

Meeting Date
May 26, 2016



AGENDA	
Section	Consent
Item No.	II D 6

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	ACCEPTANCE OF CONDITIONAL GIFT FROM MATTHEW DEVELOPMENT, LLC.
DEPT/OFFICE:	District 4; Commissioner Curt Smith

Requested Action:
 It is requested that the Board of County Commissioners accept a gift in the amount of \$50,000 from Matthew Development, LLC., and authorize the necessary budget change request actions to allocate dollars for road maintenance.

Summary Explanation & Background:

On May 19, 2016, Brevard County received a letter from Matthew Development, LLC, along with a check in the amount of \$50,000. The letter describes Matthew Development's involvement in developing Brevard's first Wawa at the north east corner of Wickham Road and Pineda Causeway.

Matthew Development commended the Brevard County Public Works staff for their participation in developing a plan that effectively addressed complex transportation issues, which resulted in adequate ingress/egress to the site, and enhanced the transportation needs of the surrounding area.

Matthew Development's recent value engineering on the site resulted in construction cost savings of approximately \$50,000, which is being presented to Brevard County in thanks for the help offered up by the Public Works Department. These funds will be used for Public Works road maintenance in any way or place the department sees fit.

Fiscal Impact: Funding in the amount of \$50,000 will be appropriated to the Public Works Department.

Contact: Tom Rosenberg, Budget Director, 321-633-2153, Thomas.Rosenberg@BrevardCounty.us

Clerk to the Board Instructions:

Exhibits Attached: Letter from Matthew Development, LLC.

Contract /Agreement (If attached):	Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
------------------------------------	-----------------------------	-----	--------------------------	----	--------------------------	----	--------------------------

County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten		Tom Rosenberg/52854



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

May 27, 2016

M E M O R A N D U M

TO: Tom Rosenberg, Budget Director

RE: Item II.D.6., Acceptance for Conditional Gift in the Amount of \$50,000 from Matthew Development, LLC

The Board of Commissioners, in regular session on May 26, 2016, approved the acceptance of \$50,000, a gift from Matthew Development, LLC; and authorized the necessary budget change request actions to allocate dollars for road maintenance.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/kp

cc: Finance
Commissioner Smith



M A T T H E W
DEVELOPMENT LLC

May 19, 2016

District 4 Commissioner Curt Smith
2725 Judge Fran Jamieson Way
Viera, Florida 32940

RE: Public Works Department and Brevards 1st Wawa

Dear Commissioner Smith,

In the spring of 2014 our company, Matthew Development, set about the long and complicated process of taking a piece of unattractive and under utilized raw land located at the NEC of Wickham Road and Pineda Causeway and transforming it into something the citizens of Brevard County would find useful and possibly even attractive. The task was made very difficult for a number of reasons, not the least of which was the complex transportation issues that needed to be addressed in a way that would result in adequate ingress/egress to the site but also enhance the transportation needs of the surrounding area.

Our first meeting in this effort was with John Denninghoff and his staff to discuss with them our vision and ask for any advice or ideas they had that might result in a win for the property owner, the County, and us as developers. Simply put, Mr. Denninghoff and his staff were creative, realistic, friendly, cooperative, and effective in helping us in developing a plan that resulted in a win / win for all parties concerned, not the least of which are the residents of Brevard County.

Recently we were able to do some value engineering on the site which resulted in a construction cost savings of approximately \$50,000. In recognition of the road maintenance issues that are so prevalent in our county and in thanks to all the effective input and help offered up by the Public Works Department please find enclosed a check made out to Brevard County for \$50,000.00. Our desire is that these monies would be used towards road maintenance in any way or place the Public Works Department sees fit.

We are grateful to have had the opportunity to work with such a professional and effective team in the pursuit of this development. Thanks to John Denninghoff and his staff (Blaise M. Mancini, Deanna Toro, Jim Statlick, Stuart Buchanan, Michael Sweeney, and Corrina Gumm, to name a few) for their help and input.

Sincerely,

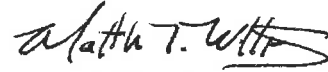
The partners and staff of Matthew Development



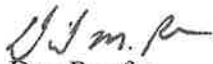
Mike Renfro



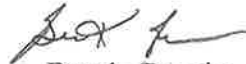
Ernie Euler



Matt Williams



Dan Renfro



Bernie Brooks

cc: **Stockton Whitten, County Manager**

