

Highway 79 Corridor Authority -- Board Meeting
Washington County Annex, 1331 South Boulevard, Chipley, Florida
Monday, April 8, 2019, 10:00 a.m.

AGENDA

- I. Call to Order By Authority Chairman.
 - A. Roll Call: Authority Chairman Hawkins (Washington County); Director Erickson (Holmes County); Director Brooks (City of Bonifay)
- II. Approval of the April 8, 2019 Meeting Agenda.
- III. Approval of the Minutes from the February 11, 2019 Meeting.
- IV. Public Comment.
- V. General Business.
 - A. Financial report from Opportunity Florida on existing \$100,000 Phase I FDOT grant and update on grant extension.
 - B. Work Authorization No. 19-01 with Dewberry for surveying, permitting, design, and procurement-related services for the water and wastewater infrastructure project and direction on grant funding for same.
 - C. Proposed Interlocal Agreement with City of Bonifay for provision of office space.
 - D. Proposed Interlocal Agreement with Washington County Clerk for assistance with financial management, taking minutes of Board meetings and discussion concerning payment of Clerk's actual costs.
 - E. Update on use of potential use of DEO grant funds to fund Authority administrative expenses.
 - F. Board discussion on revenue sharing between the Authority and three member governments to fund Authority administrative expenses and how to pay these fees and actual costs.
 - G. Board ranking and consideration of proposals received in connection with RFQ 19-1 for Management Services.
 - H. Discussion of Board meeting schedule and location of future Board meetings.
- VI. Future Agenda Items
 - A. Board establishment of Audit Committee and procurement of audit services.
 - B. Procurement of construction services.

Highway 79 Corridor Authority -- Board Meeting
Washington County Annex, 1331 South Boulevard, Chipley, Florida
Monday, April 8, 2019, 10:00 a.m.

C. Direct David H. Melvin Engineering, Inc., to prepare a Work Authorization for construction engineering inspection services related to the project.

D. Presentation on Initial Planning Report

VII. Adjourn.