

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

**4/26/11 – 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 MARCH 22, 2011

- II. NEW BUSINESS:
Introduction of New Board Member
 - David Freedman appointed by Commissioner Marc D. Sarnoff

- III. NEW ITEMS:
 1. Downtown Baywalk Master Plan and Design – Assessment Phase
 2. Hadley Park New Youth Center – Design Services
 3. Hadley Park Carrie Meek Center Exit Doors Modifications

- IV. NEW INFORMATION ITEMS:
 1. North Spring Garden Greenway

- V. PROJECT UPDATES:
 1. Kennedy Park Additional Gym Equipment – *Complete*
 2. Legion Park New Outdoor Fitness Equipment – *Complete*
 3. Golden Arms Park Playground – *Complete*
 4. Coral Gate Park Community Building – Design & Construction Services

- VI. ADDITIONAL ITEMS:
 - Set schedule for Audit Subcommittee Meeting - (if applicable) to occur every 3rd Wednesday of the month.
 - Schedule West End Park site visit

- VII. CHAIRMAN OPEN AGENDA:

**HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES**

**3/22/11 – 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
David Berley
Eileen Broton (Vice Chair)
Mariano Cruz
Henry Goa
Ricardo Lambert
Pablo Perez-Cisneros
Robert Powers
Jose Solares (Chair)
Albena Sumner
Henry Zayas-Bazan

Absent: Rolando Aedo
Maria Sardiña Mann
Omar Travieso
David Willig

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

March 22, 2011

I. APPROVAL OF THE MINUTES FOR THE MEETING OF FEBRUARY 22, 2011.

HD/NIB MOTION 11-10

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF FEBRUARY 22, 2011.

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

Note for the Record: The motion passed 9-0.

II. NEW ITEMS:

1. Hadley Park Carrie P. Meek Center Restroom Door Openers – ADA and Curb Ramp

<p>NAME OF PROJECT: <u>HADLEY PARK CARRIE P. MEEK CENTER RESTROOM DOOR OPENERS – ADA AND CURB RAMP</u> CIP/PROJECT NUMBER: <u>B-35886A</u> TOTAL DOLLAR AMOUNT: <u>\$7,500</u> SOURCE OF FUNDS: <u>Homeland Defense Bond Series 3 – Neighborhood Park Improvement</u> ACCOUNT CODE(S): <u>331419</u> DESCRIPTION OF PROJECT: <u>Installation of two push open buttons and electrical door openers for the entrance doors to the men and women restrooms located in the north side of the building. Installation of an ADA concrete curb ramp at the north side entrance to the Meek Building.</u> LOCATION: <u>1300 NW 50th Avenue</u></p>
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HD/NIB MOTION 11-11

A MOTION TO FUND THE HADLEY PARK CARRIE P. MEEK CENTER RESTROOM DOOR OPENERS - ADA AND CURB RAMP.

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

Note for the Record: The motion passed 9-0.

2. Hadley Park Carrie P. Meek Center On-Street Parking/ADA Entrance Ramp

HADLEY PARK CARRIE P. MEEK CENTER ON-STREET PARKING/ADA ENTRANCE RAMP

CIP/PROJECT NUMBER: B-35886A

TOTAL DOLLAR AMOUNT: **\$14,600**

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Park Improvement

ACCOUNT CODE(S): 331419

DESCRIPTION OF PROJECT: Construction of two ADA on street parking stall and ADA entrance ramps and reconstruction of sidewalk repairs.

LOCATION: 1300 NW 50th Avenue

HD/NIB MOTION 11-12

A MOTION TO FUND THE HADLEY PARK CARRIE P. MEEK CENTER ON-STREET PARKING/ADA ENTRANCE RAMP.

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

Note for the Record: The motion passed 11-0.

3. Blanche Park Master Plan Improvements

NAME OF PROJECT: **BLANCHE PARK MASTER PLAN IMPROVEMENTS**

TOTAL DOLLAR AMOUNT: \$250,000

SOURCE OF FUNDS: District 2 Quality of Life

ACCOUNT CODE(S): 311712

DESCRIPTION OF PROJECT: Mobilization and demolition of landscaping, irrigation and other, see attached cost proposal.

LOCATION: 3045 Shipping Avenue

HD/NIB MOTION 11-13

A MOTION TO FUND THE BLANCHE PARK MASTER PLAN IMPROVEMENTS.

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

Note for the Record: The motion passed 7-1.

4. Bird Avenue Road Improvements

NAME OF PROJECT: BIRD AVENUE ROAD IMPROVEMENT
CIP/PROJECT NUMBER: B-30628
TOTAL DOLLAR AMOUNT: \$2,293,500 (\$136,695 is Homeland Defense)
SOURCE OF FUNDS: Homeland Defense Bond Series 1, Parking Surcharge 2007 and Transit Half Cent Surtax
ACCOUNT CODE(S): 341208 Grand Avenue Improvements, 341330 Citywide Transportation and Transit
DESCRIPTION OF PROJECT: Street beautification of Bird Avenue from US 1 to SW 27 Ave including milling and resurfacing, addition of designated bike lanes in each direction, ADA compliant sidewalks, landscaping. Drainage improvements will be addressed as necessary.
LOCATION: Along Bird Avenue from US1 to Aviation Avenue and along McDonald Street from US1 to Jackson Avenue

HD/NIB MOTION 11-14

A MOTION TO FUND THE BIRD AVENUE ROAD IMPROVEMENTS.

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

Note for the Record: The motion passed 11-0.

5. Virginia Street between Bird Avenue and US1 & Miscellaneous Grove Street
Sidewalk and Lighting

VIRGINIA STREET BETWEEN BIRD AVENUE AND US1 AND MISCELLANEOUS GROVE STREET SIDEWALKS & LIGHTING
CIP/PROJECT NUMBER: B-30734
TOTAL DOLLAR AMOUNT: \$517,000 (\$290,000 is Homeland Defense)
SOURCE OF FUNDS: Homeland Defense Bond Series 3 and Parking Surcharge 2007
ACCOUNT CODE(S): 311712 District 2 Neighborhood Quality of Life and 341330 Citywide Transportation Transit
DESCRIPTION OF PROJECT: The roadway improvements to Virginia Street include limited swale and landscaping improvements, replacement of broken sidewalk on Virginia between Bird Avenue and Coconut Avenue. The installation of decorative lighting along Virginia between Grand Avenue and Oak/Tigertail Avenue.
LOCATION: Virginia Street between Bird Avenue and US1 and Virginia between Grand Avenue and Oak/Tigertail Avenue

HD/NIB MOTION 11-15

A MOTION TO FUND VIRGINIA STREET BETWEEN BIRD AVENUE AND US1 & MISCELLANEOUS GROVE STREET SIDEWALK AND LIGHTING.

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

Note for the Record: The motion passed 11-0.

6. West End Park New Senior Community Building

NAME OF PROJECT: WEST END PARK NEW SENIOR COMMUNITY BUILDING

CIP/PROJECT NUMBER: B-35886A

TOTAL DOLLAR AMOUNT: \$1,935,470 (\$435,470 is Homeland Defense)

** Note: Approximately \$1.5M in County G.O.B is expected to supplement the project funding.*

SOURCE OF FUNDS:Homeland Defense Bond Series 3 – District 4 Neighborhood Quality of Life

ACCOUNT CODE(S): 311714

DESCRIPTION OF PROJECT: Create Design Criteria Package (DCP) for a new design-built senior community building of approximately 4,000 G.S.F. including utilities betterment to adjoin the existing recreational building. In addition, the project shall construct a permanent canopy over the existing picnic area, and ADA improvements in the park. Finally, the project shall include structural, MEP and architectural assessment of the existing community building to define the scope of work for the renovations of the existing building. After the assessment report is completed, the PAF will be revised to update the scope of work and estimated costs.

LOCATION: 6030 SW 2 Street also known as 250 SW 60 Avenue

HD/NIB MOTION 11-16

A MOTION TO FUND THE WEST END PARK NEW SENIOR COMMUNITY BUILDING.

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

Note for the Record: The motion passed 11-0.

Robert Powers requested a tour of West End Park to be coordinated by CIP staff.

III. PROJECT UPDATES:

1. Kennedy Park Floating Dock Phase I – Design Services

Albert Sosa, Assistant CIP Director, reported that the Department is eagerly awaiting the beginning of sea grass season, which starts in May. The project involves the replacement of an existing floating dock at Kennedy Park. The project funding is FIND grant, matched by the Homeland Defense funds. The project is about 40 percent complete with design, pending a few of the permits.

2. Henderson Park New Offices/Restroom Facility - *Completed*

Albert Sosa, Assistant CIP Director, reported that the project has been completed. The original estimate was for \$1.8 million. The estimate was reduced to \$1.27 million. The final cost was \$1.215 million.

3. Bicentennial Park/Museum Park Mooring Bollards – *Completed*

Albert Sosa, Assistant CIP Director, reported that the project has been completed. The project was originally estimated at \$1.8 million, and the project was completed at \$1.467 million.

4. Robert King High Park Soccer Field Restroom

Albert Sosa, Assistant CIP Director, reported that the bids have been received for the project and the project is moving forward with the construction phase. Some savings are anticipated for this project that the City intends to reinvest into the park into the baseball fields as well as some potential lighting in the north half of the park.

Robert Powers requested that the next update on the project include an estimated maintenance cost.

IV. ADDITIONAL ITEMS:

- Set schedule for Audit Subcommittee Meeting (if applicable) is to occur every 3rd Wednesday of the month.

Robin Jones Jackson stated that the board members have recommended a permanent date for future Audit Subcommittee meetings to be the third Wednesday of each month. The item was table for further discussion at the next Audit Subcommittee meeting.

- Absentee Board Members

Robert Powers stated that the board needs to address the two or three board members that do not show up for meetings on a regular basis.

Robin Jones Jackson stated that per the ordinance, the attendance report goes to the City Clerk and there is a self-effectuating procedure in the City Code to deal with absences according to the ordinance. The procedure does not require any action from the board.

V. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 11-17

A MOTION TO ADJOURN TODAY'S MEETING.

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

Note for the Record: The motion passed 11-0.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

1. DATE: 4/26/11 DISTRICT: 2
NAME OF PROJECT: DOWNTOWN BAYWALK MASTER PLAN AND DESIGN - ASSESSMENT PHASE
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: Marcel Douge (305) 416-1245
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30179

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL PROJECT AMOUNT: \$11,248,770
IID FUNDS: \$450,000 is currently being requested
SOURCE OF FUNDS: Homeland Defense Bond Series 3 - Citywide Waterfront Improvements
ACCOUNT CODE(S): 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:
DESCRIPTION OF PROJECT: The city plans to implement portion of Baywalk that includes Museum Park to the north and other connections along the waterfront of Biscayne Bay. A feasibility analysis will be conducted including initial site investigations and review of available surveys and relevant documentation for the two potential sites. Permitting feasibility will be reviewed and summarized as environmental feasibility is site specific.

LOCATION: NE 21st Street to I-395
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/11
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] DATE: 4/26/11
BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Alice N. Bravo, P.E., Director
Capital Improvements

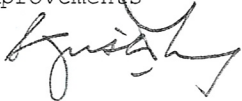
DATE: 03/16/2011 FILE: B-30179

SUBJECT: Project Analysis Form
Downtown Baywalk Master Plan
and Design

FROM: Keith A. Ng, CFM, Project Manager
Capital Improvements

REFERENCES:

ENCLOSURES: Project Analysis Form (PAF)



This interoffice memorandum serves as a request to approve the PAF.

Description of Work Order:

Implementation of overwater Baywalk segments in two areas - (1) connection under I-395 from Museum Park to Miami Herald site; and (2) along the property shoreline located at 1001 South Bayshore Drive to connect existing paths on the adjacent north and south properties.

Justification for Work Order:

City Requested - The City plans to implement portions of the Baywalk that include Museum Park to the north and other connections along the waterfront of Biscayne Bay. A feasibility study will be conducted including initial site investigations and review of available surveys and relevant documentation for the two potential Baywalk sites. The regulatory permitting feasibility study will be reviewed and summarized as an environmental permitting feasibility is site-specific.

Funding:

Homeland Defense Bonds (385200-3 2002) are allocated to the project and is available for immediate expense.

KN/kn

cc: Gary Fabrikant, Assistant Director, Capital Improvements Program
Yvette Maragh, Budget Analyst, Budget Department
Jose L. Lago, P.E., CFM, Sr. Project Manager, Capital Improvements Program



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared:	16-Mar-2011
VERSION	ORIGINAL

PROGRAM 341-Streets & Sidewalks AREA 3-Infrastructure & Environment

PROJECT NAME: Downtown Baywalk Master Plan & Design	PROJECT NO: B-30179
ADDRESS / LOCATION: NE 21st Street to I-395.	DISTRICT: 2
PROJECT TEAM: Non CIP	PROJECT CONTRACTED COST:
CATEGORY: Streets and Sidewalks	CURRENT PROJECT EST. COST: \$ 11,248,770.00
CLIENT DEPT: 99-CIP-Capital Improvement Program Admin	CURRENT FUNDS: \$ 450,000.00
CLIENT CONTACT: Alice N. Bravo, PE	TEL: (305) 416-1225
DESIGN MANAGER: Keith Ng (CIP)	TEL: 305-416-1272
CONSTR. MANAGER: Maurice Hardie (CIP)	TEL: 305-416-1786
	FUTURE FUNDS:
	FUND SHORTFALL: \$ (10,798,770.00)
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 4/15/2011	START:	ADV: 6/15/2012	ADV:	START: 1/15/2013	START:
END: 4/15/2012	END:	AWARD: 10/15/2011	AWARD:	END: 2/15/2014	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date	
	Code	Date:	% of Phase:	0%	NTP Date:					
PRODUCTION PHASE (3-DES)										
Consultant:	Coastal Systems International, Inc.		CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date
1	Prime Basic Design Fee - Assessment	1.01	0.3%	\$ 25,000	0.3%	\$ 25,000				
2	Outside Consult.-Prime Basic Des. Fee	1.01	10.1%	\$ 839,400	10.1%	\$ 839,400				
3	CIP - Design Management	1.04	5.6%	\$ 468,220	5.6%	\$ 468,220				
4	General Production Phase contingency	1.01	5.7%	\$ 473,620	5.7%	\$ 473,620				
5										
PRODUCTION TOTALS				\$ 1,806,240		\$ 1,806,240				
CONST. PHASE (4-CON)										
Contractor:	0000 To be Assigned		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%	\$ 7,203,350	100%	\$ 7,203,350				
2	Construction Contingency Allowance	2.00	15%	\$ 1,041,960	15%	\$ 1,041,960				
3	Misc. Construction Services	2.00	1%	\$ 100,000	1%	\$ 100,000				
4										
CONSTRUCTION TOTALS				\$ 8,345,310		\$ 8,345,310				
CONST. ADMIN. (8-CEO)										
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date				
1	Construction Engineering Observation (CEO) Consultan	3.01								
2	Construction Management by CIP Construction Manage	3.04	6.9%	\$ 576,270	6.9%	\$ 576,270				
3	JOC Administration - The Gordian Group (Always 1.5%)	3.03	1.93%	\$ 160,780	1.93%	\$ 160,780				
4										
CONSTRUCTION ADMINISTRATION TOTALS				\$ 737,050		\$ 737,050				
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	4.3%	\$ 360,170	4.3%	\$ 360,170				
2										
ADMINISTRATIVE EXPENSES TOTALS				\$ 360,170		\$ 360,170				
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-30179	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$	11,248,770	\$	11,248,770				

PROJECT SCOPE

The City plans to implement portion of Baywalk that include Museum Park to the north and other connections along the waterfront of Biscayne Bay. A feasibility analysis will be conducted including initial site investigations and review of available surveys and relevant documentation for the two potential sites. Permitting feasibility will be reviewed and summarized as environmental feasibility is site specific.

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

Client Approval: _____ Date: _____
 Assistant Director – Capital Improvement Signature

Notes

This PAF addresses the assesment phase of the project only. It does not consider fees associated with design, permitting and construction activities at this time.

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
385200-3 2002 Homeland Defense Bonds (Series 3)	326015 Citywide Waterfront Improvements	\$ 450,000	
FUND GRAND TOTAL		ACTUAL \$ 450,000	PROJECTED

VALIDATION

Initiated by: Keith Ng, CFM Signature: [Signature] Date: 3/10/11
 Project Manager: Capital Improvements

Approved by: Jose Lago, P.E., CFM Signature: [Signature] Date: 3/15/11
 Team Leader Design: Capital Improvements

Approved by: Eric Rush, P.E. Signature: [Signature] Date: 3/16/11
 Team Leader Cosntruction: Capital Improvements

Schedule Verified By: John DePazos Signature: [Signature] Date: 3/18/11
 Project Manager

Reviewed by: Edwige De Crumpe 3/10/11 Signature: [Signature] Date: _____
 Program Control Manager Yvette Smith YS 3/24/11 Administrator: Budget

Verified by: Albert Sosa, PE Signature: [Signature] Date: 3/25/11
 Assistant Director: Capital Improvements

Authorized by: _____ Signature: _____ Date: _____
 Assistant Director – Capital Improvement

Authorized by: Alice N. Bravo, PE Signature: [Signature] Date: 3-28-11
 Director: Capital Improvements

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
4/8/11 Marcia Lopez
 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.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

1. DATE: 4/26/11 DISTRICT: 5
 NAME OF PROJECT: HADLEY PARK NEW YOUTH CENTER - DESIGN SERVICES
 INITIATING DEPARTMENT/DIVISION: Parks and Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Fernando Paiva (305) 416-1242
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35883A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL PROJECT AMOUNT: \$7,838,562
 TOTAL DESIGN SERVICES: \$944,604
 HD FUNDS: Previously approved on 11/21/08 - \$614,993; currently requesting for design services \$329,611
 OTHER FUNDING SOURCES: \$500,000 Impact Fees, \$3,785,528 Sunshine State Financing
 SOURCE OF FUNDS: Homeland Defense Bond Series 3 - District 5 Neighborhood Quality of Life and Neighborhood Park Improvements
 ACCOUNT CODE(S): 311715 and 331419

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 furnishing of all labor, materials and equipment for the design and construction of a new youth center structure of approximately 23,000 square feet. The building will include an indoor basketball court, an exercise room with adjacent lockers and restrooms, classrooms, meeting rooms, computer room, office spaces and storage. The building lobby/reception area will interconnect with a new covered drop-off area that will abut a cultural plaza. Other park improvements include a covered entry/drop-off for the existing Senior Center building.

LOCATION: 1300 NW 50th Street

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/11
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/11
 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 made no recommendations, project to be further discussed. Requested for CIP staff to attend the community's 4/26/11 HOA meeting to present project to the community.

APPROVAL:  DATE: 4/26/11
 BOND OVERSIGHT BOARD


CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

Date: April 1, 2011

File: B-35883A

Subject: PAF for Hadley Park New Youth Center
Project – REV02

From: 
Fernando M. Paiva Jr., AIA
Project Manager
Capital Improvements Program

References:

Enclosures: PAF-REV02 dated 2/22/11.

The above named project requires the following:

Description:

Attached please find Project Analysis Form (PAF) dated 22-Feb-2011, second revision (REV02), for the project entitled “Hadley Park Youth Center and Field Improvements, B-35883A” for your approval and signature. This PAF is created to reflect the latest changes in scope of work and design fees.

Justification:

In March 2010 a revised PAF (REV01) was approved to convert the services of the design firm, RC&P, from design criteria professional to conventional design/bid/build services. Subsequently the project was placed on-hold for re-evaluation when estimated costs far exceeded available funding. This new PAF reflects a reduced scope of work and reduced consultant design fees that adjust the project to a reduced budget. Consequently, the funding shortfall was cut by \$2,206,858. The reduced scope of work includes the deletion of all site improvements including baseball field reconfiguration and art work in the proposed new plaza adjacent to the new Youth Center building. The rest of the scope remains the same.

Funding:

Funding for this project is currently available for design services.

FMP/MD/fmp

Cc: Albert Sosa, P.E., Assitant Director, 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:	22-Feb-2011
VERSION	REV02

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

PROJECT NAME: Hadley Park New Youth Center		PROJECT NO: B-35883A
ADDRESS / LOCATION: 1300 NW 50th Street		DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 305,695.59	
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 7,838,562.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 5,876,805.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Fernando Paiva, AIA (CIP)	TEL.: 305-416-1242	FUND SHORTFALL: \$ (1,961,757.00)
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 8/24/2009	START: 9/30/2009	ADV: 2/13/2012	ADV: 7/13/2012	START: 8/13/2012	START: 8/16/2013
END: 1/20/2012	END:	AWARD:	AWARD:	END:	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:	08/24/09	% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
			% of Phase:	30%	NTP Date:				
PRODUCTION PHASE (3-DES)									
Consultant: 2981 Rizo, Carreno & Partners, Inc.									
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	
1	Prime Basic Design PO: 909154	1.01	8.0% \$ 616,000	3.7%	\$ 224,540	\$ 224,540	\$ 139,044	62.0%	
2	Design Credit PO: 909154	1.01		-1.4%	\$ (85,495)				
3	Additional Design Services WO #2	1.01		6.4%	\$ 389,954				
4	CIP - Design Management	1.02	5.0% \$ 385,000	5.0%	\$ 305,605	\$ 58,885	\$ 58,885	100.0%	
5	General Production Phase contingency	1.01	1.3% \$ 100,000	0.2%	\$ 10,000				
6	Permit Fees - COM	1.01		0.8%	\$ 50,000	\$ 8,514	\$ 8,339	98.0%	
7	Permit Impact Fee - Outside Agencies	1.01		0.8%	\$ 50,000				
8	Advertising	1.01				\$ 1,781	\$ 1,781	100.0%	
9									
10									
PRODUCTION TOTALS			\$ 1,101,000		\$ 944,604	\$ 293,720	\$ 208,049		

PROJECT ESTIMATED AND ACTUAL COSTS	Contractor:	0000 To be Assigned	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%	\$ 7,000,000	100%	\$ 5,556,460		
2	Construction Contingency Allowance	2.00	10%	\$ 700,000	10%	\$ 555,646		
3	Const. Contingency Allowance	2.00						
4	Other Const. Related Services	2.00						
5								
6								
CONSTRUCTION TOTALS				\$ 7,700,000	\$ 6,112,106	\$ -	\$ -	

PROJECT ESTIMATED AND ACTUAL COSTS	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date
1	Construction Engineering Observation (CEO) Consultar	3.01				
2	Construction Management by CIP Construction Manage	3.02	1.5% \$ 115,500	5.0% \$ 305,605	\$ 5,142	100.0%
3	Construction Inspections by CIP Inspector	3.02	3.5% \$ 269,500			
4	JOC Administration - The Gordian Group	3.03				
5						
6						
CONSTRUCTION ADMINISTRATION TOTALS			\$ 385,000	\$ 305,605	\$ 5,142	\$ 5,142

PROJECT ESTIMATED AND ACTUAL COSTS	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	5.0% \$ 385,000	5.0% \$ 305,605	\$ 6,834	100.0%
2						
ADMINISTRATIVE EXPENSES TOTALS			\$ 385,000	\$ 305,605	\$ 6,834	\$ 6,834

PROJECT ESTIMATED AND ACTUAL COSTS	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-35883A	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date
		\$ 9,571,000	\$ 7,667,920	\$ 305,696	\$ 220,025	

PROJECT SCOPE

This project consists of furnishing of all labor, materials and equipment for the design and construction of a new youth center of approximately 23,000 square feet. The new building will include an indoor basketball court, an exercise/weight room adjacent to lockers and bathrooms, classrooms, meeting rooms, computer room, office spaces and storage. The building lobby/reception area will interconnect with a new covered drop-off area that will abut an open plaza. Other park improvements include a covered entry/drop-off area for the existing Senior Center building. Also the project will include a new playground and expanded parking lot as funding allows.

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

Client Approval: Ernest Burkeen _____ Date: _____
 Director: Parks & Recreation Signature

Notes

REV01: The original scope of work changed from a two story building to one story and a few items were deleted from the project such as the open pavilion and picnic shelters. Also, the project design services changed from Design Criteria Professional services to full architectural design service.

REV02: To meet current available budget additional items were deleted for this project such as the baseball field improvements and proposed art work for the new plaza area and building façade.

AWARD NAME AND NUMBER			AVAILABLE	FUTURE
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	311715 District(5) Neighborhood Quality of Life	\$ 676,382	
1496	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 2,060	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 912,835	
1422	367011 Impact Fees - Ord 12750	331419 Neighborhood Park Improvem	\$ 500,000	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem	\$ 3,785,528	
FUND GRAND TOTAL			ACTUAL \$ 5,876,805	PROJECTED

VALIDATION

Initiated by: Fernando Paiva, AIA _____ Date: 2/22/11
 Project Manager: Capital Improvements Signature

Approved by: Marcel Douge, R.A. _____ Date: 2/22/11
 Team Leader Design: Capital Improvements Signature

Approved by: Nelson Cuadras _____ Date: 2-22-11
 Senior Construction Manager Signature

Schedule Verified By: John DePazos _____ Date: 2-22-11
 Project Manager Signature

Reviewed by: Edwige De Crumpe EB 2/22/11 _____ Date: _____
 Program Control Manager Yvette Smith YS 3/25/11 _____
 Administrator: Budget Director: Budget Signature

Verified by: Albert Sosa, P.E. _____ Date: 2/22/11
 Assistant Director: Capital Improvements Signature

Authorized by: Ernest Burkeen _____ Date: 2/22/2011
 Director: Parks & Recreation Signature

Authorized by: Alice N. Bravo, P.E. _____ Date: 3-28-11
 Director: Capital Improvements Signature

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

4/8/11 Marcia Lopez
 Date Received / Signature or Initials

Project MUST be Presented to the Bond Oversight Board

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.

HADLEY PARK YOUTH CENTER AND FIELD IMPROVEMENTS
CIP's Estimate of Probable Construction Cost
(Revised for Minimum Scope Reduction)

Item	Description	Quantity	Unit	Unit Cost	Total Cost
	Youth Center				
1	Basketball Gym (2 story volume)	8456 SF	SF	\$ 230.00	\$ 1,944,880.00
2	Weight Room	2057 SF	SF	\$ 220.00	\$ 452,540.00
3	Common Area	1725 SF	SF	\$ 220.00	\$ 379,500.00
4	Restroom/Locker Room	1150 SF	SF	\$ 220.00	\$ 253,000.00
5	Storage	1260 SF	SF	\$ 210.00	\$ 264,600.00
6	Administration/Office	650 SF	SF	\$ 220.00	\$ 143,000.00
7	Computer Room	625 SF	SF	\$ 220.00	\$ 137,500.00
8	Meeting Room	645 SF	SF	\$ 220.00	\$ 141,900.00
9	Classroom Space	1290 SF	SF	\$ 220.00	\$ 283,800.00
10	Control Room	95 SF	SF	\$ 210.00	\$ 19,950.00
11	Circulation/Support/Mechanical	4697 SF	SF	\$ 210.00	\$ 986,370.00
	Youth Center Sub-Total	22,650 SF			\$ 5,007,040.00
	Site Improvements				
12	New Plaza between Youth Center and Pool Building	13690 SF	SF	\$ 10.00	\$ 136,900.00
13	New Sidewalks	1280 SF	SF	\$ 9.00	\$ 11,520.00
14	Covered Area for the new Youth Center	2400 SF	SF	\$ 88.00	\$ 211,200.00
15	Asphalt Parking/Drop-Off for the new Youth Center	11200 SF	SF	\$ 12.00	\$ 134,400.00
16	Drop-Off Covered Area for the existing Senior Center Building	500 SF	SF	\$ 88.00	\$ 44,000.00
17	Asphalt Drop-Off drive for the existing Senior Center Building	950 SF	SF	\$ 12.00	\$ 11,400.00
	Site Improvements Sub-Total				\$ 549,420.00
	Total Estimate of Probable Construction Cost				\$ 5,556,460.00



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 11/21/08 DISTRICT: 5
 NAME OF PROJECT: HADLEY PARK YOUTH CENTER AND FIELD IMPROVEMENTS
 INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
 INITIATING CONTACT PERSON/CONTACT NUMBER: Reginald Burton (305) 416-1298
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35883A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$9,571,000 (\$714,993 is Homeland Defense, \$500,000 is Impact Fees & \$4,764,995 is Sunshine State Financing Commission)

SOURCE OF FUNDS: Neighborhood Park Improvements
 ACCOUNT CODE(S): CIP # 331419

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: New two-story youth center structure of approximately 22,000 square feet. The first floor will include a basketball gym, weight room with adjacent lockers and restrooms, laundry area, classrooms, meeting rooms and storage space. The second floor will include a range classroom/meeting spaces. New drop off area will be constructed with covered entry leading to a central Lobby/Reception area and a new Multi-Purpose Room. A new covered pavilion area will be constructed. parking will be expanded and baseball fields will be reconfigured and upgraded. The baseball fields shall include clay infields, fixed backstops, auxiliary areas of bleachers, electronic scoreboard, dugouts, outfield fence, foul ball netting, storage for each playfield and batting cages. The play field lighting will be upgraded and a fully automatic zoned irrigation system installed. New sidewalks and vita-course will connect the playfields, existing park's walkways and new structures.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 11/17/08
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11/21/08
 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:

Board recommended approval of \$714,993 future HD3 funds and requested an update prior to construction phase.

APPROVAL: Robert C. Howard DATE: 11/21/08
 BOND OVERSIGHT BOARD


Enclosures: Back-Up Materials YES NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola O Aluko, Director
Capital Improvements

DATE: November 14, 2008 FILE: B-35883A

SUBJECT: Hadley Park Youth Center and
Field Improvements

FROM:  Reginald Burton, Construction Manager
Capital Improvements

REFERENCES:

ENCLOSURES: Project Analysis Form (PAF)

The above named project requires the following:

Description: A PAF to reflect a change in the project name and in the availability of funds for the project. The project scope consists of the furnishing of all labor, materials and equipment for the design and construction of a new two-story youth center structure of approximately 22,000 square feet. The first floor will include an indoor basketball court, a gymnasium, a weight room with adjacent lockers and restrooms, laundry area, classrooms, meeting rooms and storage space. The second floor will include a range of classrooms/meeting spaces with flexible partitions, new Computer room and office spaces. A new drop off area will be constructed with covered entry leading to a central Lobby/Reception area and a new Multi-Purpose Room. A new 1,000 sq. ft. covered pavilion area will be constructed, parking will be expanded and baseball fields will be reconfigured and upgraded to three (3) distinct play areas. The baseball fields shall include one (1) field designed to high school standards and two (2) junior size fields with clay infields, fixed backstops, auxiliary areas of bleachers, electronic scoreboard, dugouts, outfield fence, foul ball netting, storage for each playfield and batting cages. The play field lighting will be upgraded and a fully automatic zoned irrigation system installed. Other park improvements include scattered picnic shelters, a shaded tots' play area, a network of surveillance cameras and improved lighting along an enlarged and refurbished Vita Course with appropriate marking to meet recreation and fitness needs of youths and seniors. New sidewalks and vita course will connect the playfields, existing park's walkways and new structures.

Justification: The original name of the project was B-35883 Hadley Sports Complex. The project has been separated into two (2) parts, with this part renamed as B-35883A Hadley Park Youth Center and Field Improvements. (The other project is named B-35883 Hadley Park Restrooms/Concession Building). Available funds have changed from future funding from Impact Fees and Sunshine State Financing Commission to available funds from these sources.

Funding: The total funding required for this project is \$9,571,000.00. There are available funds of \$5,264,995.00, future funding from Homeland Defense Bonds in the amount of \$714,993.00 and a shortfall of funds in the amount of \$3,591,012.00

Therefore it is recommended that the Project Analysis Form (PAF) be approved.

RB/sv

cc: David J. Mendez, P.E., Assistant Director Capital Improvements
Gary Fabrikant, Assistant Director Capital Improvements
Yvette Maragh, CIP Administrator Capital Improvements
Marcel Douge, Senior Project Manager Capital Improvements



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared: 14-Nov-2008

VERSION ORIGINAL

PROGRAM 331-Parks and Recreation

AREA 2-Recreation & Culture

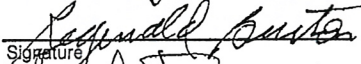

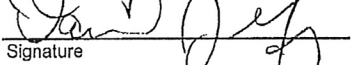
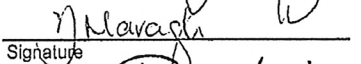


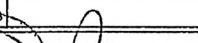
PROJECT NAME: Hadley Park Youth Center and Field Improvements		PROJECT NO: B-35883A
ADDRESS / LOCATION: 1300 NW 50th Street		DISTRICT: 5
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation		PROJECT EST. COST: \$ 9,571,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$ 5,264,995.00
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS: \$ 714,993.00
DESIGN MANAGER: Reginald Burton (CIP)	TEL.: 305-416-1298	FUND SHORTFALL: \$ (3,591,012.00)
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254	PROCUREMENT: Conventional
EST. DESIGN START: 02/10/09	EST. BID ADV.: 08/10/10	EST. CONSTRUCTION START: 11/11/10
EST. DESIGN END: 02/09/10	EST. AWARD DATE:	EST. CONSTRUCTION END: 05/05/12

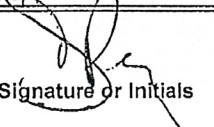
PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	Estimated Design	% of Const	Contracted Design
	Prime Consultant: 0000 To be Assigned		CODE			
	1	Outside Consultant - Prime Basic Design Fee	1.01	8.0% \$ 616,000.00		
	2	CIP - Design Management	1.04	5.0% \$ 385,000.00		
	3	General Production Phase contingency	1.01	1.3% \$ 100,000.00		
	4					
	PRODUCTION TOTALS			Estimated		Contracted
				\$ 1,101,000.00		
	CONSTRUCTION PHASE (4-CON)			Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
	Prime Contractor: 0000 To be Assigned		CODE			
1	Construction Cost (Prime Contractor)	2	91% \$ 7,000,000.00			
2	Construction Contingency Allowance	2	9% \$ 700,000.00			
3						
CONSTRUCTION TOTALS			Estimated		Contracted	
			\$ 7,700,000.00			
CONSTRUCTION ADMINISTRATION (8-CEO)		CODE	Estimated CEO	Contracted CEO		
1	Construction Engineering Observation (CEO) Consultant	3.01				
2	Construction Management by CIP Construction Manager	3.04	1.5% \$ 115,500.00			
3	Construction Inspections by CIP Inspector	3.02	3.5% \$ 269,500.00			
4	JOC Administration - The Gordian Group	3.03				
5						
CONSTRUCTION ADMINISTRATION TOTALS			Estimated		Contracted	
			\$ 385,000.00			
ADMINISTRATIVE EXPENSES (6-ADM)		CODE	Estimated ADMIN	Contracted ADMIN		
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0% \$ 385,000.00			
2						
ADMINISTRATIVE EXPENSES TOTALS			Estimated		Contracted	
			\$ 385,000.00			
ADDITIONAL PROJECT TASKS		CODE	Estimated TASKS	Contracted TASKS		
1						
ADDITIONAL PROJECT TASKS TOTALS			Estimated		Contracted	
B-35883A PROJECT GRAND TOTAL			Estimated		Contracted	
			\$ 9,571,000.00			

PROJECT SCOPE	Furnishing of all labor, materials and equipment for the design and construction of a new two-story youth center structure of approximately 22,000 square feet. The first floor will include an indoor basketball court, a gymnasium, a weight room with adjacent lockers and restrooms, laundry area, classrooms, meeting rooms and storage space. The second floor will include a range of classrooms/meeting spaces with flexible partitions, new Computer room and office spaces. A new drop off area will be constructed with covered entry leading to a central Lobby/Reception area and a new Multi-Purpose Room. A new 1,000 sq. ft. covered pavilion area will be constructed, parking will be expanded and baseball fields will be reconfigured and upgraded to three (3) distinct play areas. The baseball fields shall include one (1) field designed to high school standards and two (2) junior size fields with clay infields, fixed backstops, auxiliary areas of bleachers, electronic scoreboard, dugouts, outfield fence, foul ball netting, storage for each playfield and batting cages. The play field lighting will be upgraded and a fully automatic zoned irrigation system installed. Other park improvements include scattered picnic shelters, a shaded tots' play area, a network of surveillance cameras and improved lighting along an enlarged and refurbished Vita Course with appropriate marking to meet recreation and fitness needs of youths and seniors. New sidewalks and vita course will connect the playfields, existing park's walkways and new structures.					
	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
		385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	
	1422 367011 Impact Fees - Ord 12750	331419 Neighborhood Park Improvements	\$ 500,000.00	
	888961 Sunshine State Financing Commission 1496 Number 2	331419 Neighborhood Park Improvements	\$ 4,764,995.00	
	B-35883A FUND GRAND TOTAL		ACTUAL \$ 5,264,995.00	PROJECTED \$ 714,993.00

VALIDATION	Initiated by: <u>Reginald Burton</u> Project Manager	 Signature	Date: 11/14/08
	Approved by: <u>Marcel Douge</u> Senior Project Manager	 Signature	Date: 11/14/08
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements	 Signature	Date: 11/17/08
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator	 Signature	Date: 11/17/08
	Verified by: <u>Edwige De Crumpe</u> Program Controls Staff	Initials  11/14/08 Signature	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements	 Signature	Date: 11/17/08
	Approved by: <u>Ernest Burkean</u> Director: Parks & Recreation	 Signature	Date:
ORIGINAL TO: Melanie Whitaker / 8th Floor			Initials: 

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator	
	<u>Project MUST be Presented to the Bond Oversight Board</u>	11/18/08 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.

2. Additional Funding for Historic Miami High Restoration

NAME OF PROJECT: ADDITIONAL FUNDING FOR HISTORIC MIAMI HIGH RESTORATION
TOTAL DOLLAR AMOUNT: \$56,000 (Previously Approved \$250,000 Relocation of Facility, \$668 Site Survey & Testing & \$55,000 Restoration)
SOURCE OF FUNDS: Historic Preservation Initiatives
DESCRIPTION OF PROJECT: The project consists of the restoration and stabilization of the one story wood frame Miami High School Bungalow as a City owned Park Office and Community center.

THIS ITEM WAS PULLED FROM THE AGENDA BY THE CIP DIRECTOR.

3. Hadley Park Youth Center and Field Improvements

NAME OF PROJECT: HADLEY PARK YOUTH CENTER AND FIELD IMPROVEMENTS
TOTAL DOLLAR AMOUNT: \$9,571,000 (\$614,993 is Homeland Defense, \$500,000 is Impact Fees & \$4,764,995 is Sunshine State Financing Commission)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: New two-story youth center structure of approximately 22,000 square feet. The first floor will include a basketball gym, weight room with adjacent lockers and restrooms, laundry area, classrooms, meeting rooms and storage space. The second floor will include a range classroom/meeting spaces. New drop off area will be constructed with covered entry leading to a central Lobby/Reception area and a new Multi-Purpose Room. A new covered pavilion area will be constructed, parking will be expanded and baseball fields will be reconfigured and upgraded. The baseball fields shall include clay infields, fixed backstops, auxiliary areas of bleachers, electronic scoreboard, dugouts, outfield fence, foul ball netting, storage for each playfield and batting cages. The play field lighting will be upgraded and a fully automatic zoned irrigation system installed. New sidewalks and vita-course will connect the playfields, existing park's walkways and new structures.

HD/NIB MOTION 08-31

A MOTION TO FUND THE HADLEY PARK YOUTH CENTER AND FIELD IMPROVEMENTS.

MOVED: M. Cruz
SECONDED: C. Grant
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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

include additional tree planting in areas also where there are no drainage improvements. Essentially, what they have decided to do is try to add as many trees as possible within the project limits itself.

6. Robert King High Park Soccer Field

AND

7. Additional Funding Robert King High Park New Building & Site Improvements

Fernando Paiva, CIP Department, reported that there are two ongoing projects at Robert King High Park. The projects will be bid concurrently. There was a little issue that had to be resolved with the engineers, so the plans will probably be received by the middle of this week. The projects are ready to be bid out. Within two to three months, the projects should be ready to break ground.

8. Hadley Park Youth Center and Field Improvements

Fernando Paiva, CIP Department, reported that proposals are being reviewed from the architects to complete a design criteria package. There will be a work order issued soon to start the design criteria package. The project will be a design-build project. The scope of the project includes a 22,000-square-foot facility, modifications to the parking lot and ball fields.

9. Additional Funding for Lummus Park Recreation Building

Carlos Vasquez, CIP Department, reported that the additional funding for Lummus Park was approved before. The park is complete. Substantial completion was achieved May 15. The project is now in close-out documentation process.

10. Additional Funding for Dorsey Park Building Renovation Expansion

Carlos Vasquez, CIP Department, reported that the project was completed on May 15 and is in the CO process.

IV. **CHAIRPERSON'S OPEN AGENDA:**

V. **ADDITIONAL ITEMS:**

➤ Groundbreakings

Ola Aluko, CIP Director, announced two groundbreakings: 1. Henderson Park, 971 Northwest 2nd Street, Wednesday, May 27, 2009, 10:30 am; 2. Fire Station # 11, 5920 West Flagler Street, Friday, May 29, 2009, 10:30 am.

➤ City Hall Basement Tour

Ola Aluko, CIP Director, scheduled a City Hall Basement Tour for board members interested in seeing the Homeland Defense bond-funded improvements made to the basement.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

1. DATE: 4/26/11 DISTRICT: 5
NAME OF PROJECT: HADLEY PARK CARRIE P. MEEK CENTER EXIT DOOR MODIFICATIONS
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-35883A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL PROJECT AMOUNT: \$7,585 is currently being requested

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Park Improvement
ACCOUNT CODE(S): 331419

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 four (4) push open buttons and electrical door openers for the entrance doors to the men and women restrooms located in the south side of the building.

LOCATION: 1300 NW 50th Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/11
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: *J. Morales*
BOND OVERSIGHT BOARD

DATE: 4/26/11

April 19, 2011	Independent Cost Estimate - CSI Detail Job Order Construction Services	
359.B35883A.00	Carrie Meek Center (Exit Door Modifications)	

Date: April 19, 2011

Re: Job Order #: 359.B35883A.00
Title: Carrie Meek Center (Exit Door Modifications)
Contractor: FH Paschen, SN Nielson & Associates, LLC
Brief Scope: Provide automatic swing door operators with all ADA hardware and new electrical circuit.

CSI Number	Modifier	UOM	Description	Line Total
01 - General Requirements				
1	01 22 16 00 0002	EA	Reimbursable Fees Reimbursable Fees will be paid to the contractor for the actual cost of all permits, without mark-up, for which a receipt or bill is received. The Adjustment Factor applied to Reimbursable Fees will be 1.0000. The labor cost involved in obtaining all permits is in the Adjustment Factor. The base cost of the Reimbursable Fee is \$100.00. The quantity used will adjust the base cost to the actual Reimbursable Fee (e.g. quantity of 1.25 = \$125.00 Reimbursable Fee). If there are multiple Reimbursable Fees, each one shall be listed separately with a comment in the "note" block to identify the Reimbursable Fees (e.g. sidewalk closure, road cut, building permit, builder's risk insurance, extended warrantee, etc.). A copy of each receipt shall be included with the Proposal.	\$705.28
			Quantity Unit Price Factor Total	
	Installation		8.00 x \$100.00 x 0.8816 =	\$705.28
2	01 22 20 00 0005	HR	Carpenter Note: Tasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$434.88
			Quantity Unit Price Factor Total	
	Installation		16.00 x \$30.83 x 0.8816 =	\$434.88
Subtotal for 01 - General Requirements:				\$1,140.16
02 - Site Work				
3	02 41 19 13 0004	SF	Remove Ceramic/Quarry Tile Floor And Salvage	\$24.33
			Quantity Unit Price Factor Total	
	Installation		40.00 x \$0.69 x 0.8816 =	\$24.33
Subtotal for 02 - Site Work:				\$24.33
08 - Openings				
4	08 13 13 13 0168	EA	Modify Metal Door Frame For Door Swing Note: Includes removal of door, blank hinge plates, continuous hinge, blank strike plate, new strike plate and reinstallation of door.	\$810.49
			Quantity Unit Price Factor Total	
	Installation		2.00 x \$459.67 x 0.8816 =	\$810.49
5	08 42 29 33 0002	EA	Concealed Single Door Swing Door Operator, Up To 350 LB Panel Note: For new storefront or existing concealed operator installations.	\$3,425.81
			Quantity Unit Price Factor Total	
	Installation		2.00 x \$1,942.95 x 0.8816 =	\$3,425.81
6	08 42 29 33 0010	EA	Push Plate For Door Operator Note: Excludes wiring from operator to push plate. Nabco GT Door Activating Devices or MS Sedco 59 Series.	\$324.11
			Quantity Unit Price Factor Total	
	Installation		4.00 x \$91.91 x 0.8816 =	\$324.11

CSI Number	Modifier	UOM	Description	Line Total		
08 - Openings						
7	08 71 16 00 0310	EA	Surface Mounted Heavy Duty Door Closer - LCN 4010/4020/4110 Series	\$32.16		
			Quantity	Unit Price	Factor	Total
	Installation		0.00 x	\$284.88 x	0.8816 =	\$0.00
	Demolition		4.00 x	\$9.12 x	0.8816 =	\$32.16
Subtotal for 08 - Openings:				\$4,592.57		
09 - Finishes						
8	09 29 00 00 0016	SF	5/8" Moisture Resistant Drywall	\$403.42		
			Quantity	Unit Price	Factor	Total
	Installation		320.00 x	\$1.25 x	0.8816 =	\$352.64
	Demolition		320.00 x	\$0.18 x	0.8816 =	\$50.78
9	09 29 00 00 0044	SF	Tape, Spackle And Finish Drywall Walls Up To 10' Height	\$33.85		
			Quantity	Unit Price	Factor	Total
	Installation		160.00 x	\$0.24 x	0.8816 =	\$33.85
10	09 29 00 00 0065	SF	Textured Plaster Finish On Existing Drywall Ceiling>Note: 1) For textures other than "Popcorn". 2) Includes paint mixed with texture material.	\$68.76		
			Quantity	Unit Price	Factor	Total
	Installation		300.00 x	\$0.26 x	0.8816 =	\$68.76
11	09 30 13 00 0001	SF	Mounted Floor Tile, Less Than 8"x8"Note: Includes glazed porcelain, unglazed porcelain and glazed ceramic tiles. Tiles mounted from back, side or front in 12"x12", 12"x24", or similar sized sheets.	\$240.50		
			Quantity	Unit Price	Factor	Total
	Installation		40.00 x	\$6.01 x	0.8816 =	\$211.94
	Demolition		40.00 x	\$0.81 x	0.8816 =	\$28.56
12	09 91 23 00 0058	SF	Paint Interior Plaster/Drywall, 1 Coat Primer, Brush	\$93.10		
			Quantity	Unit Price	Factor	Total
	Installation		320.00 x	\$0.33 x	0.8816 =	\$93.10
13	09 91 23 00 0060	SF	Paint Interior Plaster/Drywall, 2 Coats Paint, Brush	\$174.91		
			Quantity	Unit Price	Factor	Total
	Installation		320.00 x	\$0.62 x	0.8816 =	\$174.91
Subtotal for 09 - Finishes:				\$1,014.54		
26 - Electrical						
14	26 01 20 00 0005	EA	Existing Circuit Tracing Per Device	\$12.54		
			Quantity	Unit Price	Factor	Total
	Installation		2.00 x	\$7.11 x	0.8816 =	\$12.54
15	26 05 19 00 0057	MLF	#12 AWG Cable - Type THHN-THWN, 600 V Copper, Single Solid, Placed In Conduit	\$24.92		
			Quantity	Unit Price	Factor	Total
	Installation		0.10 x	\$282.64 x	0.8816 =	\$24.92
16	26 05 29 00 0085	EA	3/4", Two Hole Steel Conduit Strap	\$4.55		
			Quantity	Unit Price	Factor	Total
	Installation		6.00 x	\$0.86 x	0.8816 =	\$4.55
17	26 05 33 00 0029	CLF	3/4" RGS With 4 #12 THHN/THWN Wire Assembly	\$416.77		
			Quantity	Unit Price	Factor	Total
	Installation		1.00 x	\$472.74 x	0.8816 =	\$416.77
18	26 05 33 00 1416	EA	3/4" EMT Insulated Box Connector, Compression	\$22.43		
			Quantity	Unit Price	Factor	Total
	Installation		6.00 x	\$4.24 x	0.8816 =	\$22.43

CSI Number	Modifier	UOM	Description	Line Total								
26 - Electrical												
19	26 05 33 00 2240	EA	4" Square Steel Box, 1-1/2" Deep, Flush Mount	\$91.72								
		Installation	<table border="0"> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>6.00 x</td> <td>\$17.34 x</td> <td>0.8816 =</td> <td>\$91.72</td> </tr> </table>	Quantity	Unit Price	Factor	Total	6.00 x	\$17.34 x	0.8816 =	\$91.72	
Quantity	Unit Price	Factor	Total									
6.00 x	\$17.34 x	0.8816 =	\$91.72									
20	26 05 33 00 2335	EA	3/4", 2 Gang, Type FD, Cast Box, 1-5/8" To 2-1/2" Deep	\$145.18								
		Installation	<table border="0"> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>4.00 x</td> <td>\$41.17 x</td> <td>0.8816 =</td> <td>\$145.18</td> </tr> </table>	Quantity	Unit Price	Factor	Total	4.00 x	\$41.17 x	0.8816 =	\$145.18	
Quantity	Unit Price	Factor	Total									
4.00 x	\$41.17 x	0.8816 =	\$145.18									
21	26 05 33 00 2359	EA	Blank Cover - Cast, 2 Gang	\$50.22								
		Installation	<table border="0"> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>4.00 x</td> <td>\$14.24 x</td> <td>0.8816 =</td> <td>\$50.22</td> </tr> </table>	Quantity	Unit Price	Factor	Total	4.00 x	\$14.24 x	0.8816 =	\$50.22	
Quantity	Unit Price	Factor	Total									
4.00 x	\$14.24 x	0.8816 =	\$50.22									
22	26 53 00 00 0085	EA	Removal And Reinstall Of Exit Light Fixtures Includes Storage And Cleaning	\$45.14								
		Installation	<table border="0"> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>2.00 x</td> <td>\$25.60 x</td> <td>0.8816 =</td> <td>\$45.14</td> </tr> </table>	Quantity	Unit Price	Factor	Total	2.00 x	\$25.60 x	0.8816 =	\$45.14	
Quantity	Unit Price	Factor	Total									
2.00 x	\$25.60 x	0.8816 =	\$45.14									
Subtotal for 26 - Electrical:				\$813.47								
Estimate Sub-Total				\$7,585.07								
Estimate Total				\$7,585.07								



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

1. DATE: 4/26/11 DISTRICT: 5
 NAME OF PROJECT: NORTH SPRING GARDEN GREENWAY
 INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
 INITIATING CONTACT PERSON/CONTACT NUMBER: Hector Badia (305) 416-1236
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35865A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL PROJECT AMOUNT: \$2,762,175

IID FUNDS: \$180,000 is currently being requested
 OTHER FUNDING SOURCES: \$1M FDOT Transportation Enhancement Program, \$325,000 Local Option Gas Tax, and \$1,257,175 Street Bond Program

SOURCE OF FUNDS: Homeland Defense Bond Series 1 & 3 – Greenways Improvements Funding, Citywide Transportation and Transit
 ACCOUNT CODE(S): 341211 and 341330

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 includes the design and complete reconstruction of N River drive according to the Miami River Greenway Design guidelines. The project will include the installation of new sidewalk, new pavement, drainage, landscaping and street lighting. This project will also address major flooding along the drive.

LOCATION: North River Drive from NW 7th Street Road to NW 11th Place

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/11
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/11
 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:

At the Audit Subcommittee meeting, no recommendation was made; project is for "Information Only".


APPROVAL: INFORMATION ONLY DATE: 4/26/11
 BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Alice N Bravo, Director
Capital Improvements

DATE: April 15, 2011

FILE: **B-40643A,**


FROM: Hector Badia, Project Manager
Capital Improvements

SUBJECT: PAF Approval for North Spring Garden
Greenway Project, B-40643A

REFERENCES: City of Miami, District 5

ENCLOSURES: Project Analysis Form (update)

The above referenced project requires approval of the updated Project Analysis Form (PAF).

Project Description:

The referenced project is a section of the Miami River Greenway that runs along NW N River Drive from NW 7th Avenue Road to NW 12th Avenue Bridge. The proposed improvements include new roadway, drainage facilities, wider sidewalks, curb and gutter, wider landscape swales, decorative street lights and other amenities according to the Miami River Greenway design guidelines.

PAF Justification for Approval:

The project bids were received and evaluated and resulted in a construction award amount of \$1.287 million dollars. The attached PAF reflects this and should be approved to update the information in the accounting of the project.

Project Funding:

A combination of Homeland Defense Bonds Series 1 and 3, Local Option Gas Tax and the Street Bond Program Series 1 has been allocated for this project. The project is also a Federally Funded, Local Agency Program administered by the FDOT. Funding amounts are reflected in the attached PAF.

Hlb/hlb

cc: Albert Sosa PE, Assistant Director Capital Improvements
Jose Lago PE, Senior Project Manager Capital Improvements



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	20-Apr-2011
VERSION	REV03

PROGRAM 341-Streets & Sidewalks AREA 3-Infrastructure & Environment

PROJECT NAME: North Spring Garden Greenway	PROJECT NO: B-40643A
ADDRESS / LOCATION: North River Drive from NW 7th Street Rd. to NW 11th Place.	DISTRICT: 5
PROJECT TEAM: Horizontal	PROJECT CONTRACTED COST: \$ 2,183,968.24
CATEGORY: Streets and Sidewalks	CURRENT PROJECT EST. COST: \$ 2,762,175.00
CLIENT DEPT: 99-CIP-Capital Improvement Program Admin	CURRENT FUNDS: \$ 2,762,175.00
CLIENT CONTACT: Alice N. Bravo, PE	TEL.: (305) 416-1225
DESIGN MANAGER: Hector Badia (CIP)	TEL.: (305)416-1236
CONSTR. MANAGER: Valentine Onuigbo (CIP)	TEL.: 305-416-2208
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/1/2008	START: 12/1/2008	ADV: 8/17/2010	ADV: 7/26/2010	START: 6/15/2011	START: 02/14/11
END: 10/30/2010	END: 10/30/2010	AWARD: 5/15/2010	AWARD: 12/3/2010	END: 4/15/2012	END:

Conceptual Date:	% Plans Date: 06/25/10	Bid Open: 09/24/10	Paid to Date	% Paid to Date
	% of Phase: 100%	NTP Date: 02/14/11		

PRODUCTION PHASE (3-DES)		CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
Consultant: 793 Reynolds Smith & Hill, Inc.										
1	Outside Consultant - Prime Basic Design Fee	1.01	14.4%	\$ 460,000	25.8%	\$ 460,000	35.3%	\$ 540,262	\$ 433,978	80.0%
2	CIP - Production Management	1.02	2.7%	\$ 86,600	5.0%	\$ 89,050	1.3%	\$ 20,349	\$ 20,349	100.0%
3	Supplemental Services for WASD Easement	1.01	0.2%	\$ 6,000	0.3%	\$ 6,000				
4	Post Design Services	1.01	1.6%	\$ 50,000	2.8%	\$ 50,000				
5	Misc. Services-Survey	1.01	0.3%	\$ 10,000	0.6%	\$ 10,000				
6	FPL Engineering Deposit	1.01					0%	\$ 4,709	\$ 4,709	100.0%
7	FPL Binding Cost	1.01								
8	Advertising	1.01						\$ 73	\$ 73	100.0%
9										
PRODUCTION TOTALS			\$	612,600	\$	615,050	\$	565,394	\$	459,110

CONST. PHASE (4-CON)		CODE	Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date			
Contractor: 322 Trans Florida Development Corp.										
1	FPL Engineering Deposit	1.01	0% \$ 4,709	0% \$ 4,709						
2	FPL Binding Cost	1.01	8% \$ 240,000	14% \$ 240,000						
3	Construction Cost (Prime Contractor)	2.01	100% \$ 2,163,000	100% \$ 1,287,299	100% \$ 1,287,299		0.0%			
4	Const. Contingency & Side Streets M&R	2.01	37% \$ 789,333	19% \$ 248,985	\$ 3,630	\$ 3,630	100.0%			
5	Florida Power & Light	2.01			100% \$ 238,895	\$ 238,895	100.0%			
6										
7										
8										
9										
10										
CONSTRUCTION TOTALS			\$	3,197,042	\$	1,780,993	\$	1,529,824	\$	242,525

CONST. ADMIN. (8-CEO)		CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1	Construction Engineering Inspection (CEI) Consultant	3.01	11.3% \$ 362,562	10.6% \$ 188,033						
2	Construction Management by CIP Construction Manage	3.02	2.7% \$ 86,600	5.0% \$ 89,050	0.9% \$ 13,678	\$ 13,678	100.0%			
3	JOC Admin.-The Gordian Group	3.03			\$ 71	\$ 71	100.0%			
4										
CONSTRUCTION ADMINISTRATION TOTALS			\$	449,162	\$	277,083	\$	13,749	\$	13,749

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	2.7% \$ 86,600	5.0% \$ 89,049	4.9% \$ 75,002	\$ 75,002	100.0%			
2										
ADMINISTRATIVE EXPENSES TOTALS			\$	86,600	\$	89,049	\$	75,002	\$	75,002

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-40643A	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date
	\$	4,345,404	\$ 2,762,175	\$ 2,183,968	\$ 790,385

PROJECT ESTIMATED AND ACTUAL COSTS

PROJECT SCOPE

The project includes the design and complete reconstruction of N River Drive according to the Miami River Greenway Design Guidelines. The project will include the installation of new sidewalk, new pavement, drainage, landscaping and street lighting. This project will also address major flooding experienced along the drive.

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

Client Approval: N/A _____ Date: _____
 Director: _____ Signature _____

Notes

This project is partially funded by FDOT LAP.

AWARD NAME AND NUMBER			AVAILABLE	FUTURE
1088	385200-1 2002 Homeland Defense Bonds (Series 1)	341211 Greenways Improvements Funding	\$ 79,800	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	341211 Greenways Improvements Funding	\$ 100,200	
1114	888913 FDOT Transportation Enhancement Program	341211 Greenways Improvements Fun	\$ 1,000,000	
1113	356001 Local Option Gas Tax	341330 Citywide Transportation And T	\$ 325,000	
1379	356005-1 Streets Bond Program - Series 1	341330 Citywide Transportation And T	\$ 1,257,175	
FUND GRAND TOTAL			ACTUAL	PROJECTED
			\$ 2,762,175	

VALIDATION

Initiated by: Hector Badia _____ Signature: [Signature] Date: 4/20/2011
 Project Manager: Capital Improvements

Approved by: Jose Lago _____ Signature: [Signature] Date: 4/20/11
 Team Leader Design: Capital Improvements

Approved by: Eric Rush _____ Signature: [Signature] Date: 4/20/11
 Senior Construction Manager

Schedule Verified By: John DePazos _____ Signature: [Signature] Date: 4/20/11
 Project Manager

Reviewed by: Edwige De Crumpe [Signature] 4/20/11 Yvette Smith _____ Date: _____
 Program Control Manager Administrator: Budget

Verified by: Albert Sosa, PE _____ Signature: [Signature] Date: 4/20/11
 Assistant Director – Capital Improvement

Authorized by: N/A _____ Signature: _____ Date: _____
 Director: for

Authorized by: Alice N. Bravo, PE _____ Signature: [Signature] Date: 4/20/11
 Director: Capital Improvements

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

4/20/11 [Signature] _____
 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.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 9/28/10 DISTRICT: 2
NAME OF PROJECT: KENNEDY PARK ADDITIONAL GYM EQUIPMENT
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-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$15,080
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 additional gym equipment, see attached cost proposal.

Location: 2400 Bayshore Drive

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

Approved by Audit Committee? [X] 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:

APPROVAL: [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 1814 Brickell Avenue	New Outdoor Fitness Equipment	TBD	\$42,048	\$42,048 (D2 Quality of Life)	N/A	Commissioner Sarnoff
2) Kenneth Myers Park 2875 McFarlane Road Coconut Grove	New Outdoor Fitness Equipment	TBD	\$42,048	\$42,048 (D2 Quality of Life)	N/A	Commissioner Sarnoff
3) Merrie Christmas Park 4080 Barbarossa Ave Coconut Grove	New Outdoor Fitness Equipment	TBD	\$42,048	\$42,048 (D2 Quality of Life)	N/A	Commissioner Sarnoff
4) Legion Park 6447 NE 7 th Ave	New Outdoor Fitness Equipment	TBD	\$42,048	\$42,048 (D2 Quality of Life)	N/A	Commissioner Sarnoff
5) Legion Park	Lighting for Basketball Court	B75856	\$60,000	\$60,000 HD 3	Community/staff/Commissioner	
6) Blanche Park 3045 Shipping Ave Coconut Grove	Master Plan Improvements	TBD	\$250,000	\$250,000 (D2 Quality of Life)	N/A	Commissioner Sarnoff
7) Kennedy Park 2400 Bayshore	Additional Gym Equipment	TBD	\$15,080	\$15,080 (D2 Quality of Life)	N/A	Commissioner Sarnoff

Total Requests: \$493,272

2. Bryan Park New Tennis Court/Community Center

ITEM DEFERRED IN ORDER TO HOLD A COMMUNITY MEETING.

3. Kennedy Park Shoreline Phase I

NAME OF PROJECT: <u>KENNEDY PARK SHORELINE STABILIZATION PHASE I</u>
TOTAL DOLLAR AMOUNT: <u>\$1,018,500 (\$71,000 is Homeland Defense & \$40,000 FIND Waterways Assistance Program)</u>
SOURCE OF FUNDS: <u>Neighborhood Park Improvements</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>The purpose of the project consists primarily of enhancement/restoration. Essentially most of these types of project will consist of exotic vegetation removal, planting of native species, trimming of mangroves and the placement/repair of rip-rap. Ideally the view corridors requested by Parks and Recreation can be accommodated with the exotic vegetation removal. For the inlet area, Parks would like to restore tidal flow, which may require the removal of sediment and debris. If the area has silted, then some "maintenance dredging" may be allowed within the permitting criteria. The project area consists of approximately 1,290 linear feet of shoreline within Kennedy Park fronting Biscayne Bay. This "shoreline restoration area" consists of approximately 4.12 acres. Additionally, the "inlet restoration area" consists of 1,640 linear feet and approximately 2.53 acres.</u>
LOCATION: <u>2400 South Bayshore Drive</u>

HD/NIB MOTION 10-44

A MOTION TO FUND THE KENNEDY PARK SHORELINE PHASE I.

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

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

4. Bayside Historic Sign

NAME OF PROJECT: <u>BAYSIDE HISTORIC SIGN</u>
TOTAL DOLLAR AMOUNT: <u>\$53,555 (\$25,000 is Homeland Defense)</u>
SOURCE OF FUNDS: <u>Homeland Defense Series 3/D2 Quality of Life</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Design, construct and erect a historic district gateway marker on the NE 69th Street median entrance eastbound off Biscayne Boulevard. The marker will consist of a planter like structure that starts at a height of 3.5 ft and decreases to .5 ft. The sign "Historic Bayside" will be embedded on both sides of the planter.</u>
Location: <u>Eastern intersection Biscayne Boulevard & NE 69th Street</u>

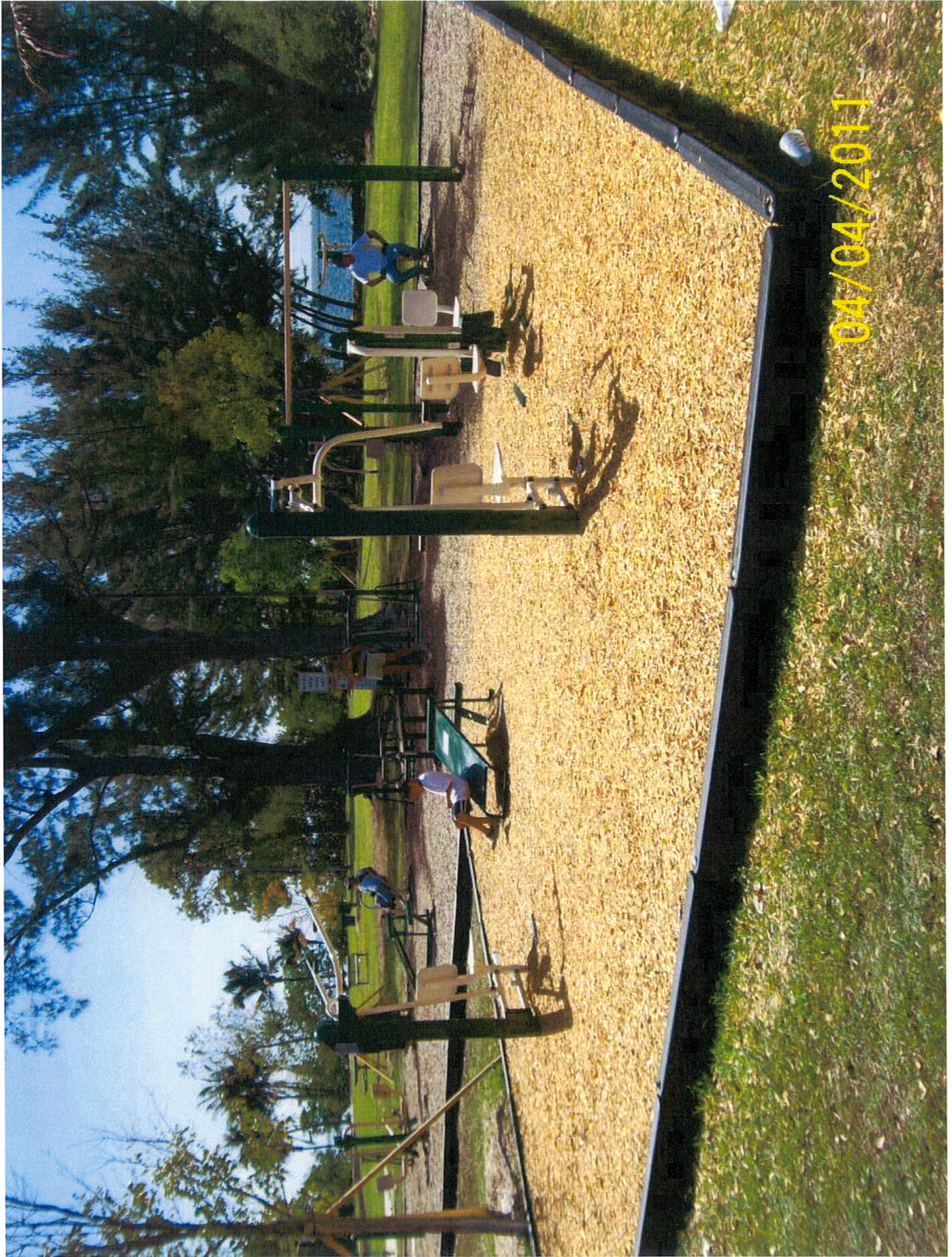
HD/NIB MOTION 10-43

A MOTION TO FUND THE BAYSIDE HISTORIC SIGN.

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

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

Kennedy Park Additional Gym Equipment





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 9/28/10 DISTRICT: 2
NAME OF PROJECT: LEGION PARK NEW OUTDOOR FITNESS EQUIPMENT
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-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$42,048
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 new outdoor fitness equipment, see attached cost proposal.

Location: 6447 NE 7 Avenue

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

Approved by Audit Committee? [X] 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:

APPROVAL: [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.

Legion Park New Outdoor Fitness Equipment





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 11/23/10 DISTRICT: 4
NAME OF PROJECT: GOLDEN ARMS PARK
INITIATING DEPARTMENT/DIVISION: Parks & Recreations
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30541

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$56,000

SOURCE OF FUNDS: Homeland Defense Bonds Series 3 & District 4 Quality of Life

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: Purchase and installation of new playground, EPDM surface, swings and walkways.

Location: 2012 SW 24 Street

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 11/16/10

Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 11/23/10

Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 09/23/10

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 the following language to be removed from the vendor's proposal.
"Installation department will make a visit if project is awarded."

APPROVAL: [Signature]

BOND OVERSIGHT BOARD

DATE: 11/23/10

Enclosures: Back-Up Materials [X] YES [] NO

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

NOVEMBER 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>
Golden Arms Park	New Playground, EPDM Surface, Swings and Walkways	B-30541	\$56,000	\$56,000 Part of a larger Scope and FRDAP Grant I/A/O \$137,366	N/A	Commissioner Suarez and Community

Total Request: \$56,000

2. Golden Arms Park Playground

NAME OF PROJECT: GOLDEN ARMS PARK
INITIATING DEPARTMENT/DIVISION: Parks & Recreations
TOTAL DOLLAR AMOUNT: \$56,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 & District 4 Quality of Life
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: Purchase and installation of new playground, EPDM surface, swings and walkways.
Location: 2012 SW 24 Street

HD/NIB MOTION 10-67

A MOTION TO FUND GOLDEN ARMS PARK.

MOVED: P. Perez-Cisneros
SECONDED: M. Sardiña Mann
ABSENT: R. Aedo, N. Alvarado, D. Berley, R. Powers, A Sumner

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

3. Spoil Island E Restoration and Floating Dock – Design Services

NAME OF PROJECT: SPOIL ISLAND E RESTORATION AND FLOATING DOCK – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreations
TOTAL DOLLAR AMOUNT: \$33,500 (\$15,000 is Homeland Defense and \$15,000 FIND Grant)
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 & District 4 Quality of Life
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: Construction of a versatile floating dock with restoration work within the immediate vicinity of the floating dock area that includes but not limited to shoreline re-nourishment, tree planting, park table and trash receptacle installation.
Location: Approximately 650' SW of City of Miami City Hall 3500 Pan American Drive

HD/NIB MOTION 10-68

A MOTION TO FUND THE SPOIL ISLAND RESTORATION AND FLOATING DOCK - DESIGN SERVICES.

MOVED: M. Cruz
SECONDED: H. Goa
ABSENT: R. Aedo, N. Alvarado, D. Berley, R. Powers, A Sumner

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

Golden Arms Park





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

UPDATE

ADDITIONAL FUNDING

1. DATE: 11/23/10 DISTRICT: 4
NAME OF PROJECT: CORAL GATE PARK COMMUNITY BUILDING
INITIATING DEPARTMENT/DIVISION: Parks & Recreations
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-35865A

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$825,000 (\$1,063,180 previously approved)

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: The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,600 sq. ft of gross area. Also the project includes a new parking lot, landscape irrigation, demolition of existing building, relocation of existing playground, possible utility off site improvements and site lighting. The project will use the design space programs of Grapeland Recreational Building. Seek LEED Silver Certification.

Location: 1415 SW 32 Avenue

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 11/16/10

Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 11/23/10

Approved by Commission? [] YES [] NO [] N/A DATE APPROVED: 11/18/10

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? [] YES [] NO

Have additional funds been identified? [] YES [] NO

Source(s) of additional funds:

Time impact [] YES [] NO [] N/A DATE APPROVED:

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: 11/23/10

Enclosures: Back-Up Materials [X] YES [] NO


CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

DATE: March 18th, 2011

FILE: ~~B-604532~~ *B-35865A OK*
3/29/11

SUBJECT: Coral Gate Park Community
Building Project Analysis Form (PAF)
Rev #1


FROM: Sandra Vega, Project Manager
Capital Improvements

REFERENCES: City of Miami, District 4

ENCLOSURES: Project Analysis Form (PAF)
Bid Security List (02/22/11)
Award Letter (03/17/11)

The above named project requires the following:

Description: The Coral Gate Park Community Building Project requires a Revision #1 of the Project Analysis Form (PAF).

Justification: The project was bid on January 20, 2011, and a total of 16 bids were received on February 22, 2011. The lowest responsive and responsible bidder was Link Construction Group with a construction cost \$1,364,053.00. The PAF Revision #1 includes updated construction cost, contingency allowance and administration fees.

Funding: The total cost to fund the New Coral Gate Park Community Building is \$1,963,181.00

The project has available funds from Homeland Defense Series I (HD-1), Series II (HD-2), Series III (3) and Sunshine State to cover the total budget.

Therefore it is recommended to approve the attached Project Analysis Form Revision #1.

SV/sv

cc: Albert Sosa, Assistant Director Capital Improvements Program
Marcel Douge, Senior Project Manager Capital Improvements Program
File



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	15-Apr-2011
VERSION:	REV02

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

PROJECT NAME: Coral Gate Park Community Building	PROJECT NO: B-35865A
ADDRESS / LOCATION: 1415 SW 32 Avenue	DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 203,021.56
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 1,963,181.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,963,181.00
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: 305-416-1047
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 6/1/2009	START: 6/1/2009	ADV: 1/20/2011	ADV: 1/20/2011	START: 5/15/2011	START:
END: 11/5/2010	END: 12/15/2010	AWARD: 2/20/2011	AWARD: 3/15/2011	END: 7/15/2012	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date: 02/04/09		% Plans Date: 10/05/10		Bid Open: 02/22/11		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)									
Consultant: 12386 L.D. Astorino Architects, Inc.									
	CODE								
1	Outside Consultant - Prime Basic Design Fee	1.01	7.9% \$ 103,000	8.2% \$ 122,975	\$ 122,974	\$ 61,274			
2	CIP - Design Management	1.02	5.0% \$ 65,158	5.0% \$ 75,023	\$ 63,303	\$ 63,303			
3	Gen. Production Phase Conting.	1.01	2.4% \$ 31,843	1.7% \$ 25,000					
4	Advertisement				\$ 68	\$ 68			
5									
6									
7									
8									
9									
10									
PRODUCTION TOTALS			\$ 200,001	\$ 222,998	\$ 186,347	\$ 124,646			
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned									
	CODE		Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date			
1	Construction Cost (Prime Contractor)	2.00	100% \$ 1,303,150	100% \$ 1,364,053					
2	Construction Contingency Allowance	2.00		10% \$ 136,405					
3									
4									
5									
CONSTRUCTION TOTALS			\$ 1,303,150	\$ 1,500,458					
CONST. ADMIN. (8-CEO)									
	CODE		Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date			
1	Construction Management by CIP Construction Manage	3.02	5.0% \$ 65,158	5.0% \$ 75,023	\$ 7,227	\$ 7,227			
2									
3									
4									
5									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 65,158	\$ 75,023	\$ 7,227	\$ 7,227			
ADMIN. EXPENSES (6-ADM)									
	CODE		Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date			
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0% \$ 65,158	5.0% \$ 75,023	\$ 9,448	\$ 9,448			
2									
ADMINISTRATIVE EXPENSES TOTALS			\$ 65,158	\$ 75,023	\$ 9,448	\$ 9,448			
ADDITIONAL PROJECT TASKS									
	CODE		Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date			
1	Expenses (Impact Fees, WASD and DERM)	7.00		\$ 89,679					
2									
ADDITIONAL PROJECT TASKS TOTALS				\$ 89,679					
B-No.	B-35865A	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 1,633,467	\$ 1,963,181	\$ 203,022	\$ 141,321			

PROJECT SCOPE

The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,600 G.S.F. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, new playground and utility on site for services. Seek LEED Silver Certification.

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

Client Approval: Ernest Burkeen _____ Date: _____
 Director: Parks & Recreation Signature

Notes

Original PAF - Approval Funds for Professional Design Phase Only.
 Revision 1 - Funds for construction and administration cost update.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 5,000
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 415,047	
1368	385200-2 2002 Homeland Defense Bonds (Series 2)	331419 Neighborhood Park Improvements	\$ 79,145	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 1,388,989	
	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvements	\$ 25,000	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvements	\$ 50,000	
FUND GRAND TOTAL			ACTUAL	PROJECTED
			\$ 1,963,181	

VALIDATION

Initiated by: Sandra Vega _____ 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: Ernest Burkeen _____ Date: _____
 Director: Parks & Recreation 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.



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	22-Nov-2010
VERSION	REV01

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

PROJECT NAME: Coral Gate Park Community Building		PROJECT NO: B-35865A
ADDRESS / LOCATION: 1415 SW 32 Avenue		DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$	172,960.04
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$	1,963,180.00
CLIENT DEPT: 56-P&R-Parks and Recreation	CURRENT FUNDS: \$	1,963,180.00
CLIENT CONTACT: Ed Bianco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL: \$
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: 305-416-1047	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 6/1/2009	START: 6/1/2009	ADV: 12/20/2010	ADV:	START: 4/15/2011	START:
END: 1/15/2010	END:	AWARD:	AWARD:	END: 8/30/2012	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date: 02/04/09		% Plans Date: 10/05/10		Bid Open: 10/05/10		Paid to Date		% Paid to Date
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	
PRODUCTION PHASE (3-DES)									
Consultant: 12386 L.D. Astorino Architects, Inc.									
1	Outside Consultant - Prime Basic Design Fee	1.01	7.9%	\$ 103,000	7.5%	\$ 122,975	\$ 122,975	\$ 61,274	50.0%
2	CIP - Design Management	1.02	5.0%	\$ 65,158	5.0%	\$ 122,848	\$ 45,184	\$ 45,184	100.0%
3	Gen. Production Phase Conting.	1.01	2.4%	\$ 31,843	1.7%	\$ 28,197			
4									
5									
6									
7									
8									
9									
PRODUCTION TOTALS				\$ 200,001		\$ 274,020	\$ 168,159	\$ 106,458	
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned									
1	Construction Cost (Prime Contractor)	2.00	100%	\$ 1,303,150	100%	\$ 1,396,000			
2	Construction Contingency Allowance	2.00			10%	\$ 139,600			
3									
4									
5									
6									
CONSTRUCTION TOTALS				\$ 1,303,150		\$ 1,535,600			
CONST. ADMIN. (8-CEO)									
1	Construction Management by CIP Construction Manage	3.02	5.0%	\$ 65,158	5.0%	\$ 76,780	\$ 3,989	\$ 3,989	100.0%
2									
3									
4									
5									
6									
CONSTRUCTION ADMINISTRATION TOTALS				\$ 65,158		\$ 76,780	\$ 3,989	\$ 3,989	
ADMIN. EXPENSES (6-ADM)									
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0%	\$ 65,158	5.0%	\$ 76,780	\$ 813	\$ 813	100.0%
2									
ADMINISTRATIVE EXPENSES TOTALS				\$ 65,158		\$ 76,780	\$ 813	\$ 813	
ADDITIONAL PROJECT TASKS									
1									
ADDITIONAL PROJECT TASKS TOTALS									
B-No.	B-35865A	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
				\$ 1,633,467	\$ 1,963,180	\$ 172,960	\$ 111,259		

PROJECT SCOPE

The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,600 sq. ft. of Gross Area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building. Seek LEED Silver Certification.

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

Client Approval: Ernest Burkeen Director: Parks & Recreation Signature _____ Date: _____

Notes

Original PAF - Approval Funds for Professional Design Phase Only.
 Revision 1 - Funds for administration and construction up dates. The up date construction estimate includes aproximatly cost of \$70,000 for a NET office, \$4,000 for alarm system, \$17,000 for new 8' picket fence, and \$63,350 for utility (water/sewer) improvements.
 Also, the PAF Rev1 includes additional scope of work to modify final permit drawings to allow a NET office space required by Parks Department.

AWARD NAME AND NUMBER			AVAILABLE	FUTURE
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 420,046	
1368	385200-2 2002 Homeland Defense Bonds (Series 2)	331419 Neighborhood Park Improvements	\$ 79,145	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 1,388,989	
1496	888981 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem	\$ 75,000	
FUND GRAND TOTAL			ACTUAL	PROJECTED
			\$ 1,963,180	

VALIDATION

Initiated by: Sandra Vega Project Manager: Capital Improvements Signature _____ Date: 11/23/10

Approved by: Marcel Douge Team Leader Design: Capital Improvements Signature _____ Date: 11/23/10

Approved by: Nelson Cuadras Senior Construction Manager Signature _____ Date: 11-23-10

Schedule Verified By: John DePazos Project Manager Signature _____ Date: 11/23/10

Reviewed by: Edwige De Crumpe Program Control Manager (Signature) 11/23/10 Yvette Smith Administrator: Budget (Signature) 11/29/10 Director: Budget Signature _____ Date: _____

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

Authorized by: Ernest Burkeen Director: Parks & Recreation Signature _____ Date: 10/01/10

Authorized by: Alice N. Bravo, PE Director: Capital Improvements Signature _____ Date: 11-23-10

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

11/23/10 Marcel Douge
 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 2/23/10 DISTRICT: 4
NAME OF PROJECT: CORAL GATE PARK NEW COMMUNITY BUILDING - CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Sandra Vega (305) 416-1243
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35865A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,683,307 (Total HD funds \$1,063,180 and Sunshine State Financing Commission \$75,000)
SOURCE OF FUNDS: Neighborhood Park Improvements & Sunshine State Financing Commission
ACCOUNT CODE(S): 331419 & 858961

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 furnishing all labor, materials and equipment for the construction of a new community building of approximately 4,600 sq.ft. of gross area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off-site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.

LOCATION: 1415 SW 32 Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/17/10
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/23/10
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: Audit Subcommittee members requested for the additional scope of satellite NET Office and cost to be added to the PAF.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 2/23/10

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared: 17-Feb-2010

VERSION: REV01

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

PROJECT NAME: Coral Gate Park Community Building		PROJECT NO: B-35865A
ADDRESS / LOCATION: 1415 SW 32 Avenue		DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 144,626.28	
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$ 1,901,439.00	
CLIENT DEPT: 56-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,138,180.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL: \$ (763,259.00)
CONSTR. MANAGER: Orlando Diaz (CIP)	TEL.: 305-416-1047	PROCUREMENT: JOC
EST. DESIGN START: 05/01/09	EST. BID ADV.:	EST. CONSTRUCTION START: 04/30/10
EST. DESIGN END: 03/31/10	EST. AWARD DATE:	EST. CONSTRUCTION END: 04/30/11

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: 12386 L.D. Astorino Architects, Inc.										
1	Outside Consultant - Prime Basic Design Fee	1.01	7.9%	\$ 103,000	7.7%	\$ 122,975	7.7%	\$ 122,975		
2	Outside Consultant - Additional Design Services	1.01	1.9%	\$ 25,000	0.9%	\$ 15,000	0.9%	\$ 15,000		
3	CIP - Design Management	1.04	5.0%	\$ 65,158	5.0%	\$ 80,157	5.0%	\$ 80,157		
4	Gen. Production Phase Conting.	1.01	2.4%	\$ 31,843						
5										
PRODUCTION TOTALS				Estimated		Estimated		Estimated		Contracted
				\$ 225,001		\$ 218,132		\$ 218,132		\$ 142,008

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	100% \$ 1,303,150	81% \$ 1,303,150	81% \$ 1,303,150	
2	Construction Contingency Allowance	2.00		14% \$ 230,000	14% \$ 230,000	
3	Other Const. Related Services - Client Requests	2.00		4% \$ 70,000	4% \$ 70,000	
4						
CONSTRUCTION TOTALS			Estimated	Estimated	Estimated	Contracted
			\$ 1,303,150	\$ 1,603,150	\$ 1,603,150	

CONST. ADMIN. (8-CEO)		CODE	Pre-Design Est. CEO	A/E Estimated CEO	Contracted CEO	P.O. CEO
1	Construction Management by CIP Construction Manage	3.04	5.0% \$ 65,158	5.0% \$ 80,157	5.0% \$ 80,157	
2						
CONSTRUCTION ADMINISTRATION TOTALS			Estimated	Estimated	Estimated	Contracted
			\$ 65,158	\$ 80,157	\$ 80,157	\$ 2,618

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	5.0% \$ 65,158			
2						
ADMINISTRATIVE EXPENSES TOTALS			Estimated	Estimated	Estimated	Contracted
			\$ 65,158			

ADDITIONAL PROJECT TASKS		CODE	Pre-Design Tasks	A/E Estimated Tasks	CM Estimated Tasks	P.O. TASKS
1						
ADDITIONAL PROJECT TASKS TOTALS			Estimated	Estimated	Estimated	Contracted

B-35865A	PROJECT GRAND TOTAL	Pre-Design	Estimated	Estimated	Contracted
		\$ 1,658,467	\$ 1,901,439	\$ 1,901,439	\$ 144,626

PROJECT SCOPE	The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,600 sq. ft.. of Gross Area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes
Original PAF - Approval Funds for Professional Design Phase Only. □
Revision 1 - Funds for administration and construction up dates.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 160,046
1368	385200-2 2002 Homeland Defense Bonds (Series 2)	331419 Neighborhood Park Improvements	\$ 79,145	
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 823,989	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem	\$ 75,000	
B-35865A	FUND GRAND TOTAL		ACTUAL \$ 1,138,180	PROJECTED

VALIDATION	Initiated by: <u>Sandra Vega</u> _____ Project Manager: Capital Improvements	Signature _____	Date: _____
	Approved by: <u>Marcel Douge</u> _____ Team Leader: Capital Improvements	Signature _____	Date: _____
	Accepted by: <u>Gary Fabrikant</u> _____ Assistant Director: Capital Improvements	Signature _____	Date: _____
	Verified by: <u>Edwige De Crumpe</u> _____ Program Controls Staff	Signature _____	Date: _____
	Reviewed by: <u>Yvette Smith</u> _____ Administrator: Budget	Director: Budget	Date: _____
	Authorized by: <u>Ola Aluko</u> _____ Director: Capital Improvements	Signature _____	Date: _____
	Authorized by: <u>Ernest Burkeen</u> _____ Director: Parks & Recreation	Signature _____	Date: _____
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor			Initials _____

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

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.

HD/NIB MOTION 10-13

A MOTION TO FUND THE MARJORIE STONEMAN DOUGLAS PARK NEW RUBBER SURFACE SWINGS.

MOVED: R. Powers
SECONDED: R. Lambert
ABSENT: R. Aedo, H. Arza, H. Willis

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

IV. NEW ITEMS:

1. Coral Gate Park New Community Building – Construction Services

NAME OF PROJECT: CORAL GATE PARK NEW COMMUNITY BUILDING – CONSTRUCTION SERVICES

TOTAL DOLLAR AMOUNT: \$1,683,307 (Total HD funds \$1,063,180 and Sunshine State Financing Commission \$75,000)

SOURCE OF FUNDS: Neighborhood Park Improvements & Sunshine Sate Financing Commission

ACCOUNT CODE(S): 331419 & 888961

DESCRIPTION OF PROJECT: The project consists of furnishing all labor, materials and equipment for the construction of a new community building of approximately 4,600 sq.ft. of gross area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off-site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.

HD/NIB MOTION 10-14

A MOTION TO FUND THE CORAL GATE PARK NEW COMMUNITY BUILDING - CONSTRUCTION SERVICES.

MOVED: R. Powers
SECONDED: P. Perez-Cisneros
ABSENT: R. Aedo, H. Arza, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Chairman Solares and Gary Reshefsky voting no.

V. PROJECT UPDATES:

1. Coral Gate Park New Community Building – Design Services

This update was combined with the discussion of the new item, Coral Gate Park New Community Building - Construction Services .

Sandra Vega, CIP Department, stated that the design of the building was near completion, but a new change was introduced and now a new proposal needs to be requested and then negotiate the cost of including the design of the NET office.

2. Roberto Clemente Park New Recreation Building – Dorothy Quintana Community Center

Ola Aluko, CIP Director, stated that the project is roughly 80 percent complete. The project completion is expected in June 2010. Once completed, this will be the City's second LEED-certified facility. The facility is 9,000 square feet. At one point, the facility housed a 1,200 square foot NET office, but due to



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 4/28/09 DISTRICT: 4
NAME OF PROJECT: CORAL GATE PARK NEW COMMUNITY BUILDING - DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35865A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$225,001 Approval for Design Services Only. (\$1,658,466 is estimated project cost)
SOURCE OF FUNDS: Neighborhood Park Improvements and Sunshine State Financing Commission
ACCOUNT CODE(S): 331419

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 furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,300 sq. ft. of Gross Area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility of site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/21/09
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/28/09
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: _____

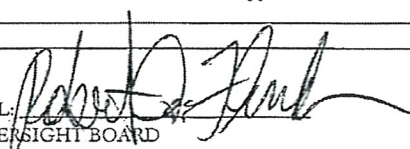
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

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 approved \$225,001 for design services only

APPROVAL:  DATE: 4/28/09
BOND OVERSIGHT BOARD

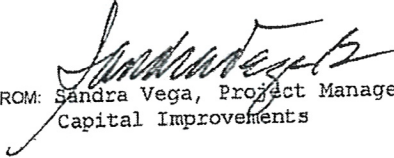
Enclosures: Back-Up Materials YES NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola O Aluko, Director
Capital Improvements

DATE: April 14th, 2009 FILE: B-60453A

SUBJECT: Coral Gate Park Community
Building Project Analysis Form (PAF)
for Professional Design Fees Only.

FROM:  Sandra Vega, Project Manager
Capital Improvements

REFERENCES:

ENCLOSURES: Project Analysis Form (PAF)
Probable Construction Cost
Estimate

The above named project requires the following:

Description: The Coral Gate Park Community Building Project requires a Project Analysis Form (PAF).

Justification: The project shall establish the scope of work and the budget for the design phase of a new Community Building facility of approximately 4,300 sq.ft. The building will be a one story facility, and it will be located at 1415 SW 32 Avenue, Miami, Florida. The facility shall include all typical amenities for a community facility such as multipurpose rooms, Computer Room, Art Room, Restrooms (Boys and Girls) and Parks offices. The project shall include demolition of an existing building, relocation of an existing playground, site development such as parking spaces as per zoning requirements, landscaping and possible water main improvements.

Funding: The total estimate cost to fund the professional design fees of the new Coral Gate Park Community Building is \$225,000.00

The project has available funds from Homeland Defense Series I (HD-1), Series II (HD-2) and Sunshine State to cover the professional design fees only. Future funds from Series III (HD-3) will be available to complete the administration and construction phases.

Therefore it is recommended to approve the attached Project Analysis Form (PAF) for professional design fees only.

SV/sv

cc: David Mendez, Assistant Director Capital Improvements
Gary Fabrikant, Assistant Director Capital Improvements
Yvette Maragh, CIP Administrator Capital Improvements
Marcel Douge, Senior Project Manager Capital Improvements



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	15-Apr-2009
VERSION	ORIGINAL

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

PROJECT NAME: Coral Gate Park Community Building		PROJECT NO: B-35865A
ADDRESS / LOCATION: 1415 SW 32 Avenue		DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:	
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$	1,658,465.50
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$	314,191.00
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS: \$ 823,989.00
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL: \$ (520,285.50)
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: 305-416-1047	PROCUREMENT: Conventional
EST. DESIGN START: 05/15/09	EST. BID ADV.:	EST. CONSTRUCTION START: 04/15/10
EST. DESIGN END: 03/15/10	EST. AWARD DATE:	EST. CONSTRUCTION END: 04/15/11

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)			% of Const	Estimated Design	% of Const.	Contracted Design
	Prime Consultant: 0000 To be Assigned	CODE					
	1 Outside Consultant - Prime Basic Design Fee	1.01	7.9%	\$ 103,000.00			
	2 Outside Consultant - Additional Design Services	1.01	1.9%	\$ 25,000.00			
	3 CIP - Design Management	1.04	5.0%	\$ 65,157.50			
	4 Gen. Production Phase Conting.	1.01	2.4%	\$ 31,843.00			
	5						
	PRODUCTION TOTALS				Estimated		Contracted
				\$	225,000.50		
	CONSTRUCTION PHASE (4-CON)				Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
Prime Contractor: 0000 To be Assigned	CODE						
1 Construction Cost (Prime Contractor)	2	100%	\$ 1,303,150.00				
2 Construction Contingency Allowance	2						
3							
CONSTRUCTION TOTALS				Estimated		Contracted	
			\$	1,303,150.00			
CONSTRUCTION ADMINISTRATION (8-CEO)				Estimated CEO	Contracted CEO		
1 Construction Management by CIP Construction Manager	3.04	5.0%	\$ 65,157.50				
2							
CONSTRUCTION ADMINISTRATION TOTALS				Estimated		Contracted	
			\$	65,157.50			
ADMINISTRATIVE EXPENSES (6-ADM)				Estimated ADMIN	Contracted ADMIN		
1 CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0%	\$ 65,157.50				
2							
ADMINISTRATIVE EXPENSES TOTALS				Estimated		Contracted	
			\$	65,157.50			
ADDITIONAL PROJECT TASKS				Estimated TASKS	Contracted TASKS		
1							
ADDITIONAL PROJECT TASKS TOTALS				Estimated		Contracted	
			\$				
B-35865A PROJECT GRAND TOTAL				Estimated	Contracted		
			\$	1,658,465.50			

PROJECT SCOPE	The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,300 sq. ft. of Gross Area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	Approval Funds for Professional Design Phase Only.
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FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
	1058 385200-1 2002 Homeland Defense Bonds (Serie:331419 Neighborhood Park Improv	\$ 160,046.00	
	1368 385200-2 2002 Homeland Defense Bonds (Serie:331419 Neighborhood Park Improv	\$ 79,145.00	
	385200-3 2002 Homeland Defense Bonds (Serie:331419 Neighborhood Park Improv		\$ 823,989.00
	1496 888961 Sunshine State Financing Commission N 331419 Neighborhood Park improv	\$ 75,000.00	
	B-35865A FUND GRAND TOTAL	ACTUAL \$ 314,191.00	PROJECTED \$ 823,989.00

VALIDATION	Initiated by: <u>Sandra Vega</u> Project Manager	<u>[Signature]</u> Signature	Date: <u>4/15/09</u>
	Approved by: <u>Marcel Douge</u> Senior Project Manager	<u>[Signature]</u> Signature	Date: <u>4/15/09</u>
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements	<u>[Signature]</u> Signature	Date: <u>4/15/09</u>
	Reviewed by: <u>Yvette Smith</u> CIP Budget Administrator	<u>[Signature]</u> Signature	Date: <u>4/16/09</u>
	Verified by: <u>THAIS CHANON</u> Program Controls Staff	Initials: <u>TC</u> Signature	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements	<u>[Signature]</u> Signature	Date: <u>4/15/09</u>
	Approved by: <u>Ernest Burkeen</u> Director: Parks & Recreation	<u>[Signature]</u> Signature	Date: <u>4/15/09</u>
ORIGINAL TO: Melanie Whitaker / 8th Floor			Initials: <u>mja 04/16/09</u>

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator <u>Project MUST be Presented to the Bond Oversight Board</u> Date Received: <u>4/16/09</u> / Signature or Initials: <u>[Signature]</u>
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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.

3. Coral Gate Park New Community Building – Design Services

➤ *Coral Gate Park Building Improvements Rescinded*

NAME OF PROJECT: CORAL GATE PARK NEW COMMUNITY BUILDING – DESIGN SERVICES
TOTAL DOLLAR AMOUNT: \$225,001 Approval for Design Services Only. (\$1,658,466 is estimated project cost)
SOURCE OF FUNDS: Neighborhood Park Improvements and Sunshine State Financing Commission
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,300 sq. ft., of Gross Area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility of site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.

HD/NIB MOTION 09-10

A MOTION TO FUND THE CORAL GATE PARK NEW COMMUNITY BUILDING - DESIGN SERVICES.

MOVED: M. Cruz
SECONDED: C. Grant
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.

4. Virrick Park New Pool Facility – Design Services

➤ *Virrick Park Pool Building Renovation Rescinded*

NAME OF PROJECT: VIRRICK PARK NEW POOL FACILITY – DESIGN SERVICES
TOTAL DOLLAR AMOUNT: \$361,000 Approval for Design Services Only (\$3,485,000 is estimated project cost.)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: 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: (1) Pool heater system, (2) Swimming pool with a maximum depth of 6 feet, (3) Splash park features, and (4) Pool Bath House (includes showers, toilet stalls, lifeguard office, storage and pump room).

HD/NIB MOTION 09-11

A MOTION TO FUND THE VIRRICK PARK NEW POOL FACILITY - DESIGN SERVICES.

MOVED: M. Cruz
SECONDED: H. Arza
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.

HD/NIB MOTION 10-13

A MOTION TO FUND THE MARJORIE STONEMAN DOUGLAS PARK NEW RUBBER SURFACE SWINGS.

MOVED: R. Powers
SECONDED: R. Lambert
ABSENT: R. Aedo, H. Arza, H. Willis

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

IV. NEW ITEMS:

1. Coral Gate Park New Community Building – Construction Services

NAME OF PROJECT: CORAL GATE PARK NEW COMMUNITY BUILDING – CONSTRUCTION SERVICES

TOTAL DOLLAR AMOUNT: \$1,683,307 (Total HD funds \$1,063,180 and Sunshine State Financing Commission \$75,000)

SOURCE OF FUNDS: Neighborhood Park Improvements & Sunshine Sate Financing Commission

ACCOUNT CODE(S): 331419 & 888961

DESCRIPTION OF PROJECT: The project consists of furnishing all labor, materials and equipment for the construction of a new community building of approximately 4,600 sq.ft. of gross area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off-site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.

HD/NIB MOTION 10-14

A MOTION TO FUND THE CORAL GATE PARK NEW COMMUNITY BUILDING - CONSTRUCTION SERVICES.

MOVED: R. Powers
SECONDED: P. Perez-Cisneros
ABSENT: R. Aedo, H. Arza, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Chairman Solares and Gary Reshefsky voting no.

V. PROJECT UPDATES:

1. Coral Gate Park New Community Building – Design Services

This update was combined with the discussion of the new item, Coral Gate Park New Community Building - Construction Services .

Sandra Vega, CIP Department, stated that the design of the building was near completion, but a new change was introduced and now a new proposal needs to be requested and then negotiate the cost of including the design of the NET office.

2. Roberto Clemente Park New Recreation Building – Dorothy Quintana Community Center

Ola Aluko, CIP Director, stated that the project is roughly 80 percent complete. The project completion is expected in June 2010. Once completed, this will be the City's second LEED-certified facility. The facility is 9,000 square feet. At one point, the facility housed a 1,200 square foot NET office, but due to

6. Coral Gate Park Community Building – Additional Funding

** Note: PAFs will be provided at the meeting.*

NAME OF PROJECT: CORAL GATE PARK COMMUNITY BUILDING – ADDITIONAL FUNDING

INITIATING DEPARTMENT/DIVISION: Parks & Recreations

TOTAL DOLLAR AMOUNT: \$825,000 (\$1,063,180 previously approved)

SOURCE OF FUNDS: Homeland Defense Bonds Series 3

ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,600 sq. ft of gross area. Also the project includes a new parking lot, landscape irrigation, demolition of existing building, relocation of existing playground, possible utility off site improvements and site lighting. The project will use the design space programs of Grapeland Recreational Building. Seek LEED Silver Certification.

Location: 1415 SW 32 Avenue

HD/NIB MOTION 10-71

A MOTION TO FUND THE CORAL GATE PARK COMMUNITY BUILDING - ADDITIONAL FUNDING.

MOVED: M. Sardiña Mann

SECONDED: M. Cruz

ABSENT: R. Aedo, N. Alvarado, D. Berley, R. Powers, A Sumner

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

IV. PROJECT UPDATES:

1. New Dinner Key Marina Dockmaster Building – Design Services

Sandra Vega, CIP Department, reported that the construction documents are 50 percent complete. The Department is in the process of submitting an exception for Miami 21 for the height, which is going to be 45 feet. Miami 21 restricts the height to 25 feet because the property is abutting T3. Also, the Department is seeking an exception for the use, allowing a commercial building at Dinner Key Marina in a site zoned for governmental uses. Once approvals have been received at the Zoning Board, currently scheduled for January 2011, the construction documents will continue to be developed.

2. Fire Station No. 11 - Design & Construction

Alice Bravo, Director, CIP Department, reported that the fire station recently had a grand opening. At this point, the fire station is being utilized and is currently in the punch list phase.

3. Cooling Tower Support Bracket Replacement

Alice Bravo, Director, CIP Department, reported that the project scope consisted of improvements in the 400 Northwest 2nd Avenue building. The work has recently been completed.

4. Robert King Park New Building & Site Improvements

Alice Bravo, Director, CIP Department, reported that the construction of foundations and the building itself is well advanced, including the entry portion of the project. The anticipated completion date is late February 2011.