

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

2/22/11 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

-
- I. **APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 25, 2011.**
- II. **NEW ITEMS:**
1. 1814 Brickell Avenue Park
- III. **PROJECT UPDATES:**
1. Pilot Program For Synthetic Turf
2. Bay of Pigs Park – New Shade Structure Over Playground & Swings - *Completed*
3. Legion Park Lighting for Basketball Court - Completed
4. Blanche Park – New Rubber Surface & Site Furnishings - *Completed*
5. Fire Station No. 13 Design and Construction
6. Dinner Key Marina Mooring Anchorage Field Public Boating Dock and Mooring Facilities - *Completed*
7. MiaMarina Emergency Repair Pier No. 5 - Additional Funding
- IV. **ADDITIONAL ITEMS:**
➤ Homeland Defense Project Adjustments
- V. **CHAIRMAN OPEN AGENDA:**

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

1/25/11 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:03 p.m., with the following members found to be:

Present: Nelson Victor Alvarado
Eileen Broton (Vice Chair)
Mariano Cruz
Henry Goa
Ricardo Lambert
Pablo Perez-Cisneros
Jose Solares (Chair)
Albena Sumner
Omar Travieso
David Willig
Henry Zayas-Bazan

Absent: Rolando Aedo
David Berley
Maria Sardiña Mann
Robert Powers

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Ed Blanco, Project Supervisor, Parks & Recreation Department
Andre Bryan, Project Manager, CIP Department
Wendy Jaramillo, Public Relations Specialist, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri E. Thomas, Transcriber, Office of the City Clerk

January 25, 2011

I. APPROVAL OF THE MINUTES FOR THE MEETINGS OF OCTOBER 26, 2010 and NOVEMBER 23, 2010.

HD/NIB MOTION 11-01

A MOTION TO APPROVE THE AMENDED MINUTES FOR THE MEETINGS OF OCTOBER 26, 2010 AND NOVEMBER 23, 2010.

MOVED: P. Perez-Cisneros
SECONDED: M. Cruz
ABSENT: R. Aedo, D. Berley, R. Powers, M. Sardiña Mann

Note for the Record: Motion passed by unanimous vote of all Board Members present.

II. NEW BUSINESS:

Introduction of New Board Member:

- Nelson V. Alvarado nominated by Vice Chairman Frank Carollo

Nelson V. Alvarado was introduced as a new board member, appointed by Vice Chairman Frank Carollo.

III. NEW ITEMS:

1. Curtis Park New Pool Facility – Design Services (*Additional Funding*)

<p>NAME OF PROJECT: <u>CURTIS PARK NEW POOL FACILITY – DESIGN SERVICES</u></p> <p>CIP/PROJECT NUMBER: <u>B-35806</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$2,127,159 (\$113,263 is currently being requested out of Homeland Defense Funds (\$9,295 was previously approved))</u></p> <p>SOURCE OF FUNDS: <u>Homeland Defense Bond Series 1 – Neighborhood Quality of Life, Homeland Defense Series 3 Neighborhood Park Improvement, Impact Fees and Sunshine State Loan No. 2</u></p> <p>ACCOUNT CODE(S): <u>311711 and 331419</u></p> <p>DESCRIPTION OF PROJECT: <u>Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key components: pool heater system, swimming park features and pool bath house (includes showers, toilet stalls, lifeguard office, storage and pump room) See notes.</u></p> <p>LOCATION: <u>1901 NW 24 Avenue</u></p>
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HD/NIB MOTION 11-02

A MOTION TO FUND THE CURTIS PARK NEW POOL FACILITY - DESIGN SERVICES (ADDITIONAL FUNDING).

MOVED: H. Goa
SECONDED: E. Broton
ABSENT: R. Aedo, D. Berley, R. Powers, M. Sardiña Mann
AYE: E. Broton, M. Cruz, H. Goa, R. Lambert, J. Solares, A. Sumner, D. Willig, H. Zayas-Bazan
NO: P. Perez-Cisneros, O. Travieso
ABSTAIN: N. Alvarado

Note for the Record: The motion passed 8-2, with one board member abstaining.

2. Peacock Park Site Improvements/Glass House – Design Services

NAME OF PROJECT: PEACOCK PARK SITE IMPROVEMENTS/GLASS HOUSE - DESIGN SERVICES
CIP/PROJECT NUMBER: B-75883
TOTAL DOLLAR AMOUNT: \$750,000 of which \$33,748 is currently being requested out of Homeland Defense funds
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 – Neighborhood Park Improvements and Impact fees
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: The current scope includes the addition of ADA complaint walkways as well as ADA compliant playground features to the park. In addition, ADA compliant restrooms as well electrical and mechanical updates will be performed to the existing Glass House Building. These improvements will include a grease trap in order to accommodate a warming kitchen at the facility.
LOCATION: 2820 McFarland Road

HD/NIB MOTION 11-03

A MOTION TO FUND THE PEACOCK PARK SITE IMPROVEMENTS/GLASS HOUSE - DESIGN SERVICES.

MOVED: P. Perez-Cisneros
SECONDED: M. Cruz
ABSENT: R. Aedo, D. Berley, R. Powers, M. Sardiña Mann
AYE: E. Broton, M. Cruz, H. Goa, R. Lambert, P. Perez-Cisneros, J. Solares, A. Sumner, O. Travieso, D. Willig, H. Zayas-Bazan
ABSTAIN: N. Alvarado

Note for the Record: The motion passed 10-0, with one board member abstaining.

3. Parks ADA Modifications/District 1 – Construction Services for Curtis Park
➤ *Parks ADA Modifications/District 1 - Completed*

NAME OF PROJECT: PARKS ADA MODIFICATIONS/DISTRICT 1 – CONSTRUCTION SERVICES FOR CURTIS PARK
CIP/PROJECT NUMBER: B-35806
TOTAL DOLLAR AMOUNT: \$127,440 Requesting for \$40,000 (\$87,440 was previously approved for Design Services for both Curtis Park and Juan Pablo Duarte Park)
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 – Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Curtis Park - Provide at restrooms of Recreation Building, Concessions Building and Stadium Building permanent accessible rooms signage, accessible accessories and flush valves, also insulation for hot water pipes. At parking areas provide accessible parking spaces with access aisle. Provide accessible door entrance, water coolers and walkway to accessible chess table. Juan Pablo Duarte Park - Provide one van accessible space and one standard H/C space. Provide an accessible route from the baseball field bleachers to the existing Field House. Renovations to the existing standalone restroom, including ADA compliance. Restroom repairs within the Recreation Building.
LOCATION: 1901 NW 24th Street

HD/NIB MOTION 11-04

A MOTION TO FUND THE PARKS ADA MODIFICATIONS/DISTRICT 1 - CONSTRUCTION SERVICES FOR CURTIS PARK.

MOVED: M. Cruz
SECONDED: H. Goa
ABSENT: R. Aedo, D. Berley, R. Powers, M. Sardiña Mann
AYE: N. Alvarado, E. Broton, M. Cruz, H. Goa, R. Lambert, J. Solares, A. Sumner, O. Travieso, D. Willig, H. Zayas-Bazan
NO: P. Perez-Cisneros

Note for the Record: The motion passed 10-1.

IV. UPDATES:

1. Dorsey Park – New Playground Surface & Site Furnishings - Completed

Ed Blanco, Parks & Recreation, reported that the project is completed.

2. Town Park - New Playground Surface - Completed

Ed Blanco, Parks & Recreation, reported that the project was completed in August 2010.

3. Henderson Park - New Playground Equipment & Rubber Surface - Rescinded

Ed Blanco, Parks & Recreation, reported that the project was rescinded because the playground is old and it would be fiscally irresponsible to expend funds for new playground equipment when the playground is old and will probably be replaced within a year or so. The project has been rescinded.

V. CHAIRMAN OPEN AGENDA:

- Homeland Defense/Neighborhood Improvements Bond Oversight Board 2010 Annual Report

Chair Solares stated that he reviewed the annual report in a meeting with the Mayor. The Mayor was satisfied and thanked the board members for their participation and interest.

VI. ADDITIONAL ITEMS:



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

1. DATE: 2/22/11 DISTRICT: 2
NAME OF PROJECT: 1814 BRICKELL AVENUE PARK
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Bryan Thompson (305) 416-1049
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30685B

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,045,789
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 – District 2 Neighborhood Quality of Life Improvements
ACCOUNT CODE(S): 311712
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: The project consists of the furnishing of all labor, materials and equipment for the permitting and construction of a public park. The project includes landscaped areas an elevated landscaped court and a children's play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting.

LOCATION: 1814 Brickell Avenue Park
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/16/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/22/11
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST: _____
CONSTRUCTION COST: _____
Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds: _____

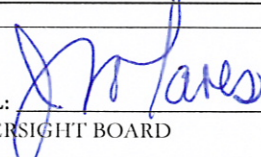
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____

Time impact _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. COMMENTS:
Audit Subcommittee members did not recommend approval.

APPROVAL:  DATE: 2/22/11
BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

To: Alice N. Bravo, P.E., Director
Capital Improvements Program

Date: February 10, 2011 File: B-30685B

Subject: Draft PAF for 1814 Brickell Avenue Park

From: Bryan Thompson, R.A. *BT*
Project Manager
Capital Improvements Program

References:

Enclosures: Draft PAF dated 2/10/11; construction cost estimate

Please find the following draft PAF for review:

Description:

Project consists of the furnishing of all labor, materials and equipment for the permitting and construction of a public park at 1814 Brickell Ave. The program includes landscaped areas an elevated landscaped court and a children's play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting. There is an existing water meter and electrical meter on site.

Funding:

The funding is available for the project through Homeland Defense bonds pending appropriation approval by the commission.

BGT/bgt

Cc: Yvette Smith, CIP Administrator, Capital Improvements Program (CIP)
Marcel Dougé, R.A., Senior Project Manager, Capital Improvements Program (CIP)



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP NON-CIP

Date Prepared:	10-Feb-2011
DRAFT	ORIGINAL

PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

PROJECT NAME: 1814 Brickell Avenue Park - D2	PROJECT NO: B-30685B
ADDRESS / LOCATION: 1814 Brickell Avenue	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 1,045,789.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS:
CLIENT CONTACT: Ed Blanco	FUTURE FUNDS:
DESIGN MANAGER: Bryan Thompson (CIP)	FUND SHORTFALL: \$ (1,045,789.00)
CONSTR. MANAGER: Nelson Cuadras (CIP)	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/1/2011	START:	ADV: 5/17/2011	ADV:	START: 6/7/2011	START:
END: 5/16/2011	END:	AWARD: 5/22/2011	AWARD:	END: 10/7/2011	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date	
	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date			
PRODUCTION PHASE (3-DES) DRAFT	Consultant: 0000 To be Assigned		% of Phase: 0%		NTP Date:					
	CODE									
1	Outside Consult.-Prime Basic Des. Fee	1.01								
2	CIP-Design Management	1.02	2.0%	\$ 17,915						
3	Gen. Production Phase Conting.	1.01								
4										
PRODUCTION TOTALS			\$	17,915						
CONST. PHASE (4-CON) DRAFT	Contractor: 0000 To be Assigned		Pre-Design Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders		Construction Phase Paid to Date	% Paid to Date
	CODE									
1	Const. Cost (Prime Contractor)	2.00	100%	\$ 805,225						
2	Const. Contingency Allowance	2.00	10%	\$ 80,523						
3	Permit Fees & Other Costs	2.00	1%	\$ 10,000						
4										
CONSTRUCTION TOTALS			\$	895,748						
CONST. ADMIN. (8-CEO) DRAFT	Contractor: 0000 To be Assigned		Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration		Construction Administration Phase Paid to Date	% Paid to Date
	CODE									
1	Const. Engr. Obs. (CEO) Consult.	3.01								
2	Const. Mgmt by CIP Const. Mgr	3.02	5.0%	\$ 44,787						
3	Const. Insp. by Landscape Architect	3.02	4.8%	\$ 43,000						
4	Archaeological Monitoring	3.02	3.0%	\$ 26,872						
5	JOC Admin.-The Gordian Group	3.03	1.95%	\$ 17,467						
6										
CONSTRUCTION ADMINISTRATION TOTALS			\$	132,126						
ADMIN. EXPENSES (6-ADM) DRAFT	Contractor: 0000 To be Assigned		Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses		Administrative Phase Paid to Date	% Paid to Date
	CODE									
1	CIP Dept. (Gen. Admin. Fees)	4.00								
2										
ADMINISTRATIVE EXPENSES TOTALS										
ADDITIONAL PROJECT TASKS DRAFT	Contractor: 0000 To be Assigned		Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date	% Paid to Date
	CODE									
1										
ADDITIONAL PROJECT TASKS TOTALS										
B-No. <u>B-30685B</u>	PROJECT GRAND TOTAL		\$	1,045,789						

PROJECT SCOPE Permitting and construction of a new park on a 35,500 SF property. The program includes landscaped areas an elevated landscaped court and a children's play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting. There is an existing water meter and electrical meter on site.

Operating Cost Associated with Project:

YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

Client Approval: N/A

Director: _____

Signature _____

Date: _____

Funding is to be provided through Homeland Defense bonds.

Notes

FUND SOURCE

AWARD NAME AND NUMBER

AVAILABLE

FUTURE

FUND GRAND TOTAL

B-No.

B-30685B

ACTUAL

PROJECTED

VALIDATION

Initiated by: Bryan Thompson

Project Manager: Capital Improvements

Signature _____

Date: _____

Approved by: Marcel Douge

Team Leader Design: Capital Improvements

Signature _____

Date: _____

Approved by: _____

Team Leader Construction: Capital Improvements

Signature _____

Date: _____

Schedule Verified By: John DePazos

Project Manager

Signature _____

Date: _____

Reviewed by: Edwige De Crumpe Yvette Smith

Program Control Manager

Administrator: Budget

Director: Budget

Date: _____

Verified by: Albert Sosa, PE

Assistant Director – Capital Improvement

Signature _____

Date: _____

Authorized by: N/A

Director:

Signature _____

Date: _____

Authorized by: Alice N. Bravo, PE

Director: Capital Improvements

Signature _____

Date: _____

ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor

Initials _____

Notes

No Homeland Defense Bond Appropriated to this Project

Executed PAF MUST be electronically distributed to the following individuals:

Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.

Direct Construction Development (Hard) 1814 Brickell Community Park - BIDDING PURPOSES

Cost Code	Description of work	Budget Amount in US\$	Remarks / Qualifications
01-000	GENERAL CONDITIONS		
01-010	Mobilization	\$5,000.00	
01-060	Project Superintendent	\$23,100.00	Daily site management
01-070	Layout / surveying	\$5,000.00	General layout, measuring, marking and setting benchmarks (elevations), as built survey / final.
01-110	General Labor	\$13,125.00	For general cleaning, organizing, and miscellaneous work required (i.e. loading, unloading, etc.)
01-500	Temporary Utilities	\$5,250.00	Temp toilet, storage, generator, barricade/fence, misc.
01-540	Dumpster / Trash removal	\$5,775.00	
01-700	Final Cleaning	\$1,260.00	
01-1001	Liability Insurance + extra insurances required by the City	\$12,075.00	Based on contract cost. No bonding included
02-000	SITE CONSTRUCTION		
02-200	Demolition / tree relocation and trimming	\$11,025.00	Existing trees, concrete footings, etc.
02-290	Clearing site / cut and fill / grading	\$29,400.00	Remove top soil, cut/ fill materials, etc.
02-300	Underground drainage structures	\$55,000.00	Excavation, setting trench sections (pre-cast concrete or fiber glass or pouring in place), pipes, etc. Grates under category 05-200.
02-900	Landscape materials	\$145,000.00	Includes sod, planting soil mix, hydrogel, root stimulant, mulch, fertilizer, labor, equipment, etc.
02-903	Protection and temporary care of existing trees / utilities, wall during construction. Street barricades	\$2,625.00	Temp. fencing / screen, caution tape / signage
02-925	Irrigation	\$25,000.00	
03-000	CONCRETE		
03-100	Footings / retaining walls	\$14,490.00	Includes only courtyard north and south sides
03-110	4" concrete slab for Playground	\$5,880.00	
03-150	Sidewalk work by the street either patch up or new (FDOT)	\$15,000.00	Remove old aprons and restore curb and gutter + sidewalk as per ROW Miami-Dade and/or City of Miami Public Works requirements
03-200	Electrical lighting poles concrete footings	\$4,042.50	
03-210	Pre-cast concrete wall at west property line (back)	\$17,430.00	6' high with standard finish
04-000	MASONRY		
04-100	Colored concrete slab (no shells)	\$113,934.45	On lime rock base. Includes thickened edge and steps. No shell
05-000	METALS		

Direct Construction Development (Hard) 1814 Brickell Community Park - BIDDING PURPOSES

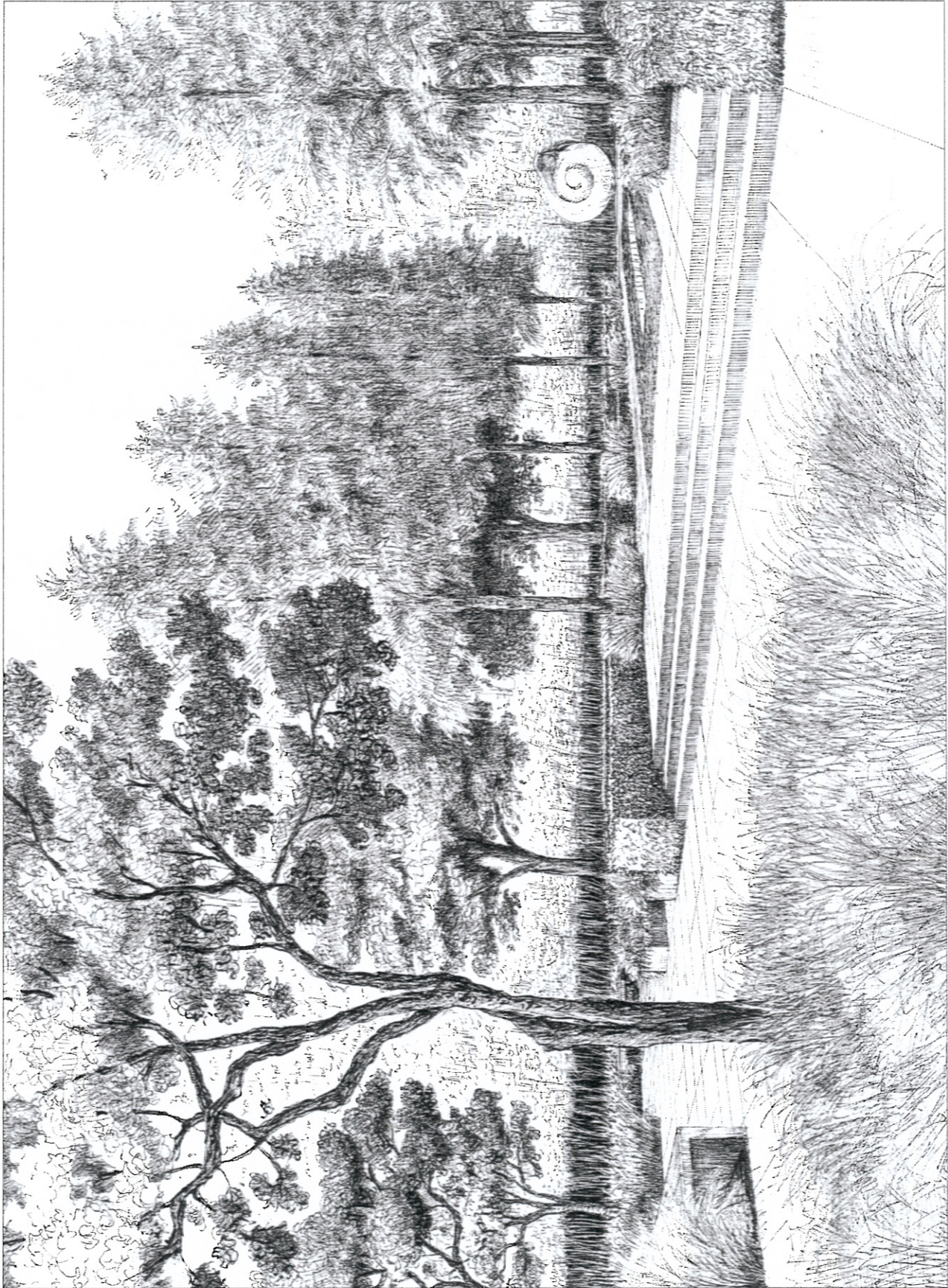
Cost Code	Description of work	Budget Amount in US\$	Remarks / Qualifications
05-100	North and South existing chain link clean up	\$5,250.00	Existing chain link fence preparation for removal (obstacles clean up)
05-200	Drainage grates	\$15,750.00	Includes installation
05-210	Aluminum Fencing	\$17,850.00	Includes removal of existing chain link and installation of Aluminum
05-220	Steel edging	\$3,639.57	1/4" st.pl. mill finish
06-000	WOOD & PLASTIC		
06-100	ipe fencing and gates	\$24,087.00	
06-150	Caulk / joints	\$4,500.00	Construction joints and expansion joints included
09-900	FINISHES		
10-000	SPECIALTIES		
10-010	Playground structures	\$44,160.90	Including installation
10-020	Poured in Place Rubber	\$18,128.25	Including installation
10-030	Park signage	\$5,250.00	Allowance
11-000	EQUIPMENT		
12-000	FURNISHINGS		
10-100	Benches & trash receptacles	\$32,522.23	Landscape Forms
10-110	Install equipment	\$3,675.00	
13-000	SPECIAL CONSTRUCTION		
16-000	ELECTRICAL		
16-100	Electrical Work - Labor and rough materials	\$53,550.00	Service, piping wiring, etc.
16-600	Landscaping Lighting fixtures	\$72,450.00	Fixtures only (in ground, bullet lights, and poles)
	TOTAL LABOR AND MATERIALS BUDGET	\$805,224.90	

**BRICKELL
PARK**
Miami, Florida

SITE ADDRESS:
344 Brickell Ave
Miami, FL 33129

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G3 - Detail Sheet	
L201 - Proposed Planting Plan	
L202 - Irrigation Plan	
L203 - Lighting Plan	
E1 - Electrical Plan	
E2 - Electrical Details	
L301 - Program Plan	
L302 - Furniture Plan	
L303 - Program Plan	
L304 - Irrigation Details	
L305 - Irrigation Details B	
L306 - Planting Details	

enea
garden design
1111 Brickell Ave, Suite 100
Miami, FL 33131
Phone: 305.375.1111
Fax: 305.375.1112
www.eneagarden.com



BRICKELL PARK
Miami, Florida

SITE ADDRESS:
1614 BRICKELL AVE
MIAMI, FL 33129

OWNER:
CITY OF MIAMI

LANDSCAPE ARCHITECT:
ENEAD GARDEN DESIGN
1614 BRICKELL AVE
MIAMI, FL 33129
TEL: 305.375.1111

CIVIL ENGINEER:
ENEAD GARDEN DESIGN
1614 BRICKELL AVE
MIAMI, FL 33129
TEL: 305.375.1111

ENGINEER REF:
ENEAD GARDEN DESIGN
1614 BRICKELL AVE
MIAMI, FL 33129
TEL: 305.375.1111

LIGHTING CONSULTANT:
ENEAD GARDEN DESIGN
1614 BRICKELL AVE
MIAMI, FL 33129
TEL: 305.375.1111

ENEAD GARDEN DESIGN INC
2000 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33137
REG. NO. LC0000379

SCALE:
100%

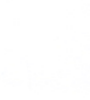
CONSTRUCTION DRAWINGS

OR AS SHOWN ON THE RELEASED
PLAN, 0001524

DRAWING TITLE:
EXISTING CONDITIONS

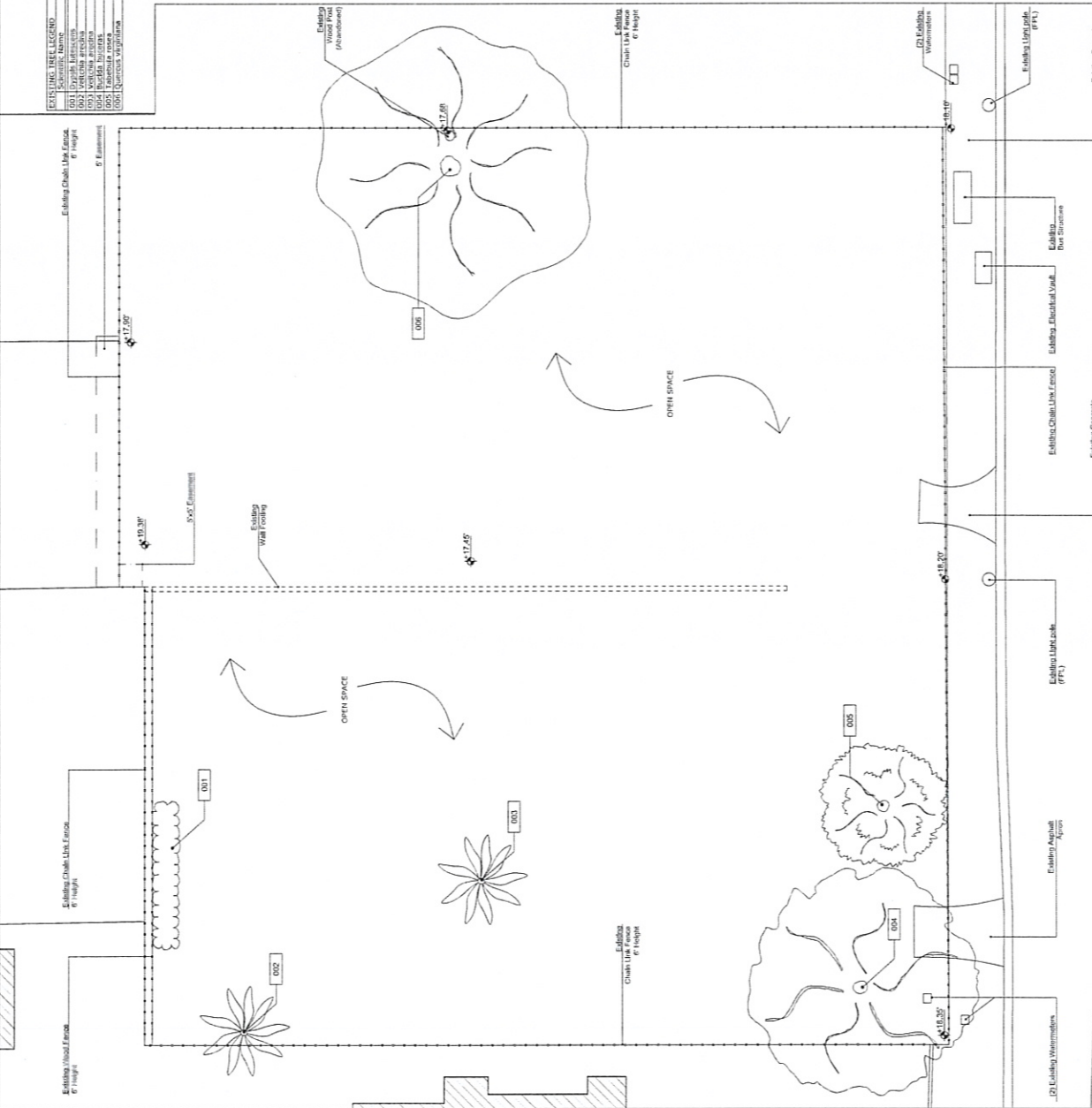
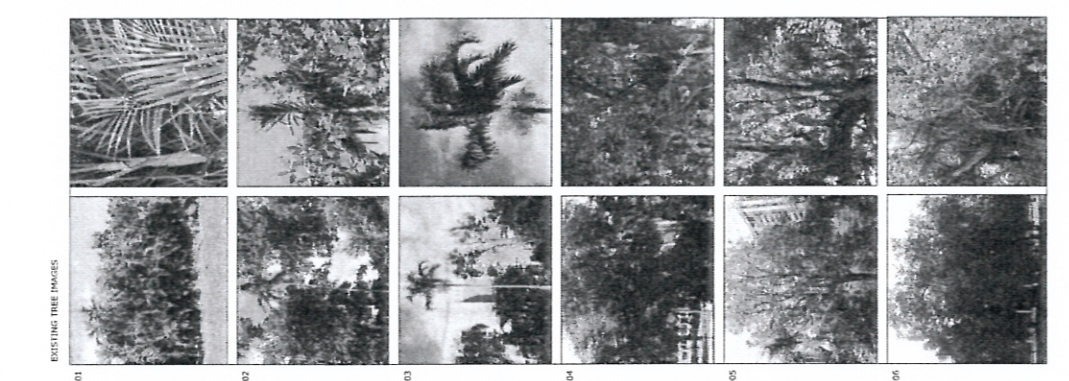
ISSUE:	DATE:
ENEAD PROVISION	6-21-2010
ENEAD REVISION	6-29-2010
ENEAD REVISION	7-14-2010
ENEAD REVISION	10-11-2010
ENEAD REVISION	11-11-2010
ENEAD REVISION	11-12-2010
SUBMISSION	01-28-2011

SCALE: 1" = 10'-0"
SHEET NO.: L-100



EXISTING TREE LEGEND:

Scientific Name	Common Name	Height	Spread	Cont.	Notes
001	Palmetto Palm	4'-5'	5'	15'	TO BE TRANSLATED ON SITE. SEE L-101 FOR LOCATION.
002	Parrot Palm	4'-5'	5'	15'	TO BE TRANSLATED ON SITE. SEE L-101 FOR LOCATION.
003	Parrot Palm	4'-5'	5'	15'	TO BE TRANSLATED ON SITE. SEE L-101 FOR LOCATION.
004	Parrot Palm	4'-5'	5'	15'	TO BE TRANSLATED ON SITE. SEE L-101 FOR LOCATION.
005	Parrot Palm	4'-5'	5'	15'	TO BE TRANSLATED ON SITE. SEE L-101 FOR LOCATION.
006	Parrot Palm	4'-5'	5'	15'	TO BE TRANSLATED ON SITE. SEE L-101 FOR LOCATION.



The garden concept plans as well as view plans, shade concepts, etc. have been created by Enead Garden Design and are the intellectual property of Enead Garden Design. All rights in particular intellectual property rights and the relevant intellectual property rights of the garden plans, view plans, shade concepts, etc. are reserved and are not ceded. They remain the sole and exclusive property of Enead Garden Design.

BRICKELL PARK
Miami, Florida

CITY ADDRESS:
1000 BISCAYNE BOULEVARD
MIAMI, FL 33129

OWNER: LANDSCAPE ARCHITECT:
CITY OF MIAMI
1000 BISCAYNE BOULEVARD
MIAMI, FL 33129
PH: 305-375-1500
FAX: 305-375-1501

ENGINEERS:
CIVIL ENGINEERS:
1000 BISCAYNE BOULEVARD
MIAMI, FL 33129
PH: 305-375-1500
FAX: 305-375-1501

CONTRACTANT:
LIGHTING:
SURVEYOR:
CONCRETE:

ENEA GARDEN DESIGN INC
1000 BISCAYNE BOULEVARD
MIAMI, FL 33129
PH: 305-375-1500
FAX: 305-375-1501
REG. NO. LC2600339

SCALE:
100% CONSTRUCTION DRAWINGS

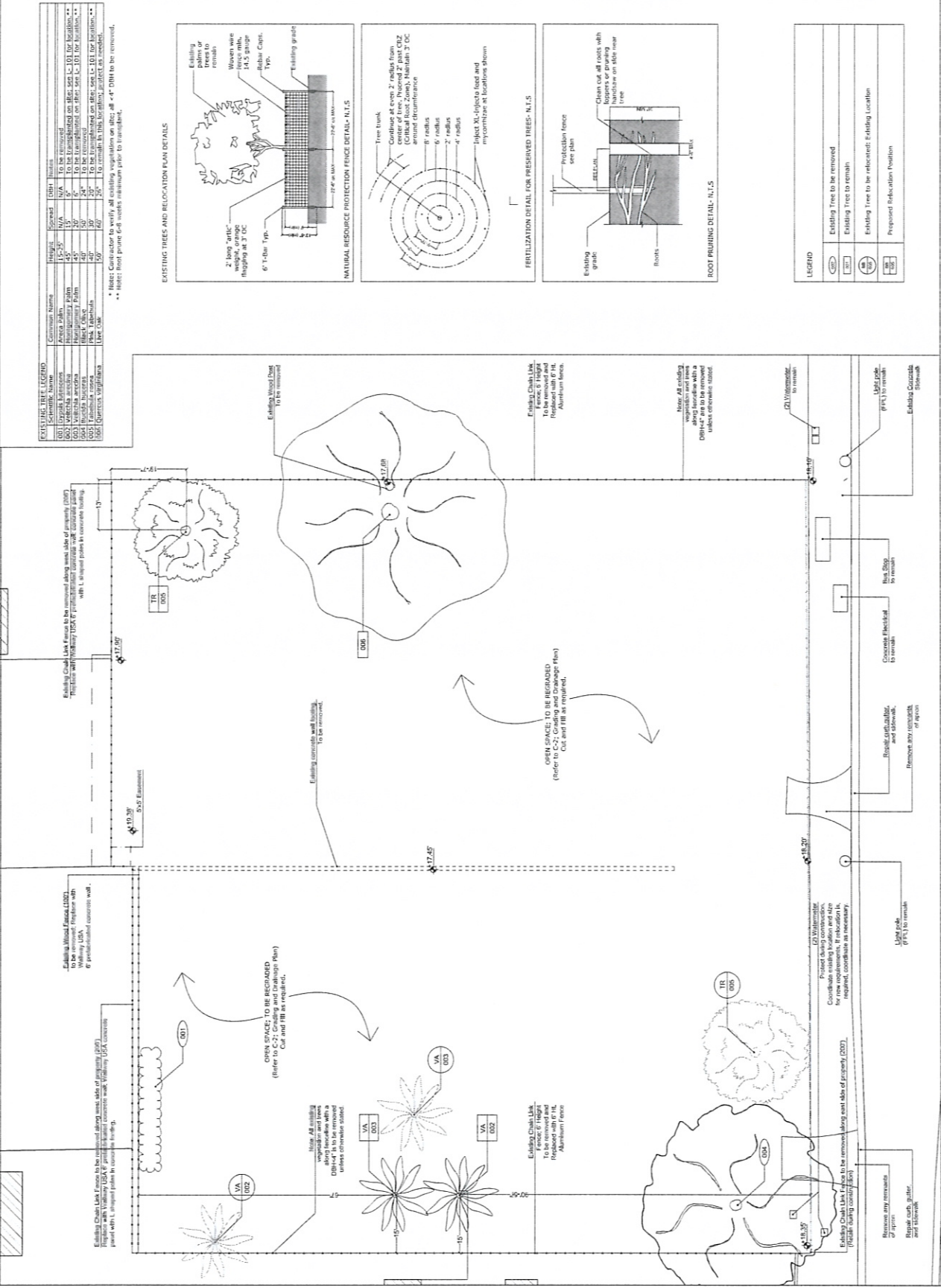
FOR THE WORK OF: REE BRIGGS
R.L.A. 0001524

DRAWING TITLE:

RELOCATION/DEMOLITION PLAN

DATE:	REVISION:
6-21-2016	ENEA REVISION
6-29-2016	ENEA REVISION
6-30-2016	ENEA REVISION
7-1-2016	ENEA REVISION
7-2-2016	ENEA REVISION
7-3-2016	ENEA REVISION
7-4-2016	ENEA REVISION
7-5-2016	ENEA REVISION
7-6-2016	ENEA REVISION
7-7-2016	ENEA REVISION
7-8-2016	ENEA REVISION
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7-20-2016	ENEA REVISION
7-21-2016	ENEA REVISION
7-22-2016	ENEA REVISION
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7-24-2016	ENEA REVISION
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7-26-2016	ENEA REVISION
7-27-2016	ENEA REVISION
7-28-2016	ENEA REVISION
7-29-2016	ENEA REVISION
7-30-2016	ENEA REVISION
7-31-2016	ENEA REVISION

SCALE: 3/32" = 1' (INDICATIVE)
SHEET NO.: L-101



The garden concept plans as well as view plans, shape concepts, etc. (not) have been realized by Enea Garden Design can only be used for the individual, i.e. the private exploitation of the purchaser. All rights, in particular intellectual property rights and the relevant industrial property rights for the garden plans, the view plans, shape concepts, etc. are reserved and are not coded. They remain the sole and exclusive property of Enea Garden Design.

BRICKELL PARK
Miami, Florida

SITE ADDRESS:
MIA BRICKELL AVE
MIAMI, FL 33129

OWNER:
CITY OF MIAMI

ARCHITECT:
LANSCAPE ARCHITECTS
1400 BAYVIEW BLVD
MIAMI, FL 33139

ENGINEER:
ERNE GARDEN DESIGN INC
1400 BAYVIEW BLVD
MIAMI, FL 33139
REG. NO. LC00003339

DATE:
06.11.19
06.20.19
06.20.19
06.20.19
06.20.19
06.20.19
06.20.19
06.20.19
06.20.19
06.20.19

100% CONSTRUCTION DRAWINGS

SITE LAYOUT PLAN

SCALE: 1/8" = 1'-0"
SHEET NO.: L-200



EXISTING TREE LEGEND

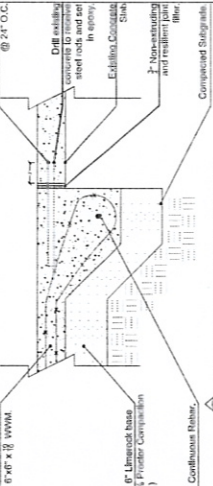
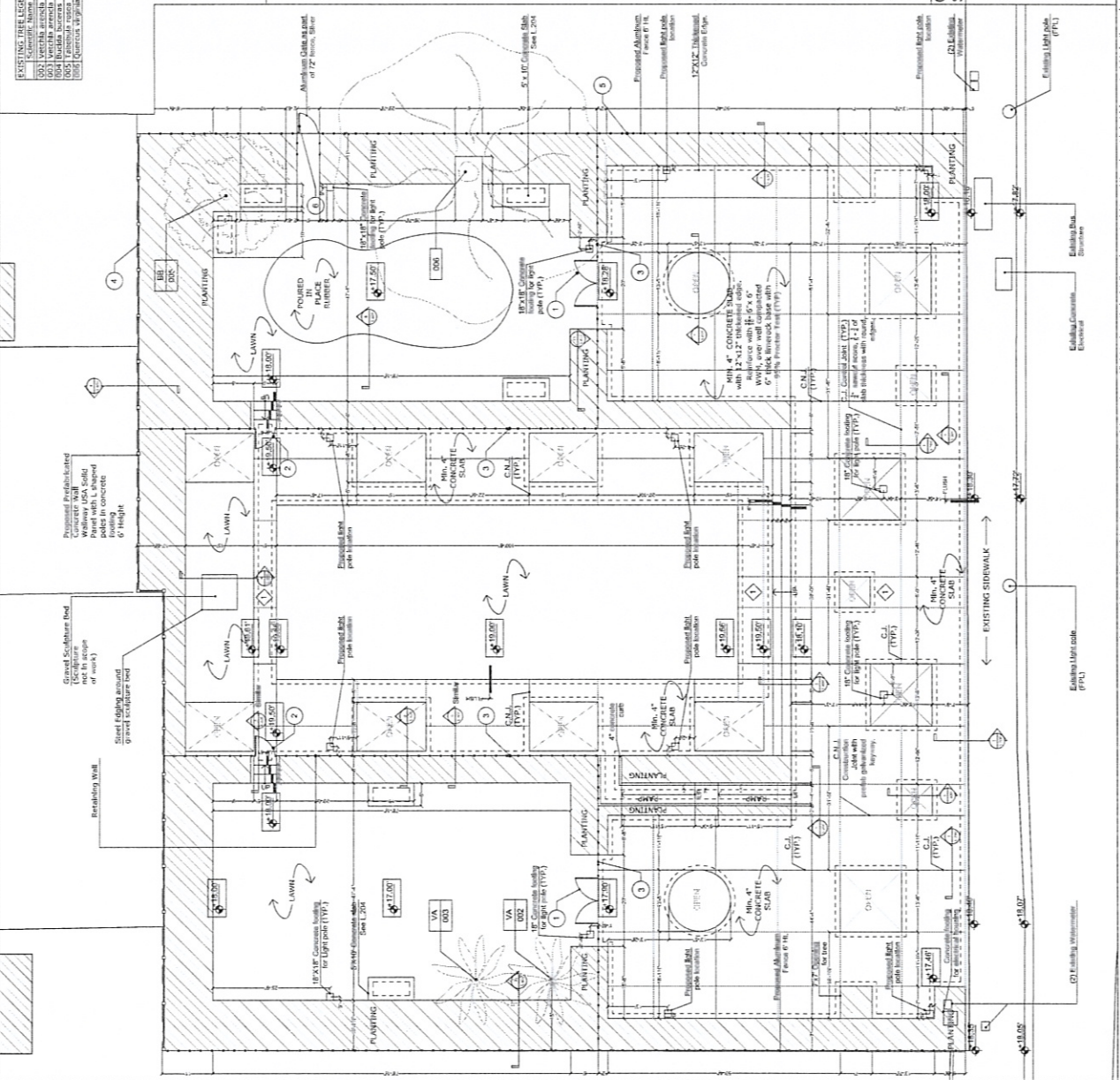
Quantity	Description	Height	Spread	DBH	Notes
001	Vertical cypress	4'-5"	3'	2"	See L-101 for relocation information.
002	Vertical aralia	4'-5"	2'	2"	See L-101 for relocation information.
003	Vertical palm	4'-5"	2'	2"	See L-101 for relocation information.
004	Vertical cypress	4'-5"	2'	2"	See L-101 for relocation information.
005	Vertical aralia	4'-5"	2'	2"	See L-101 for relocation information.
006	Vertical palm	4'-5"	2'	2"	See L-101 for relocation information.

FENCE AND GATE SCHEDULE

Quantity	Description	Material	Height	Notes
001	Double gate	Custom built	48"	See L-101 for relocation information.
002	Double gate	Custom built	48"	See L-101 for relocation information.
003	Concrete walkway	Concrete	2'-2"	See Sheet L-201 for details.
004	Aluminum gate	Aluminum	2'-2"	See Sheet L-201 for details.
005	Aluminum gate	Aluminum	2'-2"	See Sheet L-201 for details.

FINISHING SCHEDULE

Area	Description	Material	Notes
1	Concrete slab	Poured concrete with L-101	Expansion joints to be located in accordance with L-101. See below for details.
2	Concrete slab	Poured concrete with L-101	Expansion joints to be located in accordance with L-101. See below for details.
3	Concrete slab	Poured concrete with L-101	Expansion joints to be located in accordance with L-101. See below for details.



The garden concept plans as well as view plans, shade concepts, etc. that have been created by Ernie Garden Design can only be used for the individual, i.e. the private explanation of the purchaser. All rights, in particular intellectual property rights for the garden plans, the view plans, shade concepts, etc. are reserved and are not ceded. They remain the sole and exclusive property of Ernie Garden Design.

BRICKELL PARK
Miami, Florida

1814 BRICKELL AVENUE
MIAMI, FL 33139

OWNER:
CITY OF MIAMI
1000 BAYVIEW BLVD
MIAMI, FL 33139

ARCHITECT:
ENRICA GARDIN DESIGN, INC.
1814 BRICKELL AVENUE
MIAMI, FL 33139

ENGINEER:
ENRICA GARDIN DESIGN, INC.
1814 BRICKELL AVENUE
MIAMI, FL 33139

SEAL:
ENRICA GARDIN DESIGN, INC.
3605 BRICKMAN BOULEVARD
MIAMI, FLORIDA 33137
REG. NO. LC26000339

FOR THE FIRM: GPO CONSULTING, P.C.
1814 BRICKELL AVENUE
MIAMI, FL 33139

GEOMETRY PLAN

DATE:
ENRICA REVISION
ENRICA REVISION
ENRICA REVISION
ENRICA REVISION
ENRICA REVISION

SCALE: 1" = 10'
PROJECT: 1814
SHEET NO.: C-1

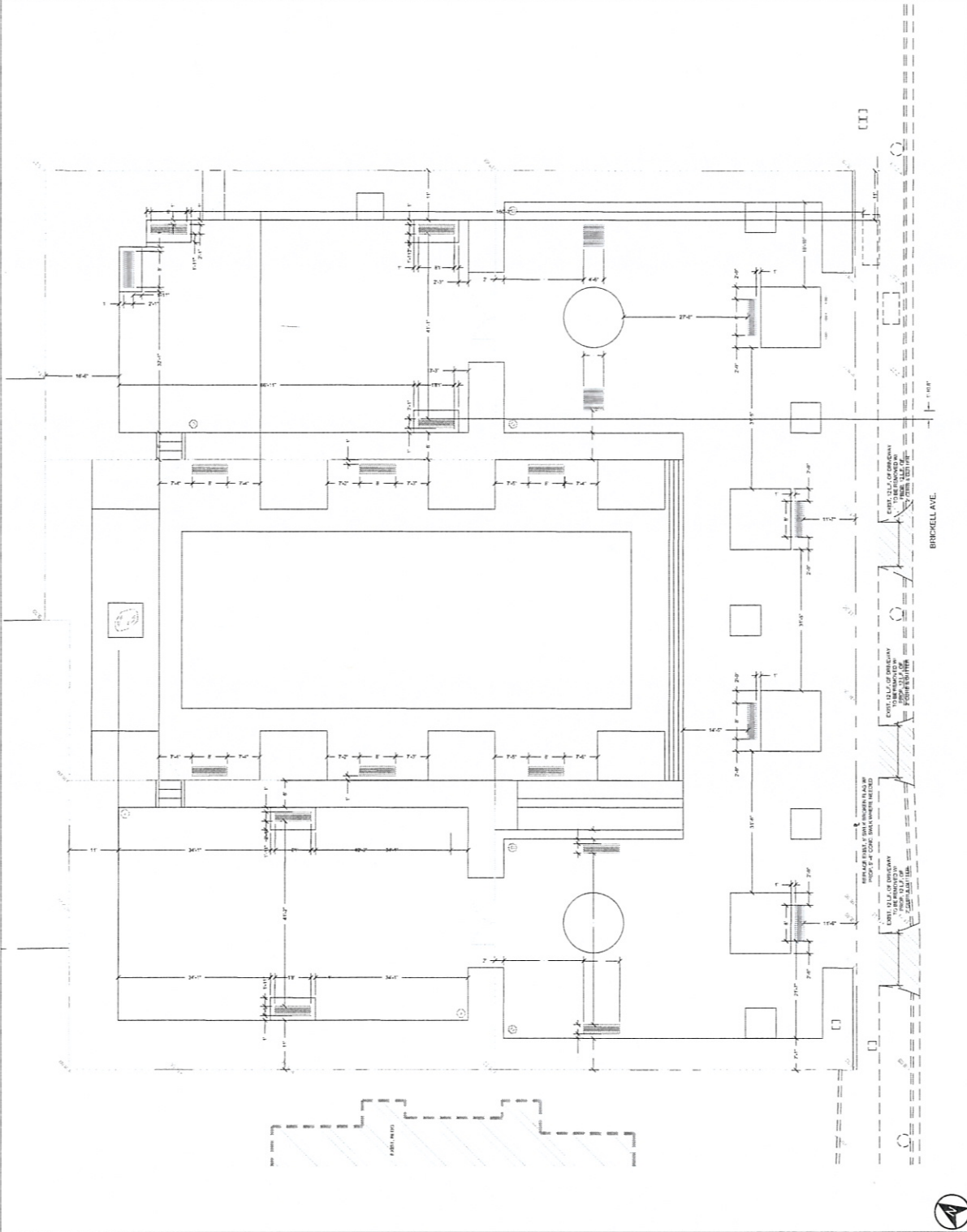


eneia
garden design

1814 BRICKELL AVENUE
MIAMI, FLORIDA 33139
TEL: 305.375.1111
WWW.ENEIADG.COM

PROPERTY	DESCRIPTION
1. AREA	1,200 SQ. FT.
2. PERMITS	PLANNING, ZONING, ENVIRONMENTAL, PUBLIC WORKS, UTILITIES, FIRE, SAFETY, HEALTH, AND WELFARE
3. ZONING	RS-1 (RESIDENTIAL SINGLE-FAMILY)
4. SETBACKS	FRONT: 5 FT., SIDE: 5 FT., REAR: 10 FT.
5. HEIGHT	MAX. 35 FT.
6. UTILITIES	WATER, SEWER, GAS, CABLE, TELEPHONE
7. ADJACENT PROPERTIES	1814 BRICKELL AVENUE (NORTH), 1816 BRICKELL AVENUE (SOUTH)
8. SURROUNDING LAND USE	RESIDENTIAL SINGLE-FAMILY
9. COMMENTS	SEE ATTACHED PERMITS AND REGULATIONS

SYMBOL	DESCRIPTION
—	PROPERTY LINE
- - -	SETBACK LINE
⊕	UTILITY MARKER
⊙	PLANT MARKER
⊛	STRUCTURE MARKER
⊞	CONCRETE MARKER
⊟	VERTICAL CURVE



BRICKELL AVE.



GEOMETRY PLAN
Sheet C-1

BRICKELL PARK
Miami, Florida

OWNER: CITY OF MIAMI
1000 BAYVIEW BLVD, SUITE 1000
MIAMI, FL 33133

ARCHITECT: GARDEN DESIGN
1000 BAYVIEW BLVD, SUITE 1000
MIAMI, FL 33133

ENGINEER: ENEA GARDEN DESIGN, INC.
1000 BAYVIEW BLVD, SUITE 1000
MIAMI, FL 33133
REG. NO. LC20060338

DESIGNER: ENEA GARDEN DESIGN, INC.
1000 BAYVIEW BLVD, SUITE 1000
MIAMI, FL 33133
REG. NO. LC20060338

DATE: 05.11.15

PROJECT: 155

MEETING: C-2

FOR THE FIRM: GARDEN DESIGN, INC.
P.E. NO. 15507

DRAWING TITLE: GRADING, PAVING & DRAINAGE PLAN

SCALE: 1" = 10'

DATE: 05.11.15

ENEA DESIGNER: ENEA DESIGNER

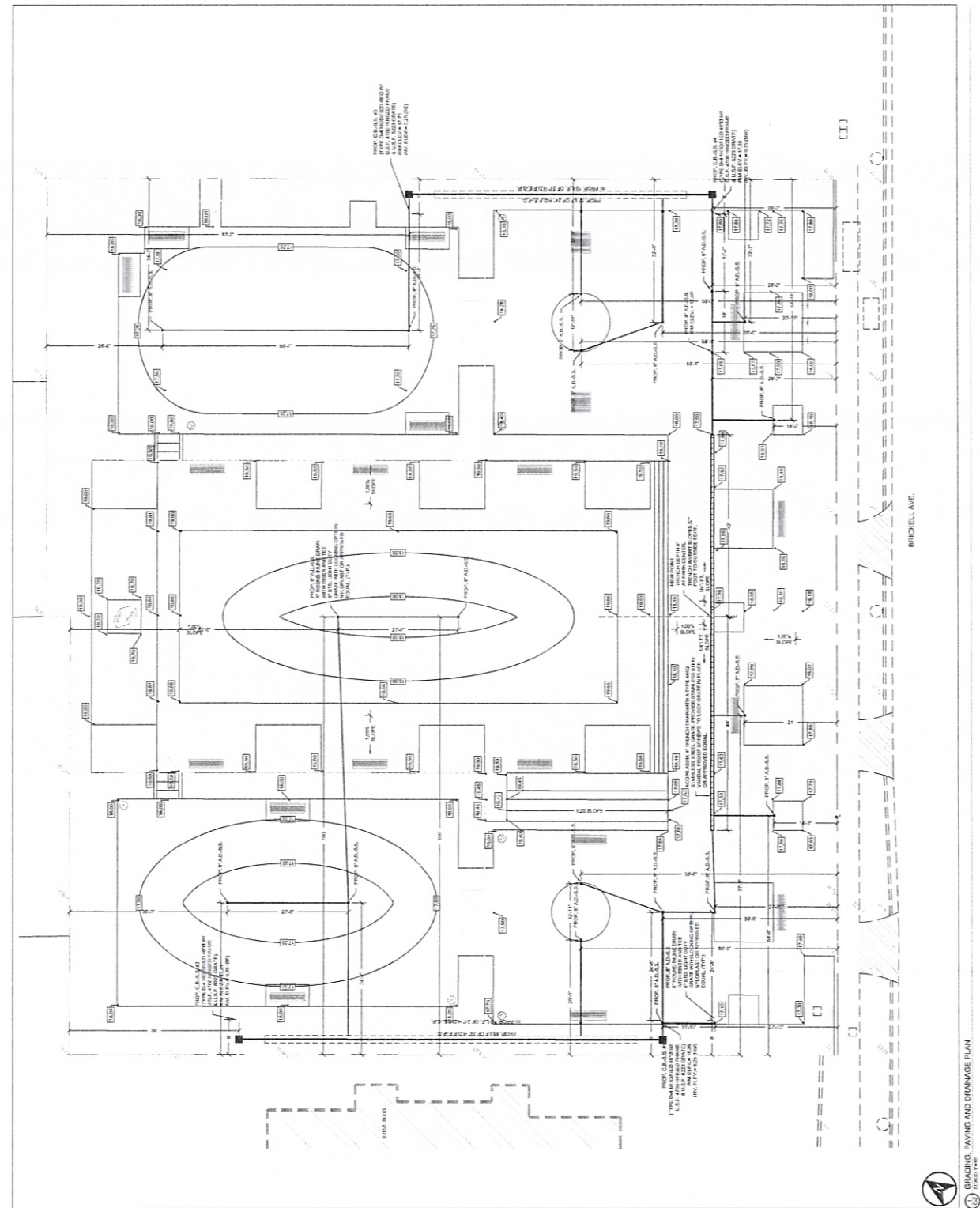
ENEA CHECKER: ENEA CHECKER

ENEA REVIEWER: ENEA REVIEWER

ENEA APPROVER: ENEA APPROVER

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50	ISSUED FOR PERMIT	05.11.15



BRICKELL PARK
Miami, Florida

SITE ADDRESS:
180A BRICKELL AVE
MIAMI, FL 33139

OWNER:
CITY OF MIAMI
1000 BAY ST
MIAMI, FL 33133

ARCHITECT:
CIVIL ENGINEER:
ENR GARDEN DESIGN INC
1800 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33139
TEL: 305-375-0702
FAX: 305-375-0703
WWW.ENRDESIGN.COM

ENGINEER:
ENR GARDEN DESIGN INC
1800 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33139
TEL: 305-375-0702
FAX: 305-375-0703
WWW.ENRDESIGN.COM

LANDSCAPE ARCHITECT:
ENR GARDEN DESIGN INC
1800 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33139
TEL: 305-375-0702
FAX: 305-375-0703
WWW.ENRDESIGN.COM

DATE:
06.16.10
06.23.10
06.29.10
06.30.10
08.24.10
10.11.10
12.18.10
01.15.11

ISSUE:
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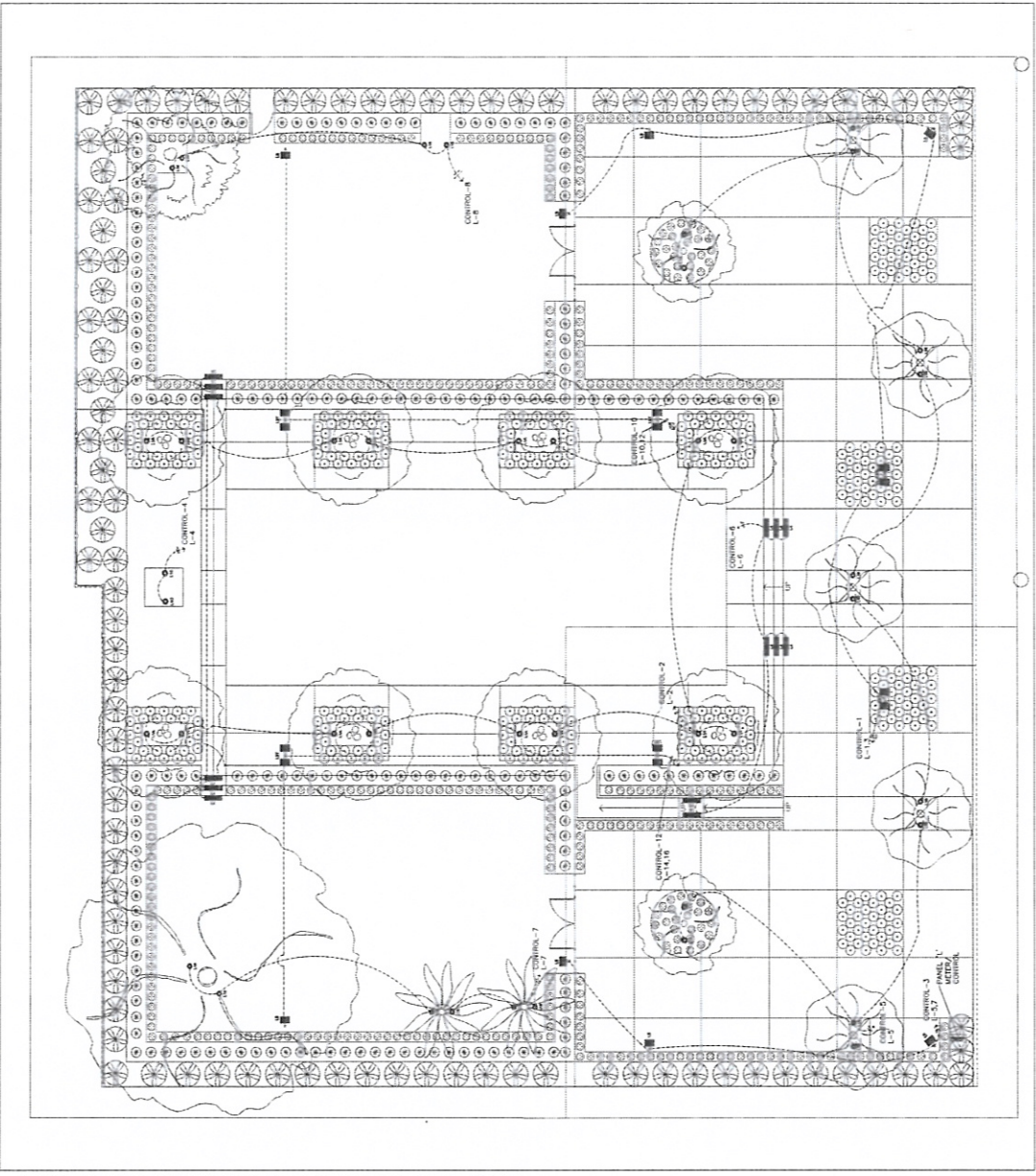
FOR THE FIRM'S RECORDS:
P.L.A. 0001274

DRAWING TITLE:
LIGHTING PLAN

SCALE:
1" = 10'-0"

SHEET NO.:
E-1

eneadesign
landscape architecture



LIGHT FIXTURE SCHEDULE:

NO.	SYMBOL	DESCRIPTION	MANUFACTURER	WATTAGE	VOLTS
1	L1	• Black City • 180W • 120V	ELI SRL	180W	120V
2	L2	• Black City • 180W • 120V	ELI SRL	180W	120V
3	L3	• Black City • 180W • 120V	ELI SRL	180W	120V
4	L4	• Black City • 180W • 120V	ELI SRL	180W	120V
5	L5	• Black City • 180W • 120V	ELI SRL	180W	120V
6	L6	• Black City • 180W • 120V	ELI SRL	180W	120V
7	L7	• Black City • 180W • 120V	ELI SRL	180W	120V
8	L8	• Black City • 180W • 120V	ELI SRL	180W	120V
9	L9	• Black City • 180W • 120V	ELI SRL	180W	120V
10	L10	• Black City • 180W • 120V	ELI SRL	180W	120V
11	L11	• Black City • 180W • 120V	ELI SRL	180W	120V
12	L12	• Black City • 180W • 120V	ELI SRL	180W	120V
13	L13	• Black City • 180W • 120V	ELI SRL	180W	120V
14	L14	• Black City • 180W • 120V	ELI SRL	180W	120V
15	L15	• Black City • 180W • 120V	ELI SRL	180W	120V
16	L16	• Black City • 180W • 120V	ELI SRL	180W	120V
17	L17	• Black City • 180W • 120V	ELI SRL	180W	120V
18	L18	• Black City • 180W • 120V	ELI SRL	180W	120V
19	L19	• Black City • 180W • 120V	ELI SRL	180W	120V
20	L20	• Black City • 180W • 120V	ELI SRL	180W	120V

FIXTURES HAVE BEEN SELECTED BY THE LANDSCAPE ARCHITECT. SUBSTITUTIONS OF ANY FIXTURE ARE AT THE LANDSCAPE ARCHITECT'S RISK. APPROVAL FOR THE LANDSCAPE ARCHITECT'S APPROVAL PRIOR TO ORDERING ANY FIXTURE. REFER TO THE LANDSCAPE ARCHITECT'S PLANS FOR FINAL LOCATIONS OF ALL FIXTURES.

GENERAL ELECTRICAL NOTES

- 1- THE WORK SHOWN ON THIS DRAWING IS TO BE INSTALLED IN ACCORDANCE WITH THE NATIONAL ELECTRICAL CODE (NEC) AND THE LOCAL ELECTRICAL CODES.
- 2- ALL ELECTRICAL WORK SHALL BE DONE IN ACCORDANCE WITH THE NATIONAL ELECTRICAL CODE (NEC) AND THE LOCAL ELECTRICAL CODES.
- 3- THE ELECTRICAL CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL ELECTRICAL CODES.
- 4- THE ELECTRICAL CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL ELECTRICAL CODES.
- 5- THE ELECTRICAL CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL ELECTRICAL CODES.

ELECTRICAL LEGEND

SYMBOL	DESCRIPTION
(Symbol)	100-AMP SERVICE PANEL
(Symbol)	200-AMP SERVICE PANEL
(Symbol)	400-AMP SERVICE PANEL
(Symbol)	600-AMP SERVICE PANEL
(Symbol)	800-AMP SERVICE PANEL
(Symbol)	1000-AMP SERVICE PANEL
(Symbol)	1500-AMP SERVICE PANEL
(Symbol)	2000-AMP SERVICE PANEL
(Symbol)	2500-AMP SERVICE PANEL
(Symbol)	3000-AMP SERVICE PANEL
(Symbol)	3500-AMP SERVICE PANEL
(Symbol)	4000-AMP SERVICE PANEL
(Symbol)	4500-AMP SERVICE PANEL
(Symbol)	5000-AMP SERVICE PANEL
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(Symbol)	7500-AMP SERVICE PANEL
(Symbol)	8000-AMP SERVICE PANEL
(Symbol)	8500-AMP SERVICE PANEL
(Symbol)	9000-AMP SERVICE PANEL
(Symbol)	9500-AMP SERVICE PANEL
(Symbol)	10000-AMP SERVICE PANEL

BRICKELL PARK
Miami, Florida

OWNER: CITY OF MIAMI

ARCHITECT: [Firm Name]

CIVIL ENGINEER: [Firm Name]

ELECTRICAL ENGINEER: [Firm Name]

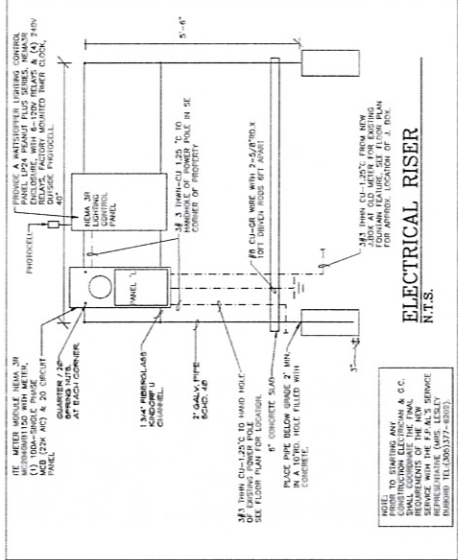
DATE: [Date]

PROJECT NO.: [Project Number]

SCALE: [Scale]

PANEL L

NO.	TYPE	QTY	DESCRIPTION
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3	400-AMP	1	400-AMP SERVICE PANEL
4	600-AMP	1	600-AMP SERVICE PANEL
5	800-AMP	1	800-AMP SERVICE PANEL
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7	1500-AMP	1	1500-AMP SERVICE PANEL
8	2000-AMP	1	2000-AMP SERVICE PANEL
9	2500-AMP	1	2500-AMP SERVICE PANEL
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13	4500-AMP	1	4500-AMP SERVICE PANEL
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15	5500-AMP	1	5500-AMP SERVICE PANEL
16	6000-AMP	1	6000-AMP SERVICE PANEL
17	6500-AMP	1	6500-AMP SERVICE PANEL
18	7000-AMP	1	7000-AMP SERVICE PANEL
19	7500-AMP	1	7500-AMP SERVICE PANEL
20	8000-AMP	1	8000-AMP SERVICE PANEL
21	8500-AMP	1	8500-AMP SERVICE PANEL
22	9000-AMP	1	9000-AMP SERVICE PANEL
23	9500-AMP	1	9500-AMP SERVICE PANEL
24	10000-AMP	1	10000-AMP SERVICE PANEL



schd./riser/notes

ISSUE	DATE
1	06-29-10
2	06-29-10
3	06-29-10
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19	06-29-10
20	06-29-10

SCALE: 1/8" = 1' (RISER) NO. 115

SHEET NO.: E-2



BRICKELL
PARK
Miami, Florida

OWNER:
CITY OF MIAMI
1000 BAYVIEW BLVD
MIAMI, FL 33129

LANDSCAPE ARCHITECT:
ENEAD GARDEN DESIGN
1000 BAYVIEW BLVD
MIAMI, FL 33129
TEL: 305.375.1111
WWW.ENEAD.COM

CIVIL ENGINEER:
ENR CONSULTANTS, INC.
2700 N.W. 107th AVE
MIAMI, FL 33182
TEL: 305.442.1111
WWW.ENRCONSULTANTS.COM

LIGHTING CONSULTANT:
LUMINOUS CONSULTANTS, INC.
1111 S.W. 15th Ave
MIAMI, FL 33135
TEL: 305.442.1111
WWW.LUMINOUSCONSULTANTS.COM

ENEAD GARDEN DESIGN INC.
1000 BAYVIEW BLVD
MIAMI, FL 33129
REG. NO. LC20000339

SEAL:
**100%
CONSTRUCTION
DRAWINGS**

FOR THE CITY OF MIAMI
R.L.A. 0001574

DRAWING TITLE:
**FURNITURE
PLAN**

DATE:	ISSUE:
08.21.15	FOR PERMIT
09.29.15	ENEA REVISION
09.30.15	ENEA REVISION
10.15.15	ENEA REVISION
11.11.15	ENEA REVISION
11.15.15	SUBMISSION/ASO
11.15.15	SUBMISSION/ASO
01.20.16	SUBMISSION/ASO

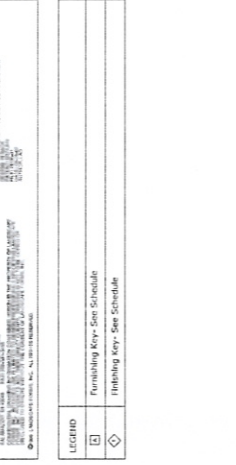
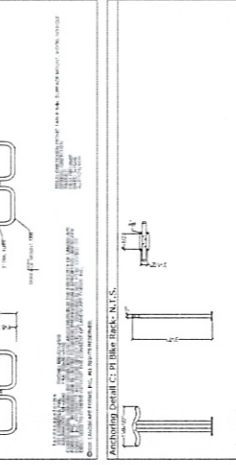
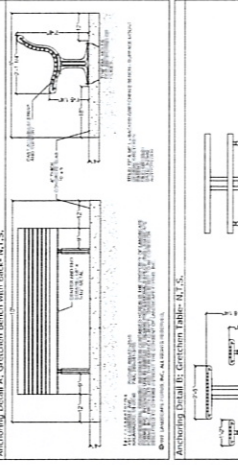
SCALE: 1/32" = 1'-0"
SHEET NO:
L-204



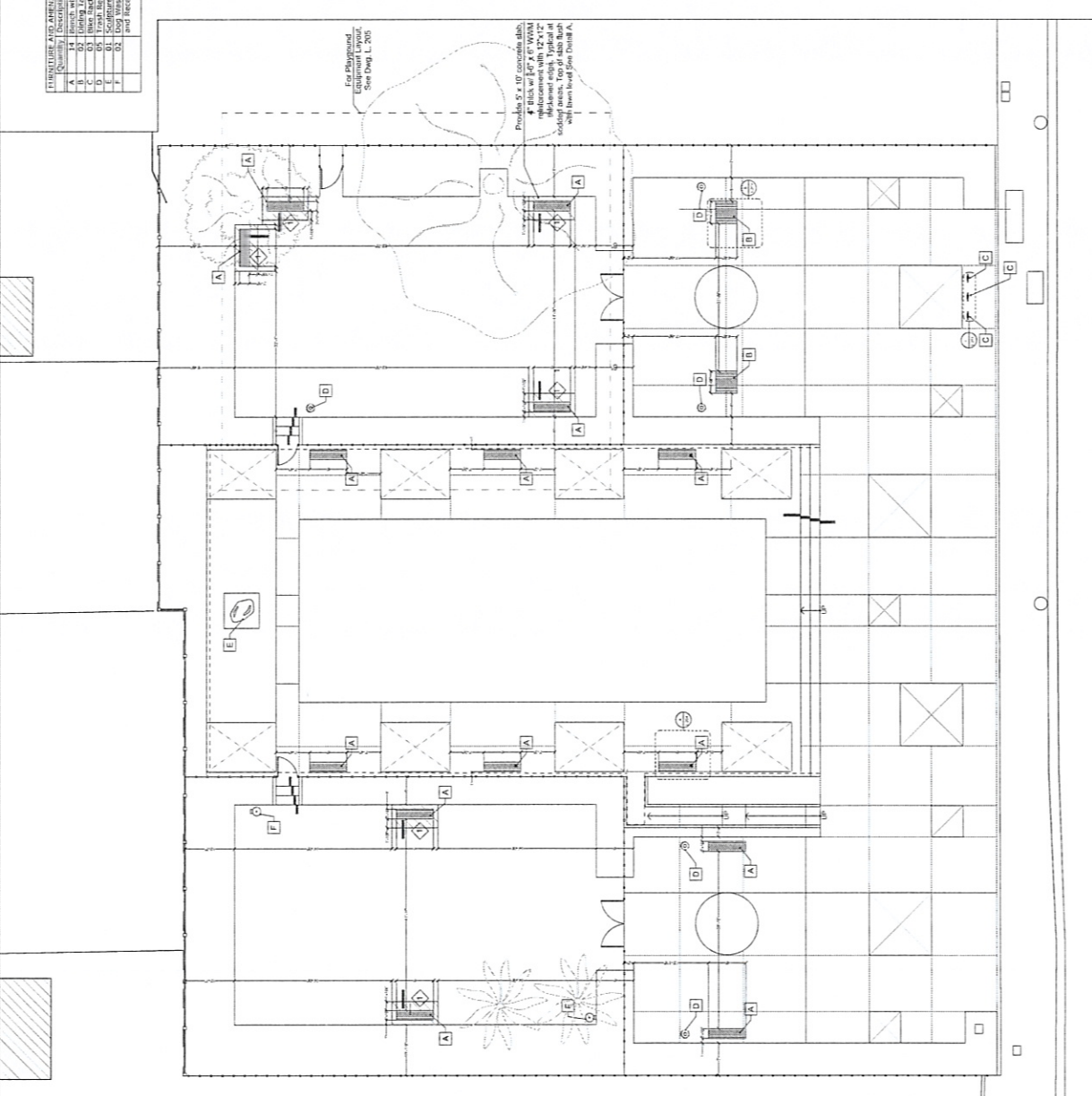
Project Name: Brickell Park
Site Address: 1000 Bayview Blvd, Miami, FL 33129
Drawing Title: Furniture Plan
Scale: 1/32" = 1'-0"
Sheet No: L-204

Item	Quantity	Material	Notes
1. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
2. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
3. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
4. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
5. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
6. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
7. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
8. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
9. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
10. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area

Item	Quantity	Material	Notes
1. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
2. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
3. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
4. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
5. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
6. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
7. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
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5. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
6. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
7. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
8. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
9. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area
10. Cast-in-place concrete	1200 SF	Concrete with 4# rebar	For seating area



The garden concept plans as well as view plans, stage concepts, etc. that have been realized by Enea Garden Design can only be used for the individual, i.e. the private exploration of the purchaser. All rights, in particular intellectual property rights and the relevant industrial property rights for the garden plans, the view plans, stage concepts, etc. are reserved and are not ceded. They remain the sole and exclusive property of Enea Garden Design.

BRICKELL PARK
Miami, Florida

OWNER: LANDSCAPE ARCHITECT
CITY OF MIAMI
1814 BRICKELL AVE
MIAMI, FL 33129

ENGINEER REF: CIVIL ENGINEER
1814 BRICKELL AVE
MIAMI, FL 33129

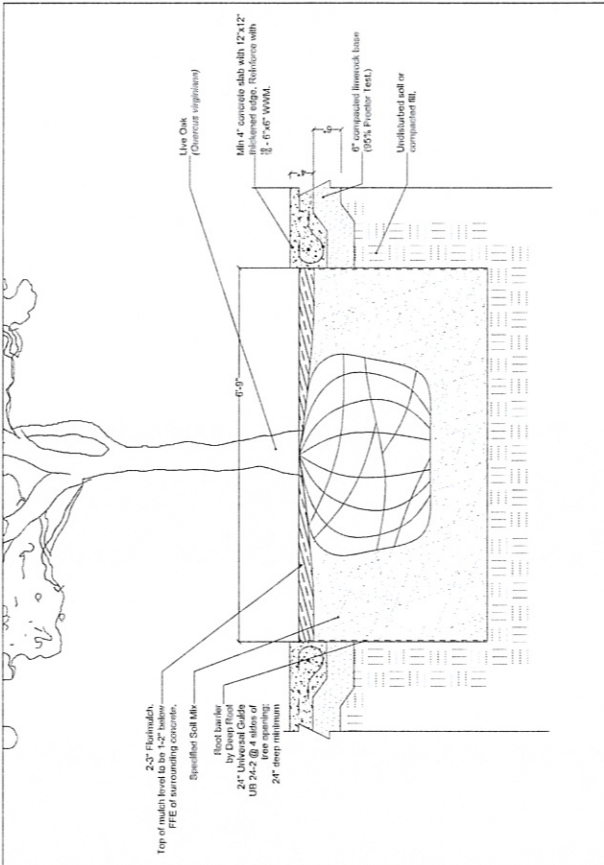
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100% CONSTRUCTION DRAWINGS

CONTRACT NO.: 1814 BRICKELL AVE
PROJECT NO.: 1814 BRICKELL AVE
DATE: 10/11/18

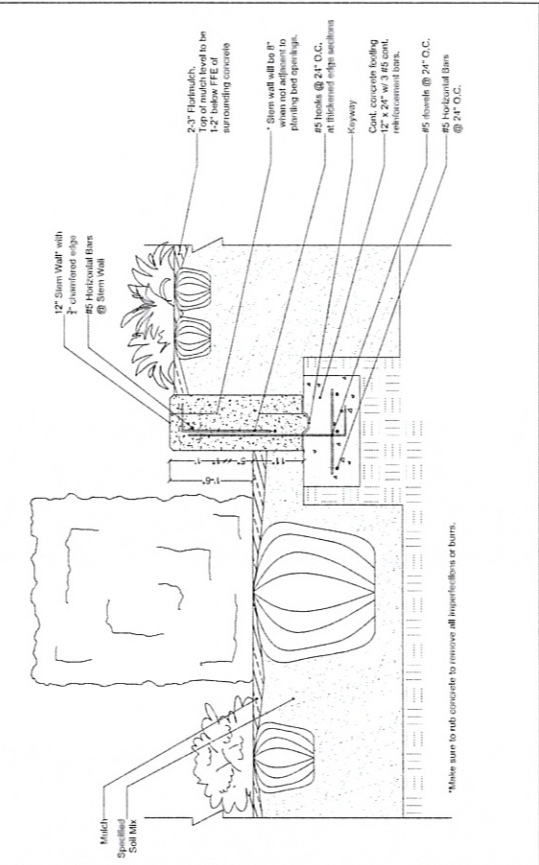
ISSUE:

DATE	DESCRIPTION
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09/20/18	ENR REVISION
09/20/18	ENR REVISION
09/20/18	ENR REVISION
10/11/18	ENR REVISION
11/15/18	SUBMISSION
01/24/19	SUBMISSION

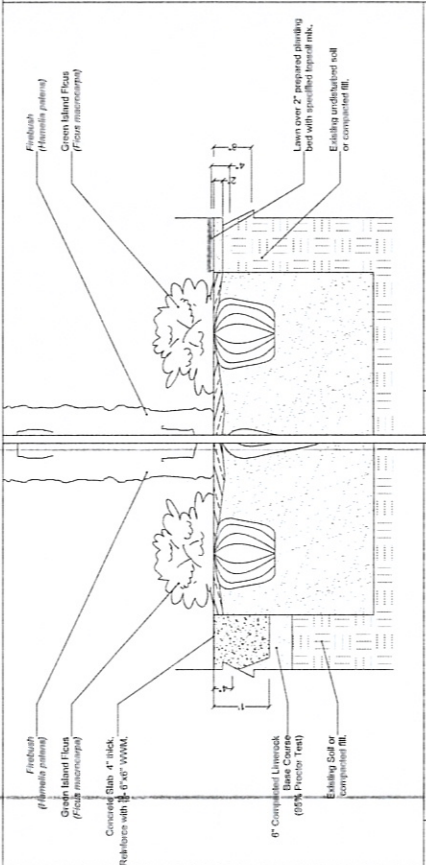
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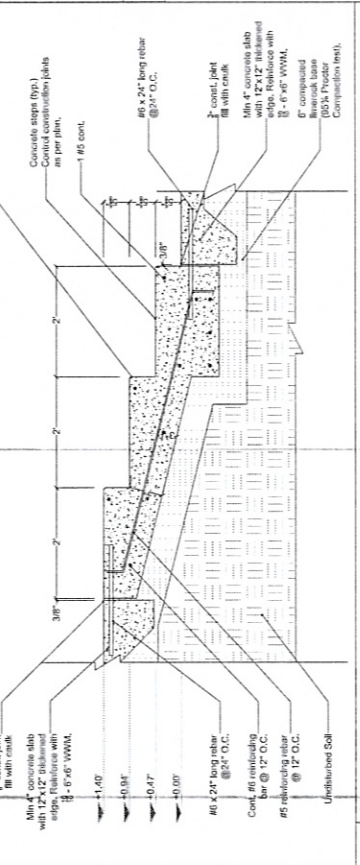
5 CONCRETE OPENING/ TREE PLANTER
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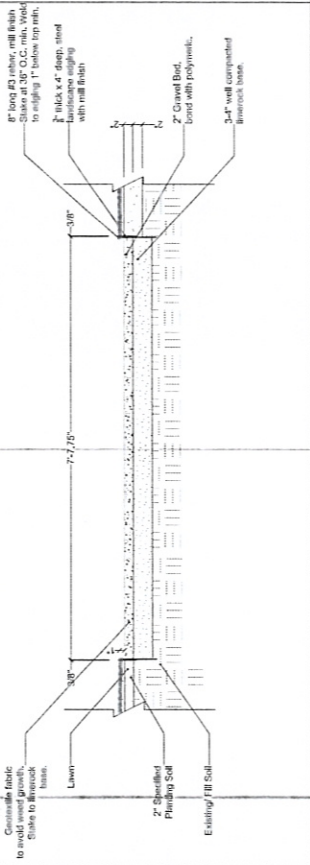
6 RETAINING WALL DETAIL
SECTION 1.0' = 10'



2 LAWN/PLANTING BED EDGE
SECTION 1.0' = 10'



3 CONCRETE/ PLANTING BED EDGE
SECTION 1.0' = 10'



4 SCULPTURE BED DETAIL
SECTION 1.0' = 10'

BRICKELL PARK
Miami, Florida

SITE ADDRESS:
1845 SW 95th AVE
MIAMI, FL 33156

LANDSCAPE ARCHITECT:
ENEA GARDEN DESIGN
1845 SW 95th Ave
MIAMI, FL 33156
PH: 305-475-4753
WWW.EGARDENDESIGN.COM

CIVIL ENGINEER:
ENEA GARDEN DESIGN
1845 SW 95th Ave
MIAMI, FL 33156
PH: 305-475-4753
WWW.EGARDENDESIGN.COM

ENGINEER MECH:
ENEA GARDEN DESIGN
1845 SW 95th Ave
MIAMI, FL 33156
PH: 305-475-4753
WWW.EGARDENDESIGN.COM

LIGHTING CONSULTANT:
ENEA GARDEN DESIGN
1845 SW 95th Ave
MIAMI, FL 33156
PH: 305-475-4753
WWW.EGARDENDESIGN.COM

OWNER:
CITY OF MIAMI
1845 SW 95th Ave
MIAMI, FL 33156
PH: 305-475-4753
WWW.EGARDENDESIGN.COM

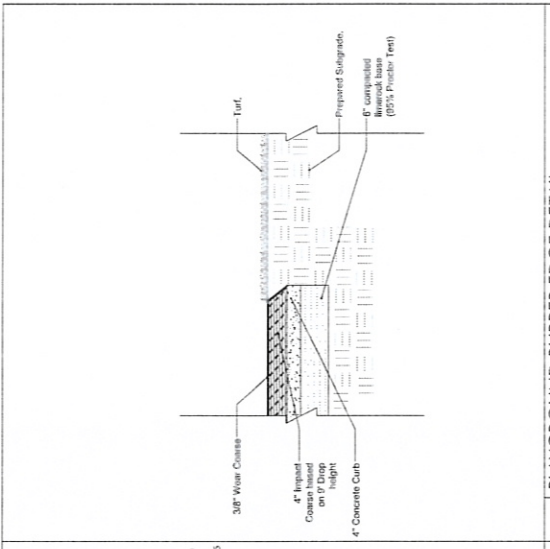
FOR THE RECORD:
ALL INFORMATION
REFERENCED

DRAWING TITLE:

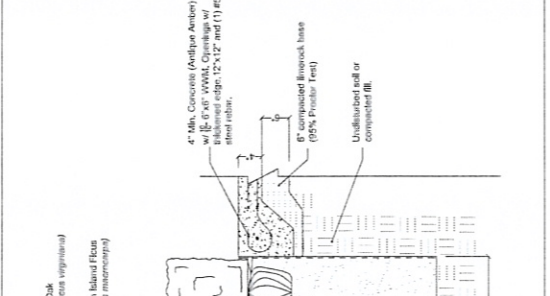
HARDSCAPE DETAILS II

DATE	DESCRIPTION
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06.15.10	ENEA REVISION
06.16.10	ENEA REVISION
06.17.10	ENEA REVISION
06.18.10	ENEA REVISION
06.19.10	ENEA REVISION
06.20.10	ENEA REVISION
06.21.10	ENEA REVISION
06.22.10	ENEA REVISION
06.23.10	ENEA REVISION
06.24.10	ENEA REVISION
06.25.10	ENEA REVISION
06.26.10	ENEA REVISION
06.27.10	ENEA REVISION
06.28.10	ENEA REVISION
06.29.10	ENEA REVISION
06.30.10	ENEA REVISION
07.01.10	ENEA REVISION
07.02.10	ENEA REVISION
07.03.10	ENEA REVISION
07.04.10	ENEA REVISION
07.05.10	ENEA REVISION
07.06.10	ENEA REVISION
07.07.10	ENEA REVISION
07.08.10	ENEA REVISION
07.09.10	ENEA REVISION
07.10.10	ENEA REVISION
07.11.10	ENEA REVISION
07.12.10	ENEA REVISION
07.13.10	ENEA REVISION
07.14.10	ENEA REVISION
07.15.10	ENEA REVISION
07.16.10	ENEA REVISION
07.17.10	ENEA REVISION
07.18.10	ENEA REVISION
07.19.10	ENEA REVISION
07.20.10	ENEA REVISION
07.21.10	ENEA REVISION
07.22.10	ENEA REVISION
07.23.10	ENEA REVISION
07.24.10	ENEA REVISION
07.25.10	ENEA REVISION
07.26.10	ENEA REVISION
07.27.10	ENEA REVISION
07.28.10	ENEA REVISION
07.29.10	ENEA REVISION
07.30.10	ENEA REVISION
07.31.10	ENEA REVISION

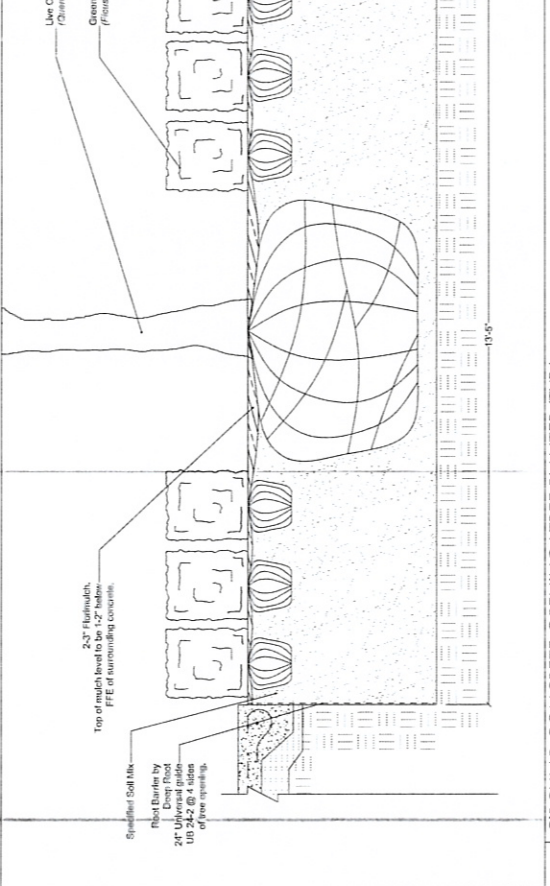
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L-601



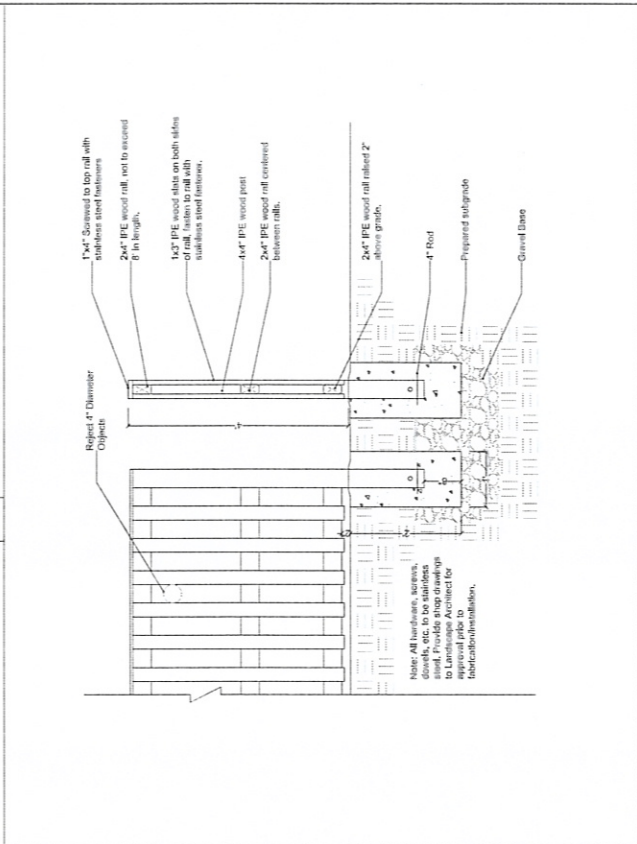
7 CIRCULAR CONCRETE OPENING/TREE PLANTER (TYP)
SECTION 1.0' = 10'



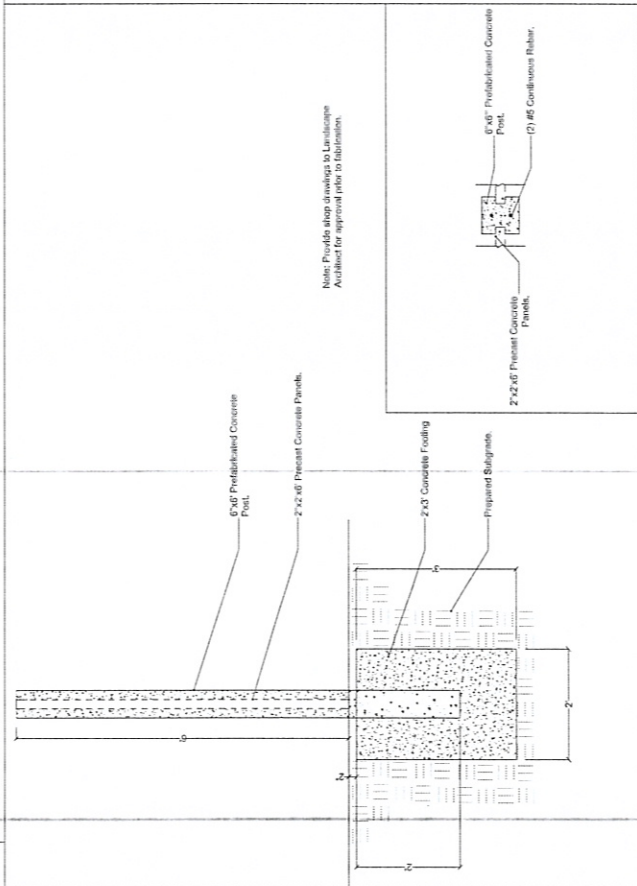
8 PLAYGROUND RUBBER EDGE DETAIL
SECTION 1.0' = 10'



9 PREFABRICATED CONCRETE WALL
SECTION 1.0' = 10'



10 CUSTOM WOOD FENCE DETAIL
SECTION 1.0' = 10'



11 PREFABRICATED CONCRETE WALL
SECTION 1.0' = 10'

BRICKELL PARK
Miami, Florida

OWNER: LANDSCAPE ARCHITECT
CITY OF MIAMI
1400 BAYVIEW DRIVE
MIAMI, FL 33139
305-375-2100

ENGINEER: CIVIL ENGINEER
1400 BAYVIEW DRIVE
MIAMI, FL 33139
305-375-2100

DESIGNER: LIGHTING CONSULTANT
1400 BAYVIEW DRIVE
MIAMI, FL 33139
305-375-2100

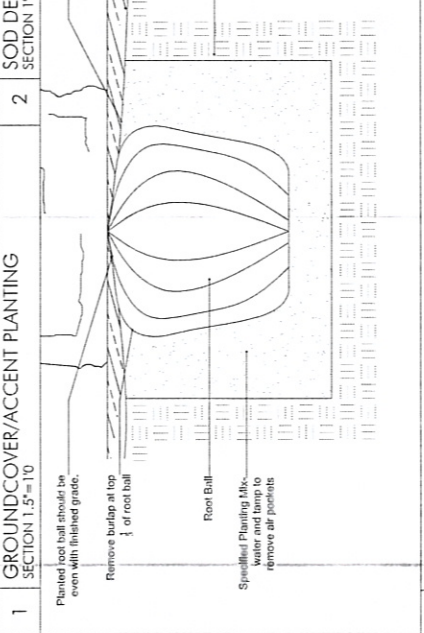
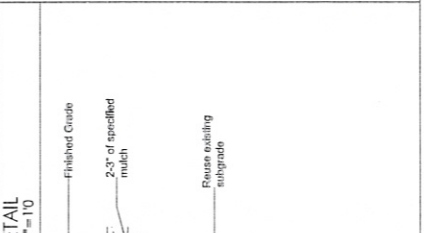
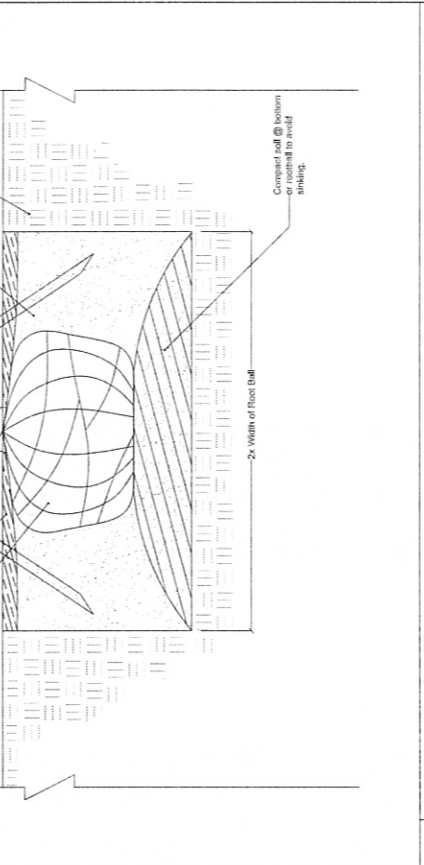
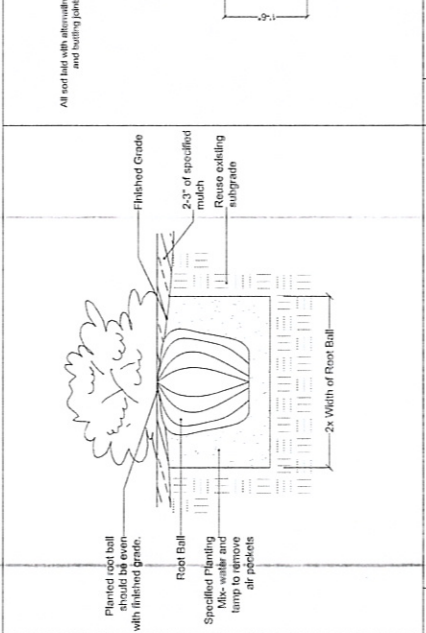
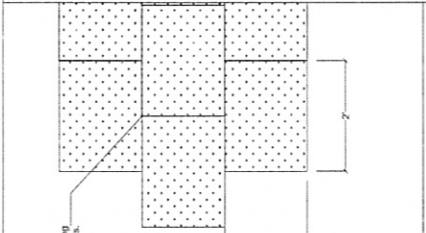
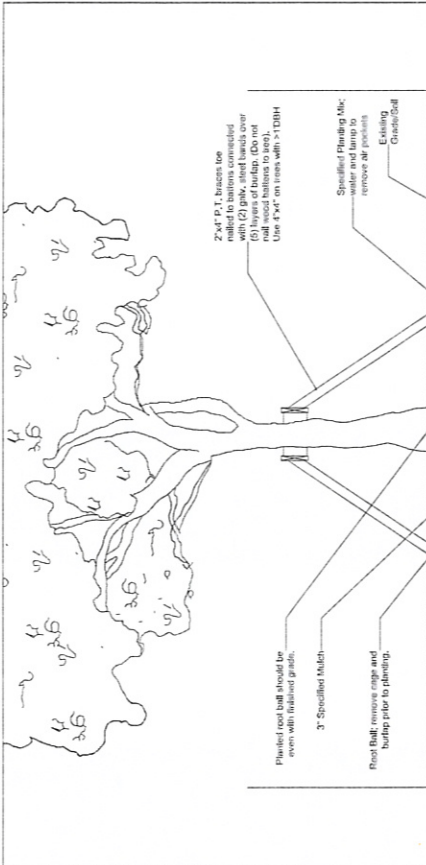
100% CONSTRUCTION DRAWINGS

DATE:
06.21.10
06.29.10
07.14.10
10.11.10
01.28.11

PROJECT NO.: L-602

SCALE: VARIES

enea
garden design
1400 Bayview Drive
Miami, FL 33139
305-375-2100
www.eneagarden.com





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

1. DATE: 2/22/11 DISTRICT: 2
NAME OF PROJECT: (POTENTIAL) MANATEE BAY PARK APPRAISAL
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Robert Weinreb (305) 250-5404
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-39910P

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$3,400

SOURCE OF FUNDS: Homeland Defense Series 3 District 2 Neighborhood Quality of Life Improvements
ACCOUNT CODE(S): 311712

If grant funded, is there a City match requirement? YES NO
AMOUNT: EXPIRATION DATE:
Are matching funds budgeted? YES NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Appraisal services for potential park space. (Proposed grant for potential purchase of land would be provided through FIND Waterways and additional funding from Biscayne Bay/Miami River Land Acquisition Trust Fund)

LOCATION: Foilo Nos.: 01-3207-040-0320, 01-3207-040-0330 (465 NE 77 Street Road), 01-3207-040-0340, and 01-3207-040-0341 (485 NE 77 Street Road)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/16/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/22/11
Approved by Commission? YES NO N/A DATE APPROVED:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST:
CONSTRUCTION COST:
Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds:

Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:
Justifications for change:
Description of change:

Fiscal Impact YES NO HOW MUCH?
Have additional funds been identified? YES NO
Source(s) of additional funds:

Time impact
Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

6. COMMENTS:

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 2/22/11

Lopez, Marcia

From: Bustamante, Aldo
Sent: Tuesday, February 22, 2011 9:56 AM
To: Bravo, Alice
Cc: Lopez, Marcia; Sosa, Albert; Jackson, Robin Jones; Valdes, Madeline
Subject: FW: Request for Purchase Order for Manatee Bay Park Appraisal- Palm Grove
Attachments: MX-M450N_20110118_162658.pdf

To all,

In follow up to last week's meeting Robin has requested I forward this information to you all to incorporate into Bond ~~Counsel~~ meeting tonight. Thanks!

Respectfully Submitted,

Aldo Bustamante

Real Estate Manager
Public Facilities/Asset Management
City of Miami
444 SW 2nd Avenue, 3rd Floor
Miami, Florida 33130
Email: abustamante@miamigov.com



From: Valdes, Madeline
Sent: Thursday, February 17, 2011 5:00 PM
To: Bravo, Alice
Cc: Crapp Jr., Tony; Blondet, Lillian; Bustamante, Aldo; Espitia, Don; Dziedzic, Mirtha; Robertson, Kenneth
Subject: Request for Purchase Order for Manatee Bay Park Appraisal- Palm Grove

Dear Alice,

Please issue a purchase order to Mark J. Quinlivan, MAI to appraise the sites identified under folio numbers:

01-3207-040-0320
01-3207-040-0330
01-3207-040-0340
01-3207-040-0341

Attached is the scope of work and the bid tabulation to be included in the requisition. The price of the appraisal as quoted is \$3,400.00. If you need anything further to process the requisition, please advise immediately as this is a priority for the district commissioner. Thank you,

Sincerely,

Madeline Valdes, Director
City of Miami
Department of Public Facilities
444 SW 2nd Avenue, Suite 325
Miami, FL 33130
(305)416-1461 bus.
(305)416-2156 fax
mvaldes@miamigov.com

From: Nelson, Ron
Sent: Thursday, February 17, 2011 11:45 AM
To: Jackson, Robin Jones; Valdes, Madeline
Cc: Mayor, Patricia; Sarnoff, Marc (Commissioner); Plasencia, William
Subject: Funding for Manatee Bay Park - Palm Grove

The District 2 Office authorizes the use of D2 Quality of Life Bond dollars in the amount of \$3,400 to pay for the appraisal of the properties proposed to create the Manatee Bay Park site. If the site is not purchased thus rendering the use of D2 Quality of Life Bond dollars inappropriate the D2 Office will reimburse the D2 Quality of Life Bond funds from the D2 Office Budget.

Best regards

Ron Nelson

Chief of Staff

Commissioner Marc D. Sarnoff

City of Miami District 2

(305) 250-5334

BID TABULATION		Master - CATEGORY		JOB NO. A 2907B			
ID	Appraisal App	First solicitation		APP 2000-08.XLS / BID			
APPRAISAL COMPANY NAME		FEES	TIME TO	MINORITY S Ethnicity		EXPERIENCE	
Bid due date: Oct. 20, 2009		FORM	NARRATIVE COMPLETE	% of ownership /		RATE	
		REPORTS	REPORTS	% of employment			
Folio/s: 01-3207-040-0320, "-0330, "-0340 & "-0341							
1	Investor Research Associates, Inc. Edward N. Parker, MAI 5730 Southwest 74th Street #100 South Miami, Fla. 33143 (305) 665-3407 / Fax (305) 665-4921	a) b) c)	Did Not Bid \$165/hr	30-60 days	50% / 50%	Anglo Non-Minority	MAI State Certified
2	Allen, Ted V.P. Manager Blake, Joseph J & Associate, Inc. 255 Alhanbra Circle, Ste.680 Miami Fla.33134 (305) 448-1663 / Fax: (305) 448-7077	a) b) c)	\$ 3,500.00 \$300/hr	30-60 days	0% / 30%	Anglo Non-Minority	MAI State Certified
3	Mark J. Quinlivan, MAI 5730 SW 74 St., Ste. 300 South Miami, Fla. 33143 (305) 663-6611 / Fax: (305) 665-4921	a) b) c)	\$ 3,400.00 \$200/hr	30-60 days	0% / 20%	Anglo Non-Minority	MAI State Certified
4	Slack, Johnston & Megahaimer E Megenhaimer 7300 N. Kendall Drive Ste.520 Miami Fla. 33156 (305) 670-2111 / Fax: (305) 670- 1002	a) b) c)	Did Not Bid	30-60 days	0% / 50%	Anglo Non-Minority	MAI State Certified
5	Armada Appraisal, Co. 4011 W. flagker Street Unit 206 Miami, Fl. 33134 (305) 266-3930 / (305) 266-3935 / cell (786) 208-4983	a) b) c)	Did Not Bid \$200/HR	30-60 days	0% / 50%	Cuban/Anglo Non-Minority	MAI State Certified
6	Lee Waronker, MAI Waronker and Rosen, Inc. 5730 SW 74 Street, Ste.200 South Miami, Fla. 33143 (305) 665-8890 / Fax: (305) 665-5188	a) b) c)	Did Not Bid \$225/hr	30-60 days	0% / 0%	Anglo Non-Minority	MAI State Certified
7	Integra Appraisal & R.E. Economics Assoc Areaa, Inc. 9400 S. Dadeland Blvd. 33156 Penthouse One Miami, Fla. 33156 (305) 670-0001/ Fax: (305) 670-2276 Chris Librizzi ext 252 cllibrizzi@irr.com	a) b) c)	Did Not Bid	30-60 days	0% / 20%	Anglo Non-Minority	MAI State Certified
8	CHR Consulting Services, Inc. D/B/A HVS International Kathleen Conroy, CGA 8925 Southwest 148th Street #216 Palmeto Bay, Fl. 33176 (305) 378-4484 / Fax (305)803-3130	a) b) c)	Specialty appraiser	30-60 days		Anglo Non-Minority	State Certified

Prepared by: Miguel A. Villalobos, ASA, CC C &
Alex Farias, REA

Exhibit "B"

APPRAISAL ASSIGNMENT

Job Number: A - 2907B Category of Work: "A"

Property/s: See Addresses & Folio Numbers Below

Lot Size: Refer to each Individual folio below.

Site data All 4 properties listed below are Vacant Land Lots.

Addresses, Folios & Current Zoning:

Address	Folio	Zoning	Project
? 457 NE 77 St.Rd.	01-3207-040-0320	R-4	A-2907B
465 NE 77 St.Rd.	01-3207-040-0330	R-4	A-2907B
? 473 NE 77 St.Rd.	01-3207-040-0340	R-4	A-2907B
485 NE 77 St.Rd.	01-3207-040-0341	R-4	A-2907B

Please verify the recent rezoning for this property. See City of Miami Web site <http://citynet/cityorg.htm>

Type of Appraisal: Narrative, self-contained report. You may include in a single report all 4 properties.

Number of copies: Four bound copies signed and certified.

Time to Complete: The appraisal report must be completed no later than 30 days after authorization.

City Contact Person: Miguel A. Villalobos at (305) 416 -1460. Or Alejandro Farias (305) 416-1452.

PURPOSE OF THE APPRAISAL:

1. Estimate the "Market Value" of existing land.

THE APPRAISAL REPORT SHOULD INCLUDE THE FOLLOWING:

- 1) The appraisal report shall be performed in compliance with the professional services agreement with the City of Miami for appraisal services.
- 2) The appraisal report must consider all three approaches to value and provide an explanation to the weight given to each approach in arriving at the final reconciliation of value. **In the event an approach is not used**, please provide justification.
- 3) In calculating the **Market Data**, the appraiser should analyze and provide current local market data and submit adjustments tables of comparables.
- 4) If utilizing a Land Sales Comparable Table to calculate Sales Price per Square Foot, **please provide line item adjustments in a matrix format** for a better understanding of the Summary and Land Value Correlation conclusion.
- 5) Provide **source and proof of capitalization** rate for the income approach to value in **local market** versus other markets when applicable.
- 6) Provide **Market Data** as if **taxable** property.
- 7) The appraisal report should be in compliance with the current Uniform Standard of Professional Appraisal Practice (USPAP) according to Section 475, Part II, of the Florida Statutes.
- 8) The City of Miami reserves the right to review the appraisal report and submit its comments. The final report will be due five days after the appraisal is reviewed by City's staff.

Note: All calculation must be explicit. Show all steps used to arrive for any calculation. All data in this sheet must be verified by the appraiser, if ay discrepancy, please call this office at 305 416-1460

6/2/2010

Y:\Riverside\Public Facilities_SHARED\ASSET MGNT SECTION\App Assign Invitation Autho\AppassignA2907B Manatee Bend. LV.docx Manatee Bend.LV.doc

Memorandum

Florida Department of
Environmental Protection

NOTICE OF BOARD ACTION

TO: Office of the Secretary _____
Office of Coastal and Aquatic Managed Areas _____
Office of General Counsel _____
Office of Greenways and Trails _____
District Office _____
Division of Recreation and Parks _____
Division of Water Resource Management _____
Division of State Lands X

FROM: Katie Flanagan, Director
Office of Cabinet Affairs

ITEM # **Substitute Item 5**

TITLE: **City of Miami Land Acquisition Priority List/Biscayne Bay/Miami River Land Acquisition Trust Fund**

CABINET MEETING DATE: May 11, 2010

ACTION: Approved without objection.

Future Board of Trustees' Action Required
If required, date to be taken to Board of Trustees: Upon receipt, DEP to submit the City's acquisition status report to BOT as a negative response memo or formal item.

Action/Follow-Up Needed
Comments: City of Miami to submit an acquisition status report to DSL within 12 mos. (May 2011).

MEMBERS:

	Present	Absent
GOVERNOR	X	
ATTORNEY GENERAL	X	
CHIEF FINANCIAL OFFICER	X	
COMMISSIONER OF AGRICULTURE	X	

The above action was taken on the subject division agenda item at today's meeting. Will you please see that the information is provided to appropriate staff for further processing/handling of the matter and that the formal action as noted is made a part of the division's master file.

Please contact me immediately if you have any questions relating to the item's action as noted (245-2024). Thank you for your cooperation.

KF/jm



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

STATE OF FLORIDA

COUNTY OF LEON

CERTIFICATE

I, Katie Flanagan, do hereby certify that the Governor and Cabinet, sitting as the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, met on May 11, 2010 and approved the following Substitute Item 5 on the agenda for that date.

Substitute Item 5 City of Miami Land Acquisition Priority List/Biscayne Bay/Miami River Land Acquisition Trust Fund

REQUEST: Approval of the City of Miami's priority list of proposed land acquisitions.

COUNTY: Miami-Dade

APPLICANT: City of Miami (City), a municipal corporation of the State of Florida

LOCATION: Section 07, Township 53 South, Range 42 East
Section 35, Township 53 South, Range 41 East

STAFF REMARKS: The Department of Environmental Protection (DEP) received a request from the City for approval of its priority list of proposed land acquisitions located within the corporate City limits and adjacent to Biscayne Bay or the Miami River, as required by the Agreement and Release of Deed Restrictions and Reverter (Agreement) approved by the Board of Trustees on October 1, 1985, to be purchased using monies from the Biscayne Bay/Miami River Land Acquisition Trust Fund (Trust Fund).

Background

In 1949, the Board of Trustees conveyed to the City approximately 1,555 acres adjacent to Bayfront Park as more particularly described in Deed No. 19447. This deed contained certain restrictions that required these lands be used solely for public purposes and provided that any violation of these restrictions would cause title to the property to revert to the Board of Trustees. In July 1985, the City leased a portion of land under this deed, approximately 12.9 acres, to Bayside Center Limited Partnership, on behalf of Rouse-Miami, Incorporated, which provided 200,000 square feet of new commercial and public space for a waterfront specialty center and parking garage. So as not to activate the reverter clause contained in the underlying deed as a result of the City's lease to Bayside Center Limited Partnership, the Board of Trustees, on August 20, 1985, released certain deed restrictions on those 12.9 acres at the City's request.

Certificate for Substitute Item 5
May 11, 2010 Trustees' Agenda
Page Two

On October 1, 1985, the Board of Trustees approved a request from the City for a 7.4 percent 'stream-of-revenue' from the annual rents received by the City to be placed in the Trust Fund established by the City. The Trust Fund would serve as an ongoing source of funds to purchase real property adjacent to the Miami River and Biscayne Bay in order to provide public access to and public enjoyment of these water bodies. The Agreement was executed on October 21, 1985 and required the City to develop a priority list of proposed land acquisitions within the corporate limits of the City adjacent to Biscayne Bay or the Miami River subject to Board of Trustees' approval. The first acquisition was to be the Barnacle Addition in Coconut Grove, commonly referred to as the "Commodore Bay Tract". The Barnacle Addition was added to the Conservation and Recreation Lands (CARL) list in 1986, however, the City was unsuccessful in acquiring this parcel and it was subsequently developed. The current balance in the Trust Fund, maintained by the City, is approximately \$1.5 million.

Priority List

1. 485 NE 77 Street Road, Miami, FL - Approximately 1.2 acres on Little River consisting of vacant but vegetated land with approximately two dozen mature canopy trees (oaks, gumbo limbos). The site has approximately 250 feet of river frontage and 300 feet of street frontage. The Little River is a significant manatee congregation area and acquisition of this property will afford the public an opportunity to observe manatees from the shore without disrupting their behavior. The current asking price is \$635,000.
2. 109 SW South River Drive, Miami, FL - Approximately 0.21-acre on Miami River consisting of vacant land adjacent to the 1st Street Bridge. The City of Miami owns a small parcel on the north side of the bridge. The current asking price is \$425,000.

The City has expressed that these parcels will be utilized for public parks. The City Commission approved the allocation of funds for these parcels by resolution on March 25, 2010.

In support of the City's efforts, Commissioner T. Spencer Crowley from the Florida Inland Navigation District (FIND) has suggested that the City apply to FIND's Waterways Assistance Program (WAP) for financial assistance. WAP authorizes FIND matching grants of 25 percent for land acquisition and 50 percent for the cost of site improvements such as shoreline stabilization. This would allow the City to leverage the Trust Fund to the fullest extent possible. The City made application to FIND on April 1, 2010.

Recommendation

DEP is recommending that the Board of Trustees approve the priority list submitted by the City. Although parcel one on the priority list is not adjacent to the Miami River or Biscayne Bay, this parcel is located on the Little River and is within the Biscayne Bay Aquatic Preserve. Acquisition of these parcels will increase public access to and public enjoyment of these water

Certificate for Substitute Item 5
May 11, 2010 Trustees' Agenda
Page Three

bodies as contemplated in the October 1985 agenda item and the Agreement. The City shall provide a status report of its progress to DEP within 12 months from the Board of Trustees' approval of the priority land acquisition list. DEP shall present the report to the Board of Trustees in the form of a negative response memo or formal agenda item.

(See Attachment 5, Pages 1-20)

RECOMMEND APPROVAL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Board of Trustees of the Internal Improvement Trust Fund on this 11th day of May A.D., 2010.


Katie Flanagan, Director
Office of Cabinet Affairs

SEAL



City of Miami
Legislation
Resolution: R-10-0142

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.miamigov.com

File Number: 10-00255

Final Action Date: 3/25/2010

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, IN SUBSTANTIALLY THE ATTACHED FORM, IN A TOTAL AMOUNT NOT TO EXCEED \$185,000 FOR THE LITTLE RIVER WATERFRONT PARK ACQUISITION PROJECT ("PROJECT"); AUTHORIZING THE ALLOCATION OF THE CITY OF MIAMI'S REQUIRED MATCHING FUNDS FOR SEVENTY-FIVE PERCENT (75%) OF THE PROJECT COSTS, IN AN AMOUNT NOT TO EXCEED \$555,000 TO BE PROVIDED BY THE BISCAYNE BAY/MIAMI RIVER LAND ACQUISITION TRUST FUND; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER NECESSARY DOCUMENTS FOR THE SUBMISSION OF SAID GRANT APPLICATION FOR FISCAL YEAR 2010-2011.

WHEREAS, the City of Miami ("City") wishes to provide waterfront public park areas along the Little River ("Project"); and

WHEREAS, the total cost of the Project is estimated not to exceed \$740,000; and

WHEREAS, the City wishes to apply for grant funding from the Florida Inland Navigation District ("FIND") in the amount of \$185,000 or twenty-five percent (25%) of the total Project cost; and

WHEREAS, the City is allocating the required matching funds for seventy-five percent (75%) of the total Project costs, in an amount not to exceed \$555,000 from the Biscayne Bay/Miami River Land Acquisition Trust Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The City Manager is authorized{1} to submit an application for grant funding to the FIND Waterways Assistance Program, in an amount not to exceed \$185,000 for the Project.

Section 3. The City further certifies to FIND the following matters:

- (1) The City accepts the terms and conditions set forth in FIND Rule 66B-2 F.A.C., which outlines the Waterways Assistance Program and which will be a part of the Project Agreement for any assistance under this proposal;

- (2) The City is in complete accord with the proposal and agrees to carry out the program in the manner described in the proposal and any plan and specifications attached thereto; unless prior approval for any change has need received from FIND;
- (3) The City has the ability and intention to finance its share of the cost of the Project and that the Project will be operated and maintained at the expense of the City for public use;
- (4) The City will not unlawfully discriminate against any person on basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements;
- (5) The City agrees to maintain adequate financial records for the proposed Project to substantiate claims for reimbursements; and
- (6) The City will make available to FIND, if requested, a post-audit of expenses incurred on the Project prior to, or in conjunction with, request for the final (10%) of the funding agreed to by FIND.

Section 4. The allocation of the City's required matching funds for seventy-five (75%) of the Project costs, in an amount not to exceed \$555,000 from the Biscayne Bay/Miami River Land Acquisition Trust Fund, is authorized.

Section 5. The City Manager is further authorized{1} to execute any other necessary documents for the submission of said grant application for Fiscal Year 2010-2011.

Section 6. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.{2}

Footnotes:

{1} The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

{2} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.

(Potential) Manatee Bay Park Appraisal





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/22/09 DISTRICT: 2
NAME OF PROJECT: PILOT PROGRAM FOR SYNTHETIC TURF AT MICANOPY TRAFFIC CIRCLE
INITIATING DEPARTMENT/DIVISION: Public Works Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Francis Mitchell (305) 416-1218
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$8,000

SOURCE OF FUNDS: District 2 Neighborhood Quality of Life
ACCOUNT CODE(S): 311712

If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Removal of existing sod, haul off and installation of synthetic turf at Micanopy traffic circle.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/15/09
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/22/09
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revision(s) to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST: _____
CONSTRUCTION COST: _____
Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds: _____

Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____

Time impact _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. COMMENTS: _____

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 9/22/09



natural looking artificial grass

14181 SW143rd Ct Miami, FL 33186 Tel. 305 234-5800 Fax. 305 234-7575

PROPOSAL/WORK ORDER

Date: August 26, 2009

Stephanie N. Grindell, P.E.

Director of Public Works City of Miami.

Job site (if different than above): Traffic Circle round-a-bout at approx. 1800 Micanopy

General Scope of Work

Remove applicable existing sod, haul off and Install approximately 1,369 sq ft of synthetic turf. Circle dimensions are approximately 37' in diameter.

Installation Full Installation

Wherever necessary, present sod and soil will be removed and site graded to accommodate a minimum of 3" base of crushed aggregate and a top layer of compacted sand. More material may be required to create desired undulations in the area. Turf is placed, cut and seamed according to manufacturer's specifications. All seams are glued using a heavy duty outdoor turf adhesive and turf is typically secured with galvanized fasteners. A top coat of fine sand or other specified infill is typically applied onto the turf and worked into the pile by power broom.

Price(s)

44oz two color, monofilament with 24 oz Urethane backing (free upgrade from 20oz)...	@\$5.50.....	\$7,529.50
56oz two color, monofilament with 24 oz Urethane backing (free upgrade from 20oz)...	@\$5.65.....	\$7,734.85
50oz Luxury monofilament with 24 oz Urethane backing (free upgrade from 20oz).....	@\$5.65.....	\$7,871.75

Individual Turf Spec Specifications attached

Payment Terms

50% deposit is due at time of contract and balance due at time of completion.

Warranty

Easy Grass turf is backed by a Eight Year Manufacturer's Limited Warranty against UV degradation, material defect. Installation is warranted for one year.

Easy Grass, LLC

Date

Print Name

Signed and Accepted

Date

Print Name

Estimates are valid for 30 days and are subject to actual site inspection. Easy Grass is not responsible for damage incurred to irrigation systems or buried cabling not disclosed by customer and made a part of the work order. Client is responsible for capping sprinklers and securing area during work period. Work order becomes active upon signatures of both parties. Client grants Easy Grass permission to take and use photos for promotional purposes. Turf specifications may vary and be substituted with a equal comparable. Easy Grass not responsible for system flaws caused by drainage base not installed by Easy Grass.



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www.easygrass.net 1.800.988.6156

Lopez, Marcia

From: Perez, Danette
Sent: Tuesday, August 25, 2009 5:37 PM
To: Rodriguez, Monica U
Cc: Saenz, Pilar; Smith, Yvette; Lopez, Marcia; Jaramillo, Wendy
Subject: FW: Synthetic Grass - Micanopy Traffic Circle
Attachments: PROPOSAL.Miami.traffic circles final.doc; Easy Grass - 107 Ave and SW 4 Street.pdf

Hi Monica:

Per your request, we will request \$8K from D2's QOL. Thanks for the proposal and photo.

Danette Perez, Public Relations Coordinator
"Building Better Neighborhoods"
City of Miami - Capital Improvements Program
444 SW 2 Avenue - 8th Floor
Miami, Florida 33130
Ph: (305) 416-1286
Fax: (305) 400-5042
Email: daperez@miamigov.com
Website: www.miamigov.com/capitalprojects



From: Rodriguez, Monica U
Sent: Tuesday, August 25, 2009 2:04 PM
To: Perez, Danette
Cc: Lopez, Marcia; Jaramillo, Wendy
Subject: RE: Synthetic Grass - Micanopy Traffic Circle

Hi Danette. Attached please find the documentation you requested below for inclusion in the BOB Agenda for 9/22/09. The proposal and specs provided are from a specific company, Easy Grass. However, the purchasing department has decided that this is not a sole source purchase, and will be soliciting proposals from other companies. Therefore, we do not yet know the exact company that will be installing the synthetic grass. The quote is in the amount of \$7,871.75. Can we request QOL funds in the amount of \$8,000, to be on the safe side?

Please advise if you need any other information from me. Thanks again!!

Monica U. Rodriguez, Legislative and Contracts Manager



City of Miami
Department of Public Works
Telephone: 305-416-1237
Facsimile: 305-416-1278
murodriguez@miamigov.com

From: Perez, Danette
Sent: Wednesday, August 12, 2009 3:04 PM
To: Rodriguez, Monica U
Cc: Lopez, Marcia; Jaramillo, Wendy
Subject: RE: Easy Grass Pilot Program

Hi Monica:

The BOB is not meeting in August. Our next regularly scheduled meeting is on 9/22/09 and the item also needs to be presented to the BOB Audit Subcommittee on the week prior (9/14/09). We will need a vendor quotation with an estimated amount and the product information. Please keep in mind, the amount you ask for should be as close to the real cost as possible, if not you will have to go back to the BOB for any additional dollars. We will need the quote and product information/scope by no later than 9/9/09.

Should you have any questions, please do not hesitate to contact me.

Thanks,
Danette Perez, Public Relations Coordinator
"Building Better Neighborhoods"
City of Miami - Capital Improvements Program
444 SW 2 Avenue - 8th Floor
Miami, Florida 33130
Ph: (305) 416-1286
Fax: (305) 400-5042
Email: daperez@miamigov.com
Website: www.miamigov.com/capitalprojects

From: Rodriguez, Monica U
Sent: Wednesday, August 12, 2009 2:35 PM
To: Perez, Danette
Subject: FW: Easy Grass Pilot Program

Good afternoon Danette. Commissioner Sarnoff has agreed to use his quality of life funds in order to fund a pilot program for the installation of synthetic grass in a traffic circle located in his District. We are currently in the process of finding out whether the vendor we intended on using is a sole source vendor of this particular product. If not, it will need to go out for bids. For the purposes of BOB approval, do you need to know the exact vendor, or do you need just general information regarding the usage of the quality of life funds? (i.e. type of project, estimated amount, etc.)

Please let me know the type of information needed and what the deadline is for submittal. Also, if there are any specific forms or documents I need to fill out.

Thank you for your help!!

Monica U. Rodriguez, Legislative and Contracts Manager



City of Miami
Department of Public Works
Telephone: 305-416-1237
Facsimile: 305-416-1278
murodriguez@miamigov.com

From: Grindell, Stephanie N
Sent: Monday, July 27, 2009 11:40 AM
To: Rodriguez, Monica U
Subject: FW: Easy Grass Pilot Program

Monica,
I will look to you to ensure that this gets through the process. I will give you a package of info for submittal to Danette Perez for Bond Oversight. See me for the package.

Stephanie N. Grindell, P.E.

Director of Public Works
City of Miami - Miami Riverside
444 SW 2nd Avenue, 8th Floor
Miami, Florida 33130
Phone (305) 416-1200

From: Grindell, Stephanie N
Sent: Monday, July 27, 2009 11:39 AM
To: 'marta@easygrass.net'; 'BAbboud@intltdata.com'
Cc: Mitchell, Francis; Diaz, Julianne; Mendez, David; Anido, Bill; Nelson, Ron; Rodriguez, Monica U
Subject: RE: Easy Grass Pilot Program

To All,
Commissioner Sarnoff has agreed to fund the pilot for Micanopy from his quality of life funds.

The process is as follows:
PW will submit the item to the Bond Oversight Board for approval. The next meeting is September 22, 2009. Items must be submitted by Sept 4 and will first go to the Audit Committee on Sept 14. Once the item is approved by BOB, the item can be submitted for Commission Approval. If everything goes smoothly, I should be able to submit by the Sept 25 deadline for the Oct 22, 2009 Commission meeting. Assuming that the items passes (I see no reason why it should not), the item will be ready to start Procurement on Nov. 1. Hopefully, it will not take more that 1 month to resolve any procurement issues.

That being said, I hope to have the construction start sometime in January 2010. Keep in mind that this is currently a very fluid estimate of the start date.

Please don't be discouraged by the timeline. It can be frustrating but I have every intention of getting this done and of doing it as quickly as possible.

Regards,

Stephanie N. Grindell, P.E.
Director of Public Works
City of Miami - Miami Riverside
444 SW 2nd Avenue, 8th Floor
Miami, Florida 33130
Phone (305) 416-1200

From: Grindell, Stephanie N
Sent: Friday, June 19, 2009 2:58 PM
To: 'marta@easygrass.net'
Cc: 'BAbboud@intltdata.com'; Mitchell, Francis; Diaz, Julianne; Mendez, David; Anido, Bill
Subject: Easy Grass Pilot Program
Importance: High

Marta,
Thank you for taking the time this morning to meet with us. Your presentation was very informative. As we discussed, I would propose a pilot program in order to test out the product and to see how the Community feels about the product once they have an adequate chance to see it installed. I propose the following 2 locations.

- 1) Traffic Circle located at the end of Micanopy Avenue (near 1809 or 1807 Micanopy).
- 2) The portion of median encompassing the monument of Martin Luther King, Jr on NW 62 Street just east of I-95.

These locations cover the two main types of application where I would consider placement in the future. As we discussed, please review the area to determine the full cost and the cost you would provide to the City as a pilot. Once I receive the costs, I will work with our Procurement and/or Legal to determine if and/or how the City can accommodate this placement.
Thanks

I. APPROVAL OF THE MINUTES FOR THE MEETINGS OF JULY 28, 2009 AND OCTOBER 27, 2009.

HD/NIB MOTION 10-01

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF JULY 28, 2009 AND OCTOBER 27, 2009.

MOVED: P. Perez-Cisneros
SECONDED: H. Willis
ABSENT: H. Arza, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present.

II. NEW BUSINESS:

Introduction of New Board Members:

- Henry Goa nominated by Mayor Tomas Regalado

The Board welcomed Henry Goa, new appointee of Mayor Tomas Regalado, to the board.

- Robert Powers nominated by Mayor Tomas Regalado

The Board welcomed Robert Powers, new appointee of Mayor Tomas Regalado, to the board.

Mayor Tomas Regalado welcomed the new chairman and new board members to the board.

III. OLD BUSINESS:

1. Pilot Program for Synthetic Turf at Micanopy Traffic Circle

NAME OF PROJECT: <u>PILOT PROGRAM FOR SYNTHETIC TURF AT MICANOPY TRAFFIC CIRCLE</u>
TOTAL DOLLAR AMOUNT: <u>\$8,000</u>
SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Removal of existing sod, haul off and installation of synthetic turf at Micanopy traffic circle.</u>

HD/NIB MOTION 10-07

A MOTION TO FUND THE PILOT PROGRAM FOR SYNTHETIC TURF AT MICANOPY TRAFFIC CIRCLE.

MOVED: P. Perez-Cisneros
SECONDED: R. Powers
ABSENT: H. Arza, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present.

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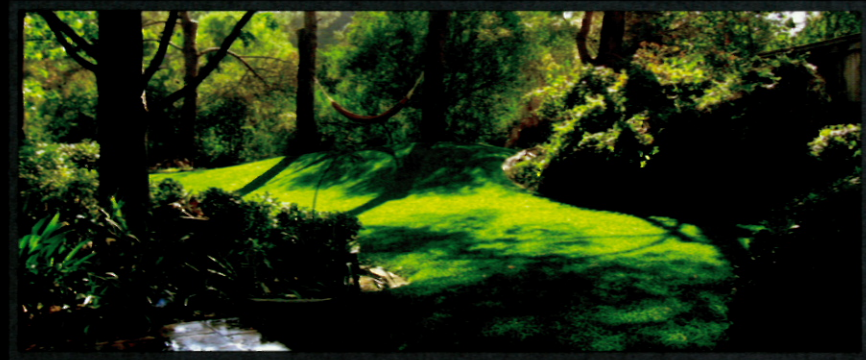
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A perfect green lawn that pays for itself

The SYN Lawn® Landscape System is designed to help you control the costs associated with maintaining your lawn. It gives you the perfect green lawn you've always wanted and puts a little more green back in your wallet.



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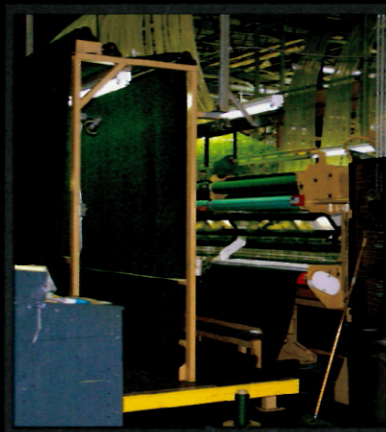


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Artificial grass is widely known for its use on sports fields, however, SYNlawn® products were built exclusively for landscapes. In fact, SYNlawn® is a pioneering innovator of synthetic landscape grass, a product category that started a revolution in WaterSmart landscaping. Today we have the largest selection of synthetic landscape grasses in the industry.

Manufacturer backed

We are the only artificial grass company that manufactures, distributes, installs and warrants the products we sell. We are also the only vertically integrated company in the business which enables us to have superior quality control over every aspect of manufacturing, state-of-the-art research and development, precision installation methods and the only manufacturer-backed warranty in the industry.



The SYNlawn® solution

Landscape design goes beyond the grass in the lawn. SYNlawn® designs consider the entire picture creating a lush livable green space for you to enjoy for years to come. Our meticulous attention to details during installation complete the natural appearance with perfect transitions between SYNlawn® and your flower beds, shrubs, hedges, walkways and/or paving stones.



Unlimited design possibilities

SYNlawn® is first in realistic appearance and unparalleled performance for synthetic lawn grass. But it doesn't end there. SYNlawn® can go in places never before possible with ordinary grasses. Places like rooftops, decks, patios, over concrete or even indoors. The possibilities are endless.



WaterSmart landscaping

Our professional installation package includes more services other than installing your new grass. These services include proper ground or grading preparation, proper drainage flow, and proper irrigation to trees, shrubs and other live plants in your landscape.

For more ...

Still have questions? Come see SYNlawn® for yourself and learn from our experts. Set up a FREE design consultation at your home or business and go green with SYNlawn®. You can also call or visit us online for more information on the SYNlawn® Pet System.

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www.synlawn.com

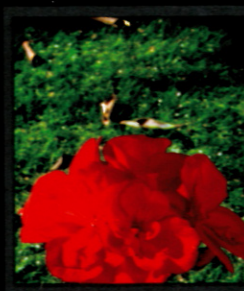


LANDSCAPE



The SYNLawn® solution

Landscape design goes beyond the grass in the lawn. SYNLawn® designs consider the entire picture creating a lush livable green space for you to enjoy for years to come. Our meticulous attention to details during installation complete the natural appearance with perfect transitions between SYNLawn® and your flower beds, shrubs, hedges, walkways and/or paving stones.



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WaterSmart landscaping

Our professional installation package includes more services other than installing your new grass. These services include proper ground or grading preparation, proper drainage flow, and proper irrigation to trees, shrubs and other live plants in your landscape.



For more ...

Still have questions? Come see SYNLawn® for yourself and learn from our experts. Set up a FREE design consultation at your home or business and go green with SYNLawn®. You can also call or visit us online for more information on the SYNLawn® Pet System.

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CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 7/27/10 DISTRICT: 4
NAME OF PROJECT: BAY OF PIGS PARK - NEW SHADE STRUCTURE OVER PLAYGROUND & SWINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-75920A

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$29,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3
ACCOUNT CODE(S):
If grant funded, is there a City match requirement? [] YES [] NO
AMOUNT: EXPIRATION DATE:
Are matching funds budgeted? [] YES [] NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Installation of a new shade structure over existing playground and swings.
Location: SW 56th Avenue and SW 3rd Street

ADA Compliant? [X] YES [] NO [] N/A
Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED: 7/20/10
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 7/27/10
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? [] YES [] NO If yes,
DESIGN COST:
CONSTRUCTION COST:
Is conceptual estimate within project budget? [] YES [] NO
If not, have additional funds been identified? [] YES [] NO
Source(s) of additional funds:
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED:

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input:
Justifications for change:
Description of change:

Fiscal Impact [] YES [] NO HOW MUCH?
Have additional funds been identified? [] YES [] NO
Source(s) of additional funds:
Time impact
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED:

6. COMMENTS:

APPROVAL: [Signature] DATE: 7/27/10
BOND OVERSIGHT BOARD

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

JULY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Antonio Maceo Park 5115 N.W. 7 th St.	New Top layer for Playground Surface & new equipment	35905	\$27,000	\$27,000 HD 3	New Playground	Staff
Bay of Pigs Park S.W 56 th Avenue & S.W. 3 rd Street	New Shade Structure over Playground		\$17,000	\$17,000 HD3	New Playground	Commissioner Suarez
Bay of Pigs	New Shade for Swings		\$12,000	\$12,000 HD3		Commissioner Suarez

Total Request: \$56,000

2. Antonio Maceo Park – New Top Layer for Playground Surface & New Equipment

NAME OF PROJECT: ANTONIO MACEO PARK – NEW TOP LAYER FOR PLAYGROUND SURFACE & NEW EQUIPMENT
TOTAL DOLLAR AMOUNT: \$27,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Removal and installation of a new top layer playground surface and new playground equipment.
Location: 5115 NW 7th Street

HD/NIB MOTION 10-32

A MOTION TO FUND THE ANTONIO MACEO PARK - NEW TOP LAYER FOR PLAYGROUND SURFACE & NEW EQUIPMENT.

MOVED: H. Goa
SECONDED: M. Cruz
ABSENT: R. Aedo, R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present.

3. Bay of Pigs Park – New Shade Structure Over Playground & Swings

NAME OF PROJECT: BAY OF PIGS PARK – NEW SHADE STRUCTURE OVER PLAYGROUND & SWINGS
TOTAL DOLLAR AMOUNT: \$29,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: Installation of a new shade structure over existing playground and swings.
Location: SW 56th Avenue and SW 3rd Street

HD/NIB MOTION 10-33

A MOTION TO FUND THE BAY OF PIGS PARK - NEW SHADE STRUCTURE OVER PLAYGROUND & SWINGS.

MOVED: P. Perez-Cisñeros
SECONDED: H. Goa
ABSENT: R. Aedo, R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present.

Bay of Pigs - New Shade Structure Over Playground & Swings





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 9/28/10 DISTRICT: 2
NAME OF PROJECT: LEGION PARK LIGHTING FOR BASKETBALL COURT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-75856

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: Homeland Defense/Neighborhood Improvement Bonds Series 3
ACCOUNT CODE(S):

If grant funded, is there a City match requirement? [] YES [] NO
AMOUNT: EXPIRATION DATE:
Are matching funds Budgeted? [] YES [] NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Installation of new lighting for basketball court, see attached cost proposal.

Location: 6447 NE 7 Avenue

ADA Compliant? [X] YES [] NO [] N/A

Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED: 9/22/10
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 9/28/10
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? [] YES [] NO If yes,
DESIGN COST:
CONSTRUCTION COST:
Is conceptual estimate within project budget? [] YES [] NO
If not, have additional funds been identified? [] YES [] NO
Source(s) of additional funds:

Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED:

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact [] YES [] NO HOW MUCH?
Have additional funds been identified? [] YES [] NO
Source(s) of additional funds:

Time impact
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED:

6. COMMENTS:
Audit Subcommittee members requested for justification on the wiring cost component.

APPROVED: [Signature] DATE: 9/28/10
BOND OVERSIGHT BOARD

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

SEPTEMBER 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
1) 1814 Brickell Ave Park	New Outdoor	TBD	\$42,048	\$42,048	N/A	Commissioner Sarnoff
1814 Brickell Avenue	Fitness Equipment			(D2 Quality of Life)		
2) Kenneth Myers Park	New Outdoor	TBD	\$42,048	\$42,048	N/A	Commissioner Sarnoff
2875 McFarlane Road	Fitness Equipment			(D2 Quality of Life)		
Coconut Grove						
3) Merrie Christmas Park	New Outdoor	TBD	\$42,048	\$42,048	N/A	Commissioner Sarnoff
4080 Barbarossa Ave	Fitness Equipment			(D2 Quality of Life)		
Coconut Grove						
4) Legion Park	New Outdoor	TBD	\$42,048	\$42,048	N/A	Commissioner Sarnoff
6447 NE 7 th Ave	Fitness Equipment			(D2 Quality of Life)		
5) Legion Park	Lighting for Basketball Court	B75856	\$60,000	\$60,000	Community/staff/Commissioner	
				HD 3		
6) Blanche Park	Master Plan	TBD	\$250,000	\$250,000	N/A	Commissioner Sarnoff
3045 Shipping Ave	Improvements			(D2 Quality of Life)		
Coconut Grove						
7) Kennedy Park	Additional Gym	TBD	\$15,080	\$15,080	N/A	Commissioner Sarnoff
2400 Bayshore	Equipment			(D2 Quality of Life)		

Total Requests: \$493,272

12. Legion Park New Outdoor Fitness Equipment

NAME OF PROJECT: <u>LEGION PARK NEW OUTDOOR FITNESS EQUIPMENT</u>
TOTAL DOLLAR AMOUNT: <u>\$42,048</u>
SOURCE OF FUNDS: <u>District 2 Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Installation of new outdoor fitness equipment, see attached cost proposal.</u>
LOCATION: <u>6447 NE 7 Avenue</u>

HD/NIB MOTION 10-52

A MOTION TO FUND THE LEGION PARK NEW OUTDOOR FITNESS EQUIPMENT.

MOVED: R. Powers
SECONDED: H. Zayas-Bazan
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present.

13. Legion Park Lighting for Basketball Court

NAME OF PROJECT: <u>LEGION PARK LIGHTING FOR BASKETBALL COURT</u>
TOTAL DOLLAR AMOUNT: <u>\$60,000</u>
SOURCE OF FUNDS: <u>Homeland Defense/Neighborhood Improvement Bonds Series 3</u>
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: <u>Installation of new lighting for basketball court, see attached cost proposal</u>
LOCATION: <u>6447 NE 7 Avenue</u>

HD/NIB MOTION 10-55

A MOTION TO FUND THE LEGION PARK LIGHTING FOR BASKETBALL COURT.

MOVED: H. Goa
SECONDED: A. Sumner
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Henry Zayas-Bazan, who voted no.

14. Blanche Park Master Plan Improvements

NAME OF PROJECT: <u>BLANCHE PARK MASTER PLAN IMPROVEMENTS</u>
TOTAL DOLLAR AMOUNT: <u>\$250,000</u>
SOURCE OF FUNDS: <u>District 2 Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Mobilization and demolition of landscaping, irrigation and other, see attached cost proposal.</u>
LOCATION: <u>3045 Shipping Avenue</u>

REMOVED FROM THE AGENDA.

6. Legion Park Lighting for Basketball Court

Ed Blanco, Parks & Recreation, stated that when the item originally came to the board, the contractor was going to be available. The contractor was scheduled to attend the meeting to answer the technical questions regarding the project. After learning that the Chair would not be in attendance, the contractor was not required to attend the meeting, and the board moved and approved the project as it was. While the contractor was unable to attend the meeting, he was instructed to respond to e-mails. At the audit committee of last week, the contractor was asked to intend and the e-mails were submitted to Marcia. He called and explained that he would be unable to attend due to family issues and that is why he is not here tonight as well. He did answer some of the questions. And in addition, today we found additional information which was just handed out, a comparison of a similar cost of a project awarded in Jacksonville back in 2006. Three pages were provided from that report that show comparable pricing to the quote received for this project.

7. Duarte Park ADA Modifications

HD/NIB MOTION 10-60

A MOTION TO FUND THE DUARTE PARK ADA MODIFICATIONS WITH THE PRICING AS STATED IN THE BACKUP DOCUMENTATION.

MOVED: H. Goa
SECONDED: A. Sumner
ABSENT: R. Aedo, E. Broton, P. Perez-Cisneros, D. Willig

Note for the Record: Motion failed with David Berley, Robert Powers, Maria Sardiña Mann, Jose Solares and Henry Zayas-Bazan voting no.

V. ADDITIONAL ITEMS:

- HD List of Non-Approved Projects Presentation

HD/NIB MOTION 10-63

A MOTION TO DEFER THE ITEM TO THE NEXT BOARD MEETING.

MOVED: D. Berley
SECONDED: H. Zayas-Bazan
ABSENT: R. Aedo, E. Broton, P. Perez-Cisneros, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Moment of Silence - Luis Soto

Chairman Solares requested that the Board observe a moment of silence for the passing of Luis Soto, City of Miami Master Control Technical Director, Department of Communications.

Legion Park Lighting for Basketball Court





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

COMPLETED

1. DATE: 10/26/10 DISTRICT: 2
NAME OF PROJECT: BLANCHE PARK - NEW RUBBER SURFACE & SITE FURNISHINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-75830

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$6,000 (\$45,000 Previously approved)
SOURCE OF FUNDS: District 2 Quality of Life
ACCOUNT CODE(S): 311712

If grant funded, is there a City match requirement? YES NO
AMOUNT: EXPIRATION DATE:
Are matching funds Budgeted? YES NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Installation of artificial turf safety surface under existing playground equipment and site furnishings.

Location: 3045 Shipping Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/19/10
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/26/10
Approved by Commission? YES NO N/A DATE APPROVED:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST:
CONSTRUCTION COST:
Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds:

Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input:
Justifications for change:
Description of change:

Fiscal Impact YES NO HOW MUCH?
Have additional funds been identified? YES NO
Source(s) of additional funds:

Time impact
Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

6. COMMENTS:

APPROVAL:
BOND OVERSIGHT BOARD

DATE: 10/26/10

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

October 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
1) Hadley Park 1300 N.W. 50 th Street	ADA accessible front doors (two double doors) opening Mechanism for the Carrie P. Meek Building	TBD	\$14,000	\$14,000	N/A	Staff at request of BOB Board
2.) Blanche Park	New Rubber Surface		\$6,000	\$6,000	N/A	Commissioner District 2

(this is in addition to the \$45,000 of HD3 funds already
Approved for this project back in May 2010 in order to
Complete the funding and initiate the improvements)

Total Requests \$20,000

I. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 23, 2010.

HD/NIB MOTION 10-19

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF MARCH 23,2010.

MOVED: R. Powers
SECONDED: M. Cruz
ABSENT: H. Arza, R. Aedo, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present.

II. NEW BUSINESS:

Introduction of New Capital Improvements Program Director:

➤ Alice N. Bravo, P.E.

Alice N. Bravo, P.E. introduced herself as the new director of CIP, Capital Improvements Program and provided information to the Board on her background and qualifications.

III. NEW ITEMS:

1. Blanche Park – New Rubber Surface & Site Furnishings

NAME OF PROJECT: <u>BLANCHE PARK – NEW RUBBER SURFACE & SITE FURNISHINGS</u>
TOTAL DOLLAR AMOUNT: <u>\$45,000</u>
SOURCE OF FUNDS: <u>Homeland Defense Bonds Series 3/Neighborhood Park Improvements</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Installation of artificial turf safety surface under existing playground equipment and site furnishings.</u>
LOCATION: <u>3045 Shipping Avenue</u>

HD/NIB MOTION 10-19

A MOTION TO FUND THE BLANCHE PARK - NEW RUBBER SURFACE & SITE FURNISHINGS.

MOVED: M. Cruz
SECONDED: P. Perez-Cisneros
ABSENT: H. Arza, R. Aedo, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present.

III. **NEW ITEMS:**

1. Hadley Park ADA Accessible Doors

NAME OF PROJECT: <u>HADLEY PARK ADA ACCESSIBLE DOORS</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$14,000</u>
SOURCE OF FUNDS: <u>Homeland Defense Bonds Series 3/Neighborhood Park Improvements and HD Interest</u>
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: <u>To install ADA accessible front doors (two double doors) opening mechanisms for Carrie P. Meek Building.</u>
Location: <u>1300 NW 50 Street</u>

HD/NIB MOTION 10-58

A MOTION TO FUND THE HADLEY PARK ADA ACCESSIBLE DOORS.

MOVED: R. Powers
SECONDED: M. Cruz
ABSENT: R. Aedo, E. Broton, P. Perez-Cisneros, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present.

2. Blanche Park New Rubber Surface & Site Furnishings – *Additional Funding*

NAME OF PROJECT: <u>BLANCHE PARK – NEW RUBBER SURFACE & SITE FURNISHINGS</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$6,000 (\$45,000 Previously approved)</u>
SOURCE OF FUNDS: <u>District 2 Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Installation of artificial turf safety surface under existing playground equipment and site furnishings.</u>
LOCATION: <u>3045 Shipping Avenue</u>

HD/NIB MOTION 10-59

A MOTION TO FUND THE BLANCHE PARK NEW RUBBER SURFACE & SITE FURNISHINGS - ADDITIONAL FUNDING..

MOVED: M. Cruz
SECONDED: A. Sumner
ABSENT: R. Aedo, E. Broton, P. Perez-Cisneros, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Henry Zayas-Bazan, who voted no.

IV. **PROJECT UPDATES:**

1. Antonio Maceo Park - New Top Layer For Playground Surface and New Equipment
2. Blanche Park - New Survey
3. Belle Meade Park – New Shade Structure Over Playground
4. Wainwright Park – New Swings, Rubber Surface & Vita Course
5. Marjorie Stoneman Douglas Park - New Rubber Surface for Swings

Ed Blanco stated that Project Updates 1-5 have all been completed.

Blanche Park New Rubber Surface & Site Furnishings





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 6/24/08 DISTRICT: 2
NAME OF PROJECT: Fire Station # 13
INITIATING DEPARTMENT/DIVISION: Fire-Rescue
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-60453A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$5,325,750 (\$5,077,992 is Homeland Defense and \$247,758 is Impact Fees)
SOURCE OF FUNDS: Neighborhood Fire Stations and Impact Fees

If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: This project consists of the design and construction of a new fire station facility of approximately 11,800 S.F. The building will be located at 990 NE 79th Street, and it will be one story and two bay apparatus fire rescue facilities. The facility shall include all typical fire station amenities for fire rescue personnel. The project shall include site development such as parking spaces as per Zoning requirements, landscaping, water main improvements, and street signalization.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/18/08
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/24/08
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

Approved by Commission? YES NO N/A DATE APPROVED: _____

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

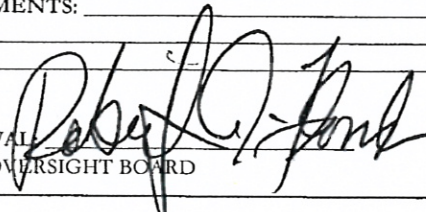
Source(s) of additional funds: _____

Time impact _____

Approved by Commission? YES NO N/A DATE APPROVED: _____

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. COMMENTS: _____

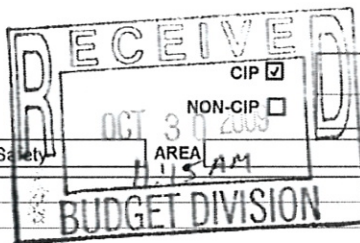
APPROVAL:  DATE: 6/24/08
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Capital Improvements & Transportation



Date Prepared: **14-Sep-2009**
 VERSION: **REV02**

PROGRAM: **312-Public Safety**

1-Public Safety

PROJECT NAME: Fire Station #13		PROJECT NO: B-60453A
ADDRESS / LOCATION: 958-960-990 NE 79 Street.		DISTRICT: 2
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST: \$ 530,537.31
CATEGORY: Fire Rescue		PROJECT EST. COST: \$ 5,325,750.00
CLIENT DEPT: 28-FIR-Fire Rescue		CURRENT FUNDS: \$ 5,325,750.00
CLIENT CONTACT: Bryson William	TEL.: (305) 416-5401	FUTURE FUNDS:
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SURPLUS:
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: 305-416-1047	PROCUREMENT: Conventional
EST. DESIGN START: 08/31/08	EST. BID ADV.: 03/22/10	EST. CONSTRUCTION START: 08/05/10
EST. DESIGN END: 04/22/10	EST. AWARD DATE:	EST. CONSTRUCTION END: 08/05/11

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		CODE	% of Const	Pre-Design Est. Design	% of Const	A/E Est. Design	% of Const	Contracted Design	% of Const	P.O. Design	
	Consultant: ? 981 Rizo, Carreno & Partners, Inc.											
	1	Outside Consultant - Prime Basic Design Fee	1.01	6.2%	\$ 340,000	10.3%	\$ 462,355					
	2	Outside Consult.-Addit. Des. Svcs.	1.01	0.9%	\$ 50,000	1.3%	\$ 59,500					
	3	CIP - Production Management	1.04	2.8%	\$ 150,000	2.2%	\$ 99,210					
	4	Misc. Services-Survey	1.01			0.2%	\$ 9,187					
	5											
	PRODUCTION TOTALS					Estimated		Estimated		Estimated		Contracted
					\$	540,000	\$	630,252			\$	478,749
	CONST. PHASE (4-CON)		CODE	Pre-Design Estimated Construction by PM	A/E Estimated Construction by PM	Contracted Construction by CM	P.O. Construction (Formal Bid, Informal Bid or JOC Method)					
Contractor: 0000 To be Assigned												
1	** Construction Cost (Prime Contractor)	2.00	84% \$ 4,600,000	100% \$ 4,507,000								
2	Const. Contingency Allowance	2.00	8% \$ 460,000									
3	Other Const. Related Services	2.00	4% \$ 200,000									
4	Other Const. Related Services	2.00	4% \$ 200,000									
5												
CONSTRUCTION TOTALS				Estimated	Estimated	Contracted						
				\$ 5,460,000	\$ 4,507,000							
CONST. ADMIN. (8-CEO)		CODE	Pre-Design Est. CEO	A/E Estimated CEO	Contracted CEO	P.O. CEO						
1	Construction Management by CIP Construction Manag	3.04	2.8% \$ 150,000	2.2% \$ 99,210								
2												
CONSTRUCTION ADMINISTRATION TOTALS				Estimated	Estimated	Contracted						
				\$ 150,000	\$ 99,210							
ADMIN. EXPENSES (6-ADM)		CODE	Pre-Design ADMIN	A/E Estimated ADMIN	CM Estimated ADMIN	P.O. ADMIN						
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	2.8% \$ 150,000	2.0% \$ 89,288								
2												
ADMINISTRATIVE EXPENSES TOTALS				Estimated	Estimated	Contracted						
				\$ 150,000	\$ 89,288	\$ 51,788						
ADDITIONAL PROJECT TASKS		CODE	Pre-Design Tasks	A/E Estimated Tasks	CM Estimated Tasks	P.O. TASKS						
1												
ADDITIONAL PROJECT TASKS TOTALS				Estimated	Estimated	Contracted						
B-60453A PROJECT GRAND TOTAL			Pre-Design	Estimated	Estimated	Contracted						
			\$ 6,300,000	\$ 5,325,750	\$	530,537						

PROJECT SCOPE	Design and construction of a New Fire Station facility of approx. 11,105 s.f. Gross Area. The building shall be one story and two bay apparatus fire rescue facility. The facility shall include all typical fire station amenities for fire rescue personnel. The project shall include site development such as parking spaces as per zoning requirements, landscaping, water main improvement and street signalization.						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	

Notes
Rev #1 and Rev#2 - Up date of Construction Cost without off site improvements and signalization construcion cost.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE	
	1051	385200-1 2002 Homeland Defense Bonds (Series 1)	313306 Neighborhood Fire Stations	\$ 52,992	
	1367	385200-2 2002 Homeland Defense Bonds (Series 2)	313306 Neighbourhood Fire Stations	\$ 3,025,000	
		385200-3 2002 Homeland Defense Bonds (Series 3)	313306 Neighborhood Fire Stations	\$ 2,000,000	
		367011 Impact Fees - Ord 12750	313306 Neighborhood Fire Stations	\$ 247,758	
B-60453A FUND GRAND TOTAL			ACTUAL \$ 5,325,750	PROJECTED	

VALIDATION	Initiated by:	<u>Sandra Vega</u>	Signature	Date:	9/15/09
		Project Manager: Capital Improvements			
	Approved by:	<u>Marcel Douge</u>	Signature	Date:	9/15/09
		Team Leader: Capital Improvements			
	Accepted by:	<u>David Mendez</u>	Signature	Date:	9/16/09
		Assistant Director: Capital Improvements			
	Verified by:	<u>Edwige De Crumpe</u>	Signature	Date:	9/15/09
	Program Controls Staff				
Reviewed by:	<u>Yvette Smith</u>	Signature	Date:	10/30/09	
	Administrator: Budget				
Authorized by:	<u>Ola Aluko</u>	Signature	Date:	9/16/09	
	Director: Capital Improvements				
Authorized by:	<u>Maurice Kemp</u>	Signature	Date:	9-18-09	
	Chief: Fire Department				
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor					Initials: <u>mjw 11/02/09</u>

Notes
Receipt of PAF by Danette Perez - CIP Public Relations Coordinator
Project MUST be Presented to the Bond Oversight Board
Date Received / Signature or Initials: 9/16/09 [Signature]

Executed PAF MUST be electronically distributed to the following individuals:
Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.

- Additional Funding for Dinner Key Dredging

NAME OF PROJECT: Additional Funding for Dinner Key Dredging
TOTAL DOLLAR AMOUNT: \$2,300,000 (\$1,631,900 is Homeland Defense; \$278,000 was previously approved) and \$390,000 is FIND Waterways Assistance Program Funds.
SOURCE OF FUNDS: Citywide Waterfront Improvements and FIND Waterways Assistance Program Funds
DESCRIPTION OF PROJECT: This project consists of the engineering and implementation of dredging approximately 10,000 C.Y. for the main approach channel at the north end of the Marina. Also, the project includes the mitigation plan to place approximately 1,100 C.Y. of riprap as part of the DERM requirement.

HD/NIB MOTION 08-24

A MOTION TO FUND THE ADDITIONAL FUNDING FOR DINNER KEY DREDGING.

MOVED: R. Aedo
 SECONDED: L. Cabrera
 ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Fire Station No. 13

NAME OF PROJECT: Fire Station # 13
TOTAL DOLLAR AMOUNT: \$5,325,750 (\$5,077,992 is Homeland Defense and \$247,758 is Impact Fees)
SOURCE OF FUNDS: Neighborhood Fire Stations and Impact Fees
DESCRIPTION OF PROJECT: This project consists of the design and construction of a new fire station facility of approximately 11,800 S.F. The building will be located at 990 NE 79th Street, and it will be one story and two bay apparatus fire rescue facilities. The facility shall include all typical fire station amenities for fire rescue personnel. The project shall include site development such as parking spaces as per Zoning requirements, landscaping, water main improvements, and street signalization.

HD/NIB MOTION 08-25

A MOTION TO FUND THE FIRE STATION #13 PROJECT.

MOVED: K. Apfel
 SECONDED: L. Cabrera
 ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present.

IV. UPDATES:

1. Marine Stadium Marina Improvements

Eileen Broton reported that the project is an in-house design of piles for steel racks to hold boats. These are storage racks and will increase up to 87 vessels. This is a revenue producer for the City.

2. Marine Stadium Marina Above – Ground Fuel Tank/Dispenser Installation

Eileen Broton reported that the project is fully completed and it came in under budget.

IV. UPDATES:

1. Historic Preservation Initiatives – City Hall

Nelson Cuadras, CIP Department, reported that all structural columns have been reinforced and encased in concrete; repairs to beams are underway. Demolition of non-bearing interior walls is also underway. The project is completed.

Eileen Broton requested that the Board take a tour of the City Hall basement to see the improvements. Ola Aluko stated that the tour could take place at the next Board meeting.

2. College of Policing

Nelson Cuadras, CIP Department, reported that the steel structure is 100 percent complete. The masonry is approximately 85 percent complete. Ninety percent of all slabs have been poured. Metal partitions, air-conditioning ducts, rough plumbing, rough electrical and fire sprinkler pipes are being installed on the first three floors. The cooling towers have been installed. The precast exterior wall panels are 70 percent installed. Substantial completion is anticipated for late October 2009.

3. Fire Station No. 11 – Design and Construction

Sandra Vega, CIP Department, reported that the design and permitting are complete. The construction notice to proceed has been issued to the contractor this month. The first step for the construction of the fire station is to prepare a temporary site close to the site to relocate the staff. The update for the construction and design costs has been introduced in the revised number one version of the PAF.

4. Fire Station No. 13 – Design and Construction

Sandra Vega, CIP Department, reported that the design is 50 percent complete. The design costs were updated in the revised number two version of the PAF. By the time the project is bid, it will be brought back to the Board with the numbers for the estimated construction cost.

5. City of Miami MMPD Fire Suppressor Modifications

Nelson Cuadras, CIP Department, reported that the new fire suppression system at the Emergency Operations Center has been completed. The FM-200 system is in progress and is being installed at the 911 room. The HVAC control system has been redesigned to be compatible with the new FM-200 system.

III. UPDATES:

1. The College of Policing

Nelson Cuadras, Senior Project Manager, CIP Department, reported that the contractor is now working on punch list items and final inspections. The building is scheduled to be occupied the first week of January. The project was completed on time and within budget.

2. City of Miami MMPD Fire Suppressor Modifications

Eileen Broton reported that the project is now complete and up to Code.

Officer Martin Garcia, Police Department, reported that the PAF was updated and everything is up and working.

3. Fire Station No. 11 Design & Construction Services

Eileen Broton reported that the additional scope of work requested by the Fire Department is the design and construction of a temporary site to accommodate the firefighter staff until completion of the new structure. This added cost is available using the original estimated contingency for the project. The shell of the new construction was 50 percent complete two months ago and the project was on schedule at that time.

Orlando Diez, Project Manager, CIP Department, reported that the project is almost 59 percent complete. All of the interior work is almost complete on the first floor.

Sandra Vega, Project Manager, CIP Department, stated the project did not have a LEED design because when the project began the City did not have that vision at that time. In order to implement the LEED designs now, it would be prohibitive in terms of cost because the entire project would have to be reviewed to start the process of permitting again.

4. Fire Station No. 13 Design & Construction Services

Eileen Broton reported that the estimated cost of construction does not include utility and signalization costs. There is an estimated increase of 10 percent for the project for LEED certification. This will be a silver LEED building. The increase is within the total budget and is viewed as a good investment with energy savings realized over the life of the building in accordance with the request of the Board to be ecologically proactive. Permitting will begin approximately April 2010.

Sandra Vega, Project Manager, CIP Department, reported that the construction documents are 90 percent complete. The project is in the reviewing phase by the construction manager and the project manager to provide comments to the consultants. An updated estimate is being obtained for the construction of the fire station. After the review is completed, the permitting phase will begin. It's anticipated to start early November.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 3/21/03
NAME OF PROJECT: Dinner Key Mooring Anchorage Field Project
INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Alex Argudin 305.579.6341
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-03-337 CIP/PROJECT NUMBER:
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,022,100
SOURCE OF FUNDS: \$ 538,036 ACCOUNT CODE(S): 326015
Homeland Defense Citywide CIP #
Waterfront Improvements
If grant funded, is there a City match requirement? YES NO
AMOUNT: \$538,036 EXPIRATION DATE:
Are matching funds Budgeted? YES NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Alex Argudin and Mary Whitehead

DESCRIPTION OF PROJECT: Public Boat Docking and Mooring Facilities. This project will provide for moorings for transient vessels, the latest environmentally safe embedment anchors, facilities will also provide pump out operations to eliminate discharge of waste.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/21/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03
Approved by Commission? YES NO N/A DATE APPROVED: 3/27/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 9-24-03

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST:
CONSTRUCTION COST:
Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds:

Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input:

Justifications for change:
Description of change:

Fiscal Impact YES NO HOW MUCH?
Have additional funds been identified? YES NO
Source(s) of additional funds:

Time impact
Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

6. COMMENTS: Find Grant Cost \$484,064

APPROVAL: Robert O. Thrush DATE: 5-8-2003
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	10-Feb-2011
VERSION	REV03

PROGRAM 325-Public Facilities AREA 2-Recreation & Culture

PROJECT NAME: Dinner Key Mooring Field Project		PROJECT NO: B-33511
ADDRESS / LOCATION: 3400 Pan American Drive		DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 767,033.70	
CATEGORY: Marinas	CURRENT PROJECT EST. COST: \$ 1,295,586.00	
CLIENT DEPT: 35-CCF-Conf. Conv. & Public Facil.	CURRENT FUNDS: \$ 1,295,586.00	
CLIENT CONTACT: Daniel Newhoff	TEL.: (305) 579-6247	FUTURE FUNDS:
DESIGN MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 9/1/2005	START:	ADV: 8/4/2008	ADV:	START: 4/20/2009	START: 05/04/09
END: 12/1/2007	END:	AWARD:	AWARD: 2/10/2009	END: 9/25/2010	END: 08/31/09

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date	
	Date:	% of Phase:	0%	0%	NTP Date:	04/10/09				
PRODUCTION PHASE (3-DES)										
Consultant: 509 Blue Water Marine Services, Inc. CODE										
1	Outside Consultant - Prime Basic Design Fee	1.01	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
2	Outside Consultant - Additional Design Services	1.01							\$ 9,591	72.0%
3	CIP - Design Management	1.02							\$ 37,315	91.0%
4	Gen. Production Phase Conting.	1.01							\$ 1,235	100.0%
5	Advertising	1.01							\$ 76,304	100.0%
6									\$ 2,568	100.0%
PRODUCTION TOTALS					\$ 266,514	\$ 134,456	\$ 127,012			
CONST. PHASE (4-CON)										
Contractor: CODE										
1	Construction Cost (Prime Contractor)	2.00		Pre-Design Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date
2	Construction Contingency Allowance	2.00							\$ 519,361	108.0%
3	Change Orders (Prime Contractor)	2.00							\$ 123,705	100.0%
4	Construction Material & Testing	2.00								
5										
CONSTRUCTION TOTALS					\$ 573,107	\$ 602,489	\$ 643,066			
CONST. ADMIN. (8-CEO)										
CODE										
1	Construction Engineering Observation (CEO) Consultar	3.01		Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date
2	Construction Inspections by CIP Inspector	3.02							\$ 28,175	100.0%
3										
CONSTRUCTION ADMINISTRATION TOTALS					\$ 57,310	\$ 28,175	\$ 28,175			
ADMIN. EXPENSES (6-ADM)										
CODE										
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00		Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date
2									\$ 1,914	100.0%
ADMINISTRATIVE EXPENSES TOTALS					\$ 28,655	\$ 1,914	\$ 1,914			
ADDITIONAL PROJECT TASKS										
CODE										
1	OTHER EXP. (7-OTH)	-		Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date
2										
ADDITIONAL PROJECT TASKS TOTALS					\$ 370,000					
B-No.	B-33511	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date			
					\$ 1,295,586	\$ 767,034	\$ 800,167			

SCOPE Design, engineering and surveying of the Dinner Key Marina Anchorage Project. Installation of the anchors and the construction of the upland.

PROJEC

Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

Client Approval: Daniel Newhoff _____
 Assistant Director Signature

Date: _____

Notes

FUND SOURCES

AWARD NAME AND NUMBER				AVAILABLE	FUTURE
1060	385200-1 2002 Homeland Defense Bonds (Series 1)	326015	Citywide Waterfront Improvements	\$ 108,836	
1386	385200-2 2002 Homeland Defense Bonds (Series 2)	326015	Citywide Waterfront Improvements	\$ 359,505	
1344	888920 FIND Waterways Assistance Program FY07 and Future	326015	Citywide Waterfront Improvem	\$ 416,745	
1496	888961 Sunshine State Financing Commission Number 2	326015	Citywide Waterfront Improvem	\$ 410,500	
FUND GRAND TOTAL				ACTUAL	PROJECTED
		B-No.	B-33511	\$ 1,295,586	

VALIDATION

Initiated by: Carlos Vasquez _____ Date: _____
 Project Manager: Capital Improvements Signature

Approved by: Marcel Douge _____ Date: _____
 Team Leader Design: Capital Improvements Signature

Approved by: Nelson Cuadras _____ Date: _____
 Senior Construction Manager Signature

Schedule Verified By: John DePazos _____ Date: _____
 Project Manager Signature

Reviewed by: Edwige De Crumpe _____ Yvette Smith _____ Date: _____
 Program Control Manager Administrator: Budget Director: Budget

Verified by: Albert Sosa, PE _____ Date: _____
 Assistant Director – Capital Improvement Signature

Authorized by: Daniel Newhoff _____ Date: _____
 Assistant Director Signature

Authorized by: Alice N. Bravo, PE _____ Date: _____
 Director: Capital Improvements Signature

ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor Initials

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

_____ Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:

Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola O. Aluko, Director
Capital Improvements Department

DATE: April 1, 2009 FILE: B-33511

SUBJECT: Revised PAF for DKM
Mooring Field

FROM: Carlos A. Vasquez
Construction Manager, CIP



Description:

The attached revised Project Analysis Form, (PAF) is to reflect the estimated project grand total for the above referenced project.

Justification:

Based on estimated construction administration, administrative expenses, and actual contracted construction cost, the revised Project Analysis Form (PAF), reflects the project true estimated cost as of today.

Scope of Work:

The Work consists of furnishing all materials, labor, and equipment necessary to achieve the following:

Construction of the Dinner Key Mooring Fields Phase One Project, Mooring Areas Three and Four along with the demarcation of Area Five using Coast Guard approved hazardous area buoys. All mooring field construction on City-owned submerged lands and the information buoys installed in either City-owned submerged or sovereign submerged lands. Area Three is to be comprised of 200 moorings and 23 regulatory buoys with solar powered lights. Area Four is to be comprised of 25 moorings and 9 regulatory buoys with solar powered lights. Area Five is to be demarked with 31 information buoys with solar powered lights. The Contractor shall be responsible for determining the type and length of embedment anchor required for each mooring.

Funding:

The total cost to cover the design, construction, construction administration and administrative expenses has been estimated at \$ 925,586.

The project funding are as follows:

385200-1	2002 Homeland Defense Bonds series 1 326015	\$	108,836.00
385200-2	2002 Homeland Defense Bonds series 1 326015	\$	392,005.00
888920	FIND Waterways Assistance Program	\$	<u>424,745.00</u>
		\$	925,586.00

It is recommended to approve the attached PAF to proceed with the required work.

Cc: David J. Mendez, P.E. Assistant Director Capital Improvements
Gary Fabrikant, Assistant Director Capital Improvements
Yvette Smith, CIP Administrator Capital Improvements



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	20-Apr-2009
VERSION	REV02

PROGRAM 325-Public Facilities AREA 2-Recreation & Culture

PROJECT NAME: Dinner Key Mooring Field Project		PROJECT NO: B-33511
ADDRESS / LOCATION: 3400 Pan American Drive		DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 213,858.11	
CATEGORY: Marinas	PROJECT EST. COST: \$ 925,586.00	
CLIENT DEPT: 35-CCF-Conf. Conv. & Public Facil.	CURRENT FUNDS: \$ 925,586.00	
CLIENT CONTACT: Daniel Newhoff	TEL.: (305) 579-6247	FUTURE FUNDS:
DESIGN MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Conventional
EST. DESIGN START: 09/01/05	EST. BID ADV.: 08/04/08	EST. CONSTRUCTION START: 04/20/09
EST. DESIGN END: 12/01/07	EST. AWARD DATE:	EST. CONSTRUCTION END: 09/25/10

PROJECT ESTIMATED AND ACTUAL COSTS

PRODUCTION PHASE (3-DES)				% of Const	Estimated Design	% of Const.	Contracted Design
Prime Consultant: <u>13758 Coastal Systems, International</u>		CODE					
1	Outside Consultant - Prime Basic Design Fee	1.01	24.0%	\$ 137,555.00		\$ 137,554.61	
2	Outside Consultant - Additional Design Services	1.01	13.3%	\$ 76,304.00			
3	CIP - Design Management	1.04	5.0%	\$ 28,655.00			
4	Gen. Production Phase Conting.	1.01	4.2%	\$ 24,000.00			
5							
PRODUCTION TOTALS					Estimated \$ 266,514.00	Contracted \$ 137,554.61	

CONSTRUCTION PHASE (4-CON)				Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)
Prime Contractor: <u>17054 American Underwater Contractors</u>		CODE			
1	Construction Cost (Prime Contractor)	2	84%	\$ 478,784.00	\$ 478,784.00
2	Construction Contingency Allowance	2	13%	\$ 73,434.00	
3	Change Orders (Prime Contractor)	2	2%	\$ 10,780.00	
4	Construction Material & Testing	2	2%	\$ 10,109.00	
5					
CONSTRUCTION TOTALS				Estimated \$ 573,107.00	Contracted \$ 478,784.00

CONSTRUCTION ADMINISTRATION (8-CEO)				Estimated CEO	Contracted CEO
1	Construction Engineering Observation (CEO) Consultant	3.01	5.0%	\$ 28,655.00	
2	Construction Inspections by CIP Inspector	3.02	5.0%	\$ 28,655.00	
3					
CONSTRUCTION ADMINISTRATION TOTALS				Estimated \$ 57,310.00	Contracted

ADMINISTRATIVE EXPENSES (6-ADM)				Estimated ADMIN	Contracted ADMIN
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0%	\$ 28,655.00	
2					
ADMINISTRATIVE EXPENSES TOTALS				Estimated \$ 28,655.00	Contracted



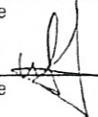
ADDITIONAL PROJECT TASKS				Estimated TASKS	Contracted TASKS
1					
ADDITIONAL PROJECT TASKS TOTALS				Estimated	Contracted

<u>B-33511</u>	<u>PROJECT GRAND TOTAL</u>	Estimated \$ 925,586.00	Contracted \$ 616,338.61
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PROJECT SCOPE	Design, engineering and surveying of the Dinner Key Marina Anchorage Project. Installation of the anchors and the construction of the upland.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Serit 326015 Citywide Waterfront Improv	\$ 108,836.00
	385200-2 2002 Homeland Defense Bonds (Serit 326015 Citywide Waterfront Improv	\$ 169,017.00	
	1386 385200-2 2002 Homeland Defense Bonds (Serit 326015 Citywide Waterfront Improv	\$ 190,488.00	
	888920 FIND Waterways Assistance Program F 326015 Citywide Waterfront Improv	\$ 424,745.00	
	1344 888920 FIND Waterways Assistance Program F 326015 Citywide Waterfront Improv	\$ 32,500.00	
	B-33511 FUND GRAND TOTAL	ACTUAL \$ 925,586.00	PROJECTED

VALIDATION	Initiated by: <u>Carlos Vasquez</u> Project Manager		Date: <u>4/20/09</u>
	Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: <u>4/20/09</u>
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements	Signature	Date:
	Reviewed by: <u>Yvette Smith</u> CIP Budget Administrator	Signature	Date:
	Verified by: <u>THAIS CHANON</u> Program Controls Staff	Initials <u>TC</u> Signature	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: <u>4/21/09</u>
	Approved by: <u>Daniel Newhoff</u> Assistant Director	Signature	Date:
ORIGINAL TO: <u>Melanie Whitaker / 8th Floor</u>			Initials

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator	
	<u>Project MUST be Presented to the Bond Oversight Board</u>	Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:
 Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.

Vasquez, Carlos A. (CIP)

To: Smith, Yvette
Subject: PF Project Funding

Yvette,

Pursuant to our monthly CIP and Public Facilities meeting, the Public Facilities Director agreed to re-allocated some funds as flows:

1- \$255,000.00 from project B-33511 (DKM Mooring Field) Sunshine State Financing Commission 2 to project B-60464A (Dinner Key Harbormaster Office Trailer).

2- \$ 60,784.00 from project B-33511 (DKM Mooring Field) HD2 to Project B-30562 Dinner Key Marina Emergency Repairs Pier # 3

Also, the Public Facilities Director requested to keep the balance in project B-33511 (DKM Mooring Field)

Your cooperation in this matter is very much appreciated,

Regards,

Carlos

NON-AGENDA	A MOTION WAIVING THE 120-DAY TIME REQUIREMENT FOR APPLICATION FOR SPECIAL EVENT IN COCONUT GROVE SPECIAL EVENTS AND MARKETING COMMITTEE IN CONNECTION WITH BLOCK PARTY.	MOTION 03-336 MOVED: REGA SECONDED: GONZ ABSENT: WINT
NON-AGENDA	A RESOLUTION OF THE MIAMI CITY COMMISSION (subject matter: authorizing the City Manager to submit an application on the appropriate FIND documents and execute the necessary documents in a form acceptable to the City Attorney, to the Florida Inland Navigation District (FIND) for a grant for underwater ways assistance program for the implementation of a mooring field at <u>Dinner Key Marina</u> in an amount not to exceed \$484,064 with matching funds in the amount of <u>\$538,000</u> allocated from the Homeland Defense Fund).	<u>RESOLUTION 03-337</u> MOVED: GONZ SECONDED: REGA ABSENT: WINT
NON-AGENDA	A RESOLUTION OF THE MIAMI CITY COMMISSION EXPRESSING OPPOSITION TO SENATE BILL 1164 AND HOUSE BILL 113 WHICH SET FORTH AMENDMENTS TO THE BERT J. HARRIS, JR. ACT AND ANY AND ALL OTHER PROPOSED AMENDMENTS THAT WOULD SUBJECT LOCAL AND STATE GOVERNMENTS TO FURTHER LIABILITY FOR THE CONSTITUTIONAL EXERCISE OF THEIR LEGISLATIVE AND QUASI-JUDICIAL RESPONSIBILITIES AND POWERS; DIRECTING THE CITY CLERK TO TRANSMIT CERTIFIED COPIES OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.	RESOLUTION 03-338 MOVED: SANC SECONDED: GONZ ABSENT: WINT
NON-AGENDA	A RESOLUTION OF THE MIAMI CITY COMMISSION URGING THE MIAMI-DADE LEGISLATIVE DELEGATION TO PROMOTE AND ADOPT LEGISLATION TO AMEND CHAPTER 197 OF THE FLORIDA STATUTES,	RESOLUTION 03-339 MOVED: GONZ SECONDED: SANC ABSENT: WINT

IV. ADDITIONAL ITEMS.

Alejandra Argudin of the Department of Conferences, Conventions and Public Facilities appeared before the Board concerning an emergency request for funding (approximately \$538,000) of the Dinner Key Mooring Anchorage Field Project. The Department is applying for a FIND Grant (approximately \$484,000) for this project, and will be addressing the Commission at the March 25, 2003 Commission meeting regarding this project.

HD/NIB MOTION 03-25

A MOTION TO RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD OF THE DINNER KEY MOORING ANCHORAGE FIELD PROJECT.

**MOVED: L. de ROSA
SECONDED: M. REYES
ABSENT: S. ARMBRISTER; R. CAYARD; M. LOYAL;
D. MARKO**

Note for the Record: Motion passed by unanimous vote of all Board Members present.

HD/NIB MOTION 03-28

A MOTION TO ADJOURN TODAY'S MEETING.

**MOVED: M. REYES
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; R. CAYARD; M. LOYAL;
D. MARKO**

Note for the Record: Motion passed by unanimous vote of all Board Members present.

7. Dinner Key Mooring & Anchorage Field Project.

The project is proceeding well. A typewritten status report on various phases of the project was provided to the Board. An update will be provided to the Board within six months.

III. CHAIRPERSON'S OPEN AGENDA:

Board Member Reshefsky reminded the Board of the necessity of attending Audit Subcommittee meetings as often as possible.

Chairman Flanders recognized the immense amount of work covered by the Audit Subcommittee on behalf of the Board. He further reminded both the Board and City staff of the importance of participating in the work of the Audit Subcommittee and the importance of attending all BOB meetings. He endorsed the requests of Board Members Reshefsky and Marko to have responsibilities of the Audit Subcommittee rotated among all members of the Board.

IV. ADDITIONAL ITEMS:

No additional items.

Meeting adjourned at 8:16 p.m.

UPDATES:

1. Model City Trust original \$1,800,000 for Replacement of HOME Investment Partnership Funds.

Report by Marva Wiley, Acting President of the Model City Community Revitalization District Trust. A finalized list as to what needs to be refunded is being prepared. Initially, the supporting documentation for the \$1.8 million that was requested reflected a list of properties thought to have been acquired between February and May of 2002. The number that the City is requesting be refunded is now \$2.4 million, reflecting several properties. There is a need to increase the amount to capture the full impact of the full list of acquisitions up to the present. Present total amount is \$3.6 million. \$2.4 million of that amount represents refunding of HOME funds or addressing prior acquisitions and additional payments charged for acquisitions through HOME funds and approximately \$1.2 million represents current acquisitions. Bond counsel will provide a written opinion as to whether or not the manner in which the exchange/replacement/transfer of funds is being suggested is legal.

2. Model City Trust's Office Renovation at Hadley Park.

Report by Marva Wiley, Acting President, Model City Community Revitalization District Trust. Ms. Wiley presented the Board with pictures of office renovations of the existing meeting room. The Trust moved into the office in January 2004.

3. Dinner Key Mooring & Anchorage Field Project.

Report by Alexandra Argudin - Conferences, Conventions and Public Facilities Dept. The permit applications for the construction of the Mooring Facility was submitted to the Federal, State and County regulatory agencies January 12, 2004. The Marina Manager and Ms. Argudin met with the permitting representatives of these agencies on February 25, 2004 at Dinner Key to discuss the project, provide a tour of the anchorage and respond to some of the initial questions the agencies had re the project. A formal response to those questions from the City's consultant to the agencies is being prepared and will be submitted by April 11, 2004. The balance of the permitting process includes responding to questions and requests for additional information from the agencies, and it is hoped that the permitting process will be completed by the latter part of this year. To date, the City has expended \$49,125 in engineering and consulting expenses related to the preparation

and submittal of agency permit applications, and \$7,288 in permit application fees. Approximately \$15,000 will be expended in the removal of derelict vessels and other debris from the Dinner Key Anchorage area. These costs are all associated with Phase 1 of the project. Phase II will entail the actual construction of the mooring field and upland facilities. All permits should be in place by the end of the year.

4. Virginia Key Beach Park Improvements, Renovations & Repairs – Phase I

Report by Sandra Vega and Alberto Corales - CIP Dept. The project is 70 percent complete. The project is expected to be completed by July 2004. The structures that are presently being repaired are the carousel, the small bathhouse, the concession building, the tunnel, the large bathhouse the dance floor and a number of pavilions. The project is advancing according to schedule and according to budget. Photographs of the work in progress were presented to the Board.

5. Police Homeland Defense Preparedness Initiatives

Report by Major Joseph Longueira - Police Department. A spreadsheet of the status of acquisitions was provided to the Board followed by a Power Point presentation which indicated what acquisitions have been made and what acquisitions are pending.

6. FEC Corridor Initiatives.

Report by Carmen Sanchez - Economic Development Dept.; Enrique Nunez - Planning and Zoning Dept; Jorge Cano, CIP Dept. A handout of the work in progress was provided to the Board. The Department of Economic Development issued a Request for Qualifications (RFQ) to find adequate consultants to provide a transportation/financing/marketing plan. At present, one response was received re the financing component of the plan and only a couple of responses were received re the marketing and transportation components of the plan. The Purchasing Department suggested that the RFQ be re-released as individual components rather than as a group in hopes of getting a better pool from which to choose an adequate consultant to carry out the services and Economic Development is in the process of following up on this suggestion. The Department of Transportation has brought in a pool of industry consultants to review the scope of infrastructure element needs for that area and once all studies are done, a plan will be developed re infrastructure needs for the area. The FEC Regulating Plan

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.

Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.

2. Preservation Development Initiative Grant.

Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.

3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.

Dirk Duval, reported that the land had been acquired.

4. Little Haiti Park Demolition of Structure and Removal of Debris

at 254 NE 59 Terrace, Parcel 68. Dirk Duval, reported the structure was demolished, secured and fenced in.

5. Procurement of Appraisal Services for Little Haiti Park.

Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.

6. Brentwood Village – Professional Services.

Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.

7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.

Jorge Cano reported this project is well underway and is about two months ahead of schedule.

8. Coral Way Beautification Uplighting – Phase I.

Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.

9. Site Furnishings at Coral Gate Park.

Ed Blanco reported this project is completed and photographs were available.

10. Site Furnishings at Jose Marti Park.

Ed Blanco reported this project is complete and the park is looking better.

- Trust has been successful in receiving other grants, some of them to remediate brownfields (contaminated lands). Some of the HD/NIB funds are to be used as matching funds for remediation of contaminated lands.
- A second priority for the Trust is addressing the digital divide by implementing a hot zone to create the opportunity for residents of the area to have access to the internet.
- Lastly, infrastructure improvements will be addressed.

Ms. Wiley further stated that no one has moved into houses yet. The first priority of the Trust was to acquire all properties prior to beginning construction. The reason for this is once you construct houses, the value of area properties increases. Master plan was approved in 2004. There are 86 properties currently in the inventory; of that 26 are slated for single family homes. There are 16 houses ready for implementation. The past six months have been processing necessary permits.

3. Dinner Key Mooring Anchorage Field Project.

Steven Bogner, Marinas Manager, Department of Public Facilities, reported that: (1) the engineering and permitting consultant is in regular contact; (2) preparing to remove 11 derelict and sunken vessels from project area within the next 45 days and identifying additional vessels to be removed; (3) submitting applications for Florida Inland Navigation District for grant monies.

4. Dinner Key Marina Fuel Dock.

Steven Bogner, Marinas Manager, Department of Public Facilities, reported that permit approvals for fuel dock have been secured; construction phase of project has been put out to bid and responses are due March 22, 2005. The next step is the evaluation of proposals by the CIP Dept. and the approval of the contract by the City Commission.

5. Baywalk Improvements at One Miami Site.

Kevin Brown, CIP Dept., reported this walkway along the Miami River is expected to be completed by September or October 2005. Project includes art pieces and water fountain.

6. Neo Lofts Greenway Segment.

Kevin Brown, CIP Dept., reported that a pre-construction meeting took place on February 3rd. Notice to proceed with contract was issued on February 13th. Currently, contractor is acquiring necessary permits. Expecting construction to begin next week. Gary Reshefsky requested before and after photographs. Robert Flanders requested photographs be posted on the board website.

3. Neighborhood Fire Stations & Training Facility

Assistant Fire Chief Tom Flores, reported that when the Homeland bond first began, it was broken down into three fire stations and the training center where the money would be spent. The money was allocated for those four projects. The Department expended money without coming back before the Homeland Board, to lease trailers for use as stations, and to improve sites where the stations were located. In the Department's search for property, appraisals were done that use Homeland bond monies. Lately, the fire fee and other funds have been used to cover the costs of appraisals.

Nikki Lorenzo, Public Facilities, reported that closing was completed on October 21, 2005, on the property on 990 Northeast 79th Street, purchased for 900,000. The other two properties, 958 and 960 Northeast 79th Street, for 1,050,000, closing is expected to be completed next week.

Assistant Fire Chief Tom Flores, reported that one of the properties has a year lease, but the Department will be working with architects and engineers to begin the design process. Station 11 has an architect and engineer company already in the design process.

4. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that construction drawings and engineer have been completed on this project. Permits have been submitted to the agencies. A notice of intent to issue permit was received from the Florida Department of Environmental Protection, the lead regulatory agency on the project. A Miami citizen objected to the project and filed a petition for administrative hearing. The DEP denied that request and offered that individual 15 days to submit an amended petition. The end of the 15-day period is approaching. When the final permits are secured from all the agencies on this project, the Department will move forward with securing the balance of the funding for this project, which is estimated to be between 750,000 and \$1 million. This project has not taken money out to remove sunken vessels throughout the planned mooring field project area. The Department is hoping to secure FEMA funding for debris removal. Next steps are securing funding, and concurrent with that is continuing to remove the derelict vessels from the mooring field project vessel and citywide.

5. Dinner Key Marina Fuel Dock

Mary Conway, CIP & Transportation, reported that CIP is in the process of executing the contract with the contractor. Construction is anticipated to begin in late January.

6. Environmental & Title Services for Little Haiti Park Parcels 18, 60 & 61

Madeline Valdes, Public Facilities, reported that all title issues on the properties have been resolved.

7. Underground Storage Tank Removal at Little Haiti Park Parcels 60 & 61

Madeline Valdes, Public Facilities, reported that underground tanks were removed on properties, and a clearance letter was obtained from DERM.

I. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 23, 2006.**

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. **NEW BUSINESS:**

NEW ITEM:

- Additional Increase in Contract for Enhancements to NW 14th Street Improvements Project

NOT TAKEN UP DUE TO LACK OF QUORUM.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that the City has received permit approvals from the FDEP and the Army Corps of Engineers for the project. Permits remaining to be obtained are Dade County DERM and the City of Miami, and the City is in the final stages of receiving permit approvals from those agencies. This past Friday, the City presented a formal grant application to the Florida Inland Navigation District, in Coco Beach, for matching grant funding for the balance of the project. The presentation was well-received by the FIND Commission, and a positive outcome is anticipated for late August. The latest round of sunk and abandoned and derelict vessel removal citywide was recently completed, which included the removal of sunken vessels and debris in the project area. Next steps for the project are to complete the outstanding permitting requirements with Dade County DERM, obtain the matching grant from the Florida Inland Navigation District that will enable the Department to begin construction, and then initiate construction. If everything goes according to plan, construction is anticipated to begin in October of this year, with completion of the project in June 2007.

Rolando Aedo questioned whether the current project had any correlation with the fuel station project. Mr. Bogner stated that the fuel project would support the mooring field in that there would be a dedicated pump-out facility located at the fuel dock. In addition, there would be an additional source of projected revenue from customers out in the mooring field.

Rolando Aedo asked if there was anything new to report on the fuel dock project. Mr. Bogner stated he had nothing new to report since the last meeting where the resolution was passed to address the Commission and the Administration of the Board's concerns and desire to put the project back on track.

Chairman Flanders requested that Gary Fabrikant discuss the CIP Department's updates with the Board, so that the Board, within the course of a month before the meeting, understands what is going on before the meeting.

2. Police Training Facility Professional Services

Maria Liz Babun-Matos, Police Department, reported that the City has a contract with Spillis Candela, the architects that have been selected for the project. The project is currently in the programming and schematic stage. The Department has had several meetings with them already and have selected schematic number 2 out of several schematics that they offered at the meeting. The Department has met with a programmer and outlined the

Note for the Record: Motion passed by unanimous vote of all Board Members present.

3. Lummus Park –Police Stables

Ola O. Aluko, CIP Director, requested that the item be pulled and brought back at a later date, if necessary. He stated that he will determine if the project change order will be funded with HD funds. If not, then the project will not be brought back before the Board.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that the project entails the construction and installation of 225 moorings in the waters just offshore of Dinner Key Marina. The facility will be operated and managed by the City of Miami's Department of Public Facilities Marinas Division. Currently, engineering and permitting consultants in CIP are preparing construction documents for bid. The consultants are working to provide CIP with all of the information required to finalize 100 percent construction plans. The Department is working with the regulatory agencies on minor permit modifications and securing final Miami-Dade County DERM and City construction permits. No major problems are anticipated. City staff recently traveled to the municipally managed Boot Key Harbor Marina in Marathon, Florida to meet with their facility's staff and discuss startup and operational issues and tour the mooring field. Next, the Department hopes to finalize construction plans for bid and bid the project out by March 1, 2008. Construction is anticipated to begin by June 1, 2008. Construction completion is estimated for July 31, 2008, with the mooring field opening by September 1, 2008.

2. Fuel Dock At Dinner Key Marina

Ola O. Aluko, CIP Director, reported that the project is pretty much stalled mainly because of the waterfront master plan and other environmental issues that need to be ironed out. The design has been completed and the design drawings are being shelved for now. Once the Sasaki master plan is completed, the current design will be examined to determine if it is in conformance with the new master plan. If so, the project will be brought back and moved forward; if not, the necessary revisions will be made.

3. MiaMarina Pier 5 Dock Emergency Repairs

Stephen Bogner, Public Facilities, reported that the project is still an emergency after two-plus years. Bid documents are being prepared by consultants in the CIP Department to put the project out to bid. All of the regulatory agency permit approvals have been obtained. CIP is currently working on finalizing the City permit approvals. Next, construction plans will be finalized for bid and the project will be bid out by February 2008. Construction is anticipated to begin around April 1, 2008, with a completion date estimated for June 15, 2008.

4. Juan Pablo Duarte Park-Water Playground

Ed Blanco, Parks & Recreation Department, reported that a purchase order was issued May 2007, and the project is still in the design and permitting phase. There were concerns from the contractor this month that the soil at the park next to the recreation building is soft and they may have to excavate and put in new fill in order to complete the project.

5. West End Park-Water Playground

Jose Solares asked who will manage the parking garage. Mr. Riley stated that the garage will have a single operator for both buildings and the garage will be a fee parking garage, open to the public.

Mariano Cruz asked what the timetable is for the project. Mr. Riley stated that MAM is very anxious to start the project and would like to break ground in April.

Gary Reshefsky asked how much money has been drawn from the Homeland Defense account for the project. Mr. Riley stated that the project withdrew the entire \$2.7 million that was allocated for the project.

Gary Reshefsky requested that MAM return in April to give the Board another update on the project.

2. Police Sky Watch Observation Tower

Major Armando Guzman reported that the tower has been purchased and the project is complete. The tower is able to extend up to 24 feet in height and provides an elevated platform by which to direct police resources in crowd situations and traffic situations.

3. Gusman Hall Improvements

Carmen Matos stated that the Gusman Hall improvements were completed last month. All of the doors are now ADA compliant. The refreshment stand, emergency lighting, and impact windows were all put in. The County and State provided matching funds for the project.

4. Dinner Key Mooring Anchorage Field Project

Carmen Matos stated that the project is estimated to be completed August 2009 and will increase capacity by 225 moorings and will increase revenue.

Thelma Free, assistant to the director of Public Facilities, reported that estimations for revenue increases were based on percentage of capacity. At 25 percent, \$159,750 is estimated; 50 percent, \$319,500; 75 percent, \$479,250; and 100 percent, \$639,000. The project is days away from the start of the bid process. The plans are about 99 percent complete. Public notice for bids is estimated for November, and approval from the Commission should be received by December so that construction can begin.

5. Preservation Development Initiative Grant

Carmen Matos stated that the grant was for technical assistance to write the transfer of development rights code for the City. The historic preservation officer has already written the code and money was recently used for a survey in the Upper Eastside to help the neighborhood of Palm Grove move forward with historic preservation designation. The designation is in process and the funds have been successfully used. The project grant is completed.

2. City Hall Emergency Chattahoochee Removal

NAME OF PROJECT: CITY HALL EMERGENCY CHATTAHOOCHEE REMOVAL
TOTAL DOLLAR AMOUNT: \$1,968.00
SOURCE OF FUNDS: Historic Preservation Initiatives
ACCOUNT CODE(S): CIP # 327001
DESCRIPTION OF PROJECT: The project consists of the removal of existing Chattahoochee stone covering at the rear steps entrance at City Hall to prevent slippage by the voters entering to vote.

HD/NIB MOTION 09-02

A MOTION TO FUND THE CITY HALL EMERGENCY CHATTAHOOCHEE REMOVAL.

MOVED: M. Cruz
SECONDED: L. Cabrera
ABSENT: H. Arza, L. Cabrera, K. Apfel, C. Matos, J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present.

3. Additional Funding for Dinner Key Mooring Field

NAME OF PROJECT: ADDITIONAL FUNDING FOR DINNER KEY MOORING FIELD
DOLLAR AMOUNT: \$1,773,581 (\$185,800 is Homeland Defense Funds; \$538,036 Previously Approved)
SOURCE OF FUNDS: Citywide Waterfront Improvements, FIND Waterways Assistance Program and Sunshine State Financing Commission
DESCRIPTION OF PROJECT: The project consists of design, engineering and surveying of the Dinner Key Marina Anchorage project. Installation of anchors and the construction of the upland. (See attached memo for details).

ITEM WITHDRAWN FROM AGENDA; CURRENTLY UNDER CONE OF SILENCE.

IV. UPDATES:

1. Marine Stadium Marina Improvements

Eileen Broton reported that the project will add an additional 53 racks to the marina for boat storage. An engineering firm has been assigned to design and provide the construction documents. The project is part of the Virginia Key Master Plan. The exact location for where the racks will be placed is still being decided and that seems to be why there's a slight delay. The exact location will drive the design and the construction. The time line for this project is June 2009 for completion.

12, picnic pavilion awnings. This is in the rear of our property. This project's complete, came in \$7 under budget; 100 percent complete, and this is on the north end of our property. Probably our best estimate to date. Lightning protection, \$7,550 was set aside. We only needed to put electric rod on the top of the carousel building. Two other buildings that we were anticipating having to do that work to after we had an analysis done; they were grounded in such a way that it was not needed. That was our administrative modular building and our historic concession stand. And so there was a savings there. Additional parking lot improvements. This was asphalt work again near our front entry. Where you enter a U-turn area, because we had to create a very different vehicular pathway in having folks come in, pay an entry and then whether or not they were at the wrong property and needed to U-turn and head directly out. So there's a section that loops around right at our entryway. That work was completed and there were some cost savings. Awnings for the administrative office, this was literally for our front door and rear door on our modular buildings, so while it's raining just for some coverage. It's an item that we chose later not to go ahead with and we deal with any rain that may come down with an umbrella just out of the front of the office. So it's something that we went ahead and cancelled. Mini train tunnel doors. This is a project that it's ongoing. It's in process right now, purchase orders have gone forward. We got our final bids. These are to replicate the historic cottage style wooden doors for our mini train tunnel. For security for the train because that is where it's parked at night. It's currently locked in with chain-link fence, and we want to complete the historic look of the tunnel and the train. And so that is something that I believe we will have complete in 60 to 90 days. All of the bidding is done and the company has been selected. Mini train rail installation. This included installing the rail, bolts, ties, everything else needed for that process. It did go over our estimate, just over \$25,000. It's 100 percent complete and has begun running as of August last year, the mini train. Mini train painting; that, too, was already complete; did go over, just around \$3,000. And that's project 18. Project 19, mini train platform restoration and awnings. This is the mini train station. What's existing on the park is essentially 110 by 10 foot concrete slab. The covering that was historically there has been gone potentially for decades. We're in the process now, from photographs and historic documents, of replacing that awning. It will be slightly modernized, but it will be very much a replica of what existed there. The company has been selected and actually the design of the awning is done, and in two and a half weeks, they will begin installation. Project number 20, park maintenance facility. This is a project, we cancelled it. Initially, when we brought a concessionaire into our concession stand building, which was a location with some offices where our operations staff used to reside. We were able to move them into our existing modular building. This initially was to put a trailer on property. We were able to not do that, keep some of the historic look of the property and move them into existing buildings, and it has worked out nicely. Finally is the children's play area. This was a boundless playground where we had set aside \$75,000 to match funds coming from the Children's Trust, and at the final hour, the Children's Trust was able to pay for the project 100 percent. And so our \$75,000 in matching was not needed and also went into surplus funds and was 100 percent complete. That concludes my update.

4. Dinner Key Mooring Anchorage Field

➤ Dinner Key Pier 3 Emergency Repairs (Reallocation)

Carlos Vasquez, CIP Department, reported that the Dinner Key mooring field project started about a year ago with the idea to be three projects in one. A decision was made with the client department, Public Facilities, to split the project into three separate projects, Dinner Key Mooring Field, Pier 3 repairs, and also another project for the Dinner Key Mooring Fields facility. The mooring field project is estimated to be completed by the end of July 2009.

V. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders extended an invitation to the groundbreaking ceremony for the Dorothy Quintana Community Center.

VI. ADDITIONAL ITEMS:

HD/NIB MOTION 09-14

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz
SECONDED: P. Perez-Cisneros
ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Lambert, C. Matos, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present.

2. Dinner Key Mooring Field

Ola Aluko, CIP Director, stated that the project consisted of the installation of 225 moorings in the upland facilities. The project was hard bid. The total construction cost was \$519,361. The project was completed over the summer and under budget. There was a ribbon-cutting ceremony during the summer with the previous administration. The users of the field are very pleased.

Chair Solares requested that the dock master building update include the anticipated generated revenue when the update comes back to the board, as well as for other marina projects.

3. Dinner Key Mitigation

Ola Aluko, CIP Director, stated that the project was completed during the summer at a cost of \$229,673. The scope consisted of 1,000 cubic yards of riprap. The project was conventionally bid. Construction is 100 percent completed and the project is in the closeout phase.

Chair Solares requested that the PAF be updated for the next meeting to reflect the final numbers for the project.

4. Marine Stadium Marina Boat Rack Metal Roof Deck

Ola Aluko, CIP Director, stated that the project scope consisted of the repair of the roof structure and decking for two boat racks. The project was delivered through the JOC program. The construction cost was \$127,000. The construction is 100 percent complete.

5. MiaMarina Emergency Repairs Pier No. 5

Ola Aluko, CIP Director, stated that the pier is located behind the Bayside Marketplace. The repair consisted of replacement of precast concrete stringers, replacement of wood decks with fiberglass, and upgrading the utility services. The project was a hard bid. The construction bid was \$1.12 million. The project was completed during the fall and is in the closeout stages.

Chair Solares requested that the PAF be updated for the next meeting to reflect the final numbers for the project.

6. Merrie Christmas Park New Swings

Ola Aluko, CIP Director, stated that the project scope included the installation of a new rubber surface. The approximate cost for the project was \$42,600. Construction is completed.

7. Police Department Property Unit Outdoor Storage

Ola Aluko, CIP Director, stated that the project scope included design and construction of an outdoor storage building for the Miami Police Department property unit division. The project consisted of a 600 square foot, 16 foot high conditioned warehouse building with heavy-duty steel storage shelves and 750 square feet of additional floor space. The construction cost was \$870,000. The project is roughly 50 percent complete in construction. Construction is estimated to be completed by late summer 2010.

8. Tamiami Storm Sewer Improvements – Construction Services

Ola Aluko, CIP Director, stated that the project consisted of drainage and roadway improvements. The sidewalks were replaced. The ADA ramps were reconstructed to ensure compliance with local codes. Swale treatments were done with sod. The project was hard bid. The bid was \$1.1 million. The project is complete and in the closeout phase. Right now the project is \$300,000 below the approved budget. However, there is a contractual claim that has been presented. Pending review and settlement of the claim, it will be determined how much the project is under budget.

9. New Gibson Park – Design Services

Ola Aluko, CIP Director, stated that the item was inadvertently placed as a new item. It is actually an update. On 3/11, the City Commission approved the contract to the contractor who will be designing and constructing the Gibson Park project. The project consists of a new artificial turf football field, a baseball field, a new multipurpose room, five classrooms, a new swimming pool, and a new playing area. The total project, including fees, was a little over \$10 million. However, \$9.7 million was the actual contract to the



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

COMPLETED

1. DATE: 6/24/08 DISTRICT: 2
 NAME OF PROJECT: Additional Funding for MiaMarina Emergency Repairs Pier # 5
 INITIATING DEPARTMENT/DIVISION: Public Facilities
 INITIATING CONTACT PERSON/CONTACT NUMBER: Carlos Vasquez (305) 416-1206
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30325

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1,675,735 (\$97,530 is Homeland Defense, \$453,205 is Homeland Defense Series 1 Interest, \$125,000 is Sunshine State Financing Commission and \$1,000,000 Homeland Defense was previously approved)

SOURCE OF FUNDS: Citywide Waterfront Improvements and Sunshine State Financing Commission

If grant funded, is there a City match requirement? YES NO
 AMOUNT: _____ EXPIRATION DATE: _____
 Are matching funds budgeted? YES NO Account Code(s): _____
 Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: This project consists of the remediation of failing concrete structure underneath the commercial dockage area of Pier No. 5. Demolition of approximately 330 L.F. of existing wood decking associated utilities and timber mooring pilings. Construction of approximately 330 L.F. of concrete decking with fiberglass grating, electrical systems, CATV, telephone, and water service for approximately 15 boat slips.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/18/08
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/24/08
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
 DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

Approved by Commission? YES NO N/A DATE APPROVED: _____
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

Approved by Commission? YES NO N/A DATE APPROVED: _____

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. COMMENTS:

APPROVAL: *Robert O. Jones* DATE: 6/24/08
 BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	10-Feb-2011
VERSION	REV01

PROGRAM 325-Public Facilities AREA 2-Recreation & Culture

PROJECT NAME: Miamarina Emergency Pier Repairs		PROJECT NO: B-30325
ADDRESS / LOCATION: 401 Biscayne Blvd. at Bayside.		DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 1,311,734.80	
CATEGORY: Marinas	CURRENT PROJECT EST. COST: \$ 1,369,356.72	
CLIENT DEPT: 35-CCF-Conf. Conv. & Public Facil.	CURRENT FUNDS: \$ 1,369,356.72	
CLIENT CONTACT: Daniel Newhoff	TEL.: (305) 579-6247	FUTURE FUNDS:
DESIGN MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 7/15/2005	START: 7/15/2005	ADV: 12/1/2008	ADV:	START: 4/15/2009	START: 05/11/09
END: 5/15/2007	END: 8/15/2005	AWARD: 12/30/2008	AWARD:	END: 4/15/2010	END: 04/12/10

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	Date:	% of Phase:	0%	NTP Date:	04/08/09				
PRODUCTION PHASE (3-DES)									
Consultant: 298 Coastal Systems, International									
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	
1	Outside Consultant - Prime Basic Design Fee	1.01	5.3% \$ 76,825	6.7% \$ 76,825	9.1% \$ 103,298		\$ 100,433	97.0%	
2	Outside Consultant - Additional Design Services	1.01	0.7% \$ 10,000	0.9% \$ 10,000					
3	CIP - Production Management	1.02	1.4% \$ 20,000	1.0% \$ 11,154	0.3% \$ 3,500		\$ 3,500	100.0%	
4	CIP In-House-Basic Design Fee	1.04		0.8% \$ 8,846	0.6% \$ 7,001		\$ 7,001	100.0%	
5	Misc. Services-Permits	1.01							
6	Advertising	1.01			1% \$ 5,785		\$ 5,785	100.0%	
7	Const. Mgnt by CIP Const. Mgr	3.02	4% \$ 60,070	4% \$ 50,610					
8									
PRODUCTION TOTALS			\$ 166,895	\$ 157,435	\$ 119,583		\$ 116,718		
CONST. PHASE (4-CON)									
Contractor: 611 Shoreline Foundation Inc									
	CODE		Pre-Design Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date
1	Construction Cost (Prime Contractor)	2.00	100% \$ 1,296,000	100% \$ 989,622	100% \$ 1,126,910		\$ 1,126,910	100.0%	
2	Construction Contingency Allowance	2.00	12% \$ 150,000	15% \$ 150,000	\$ 6,000		\$ 6,000	100.0%	
3									
CONSTRUCTION TOTALS			\$ 1,446,000	\$ 1,139,622	\$ 1,132,910		\$ 1,132,910		
CONST. ADMIN. (8-CEO)									
	CODE		Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date
1	Const. Mgnt by CIP Const. Mgr	3.04			2.5% \$ 28,727		\$ 28,727	100.0%	
2									
CONSTRUCTION ADMINISTRATION TOTALS					\$ 28,727		\$ 28,727		
ADMIN. EXPENSES (6-ADM)									
	CODE		Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	4.0% \$ 57,840	6.3% \$ 72,300	2.7% \$ 30,515		\$ 30,515	100.0%	
2									
ADMINISTRATIVE EXPENSES TOTALS			\$ 57,840	\$ 72,300	\$ 30,515		\$ 30,515		
ADDITIONAL PROJECT TASKS									
	CODE		Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date
1									
ADDITIONAL PROJECT TASKS TOTALS									
B-No.	B-30325	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 1,670,735	\$ 1,369,357	\$ 1,311,735	\$ 1,308,870			

PROJECT SCOPE

Remediation of failing concrete underneath the commercial dockage area of Pier 5 at Miamarina.

PRO

Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

Client Approval: Ola Aluko
 Director: Capital Improvements _____ Signature _____

Date: _____

Notes

FUND SOURCES

AWARD NAME AND NUMBER				AVAILABLE	FUTURE
1060	385200-1	2002 Homeland Defense Bonds (Series 1)	326015 Citywide Waterfront Improvements	\$ 491,852	
1386	385200-2	2002 Homeland Defense Bonds (Series 2)	326015 Citywide Waterfront Improvements	\$ 605,678	
1457	385200-8	2002 Homeland Defense Series 1 Interest Post 09-30-	326015 Citywide Waterfront Improvem	\$ 146,827	
1496	888961	Sunshine State Financing Commission Number 2	326015 Citywide Waterfront Improvem	\$ 125,000	
FUND GRAND TOTAL				ACTUAL	PROJECTED
				\$ 1,369,357	

VALIDATION

Initiated by:	<u>Carlos Vasquez</u> Project Manager: Capital Improvements	_____	Signature	Date: _____
Approved by:	<u>Marcel Douge</u> Team Leader Design: Capital Improvements	_____	Signature	Date: _____
Approved by:	_____	_____	Signature	Date: _____
Schedule Verified By:	<u>David Mendez</u> Public Works: Transportation	_____	Signature	Date: _____
Reviewed by:	<u>Edwige De Crumpe</u> CIP Control Staff	<u>Yvette Smith</u> Administrator: Budget	_____	Director: Budget Date: _____
Verified by:	<u>Pilar Saenz Gonzalez</u> Assistant Director: Capital Improvements	_____	Signature	Date: _____
Authorized by :	<u>Ola Aluko</u> Director: Capital Improvements	_____	Signature	Date: _____
Authorized by :	<u>Laura Billberry</u> Director: Public Facilities	_____	Signature	Date: _____
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor				Initials _____

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

_____ Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:


Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola Aluko, Director
Capital Improvements Department

DATE: May6, 2008 FILE: B-30325

SUBJECT: PAF for MiaMarina
Emergency Repairs Pier # 5

FROM: Carlos Vasquez 
Construction Manager, CIP

Description:

The attached Project Analysis Form, (PAF) are to approve funds and scope of work for the above referenced project.

Justification:

Based on a structural study performed by Coastal Systems International, Inc., to address Owner's concerns related to the safety and stability of the structure, it was recommended to repair the commercial dockage area.

Scope of Work:

Remediation of failing concrete structure underneath the commercial dockage area of Pier No 5. Demolition of approximately 330 L.F. of existing wood decking associated utilities and timber mooring pilings. Construction of approximately 330 L.F. of concrete decking with fiberglass grating, electrical systems, CATV, telephone, and water service for approximately 15 boat slips.

Funding:

The total cost to cover the design, production, construction, construction administration phases has been estimated at \$ 1,675,735.00. The project funding is as follows:

385200-1	2002 Homeland Defense Bonds series 1	326015	\$	415,027.00	-
385200-1	2002 Homeland Defense Bonds series 1	326015	\$	76,825.00	-
385200-2	2002 Homeland Defense Bonds series 1	326015	\$	605,678.00	-
385200-8	Homeland Defense Bonds series 1	326015	\$	453,205.00	-
888960	Sunshine State Financing Commission	326015	\$	125,000.00	-
			\$	1,675,735.00	-

It is recommended to approve the attached PAF to proceed with the required work

Cc: David J. Mendez, P.E Assistant Director Capital Improvements
Gary Fabrikant, Assistant Director Capital Improvements
Yvette Maragh, CIP Administrator Capital Improvements
Job File



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	6-May-2008
VERSION	ORIGINAL

PROGRAM 325-Public Facilities AREA 2-Recreation & Culture

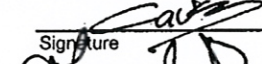

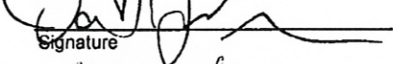
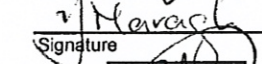
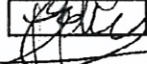
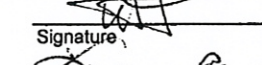
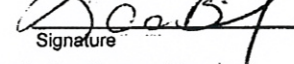
PROJECT NAME: Miamarina Emergency Pier Repairs		PROJECT NO: B-30325
ADDRESS / LOCATION: 401 Biscayne Blvd. at Bayside.		DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 96,825.00	
CATEGORY: Marinas	PROJECT EST. COST: \$ 1,675,735.00	
CLIENT DEPT: 35-CCF-Conf. Conv. & Public Facil.	CURRENT FUNDS: \$ 1,675,735.00	
CLIENT CONTACT: Daniel Newhoff	TEL.: (305) 579-6247	FUTURE FUNDS:
DESIGN MANAGER: Steve Bogner	TEL.: 305-579-6950	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Conventional
EST. DESIGN START: 07/15/05	EST. BID ADV.: 09/20/07	EST. CONSTRUCTION START: 11/20/07
EST. DESIGN END: 05/15/07	EST. AWARD DATE:	EST. CONSTRUCTION END: 10/15/08

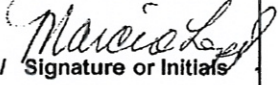
PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	Estimated Design	% of Const.	Contracted Design
	Prime Consultant: <u>298 Coastal Systems, International</u>	CODE				
	1 <u>Outside Consultant - Prime Basic Design Fee</u>	<u>1.01</u>	5.3%	\$ 76,825.00		
	2 <u>Outside Consultant - Additional Design Services</u>	<u>1.01</u>	0.7%	\$ 10,000.00		
	3 <u>CIP - Production Management</u>	<u>1.04</u>	1.4%	\$ 20,000.00		
	4 <u>CIP In-House - Basic Design Fee</u>	<u>1.02</u>				
	5 _____					
	PRODUCTION TOTALS			Estimated	Contracted	
				\$ 106,825.00	\$ 80,325.00	
	CONSTRUCTION PHASE (4-CON)		CODE	Estimated Construction by PM		Contracted Construction (Formal Bid, Informal Bid or JOC Method)
Prime Contractor: <u>0000 To be Assigned</u>						
1 <u>Construction Cost (Prime Contractor)</u>	<u>2</u>	90%	\$ 1,296,000.00			
2 <u>Construction Contingency Allowance</u>	<u>2</u>	10%	\$ 150,000.00			
3 _____						
CONSTRUCTION TOTALS			Estimated	Contracted		
			\$ 1,446,000.00	\$ 6,000.00		
CONSTRUCTION ADMINISTRATION (8-CEO)		CODE	Estimated CEO		Contracted CEO	
1 <u>Construction Engineering Observation CIP/Transportation</u>	<u>3.02</u>	4.5%	\$ 65,070.00			
2 _____						
CONSTRUCTION ADMINISTRATION TOTALS			Estimated	Contracted		
			\$ 65,070.00			
ADMINISTRATIVE EXPENSES (6-ADM)		CODE	Estimated ADMIN		Contracted ADMIN	
1 <u>CIP Department (Mgmt./Budget/Procurement/Comm.)</u>	<u>4</u>	4.0%	\$ 57,840.00			
2 _____						
ADMINISTRATIVE EXPENSES TOTALS			Estimated	Contracted		
			\$ 57,840.00	\$ 10,500.00		
ADDITIONAL PROJECT TASKS		CODE	Estimated TASKS		Contracted TASKS	
1 _____						
ADDITIONAL PROJECT TASKS TOTALS			Estimated	Contracted		
B-30325 PROJECT GRAND TOTAL			Estimated	Contracted		
			\$ 1,675,735.00	\$ 96,825.00		

PROJECT SCOPE	Remediation of failing concrete underneath the commercial dockage area of Pier 5 at Miamarina. <input type="checkbox"/>					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Series 326015 Citywide Waterfront Improv	\$ 415,027.00
1060	385200-1 2002 Homeland Defense Bonds (Series 326015 Citywide Waterfront Improv	\$ 76,825.00	
	385200-2 2002 Homeland Defense Bonds (Series 326015 Citywide Waterfront Improv	\$ 605,678.00	
	385200-8 Homeland Defense Series 1 Interest F 326015 Citywide Waterfront Improv	\$ 453,205.00	
	888960 Sunshine State Financing Commission 326015 Citywide Waterfront Improv	\$ 125,000.00	
	B-30325 FUND GRAND TOTAL	ACTUAL \$ 1,675,735.00	PROJECTED

VALIDATION	Initiated by: <u>Carlos Vasquez</u> Project Manager		Date: <u>5/06/08</u>
	Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: <u>5/7/08</u>
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: <u>5/14/08</u>
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator		Date: <u>5/6/08</u>
	Verified by: <u>Edwige De Crumpe / Program Controls Staff</u>	Initials: 	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: <u>5/15/08</u>
	Approved by: <u>Laura Billberry</u> Director: Public Facilities		Date: <u>5/30/08</u>
	ORIGINAL TO: <u>Melanie Whitaker / 10th Floor South Conference Room</u>	Initials: _____	

Notes	<p>Receipt of PAF by Danette Perez - CIP Public Relations Coordinator</p> <p><u>Project MUST be Presented to the Bond Oversight Board</u></p> <p style="text-align: right;">5/21/08  Date Received / Signature or Initials</p>
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Executed PAF MUST be electronically distributed to the following individuals:
 Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.

MiaMarina Emergency Repairs Pier No. 5

Project #: B-30325

Scope:

Repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.

<i>Date:</i>	<i>Allocations</i>	<i>Original Approval</i>	<i>Balance of Allocation</i>	<i>2008 Revised PAF</i>	<i>Additional Approval Being Requested</i>
2005	\$ 491,852	\$ 1,000,000			
2007	\$ 605,678				
2008	<u>\$ 1,097,530</u>			\$ 1,675,735	<u>\$ 97,530</u>

2008 Revised PAF to reflect estimated project cost of \$1,675,735 which includes other non Homeland Defense funding sources

The allocations of \$1,097,530 HD Funds minus original approval of \$1,000,000 =current request of \$97,530

Justification:

- 1- Client (Public Facilities) increased the Scope of Work **
- 2- Existing Dock must be upgraded to current codes and agencies having jurisdiction (DERM-DEP)*
- 3- Cost of living increases over 3 year period. *
- 4- Demolition of existing decking & utilities for 15 boat slips**
- 4- Construction of 330 LF of concrete deck for 15 boat slips **
- 5- Replace of approximately 5 Timber Mooring Piles**
- 6- Replace of approximately 330 LF of Dock concrete deck w/ fiberglass grating
- 7- Additional ADA requirements for Access, etc. must be complied with *
- 8- Installation of Shore Power Elect. Syst. Including CATV & Telephone**
- 9- Installation of Domestic Water Services**
- 9- Additional contingency **
- 10- Increase management fees **

* Construction

** Design & Construction

- Additional Services for Antonio Maceo New Community Building

NAME OF PROJECT: Additional Services for Antonio Maceo New Community Building
TOTAL DOLLAR AMOUNT: \$118,833 (\$90,124 is Homeland Defense and \$28,709 is Impact Fees)
SOURCE OF FUNDS: HDNI/Neighborhood Park Improvements and Impact Fees (Flagami Residential Park Renovations)

DESCRIPTION OF PROJECT: This project consists of additional work to the following work items: site work, irrigation, storm drainage, site utilities, sidewalks and pavers, casework, hardware to include ADA access, metal support assemblies, gypsum board, and ceramic tile, acoustical ceilings, special coatings, hurricane protection, office furniture, plumbing HVAC and electrical.

HD/NIB MOTION 08-22

A MOTION TO FUND THE ADDITIONAL SERVICES FOR ANTONIO MACEO NEW COMMUNITY BUILDING.

MOVED: K. Apfel
SECONDED: L. Cabrera
ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present.

III. OLD BUSINESS:

- Additional Funding for Miamarina Emergency Repairs Pier No. 5

NAME OF PROJECT: Additional Funding for MiaMarina Emergency Repairs Pier # 5
TOTAL DOLLAR AMOUNT: \$1,675,735 (\$97,530 is Homeland Defense, \$453,205 is Homeland Defense Series 1 Interest, \$125,000 is Sunshine State Financing Commission and \$1,000,000 Homeland Defense was previously approved)

SOURCE OF FUNDS: Citywide Waterfront Improvements and Sunshine State Financing Commission

DESCRIPTION OF PROJECT: This project consists of the remediation of failing concrete structure underneath the commercial dockage area of Pier No. 5. Demolition of approximately 330 L.F. of existing wood decking associated utilities and timber mooring pilings. Construction of approximately 330 L.F. of concrete decking with fiberglass grating, electrical systems, CATV, telephone, and water service for approximately 15 boat slips.

HD/NIB MOTION 08-23

A MOTION TO FUND THE ADDITIONAL FUNDING FOR MIAMARINA EMERGENCY REPAIRS PIER NO. 5.

MOVED: L. Cabrera
SECONDED: K. Apfel
ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present.

2. Additional Funding for MiaMarina Emergency Repair Pier #5

Eileen Broton reported that the project is another revenue generator for the City. They're requesting \$97,000 of the original approved amount. The project will replace damaged pre-cast concrete stringers, replacement of wood decks with fiberglass and replacing utility services. The contract has already been awarded and construction is anticipated to begin next month with a targeted completion date in late September of '09.

- 3. Pierce Lance HAZMAT Vehicle for the Fire Department
- AND
- 4. Defense and Security Equipment Acquisition

Eileen Broton reported that the item was purchased and put into service in May 2008, and the Board requested information on how often it is used. Item 4, Defense and Security Equipment Acquisition, includes the scuba gear, which will be ordered in May of 2009, and also the training center. The standards for the training center are constantly changing, and the Fire Department is looking for the proper site and trying to see the latest requirements, so this may be on hold until possibly the last quarter of 2009, and we have asked the Fire Department to provide more information for us.

Joe Fernandez, assistant fire chief with the Department of Fire-Rescue, reported that he replaced Chief Duran on the project. The Pierce Lance truck was put in service in May 2008. It was purchased at budget, \$564,577. I do not have an exact number of alarm numbers to date, but I will tell you that this truck does not go out on every single call, kind of like you see the first line pumpers and aerial and rescue trucks. It's a specialized piece of equipment and it goes on certain types of calls when the dispatches come in, whether there's chemical situations, even structural events, and a variety of other specialized scenarios that we might have to respond to. As you know, the previous vehicle was beyond its service life, and the truck really has been a great asset, especially in the midst of everything that we find ourselves under these days, having a vehicle to move around the necessary equipment is very important. So we appreciate your support on it. And if you would like the number of calls that it has responded to since May 29, I can send that to the staff, and they can give it to you via e-mail. Regarding the scuba gear, the equipment here will allow for ten full sets of scuba gear, plus backup equipment to make sure we always have ten sets at the ready to do the services that we aim to do with this equipment. It will be, again, a citywide asset that will be located on the marine unit, and it's of great value, as I said, both for the citizens or visitors that may require services of this type, and for the firefighters themselves, to have the best gear possible to do the job they need to do. I did make a typo here. It was not the staff's fault. If you add the two items, it should come to 899. You see this says 32 as the estimated cost and it's actually 34. So if you add the 34 to the other total, you do get to the 899, but that was my error. This is currently slightly delayed due to a bid issue that the Purchasing Department wanted to do a split bid, I believe. I'm still transitioning with Chief Duran, but it's slightly delayed because of a process in the Purchasing Department, but we do expect to issue a purchase order by March '09 and delivery should be immediately after. This is all equipment, materials that are all readily available. Regarding the training tower, I gave you a sampling here of some photos from the various vendors that might be the actual suppliers of this equipment, and this type of training is not

5. MiaMarina Emergency Repair Pier No. 5

Eileen Broton stated that the project is under construction. Demolition was completed, but issues were found that compromised the structure and it was recommended that there needed to be more demolition.

Carlos Vasquez, CIP Department, reported that the project is currently under construction. The demolition was finished yesterday. In doing so, unforeseen conditions were discovered that are compromising the structure of the piles. A decision was made to remove the piles because they're in really bad condition. The design-build of the piles will be continued because drawings need to be completed and approved by the engineers and sent to the Building Department for approval. The project is still on schedule even though additional scope of work has been added. The project expected completion date is by the end of 2009 or late January 2010.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

2. Dinner Key Mooring Field

Ola Aluko, CIP Director, stated that the project consisted of the installation of 225 moorings in the upland facilities. The project was hard bid. The total construction cost was \$519,361. The project was completed over the summer and under budget. There was a ribbon-cutting ceremony during the summer with the previous administration. The users of the field are very pleased.

Chair Solares requested that the dock master building update include the anticipated generated revenue when the update comes back to the board, as well as for other marina projects.

3. Dinner Key Mitigation

Ola Aluko, CIP Director, stated that the project was completed during the summer at a cost of \$229,673. The scope consisted of 1,000 cubic yards of riprap. The project was conventionally bid. Construction is 100 percent completed and the project is in the closeout phase.

Chair Solares requested that the PAF be updated for the next meeting to reflect the final numbers for the project.

4. Marine Stadium Marina Boat Rack Metal Roof Deck

Ola Aluko, CIP Director, stated that the project scope consisted of the repair of the roof structure and decking for two boat racks. The project was delivered through the JOC program. The construction cost was \$127,000. The construction is 100 percent complete.

5. MiaMarina Emergency Repairs Pier No. 5

Ola Aluko, CIP Director, stated that the pier is located behind the Bayside Marketplace. The repair consisted of replacement of precast concrete stringers, replacement of wood decks with fiberglass, and upgrading the utility services. The project was a hard bid. The construction bid was \$1.12 million. The project was completed during the fall and is in the closeout stages.

Chair Solares requested that the PAF be updated for the next meeting to reflect the final numbers for the project.

6. Merrie Christmas Park New Swings

Ola Aluko, CIP Director, stated that the project scope included the installation of a new rubber surface. The approximate cost for the project was \$42,600. Construction is completed.

7. Police Department Property Unit Outdoor Storage

Ola Aluko, CIP Director, stated that the project scope included design and construction of an outdoor storage building for the Miami Police Department property unit division. The project consisted of a 600 square foot, 16 foot high conditioned warehouse building with heavy-duty steel storage shelves and 750 square feet of additional floor space. The construction cost was \$870,000. The project is roughly 50 percent complete in construction. Construction is estimated to be completed by late summer 2010.

8. Tamiami Storm Sewer Improvements – Construction Services

Ola Aluko, CIP Director, stated that the project consisted of drainage and roadway improvements. The sidewalks were replaced. The ADA ramps were reconstructed to ensure compliance with local codes. Swale treatments were done with sod. The project was hard bid. The bid was \$1.1 million. The project is complete and in the closeout phase. Right now the project is \$300,000 below the approved budget. However, there is a contractual claim that has been presented. Pending review and settlement of the claim, it will be determined how much the project is under budget.

9. New Gibson Park – Design Services

Ola Aluko, CIP Director, stated that the item was inadvertently placed as a new item. It is actually an update. On 3/11, the City Commission approved the contract to the contractor who will be designing and constructing the Gibson Park project. The project consists of a new artificial turf football field, a baseball field, a new multipurpose room, five classrooms, a new swimming pool, and a new playing area. The total project, including fees, was a little over \$10 million. However, \$9.7 million was the actual contract to the



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 6/28/05 DISTRICT: 2
NAME OF PROJECT: MIAMARINA PIER 5 DOCK EMERGENCY REPAIRS
INITIATING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Daniel Newhoff (305) 579-6341
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 326015
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (10 Million total Bond allocation)

SOURCE OF FUNDS: HDNI - Citywide Waterfront Improvements
ACCOUNT CODE(S): CIP # 326015
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Daniel Newhoff / Public Facilities
DESCRIPTION OF PROJECT: Scope includes the repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/8/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/28/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST: _____
CONSTRUCTION COST: _____
Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds: _____

Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____

Time impact _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. COMMENTS: Estimated 1 Million for improvements based on staff recommendations. Exact amount will come back before board. Coconut Grove Dock Master Plan funded 1st series, but will be swapped to 2nd series because of Coconut Grove Master plan.

APPROVAL: *Robert O. Land* DATE: 6/28/05
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



AGENDA ITEM SUMMARY FORM

FILE ID: _____

Date: 6/3/2005

Requesting Department: CIP

Commission Meeting Date: 6/9/2005

District Impacted: _____

Type: Resolution Ordinance Emergency Ordinance Discussion Item

Other _____

Subject: Emergency Ordinance revising appropriations and allocations for capital projects.

Purpose of Item:

Revising appropriations and allocations for capital improvement projects scheduled to begin in FY2004-2005, specifically for time-sensitive Homeland Defense/Neighborhood Improvement Bond projects, appropriating new revenue and adjusting appropriations per recent Community Development Block Grant legislation.

Background Information:

The City of Miami Capital Improvement Projects have been reviewed and, in some cases, ongoing capital projects have been revised and respective appropriations increased or decreased in their totals, more specifically to expedite time-sensitive projects under the Homeland Defense/Neighborhood Improvement Bond Program. Further, on May 21, 2005, a lateral concrete joist supporting the dock at Pier 5 at Miamarina broke off, indicating deterioration of the pier structure. Reallocation of first series Homeland Defense/Neighborhood Improvement Bonds is recommended for funding the required structural remediation. This legislation also includes an adjustment to the current CDBG appropriation for capital street projects per a resolution approved by the City Commission on May 26, 2005.

Budget Impact Analysis

YES Is this item related to revenue?

NO Is this item an expenditure? If so, please identify funding source below.

General Account No: _____

Special Revenue Account No: _____

CIP Project No: _____

_____ Is this item funded by Homeland Defense/Neighborhood Improvement Bonds?

Start Up Capital Cost: _____

Maintenance Cost: _____

Total Fiscal Impact: _____

C.I.P. APPROVAL
[Signature]
Signature Date

Final Approvals
(SIGN AND DATE)

CIP *[Signature]*
If using or receiving capital funds Grants

Budget *[Signature]* 6/6/05

Risk Management _____

Purchasing *[Signature]*
Chief _____

Dept. Director *[Signature]*

City Manager *[Signature]*

..Title

AN EMERGENCY ORDINANCE, WITH ATTACHMENTS, OF THE MIAMI CITY COMMISSION, AMENDING ORDINANCE NO. 12622, AS AMENDED, ADOPTED DECEMBER 9, 2004, TO REVISE CURRENT HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND APPROPRIATIONS AMONG APPROVED PROJECTS, APPROPRIATE NEW REVENUE AND ADJUST COMMUNITY DEVELOPMENT BLOCK GRANT APPROPRIATIONS; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 9, 2004 the City Commission approved Ordinance No. 12622 establishing appropriations for Capital Projects for fiscal year 2004-2005; and

WHEREAS, the City of Miami Capital Improvement Projects have been reviewed and, in some cases, ongoing capital projects have been revised and respective appropriations increased or decreased in their totals ; and

WHEREAS, it is necessary to reallocate first series Homeland Defense/Neighborhood Improvement Bond funds for B-30305 "Miamarina Emergency Pier Repairs" to address a life/safety condition resulting from failing concrete underneath the commercial dockage area of Pier 5 at Miamarina; and

WHEREAS, this Ordinance is declared to be an emergency measure on the grounds it is necessary to safeguard the health, safety, welfare and convenience of the City, specifically to ensure that funding is in place to remediate the structural condition at the Miamarina pier;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings found in the preamble of this resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. Ordinance No. 12622, as amended, adopted December 9, 2004, the Capital Projects Appropriations Ordinance, is amended in the following particulars: {1}

"Ordinance No. 12622

Section 1. The herein appropriations are hereby made for implementation of all municipal capital improvements of the City of Miami, including new capital improvement projects scheduled to begin during Fiscal Year 2005. The herein appropriations which are hereby designated by reference to descriptive project title and number also include appropriations for previously approved scheduled projects as well as reappropriations of prior funds. The sources of revenues to support the herein appropriations are hereby identified by fund and project in ten Capital Funds, as follows:

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- FPL Easement for Underground Utilities Services at Jose Marti Park.

TOTAL DOLLAR AMOUNT: \$5,000 (1.35 million allocated; estimated current balance is \$29,172)
SOURCE OF FUNDS: HDNI – Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Scope includes the cost of installation of a new pad mounted transformer at the newly completed Jose Marti Park-Recreational Building in order to provide electrical power to the building by Florida Power and Light Company (FPL).

HD/NIB MOTION 05-61

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FPL EASEMENT FOR UNDERGROUND UTILITIES SERVICES AT JOSE MARTI PARK.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, L. De Rosa, J. Manowitz, J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Emergency Dock Repairs at Miamarina Pier 5.

TOTAL DOLLAR AMOUNT: \$1,000,000 (10 Million total Bond allocation)
SOURCE OF FUNDS: HDNI – Citywide Waterfront Improvements
DESCRIPTION OF PROJECT: Scope includes the repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.

HD/NIB MOTION 05-62

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE EMERGENCY DOCK REPAIRS AT MIAMARINA PIER 5.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, L. De Rosa, J. Manowitz, J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present.

fall of 2006. The contractor has begun construction. The first progress meeting for the project will be on Thursday. There have been a couple of areas of the project that need to be addressed, but they are expected to be within the allocated construction costs. The project is still on budget.

4. Miamarina Pier 5 Dock Emergency Repairs

Juan Ordonez, CIP Department, reported that the project is 90 percent complete. The structural portion of the project is 100 percent complete. There is about 85 percent completion on the electrical and the plumbing. The project is expected to be completed for the final plans to be submitted for permitting at the end of March. Construction can start in May, and the construction process can be finished by the end of the year. The design of the project is still within budget.

5. Armbrister Recreation Building Improvements – Design Services

Sandra Vega, CIP Department, reported that the design is 100 percent complete.

6. Armbrister Recreation Building Improvements

Sandra Vega, CIP Department, reported that the improvements are computer stations, ADA compliance in the restrooms, the main building entrance, and new lighting fixtures. The construction document permits and bidding phases are 100 percent complete, as well. The JOC pricing is 100 percent complete. The project is on budget. The construction estimated start date is about the second week in March, and the construction estimated completion date is October 2006.

7. Simpson Park Wood Trail

Sandra Vega, CIP Department, reported that the project includes the construction of approximately 700 linear feet of boardwalk connecting the existing community building to the newly refurbished pond. At this moment, the JOC pricing on the project is in progress. The DERM permit is also in progress. The Department needs to work with DERM for the final approval of the design. The construction estimated start date is November 2006. The project may start earlier depending on DERM's response to the new design, as well as how well the community responds to the new design.

Mary Conway, Director, CIP & Transportation, reported that the community has already provided input as part of the process, and there has been extensive coordination with DERM as a result of that because of the hardwood hammock that exists at this site and the sensitivity to making sure that the trail is as minimally disruptive to that as possible. Once the issues are resolved with DERM, the Department will go back and coordinate with the public further so they know what the final decisions are.

Jason Manowitz questioned whether additional funding could be sought to use a different material other than wood on the project. Mary Conway stated that funding could not be through the Bond, but the Department could explore, with the Parks Department, the possibility of looking at impact fee dollars or another revenue source. It is very, very much more expensive from a capital standpoint to use a recycled material than to use the wood.

8. Athalie Range Park – Mini Stadium Complex

Marcel Douge, CIP Department, reported that the project consists of reconfiguring the fields into football and soccer fields, new bleachers, a storage area, ADA compliant walkways and irrigation. The project is approximately 75 percent designed and design completion is scheduled for completion in January 2007.

9. Athalie Range Park Swimming Pool Improvements

Ed Herald, CIP Department, reported that the project has encountered a number of problems. There are air voids under the swimming pool. When some of the pipes were exposed, decrepit pipes were encountered and those changes are being addressed. The project will go through some redesigning to address some of the repairs that are going to be needed. In order to maintain the current budget, the Department is looking at swapping out some of the existing scope of work so that the budget can be maintained. The roof is now included as part of the scope of work, and the Department feels that the roof tile can be salvaged, so this is one of those projects that unearthed a number of problems.

10. MiaMarina Pier 5 Dock Emergency Repairs

Marcel Douge, CIP Department, reported that the project is in design. The scope of work includes replacement of approximately 310 linear feet of decking, fiberglass grating and piling. The project has obtained preliminary DERM approval and is now being reviewed by the Building Department for final approval. The design is approximately 95 percent complete, and completion is expected in November 2006. The project is currently in budget.

Stephen Bogner, Public Facilities, stated that the scope of work includes the removal of the decking of approximately 20 slips at the commercial docks at MiaMarina that have become structurally unstable. The permitting is close to final approval. The slips are currently being used. However, a couple of vessels were relocated out of two slips where the problems were significant. The design, engineering, and permitting work is being done by Coastal Systems International.

11. Douglas Park Recreation Building Renovations- Design Services

Marcel Douge, CIP Department, reported that the design plans are 60 percent completed, and design completion is expected in January 2007.

12. Antonio Maceo Park New Community Building

Ed Herald, CIP Department, reported that the project is under construction. It is a 5,300 square foot building. All of the foundations are in place; concrete block is in place, and trusses are being built. The project is on schedule and on budget.

13. Kinloch Park Community Recreation Building

Ed Herald, CIP Department, reported that the project scope includes approximately 1,500 square feet of building addition. The project is 90 percent complete and finishing touches are being put on the interior finishes and finishing up the miscellaneous site work. Substantial completion is expected next month.

Note for the Record: Motion passed by unanimous vote of all Board Members present.

3. Lummus Park –Police Stables

Ola O. Aluko, CIP Director, requested that the item be pulled and brought back at a later date, if necessary. He stated that he will determine if the project change order will be funded with HD funds. If not, then the project will not be brought back before the Board.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that the project entails the construction and installation of 225 moorings in the waters just offshore of Dinner Key Marina. The facility will be operated and managed by the City of Miami's Department of Public Facilities Marinas Division. Currently, engineering and permitting consultants in CIP are preparing construction documents for bid. The consultants are working to provide CIP with all of the information required to finalize 100 percent construction plans. The Department is working with the regulatory agencies on minor permit modifications and securing final Miami-Dade County DERM and City construction permits. No major problems are anticipated. City staff recently traveled to the municipally managed Boot Key Harbor Marina in Marathon, Florida to meet with their facility's staff and discuss startup and operational issues and tour the mooring field. Next, the Department hopes to finalize construction plans for bid and bid the project out by March 1, 2008. Construction is anticipated to begin by June 1, 2008. Construction completion is estimated for July 31, 2008, with the mooring field opening by September 1, 2008.

2. Fuel Dock At Dinner Key Marina

Ola O. Aluko, CIP Director, reported that the project is pretty much stalled mainly because of the waterfront master plan and other environmental issues that need to be ironed out. The design has been completed and the design drawings are being shelved for now. Once the Sasaki master plan is completed, the current design will be examined to determine if it is in conformance with the new master plan. If so, the project will be brought back and moved forward; if not, the necessary revisions will be made.

3. MiaMarina Pier 5 Dock Emergency Repairs

Stephen Bogner, Public Facilities, reported that the project is still an emergency after two-plus years. Bid documents are being prepared by consultants in the CIP Department to put the project out to bid. All of the regulatory agency permit approvals have been obtained. CIP is currently working on finalizing the City permit approvals. Next, construction plans will be finalized for bid and the project will be bid out by February 2008. Construction is anticipated to begin around April 1, 2008, with a completion date estimated for June 15, 2008.

4. Juan Pablo Duarte Park-Water Playground

Ed Blanco, Parks & Recreation Department, reported that a purchase order was issued May 2007, and the project is still in the design and permitting phase. There were concerns from the contractor this month that the soil at the park next to the recreation building is soft and they may have to excavate and put in new fill in order to complete the project.

5. West End Park-Water Playground

**HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENTS BOND OVERSIGHT BOARD
PROJECT ADJUSTMENTS COMMISSION MEETING 2/24/11**

From Project	CIP Plan Appropriations	To Project	Amount	Award Name
B-30574 - Grand Avenue Landscape Lighting	\$ (136,695.00)	B-30628 - Bird Avenue Road Improvement	\$ 136,695.00	HD Grand Ave Improv Series 1
B-39910 - Quality of Life District 2	\$ 1,057,789.00	B-30685B - 1814 Brickell Avenue Park - D2 * Includes \$347,992 reimbursement of QOL for Kennedy Parks Improvements B-35838	\$ (1,057,789.00)	HD Bonds - Series 3
B-39910 - Quality of Life District 2	\$ (290,000.00)	B-30734 - Virginia Street between Bird Ave and US1 & Misc. Grove Street sidewalks and Lighting - D2	\$ 290,000.00	HD Bonds - Series 3
B-30317 - Morningside Pk Shoreline Stab.	\$ (4,754.02)	B-35853A - Virrick Park New Pool Facility	\$ 4,754.02	HD Neighborhood Park Series 1
B-75814 - Armbrister Recreation Building Improvement	\$ (35,634.36)	B-35853A - Virrick Park New Pool Facility	\$ 35,634.36	HD Neighborhood Park Series 1
B-30317 - Morningside Pk Shoreline Stab.	\$ (42,303.30)	B-35853A - Virrick Park New Pool Facility	\$ 42,303.30	HD2 Neighborhood Park
B-75840 - Dorsey Park Building Renovation Expansion	\$ (52,563.25)	B-35853A - Virrick Park New Pool Facility	\$ 52,563.25	HD2 Neighborhood Park
B-30325 - Miamarina Emergency Pier Repairs	\$ (306,378.28)	B-35853A - Virrick Park New Pool Facility	\$ 306,378.28	HD 1& 2- Interest Post 9-30-06
B-30145 - Neighborhood Gateways - District 5	\$ (100,000.00)	B-35883A - Hadley Park Youth Center and Field Improvements	\$ 100,000.00	HD Bonds - Series 3
B-35872 - African Square Park Recreation Building Improvements	\$ (183,240.00)	B-35883A - Hadley Park Youth Center and Field Improvements	\$ 183,240.00	HD Bonds - Series 3
B-40665 - Brentwood Village Project	\$ (676,382.00)	B-35883A - Hadley Park Youth Center and Field Improvements	\$ 676,382.00	HD Bonds - Series 3
B-39910 - Quality of Life District 2	\$ (56,000.00)	B-39910M - Legion Park Windows and Paint Interior - D2 QOL	\$ 56,000.00	HD Bonds - Series 3
B-35904 - Neighborhood Parks Improv. Contingencies - ADA Modifications	\$ (70,000.00)	B-39910N - Morningside ADA, A/C, Windows and Interior Remodeling	\$ 70,000.00	HD Bonds - Series 3
B-39910 - Quality of Life District 2	\$ (100,000.00)	B-39910N - Morningside ADA, A/C, Windows and Interior Remodeling	\$ 100,000.00	HD Bonds - Series 3
B-30121 - Historic Preservation Initiatives - City Hall	\$ (394,169.45)	B-70100 - Gusman Hall Improvements / Repairs	\$ 394,169.45	HD Bonds - Series 3
B-60453 - Fire Station #13 (New) Land Acquisition	\$ (3,797.59)	B-72803 - Fire Station Equipment and Furniture Replacement	\$ 3,797.59	HD Neighborhood Fire Series 1