

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

6/26/12 – 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 APRIL 24, 2012.
- II. INTRODUCTION OF NEW BOARD MEMBER NOMINATED BY COMMISSIONER FRANCIS SUAREZ
 ➤ Manny Roche
- III. **NEW ITEMS:**
 1. Defense and Security Equipment Acquisition – Additional Services
 2. Kennedy Park Restroom Building Improvements – Design Services
- IV. **PROJECT UPDATES:**
 1. Williams Park New Community Building
 2. Blanche Park Master Plan Improvements
 3. Morningside Park A/C, Windows and Interior Remodeling
 4. Kennedy Dog Park Irrigation System
 5. Freedom Garden Statue Rehabilitation & Park Improvements
- V. **ADDITIONAL ITEMS:**
- VI. **CHAIRMAN OPEN AGENDA:**

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

4/24/12 – 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: Ola O. Aluko
 David Berley
 Eileen Broton (Vice Chair)
 Mariano Cruz
 David Freedman
 Henry Goa
 Ricardo Lambert
 Maria Sardiña Mann
 Jose Solares (Chair)

Absent: Nelson Victor Alvarado
 Pablo Perez-Cisneros
 Robert Powers

ALSO PRESENT: Albert Sosa, P.E., Director, CIP Department
 Robin Jones-Jackson, Assistant City Attorney
 Jeovanny Rodriguez, Assistant Director, CIP Department
 Marcia Lopez, Board Liaison, CIP Department
 Ken Robertson, Procurement Director
 Maria Perez, Parks & Recreation, Support Services Coordinator
 Wendy Jaramillo, Administrative Assistant I, CIP Department

I. APPROVAL OF THE MINUTES FOR THE MEETINGS OF JANUARY 24, 2012 AND FEBRUARY 28, 2012.

HD/NIB MOTION 12-09

A MOTION TO APPROVE THE MINUTES FOR THE MEETINGS OF JANUARY 24, 2011 AND FEBRUARY 28, 2012.

MOVED: D. Berley
SECONDED: H. Goa
ABSENT: N. Alvarado, P. Perez-Cisneros, R. Powers
AYE: O. Aluko, D. Berley, E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, M. Sardiña Mann, J. Solares

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

II. INTRODUCTION OF NEW BOARD MEMBER NOMINATED BY COMMISSIONER MICHELLE SPENCE-JONES

➤ Ola O. Aluko

Albert Sosa: Before we begin the meeting -- again, this is Albert Sosa, director of Capital Improvements -- I want to welcome our newest member, appointee of District 5, Commissioner Michelle Spence-Jones, Mr. Ola Aluko.

Chairman Solares: And if you don't mind -- and this is Jose Solares -- I would like to start with Mr. Aluko to --

Eileen Broton: Call the meeting to order.

Chairman Solares: Okay, let's call the meeting to order.

Roll call taken.

Chairman Solares: Okay, we welcome you, Mr. Aluko. Would you mind saying something about yourself? This is Jose Solares. I'm sorry. Okay, Mr. Aluko, go ahead.

Ola O. Aluko: Thank you, Mr. Chair. Fellow board members, it's a pleasure being back here at the City of Miami, being part of the group overseeing our capital dollars. Mr. Director, thank you for taking the time to introduce me. I really appreciate that. It's like coming back home. Madam Assistant City Attorney, good to see you again. And of course, CIP and City staff, it's a pleasure. And I hope we are here to do what we need to make certain that we do spend these bond dollars wisely and quickly. Thank you. Look forward to it.

III. NEW BUSINESS:

1. Kirk Munroe Tennis Courts Resurfacing

NAME OF PROJECT: KIRK MUNROE TENNIS COURTS RESURFACING
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
CIP/PROJECT NUMBER: B-75854
TOTAL DOLLAR AMOUNT: \$25,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: The project will consist of resurfacing and restriping of five (5) tennis courts (proposal/agreement attached).
LOCATION: 3101 Florida Avenue

HD/NIB MOTION 12-11

A MOTION TO FUND THE KIRK MUNROE TENNIS COURTS RESURFACING.

MOVED: H. Goa
SECONDED: O. Aluko
ABSENT: N. Alvarado, P. Perez-Cisneros, R. Powers
AYE: O. Aluko, D. Berley, E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, M. Sardiña Mann, J. Solares

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

2. Coral Gate Park Community Building Furniture

NAME OF PROJECT: CORAL GATE PARK COMMUNITY BUILDING FURNITURE
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
CIP/PROJECT NUMBER: B-30821
TOTAL DOLLAR AMOUNT: \$31,685
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: For the purchase and installation of furniture (cost estimate attached).
LOCATION: 1415 SW 32 Avenue

HD/NIB MOTION 12-12

A MOTION TO FUND THE CORAL GATE PARK COMMUNITY BUILDING FURNITURE.

MOVED: E. Broton
SECONDED: M. Sardiña Mann
ABSENT: N. Alvarado, P. Perez-Cisneros, R. Powers
AYE: O. Aluko, M. Cruz, D. Freedman, H. Goa, R. Lambert
NO: D. Berley, E. Broton, M. Sardiña Mann, J. Solares

Note for the Record: The motion passed 5-4.

3. Coral Gate Park Community Building Surveillance System

NAME OF PROJECT: CORAL GATE PARK COMMUNITY BUILDING SURVEILLANCE SYSTEM
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
CIP/PROJECT NUMBER: B-30821
TOTAL DOLLAR AMOUNT: \$11,543
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: For the purchase and installation of a CCTV surveillance security system (proposal attached).
LOCATION: 1415 SW 32 Avenue

A MOTION NOT TO FUND THE CORAL GATE PARK COMMUNITY BUILDING SURVEILLANCE SYSTEM.

MOVED: E. Broton
SECONDED: M. Sardiña Mann
ABSENT: N. Alvarado, H. Goa, P. Perez-Cisneros, R. Powers
AYE: E. Broton, M. Sardiña Mann, J. Solares
NO: O. Aluko, D. Berley, M. Cruz, D. Freedman, R. Lambert

Note for the Record: The motion failed 3-5.

A MOTION TO FUND THE CORAL GATE PARK COMMUNITY BUILDING SURVEILLANCE SYSTEM.

MOVED: M. Cruz
SECONDED: D. Freedman
ABSENT: N. Alvarado, H. Goa, P. Perez-Cisneros, R. Powers
AYE: O. Aluko, M. Cruz, D. Freedman, R. Lambert
NO: D. Berley, E. Broton, M. Sardiña Mann, J. Solares

Note for the Record: The motion failed 4-4.

4. Gibson Park Fitness Equipment

NAME OF PROJECT: GIBSON PARK FITNESS EQUIPMENT
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
CIP/PROJECT NUMBER: B-30305D
TOTAL DOLLAR AMOUNT: \$40,534; currently requesting Homeland Defense Funds of \$35,363
\$35,363 - Homeland Defense
\$5,171 - Park's Budget
SOURCE OF FUNDS: Homeland Defense Bond Series 2 – Neighborhood Parks Improvements,
Homeland Interest and Park's Budget
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: For the purchase and installation of fitness equipment (cost estimate attached).
LOCATION: 350 NW 13th Street

HD/NIB MOTION 12-13

A MOTION NOT TO FUND THE GIBSON PARK FITNESS EQUIPMENT.

MOVED: E. Broton
SECONDED: D. Freedman
ABSENT: N. Alvarado, H. Goa, P. Perez-Cisneros, R. Powers
AYE: D. Berley, E. Broton, D. Freedman, R. Lambert, M. Sardiña Mann,
J. Solares
NO: O. Aluko, M. Cruz

Note for the Record: The motion passed 6-2.

5. Legion Park Boat Ramp Repairs

NAME OF PROJECT: LEGION PARK BOAT RAMP REPAIRS
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
CIP/PROJECT NUMBER: B-30820
TOTAL DOLLAR AMOUNT: \$14,775
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Provide concrete repairs to the existing boat ramp.
LOCATION: 6447 NE 7th Avenue

HD/NIB MOTION 12-14

A MOTION TO FUND THE LEGION PARK BOAT RAMP REPAIRS

MOVED: M. Cruz
SECONDED: R. Lambert
ABSENT: N. Alvarado, H. Goa, P. Perez-Cisneros, R. Powers
AYE: O. Aluko, D. Berley, E. Broton, M. Cruz, D. Freedman, R. Lambert
M. Sardiña Mann, J. Solares

Note for the Record: The motion passed 8-0.

IV. ADDITIONAL ITEMS:

- Status of items not taken up at a previous meeting due to lack of quorum

David Berley: I was just saying that there were a number of items on the January 24 that were apparently left open because of a lack of a quorum. And I wonder if we have to address any of them.

Chair Solares: Yes, Mr. Freedman.

David Freedman: David Freedman. My recollection is that we were advised at the meeting where we didn't have a quorum that those items were going to go before the Commission before we would reconvene. And so therefore, we were not going to take them up again, but we would get a report back from what happened to them.

Chair Solares: Okay. This is Jose Solares. Mr. Sosa, do you have any result, any issue, any item?

Albert Sosa: The last time we met in February when we did not get quorum, the items that were under consideration were related to FIND grants. And because of our application deadline being what it was, we moved forward with those projects. What we had agreed -- what I thought we had agreed to do was to bring those items back in the future. Once -- if and when the FIND grant was granted, which will occur in September/October, that time frame, and we were indeed going to move forward with the project, that we would come back with the items at that time. You know, at this point, we have a -- there's a -- there was five projects that were related to FIND grants and those were submitted for FIND grants last month. And again, we do expect hopefully we'll have a favorable result to those grant applications, but we won't know until September/October roughly.

Chairman Solares: There's a sixth item -- This is Jose Solares again -- which you will see. It's the African Square splash park design services. Was it approved by the Commission?

Mr. Sosa: The remaining items that were -- okay, I'm looking at -- help me with the list 'cause I'm looking at a list that's handwritten, so I --

Chairman Solares: Okay.

Mr. Sosa: I wasn't prepared to discuss that meeting, but --

Chairman Solares: I'll give you my copy.

Mr. Sosa: Well, you can read it into the record and that'll -- The item regarding the allocation of funds, including \$111,000 in HD funds for African Square splash park design services, the \$713,000 budget figure includes design services, as well as the construction related to the splash park and the rehabilitation of the different bathroom buildings and ADA improvements throughout the park. That item, there was an appropriations item that appeared in a previous Commission meeting and that item was approved by Commission to fund that project, yes.

Chairman Solares: Thank you. The next item. The next item on the list. There is another one. There's more. Just turn the page, please. I'm sorry. This is Jose Solares.

Mr. Sosa: Oh. Again, Mr. Solares -- This is Albert Sosa, with Capital Improvements. The remaining projects on this list -- and I will enumerate them. Lummus Landing Square, West Flagler area improvements, and the Martin Luther King Boulevard improvements. Those were at the same Commission meeting as the African Square Park and as an appropriations item and those were passed by the Commission, yes.

Chairman Solares: Thank you.

- Discussion with Kenneth Robertson, Purchasing Director, regarding procurement processes

Albert Sosa: Are we ready to move into new business?

Chairman Solares: Yes, new business.

Eileen Broton: Mr. Chair, I'm wondering if we could first look at the resolution that Madam Attorney drafted because it sort of sets the stage for a couple of the new items. This is Eileen Broton.

Robin Jones Jackson: Robin Jackson, assistant city attorney. The Board may recall at the subaudit committee last week there was discussion and a recommendation as is the purview of the Board to make a recommendation to the City Commission. And of course, this is the recommendation for you all to discuss tonight. So as it was discussed last week, the idea was to have this Board consider this evening a recommendation to the City Commission. I'll read into the record what the discussed language was. And then if we can have, through the Chair, someone will direct the Chair to make a motion and a second for discussion, and then the Board can consider. Thank you. This is a resolution of the Homeland Defense/Neighborhood Improvement Bond Oversight Board recommending to and requesting the Miami City Commission to review procurement processes in order for the City to obtain the lowest possible prices for commodity purchases. So I believe that everyone has a copy of it in your agenda package and this follows with the discussion that you had last week. Is there a motion to the Chair for discussion?

Henry Goa: Through the Chair, motion for discussion. Henry Goa.

David Berley: Second. David Berley.

Ms. Jones Jackson: Thank you.

Chairman Solares: All in favor?

Ms. Jones Jackson: So if you all would like to discuss, then you ask the Chair -- you know, raise your hand and ask if you'd like to have any discussion.

Mr. Goa: Chair, she read the resolution, but I think that there was some more information based on the items that we received why we wanted the resolution and I wish that you would clear that up at this time what led us to this.

Chairman Solares: Yes. This is Jose Solares. The reason this was created is because in the items that were presented to us, some of us thought there was a discrepancy on the prices the City was paying, so we brought this up.

Mariano Cruz: Mariano Cruz, member of the board. Is the City Commission going to review?

Ms. Jones Jackson: In order to address the questions of the Board, Capital Improvements and Law asked for Mr. Kenneth Robertson, who's the director of Purchasing, to please be here this evening for this. So Mr. Robertson is here basically to address any questions that the Board has and also to explain generally the procurement processes related to your items. Thank you.

Chairman Solares: Let's go one question at a time because then he would have to write each and every question. And this is Jose Solares, I'm sorry.

Mr. Berley: David Berley, through the Chair. What is a commodity?

Kenneth Robertson: Good evening. Kenneth Robertson, Purchasing director, City of Miami. A commodity purchase is a tangible good as opposed to a service, which involves labor. So if you are buying a chair or a lectern or a microphone, that is just the item itself, that is a commodity.

Mr. Berley: Thank you.

Chairman Solares: Mr. Cruz had a question originally. Go ahead.

Mr. Cruz: My question was that it's going to be -- commodity, you know, you could have -- we need certain amount, you know, \$100 worth -- is going to be a resolution for the City Commission, everything, or is it in your power on a certain amount, I handle this; over a certain amount, it goes to the City Commission?

Mr. Robertson: Correct. The City of Miami procurement ordinance is 12271. Everything that my department does is in accordance with that ordinance. We have certain thresholds that govern our procurement processes. If an item is under \$2,500, we're allowed to award with a single quote. If an item is over \$2,500, but less than \$10,000, we need to request at least three written quotes, and I have the authority to award that up to \$10,000. If the purchase is over \$10,000, but less than \$25,000, then the Purchasing Department would issue an invitation for quotation to solicit at least five written quotes. And again, the procurement ordinance grants me the authority to award any contract up to \$25,000. If the goods or services are greater than \$25,000, now we have to invoke a more formal procurement process, so we would issue a formal sealed invitation for bid or a request for proposals or a request for qualifications or a request for letters of interest for any contract greater than \$25,000. Now if the award of such a contract is less than \$50,000, then the City Manager has the authority to award that upon completion of the complete procurement process. For any award over \$50,000, a resolution item would have to go before the City Commission for approval, unless a prior resolution has already been approved by the Commission for use of any particular contract.

Mr. Cruz: I have a question.

Chairman Solares: No, wait. Mr. Freedman.

David Freedman: David Freedman. On several occasions, the Board has experienced a lot of concern on what looked like -- I would call bulk purchases of furniture for parks, park buildings. And we're getting these long lists of items with prices which, to us on the surface, look off. Frequently the comment is, well, I can get this at Home Depot for half of this price. It's my belief that people in your department know a lot more about that than I do. So I would appreciate it if you would tell us briefly the background and qualifications of the people in Purchasing and how you go about checking to see that you're getting the best prices when you get a long list of items like the one I'm looking at for Coral Gate Park, for example.

Mr. Robertson: Okay, fair enough. Kenneth Robertson, Purchasing Department. The members of the Purchasing Department that are qualified as buyers, in other words, they actively procure goods and services, are certified by the NIGP, the National Institute for Governmental Purchasing, as either a certified public procurement buyer or a certified public procurement officer. In my office, we have seven such certified individuals, all of whom report to me. Now in the instance of furniture, the State of Florida has awarded a furniture contract to a variety of different manufacturing companies that make furniture. The award of a contract has a fixed pricing structure such that if the Parks Department wanted to buy furniture using a global furniture product line, we could look up the State of Florida contract and we would see that if their order is over a certain threshold amount, that we would look at their catalog published pricing, and per the contract, they're required to give us a 61 percent discount off of that list price. So what my office does, if such a quote for their office products is submitted to Purchasing, we would look, one to see is the quote issued in accordance with any particular contract, usually the State of Florida contract. Then, line by line, my staff goes online, looks at the catalog list pricing, looks to make sure that we are indeed getting our 61 percent discount off of list, and once all of that information is confirmed, we attach all of that information to that purchase order that we would draft and then it's sent to me for final review and approval. So that is our process when we look at a quote. A lot of our furniture purchases are issued under the State of Florida contract. It's very routine. Some of the discounts are upwards to 73 percent discount off of published list pricing and we feel that that's fair and reasonable. Now the actual selection of the furniture is at the discretion of the using department. So if the Parks Department needs a specific model or a specific chair, they would pick the chair. But regardless of what items they pick, the pricing is fixed.

Mr. Sosa: Mr. Robertson, can you clarify -- This is Albert Sosa, Capital Improvements. -- the State of Florida contract that you're referring to, how it's competitively procured?

Mr. Robertson: Correct. The State of Florida, similar to Miami-Dade County, and also the City of Miami, regularly advertises contracts for the procurement of goods and services. In fact, they are required by state statute to do that in the same manner that the City is required by our procurement ordinance to advertise these contracts. The State of Florida, as an agency, leverages significant quantity discounts that we, as the City of Miami, cannot realize ourselves. The State of Florida knows that every county and every municipality in the state, as well as all state agencies, will be using these contracts. When they advertise these contracts for us, they leverage significant percentage discounts that we could not otherwise obtain.

Ms. Jones Jackson: Mr. Robertson, there was also a question that came up about the process of where the City might get a quote to have an idea of what the price range is as opposed to just going with a blind invitation for a bid. So could you explain why that process occurs?

Mr. Robertson: A lot of times a department will have a need for goods or services and they reach out to a vendor to say can you give me a quote for "ABC." They get the quote back, it's \$40,000.

They have to decide whether or not they have the money to move forward with that and then they submit what we call an encumbered requisition in our Oracle system. Encumbered meaning that they're actually setting aside the money to buy that good or service and then they submit it to the Purchasing Department. That's not to mean that we're going to award that quote at its face value. That's saying that Purchasing has received the quote and now we will look at it in accordance with our procurement ordinance to decide how we move forward from there. That initial quote is important because it identifies the threshold over which we need to procure a certain way. In this case, because it's over \$25,000, we would look to issue an invitation for bid or a request for proposals, and then we would award to either the lowest responsive and responsible bidder or to the company that has the highest adjusted total score.

Mr. Goa: Question. Henry Goa. When I see a unit price of a piece of furniture, am I looking at the 60 or 70 percent discount as such?

Mr. Robertson: Correct. If the quote you're looking at is given in particular for a contract, one, the quote should reference the contract that it's issued pursuant to. I noticed that the quote in your agenda today is not issued in accordance with any particular contract. I would presume it's a State of Florida contract, although if we were to receive this, we would confirm with the company if it is indeed in accordance with that contract and we would actually require them to amend the quote to state that. But traditionally, yes. The quote that they are giving us is, at a minimum, reflecting the State of Florida required percentage discount. And oftentimes, the companies will offer a greater percentage discount either because of historical purchase volume, loyal customer. So it's not uncommon for us to receive a 65 or a 70 percent discount off of list even though they're only required to give us the 61.

Mr. Sosa: Mr. Goa, if I may. Again, Albert Sosa, director of Capital Improvements. I believe there may have been confusion at a previous meeting because what was presented in that meeting was not a quote like you see here, but it was actually the catalog. So the pricing from the catalog represented the undiscounted price. When we have a quote like this, we present it to Procurement to confirm that it is a discounted price. But what's presented as the quote should be the discounted price.

Mr. Freedman: Mr. Chairman.

Chairman Solares: Okay, yes.

Mr. Freedman: I have a motion, if I may. And let me preface it -- David Freedman. Last week at the audit subcommittee, I was in favor of us sending a resolution, but now I believe my view was more of a result of my own ignorance than any real need. And given the explanation that we got and given the fact that we have a professional purchasing department working on this with qualified people from what I hear, I really don't think we have a need for a resolution and would move that we not send one.

Chairman Solares: Okay. And Mr. Cruz had a question.

Mr. Cruz: My question was that before -- I don't know if we still have it. They got like set aside programs that the companies, even local companies, minority companies, veteran companies, the whole thing, get some preference points when they were bid in certain process there in the Procurement Department. I would like to know if they still have that, if a company from within the city limits got preference over a company in Central Florida.

Mr. Robertson: Kenneth Robertson, Purchasing director. Yes. The procurement ordinance has a 15 percent local preference. What triggers that is if a low bidder bids, say \$100, and there is a local City of Miami company that also submits a bid whose bid is \$112. Their bid would be within 15 percent of the lowest bidder and our ordinance at that point would trigger a best and final offer between the two. So the lowest bidder and the local bidder would be sent a best and final offer letter to say this is what the lowest bid was. You, as a City of Miami business, are -- have the opportunity at this point to match or beat that price. Please submit your best and final price.

Mr. Cruz: All right. Thank you.

Mr. Robertson: Now the results of that will determine who wins. If the nonlocal bidder is ultimately the lowest, it would be awarded to that company, regardless of local preference. However, if the companies were tied as a result of the best and final offer, the local company would be the tiebreaker.

Chairman Solares: Any other questions? Then I have a question. A while ago you mentioned that when the department head provides you with a -- let's say I want a pen and I ask for a Montblanc, all you're going to look is the price of the Montblanc. You're not going to look that -- to tell me you can do it with a BIC. You're just going to go ahead, what's the best price for a Montblanc pen, correct? Your job is to only actually look at numbers, not look at any replacement for that specific item. Am I right or am I wrong?

Mr. Robertson: Is your question that we are looking at the items they want to purchase or --

Chairman Solares: Yes.

Mr. Robertson: -- we're looking at it strictly from a financial point of view?

Chairman Solares: Both. The way I see it is, based on what you told me, you're only looking from a financial standpoint. You're not looking actually for the item itself. Are you?

Mr. Robertson: Correct. If I may clarify. The budgeting process within the City of Miami is decentralized. So if the Parks Department would like to buy a chair that's \$1,000 and they have a budget to do that and it's really the chair that's required for commercial grade use that's going to be exposed to the elements with repeated patrons, the selection of that chair is up to them. They submit it to my office to procure it, and I need to make sure that we're procuring it correctly. So if we think that the chair is \$1,000 with Company A, we will advertise to purchase that specific chair or an approved equal. We will let the bid process administer how it will and we will award to the lowest responsive and responsible bidder. The Purchasing Department is not in a position, however, to tell the department that you can't buy this item. That's not our role. Our role is to be fair and objective to all departments. So we will look at what they are asking to buy and we procure it correctly for them. But the approval of their budget as they want to spend it is not for me to question.

Chairman Solares: This is Jose Solares again. Therefore, I agree with Mr. Freedman. My understanding was that more or less your department was making a decision the type of chair they were buying or whatever it was. No, you're just looking at numbers and see they want ABC, ABC costs \$10. It doesn't mean that MNO could have been cheaper. You're just looking at ABC because that's what they're asking for.

Mr. Robertson: Well, what I may respond to that is that the department identifies the specification, the product that they would like. When we advertise for that product, we don't restrict other companies from bidding similar items.

Chairman Solares: A Montblanc pen is going to be a Montblanc pen. It's not a BIC pen, correct? If I'm asking for a Montblanc, you're going to get the best price on the Montblanc.

Mr. Robertson: Correct.

Chairman Solares: So it doesn't mean you're going to tell me, Mr. Solares, you can do the same thing with a BIC pen. You're not going to say that. It falls on the department head to pick whatever is the most efficient, most suitable for the job. It's not for you to say anything. You don't have an input on it.

Mr. Robertson: I do have some input. There are some items that departments would like to buy that we already have under contract for a lower price, in which case we would ask them, have you considered this item? This is available for this unit price. If you would like to realize cost savings, we would recommend this approach.

Chairman Solares: Again, this is Jose Solares. Do they approach you before they give us these prices or these forms they give us, the PAF?

Mr. Robertson: No. Traditionally, not.

Chairman Solares: They don't? It's after the fact.

Mr. Robertson: The budgeting process is essential because before the procurement department should be working on any item, we would like to know that the budget behind that purchase is already set aside and approved. We need to be very cognizant of how our resources are allocated nowadays. The Purchasing Department has 35 percent reduced staffing levels. So to work on a procurement that's not funded doesn't make sense from a business perspective.

Chairman Solares: Thank you.

Mr. Berley: David Berley. I really don't think that was the question. I question whether that was responsive to Mr. Solares' question because it seems that Mr. Solares question was focused on substitution of items rather than pricing of items.

Mr. Robertson: Correct. Kenneth Robertson, Purchasing director. I did mention in my response that when we advertised an item we accept as or approved equals. So if we were to specify that we wanted a blue BIC pen, item number 12345 and there are other companies that provide a similar pen that doesn't match that item number, they are actually eligible then to submit that approved equal item for consideration. We then would work with the Parks Department to review is it an approved equal, are there quality issues, is it really not a similar or like item. And if they're not comparable, we don't have to accept that.

Chairman Solares: Ms. Broton.

Vice Chair Broton: Okay. Eileen Broton. I guess the next question that I would have is in terms of oversight because it is not your responsibility to determine whether I need a pen or not. Your responsibility is to get the most appropriate pen, you know. So I think it goes back to, I guess, the department heads or an inspector general or -- you know, there has to be some monitoring system to ensure that what is purchased is most appropriate, most efficient, most effective, you know, and I guess that's not in your purview.

Mr. Robertson: Correct. In fact, I would venture to say that that's your purview as the board to recommend approval for items that you think are appropriate. You're approving the budget for the various projects, correct?

Vice Chair Broton: We're making recommendations.

Chair Solares: We recommend.

Mr. Robertson: Correct.

Chairman Solares: This is Jose Solares. We do not approve; we recommend. I wish we could approve.

Mr. Robertson: So then your recommendations are forwarded to the Commission for approval? Okay. Thank you for clarifying.

Ricardo Lambert: One more question.

Chairman Solares: Okay, go.

Mr. Lambert: This is Ricardo Lambert, board member. So in the cases that we've been dealing with recently with these purchases of furniture for these few parks, it is true that none of these items reached that level of -- none of these items reach that price level that would trigger -- but the amount that they purchased has no bearing. As long as the -- each particular item is under that threshold, then it doesn't trigger the bidding -- Is that right? I just want to make sure.

Mr. Robertson: Kenneth Robertson, Purchasing director. That threshold has already been triggered by nature of the fact that the State of Florida formally procured this contract. So there's no procurement limit anymore on this contract. We can use it on an as-needed basis. When the State of Florida awarded it, the City of Miami submitted a resolution to the City Commission to be able to use it in accordance with our procurement ordinance. That was approved subject to availability of funds and budget approval at the time of need. So any department, if they needed to buy \$100,000 worth of furniture, the procurement requirements have already been met. What we're looking at at that point is are we getting our contract discount per the contract.

Mr. Lambert: All right. And so I realize that -- the big issue for me now at this point is not necessarily are we getting a good deal on these particular items but whether or not these particular items are the items that should be purchased in the sense that -- I guess we're all wondering why there's, you know, certain garbage cans and file cabinets, et cetera, that way exceed the value that we would typically attribute something like that that we purchased in our everyday lives and we noticed that those prices are excessive. Granted, they're not -- you know, they're not the items that are being compared to because we understand that, you know, your prices, et cetera -- but as Mr. Solares was describing, you know, is -- the question is, could they

do better with something that's suitable. And in light of some of the TV reports that we've seen recently, is there -- for instance, you know, there's tons of folding chairs they're asking for. There's tons of collapsible tables they're asking for. Is there maybe somewhere in the City that they can acquire them from that are already purchased and kind of sitting around doing nothing. And that -- so who's that person who can say we're looking to buy \$10,000 worth of furniture for this small space and where can we maybe save some money, not necessarily item per item, which is what your department does, but maybe somebody can say, look, there's 100 chairs at this other park they haven't used in five years. Maybe that's a good place we can start. Or maybe we can do a cheaper chair because maybe in this case it's something that isn't -- we're going to bring it out once every couple of years and use these chairs. We just have them there on standby. It's not something we're going to use every day, et cetera.

Mr. Robertson: I can answer that. Kenneth Robertson, Purchasing director. My office also administers the citywide surplus property program regarding the disposition or transfer or sale of surplus property. And that occurs quite regularly where a department has identified property that they no longer need and we transfer it between the departments. That's our first course of action. Our procurement code actually requires that if another department needs that item, that we make every attempt to make that happen first, and that we do. I sign dozens of surplus transfer forms weekly. If another department doesn't want the item because it's of a condition that is not acceptable in quality, then we have an online auction that's possible. We have live auctions that are possible, and then we also may dispose the item if it's unusable in any way. So that certainly happens on a routine basis. But for new facilities that are being brought on board, we don't have surplus property of such a quantity that we could furnish an entire new building. Those chairs come in one here, one there. We may get an extra table or an extra desk here and there, but not of the quantity for a new facility. Plus, in terms of opening a new facility, does the City really want to open the facility that's brand-new with used furniture?

Mr. Lambert: And I appreciate that. But I guess, again, similar to what we were describing -- and I realize I may be asking the wrong person, but the level of, I guess, quality or the level of luxury one might say in certain cases might not be appropriate. Again, for some of the items that we as normal citizens buy regularly ourselves, I thought some of these prices were pretty out of -- into the stratosphere that I just really would have thought regardless of the warranty that they're giving me, it's so much more than anything that I could purchase or would purchase on my own. I would think the warranty itself is not even worth the value. I don't know. But that's me personally. I was looking at some of these items and I just thought outrageous, but I appreciate what you're telling us and I take you at your word. I absolutely thank you and your department for everything you do. But there was just in the selection of the items, I guess, maybe people are reaching too high and that was part of our conversation as well. Thank you.

Chairman Solares: Okay. I'm going to have to cut this short because we've been on this for 45 minutes. I apologize to all of you, but I think we have had enough questions. I could spend probably another 3 hours asking you questions, but you know --

Mr. Robertson: Mr. Chair, if the Board is interested, I can offer a procurement training for all of your members, perhaps at another meeting where you don't have active items that you're voting on. I'd be happy to have a procurement training with you.

Chairman Solares: Maybe on the audit committee meetings that we have more control over instead of this one, I would say. What does the board think? Board members, what do you think? Is it worth it for us?

Mr. Berley: Through the Chair, David Berley. I think it's been described adequately for us. Whether or not we agree with the policy, that's something else. Whether or not we agree with the procurement, that's something else. But the policy and its operation, I think have been more than adequately described.

Chairman Solares: Okay. Yes, sir, Mr. Freedman.

Mr. Freedman: David Freedman. The issue is shall we send a resolution to the Commission. I would move that we'd not.

Ms. Jones Jackson: So, Mr. Chair, you had -- to begin with you had a motion to discuss the resolution. You had a second to discuss the resolution. I guess you would ask if everyone has finished discussing the resolution, then you could consider -- Mr. Freedman has made a --

Chairman Solares: Motion.

Ms. Jones Jackson: -- motion that you actually amend the first motion and to not consider, so he would need a second for his change of the motion. Thank you.

Mr. Goa: Second for discussion.

Mr. Solares: Second for discussion?

Mr. Goa: Second his motion for discussion.

Ms. Jones Jackson: So Mr. Goa --

Mr. Goa: Henry Goa.

Ms. Jones Jackson: -- is seconding for discussion of the new motion, okay.

Mr. Goa: Mr. Chair.

Chairman Solares: Yes.

Mr. Goa: I heard a lot of things, but one thing I'm concerned about because when you have items that a particular department can purchase and you said you don't stop them from purchasing, somewhere down the line we have to get something across to them to try to bid for the lowest or the most economical item that they would like to purchase. And I'm not sure that as we look at this that we're seeing that. And therefore, I'm thinking that this resolution may be saying that we want them to take another look at some other things, not necessarily the Purchasing Department, but maybe we need to have some kind of workshop or something with the department heads and monitor the department on their purchasing as such. That's what I see in this motion too -- this resolution, rather.

Chairman Solares: Mr. Freedman raised his hand.

Mr. Freedman: I'll yield to Mr. Berley.

Mr. Berley: Mr. Chairman -- David Berley, through the Chair. I think that we either have to have confidence in our managers or get rid of them. To second guess these guys as to which chair to buy, which table to buy, we'll be here forever and accomplish I think very poor use of time. That's just my reaction.

Chairman Solares: Mr. Freedman.

Mr. Freedman: David Freedman. I think both Henry and David are correct. In my view, we're not addressing the issue that keeps coming to us. That's not purchasing. That's the department heads. And so therefore, if there's to be a resolution, perhaps it ought to be that the Commission encourage department heads to buy less expensive or request less expensive items.

Mr. Sosa: Albert Sosa, director of Capital Improvements. If I may interject in the discussion. I think it's critical that in any discussion that you have -- that this board has related to this topic, you need to always state as it relates to the use of capital funds because we do not want to confuse the issue with non-capital fund expenditures, which are outside the purview of what we do on this board, and more importantly, not -- I mean, we're not -- we don't expend those types of funds here. The City does have policies related to that, but I just -- we should be clear if we move forward with any motion -- if this Board moves forward with any motion that it be clear that what you're discussing is in the use of capital funds.

Mr. Berley: Mr. Chairman. David Berley. Who is the gatekeeper on non-capital? We're looking to be the gatekeeper on capital purchases.

Mr. Sosa: The City Manager is the chief administrator -- Albert Sosa, director of Capital Improvements -- for the City and he sets procedure as it relates to the day-to-day functions of the City, so the City Manager is the short answer.

Mr. Berley: So he is also in charge of capital. Is that correct?

Mr. Sosa: Ultimately, yes.

Mr. Berley: Okay.

Chairman Solares: Mr. Goa, go ahead.

Mr. Goa: Mr. Chair -- Henry Goa. I think that we have beat this down enough. We ought to either vote it up or vote it down.

Chairman Solares: Yeah.

Mr. Goa: I move for -- that you move the motion.

Mr. Berley: Call the question.

Mr. Goa: Call the question.

Ms. Jones Jackson: So, Mr. Chair, the motion, as I understand it now, is to not forward the resolution that the Board has been discussing to the City Commission.

Mr. Berley: Excuse me. And if that motion is voted down, then what? David Berley, through the Chair.

Ms. Jones Jackson: Well, first, you would -- that's the motion. So what you would need to do then is if Marcia would call the roll and you can vote on this motion. We had -- David made the motion; Henry made the second.

Mr. Cruz: What is the motion on the floor, not to send it?

Chairman Solares: Not to send.

Mr. Freedman: David Freedman. The motion is to not send the resolution. So if you vote yes that means you don't want the resolution sent.

Ms. Jones Jackson: And Marcia, the question was called so --

Chairman Solares: Okay, go.

Mr. Cruz: Call the question.

Chairman Solares: Go ahead.

Mr. Berley: Call the roll.

Chairman Solares: Call the roll.

Marcia Lopez: Jose Solares?

Chairman Solares: Yes.

Ms. Lopez: Robert Powers? Henry Goa?

Mr. Goa: Yes.

Ms. Lopez: Beba Sardiña Mann?

Maria Sardiña Mann: Yes.

Ms. Lopez: Pablo Perez-Cisneros? Mariano Cruz?

Mr. Cruz: No.

Ms. Lopez: David Freedman?

Mr. Freedman: Yes.

Ms. Lopez: David Berley?

Mr. Berley: Yes.

Ms. Lopez: Nelson Alvarado? Ricardo Lambert?

Mr. Lambert: Yes.

Ms. Lopez: Eileen Broton?

Ms. Broton: Yes.

Ms. Lopez: Ola Aluko?

Ola O. Aluko: Yes.

HD/NIB MOTION 12-10

A MOTION TO NOT FORWARD A RESOLUTION TO THE CITY COMMISSION REGARDING PURCHASING PRACTICES WITH CAPITAL FUNDS.

MOVED: D. Freedman

SECONDED: H. Goa

ABSENT: N. Alvarado, P. Perez-Cisneros, R. Powers

AYE: O. Aluko, D. Berley, E. Broton, D. Freedman, H. Goa, R. Lambert,
M. Sardiña Mann, J. Solares

NO: M. Cruz

Note for the Record: The motion passed 8-1.

Ms. Jones Jackson: So now coming back to -- Robin Jackson, Assistant City Attorney -- Mr. Berley's question. All right, so the Board is basically free to consider more questions to our purchasing director or to move forward with the agenda. It's really up to the Chair and up to the board.

Mr. Goa: Mr. Chair. Henry Goa. Move the agenda.

Chairman Solares: I agree with Mr. Goa. This is Jose Solares.

Mr. Berley: Second.

Chairman Solares: Okay.

Vice Chair Broton: All in favor?

Mr. Berley: Thank you.

Ms. Jones Jackson: Thank you.

Chairman Solares: Thank you very much. Excellent presentation.

- Discussion regarding requests for the next audit subcommittee meeting

David Freedman requested a report from Albert Sosa regarding the statue item where the board denied funding for the item and information on the cost of landscaping.

Ola Aluko requested that on the parks equipment projects that the board denied, that the Parks Department find other vendors and comes back to the board with their pricing to determine if the pre-qualified vendor is within range. This request was withdrawn by Mr. Aluko since the projects are going to City Commission for approval.

David Berley requested that the Board receive information regarding the cost of maintenance for the projects that it approves to assist the Board in determining whether or not it wants to engage in that project.

V. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 12-15

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: D. Berley

SECONDED: O. Aluko

ABSENT: N. Alvarado, H. Goa, P. Perez-Cisneros, R. Powers

AYE: O. Aluko, D. Berley, E. Broton, M. Cruz, D. Freedman, R. Lambert
M. Sardiña Mann, J. Solares

Note for the Record: The motion passed 8-0.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

ADDITIONAL SERVICES

1. DATE: 6/26/12 DISTRICT: Citywide
 NAME OF PROJECT: DEFENSE AND SECURITY EQUIPMENT ACQUISITION - ADDITIONAL SERVICES
 INITIATING DEPARTMENT/DIVISION: Fire Rescue
 INITIATING CONTACT PERSON/CONTACT NUMBER: Reginald Duren (305) 416-1610
 C.I.P. DEPARTMENT CONTACT: Albert Sosa (305) 416-1280
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-72813

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$580,000

SOURCE OF FUNDS: HDNI - Fire Rescue HD Preparedness Initiatives

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 acquisition of two (2) fire rescue vehicles (see attached equipment details).

LOCATION: Citywide

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/20/12
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/26/12
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: _____ DATE: 6/26/12
 BOND OVERSIGHT BOARD



IN SERVICE TO SERVE YOU



Friday, May 18, 2012

Proposal

Miami Fire Rescue
Jose Gomez
1151 NW 7th Street
Miami, FL 33136

The undersigned is prepared to manufacture for you, upon an order placed by you, for final acceptance by Medtec Ambulance, at its home office in Bradenton, Florida, the apparatus and equipment herein named and for the following prices:

Description	Unit Price	Total Price
One (1) Medtec Ambulances Model AD-180 on a 2013 Freightliner M2 4x2 Chassis based on the Florida Sheriff's Association Bid No. 11-10-1202, Specification #02 Per specifications attached, FOB Destination - Miami, FL	\$266,559.00	\$266,559.00
Pre-Pay Discount (Payment must be received within 7 days of order)		(<u>\$ 7,500.00</u>)
<ul style="list-style-type: none"> ➢ Includes Ten-8 provided LSU, Oxygen Cylinders (2), TIC Charger, Stryker Power Pro ➢ Motorola Radio, mounted at Medtec Factory. ➢ 100% Performance Bond, \$100 per day delivery penalty after 210 days, If chassis is delivered to Medtec within 120 days of order. 		
	Total Price	\$259,059.00

Said apparatus is to be shipped in accordance with the specifications hereto attached, delays due to strikes, war or international conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within 210 days after receipt of signed written order at our office at Bradenton, Florida, to be delivered to you in Miami, FL.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for emergency medical apparatus conforms to all Federal Department of Transportation (DOT) rules and regulations in effect at the time of quote, and all (KKK-A-1822F) Federal Specification for Star of Life Ambulance and (AMD) Ambulance Manufactures Division Guidelines for Automotive Emergency Medical Apparatus as published at the time of quote, except as modified by customer specifications. Any increased cost incurred by first party because of future changes in or said DOT, KKK or AMD standards will be passed along to the customer as an addition to the price set forth above.

Unless accepted within 45 days from date, the right is reserved to withdraw this proposal.

Ten-Fire Equipment, Inc.

By Cindy Morgan

VP of Equipment and Rescue Sales

QUOTATION

Ten-8 Fire Equipment

City of Miami
 Jose Gomez
 1151 N.W. 7th Street
 Miami, FL 33136

Ten-8 Fire Equipment, Inc.
 Cindy Morgan
 2904 59th Ave. Dr. East
 Bradenton, FL 34203-5312
 321-206-3342

Exp. Date: / /
 Quote No: 10139-0012

Job/Order No: new

05/18/2012

Page 1

PART NO	S	DESCRIPTION	QTY
*** PRELIMINARY ADMIN/ COT INFORMATION ***			1
00-00-0001		CUSTOMER ORDER TEAM PROJECT OWNER:	1
00-00-0002		SPECIAL NOTES TO MANUFACTURING	1
01-00-0000	S	VIN #'s	1
01-02-0400	S	Factory Discount/Concession Florida Sheriff's Association	1
*** GENERAL VEHICLE DESIGN & REQUIREMENTS ***			1
10-02-0800		2011 Base Conversion, M170, Type I AD Special AD 180 Conversion	1
11-06-1200		72" Headroom (M170)- Module 170"L x 93.5"H x 96"W	1
11-25-0050		*MODULE LENGTH MODIFICATION (M170) Priced per Inch* 180" Special Size Box	10
12-00-2600		EXTERIOR "A" COMPTS. - PASS. SIDE (72-74" HR) M170 LOCATION: Exterior compartments, passenger side.	1
12-02-0200		Type I, Class I, MD, Two-Door Cab/Chassis Tech Requirements	1
*** CHASSIS MAKE & MODEL ***			1
12-10-0401	S	Freightliner, 2012, M2 INSTRUCTION: M2 106 175" wheelbase 108" Cab to Axle Cummins ISB 6.7 260HP Allison 3000 EVS Transmission	1
12-10-890B	XU	Exhaust turn out 90 degrees Medtec to purchase and install 90 degree chrome exhaust turn outs. Top of turn out to be no higher than module, see approved prints.	1

PART NO	S	DESCRIPTION	QTY
12-10-990B	XU	Braided Lines For Bendix Air Dryer Add: Bendix Air Dryer behind battery box with BRAIDED lines and check valve. >>> replace cloth braided lines with METAL BRAIDED <<<	1
12-13-1600	S	Rear Air Ride - OEM - OEM dump valve in dash. - Dump automatically activated with the streetside rear door jamb switch. - Wire battery hot at all times. - Red indicator light in front switch panel to indicate low PSI. - A dump cancel switch installed by the passenger rear entry door, in Positron panel. - Air suspension system will not function with CS rear door closed. Dump switch will not function with doors closed.	1
12-13-1699	XU	Dump Kill Switch - Lock-Out For Mechanics - (1) safety switch, installed in exterior R-1 compartment, at upper rearward driver's side corner. - Connect to rear air ride system: - Default of switch would be normal operation of air ride. - Engage position of switch would be air ride system is locked in current state -- no dumping or refilling. - THIS MUST ALSO CONTROL THE OEM DASH DUMP SWITCH WHEN IGNITION IS OFF. (OEM dash dump switch >> with ignition on << can still dump the air ride.) >>>> This is to prevent injury to mechanic under truck. <<<<<< Use protective cover safety switch for this switch >> (same style switch as for tire chains that requires push and move to engage).	1
12-16-0103	S	Exhaust, OEM	1
		* * * CHASSIS COMPONENTS * * *	1
14-24-0900		Auto Throttle - International, Kussmaul 091-84 Auto Throttle, Kussmaul #091-84 High idle will engage with parking brake applied and vehicle in park(neutral) and voltage has dropped below threshold voltage. High idle will disengage if operator has operated the brake, or if any of the above conditions are not true.	1
14-26-0500		Additional Aux. AC Compressor (Intl.)	1
		* * * CHASSIS INTERIOR COMPONENTS * * *	1
16-02-9900	XU	OEM Radio - Relocated INSTRUCTION: Relocate OEM radio, overhead to CB hole. Trim out opening as appropriate around OEM radio with kydex.	1
16-12-0400		Bulkhead Cab Wall, OEM Wall To Match Dash	1
16-14-0400		Cab Sign, "No Smoking Oxygen Equipped" & "Fasten Seatbelts"	1

PART NO	S	DESCRIPTION	QTY
		SHIP LOOSE - DO NOT INSTALL Current fleet has these falling off. Need double stick tape.	
16-20-9900	XS	Map Box, In Cab Between Driver & Passenger Seats INSTRUCTION: - Fabricated of wood and Gray kydex: see print for current size. 18.75" wide at front, 15.5" at rearward section. > - Front: (just rearward of console): (2) large cupholders - one each side (1) "cubby hole" for hand held radio battery charger, full width between cupholders - minimum size required is 37.25" W " x 3 3/4" Lx 5 1/2" deep. > - Middle: (4) adjustable clear Lexan dividers for glovebox storage - NO DOOR. > - Rear: (4) adjustable clear Lexan dividers for mapbook storage - that run "seat to seat" direction. > - SEE PRINT	1
16-21-0000		Battery Switch - TST Commander 357 With Adj.Timer	1
16-24-0500		Summer Switch for Block Heater, DELETE NO wiring required to connect to chassis engine, NO switch required	1
		*** CHASSIS EXTERIOR ACCESSORIES ***	1
18-06-9900	S	Wheel Simulators Deleted, Paint All Wheels Single Color INSTRUCTION: Bringing in the chassis with wheels painted white by OEM, No action by Medtec.	1
18-12-9900	S	Tire Fill Extensions - Special INSTRUCTION: - Install solid extension, for inner rear dual tires. - Do NOT install standard braided tire fill extensions.	1
		*** 12 VOLT ELECTRICAL SYSTEMS AND COMPONENTS ***	1
20-02-0800		Standard Electrical System - Electrical cabinet is drop-down style in upper section of 1st Action Area. - Thru bolt and reinforce latch on handle, hinge, and cables - they are breaking off on 1st few units.	1
20-08-0800	S	Install and Label Breakers, In Electrical Compt.	1
21-02-0000		Portable Equipment Charging Circuits (1) 20 amp circuit breaker. Run power wires from front console: (1) Circuit (power & ground) to front console labeled on both ends: "Portable Equipment Charging Circuit".	1

PART NO	S	DESCRIPTION	QTY
22-02-0600		(1) Circuit (power & ground) to behind rear switch panel labeled on both ends: "Portable Equipment Charging Circuit". Sequencer/Load Manager, Main Master Emergency Functions INSTRUCTION: Medtec sequencer and load manager. Standard shedding sequence.	1
22-04-9900	S	Front Console, Special Console & Special Dash Panel INSTRUCTION: - Fabricated of Gray kydex and wood products. - Install FAB built part reinforcement plate for front console cubby, see print 15. - Install from front to rear on console: - HVAC - Siren - (1) "cubby hole" for hand held radio storage - on rearmost side of console - approx. 5" W x 9 1/2" L x 12.25" D (to cab floor). SEE PRINT #15 - Install Rocker style switch panel, in dash. - Delete Medtec logo and heartbeat from dash switch panel - Relocate OEM 12 volt outlet from front switch panel, to passenger side of front console. - Relocate "Filter Minder" from front switch panel, to under hood onto air cleaner (see Dale Jacobs for reorder info, for correct gauge) - NOTE: Puck antennae lead and the 10A. power lead are to be pulled out thru 2 different holes on the driver's front side of the console, close to dash - as shown on print 15.	1
22-05-0100		Front Switch Panel Assembly, Standard Electrical System Install in dash on all Navistars.	1
22-08-0199	S	SPECIAL Additional Indicator Lights in Cab Parking Brake Warning Light And Buzzer INSTRUCTION: - Buzzer installed in front console. - Light installed in front switch panel - labeled "Parking Brake" - Buzzer to activate when the parking brake is set and the transmission is in drive - and also when the transmission is in neutral and the brake is not set.	1
22-08-9900	S	SPECIAL Audible Alarm INSTRUCTION: - (1) Whelen TIR3 Red LED with Clear Lens and chrome flange, installed on underside of CB hole, overhead. - Buzzer installed in front console. - Light to flash, and buzzer to sound when any exterior compartment (includes R1 compartment and battery compartment step) , or patient entry door on module box is open or ajar and vehicle is placed into forward or reverse gear.	1
22-09-0010		Digital Voltmeter/Ammeter, InPower DSP-DSC1, Standard Wire to batteries. (1) ammeter sensor. Install in front switch panel.	1
24-02-1800		(3) Batteries, Total 1950 CCA (MD Std.) INSTRUCTION: - Special batteries ordered with chassis: (3) Optima Gel (model #31T 900CCA 1125 CA - part #6050 160 yellow)	1

PART NO	S	DESCRIPTION	QTY
		- All (3) OEM located under the driver's side cab step in a slide out tray.	
24-08-0200		No Battery Charger/Inverter or Pre-Wire Required	1
24-12-0400		Outlets, (2) 12 Volt, Power Point Style (Std. Location) INSTRUCTION: (1) in exterior P-1 compartment - just under middle shelf above lowest adjustable shelf corner of wall #2/#3 (1) on 1st action area wall SEE PRINTS	1
24-12-3600		Outlet, (Qty) Additional 12 Volt, Power Point Style INSTRUCTION: >>> This outlet wired constant hot. <<< - (1) HORIZONTAL additional 12 V outlet in P-1 compartment next to other outlet. just under the 2nd shelf. To be used by the refrigerator that sits on the bottom shelf. (next to the other 12v outlet.) - (1) 12 V lead ran to cab mapbox cubby for customer's hand held radio battery charger.	2
24-12-3699	XU	Install Ten-8r supplied MSA charger in D-2 on door Install Ten-8 supplied MSA TIC charger on D-2 rearward door same as previous trucks. Requires 12v power to base.	1
26-04-0800		Inverter/Battery Charger, Vanner, 20-1050CUL (1) switch in rear switch panel	1
26-04-5015	S	Inverter, Install in Compt other than D2 - Inverter installed in top of P-1, with ADP cage and access hole cut on the left rearward facing side. - (1) On/off switch in the rear switch panel.	1
26-10-1200		Shoreline, 20 Amp Kussmaul Super Auto-Eject, On Driver Side INSTRUCTION: - Mounted on driver side front of module box in angled bracket above HVAC shoreline - see QW 26-12-99AA. - TOP SHORELINE: This shoreline wired to standard items. - (1) 125 volt 20 amp. (60Hz) Kussmaul Super Auto-eject - RED Water-tight cover. - Ship loose mating plug.	1
26-12-1600		Shoreline, (1) Additional 20 Amp Kussmaul Super Auto-Eject INSTRUCTION: - Mounted on driver side front of module box in angled bracket, below standard shoreline - see QW 26-12-99AA. - BOTTOM SHORELINE: This shoreline wired to 110/12V HVAC system. - (1) additional 125 volt 20 amp. (60Hz) Kussmaul Super Auto-eject - RED Water-tight cover. - Ship loose mating plug. - Label each shoreline, underneath, with engraved metal label.	1
26-12-5000		Angled Shoreline Mounting Bracket INSTRUCTION: - Mount both shorelines in an angled box, on driver side front of module box (painted to match module box). - Box sets outlets at a 30 degree angle.	1
26-14-0900		Light Warning System, (Qty) Exterior Module	2

PART NO	S	DESCRIPTION	QTY
		INSTRUCTION: - (1) Exterior Shoreline light installed above each shoreline. - To activate when shoreline is plugged in and there is power to it.	
26-16-2600		Outlets, (3) Interior, 125 Volt AC LOCATION: - (1) in exterior P-1 compartment - mounted in a box. - (2) in 1st action area. - SEE PRINTS	1
26-17-6400		SPECIAL Outlets, (Qty) 125V Additional Interior, Locations LOCATION: - (1) VERTICAL on curbside wall, above squad bench - mounted forward of seat - (1) in 2nd Action Area - SEE PRINTS	2
26-22-0500		Spotlight, (1) Optronics "BlueEye 4000", Hand-Held, Hard Wire LOCATION: - Wired through the front console - passenger side. - SHIP LOOSE HANGING HARDWARE.	1
		* * * AUDIO WARNING DEVICES * * *	1
28-02-1000		Siren With Dual Remote Amp, Electronic, Whelen 295HFSA7 Install remote dual amplifier in front console. Install flush-mount control head in front console. >>Electric Airhorn sound on siren, will still work even if cab doors are open. <<	1
28-06-0300		Speaker, Bumper & Grille Mounted, #SAD/SAP4318 Fab to cut hole for speaker. For the 2008+ International 4300 chassis. Passenger side: SAP4318 Driver side: SAD4318	1
28-08-9900	S	Air Horn, (2) Grover Stuttertone, Front Side Fenders >>>> ORDERED WITH CHASSIS <<<< - OEM air system compressor and air Reservoir. - Install Check Valve Between Air Horns & Air Reservoir. - Wire Grover airhorns, so they will NOT work when cab doors are opened. (Electric Airhorn sound on siren, will still work even if cab doors are open.) - Requires installing magnetic switches in chassis cab, and interfacing with solenoid wiring.	1
28-10-0100		Chassis Provided Air Horn Switching Requirements	1
28-10-0120	S	OEM Airhorn Switching Fontaine installed airhorn switch to be located to switch panel lower right color. Switch to be red in color.	1
28-10-0700	S	Airhorn Activation, (1) Horn/air horn/ siren, (1) Momentary INSTRUCTION: - (2) switches in front switch panel at following locations:	1

PART NO	S	DESCRIPTION	QTY
		- Position 7: Momentary switch for Airhorn activation. - Position 9: 3-way switch (3-way switch has special set up) Top - Horn / Middle - Air Horn / Bottom - Siren	
28-14-0200		Backup Alarm, EC520 With Auto Reset Switch Install (1) momentary switch in front switch panel for auto reset.	1
29-00-0200		Back-Up Camera, 7" Monitor - Voyager Mount camera over rear patient entry doors.	1
29-00-0299	XU	SPECIAL - ADP shroud around camera	1
29-00-LOC3		Monitor Location - Above Rear View Mirror Install monitor above the rear view mirror in the headliner.	1
		* * * VISUAL WARNING/FLASH REQUIREMENTS * * *	1
30-00-0010		Flasher, Halogen/LED/Super-LED, Whelen AFM560 Install in electrical cabinet.	1
30-00-001A		Flash Pattern, Single Flash (Default)	1
30-03-1450		Clearance Lts, (14) Whelen OS LED W/ Chrome Bez. M Std Install (14) OS Series LED marker lights with chrome plated flanges. (7) Red LED/Clear Lens on rear body upper extrusion and rear side body upper extrusion. (7) Amber/Clear Lens on front upper body extrusion and front side body upper extrusion. SEE PRINT	1
30-04-0400		Headlight Flasher, Medtec Style Wig-Wag LOCATION: OEM chassis headlights	1
30-06-0200		Headlight Flasher Mounting Location, Standard LOCATION: (Standard) Flasher mounted in 1st AA drop down electrical cabinet.	1
30-06-0600		Headlight Flasher Wiring, Standard LOCATION: (1) switch in the front switch panel.	1
30-09-0200		B/T/T Arrow - Whelen 600 LED, Backup Hal, M Std (2) 600 Series brake/tail red LEDs/Red Lenses (2) 600 Series turn amber LED/Amber Arrow Lenses (2) 600 Series Halogen/Clear Lenses (6) 600 Series chrome plated flanges Lights on rear of module box in standard location. Backup lights to activate with the opening of the rear entry doors. SEE PRINT	1
		CHASSIS GRILLE LIGHTS	1
30-14-1000		Grille Lts., (2) Whelen 700 Super LED, Red Lens (AD STD) INSTRUCTION: 700 Super RED LED/ Red Lens Lower Grille Lights: Install standard cast angled down bezels 1000011 as installed on previous truck.	1

PART NO	S	DESCRIPTION	QTY
30-17-1200	S	Grille Lights, (2) Whelen 700 Super LED, Amber Lenses INSTRUCTION: Whelen 700 Super Amber LED/ Amber Lens. Upper Grille Lights: Install standard cast angled down bezels 1000011 as installed on previous truck. These lights will face straight forward.	1
		INTERSECTION LIGHTS	1
30-28-9900	S	Intersection Lights, (2) Whelen 400 Super White LED/Lens INSTRUCTION: With Flanges White LEDs / Clear Lenses	1
		LIGHTBAR(S) - FRONT OF VEHICLE	1
30-30-9900	S	Front Lightbar - Whelen 55" Liberty LED INSTRUCTION: - Lightbar mounted on cab roof. - (8) Super LEDs - (4) Clear & (2) Reds forward facing.& (2) Red Super LEDs angled - one in each forward facing corner. - (2) Alley Lights - one on each side - LED Colors: R/C/R/C/C/R/C/R - Lens Colors: ALL CLEAR - (1) switch in front switch panel for lightbar. - Alley lights will function with standard scene light switches.	1
		FRONT MODULE BODY LIGHTS	1
32-02-9900	S	Front Body Lights, Whelen (2) 600 & (1) 500 Super LED INSTRUCTION: - (2) 600 Super Red LEDs / Lenses on upper front corners - Without Flanges. Move inboard from standard location to avoid vertical exhaust stack. - (1) 500 Super Amber LED / lens on upper front center - With Flanges Mount on face of AC condenser - mounted downward (slight blockage of air flow is acceptable).	1
		SIDE MODULE BODY WARNING LIGHTS	1
32-16-9900	S	Side Body Lights, (4) Whelen 600 Super Red LEDs/Lenses LOCATION: Without Flanges (2) Streetside (2) Curbside Red LED/Lens	1
32-18-0600		Side Body Turn Lts., Whelen 700 LED (2) 700 Series Red LED Brake/Tail lights with red lenses. (2) 700 Series flanges. Install (1) on each side of body at rear. Steady burn with DOT lights. Flash with turn signals. SEE PRINT	1
32-20-2200	S	Rear Wheel Well Lgts, (2) Whelen 700, Super Amber LED/Lens W	1

PART NO	S	DESCRIPTION	QTY
		LOCATION: With Flanges Centered over rear wheelwell.	
		SIDE SCENE LIGHTS	1
32-22-9900	S	Scene Lights - (6) Whelen 600 Optiscene LED LOCATION: Without Flanges Upper module body: (3) streetside (3) curbside Lights mounted ABOVE compartment doors - NOT on them.	1
32-24-9900	S	Scene Light Activation - Special INSTRUCTION: - Curbside scene lights to activate with side entry door. - Middle and Rearmost side scene lights and the rear of module load lights, to activate in reverse and with rear entry doors open.	1
32-26-0400	S	Cancel Switches, Scene Light Activation INSTRUCTION: - (1) On wall beside side entry door - on forward side of P-1 compartment can, to cancel scene lights (on right/inboard side of fluorescent timer). - (1) at passenger rear entry door (in Positron panel), to cancel rear load lights.	1
		REAR MODULE BODY LIGHTS	1
34-06-9900	S	Rear Body Lights, (3) Upper, Whelen Super LED INSTRUCTION: (2) 600 Super Amber LEDs/Lenses on rear upper corners - Without Flanges (1) 700 Super Red LED/Lens on rear upper center - With Flange (note this light also tied to brake override)	1
34-08-9800	S	Load Lights, (2) Upper, Whelen 600 Opti-Scene, LED INSTRUCTION: Without Flanges Above rear entry doors. Activate with rear entry doors and reverse. (1) On/off switch in the front switch panel - to activate rear load lights AND back up lights.	1
34-10-99AA	U	Panel, For Rear Interior Switches - Curbside Rear Interior - Order panel from Positron (see photos of previous unit). - Install on curbside wall, beside rear entry door. - The following switches installed from left to right in panel: Fluorescent timer switch -- Load light cancel switch -- Dump cancel switch.	1
34-16-0200	S	Rear Body Lights, (2) Mid-Hght, Whelen 600 Super LED, Red INSTRUCTION: Without Flanges Red LEDs/Lenses To shine through rear windows when doors are open.	1
		VISUAL WARNING DEVICE COMPONENTS	1

PART NO	S	DESCRIPTION	QTY
34-38-0200		Warning Light Flash Requirements, "F-Spec" Flash Pattern	1
		ADDITIONAL VISUAL WARNING DEVICES	1
36-09-0600	S	Park Override With Reset Cancel Switch, In Frnt Switch Panel INSTRUCTION: - Cutout all forward facing white lights on unit: Front Lightbar, Front fender Intersection Lights, & Wigwags. - (1) reset switch in front switch panel.	1
36-09-3200	S	Wire (3) Lights to Brakes, Brakes Override Flashers INSTRUCTION: - Wire 600 Red LED mid-height window level lights, to brake override. - Wire 700 Red LED upper rear center light, to brake override.	1
36-13-0599	XU	Entry door warning light grote INSTRUCTION: Light to flash with side entry door open. - (1) 4" Round Grote Red LED/Red Lens Light: Grote #77352 - (1) stainless steel Flange: Grote #43253 - Install on interior of side entry door, 15.5" up from floor of stepwell, to bottom of light - just below full width handle bezel - at headlight height. - Light to flash with door open.	1
36-14-0999	S	C-Channel Rubrail Lights, (6) Whelen Strip INSTRUCTION: - (3) Whelen LED Strip-Lites mounted in the rubrails, Red/Amber/Red on each side of unit. - (1) "on/off" switch in the front switch panel for both sides. - Rubrail lights to alternate flash with warning lights.	1
		* * * BODY DESIGN AND CONSTRUCTION COMPONENTS * * *	1
40-02-1400	S	Body Design & Construction, Alum, 180" L x 93.5" H x 96"W - Rear body lower skirt, has special height to allow rear bumper and pods to slide underneath skirt in the unlikely event of a crash. - Curbside forward skirt lowered 6" - (see QW 40-03-0012) creating height of module, forward of curbside rear wheel well to be 99.5" H	1
40-02-890S		Side Impact Beam (Std.)	1
40-03-010S		Drop Skirt, 6" Both Sides Includes price of fenderette	1
40-07-0200		Compartment & Entry Doors With Door Liner	1
40-07-0300		Compartment Door, Inner Liner, ADP (Std.) Use .063 ADP inner door liner on all compartment doors. use standard mollys on all compartments and entry door panels.	1
40-08-1000		Exterior Compartment Depth, 20.75" INSTRUCTION: Except the P-1 compartment will be 24.5" deep - (due to roll-up door).	1
40-10-0010		Protective Coating, Dolphin Noise Reduction	1
40-10-1600		Insulation, Severe Climate Package IATS INSTRUCTION:	1

PART NO	S	DESCRIPTION	QTY
		SEVERE WEATHER INSULATION PACKAGE: Dolphin Spray Walls and ceiling 1.5" Plank Foam adhered to Reflectix on the walls and ceiling. Reflectix walls and ceiling Subfloor to be spray foamed. MAKE SURE SPRAY FOAM DOES NOT GET ON RETARDER.	
40-12-0200	U	Heat Shields, 18 ga. Galvanized Steel LOCATION: Below Subfloor and to bottom of floor tubes.	1
40-12-0300		Vapor Barrier, Smooth Aluminum Install .063 smooth aluminum barrier between the floor and the floor tube structure.	1
40-12-1200		Fender Insulator, Flash Patch Liner, Rear Wheelwells	1
40-14-0300		Cab Connection, Unigrip, w/Expanded Bellows INSTRUCTION: std medtec bellows to be used.	1
40-18-0600		Body Mounting, Isomount Technique, 3/4" x 6" Alum, 16-Bolt INSTRUCTION: 3/4" x 6" alum plates, sixteen (16) bolts. Bolts and paired rubber isolators with steel cap and collared mounting nut for each chassis mounting point.	1
40-20-3700		EXTERIOR "A" COMPTS - DRIVER SIDE (72-74" HR) LOCATION: Exterior compartments, driver side.	1
40-30-9900	S	D1, Exterior Compartment - 29" W x 78" H	1
40-32-0200		D1 Door, Solid, Vertically Hinged INSTRUCTION: - Install a Cast grabber on an angled bracket, on corner extrusion, for this door. - Warning & Scene Lights mounted ABOVE compartment doors - NOT on them.	1
42-06-9900	S	D2, Exterior Compartment, 41" W x 42" H	1
42-08-0200		D2, Doors, Double, Solid, Vertically Hinged INSTRUCTION: - Gas strut used on forward door to achieve hold open dimension that was not possible with spring cam. - Install a Short Cast grabber for right door (just above rear wheel well). - THESE DOORS MUST OPEN AS FAR AS POSSIBLE. THE D-3 DRAWER WON'T BE ABLE TO BE OPENED WHEN RIGHT DOOR IS OPEN. THIS WILL ENABLE THE ROLL-OUT TRAYS TO BE BUILT AS WIDE AS POSSIBLE AND PULL OUT WITHOUT HITTING HINGE SIDE OF DOOR.	1
42-08-9999	XU	D2, Door Trim Install Vertical stainless trim on inner corners of doors to protect paint when trays are pulled out.	2
42-10-9800	S	D3, Exterior Compartment - 45 3/8" W x 9" H	1

PART NO	S	DESCRIPTION	QTY
		<p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Nader pins on the sides only. - Sides of drawer must be FULL HEIGHT - (previous units 6" high). - Notch drawer for compartment light, on ceiling of D-3. - Drawer needs set, so there is only 1/4" maximum height below drawer, to provide maximum storage space in drawer. 	
42-12-0200		D3, Door, Solid, Mounted to Tray, "For Drawer"	1
42-16-9800	S	<p>D4, Exterior Compartment - 43" W x 65" H</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Outside access only. - 9.5" W x 36" H offset in upper left corner, for 2nd action area and lower interior cabinet. 	1
42-18-9800	S	<p>D4, Doors, Double, Vertically Hinged</p> <p>INSTRUCTION:</p> <p>Install a Cast grabber for left and right door - just above wheelwell for left door and on an angled bracket, on corner extrusion for right door.</p>	1
44-02-4700		EXT. COMPTS. - PASS. SIDE (M170)	1
44-04-7200	S	<p>P1, Exterior Compartment, 30" W x 84" H</p> <p>INSTRUCTION:</p> <p>92" tall compartment, has 8" header for rollup door.</p> <ul style="list-style-type: none"> - Outside access only. - This compartment to be 24.5" deep - full height compartment can and is located to the left of the side entry door - at head end of the squad bench. - Install aluminum pipe small diameter at opening to exterior at floor to cause small rounded lip at the floor to door juncture - for ease of customer's equipment removal. - Cover back of gloveboxes, in upper part of compartment, with an ADP can cover (see part #44-16-10). - Compartment vented on forward wall with 3 vents spaced evenly for Engel refrigerator. 	1
44-06-1100		<p>P1, Door, Roll-Up With Locking Bar Latch</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Unpainted, roll up door with bar latch and a lock. - Install electrical lock system and bracket - check photos of previous trucks. - A robust ADP bracket was installed above and around the electric door lock for the roll-up door, to prevent damage to the actuator by compartment contents. ADP cover to be angled on rear end to allow interior contents to be removed without blocking contents. - Make sure track screws are countersunk, so door does not hit them when moving open and closed. 	1
44-06-1199	XU	Access points to curbside of module handle	1
44-12-9900	S	<p>Side Entry Door, 32" W x 84" H With Dual Fire Grade ADP Step</p> <ul style="list-style-type: none"> - Relocated forward on module box - on curbside. - Reposition Door handle measurement to be 59 .252" from the bottom of the handle to the ground when the truck is not dumped. When dumped to be 57" (+/- 1/4") - Install standard seal gasket, on door jamb, ILOS on door itself. - Remove spring cam and mounting plate for hold open. - Add 15 degree angled 4 1/2" Cast Grabber as hold open. SIDE ENTRY DOOR NOT TO OPEN MORE THAN 110 DEGREES - PREVIOUS UNITS NEEDED RESET AT CUSTOMER INSPECTION. - Customer requests safety clearance between side entry door and chassis cab door. 	1
44-13-0100		Dual Fire Grade ADP Step	1
44-14-3400		<p>Door Panel, Side Entry, Three-Piece, Formica & Stainless Steel</p> <p>INSTRUCTION:</p> <p>Upper - Formica</p>	1

PART NO	S	DESCRIPTION	QTY
		Center - Stainless Lower - Stainless Formica color to match interior.	
44-15-0100		Stepwell Light, Angled Pierce Style (2), LED Located on forward side of the stepwell.	1
44-16-1000	S	(2) Gloveboxes, On Interior Above P-1 Compartment Can INSTRUCTION: - Hinged, flip up Lexan door with SouthCo grabber latch on the bottom. - Cover back of gloveboxes with an ADP can cover, in exterior P-1 compartment.	1
44-16-1299	U	Assist handle special location 1.25" x 45 deg brushed LOCATION: - Interior of side entry door. - Mount in non-standard location, directly below the full width SS interior handle bezel. Top of bar to be approx. 39.5" up from side entry door stepwell.	1
44-20-9900	S	P2, Exterior Compartment, 49" W x 9" H INSTRUCTION: - Inside/outside access into squad bench - delete top of compartment can. - Nader pins on the sides only. - Sides of drawer must be FULL HEIGHT - (previous units 6" high). - Drawer needs notch to allow for interior recessed squad bench, waste storage, and 5 point seatbelt mounting brackets. - Drawer needs set, so there is only 1/4" maximum height below drawer, to provide maximum storage space in drawer. -Install rubber mat material (not glued). Do not install decking material	1
44-22-9900	S	P2 Door, Solid, Mounted to Tray,"For Drawer"	1
44-28-9900	S	P4, Exterior Compartment, 19" W x 32" H	1
44-30-9850	S	P4, Door, Solid, Vertically Hinged INSTRUCTION: Install a Cast grabber for this door (just above wheel well).	1
44-32-3200	S	P5, Exterior Compartment, 28" W x 74" H INSTRUCTION: - Compartment walls lined with smooth aluminum and rubbermatted. - Compartment to have an offset area for the interior cabinets, on upper right forward side. - Compartment to have a 4" drop down floor for backboards - with drain hole towards rear. - Exterior of drop down painted Red to match truck.	1
44-32-990B	U	P5, Additional Drain Holes Install two additional drain holes in P5, both rearward closest to module rear inside the compartment floor. for total of 3 drain holes in P-5. INSTRUCTION: - (1) outboard in floor with weep hole protector welded underneath - (1) inboard in floor with weep hole protector welded underneath.	1
44-34-0200		P5, Door, Solid, Vertically Hinged INSTRUCTION: - Install a Spring cam hold open on this door. - Warning & Scene Lights mounted ABOVE compartment doors - NOT on them.	1
		** REAR BODY PATIENT ENTRY DOORS **	1

PART NO	S	DESCRIPTION	QTY
48-12-1000		Rear Entry Doors, 50" W x 63" H, Dual Handles INSTRUCTION: Driver side - non-locking. Passenger side - locking.	1
48-14-3400		Door Panel, Rear Entry Doors, Three-Piece, Formica & Stainless INSTRUCTION: Upper - Formica Center - Stainless Lower - Stainless Formica color to match interior.	1
48-16-0800		Assist Handle, Rear Entry, 1.25" x 45 Degree Brushed LOCATION: Interior of rear entry door.	1
48-24-0600		Clock - Intellitec Time Manager, Above Rear Entry Doors LOCATION: Above rear entry doors, recessed in head pad.	1
		* * WINDOWS * *	1
49-02-0400		Sliding Window, Side Entry Door, Bronze Glass INSTRUCTION: (1) 20" W x 19" H	1
49-04-0600		Sliding Windows, Rear Entry Doors, Bronze Glass INSTRUCTION: (2) 20" W x 19" H	1
49-06-0600	U	Curbside Fixed Window, 36"W x 18"H, With Bronze Glass LOCATION: Curbside body over rear wheelwell.	1
49-07-0600	S	Drivers Side Fixed Window, 23.5" w x 18" H , With Bronze Glas LOCATION: - Install on streetside in CPR Seat Area - Padded backrest above and below window - installed with clips.	1
		* * * EXTERIOR COMPARTMENT COMPONENTS * * *	1
50-00-0500		Exterior Compartments, ADP With "Sweep Out" Design ADP construction with sweepout on floor except rubbermatted P-5 backboard compartment will have smooth aluminum and 4" drop down floor.	1
50-02-0500	S	Exterior Compartments, Door Hold Opens - Special LOCATION: - On exterior compartment doors. - WHERE NOTED MUST HAVE SHORT CAST GRABBERS. - GAS STRUT HOLD OPENS ARE NOT ACCEPTABLE - EXCEPT LEFT FORWARD D-2 DOOR. - ALL DOORS MUST OPEN AS FAR AS POSSIBLE (ESPECIALLY D-2) - EVEN IF THEY OBSTRUCT THE OPENING OF OTHER DOORS - except 15 degree angled 4 1/2" Cast Grabber as hold open on Side entry door. SIDE ENTRY DOOR NOT TO OPEN MORE THAN 110 DEGREES - PREVIOUS UNITS NEEDED RESET AT CUSTOMER INSPECTION.	1

PART NO	S	DESCRIPTION	QTY
		- Customer requests safety clearance between side entry door and chassis cab door.	
50-02-0600		Exterior Compartment and Entry Doors, Tri-Mark Handles INSTRUCTION: Tri-Mark paddle latches keyed alike. Door handles are crooked on current fleet. Handles need to be straight and level.	1
50-03-0000		Exterior O2 Vent - On O2 Compartment Door INSTRUCTION: (1) #1031 O/2 vent - exterior compt. door - of O/2 compt. (1) small black plastic vent - interior of compt. door on door liner.	1
50-04-0400		Exterior Compartments, Lok-Tyle Floor & Shelves BLACK >>Anti fatigue, (dri-deck/turtle tile style) anti slip matting with yellow edge cap Except D-3 and P-3 drawers which will have black rubber matt installed.	1
50-06-0000		Rear Door Grabbers, Cast Products "Grabber" INSTRUCTION: Bottom of rear entry doors. For openings up to 145 degrees.	1
50-06-0400		Door Seals, Automotive Closed Cell Gasket LOCATION: Exterior compartments & entry doors	1
50-06-1200		Power Door Lock System, All Doors - Compartment and Entry INSTRUCTION: Install power door locks with switch in front switch panel.	1
50-06-2200		Power Door Lock Switch, (Qty) Additional, Exterior Hidden LOCATION: - Underneath module in weatherproof covered boxes. Must flip open the box cover to get to the switch. - (1) Below D-1 compartment - (1) Below P-1 compartment - Boxes must be covered with masking tape prior to undercoating, to ensure that no undercoating is on the boxes.	2
50-06-4200		Wire Power Door Locks To OEM Chassis Door Locks OEM automatic lock feature at 5 MPH is to be disconnected. The door locks are NOT to automatically lock when truck reaches 5 MPH.	1
50-06-9900	S	Power Door Lock System, (2) Key FOB's INSTRUCTION: Include (2) remote entry key FOB's with each unit. >> THESE WERE ORDERED WITH CHASSIS. <<	2
50-06-99AA	U	Compartment Gas Struts INSTRUCTION: All gas shocks installed in exterior compartments components, must be reduced in tension for ease of use (but enough tension to remain in position) -- (D-1 tool board strut to be a 65LB).	1

PART NO	S	DESCRIPTION	QTY
50-07-0300		Stainless Steel Door Sills - All Exterior Compartments - Install on upper ledge with 2-sided tape. - Install (2) additional stainless steel sills on hinge side of both D-2 compartment doors, to prevent damage to paint when roll-out trays being pulled out.	1
50-08-1100		Exterior Compartment Lights - LED Vista Rope Include the ALS compartment. Install on both sides and across top of compartments Activated by compartment doors. Install "P" clamps every 12" to securely mount the rope light on the perimeter of the frame.	1
50-10-9800	S	SPECIAL D1, (1) O2 Tank Mount - _____ INSTRUCTION: - Smooth aluminum slide-out oxygen board, with chrome handle - oxygen board mounted on right, rearward wall of D-1 compartment. - 65 LB. Gas strut to hold the board in the 'IN' and 'OUT' positions. - Install 1/4" backer plate on the inboard side of the exterior compartment. Backer plate must be welded in place. - NOTE: Oxygen slide hat section on the compartment wall must be reduced by 1" (notch around nader pin) to allow the "M" tank to mount securely into brackets and not be obstructed by other compartment components. - There is to be 44" from Zico Base to bottom of O/2 view window. - Center section of bracket was installed after checking with tank to ensure fit - Bottom hat section of tool board to be 8" -- actual size of footplate of QR-MV bracket. - Quick Release Gas Cylinder Multiversal Bracket, Model QR-M - Quick Release Slide Assembly >>Nuts must be on back side of tool board for Zico brackets. >> Wait to install wrench and cable until customer inspection in red room for best placement. Previous trucks were damaged and lost. ZICO bracket bolts were rubbing on tanks and damaged tank. Bolts need to be clear of tanks. entire board has DA finish to improve appearance,	1
50-12-0400	S	D1, (2) Vertical Dividers, INSTRUCTION: - Install (1) FIXED 1/8" thick smooth aluminum, NO COATING DA finish divider. Divider installed as close as possible to the oxygen brackets/slide out tool board. - Install (1) HINGED 1/8" thick smooth aluminum, NO COATING - DA finish divider mounted 9 5/8" from the forward compartment wall. (Latches for recessed electrical door will protrude 1" into this 9 5/8" area.) Do not use barrel bolt. - There will be 8" between this hinged divider and the fixed divider. 2/17/10 Barrel bolts are dropping upper and lower, use a hasp type latch to keep divider in position. 01/18/2011 barrel latch had to be used as it is the only latch that would allow the divider to hinge to the right. A security chain was attached with a cable to the top of the barrel latch to prevent the latch from going loose.	1
50-12-1300	S	D1, (1) Fixed ADP Shelf With Std. Lip & Grab Handle INSTRUCTION: - Install above O/2 window - approx. 20" from compartment ceiling to bottom of shelf. - Small grab handle to be bolted onto bottom of shelf, for assist.	1
50-12-1500	S	D1, Additional Fixed Shelves - (1) "L" Shaped INSTRUCTION: - Fixed ADP "L" shaped shelf (with back on it) mounted to bottom of fixed shelf, and forward compartment wall.	1

PART NO	S	DESCRIPTION	QTY
		<ul style="list-style-type: none"> - This shelf to have a 2" high lip on right, rearward side and on front side facing compartment door. - There must be a minimum of 38.5" from top of dri-dek on compartment floor, to bottom of this shelf - for stair chair storage. <p>The additional 6" for the drop skirt on this side will go into the height of this L shaped shelf.</p>	
50-12-1899	U	D1, Wine Rack for (4) "D" Tanks INSTRUCTION: <ul style="list-style-type: none"> - Smooth aluminum spray coated black. - Install in upper section of D-1 compartment, on top of ADP fixed shelf. 20"down from top of compartment 	1
50-12-2000	U	D1, Recessed Electrical Compartment Door with Latches INSTRUCTION: <ul style="list-style-type: none"> - ADP hinged door with black latches to secure the recessed compartment area. - Relocate seat base electrical components to this recessed compartment. CUSTOM FAB >> Increased depth of recess to 6" contact Engineering. Max Depth.	1
50-13-9900	U	D1, Vacuum Pump Storage INSTRUCTION: <ul style="list-style-type: none"> - Cut access hole, in ceiling of D-1 compartment can. - Reinforce back side of hole, close to wall #2 for hinge. - Access hole door to be a hinged ADP panel trimmed in trim lock. - Hinged door held shut with latches. Upgraded to sash latch to hold door shut. 2/17/10: weight of components mounted on the door are too heavy. The ADP door is currently sagging and bowing. The door needs to be securely mounted. Add 1"x2" tube framing around perimeter of opening to prevent sagging at hinge and latch side of opening.	1
50-14-1392	S	D2, Roll Out Tray, INSTALLATION: <ul style="list-style-type: none"> - . 3/16" smooth aluminum with DA finish roll out tray, installed on the floor of the compartment - Install a "thumb release" catch on tray, to hold in stowed position. 	1
50-14-1399	U	D2, Additional Roll Out Tray With (3) SCBA Brackets INSTALLATION: <ul style="list-style-type: none"> - smooth alum with DA finish roll out tray, installed 9" above the compartment floor. - Tray target width is 36" wide or greater - MUST BE AS WIDE AS POSSIBLE. Must be FULL WIDTH to allow (3) SCBA bottles with target clearance of 12" from center to center of each bracket. - Tray to have a back on it - approx. 2' high, and sides that angle from top of front lip up level with top at back of tray. - Install a "thumb release" catch on tray, to hold in stowed position. <ul style="list-style-type: none"> - Purchase and Install (3) Zico walk away brackets: Zico Model #KD-UH 5 SF -- Mount brackets to back of upper roll-out tray. (Customer uses Drager 90PA Carbon Filter tanks 5" diameter. - Medtec is NOT supplying tanks, just brackets.) <p>- SEE PHOTO</p>	1

PART NO	S	DESCRIPTION	QTY
50-16-1700		D4, Shelf, Adjustable ADP INSTRUCTION: (1) Installed below offset. SEE PRINTS	1
50-16-2000	S	D4, Additional (2) ADP Adjustable Shelves INSTRUCTION: (2) Installed in upper section of compartment, beside offset - spaced evenly in that area.	2
50-16-9800	U	P1, (3) ADP Exterior Style Adjustable Shelves INSTRUCTION: - Make sure shelves are built as deep as possible, but do not hit back of roll-up door when it is moving open or closed. - On all (3) of P-1 shelves - install a 1/2" high lip on front of shelves, and then insert and weld in place 1" round aluminum tubing, over top of front lip, for ease of customer's equipment removal. LOCATION: - Bottom shelf to be 25" up from floor of compartment to bottom of shelf. (Refrigerator will sit on this lowest shelf.) - Middle shelf to be 41" up from floor of compartment to bottom Of shelf. - Top shelf adjustable in space above 2nd shelf, centered in remaining space.	3
50-16-99AA	U	P4, (1) ADP Fixed Shelf LOCATION: Centered in compartment at 46.75" (+/-1/4") from bottom of compartment on lok tyle to bottom of shelf.	1
50-18-2920	S	P5, (2) Vertical Backboard Dividers, Spray Coated INSTRUCTION: - Install (1) half height divider on the right side of compartment, below the can cover for interior cabinets. - Install (1) full height divider on the left side of compartment, spaced 10" from forward half divider.	1
50-18-3400	S	P5, Fixed Shelves - Qty 6 INSTRUCTION: - Theses shelves are smooth aluminum spray coated. - Install (4) shelves on forward side - below offset for interior cabinets. >> Top two shelves mount Flat and have 1/2" bend for lip. >> Next two shelves mount at down angle with rear of shelf 4" lower than front outer edge. No bent lip on these shelves required. Space evenly from top to bottom in space allotted, with approx. 6.5" between each shelf. Area stores; Ambu Per-Fit Ace Adult Extrication Collar - Install (2) shelves with no lip between the rearmost fixed divider and the left rearward wall. Bottom shelf 50" from floor of compartment to bottom of shelf, and next shelf is centered in space between lower shelf and top of compartment.	6
50-19-99AA	U	P5, Splint Holders, (3) Sets For Interior of Compt. Door INSTRUCTION: - Fabricated of 1/8" thick smooth aluminum with DA finish. - Each bracket is 4" W x 2" D x 3" H ID with a 1/2" wide flange for attachment purposes. (With	3

PART NO	S	DESCRIPTION	QTY
		<p>the flange, on each side, bracket will be approx. 5.5" wide.)</p> <ul style="list-style-type: none"> - (3) Brackets built with a bottom. - (3) Brackets built without a bottom. - (Splints are 3.5" wide x 1" thick - (1) 16" long / (1) 36" long / 54" long.) - SEE SPECIAL PRINT FOR LCOATION. Some variance in placement may occur due to compartment shelving, but distance between vertical paired holders should not change. 	
50-20-0600		<p>Retainer Strap, Seatbelt Style</p> <p>INSTRUCTION: P5 compartment</p> <p>(1) in the Full height section strap to be 32" from bottom of compartment.</p> <p>(1) last strap is centered in height of DOOR OPENING area - below offset.</p>	2
50-20-1200	S	<p>Retainer Straps, (1 Nylon Clip-Style</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Ship loose (1) 36" strap for customer to secure a tray in 2nd action area. ship loose screws and footman loops for the install. 	1
50-20-1299	U	<p>Retainer Bar, P5 Compt</p> <p>Add removable flat bar for backboard retainer. Goes from offset to divider. Bottom of bar to be 12" from top of compartment.</p> <p>Bar to be 2" High and black spray coated</p>	1
50-24-0600		Grab Rail, 16" - Left Of Side Entry Door	1
50-24-NOT1		<p>Grab Rail, Exterior, Service Points in Patient Compartment</p> <p>Two interior service points for the exterior grab handles.</p> <p>cut through door jam for service point to tighten interior nuts. SEE SOPR.</p>	1
50-32-0800		Bumper, Rear With 7" Diamondback Flip-Up Step	1
50-32-080A	U	<p>Modification to Rear Flip Step</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Install smooth aluminum with DA finish full width plate on underneath side of flip up step. - Drill (4) 1/4" drain holes in plate evenly spaced to disperse water. - Cover plate installed on the bottom of the flip step must be ground smooth on the exposed edge. - NOTE: Through bolts with washers, lock washers and nylock nuts is required to secure the rear flip step. - All edges must be smooth and snag free as persons will be lifting this bare handed. "Knock off" or build without the first (2) rows of gator grip teeth, at outermost edge. - Flip step must stay up, when set to the "up" position and rear suspension is dumped. - Rear bumper to be moved towards the rear body as close as possible. 	1
50-34-0200		<p>Bumper Pods, Fire Grade Aluminum Diamond Plate</p> <p>Rear bumper pods must be full width of rear body lower recessed area.</p>	1
50-36-0400		<p>Dock Bumpers - (2) 3-Hole Rubber On Center of Bumper Pods</p> <p>3-Bolt Style</p>	1
50-36-0600		<p>Rear Kick Plate, ADP, Above Rear Bumper Step, Full Width</p> <ul style="list-style-type: none"> - ADP Rear kickplate to be tig welded and to be part of the body build. - Rear hinge cover must match the kickplate. - BOTTOM OF KICKPLATE MUST STOP >> ABOVE << REAR BUMPER AND REAR BUMPER PODS - TO PREVENT DAMAGE TO KICKPLATE IF VEHICLE IS REAR-ENDED. 	1
50-36-1600		"ECK" Body Hardware Preparation	1

PART NO	S	DESCRIPTION	QTY
50-38-0600		Body Protection, Rear Mudflaps w/logo & "C" Channel Rub Rai Install "Pierce" style "C" channel rub rails full-length to both sides of the body below the compartment doors.	1
50-40-2000	S	<p>Driver and Passenger Step Under Cab Door - Intl.</p> <p>Driver side</p> <ul style="list-style-type: none"> - (3) OEM batteries in a slide out tray.>> No bolts can protrude into battery box as they will cause wear and damage << - ADD EXTRA REINFORCEMENT AND USE DOUBLE SLIDES - DELETE SAFETY CATCHES ON SLIDES FOR BATTERY TRAY. - Firegrade ADP with Diamond Back Inserts on both top and bottom steps. - Lynex coat inside of battery tray. - Bottom of battery tray to have 1 drain hole. - Top step does NOT protrude out, at all, past edge of cover. TOP of step must be at 31" no higher. - Rearward corner of top step to be cut off at a 45 degree angle. - Install magnetic switch to indicate if cover is left open, connect with door open system QW 22-07-9900 <p>>></p> <p>Passenger side</p> <ul style="list-style-type: none"> - Firegrade ADP with Diamond Back Inserts on both top and bottom steps. - Cover must curve inward toward bottom, following the curve of the fuel tank. - Top step to achieve 31" height, will protrude slightly past vertical face of cover, but no more than lower step. - Both forward corner of bottom step and rearward corner of top step to be cut off at a 45 degree angle. <p>Driver Side</p> <ul style="list-style-type: none"> 17 ½ to top of bottom step 31" to top of upper step 12/10/10 previous prints at rear of packet did not match prints at front of packet. Approved dimensional heights with chassis air ride full, 17 1/2" to top of lower step. 31" to top of upper steps both sides. 	1
50-42-1800		Rear Corner Guards, ADP, 16.5" - ADP corner guards fastened to body with torx head screws. - Curbside front stoneguard will be 27" tall due to 6" drop skirt.	1
50-42-5020		Front Stone Guard, ADP 21" Aluminum Diamondplate stoneguards are to be welded on as part of the body construction.	1
50-44-0515		Fenderettes, Rear, Black Rubber - 22.00" (Opt.) Use .75 x 1.5 x .060 rolled aluminum tube as a backer reinforcement. Tube to be rolled into the shape of the cutouts. Medtec Number 1004549	1
50-44-0800		Fenderettes, Rear, Stainless. for Drop Skirt For 6" Drop Skirts: For 4" Drop skirts For 3" drop skirts: Austin #	1

PART NO	S	DESCRIPTION	QTY
		Right and/or left hand	
50-46-0800		License Plate Holder #LP0002-1, Recessed On Driver's Side LOCATION: With (1) LED Light center mounted Rear drivers side, below turn signal.	1
50-47-1199	S	Placards, (3) Sliding, (1) Fixed License Plate INSTRUCTION: - (3) Placards 10" H x 10" W & J channel holders - smooth Stainless Steel - (1) On rear of module box, (driver side). - (1) On rearmost D-4 compartment door. - (1) On P-5 compartment door. - (1) 12"W x 4" H plate on center of front of bumper - smooth aluminum - All (3) Placards and (1) Front License Plate to be painted to match truck. - The placards that are mounted on the rear of module box, are to be mounted on their sides - sliding out sideways, with "set screws" in each, to hold into position. - The placards mounted on the sides of module box are to be mounted so they are top drop-in. 08/23/10 Order std model from Kampco BRB	1
50-50-0200		Ziebart Undercoating, Chassis & Body (Standard) NOTE,, Chassis is not undercoated Prior to undercoating module, mask off the weatherproof boxes for underbody door lock switches - to ensure that no undercoating gets on these boxes.	1
		* * * INTERIOR PATIENT COMPARTMENT COMPONENTS * * *	1
52-05-0800		Cabinet Glass - 1/4" Clear Lexan Any mention of plexiglass in this order, will be replaced with Lexan.	1
52-06-0200		Stainless Steel Round Locking SouthCo Latches, Standard INSTRUCTION: All interior cabinet doors to have, stainless steel round locking SouthCo latches - unless otherwise specified in the order.	1
52-11-0600		Cabinet Construction, Std. Material With Formica 5" Radius INSTRUCTION: - LARGE radius corner on both module interior corners at P-1 compartment can. - Build so customer still has most usable space of interior cabinetry and interior of compartment.	1
52-12-0011		Cabinet Drawer and Door Faces, Framed Style ILOS ALL CABINET DRAWER AND DOOR FACES ARE THE FRAMED STYLE	1
52-18-1400		Countertops, Corian Brand, 1st Action Area INSTRUCTION: Secure with velcro. Seal around perimeter of Corian countertop with silicone caulk.	1
52-18-1600		Countertops, Corian Brand, 2nd Action Area INSTRUCTION: Secure with velcro. Seal around perimeter of Corian countertop with silicone caulk.	1
52-24-9900	S	Countertop Color, Corian, 1st AA - Special COLOR: Corian Private collection color: Natural Gray	1

PART NO	S	DESCRIPTION	QTY
		"Fluid tone on tone texture in two tones of mid neutral gray tones"	
52-26-9900	S	Countertop Color, Corian, 2nd AA - Special Special configuration requirement >>> take note of size requirement of 2nd AA. Special consideration is required that equipment will fit inside the lips of the corian. Last build this failed <<< 17 1/4" W x 18 9/16" Deep INSIDE of trim. COLOR: Corian Private collection color: Natural Gray "Fluid tone on tone texture in two tones of mid neutral gray tones"	1
52-28-0600	S	Dome Lights, (4) + (4) 39" Fluorescents INSTRUCTION: - (2) - 3 position switches in the rear switch panel (1) for each bank of dome lights. A three-minute time delay system activated by the patient entry doors - activates dome lights. - (4) Thinlite brand 39" fluorescent lights to be installed. - (2) On/off switches in the rear switch panel, for fluorescent lights. (1) switch for fluorescent's between T-11 / T-12 and T-6 / T-7. (1) switch for fluorescent between T-8 / T-9 and T-3 / T-4 -- (only these come on with fluorescent timer and shoreline.	1
52-32-0200		Ceiling In Patient Compt, Pads Over Center Access INSTRUCTION: The ceiling to have access to antenna bases/leads. Covered by center ceiling pads.	1
52-38-0400		Thinlite Light, 18" - Surface Mount In 1st Action Area INSTRUCTION: Install on bottom of drop down electrical area, above vacuum and O/2 outlets.	1
52-48-0400		Timer System For Lights - Momentary INSTRUCTION: >> Controls Fluorescent lights between T-8 & T-9., T/3 and T/4. << - (1) Momentary 3-way switch on wall beside side entry door - on forward side of P-1 compartment can (left/outboard side of Scene Cancel switch). - (1) Momentary 3-way switch on wall beside curbside rear entry door, in Positron panel. - Timer to shut off after 10 minutes.	2
52-50-0600	S	Federal Littlite, (1) 12" - Surface Mounted in Cab INSTRUCTION: - (1) Part #LR12ES with Red shield over halogen bulb installed on passenger side of front console. - Light comes with an "on/off" switch on base of light.	1
52-54-3600	S	Flooring, With Full Riser Roll-up - Special roll-up flooring - 11.75" (+/-1/2") - on face of streetside and curbside cabinets. - Roll-up will NOT be on wall of P-1 compartment can, due to radius corners. 11/08/10 confirmed with production that this can be performed using std width flooring and conservation techniques in alignment and splicing. BB	1
52-54-5000		Flooring, Cove Molding around ALS (Fed. Amb. Spec Std.) >>>>> ALS cabinet deleted <<<<<<<	1
52-60-9900	S	Rear Threshold - Special INSTRUCTION;	1

PART NO	S	DESCRIPTION	QTY
		>>Reduce width to 3-4" - delete skid tape<<	
		INTERIOR COLOR SELECTION	1
53-02-9900	S	Formica Color - Special #692-58 Folkstone Celesta	1
53-03-0200		Matte Formica Finish	1
53-06-1200		Flooring Color, Gun Metal #424, LonPlate II (Brown/Grey) >> Must install Gunmetal 424 without the textured finished. Do not substitute.	1
53-33-0400		Upholstery Color, EVS Brand Gunmetal #MV102&#CN202 Brown/Grey INSTRUCTION: EVS Gunmetal #MV102 Vacuum Formed Cushions For The Following: Tech Seat, CPR Seat & Backrest, Squad Bench Seat & Backrest. Matching EVS Gunmetal #CN202 For All Trim.	1
		*** STREETSIDE CABINETS - PATIENT COMPARTMENT ***	1
54-02-0100		Sect 1 - Action Area Wall, Brushed Aluminum Laminate	1
54-02-0299	U	Sect 1, 1st Action Area Modification - Add Side Wall and Pad INSTRUCTION: - On rearward side of 1st action area, beside CPR seat - build a 13" deep (full height of action area) wall, protruding out toward aisle. - Install a 1" thick full height pad on this wall, at forward side of CPR seat - all the way up to ceiling - attached with screws and button covers. >>PAD IS 12" H x 12" wide.	1
54-02-0800		Sect 1 - 1st Action Area With 3/4" Lip	1
54-04-9900	S	Sect 1, Action Area Control Panel, Straight / Hinged At Back INSTRUCTION: - Rocker style switch panel in upper part of 1st action area - in a squared off - hinged drop down with (2) locking paddle latches and one cable on each side. - Make sure cables are proper length, so that drop down doesn't drop too low and hit items on action wall or countertop. - Vent face of drop-down - for electrical equipment. >>Thru-Bolt heavy duty cables and drop down hinge. <<	1
54-10-0400		Sect 1, Switch For O2 Compartment Light INSTRUCTION: (1) "on/off" switch in the rear switch panel, to control the light in the exterior Oxygen compartment mounted rearward of switchpanel	1
54-12-1000		Sect 1, No Clock In 1st Action Area At This Time	1
54-16-9900	S	Sect 1, 1st Action Area Overhead Cabinet - SP Size Required INSTRUCTION: - Customer specified interior dimensions: 21" High ID x 18" D ID minimum(customer installs 7.5" H x 19" L x 17 1/4" D trays in cabinet.)	1

PART NO	S	DESCRIPTION	QTY
		<ul style="list-style-type: none"> - DELETE FIXED CENTER DIVIDER. - (1) adjustable shelf - shelf MUST BE 18" deep or more. - Forward wall of this cabinet to have a recessed area (full depth of cabinet) with a removable panel. HVAC control box will be installed in this area. 	
54-18-0600		<p>Sect 1, Restocking Doors On Overhead Cabinet LOCATION: On the cabinet above 1st action area. Hinged on top.</p>	1
54-20-0200		<p>Sect 1, Handles, Full Length Aluminum LOCATION: On the cabinet doors above 1st action area.</p>	1
54-48-9900	S	<p>Sect 2, Waste Cabinet, Below 2nd Action Area - Forward Side INSTRUCTION: - Open area - WITH SPECIAL DOOR. Install (1) waste container - Kendall #8990SA - container sets at a tilted angle. - Door is shorter in height than opening, and holds container in place, when closed. - Door is held closed by a round locking SS SouthCo latch that is attached to a piece of flat stock that hangs from ceiling of cabinet. - SEE PHOTOS.</p>	1
56-04-0300		<p>Sect 2, Single Cabinet Above CPR Seat 43" headroom minimum please. 01/07/2011 to match previous trucks The door height is 5.5" and that gives an inside cabinet dimension of 6.25". The overall height from the ceiling to the bottom of the pad is 8.25". The drawing shows the door to have a dimension of 5.5"</p> <p>Please attempt install of gas strut or cabinet hold open stay,, special hold opens available from Cabinet Engineering B rupp Sagastune S-23R and S-23L</p>	1
56-06-9900	S	<p>Sect 2, Door, Cabinet Above CPR INSTRUCTION: Install gas strut hold opens Flip up formica covered wood door.</p>	1
56-08-9900	S	<p>Sect 2, Handle - Round Locking SS SouthCo Latch INSTRUCTION: On cabinet above CPR seat.</p>	1
56-26-0400	S	<p>Sect 2, 2nd Action Area special INSTRUCTION:>>>> special design to work with corian countertop to reach customer required dims. - Action area reduced to 18" wide. - Customer specified inside dimensions: 17 1/4" W x 18 9/16" Deep INSIDE of trim.</p>	1
56-26-1000	S	<p>Sect 2, Cabinet Below 2nd Action Area - Rearward Side INSTRUCTION: Left hinged wood door with round locking SS Southco latch. (see picture on file)</p>	1
58-08-9800	S	<p>Sect 3, Rearward Overhead Cabinet - SP Size Required INSTRUCTION: - Customer specified interior dimensions: (build same as previous trucks) 21" +/- 1/4" High ID</p>	1

PART NO	S	DESCRIPTION	QTY
		Install 12v pancake fan	
60-06-0400	S	B1, Notebook Storage - Streetside Wall, Beside Bulkhead INSTRUCTION: - see print Kydex outer skin - (2) Smooth aluminum vertical plates that are steeply angled so that each slot is 7" long. - Smooth edges and rounded corners - end of plates are NOT to protrude past edge of holder. - Install notebook storage on streetside wall, up against bulkhead wall. - SEE PRINTS contents of upper 2 dividers 8.5" x 11 contents of lower divider 11.5 x 17.25	1
60-08-0400		B1, Thermostat, Digital, Hoseline, #CM3000 w/ Manual Control INSTRUCTION: Installed in 1st action area, on face of electrical drop down.	1
60-10-9800	S	B1/2, Cab/Body Walk-Through - Wider Than Standard - Walk-thru is wider than standard, - Single sliding door with slides mounted on door - Fixed window in door. -Grab handle	1
60-12-1200		B1/2, Heat/AC, Hoseline 125V /12 Volt #3015CDC Kit Need CAD drawings of cabinets and how they will work. Please proceed with purchasing of system. - Hoseline #3015CDC - This option includes bottomOR TOP (upgrade) mounted Hoseline condenser as part of option cost. - HVAC cabinet to be ALUMINUM padded box. Cabinet to be installed as close to the bulkhead, sidewall, and ceiling as possible allowing for sufficient airflow and head clearance - mounted over walkthru. - (2) Double vents on bottom of HVAC cabinet and (2) Single vents on face of cabinet. - Controls located in rear switch panel. - Run one drain line down driver's side of walkthru and one down passenger side of walkthru - to prevent kinks, lines from running uphill, and leaking. - Make sure loom on AC compressor at HVAC is ran full length of high and low pressure hoses. - Install male/female reuseable quick connection on wiring to fan, for easy maintenance (this area accessible when you take down HVAC bottom roll-over pad off cabinet). - HVAC control box installed in forward section of cabinet above 1st action area, beside D-1 compartment can - in a recessed area, behind a removeable panel. Delete service loop, so control box can be pulled out. - HVAC 180 amp Intellipower battery charger installed at left rearward side, in drop down electrical cabinet over 1st AA.	1
60-12-1299	U	AC Access The air conditioning cabinet must be designed to allow easy accessibility.	1
60-12-7100		B1/2, Air Filter, AC Filter on Return Vents Install washable AC filters to return air intakes, like previous units. (Metal washable filters can slide out without removing the vents).	1
60-12-990B	U	B1/2, Access Panels to Front of Module AC Condensor	1

PART NO	S	DESCRIPTION	QTY
		INSTRUCTION: - Install (2) stainless panels to access backside of bolts that hold on the front of module condensers on. Rectangular cutout through the bulkhead wall to access the bolts and the AC lines. - (1) panel inside the HVAC cabinet. - (1) panel is exposed at front of bulkhead, above right side of walkthru. - Customer requirement to allow for service and repair of trucks in future.	
60-13-99AA	U	Hoseline APS 253 Ultraviolet Air Purification System INSTRUCTION: Installed in the Hoseline 3015CDC Dual System.	1
60-14-0810	S	B1/2, A/C Condenser, Dual Top Mounted, TMC 2004 w/ Dryer INSTRUCTIONS: - Is included in Hoseline Hot Weather Package #3015CDC - Mounting brackets to be smooth aluminum painted Red to match truck. - Connect to the standard interior Heater Air Conditioner combination unit.	1
60-18-0499	U	Auxiliary 12 Volt Fan, (2) Bergstrom Brand INSTRUCTION: - (2) Bergstrom Model#756360- on Streetside: - (1) on bottom of HVAC cabinet installed as forward as possible under the cabinet towards inner corner. - (1) in 2nd action area, mounted to bottom of overhead cabinet, in forward most corner. - (1) switch on base of each fan. - Fan wiring to have quick connect plug wiring for ease of maintenance and removal	2
63-45-9900	U	B2, Trash Can Bracket, for Cust.Supplied/Installed Container INSTRUCTION: - Install on bulkhead wall, inside side entry door. - 1/8" thick smooth aluminum 1.5" tall bracket is 9" deep x 13" long . - Bracket is mounted 8" off of module floor. - (Customer is NOT sending container to us - it is 9" deep x 13" wide x 15" tall and is 28 quarts). - SEE PHOTOS.	1
		*** PATIENT COMPARTMENT SEATING ***	1
64-01-1200		Vacuumed Formed Upholstery M156/168/170/172 INSTRUCTION: - EVS Vacuum formed seats & backrests only. - Armrests and all trim panels to be machine stitched using EVS Companion II material. - Mount all pads on vertical walls, with upholstery clips - NO VELCRO. - Head pads over rear entry doors and side entry door to be mounted with screws and vinyl covered snap covers - Squad bench seat cushions to be attached with velcro. >>>> NO velcro to mount any pads on vertical surfaces. <<<<	1
64-04-2200		Att Seat - EVS1880 HiBac 3-Pt & Child Safe - 2-Pos Swivel - (2) 1880-3 EVS Child Seats with EVS 185S swivel type seat bases. - NO ARMREST ON EITHER SEAT. - (1) in Standard Location, facing rearward. - (1) forward of standard seat, >>>facing forward - appropriately spaced. - >>>>>Line-XX COAT BLACK BOTH SEAT BASES - DUE TO DECONTAMINATE CLEANER USED BY	1

PART NO	DESCRIPTION	QTY
	<p>CUSTOMER.</p> <p>Seats can be installed using std Steel Grade 8 hardware now,, but bolt heads and underneath should be painted thoroughly black after install to prevent rusting. <<</p>	
64-04-9900	<p>S SPECIAL Att Seat - Dealer Specified</p> <p>INSTRUCTION:</p> <p>Additional Attendant seat</p> <ul style="list-style-type: none"> - (1) 1880-3 EVS Child Seats with EVS 185S swivel type seat bases. - NO ARMREST ON EITHER SEAT. - (1) forward of standard seat, >>>facing forward - appropriately spaced. - >>>>Line-xX COAT BLACK BOTH SEAT BASES - DUE TO DECONTAMINATE CLEANER USED BY CUSTOMER. <p>Seats can be installed using std Steel Grade 8 hardware now,, but bolt heads and underneath should be painted thoroughly black after install to prevent rusting. <<</p>	1
64-06-9900	<p>S Sect 2, CPR Seat, 26" Wide, With (2) Fixed Backrests</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Note: width is 26" BEFORE special 1" thick pad is installed on forward wall with screws and button covers - see part #54-02-0299) - ATTENTION FAB: ADDITIONAL REINFORCE IS NEEDED ON STREETSIDE WALL, ABOVE WINDOW, FOR 5-POINT SEATBELT. - Delete standard seatbelts above CPR seat. - Install (1) standard 5-point seatbelt on streetside wall, above CPR seat. - NOTE: > Lower anchor point for 5 point to be INSIDE of cabinet base, with a notch for the harness to hook in. Do not attach to cabinet face. - Order from Schroth Safety Products (954) 784-3178 >> Order with buckle attached to left side of harness >> SPECIAL ORDER<< approved by vendor 05/10/10 - Mount pads using upholstery clips: - (2) backrests - one above and one below window. - Top backrests is in between the straps at top portion of 5-point seatbelt - make as tall as space allows with space above to remove from upholstery clips. - Lower backrest must be a minimum of 4" tall. <p>11/08/10 dimensions of this work area changed to match previous built BB Dimensions have a stacked tolerance of (+/- 1/2")</p>	1
64-07-0204	<p>Sect 2, Storage Under CPR Seat - Rear Hinge with Velcro access to D-3 compartment</p> <ul style="list-style-type: none"> - Seat cushion hinged at back close to the seatbelts. - Seat closure to be Velcro. 	1
64-10-9900	<p>S Sect 2/3, Squad Bench - 23.5" D OD -- Special</p> <p>INSTRUCTION;</p> <ul style="list-style-type: none"> - 23.5" D OD x 74" W OD. prior to pad installed on forward wall. - ATTENTION FAB: ADDITIONAL REINFORCE IS NEEDED ON CURBSIDE WALL, REARWARD OF WINDOW, FOR 5-POINT SEATBELT. - (2) lids with access to P-3 drawer storage with gas strut hold opens and (1) paddle latch. - Install (2) sets of standard seatbelts above forward end of squad bench and - move rearmost male as far rearward as possible - to allow for 5-point seatbelt (delete (2) rearmost female ones from wall). - Install (1) standard 5-point seatbelt on curbside wall, rearward of window. - NOTE: > Lower anchor point for 5 point to be INSIDE of cabinet base, with a notch for the harness to hook in. Do not attach to cabinet face. <p>>></p> <ul style="list-style-type: none"> - >>Order from Schroth Safety Products (954) 784-3178. 5 point safety harness with buckle 	1

PART NO	S	DESCRIPTION	QTY
		<p>attached to LEFT side of harness SPECIAL ORDER<<</p> <ul style="list-style-type: none"> - Install a 1" thick pad, on side of P-1 compartment can - facing squad bench. Pad to be from top of squad bench lid, up to ceiling - ONLY 1" thick. - Center of squad bench is cut back, notched, and a recess added for waste container. Squad bench lid should extend slightly over container with 3/4" bunk angle attached to underside of lid, to secure waste container into holder. - see part #64-22-9900. <p>>Buckle assembly affixed to left hand belt of 5 point belt. <<<<</p> <p>Center belt to be retained on the bench lid to not hang in passage way. Mount belt on surface.</p> <p>>>> Special request for this item sent to purchasing to confirm with vendor</p>	
64-14-9900	S	<p>Sect 2/3, Back Rests, (3) Above Squad Bench</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - upper pad is installed in space between O/2 outlet and 5-point harness (doesn't go all the way to P1 wall with O/2 outlet placement - Center pad at 5 point harness location - on right side of window. - Lower pad(s) are 3 pieces below the window. - Mount pads using upholstery clips. 	1
64-16-0200		Sect 2, No Posts and Cups Required At This Time	1
64-22-9900	S	<p>Sect 2, Sharps/Waste, Squad Bench - Special Angled Design</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Open area - NO DOOR. Install (1) waste container - Kendall #8990SA - container sets at a tilted angle - held in place with 3/4" bunk angle. - Container removed from inside squad bench, when lid is opened. - trim installed with adhesive. 	1
64-24-0200		<p>Front Seatbelt Buckles on Squad Bench Face</p> <p>Install (2) Seatbelt buckles on the face of the Squad Bench.</p>	1
		* * * CURBSIDE CABINETS - PATIENT COMPARTMENT * * *	1
68-10-9900		<p>SPECIAL Sect 2/3, Squad Bench Cabinet,</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Cabinet to be divided into (2) SEPERATE sections. - NOTE: Cabinet in previous trucks did NOT meet 43" headroom requirement, left installed at 41 3/8" of clearance - please match previous units. 	1
68-12-0400	S	<p>Sect 2/3, Flip Up 3/8" Thick Lexan Doors</p> <p>INSTRUCTION:</p> <p>(2) On squad overhead cabinet.</p>	1
68-14-0600		<p>Sect 2/3, Handles, (2) Chrome "C" With Gas Strut Hold-Opens</p> <p>LOCATION: install southco grabber catches</p> <p>On the squad overhead cabinet doors.</p>	1
68-17-0110	S	<p>Sect 3, Foot End Squad Bench Lower Storage in P5</p> <p>INSTRUCTION:</p> <ul style="list-style-type: none"> - Cabinet at foot end of bench - 10 5/8" deep ID with slots installed / 11.25" deep ID prior to slots installed. - (3) open areas - top section to have a 5" lip and the middle and lower sections to have a 3" lip. 	1

PART NO	S	DESCRIPTION	QTY
		- (3) adjustable Lexan dividers in each section.	
		- (1) open area on aisle side facing the cot to access a Kendal #8990SA trash container. Container sits vertical - no angle. Inside Dimensions: see print with 2.5" lip on face P5 compartment can cover for sharps/waste container.	
68-17-0197	XU	Sect 3, Foot End Squad Bench Upper Storage - Aisle Side INSTRUCTION: - Storage cabinet, on aisle side above P-5 compartment can - make as large as space above compartment can allows. - DELETE FIXED CENTER DIVIDER AND SHELF.	1
68-17-0198	XU	Sect 3, Top hinged plexi insert wood door INSTRUCTION: - On cabinet at aisle side, above P-5 compartment can. - Hinged on top. Acrylic insert formica covered wood door with SS Round locking latch. Custom design is required.. Door will have large plexi surface with center recess to allow for round southco latch insert. (Maximize the viewing area)	1
		* * * PATIENT COMPARTMENT EQUIPMENT/COMPONENTS * * *	1
70-02-9900	S	IV Holders, (3) Cast Products #2008-1, Ceiling Mounted INSTRUCTION: - (1) over cot - (1) over squad bench (must actually be over the squad bench) - (1) in ceiling center rearward of the O2 outlet (see ceiling print) - (Delete (1) of the standard IV holders).	1
70-04-9900	S	IV Clips, (3) Cast Brand With Velcro Straps INSTRUCTION: - Install Cast IV clips with double sided velcro black loop 4" below the clip. - (1) installed on CPR side of rear streetside overhead - as close to aisle as possible. - (1) installed on streetside wall, just rearward of 2nd action area. - (1) installed on curbside wall, just forward of window.	3
70-10-1500		Cot Mount, Ferno-Washington #175-3 Sngl Position, Removable INSTRUCTION: For Cot Model: _93P (for positioning of cot mounts only)	1
70-14-9800		SPECIAL Cot Mount Location, _____, Specify special location required see prints.	1
70-17-0200		No Cot Stop Required at This Time	1
70-19-9999	S	PATIENT COT COMPLIANCE	1
72-02-1200		Assist Rails, (1) 90" x 1.25", (1) 60" x 1.25" O.D, Brushed INSTRUCTION: (1) 90"x 1.25" - over cot. (1) 60" x 1.25" - over squad bench.	1

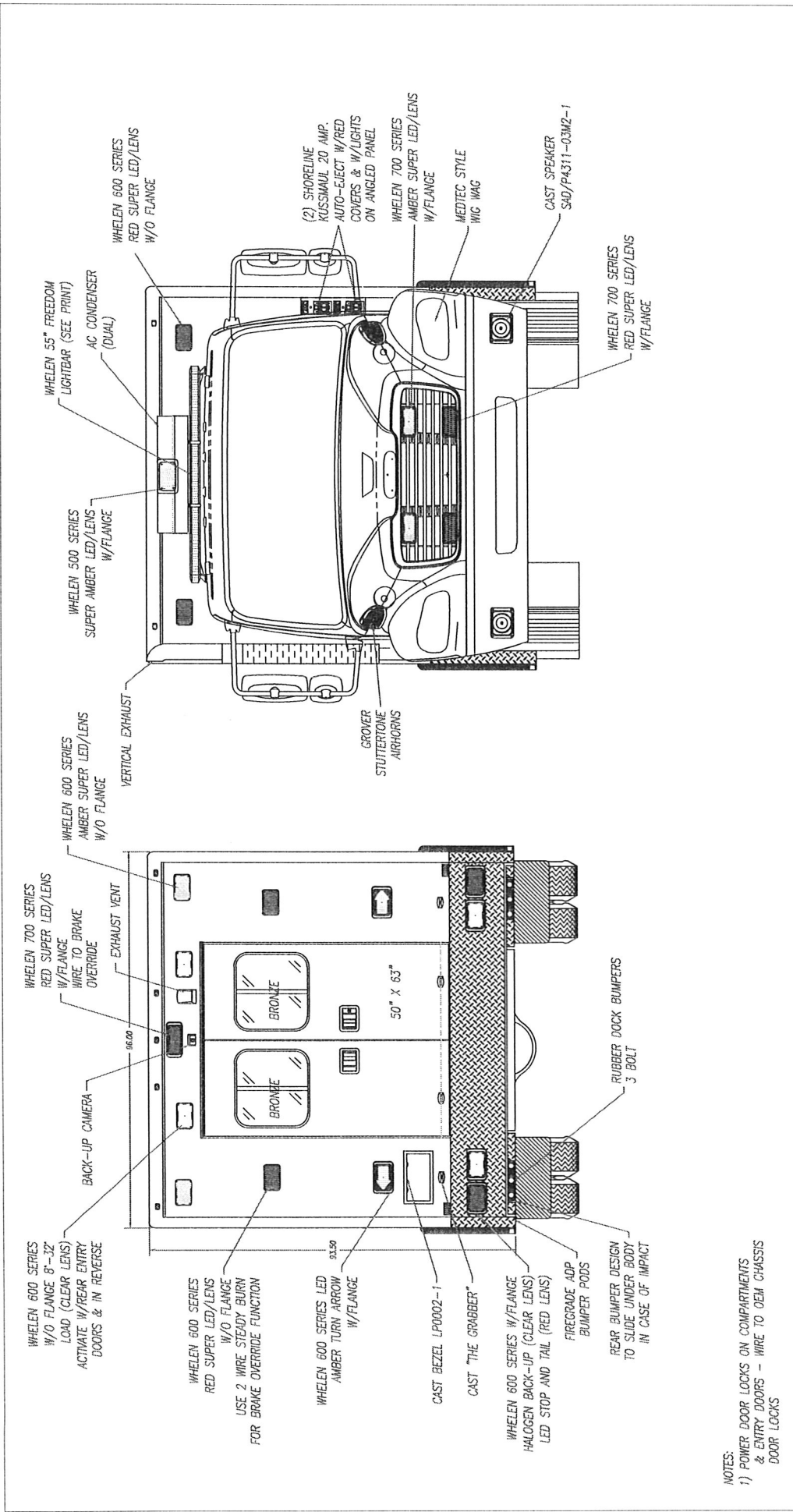
PART NO	S	DESCRIPTION	QTY
72-08-0600	S	Grab Rails, (2) Interior, Brushed 16" x 1.25" LOCATION: - (1) curbside interior wall beside rear entry door, - (1) on forward side of P-1 compartment can (beside side entry door) - installed at a 45 degree angle.	2
72-10-0200		Signs, "No Smoking Oxygen Equipped" & "Fasten Seatbelts" LOCATION: (1) on 1st action area wall.	1
		* * * MEDICAL OXYGEN & ENVIRONMENTAL SYSTEMS * * *	1
74-02-0200		Oxygen System, 3000 Liters Minimum >>Ensure that all oxygen components are installed with O2 tape only on O2 connections. (no swack).	1
74-02-0500		Oxygen, (2) Outlets - 1st Action Area INSTRUCTION: (2) on the 1st action area wall SEE PRINTS	1
74-04-0600	S	Oxygen Outlets, (2) Additional INSTRUCTION: (1) above squad bench - on curbside wall below upper cabinet (1) in ceiling - between T-5 & T-6. SEE PRINTS	2
74-04-0800		Oxygen Outlets, Ohio Style	1
74-06-0800		Flowmeter, (1) Oxygen, Flo-tec, 25L LOCATION: SHIPPED LOOSE	1
74-08-1000	S	Flowmeters, (2) Additional Oxygen, Flo-Tec LOCATION: SHIPPED LOOSE	2
74-10-0600		Regulator, Oxygen LOCATION: - Install prior to tandem valve system in D-1 compartment. - Mount regulator just before the selector valve, that's mounted on the wall.	1
74-10-990B	U	Tandem O/2 Valve - On A Bracket INSTRUCTION: >>> Use only oxygen tape to make connections. No Swack to be used.<<< - Install tandem O/2 valve in D-1 compartment. - Special installation method, of only one regulator then tandem valve system. (To match installation of previous units at Red room inspection.) - Connect with BRAIDED lines, to tanks. See pictures of delivered units from pre-construction in February 2010.	1
74-11-990B	U	Manual Selector Valve For Tandem O/2 INSTRUCTION: - Install manual selector valve on right, rearward wall #2 - above O/2 brackets and sliding tool board. - Mount analog oxygen pressure gauges on each incoming O2 line from each bottle just before	1

PART NO	S	DESCRIPTION	QTY
		going into the selector valve.	
74-14-0600	S	Gauge, Digital Oxygen Content With Monitor - Special INSTRUCTION: - (1) Amico Z-TH9002 - Amico digital oxygen content gauge and monitor. >>> Line pressure - Purchase and install on 1st action area wall.	1
74-18-0400		Oxygen Shut-Off, Electric Solenoid With Manual Bypass INSTRUCTION: - Manual by-pass valve on 1st action area wall. - (1) switch on 1st AA drop down electrical face - rearward of switch panel. - This switch to be Green in a Black bezel. - Wording is to be backlit with Green to help with visibility. - This switch stands alone and activates the oxygen flow from the tank.	1
74-20-1000	S	Suction & Aspiration Systems, SSCOR/Thomas INSTRUCTION; - (1) SSCOR 20001/02 disposable canister, plastic bracket and wall-mount vacuum gauge and outlet on 1st action area wall. - Install the Thomas brand vacuum pump above the D-1 compartment can. Access to vacuum pump through a hole cut in ceiling of D-1 with a hinged drop down panel. - Vacuum pump will be mounted to the hinged access panel, so when panel is unlatched and hinges down, the vacuum pump comes down with panel. - (1) switch in the rear switch panel for "Suction". - SEE PRINTS	1
74-22-0200		Sharps & Biohazard Racksack With Red Medical Bags LOCATION: SHIPPED LOOSE	1
		*** COMMUNICATION & LOOSE EQUIPMENT ***	1
76-02-0600		Patient Code Signal System, With (3) Switches & Buzzer LOCATION: Cab console and rear switch panel.	1
76-06-0200		Radio Antenna Pre-Wire, (2) Base, Power, Ground & Coax INSTRUCTION: - NO mounting of any antennae on module Roof - ALL ON CAB ROOF. - Antennae/Radio (2) bases and coax. - Power and ground wires. - Run: (1) From Driver's side of CAB roof to Driver's seat base -to 800 mHz (1) From Passenger side of CAB roof to Medcom radio in 2nd AA (with cell phone antennae)	1
76-08-0400		Cell Phone/Radio Equip, (1) Each Pwr & Grnd, Coax Cable INSTRUCTIONS: (1) Antennae base - Run from: Center of CAB roof. Run to: 2nd action area - behind wall.	1
76-09-9900	U	Install Customer Supplied PUC Antennae And Cable INSTRUCTION: - Install Dealer supplied PUC antennae for a mobile data connection.	1

PART NO	S	DESCRIPTION	QTY
78-02-0200		- Install forward of lightbar on cab roof and run to front console. - Dealer to ensure antenne lead is long enough for this installation, suggest 30 foot cable. No Fire Extinguisher(s) Required At This Time	1
78-04-1000	S	Hand Held Flashlights, (2) Streamlight, #SL45107 w/Chgr Bs LOCATION: - Install both on bulkhead wall (one above the other) next to side entry door head pad - wired to 12 volt. - Bulbs point to the left - toward driver side. - SEE PRINT	2
78-08-1000		DOT Triangles, Ship Loose (std.)	1
		*** PAINT ***GRAPHICS	1
80-04-0200		Body Surface Preparation with Corrosion Inhibitor	1
80-04-0400		Paint Preparation & Processes	1
80-04-1200	S	Body Paint Color, Two-Tone, White Upper/Red Lower INSTRUCTION: - Upper Color: White Nav #9336 PPG 924436 -- Only roof of module to be White - above the upper corner extrusions, NOT to be seen from the ground. (Note; Option added to reduce heat of module, not part of an AC package.) - Color: White Nav #9336 =PPG 924436 Pierce 10 match wheels. - Lower color: Red Pierce 90 -- Sikkens #FLNA 3042 -- PPG 925498	1
82-06-5010	S	3M Vinyl Material, All Lettering 3M Brand Material	1
82-06-9900	S	LETTERING - FONT: Arial Black - All lettering MUST MATCH EXACT font, size, color, and location of previous units #8008-#8013. Black vinyl #220/225-12 letters - NO OUTLINE OR SHADOW. 2" - "XXXX" on upper portion of each cab door - toward hood. (These numbers are last 4 digits of vin #) Multiple Units ----- White reflective letters #680-10 - NO OUTLINE OR SHADOW. On Module Sides - (Different font than other lettering - see photos): 2" - "Excellence Through Service" ----- Gold reflective #680-64 letters - with Black vinyl #220/225-12 outline (NO SHADOW) On Module Rear - passenger side, in area above window level light: 2" - "CLASS 1" 2" - "FIRE DEPT." ----- Gold reflective #680-64 letters - NO OUTLINE OR SHADOW.	1

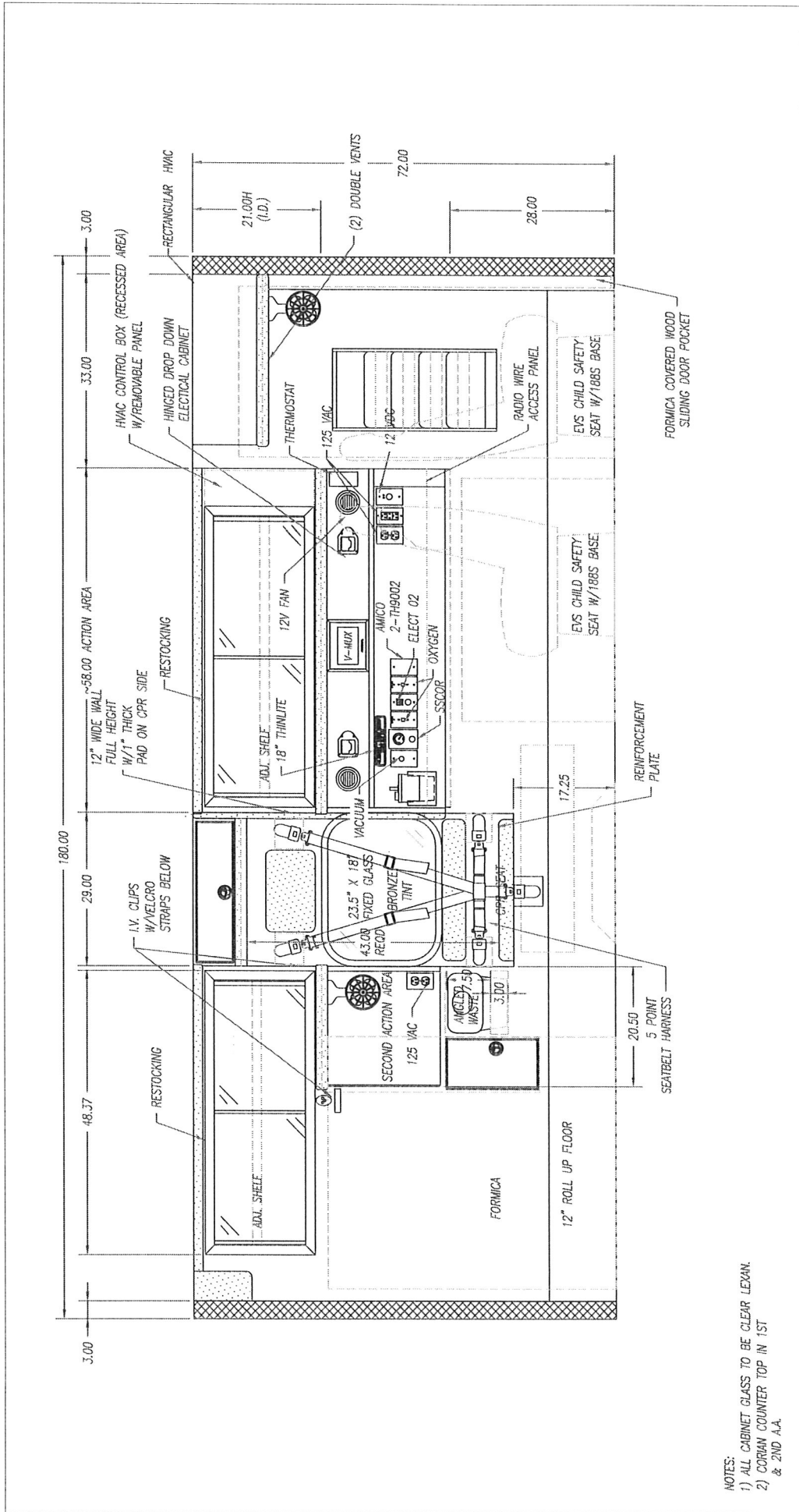
PART NO	S	DESCRIPTION	QTY
		<p>On Windshield: 3" - "MIAMI FIRE-RESCUE" (NOT reversed) installed on exterior glass , at top of windshield - centered.</p> <p>-----</p> <p>Gold Reflective letters #680-64 with Black Vinyl #220/225-12 Outline (NO SHADOW) On Module Sides: Maximize size as possible. 5" - "CITY OF MIAMI" (arched) 5" - "FIRE RESCUE" (no dash between, on side lettering only)</p> <p>On Module Rear: 3" - "MIAMI FIRE-RESCUE" - on rear entry doors, in white reflective stripe.</p> <p>On Module Front: 2" - "MIAMI FD" 1" - "CLASS 1"</p> <p>-----</p> <p>White vinyl letters #220/225-10 - NO OUTLINE OR SHADOW. Unit Numbers in Placards and on Front License Plate: (TBD) Unit #_____ - "R-XX" Unit #_____ - "R-XX"</p> <p>On Windshield: 1" - "CLEARANCE 10' " on interior, at top of windshield - driver's side. (Please verify during production, that this measurement is correct).</p> <p>-----</p> <p>Black vinyl #220/225-12 letters - NO OUTLINE OR SHADOW. Install lettering on module roof, forward/above the roof SOL. Lettering readable from standing and reading behind the rear of the module facing forward.</p> <p>12" HIGH:</p> <p style="padding-left: 40px;">"MIAMI" "FIRE RESCUE" (roof SOL)</p> <p>-----</p> <p>Black reflective #680-85 - NO OUTLINE OR SHADOW. 1" - "100 PSI" centered above each wheel well on module and chassis. PSI from chassis spec/tire 05/13/10 DO install the tire pressure lettering for these new trucks)) BB</p> <p>SEE PHOTOS</p>	
82-12-0200	S	Outline Where Specified - No Shadow	1
82-14-0200		Lettering Color, Font & Location All lettering MUST MATCH EXACT font, size, color, and location of previous units #8008-#8013.	1
84-02-0100		Entry Doors, Perimeter Safety Stripe, (Std.) Reflective Color: Red reflective	1

PART NO	S	DESCRIPTION	QTY
84-02-0202	S	Entry Doors, Perimeter Safety Stripe, Red Reflective Install a red reflective perimeter safety stripe around each entry door.	1
84-05-0400		Main Avery/Reflective Stripe, Single, 1-Color,"Straight"Type INSTRUCTION: - Color: 6" Wide Avery White Reflective A7801-R - Runs straight back from cab onto module box. - Upsweeps approx. 7.75" on rear of module box, just outboard of rear entry door hinges. - Stripe is to be installed on P-1 roll-up door, even though it is not painted red. - SEE PHOTOS.	1
84-07-0000		Non Metallic or Pearl Paint Color	1
84-11-0510		Pinstripes,1" Wide,Vinyl/Scotchlite Additional Color LOCATION; - Color: 1" Wide, Gold Reflective #280-64 - Separated 1" above and below white reflective stripe. - Stripe is to be installed on P-1 roll-up door, even though it is not painted red. - SEE PHOTOS.	1
84-22-0000		Pinstripe, 3/4" W -"C" Style Rubrail, Reflective INSTRUCTION: - Install 3/4" wide Gold reflective #280-64 stripe through the center of the "C" style rubrail.	1
88-04-0800		DELETE Decals, "Ambulance" & "Star of Life" Packages INSTRUCTION: - Except install 32" roof SOL. - Standard Intense Blue Vinyl #220/225-47	1
		*** DELIVERY / END USER DOCUMENTATION ***	1
90-02-0300		Vehicle Operator's Manual, Hard Cover Binder - AD/M	1
90-02-1400		OEM Shop and Service Manuals - For International Units ship one per truck.	1
90-06-0400		New Vehicle Owner's Manual	1
90-06-0600		Operating Instructions, DVD	1
90-06-0900		Electrical Schematics CD - "AS BUILT"	1
		>>>> As Built Electrical CD required, MUST BE ACCURATE ! <<<<<	
90-07-0200		Fuel, Fill	1
92-02-0200		Medtec Standard Warranty	1



		NOTE: DRAWINGS ARE FOR GRAPHICAL REPRESENTATION ONLY. DIMENSIONS ARE APPROXIMATE & MAY VARY DURING CONSTRUCTION.																																		
CUSTOMER APPROVAL: _____ DEALER APPROVAL: _____		DATE: _____ DATE: _____																																		
REVISION LEGEND C-CUT D-DEALER E-ENGINEERING F-FAB DEPT R-RED ROOM		REVISIONS <table border="1"> <tr><th>NO.</th><th>DATE</th><th>DESCRIPTION</th></tr> <tr><td>1</td><td>JUL 5/15/12</td><td></td></tr> <tr><td>2</td><td>JUL 5/15/12</td><td></td></tr> <tr><td>3</td><td>JUL 5/11/12</td><td></td></tr> <tr><td>4</td><td></td><td></td></tr> <tr><td>5</td><td></td><td></td></tr> <tr><td>6</td><td></td><td></td></tr> <tr><td>7</td><td></td><td></td></tr> <tr><td>8</td><td></td><td></td></tr> <tr><td>9</td><td></td><td></td></tr> <tr><td>10</td><td></td><td></td></tr> </table>		NO.	DATE	DESCRIPTION	1	JUL 5/15/12		2	JUL 5/15/12		3	JUL 5/11/12		4			5			6			7			8			9			10		
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CITY OF MIAMI (18) BID ORDER NO.		TITLE - FRONT/REAR EXT WIDTH - 96" CHASSIS - 12 FL M2 HEADROOM - 72" SCALE - 1/2" = 1' (1:1X17)																																		
M-180-A TYPE 1 MODEL		DRAWN BY - JKL DATE - 5/11/12 SHEET NO. - 2 OF 10 DRAWING NO. MIAMI-12																																		

NOTES:
 1) POWER DOOR LOCKS ON COMPARTMENTS & ENTRY DOORS - WIRE TO OEM CHASSIS DOOR LOCKS



- NOTES:
 1) ALL CABINET GLASS TO BE CLEAR LEVAN.
 2) CORIAN COUNTER TOP IN 1ST & 2ND A.A.



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REVISION LEGEND

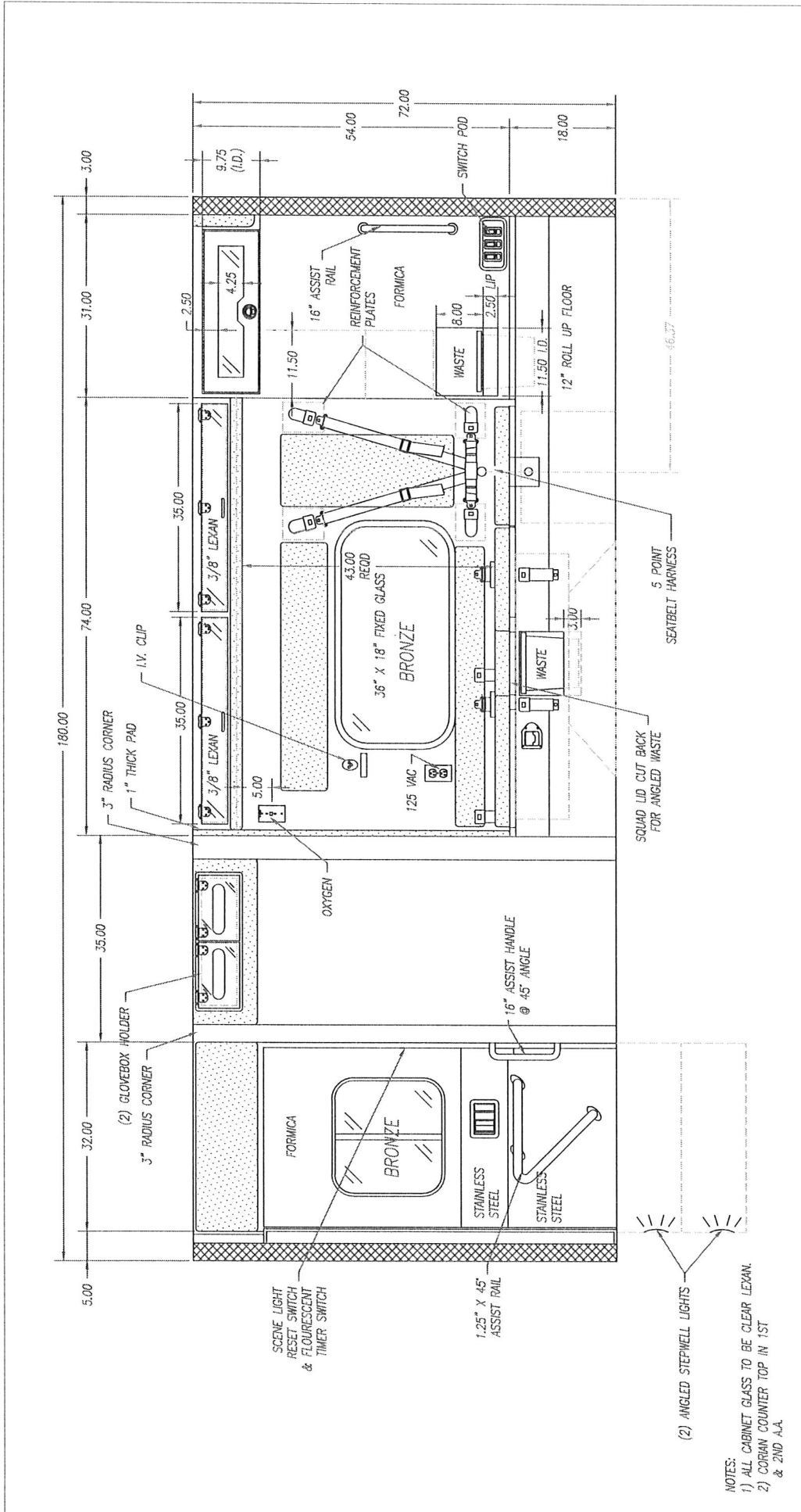
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1	JKL	5/15/12	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	JKL	5/16/12	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	JKL	5/17/12	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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CUSTOMER - CITY OF MIAMI (18) BID

ORDER NO.	(18) BID
TITLE	STREETSIDE INT
DATE	5/11/12
BY	JKL
CHASSIS	-12 FL M2
WIDTH	96"
HEADROOM	72"
SHEET NO.	7 OF 10
SCALE	3/4" = 1'
MODEL	M-180-A TYPE I
DRAWING NO.	MIAMI-12

CUSTOMER APPROVAL:
 DEALER APPROVAL:

DATE:
 DATE:



NOTES:
 1) ALL CABINET GLASS TO BE CLEAR LEXAN.
 2) CORIAN COUNTER TOP IN 1ST & 2ND A.A.



CUSTOMER APPROVAL:
 DEALER APPROVAL:

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REVISION LEGEND

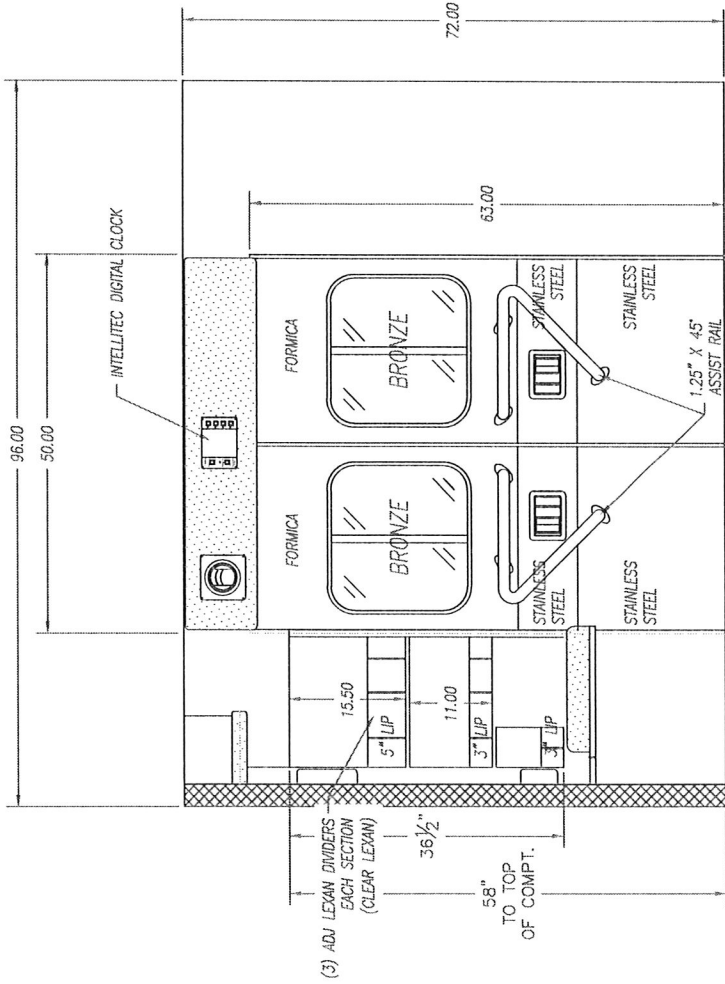
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2	J.K.L.	5/16/12	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D
3	J.K.L.	5/17/12	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D
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REVISIONS

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CITY OF MIAMI
 DRAWN BY - JKL
 DATE - 5/11/12
 MODEL - M-180-A TYPE I

CUSTOMER - CITY OF MIAMI
 ORDER NO. (18)BID
 TITLE - CURBSIDE INT
 WIDTH - 96"
 CHASSIS - 12 FL M2
 SCALE - CURBSIDE INT (11X17) = 3/4" = 1'
 HEADROOM - 72"
 SHEET NO. - 8 OF 10
 DRAWING NO. MIAMI-12



- NOTES:
 1) ALL CABINET GLASS TO BE CLEAR LEXAN.
 2) CORIAN COUNTER TOP IN 1ST & 2ND A.A.



CUSTOMER APPROVAL: _____
 DEALER APPROVAL: _____

NOTE: DRAWINGS ARE FOR GRAPHICAL REPRESENTATION ONLY. DIMENSIONS ARE APPROXIMATE & MAY VARY DURING CONSTRUCTION.

REVISION LEGEND

C-COT
D-DEALER
E-ENGINEERING
F-FAB DEPT
P-PROD ROOM

BY	DATE	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	
JKL	5/18/12																							
JKL	5/17/12																							
JKL	5/17/12																							

CUSTOMER - CITY OF MIAMI (18) BID

ORDER NO. (18) BID

DOWN BY - JKL CHASSIS - 12 FL M2 WIDTH - 96"

DATE - 5/11/12 SHEET NO. - 9 OF 10 HEADROOM - 72" SCALE - 3/4" = 1"

MODEL M-180-A TYPE I DRAWING NO. MIAMI-12



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 7/22/08 DISTRICT: Citywide
 NAME OF PROJECT: Defense and Security Equipment Acquisition
 INITIATING DEPARTMENT/DIVISION: Fire Rescue
 INITIATING CONTACT PERSON/CONTACT NUMBER: Reginald Duren (305) 416-1610
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-72813

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$899,000

SOURCE OF FUNDS: HDNI - Fire Rescue HD Preparedness Initiatives

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 of needed equipment to augment the resources available for the Dive Teams and new props associated with recruit firefighter training in order to maintain status of a State Certified Fire Training Facility (see attached equipment details).

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/15/08
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/22/08
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL:  DATE: 7/22/08
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

Lopez, Marcia

From: Duren, Reginald
Sent: Thursday, July 10, 2008 4:08 PM
To: Lopez, Marcia
Cc: Perez, Danette; Jaramillo, Wendy
Subject: RE: Audit Subcommittee Meeting - July 2008
Attachments: Firefighters Standards and Training Rule 4A-37.pdf

Fire-Rescue is requesting to use Homeland Defense Bond (equipment) monies to provide for needed equipment to augment the resources available for our Dive Team. Additionally we are in need of new props associated with recruit firefighter training in order to maintain our status as a State Certified Fire Training Facility.

Dive Team

The following dive team items are requested as a result of the growth of our dive team from 49-63 divers.

- 15- ScubaPro MK2/R295 regulators \$147.00 each
- 15- ScubaPro MK25/S600 regulators \$355.00 each
- 15- ScubaPro Pressure/Depth Consoles w/compass \$160.00 each
- 10- 80 cu.ft. Aluminum tanks with valve \$160.00 each
- 10- 13cu.ft. Aluminum tanks with valve \$120.00 each
- 10- ScubaPro Classic Plus BC's with AIR 2 \$469.00 each

The following items will replace inventory in our present cache which is in excess of 10 years old.

- 10- AGA positive pressure full face mask w/ABV, hose and buddyphone \$1628.00

Total estimated cost is approximately \$34,000.00

Training Center

As a result of recent changes in requirements to maintain certification as a Fire Training Center (see requirements highlighted in the attached document "Rule 4A-37 Firefighters Standards and Training") the following props must be added to our current site.

- 1) Burn Tower and Search facility estimated cost \$750,000
- 2) LP Prop estimated cost \$20,000
- 3) Flammable Liquid Prop estimated cost \$15,000
- 4) Vehicle Fire Prop estimated cost \$80,000

Total estimated cost is approximately \$865,000.00

Total estimated cost of combined projects is \$899,000.00

Reginald K. Duren
Assistant Fire Chief
City of Miami Fire Rescue
Office: 305.416.1610
Fax: 305.400.5096

7/10/2008

Carmen Matos: If there is a hurricane or storm and trees are knocked down, is there a fund in place to replace them?

Larry Spring (Chief Financial Officer): Are there any other questions? I'd like to answer them all at the same time.

Charisse Grant: Does GSA have a regular schedule of maintenance for all of those properties?

Mr. Spring: Rolando, to answer your 50,000-foot question, the person or persons who are responsible for taking that high-level look and saying, okay, we've just invested \$155 million dollars, are we also ensuring in the operational budgets of each of the departments who are then responsible for maintaining those properties, that is something that's taken care of in our overall budget process. During that process, that information is provided by the directors to the Budget director in great detail. That information is then funneled up to myself, Roger Hernstadt, the other assistant city manager over budget, our City Manager, our Mayor and all our Commissioners. In individual meetings, we discuss all of those issues. They do come to the forefront, and then what is presented to our overall Commission includes those issues. We're moving staff around to be present. We're outreaching to different third parties to even help us program the facilities.

Vice Chairman Aedo: Is there, in the capital improvement world or in the budgeting world, a general rule of thumb when you're making a capital investment that "X" needs to be added into an upcoming budget cycle to account for the proper maintenance of that asset?

Mr. Spring: There are plenty of operational standards, if you will, that exist. Part of the requirements of the capital plan is that when we have a project coming up, the user department is supposed to submit a five-year or ten-year operating plan. So you'll have the capital piece and then you'll have this multiyear budget that shows some of the operational needs. Clearly, we're not going to allow for maintenance to suffer again. We're not going to go back through this cycle that we just found ourselves getting out of. However, we do have to balance all of our budgetary constraints. A lot of the maintenance is on-call. We have been in the mode of trying to develop a routine maintenance program in GSA, but we're going from zero to a hundred in a matter of a few years.

- Stephanie Grindell, Director of Public Works to discuss maintenance & operations

THIS ITEM WAS DEFERRED TO THE NEXT BOARD MEETING.

- Defense and Security Equipment Acquisition

NAME OF PROJECT: <u>Defense and Security Equipment Acquisition</u>
TOTAL DOLLAR AMOUNT: <u>\$899,000</u>
SOURCE OF FUNDS: <u>HDNI - Fire Rescue HD Preparedness Initiatives</u>
DESCRIPTION OF PROJECT: <u>Purchase of needed equipment to augment the resources available for the Dive Teams and new props associated with recruit firefighter training in order to maintain status of a State Certified Fire Training Facility (see attached equipment details).</u>

HD/NIB MOTION 08-21

A MOTION TO FUND THE DEFENSE AND SECURITY EQUIPMENT ACQUISITION.

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

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

2. Additional Funding for MiaMarina Emergency Repair Pier #5

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

3. Pierce Lance HAZMAT Vehicle for the Fire Department

AND

4. Defense and Security Equipment Acquisition

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

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

only very valuable, but subsequent to a state rule, the training tower is now a requirement with specific standards for a certificated training facility. This is a new standard. We do not meet the standard, so this is required to remain as a certified training facility within the state. And these are two samples of more or less, what you would see the end product looking like, and then one of the props or simulation aids you'll see to the right is supposed to be a vehicle. It has the overall shape of a vehicle, but it is fed by gas. It's basically an appliance, and it allows the firefighters to practice with car fires and there's a few other simulation aids also so that they can train, and that's also required by that Rule 4837 that was imposed a year and a half or two years ago. Currently, this is proposed to be used at our training facility in Coconut Grove, where we do most of our other training. And there's an estimated 25 percent completion on the design phase. We're estimating somewhere around June 2010 to be complete on this project.

5. Armbrister Park Boundless Playground

Ed Blanco, Parks Department, reported that the project was completed. It was a \$250,000 project, and in addition to that, which you don't see in the pictures, we also added some swings on the other side of the play ground, at an additional \$50,000, swings with a rubber surface. So this whole project is about a \$300,000 project.

6. Athalie Range Park – Mini Stadium Complex

Eileen Broton reported that the project has been designed and is ready to go out for bid. The project is in the permitting stages. The Parks Department will make arrangements for the activities when the park must be closed for the construction.

Ed Blanco, Parks Department, reported that the permitting has been completed. The project is currently being bid out. The bid award date has been set for February 9, with an estimated construction to begin late March or early April.

7. Williams Park Recreation Building Improvements

Eileen Broton reported that this is not an improvement. It's going to be a new building, and there was a charrette held January 22 and it was highly announced to the public.

Ola Aluko, director, CIP, reported that there was a charrette last Thursday and the public received the plans very well, and we were given a vote of confidence to move forward. As of today, I believe we gave the architect an NTP to submit his proposal, and hopefully, within the next couple of days, we'll get a proposal for the design, and we'd like to move forward with the construction. This is another case where the original project was planned to be a renovation. We were going to add spaces to the park. The community made some comments to staff, to the administration and we listened to the community and we realized that with today's prices that we're getting in the construction industry, we can actually build a new building at the same cost that we were originally going to renovate and add spaces to the building. So we're actually doubling the size. The existing

A MOTION TO FUND THE PIERCE ARROW XT SPECIAL RESPONSE VEHICLE.

MOVED: R. Powers
SECONDED: H. Willis
ABSENT: R. Aedo, H. Arza, E. Broton, R. Lambert, G. Reshefsky, B. Sardiña Mann

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

3. Bicentennial Park/Museum Park Mooring Bollards

NAME OF PROJECT: <u>BICENTENNIAL/MUSEUM PARK MOORING BOLLARDS</u>
TOTAL DOLLAR AMOUNT: <u>\$ 1,809,455 (\$953,750 is Homeland Defense)</u>
SOURCE OF FUNDS: <u>HD Bicentennial Park Improvements, Bayfront Park Management Trust, Downtown Development Authority and FIND Waterways Assistance Program</u>
ACCOUNT CODE(S): <u>331418</u>
DESCRIPTION OF PROJECT: <u>Install 16 large vessel mooring bollards along the north side of the FEC slip adjacent to Bicentennial Park to accommodate the mooring of visiting vessels including the Coast Guard Eagle</u>

HD/NIB MOTION 10-18

A MOTION TO FUND THE BICENTENNIAL PARK/MUSEUM PARK MOORING BOLLARDS.

MOVED: R. Powers
SECONDED: M. Cruz
ABSENT: R. Aedo, H. Arza, E. Broton, R. Lambert, G. Reshefsky, B. Sardiña Mann

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

IV. NEW INFORMATION ITEM:

1. Land Acquisition – 1814 Brickell Avenue

Ola Aluko, CIP Director, stated that the land acquisition was already approved by the City Commission and the item was placed on the agenda as an informational item. The City acquired 1814 Brickell Avenue for parks improvements. Right now the project is strictly an acquisition. However, some funds may be being identified for the development of the park. There were some homeland defense interest dollars used.

V. PROJECT UPDATES:

1. Defense and Security Equipment Acquisition

Assistant Fire Chief Valdora Arthur, Fire-Rescue, reported that there are two components of the defense and security acquisition project, one of which is the scuba gear. The scuba gear for the dive team was acquired in September 2009 and has been put in service for use by the dive team for a variety of water emergencies, such as drowning accidents, watercraft accidents, body recovery, and for training as well. The gear has significantly enhanced operational and training capabilities. The projected cost was \$34,000. The actual total cost was \$22,216, which was a savings of \$11,784. The other component of the defense and security acquisition project is the fire training burn tower and search facility. The burn tower building safely prepares firefighters to meet the challenges of live fires in a structure to accommodate a variety of different conceivable fire-training scenarios, such as residential, commercial, high-rise, shipboard fires, et cetera. Besides being essential for the training of the firefighters, subsequent to State rules, the training tower building is now a requirement with specific standards for training facilities in the state of Florida. In addition to the requirement of having a training tower, the State also is considering rule changes that have significantly affected the specifications for this training tower. Thus, it has prohibited the department from moving forward because the changes have not been adopted as of yet. Without knowing what these changes are, the department will hold off until the changes are actually adopted.

7. Roadway, Drainage and Traffic Improvements – District 1 & 4

NAME OF PROJECT: ROADWAY, DRAINAGE AND TRAFFIC IMPROVEMENTS – DISTRICTS 1 & 4
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
TOTAL DOLLAR AMOUNT: \$1,000,000
SOURCE OF FUNDS: Homeland Defense Bonds Series
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project scope includes roadway, drainage and traffic improvements to include milling and resurfacing, proposed storm water drainage systems, new curb and gutter, restoration of swale areas, sidewalk, ADA improvements, and traffic calming within Districts 1 and 4.
LOCATION: Various streets within Districts 1 and 4

HD/NIB MOTION 11-30

A MOTION TO FUND THE ROADWAY, DRAINAGE AND TRAFFIC IMPROVEMENTS - DISTRICT 1 & 4.

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

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

B. Project Updates:

1. Defense and Security Equipment Acquisition

Deputy Fire Chief Reginald Duren reported that \$34,000 was used to purchase scuba equipment, such as face masks, regulators, tanks, as well as other assorted diving equipment to bring the department up to the required standards.

2. Pierce Arrow XT Special Response Vehicle – *Completed*

Deputy Fire Chief Reginald Duren reported that it was essential to the Department to upgrade the previous unit they had assigned to the technical rescue team. Prior to this acquisition, the Department had to allocate resources from approximately three different units to acquire all of the equipment that is now on hand with the arrival of this unit. The unit is assigned to Station 6, located on 36th Street and Northwest 7th Avenue.

3. Merrie Christmas Park New Outdoor Fitness Equipment - *Completed*

Maria Perez, Support Services Coordinator, Parks & Recreation Department, reported that the project was completed. The fitness equipment has been installed with the safety surfacing.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 6/26/12 DISTRICT: 2
 NAME OF PROJECT: KENNEDY PARK RESTROOM BUILDING IMPROVEMENTS- DESIGN SERVICES
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Puentes (305) 416-1275
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35838

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$235,750; currently requesting \$41,257 in HD funds for Design Services;
\$4,900 Impact fees, \$21,000 Sunshine State Financing Commission No. 2

SOURCE OF FUNDS: Homeland Defense Bonds Series 1 & 2 - Neighborhood Park Improvements, Impact Fees and Sunshine State Financing Commission No. 2

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 renovation of restroom building. The building is approximately 650 square feet including storage rooms. Exterior Work: Install metal doors at entrances. Install metal doors in storage; re-finish fascia, clean brickwork and stucco. Build accessible walkway on perimeter. Build accessible ramp(s). Install Hi-Lo refrigerated water fountain, add sod where necessary. Interior Work: Complete interior renovation, tile walls and floors, fixtures, partitions and accessories, counter tops, lighting and ventilation, plumbing, metal vents, hose bibbs under each counter top. All work shall comply with ADA.

LOCATION: S Bayshore and SW 22nd Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/20/12
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/26/12
 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: The Audit Subcommittee members did not recommend approval on a 4 to 3 vote.

APPROVAL: _____
 BOND OVERSIGHT BOARD

DATE: 6/26/12

Enclosures: Back-Up Materials YES NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

To: Albert Sosa, P.E., Director
Capital Improvements Program

Date: May 21, 2012

File: B-35838

Subject: PAF - Kennedy Park Restroom
Renovation

From: Jose Puentes, R.A., Project Manager
Capital Improvements Program

References:

Enclosures: PAF

Your signature on the attached Project Analysis Form is required to initiate the design and construction for the above named project.

Description:

The project scope of work consists of completely renovating the restrooms, a storage room, some exterior work, and full compliance with ADA. The work includes: **1-EXTERIOR:** Install new: Hi-Lo refrigerated water fountain, metal doors and hardware at each entrance and storage room, re-finish wall around metal doors, re-finish fascia, clean brickwork and stucco, build new accessible concrete walkway on building perimeter, build new accessible ramp(s), add sod where necessary. **2-INTERIOR:** Install new: Finishing on floors and walls, partitions and accessories, countertops, lighting, ventilation, plumbing, metal louvers and hose bibs under each counter top.

Justification:

The Parks and Recreation Department has requested the scope described above to improve the restrooms which are in very poor condition with substandard fixtures, poor ventilation and non compliance with ADA.

Funding:

The existing funds are sufficient for design services. Additional funding will be required for construction.

cc: Yvette Smith, CIP Administrator, Strategic Planning, Budgeting, and Performance Department
Marcel Dougé, Senior Project Manager, Capital Improvements Program

/jlp



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP NON-CIP

Date Prepared:	22-Jun-2012
VERSION	ORIGINAL

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

PROJECT NAME: Kennedy Park Restroom Building Improvements		PROJECT NO:	B-35838
ADDRESS / LOCATION: S. Bayshore and S.W. 22 Avenue, Miami		DISTRICT:	2
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST: \$	5,607.75
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$	225,757.00
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$	222,033.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253	FUTURE FUNDS:	
DESIGN MANAGER: Jose Puentes (CIP)	TEL.: 305-416-1275	FUND SHORTFALL: \$	(3,724.00)
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254	PROCUREMENT:	JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 6/30/2012	START:	ADV: 2/26/2013	ADV:	START: 6/23/2013	START:
END: 1/31/2013	END:	AWARD: 4/30/2013	AWARD:	END: 12/30/2013	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	CODE	% of Const	% of Phase:	0%	NTP Date:	Design Phase Paid to Date			
PRODUCTION PHASE (3-DES)									
Consultant:	In-House								
1	Permit Allowance	1.01	3.0%	\$ 5,000	3.0%	\$ 5,000			
2	Outside Consultant - Prime Basic Design Fee	1.01	12.0%	\$ 19,800	12.0%	\$ 19,800			
3	CIP - Design Management	1.02	5.0%	\$ 8,250	5.0%	\$ 8,250	\$ 708	\$ 708	100.0%
4	Misc. Services-Survey	1.01	3.0%	\$ 4,907	3.0%	\$ 4,907	\$ 4,900	\$ 4,900	100.0%
5	Production Phase Contingency	1.01	2.0%	\$ 3,300	2.0%	\$ 3,300			
6									
7									
8									
9									
10									
11									
12									
PRODUCTION TOTALS			\$ 41,257	\$ 41,257	\$ 5,608	\$ 5,608			
CONST. PHASE (4-CON)									
Contractor:	0000 To be Assigned	CODE	Pre-Design Estimated Construction by PIM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date			
1	Construction Contingency Allowance	2.00	10% \$ 15,000	10% \$ 15,000					
2	Construction Cost (Prime Contractor)	2.00	100% \$ 150,000	100% \$ 150,000					
3									
4									
5									
6									
CONSTRUCTION TOTALS			\$ 165,000	\$ 165,000					
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	3.04	5.0% \$ 8,250	5.0% \$ 8,250					
2	JOC Admin.-The Gordian Group	3.03	1.82% \$ 3,000	1.82% \$ 3,000					
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 11,250	\$ 11,250					
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% \$ 8,250	5.0% \$ 8,250					
2									
ADMINISTRATIVE EXPENSES TOTALS			\$ 8,250	\$ 8,250					
ADDITIONAL PROJECT TASKS									
		CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date			
1									
2									
ADDITIONAL PROJECT TASKS TOTALS									
B-No.	B-35838	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 225,757	\$ 225,757	\$ 5,608	\$ 5,608			

PROJECT SCOPE

Renovation of restroom building . The building is approximately 650 square feet including storage rooms. EXTERIOR WORK: Install metal doors at entrances, Install metal doors in storage, re-finish fascia, clean brickwork and stucco. Build accessible walkway on perimeter. Build accessible ramp(s). Install Hi- LO refrigerated water fountain,,add sod where necessary. INTERIOR WORK: Complete interior renovation, tile walls and floors, fixtures, partitions and accessories, counter tops , lighting and ventilation, plumbing, metal vents, hose bibbs under each counter top. ALL WORK SHALL COMPLY WITH ADA.

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

Client Approval: Juan Pascual _____ Date: _____
 Acting Director: Parks and Recreation Signature

Notes

5-28-12. Funds identified, site visited, consultant selected, scope developed, cost estimate prepared, proposal delivered and being reviewed.

FUND SOURCES

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 100,000
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 96,133
	367001 Impact Fees	331419 Neighborhood Park Improvem	\$ 4,900
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem	\$ 21,000
FUND GRAND TOTAL		B-No. B-35838	ACTUAL \$ 222,033
			PROJECTED

VALIDATION

Initiated by:	<u>Jose Puentes</u> Project Manager: Capital Improvements	Signature _____	Date: _____
Approved by:	<u>Marcel Douge</u> Team Leader Design: Capital Improvements	Signature <u>Marcel Douge</u>	Date: <u>6-22-12</u>
Approved by:	<u>Nelson Cuadras</u> Senior Construction Manager	Signature _____	Date: _____
Schedule Verified By:	<u>N/A</u> Project Manager: Capital Improvements	Signature _____	Date: _____
Reviewed by:	<u>Edwige De Crumpe</u> <u>6/22/12</u> <u>Yvette Smith</u> Program Control Manager Administrator: Budget	Signature _____	Date: _____
Verified by:	<u>Jeovanny Rodriguez, PE</u> Assistant Director: Capital Improvements	Signature <u>[Signature]</u>	Date: <u>6/22/12</u>
Authorized by :	<u>Juan Pascual</u> Acting Director: Parks and Recreation	Signature _____	Date: _____
Authorized by :	<u>Albert Sosa, PE</u> Director: Capital Improvement	Signature _____	Date: _____

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

6/22/12 Marcel Douge
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.

City of Miami
Kennedy Park Field Restroom Improvements
Parks Modifications Project



DRAFT

May 1, 2012

Summary- Estimate of Probable Construction Cost

No.	Description	Estimated Total
1	Kennedy Park Field Restroom Improvement	\$120,182
ESTIMATED PROBABLE CONSTRUCTION COST (2012)		\$120,182
	General Conditions @ 15%	\$18,027
	Subtotal	\$138,209
	Bonds & Insurance @ 5%	\$6,910
	Subtotal	\$145,120
	Overhead & Profit @ 10%	\$14,512
	Subtotal	\$159,632
ESTIMATED PROBABLE CONSTRUCTION COST (Rounded)		\$159,700
Estimated Range of Total Construction Costs		\$153K- \$165K

Basis, Assumptions and Exclusions

Based on preliminary conceptual sketch and scope meeting with Design PM.

ESTIMATE QUALIFICATION: Due to the recent unpredictable bidding conditions and the volume of construction work available in the local area, PBS&J qualifies that the attached estimate and established range or probable construction costs are based on PBS&J's best judgment of a reasonable construction cost range to complete the subject project. However, it is to be noted that there is a potential for the bids for this project to vary from the established range due to reasons that are beyond normal construction market conditions and reasonable competition.

City of Miami
Kennedy Park Field Restroom Improvements
Parks Modifications Project

DRAFT

Kennedy Park Field Restroom Improvement
Estimate of Probable Construction Costs

May 1, 2012

DIVISION	DESCRIPTION	QTY.	UNIT	UNIT COST	TOTAL COST
	SITWORK				
	Demolition				
	Breakup and Remove Concrete Slab	70	SY	\$15.00	\$1,050
	Breakup and Remove Asphalt Walkway	20	SY	\$10.00	\$200
	Clearing around builing	1	LS	\$650.00	\$650
	Hauling & Disposal of Debris	1	LS	\$2,500.00	\$2,500
	Landscaping Allowance	1	LS	\$1,500.00	\$1,500
	New Work				
	Concrete				
	Concrete Pad and Walkways	250	SF	\$9.50	\$2,375
	6" Dia. Steel Pipe Bollards Concrete Filled	4	EA	\$300.00	\$1,200
	Asphalt repairs	1	LS	\$500.00	\$500
	Aggregate Base	120	SF	\$3.10	\$372
	SUBTOTAL SITWORK				\$10,347
A	RESTROOM BUILDING				
	Demolition				
	Cut Patch & Repair Slab to Match Existing	1	LS	\$900.00	\$900
	Remove Toilet Partition	5	EA	\$50.00	\$250
	Remove Walls and Finishes	1,300	SF	\$1.90	\$2,470
	Remove Existing Gypsum Ceiling	500	SF	\$0.75	\$375
	Remove Floors	53	SY	\$15.00	\$795
	Remove Existing Door & Frame	6	EA	\$60.00	\$360
	Remove Existing Steel Louvers	1	LS	\$450.00	\$450
	Remove Existing Water Closet	5	EA	\$35.00	\$175
	Remove Existing Urinal	1	EA	\$45.00	\$45
	Remove Existing Lavatory Basin	4	EA	\$35.00	\$140
	Plumbing Demolition	1	LS	\$3,500.00	\$3,500
	Remove Existing Surface Mounted Light Fixture	10	EA	\$50.00	\$500
	Remove Existing Water Fountain	1	EA	\$150.00	\$150
	Remove Paper Towel Dispenser	2	EA	\$10.00	\$20
	Concrete	120	SF	\$5.00	\$600
	Concrete reinforced with moisture protection	500	SF	\$6.50	\$3,250
	Masonry				
	Exterior brick repair/beatification allowance	1	LS	\$5,500.00	\$5,500.00
	Doors				
	Hollow Metal Door 3'-0" x 7'-0"	6	EA	\$1,300.00	\$7,800
	Louvers and Windows Allowance	1	LS	\$4,500.00	\$4,500
	New Accessible Lever Operated Door Hardware	2	EA	\$3,500.00	\$7,000
	Door Closer	4	EA	\$350.00	\$1,400
	Finishes				
	Gypsum Board Ceiling	500	SF	\$2.95	\$1,475
	Stud Wall Partition w/3-5/8" Metal Stud and 5/8" Cementitious Board	1,300	SF	\$3.50	\$4,550
	Wall Finish	1,000	SF	\$10.00	\$10,000
	Floor Finish	500	SF	\$9.00	\$4,500
	Misc Painting	1	LS	\$1,500.00	\$1,500
	Miscellaneous Repair Allowance (Roof and Storage)	1	LS	\$3,000.00	\$3,000
	Specialties				
	36" Grab Bars	2	EA	\$70.00	\$140
	42" Grab Bars	4	EA	\$80.00	\$320
	Tissue Paper Dispenser	4	EA	\$50.00	\$200
	Mirror Tilted Stainless Steel Satin Finish	4	EA	\$200.00	\$800
	Paper Towel Dispenser and Waste Receptacle	2	EA	\$350.00	\$700
	Baby changing station	2	EA	\$275.00	\$550
	Soap Dispenser	4	EA	\$75.00	\$300
	Signage - Allowance	1	LS	\$500.00	\$500
	SUBTOTAL RESTROOM				\$68,715
	Plumbing				
	Water closets (ADA) with Flush Valve including rough-in	4	EA	\$2,200.00	\$8,800
	Lavatories (ADA), including rough-in	4	EA	\$1,400.00	\$5,600
	Urinal (ADA including rough-in	2	EA	\$1,400.00	\$2,800
	Service Sinks	1	EA	\$1,300.00	\$1,300
	Water Hammer Arrestors	4	EA	\$75.00	\$300

City of Miami
Kennedy Park Field Restroom Improvements
Parks Modifications Project

DRAFT

Kennedy Park Field Restroom Improvement
Estimate of Probable Construction Costs

May 1, 2012

DIVISION	DESCRIPTION	QTY.	UNIT	UNIT COST	TOTAL COST
	1-1/2" Cold Water Pipe	100	LF	\$8.50	\$850
	Hot & Cold	1	LS	\$5,000.00	\$5,000
	4" Sanitary Line	230	LF	\$20.00	\$4,600
	3" Vent Pipe	60	LF	\$20.00	\$1,200
	Floor Cleanout	5	EA	\$300.00	\$1,500
	Wall Cleanout	3	EA	\$250.00	\$750
	3" Floor Drain	2	EA	\$200.00	\$400
	Sanitary Fixtures	1	LS	\$1,000.00	\$1,000
	Mechanical				
	Ventilation Allowance	1	LS	\$2,500.00	\$2,500
	Electrical				
	Surface Mounted 1' x 4', Damp Proof, Vandal Resistant Light Fixture	8	EA	\$200.00	\$1,600
	Disconnect Switch 30A, 2P Fused	4	EA	\$250.00	\$1,000
	20A, 2P Circuit Breaker	4	EA	\$105.00	\$420
	Conduit and Wiring	1	LS	\$1,500.00	\$1,500
		SUBTOTAL RESTROOM			\$41,120
	Kennedy Park Field Restroom Improvement	Subtotal Direct Costs			\$120,182



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

COMPLETED

As of 1/27/09 Project Name:
Williams Park New Community Building

1. DATE: 8/28/07 DISTRICT: 5
NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: David Mendez (305) 416-1240
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-75991

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,886,213
SOURCE OF FUNDS: \$877,200 HD Neighborhood Park Series/\$375,000 HD NE 2nd Avenue Improvements Series/\$634,013 HD Series II

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 \$0

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Project scope includes 1) Proposed Building Expansion: Park Manager office with filing space, sports equipment storage, multi-purpose room expansion. Total addition area is approximately 2,000 sf. 2) Existing Building Renovation: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, art & crafts classroom(Continuation of scope attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
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: *Orlando Lopez* DATE: 8/28/07
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	18-Jun-2012
VERSION	REV01

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

PROJECT NAME: Williams Park Community Building	PROJECT NO: B-75991A
ADDRESS / LOCATION: 1717 NW 5 Avenue	DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 1,548,818.00
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 1,638,569.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,638,569.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Bryan Thompson (CIP)	TEL.: 305-4161049
CONSTR. MANAGER: Richard Pope (CIP)	TEL.: (305)416-1285
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/2/2009	START: 4/9/2009	ADV: 12/23/2009	ADV: 12/23/2010	START: 7/20/2010	START: 08/23/10
END: 4/22/2010	END: 4/8/2010	AWARD: 5/10/2010	AWARD: 4/16/2010	END: 8/20/2011	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date: 01/17/09		% Plans Date: 04/08/10		Bid Open: 03/01/10		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%	\$ 152,330	11.1%	\$ 152,330	\$ 155,206	\$ 142,863	92.0%
2	CIP - Design Management	1.02	5.0%	\$ 96,597	5.0%	\$ 68,951	\$ 54,541	\$ 54,541	100.0%
3	General Production Phase contingency	1.01	1.2%	\$ 22,300	0.1%	\$ 1,000			
4	Advertising					\$ -	\$ 741	\$ 741	100.0%
5									
6									
7									
8									
9									
10									
11									
12									
PRODUCTION TOTALS				\$ 271,227		\$ 222,281	\$ 198,145	\$ 198,145	
CONST. PHASE (4-CON)									
Contractor: 14591 Link Construction Group									
1	Construction Cost (Prime Contractor)	2.00	100%	\$ 1,746,937	100%	\$ 1,277,321	\$ 1,274,321	\$ 1,258,943	98.8%
2	Misc Construction Services	2.00							
3	Construction Contingency Allowance	2.00	11%	\$ 185,000	7%	\$ 91,700			
4	MDWASD and DERM	2.00			1%	\$ 10,000	\$ 6,651	\$ 6,651	100.0%
5									
6									
CONSTRUCTION TOTALS				\$ 1,931,937		\$ 1,379,021	\$ 1,280,972	\$ 1,265,594	
CONST. ADMIN. (8-CEO)									
1	Construction Management by CIP Construction Manage	3.02	5.0%	\$ 96,597	1.6%	\$ 22,267	\$ 44,879	\$ 44,879	100.0%
2									
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS				\$ 96,597		\$ 22,267	\$ 44,879	\$ 44,879	
ADMIN. EXPENSES (6-ADM)									
1	CIP Department (General Administrative Fees)	4.00	5.0%	\$ 96,597	1.1%	\$ 15,000	\$ 31,473	\$ 31,473	100.0%
2									
ADMINISTRATIVE EXPENSES TOTALS				\$ 96,597		\$ 15,000	\$ 31,473	\$ 31,473	
ADDITIONAL PROJECT TASKS									
1									
2									
ADDITIONAL PROJECT TASKS TOTALS									
B-No.	B-75991A	PROJECT GRAND TOTAL		\$ 2,396,358		\$ 1,638,569	\$ 1,555,469	\$ 1,548,818	

PROJECT SCOPE

Demolish the existing 2,500 SF community center and construct a new approximately 5,000 SF community center with three multipurpose rooms, an art and crafts room, a computer room, a manager's office, public restrooms and various support spaces. Remodel portions of the walkways and bleachers to satisfy accessibility requirements. Remodel the pool building restrooms/shower rooms to satisfy accessibility requirements and provide a year-round changing facility. Remodel a portion of the site surrounding the new community center and parking area to remediate drainage problems. The project is to be LEED Silver.

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

Client Approval: Juan Pascual _____ Date: _____
 Acting Director: Parks & Recreation Signature

Notes

Moved \$2,428,569 from B-75991 (cancelled) as per PM's request 02/13/09
 Moved Funding from HD-3 Construction to HD-3 CEO & Admin.. Tim

AWARD NAME AND NUMBER			AVAILABLE	FUTURE
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 255,552	
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 5,000	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 1,228,017	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvements	\$ 150,000	
FUND GRAND TOTAL			ACTUAL	PROJECTED
B-No. B-75991A			\$ 1,638,569	

VALIDATION

Initiated by: Richard Pope _____ Date: _____
 Project Manager: Capital Improvements Signature

Approved by: Marcel Douge _____ Date: 6-19-12
 Team Leader Design: Capital Improvements Signature

Approved by: Nelson Cuadras _____ Date: 6-19-12
 Senior Construction Manager Signature

Schedule Verified By: N/A _____ Date: _____
 Project Manager: Capital Improvements Signature

Reviewed by: Edwige De Crumpe ES 6/19/12 _____ Date: _____
 Program Control Manager Yvette Smith Administrator: Budget Director: Budget Signature

Verified by: Jeovanny Rodriguez, PE _____ Date: _____
 Assistant Director: Capital Improvements Signature

Authorized by: Juan Pascual _____ Date: _____
 Acting Director: Parks & Recreation Signature

Authorized by: Albert Sosa, PE _____ Date: 6/19/12
 Director: Capital Improvement 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
6/19/12 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.

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

To: Ola O. Aluko, Director
Capital Improvements Program

Date: February 17, 2009

File: B-75991A

Subject: PAF for Williams Park Community Building

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

References:

Enclosures: PAF dated 2/17/09

Your signature is required on the attached PAF to activate the above named project:

Description:

The project scope consists of, but is not limited to the following:

- New community center
- Remodel Pool House to satisfy accessibility requirements and provide a year-round changing facility
- Remodel a portion of the bleachers to satisfy accessibility requirements
- Remodel a portion of the site surrounding the new community center to prevent flooding
- Remodel the parking area to alleviate drainage problems

Justification:

The existing community center at Williams Park is near the end of its intended lifespan and does not meet the needs of the surrounding community. It is too small, does not have enough program variety and is not an inviting building. Furthermore, there are areas surrounding the community building that do not drain properly that need to be corrected; the existing pool house has several accessibility deficiencies; and the bleachers also have accessibility deficiencies.

Funding:

The total funding of \$2,428,569.00 is available for the project from the cancelled B-75991 project. A breakdown of the funding is as follows:

- 2002 Homeland Defense Bond (series 1) - \$1,077,552.00
- Sunshine State Financing Commission Number 2 - \$650,000.00
- 2002 Homeland Defense Bond (series 3) - \$701,017.00

BGT/bgt

Cc: David J. Mendez, P.E., Assistant Director, Capital Improvements Program (CIP)
Gary Fabrikant, Assistant Director, Capital Improvements Program (CIP)
Yvette Smith, CIP Administrator, Capital Improvements Program (CIP)
Marcel Dougé, R.A., Senior Project Manager, Capital Improvements Program (CIP)





PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	17-Feb-2009
VERSION	ORIGINAL

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

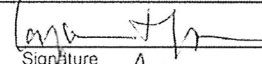
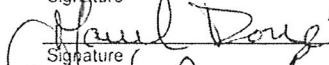
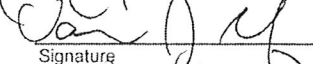
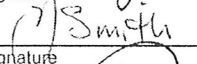

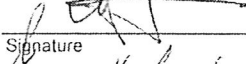
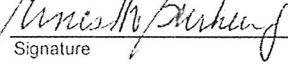
PROJECT NAME: Williams Park Community Building	PROJECT NO: B-75991A
ADDRESS / LOCATION: 1717 NW 5 Avenue.	DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$ 2,434,031.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,727,552.00
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253
DESIGN MANAGER: Bryan Thompson (CIP)	TEL.: 305-4161049
CONSTR. MANAGER: Mike Tyler (PBSJ/CIP)	TEL.: 305-416-1072
EST. DESIGN START: 02/02/09	EST. BID ADV.:
EST. DESIGN END: 08/17/09	EST. AWARD DATE:
	EST. CONSTRUCTION START: 09/21/09
	EST. CONSTRUCTION END: 06/08/10

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%	\$ 152,330.00		
	2 CIP - Design Management	1.04	5.0%	\$ 96,597.00		
	3 General Production Phase contingency	1.01	1.2%	\$ 22,300.00		
	4					
	PRODUCTION TOTALS			Estimated		Contracted
				\$ 271,227.00		
	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	90%	\$ 1,746,937.00			
2 Construction Contingency Allowance	2	10%	\$ 185,000.00			
3						
CONSTRUCTION TOTALS			Estimated		Contracted	
			\$ 1,931,937.00			
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	5.0%	\$ 96,597.00			
3 Construction Inspections by CIP Inspector	3.02					
4 JOC Administration - The Gordian Group	3.03	2.0%	\$ 37,673.00			
5						
CONSTRUCTION ADMINISTRATION TOTALS			Estimated		Contracted	
			\$ 134,270.00			
ADMINISTRATIVE EXPENSES (6-ADM)		CODE	Estimated ADMIN	Contracted ADMIN		
1 CIP Department (General Administrative Fees)	4	5.0%	\$ 96,597.00			
2						
ADMINISTRATIVE EXPENSES TOTALS			Estimated		Contracted	
			\$ 96,597.00			
ADDITIONAL PROJECT TASKS		CODE	Estimated TASKS	Contracted TASKS		
1						
ADDITIONAL PROJECT TASKS TOTALS			Estimated		Contracted	
B-75991A PROJECT GRAND TOTAL			Estimated		Contracted	
			\$ 2,434,031.00			

PROJECT SCOPE	New approximately 5,000 square foot Community Building and miscellaneous site improvements. Building will include offices, multipurpose, art and crafts room, computer room, classrooms and restrooms. Site improvements will include remediation of drainage around new building and at parking lot, correction of accessibility deficiencies at pool house and bleachers.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	Moved \$2,428,569 from B-75991 (cancelled) as per PM's request 02/13/09
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FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 1,077,552.00
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements		\$ 701,017.00
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvements	\$ 650,000.00	
B-75991A FUND GRAND TOTAL			ACTUAL \$ 1,727,552.00	PROJECTED \$ 701,017.00

VALIDATION	Initiated by: <u>Bryan Thompson</u> Project Manager		Date: <u>2-17-09</u>
	Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: <u>2.17.09</u>
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: <u>2/24/09</u>
	Reviewed by: <u>Yvette Smith</u> CIP Budget Administrator		Date: <u>2/25/09</u>
	Verified by: <u>Edwige De Crumpe</u> Program Controls Staff	Initials: <u>EDC</u> Signature: 	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: <u>2/25/09</u>
	Approved by: <u>Ernest Burkeen</u> Director: Parks & Recreation		Date: <u>2/25/09</u>
ORIGINAL TO: Melanle Whitaker / 8th Floor			Initials: <input type="text"/>

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator	<u>2/25/09</u>
	<u>Project MUST be Presented to the Bond Oversight Board</u>	Date Received / Signature or Initials

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

Williams Park
Construction cost estimate

2/13/2009

	sq. ft	cost est.	method	unit cost
Community Building	5232	\$1,124,880.00	sf cost	\$215
Pool house remodeling		\$70,120.00	lump sum	
Plaza landscape / hardscape		\$75,500.00	lump sum	
Parking drainage remediation		\$95,000.00	lump sum	
Drainage remediation near swings		\$35,000.00	lump sum	
Bleacher accessibility remodel		\$12,000.00	lump sum	
Building and site demolition		\$100,000.00	lump sum	
subtotal		\$1,512,500.00		
overhead (5%)		+ <u>\$75,625.00</u>		
subtotal		\$1,588,125.00		
profit (10%)		+ <u>\$158,812.50</u>		
total		\$1,746,937.50		

5. Williams Park New Community Building

Alice Bravo, Director, CIP Department, reported that construction on the project has fairly advanced with the building coming out of the ground. The anticipated completion date is late July 2011.

6. Athalie Range Park Soccer/Football Field Improvements

Alice Bravo, Director, CIP Department, reported that the project is significantly advanced. Construction completion is anticipated for December 2010.

Carlos Vasquez, CIP Department, reported that the project is currently on budget.

7. Bicentennial Park/Museum Park Mooring Bollards

Alice Bravo, Director, CIP Department, reported that the project was initially delayed due to a bid protest. The protest was withdrawn and construction has been advanced.

8. Virginia Key Beach North Point Mountain Bike Trails

Alice Bravo, Director, CIP Department, reported that the clearing of vegetation for establishment of the trails has begun. Volunteer groups have brought in the necessary construction equipment and an expert is being provided to assist with the clearing for the trails. There is probably about another month's worth of work remaining. The project is currently on budget.

9. Virginia Key Beach Park Trust – Save the Carousel

Guy Forchion, Executive Director, Virginia Key Beach Park Trust, reported that the project was completed February 2009. The Trust matched a \$50,000 grant from the District 2 quality of life funds to complete the purchase and installation of the carousel.

10. Virginia Key Beach Park Trust - Capital Related Consulting Additional Funding and Scope of Work Change;

Guy Forchion, Executive Director, Virginia Key Beach Park Trust, reported that the project was related to a buoy line that was installed offshore on Bear Cut. Eleven buoys were installed. The project was completed December 2009.

11. Virginia Key Beach Park Trust Various Projects AND
12. Virginia Key Beach Park Trust Additional Projects

Guy Forchion, Executive Director, Virginia Key Beach Park Trust, reported the following:

Water Fountain Installation: Completed. A change was made to the project that included mobile watering stations.

Outdoor Shower Installation: One outdoor shower was installed outside of the existing bathhouse and shower facility. There is a northern restroom where additional either outdoor showers would be installed or portable showers, which can come in and out depending on crowd usage on the northern end of the park. The project is still under review.

Swimming Area Identification: This project dealt with a number of different items from research and study for safe swimming on the property on to installing safety signage to keep people out of the water where currents may be dangerous. Signage has been installed, but what is still pending is

III. UPDATES:

1. Williams Park New Community Building *(Note: Project Name Change)*

Eileen Broton stated that the project is a design-build project. This is a new 5,000-square-foot community building with other site improvements such as drainage remediation. This is a LEED silver park building. The design was originally created for the Antonio Maceo building and this design footprint has been used for several other buildings. The building will contain offices, a multipurpose room, arts and crafts room, computer room, classrooms and restrooms. The design is expected to be complete in October, with construction anticipated to begin in November.

2. Athalie Range Park Soccer/Football Field Improvements *(Note: Project Name Change)*

Eileen Broton stated that the project has been on the books since 2005. The project includes new sports lighting, storage, landscaping, irrigation, drainage, walkways and fencing. The field is used by the optimist little league right now, so the work will begin at the end of their season. This project went out as a conventional bid.

Carlos Vasquez, Construction Manager, CIP Department, reported that the bid came in lower than the original estimate. The original estimate was about 15 percent more than the actual bid price. The contract was awarded, and notice to proceed is going to be issued very soon. The project is estimated to begin at the end of fall this year, and the project is estimated to take 10 or 11 months to complete.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

➤ *No meeting is scheduled for August 2009. The next regularly scheduled meeting is on September 22, 2009. Please mark your calendars accordingly.*

➤ **Jose Marti Park ADA Compliance**

Charisse L. Grant clarified that the item at the previous meeting regarding ADA compliance at Jose Marti was related to older portions of the park that had to be brought up to ADA compliance and were not related to the new building at Jose Marti Park.

➤ **Orange Bowl Leftover Funds**

Ola Aluko, CIP Director, stated that the funds left over from the Orange Bowl development were shifted to the site development and other developments towards the Marlins Stadium. Counsel subsequently requested clarification from the bond counsel as to the appropriateness of this adjustment. Word has since been received from the bond counsel that the shift is okay.

5. Williams Park New Community Building

Alice Bravo, Director, CIP Department, reported that construction on the project has fairly advanced with the building coming out of the ground. The anticipated completion date is late July 2011.

6. Athalie Range Park Soccer/Football Field Improvements

Alice Bravo, Director, CIP Department, reported that the project is significantly advanced. Construction completion is anticipated for December 2010.

Carlos Vasquez, CIP Department, reported that the project is currently on budget.

7. Bicentennial Park/Museum Park Mooring Bollards

Alice Bravo, Director, CIP Department, reported that the project was initially delayed due to a bid protest. The protest was withdrawn and construction has been advanced.

8. Virginia Key Beach North Point Mountain Bike Trails

Alice Bravo, Director, CIP Department, reported that the clearing of vegetation for establishment of the trails has begun. Volunteer groups have brought in the necessary construction equipment and an expert is being provided to assist with the clearing for the trails. There is probably about another month's worth of work remaining. The project is currently on budget.

9. Virginia Key Beach Park Trust – Save the Carousel

Guy Forchion, Executive Director, Virginia Key Beach Park Trust, reported that the project was completed February 2009. The Trust matched a \$50,000 grant from the District 2 quality of life funds to complete the purchase and installation of the carousel.

10. Virginia Key Beach Park Trust - Capital Related Consulting Additional Funding and Scope of Work Change;

Guy Forchion, Executive Director, Virginia Key Beach Park Trust, reported that the project was related to a buoy line that was installed offshore on Bear Cut. Eleven buoys were installed. The project was completed December 2009.

11. Virginia Key Beach Park Trust Various Projects AND

12. Virginia Key Beach Park Trust Additional Projects

Guy Forchion, Executive Director, Virginia Key Beach Park Trust, reported the following:

Water Fountain Installation: Completed. A change was made to the project that included mobile watering stations.

Outdoor Shower Installation: One outdoor shower was installed outside of the existing bathhouse and shower facility. There is a northern restroom where additional either outdoor showers would be installed or portable showers, which can come in and out depending on crowd usage on the northern end of the park. The project is still under review.

Swimming Area Identification: This project dealt with a number of different items from research and study for safe swimming on the property on to installing safety signage to keep people out of the water where currents may be dangerous. Signage has been installed, but what is still pending is



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 8/28/07 DISTRICT: 5
 NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT
 INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
 INITIATING CONTACT PERSON/CONTACT NUMBER: David Mendez (305) 416-1240
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-75991

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1,886,213
 SOURCE OF FUNDS: \$877,200 HD Neighborhood Park Series/\$375,000 HD NE 2nd Avenue Improvements Series/\$634,013 IID Series II

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: Project scope includes 1) Proposed Building Expansion: Park Manager office with filing space, sports equipment storage, multi-purpose room expansion. Total addition area is approximately 2,000 sf. 2) Existing Building Renovation: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, art & crafts classroom(Continuation of scope attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
 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 *Alonso Lopez* DATE: 8/28/07
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

Date Prepared:	3-Aug-2007
VERSION:	REV01

PROGRAM AREA

PROJECT NAME: Williams Park Improvements		PROJECT NO: B-75991
ADDRESS / LOCATION: 1717 NW 5th Avenue		DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 811,089.23	
CATEGORY: Parks & Recreation	PROJECT EST. COST: \$ 1,886,213.00	
CLIENT DEPT: Parks & Recreation - 58	CURRENT FUNDS: \$ 1,252,200.00	
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	FUTURE FUNDS: \$ 634,013.00
DESIGN MANAGER: Edgar Munoz	TEL.: (305) 416-1275	FUND SHORTFALL:
CONSTR. MANAGER: Ed Herald (VT)	TEL.: (305) 416-1290	PROCUREMENT: JOC
EST. DESIGN START: 01/18/05	EST. BID ADV.:	EST. CONSTRUCTION START: 11/19/06
EST. DESIGN END: 09/25/06	EST. AWARD DATE:	EST. CONSTRUCTION END: 07/29/07

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	Estimated Design	% of Const.	Contracted Design
	Prime Consultant:	CODE				
	1	Outside Consultant - Basic Design Fee	01.01	4.2% \$ 72,496.00	10.5% \$ 73,589.50	
	2	Outside Consultant - Additional Design Services	01.01	0.4% \$ 6,304.00	1.1% \$ 7,481.50	
	3	CIP In-House - Basic Design Fee	01.02	\$ -	\$ -	
	4	CIP - Production Management	01.02	\$ -	0.0% \$ -	
	5	General Production Phase Contingency	01.01	18.0% \$ 14,204.00	11.3% \$ 9,123.59	
	6	Special Fees / Assessments - MDWASD	01.01	\$ -	\$ 2,809.41	
	7			\$ -	\$ -	
	8			\$ -	\$ -	
	9			\$ -	\$ -	
	10			\$ -	\$ -	
11			\$ -	\$ -		
12			\$ -	\$ -		
PRODUCTION TOTALS			Estimated	Contracted		
			\$ 93,004.00	\$ 83,880.41		
CONSTRUCTION PHASE (4-CON)		CODE	Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)		
Prime Contractor:						
1	Construction Cost (Prime Contractor)	02	\$ 1,552,822.73	\$ 697,829.38		
2	Construction Contingency Allowance	02	10.0% \$ 155,282.27	144.8% \$ 1,010,275.62		
3	Additional Services / Change Orders (Prime Contractor)		\$ -	\$ -		
4	Other Construction Related Services		\$ -	\$ -		
5			\$ -	\$ -		
6			\$ -	\$ -		
7			\$ -	\$ -		
8			\$ -	\$ -		
CONSTRUCTION TOTALS			Estimated	Contracted		
			\$ 1,708,105.00	\$ 697,829.38		
CONSTRUCTION ADMINISTRATION (8-CEO)		CODE	Estimated CEO	Contracted CEO		
1	Construction Engineering Observation (CEO) Consultant	03.01	2.4% \$ 40,570.42	\$ -		
2	Construction Engineering Observation CIP/Transportation		\$ -	\$ -		
3	JOC Administration - The Gordian Group (Always 1.5%)	03.03	1.5% \$ 25,621.58	1.5% \$ 10,467.44		
CONSTRUCTION ADMINISTRATION TOTALS			Estimated	Contracted		
			\$ 66,192.00	\$ 10,467.44		
ADMINISTRATIVE EXPENSES (6-ADM)		CODE	Estimated ADMIN	Contracted ADMIN		
1	CIP Department (Mgmt./Budget/Procurement/Comm.):	04	1.1% \$ 18,912.0	100.0% \$ 18,912.0		
ADMINISTRATIVE EXPENSES TOTALS			Estimated	Contracted		
			\$ 18,912.00	\$ 18,912.00		

TOTAL DOLLAR AMOUNT: \$1,886,213
SOURCE OF FUNDS: \$877,200 HD Neighborhood Park Series/\$375,000 HD NE 2nd Avenue Improvements Series/\$634,013 HD Series II
DESCRIPTION OF PROJECT: Project scope includes 1) Proposed Building Expansion: Park Manager office with filing space, sports equipment storage, multi-purpose room expansion. Total addition area is approximately 2,000 sf. 2) Existing Building Renovation: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, art & crafts classroom(Continuation of scope attached)

HD/NIB MOTION 07-31

A MOTION TO FUND THE WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT.

MOVED: M. Cruz
SECONDED: R. Lambert
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

11. Fern Isle Park Project

NAME OF PROJECT: FERN ISLE PARK PROJECT
TOTAL DOLLAR AMOUNT: \$6,334,740 (\$6, 278,553 is Homeland Defense Series I & II)
SOURCE OF FUNDS: \$300,000 HD Neighborhood Park Series/\$5,367,000 HD Fern Clean Up & Rev Series 1/\$140,000 HD-Interest/\$471,553 HDNIB Series II/\$56, 187 Safe Neighborhood Park Bond 3rd Year.
DESCRIPTION OF PROJECT: Project includes to design and construct 2 regulation baseball/softball fields, back-stops, spectators seating, children's play structure, 3500 s.f. building (concession, restroom, field storage), open shelters, vita course, landscape, parking lot, new turn around traffic loops, fencing, sport and security lighting, basketball court. (Continuation of scope attached)

HD/NIB MOTION 07-32

A MOTION TO FUND THE FERN ISLE PARK PROJECT.

MOVED: M. Cruz
SECONDED: J. Reyes
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

12. Shenandoah Traffic Calming Phase I

NAME OF PROJECT: SHENANDOAH TRAFFIC CALMING – PHASE I

TOTAL DOLLAR AMOUNT: \$1,780,500 (\$103,500 is Homeland Defense Series I)
SOURCE OF FUNDS: \$103,500 HDNIB Series/\$1,409,095 Transit Half-Cent Surtax/\$267,905 Transit Half Cent Surtax (FY07).
DESCRIPTION OF PROJECT: Project consists of traffic calming devices to include traffic circles, medians, curb, signing and pavement marking as recommend by traffic studies performed.

HD/NIB MOTION 07-33

A MOTION TO FUND THE SHENANDOAH TRAFFIC CALMING -- PHASE I PROJECT.

MOVED: M. Cruz
SECONDED: J. Solares
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

13. Additional Funding for Kinloch Park Community Recreation Building Improvements

NAME OF PROJECT: ADDITIONAL FUNDING FOR KINLOCH PARK COMMUNITY RECREATION BUILDING IMPROVEMENTS
TOTAL DOLLAR AMOUNT: \$746,781 (\$93,782 is additional funding needed from Homeland Defense Series I and II)
SOURCE OF FUNDS: \$93,782 from HDNIB Series I & II
DESCRIPTION OF PROJECT: Additional scope changes were added as running underground telephone conduits, MDWASD Impact Fees, upgrading water line to 2" service, and HVAC cage.

HD/NIB MOTION 07-34

A MOTION TO FUND THE ADDITIONAL FUNDING FOR KINLOCH PARK COMMUNITY RECREATION BUILDING IMPROVEMENTS PROJECT.

MOVED: M. Cruz
SECONDED: C. Matos
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

14. Grapeland Community Recreational Facility & Parking Lot Phase III

NAME OF PROJECT: GRAPELAND COMMUNITY RECREATIONAL FACILITY & PARKING LOT PHASE III
TOTAL DOLLAR AMOUNT: \$1,596,906 (\$1,028,257 is only from Homeland Defense Series II)

I. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 22, 2008.

II. UPDATES

1. Virrick Park Library Addition

Eileen Broton reported that the project is completed as of March 2008, and the department is in the process of completing the punch list items. The total cost of the project was \$1.175 million, which was more than anticipated, but the additional funding was not paid with bond funds. The extra money was needed for additional consultant services. There was an issue with the fire alarm system that required redesigning of electrical panels. Because of those delays, additional time was needed with the consultant, which resulted in the need for additional funds.

Sandra Vega, Project Manager, CIP Department, reported that the project is 100 percent completed and documents are being closed out. The Dade County Library System is the client. At this moment, they already have their CO.

2. Virrick Park Pool Building Renovation

Eileen Broton reported that the building is still in operation but needs to be renovated and made ADA compliant. A consultant will have to be hired to determine if the building should be remodeled or demolished. After this assessment and analysis, the project will probably be re-scoped and additional funds, if necessary, will be sought from other services.

Andre Bryan, Project Manager, CIP Department, reported that the facility was constructed in 1961. The original fixtures still exist and need to be repaired. In addition to that, the facility is not ADA compliant. There is no handicap-accessible ramp to the facility, and there are no handicap-accessible toilet stalls. In addition to that, the City needs to examine the facility to determine if it's feasible to replace all of the items and remodel the facility or demolish the facility and construct a new building. The purpose of hiring the consultant is to make this determination.

3. Williams Park Recreational Building Modifications

Eileen Broton reported that 2,160 square feet is being added to the existing pool building and the facility, which means it will also be upgraded to meet all ADA and current codes. Construction is scheduled to begin next month.

David Méndez, CIP Assistant Director, reported that construction is anticipated to begin by June or early July at the latest, with construction estimated for six to nine months.

4. Buena Vista East Historic District – Streetscape Improvements Phase I

Jorge García, Project Manager, CIP Department, reported that the project does not need additional funds to be completed. Substantial completion of the project has been achieved. There are currently two pending items on the projects, which are expected to be completed this week. The total construction cost of the project is \$1,020,000. Construction completion is anticipated for May 2008.

only very valuable, but subsequent to a state rule, the training tower is now a requirement with specific standards for a certificated training facility. This is a new standard. We do not meet the standard, so this is required to remain as a certified training facility within the state. And these are two samples of more or less, what you would see the end product looking like, and then one of the props or simulation aids you'll see to the right is supposed to be a vehicle. It has the overall shape of a vehicle, but it is fed by gas. It's basically an appliance, and it allows the firefighters to practice with car fires and there's a few other simulation aids also so that they can train, and that's also required by that Rule 4837 that was imposed a year and a half or two years ago. Currently, this is proposed to be used at our training facility in Coconut Grove, where we do most of our other training. And there's an estimated 25 percent completion on the design phase. We're estimating somewhere around June 2010 to be complete on this project.

5. Armbrister Park Boundless Playground

Ed Blanco, Parks Department, reported that the project was completed. It was a \$250,000 project, and in addition to that, which you don't see in the pictures, we also added some swings on the other side of the play ground, at an additional \$50,000, swings with a rubber surface. So this whole project is about a \$300,000 project.

6. Athalie Range Park – Mini Stadium Complex

Eileen Broton reported that the project has been designed and is ready to go out for bid. The project is in the permitting stages. The Parks Department will make arrangements for the activities when the park must be closed for the construction.

Ed Blanco, Parks Department, reported that the permitting has been completed. The project is currently being bid out. The bid award date has been set for February 9, with an estimated construction to begin late March or early April.

7. Williams Park Recreation Building Improvements

Eileen Broton reported that this is not an improvement. It's going to be a new building, and there was a charrette held January 22 and it was highly announced to the public.

Ola Aluko, director, CIP, reported that there was a charrette last Thursday and the public received the plans very well, and we were given a vote of confidence to move forward. As of today, I believe we gave the architect an NTP to submit his proposal, and hopefully, within the next couple of days, we'll get a proposal for the design, and we'd like to move forward with the construction. This is another case where the original project was planned to be a renovation. We were going to add spaces to the park. The community made some comments to staff, to the administration and we listened to the community and we realized that with today's prices that we're getting in the construction industry, we can actually build a new building at the same cost that we were originally going to renovate and add spaces to the building. So we're actually doubling the size. The existing

facility is roughly 2,100 square feet and we are designing a new 5,000 square foot facility at the same cost of renovation. And the community was very happy.

8. Virrick Park Pool Building Renovations

Eileen Broton reported that the project is on schedule. The project scope involves maintaining the shell and the roof, but working with the rest of the building to renovate it and also to install the decking around the pool.

Ola Aluko, director, CIP, reported that this is another project where we are moving forward with this renovation, however, recently, we did meet with the Parks Department, and we are seriously considering a new Virrick Park pool. We're looking at the funds that we have available, and we're addressing the immediate needs, i.e. ADA needs, so that the pool can continue to run, continue to be operable. But it's likely we'll move forward and construct a new Virrick Park pool, based on the funds we have on hand, instead of spending all of those funds on a renovation. This is another instance where we have enough funds to deliver a brand-new facility.

V. CHAIRPERSON'S OPEN AGENDA:

VI. ADDITIONAL ITEMS:

- o Project Activation Form Estimates

Ola Aluko, director, CIP, discussed estimates provided for projects on project activation forms (PAF). Mr. Aluko explained that once the projects receive a contracted amount, the contracted figure is not brought back to the Board. Concerns were raised by Jose Solares regarding this process. Mr. Aluko has agreed to continue submitting best estimates within industry standards. However, when a contracted amount has been reached, it will be brought back to the Board for its information.

- o Moore Park Master Plan Charrette and New Building

HD/NIB MOTION 09-03

A MOTION TO ADD THE MOORE PARK MASTER PLAN CHARRETTE AND NEW BUILDING ITEM TO THE BOARD MEETING CURRENTLY SCHEDULED FOR FEBRUARY 24, 2009.

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

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

III. UPDATES:

1. Williams Park New Community Building *(Note: Project Name Change)*

Eileen Broton stated that the project is a design-build project. This is a new 5,000-square-foot community building with other site improvements such as drainage remediation. This is a LEED silver park building. The design was originally created for the Antonio Maceo building and this design footprint has been used for several other buildings. The building will contain offices, a multipurpose room, arts and crafts room, computer room, classrooms and restrooms. The design is expected to be complete in October, with construction anticipated to begin in November.

2. Athalie Range Park Soccer/Football Field Improvements *(Note: Project Name Change)*

Eileen Broton stated that the project has been on the books since 2005. The project includes new sports lighting, storage, landscaping, irrigation, drainage, walkways and fencing. The field is used by the optimist little league right now, so the work will begin at the end of their season. This project went out as a conventional bid.

Carlos Vasquez, Construction Manager, CIP Department, reported that the bid came in lower than the original estimate. The original estimate was about 15 percent more than the actual bid price. The contract was awarded, and notice to proceed is going to be issued very soon. The project is estimated to begin at the end of fall this year, and the project is estimated to take 10 or 11 months to complete.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

➤ *No meeting is scheduled for August 2009. The next regularly scheduled meeting is on September 22, 2009. Please mark your calendars accordingly.*

➤ **Jose Marti Park ADA Compliance**

Charisse L. Grant clarified that the item at the previous meeting regarding ADA compliance at Jose Marti was related to older portions of the park that had to be brought up to ADA compliance and were not related to the new building at Jose Marti Park.

➤ **Orange Bowl Leftover Funds**

Ola Aluko, CIP Director, stated that the funds left over from the Orange Bowl development were shifted to the site development and other developments towards the Marlins Stadium. Counsel subsequently requested clarification from the bond counsel as to the appropriateness of this adjustment. Word has since been received from the bond counsel that the shift is okay.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 7/26/05 DISTRICT: 5
 NAME OF PROJECT: WILLIAMS PARK IMPROVEMENTS
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
 C.I.P. DEPARTMENT CONTACT: George Sainz (305) 416-1077
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: B-75991
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$877,200 (1.35 Million Allocated, estimated balance \$115,869)
 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: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage and multi-purpose room expansion. Total addition is approximately 2,000 S.F. 2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom. 3) New Landscaping and irrigation around building. (Continuation of scope is attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____
 CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO
 If not, have additional funds been identified? YES NO
 Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: *Robert O. Jensen* DATE: 7/26/05
 BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	4/14/2005
Revised Date:	5/24/2005
Revised Date:	7/20/2005
Revised Date:	

PROJECT NAME: WILLIAMS PARK IMPROVEMENTS		
ADDRESS / LOCATION: 1717 N.W. 5th Avenue	PROJECT No.:	B-75991
NET OFFICE: Overtown	DISTRICT:	D5
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$877,200
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$877,200
PROJECT MANAGER: George Sainz	TEL.: (305) 416-1077	PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 1/18/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 9/19/2005
EST. DESIGN END: 7/25/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/24/2006

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: <u>Architektnics</u>	
1	Basic Fees:	11.5%	\$72,496
2	Additional Services:	1.0%	\$6,304
		SUB-TOTAL:	\$78,800
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
		SUB-TOTAL:	\$0
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
		SUB-TOTAL:	\$0
D.	Miscellaneous Services		
1	Survey:	Vendor: <u>Campanile & Associates</u>	\$7,000
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor: <u>Wingerter Laboratories</u>	\$2,500
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	\$1,500
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other: Printing	Vendor:	\$1,704
		SUB-TOTAL:	\$12,704
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>	\$500
2	Miami-Dade County Water and Sewer Department (Plan review)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$500
8	Other:		
		SUB-TOTAL:	\$1,500
PRODUCTION PHASE TOTAL:			\$93,004
CONSTRUCTION PHASE			
F.	Construction:	JOC Contractor: <u>TBD</u>	
1	Construction Estimate:		\$630,400
2	Contingency Allowance:	10.5%	\$66,192
3	Data & Telecommunication Systems (IT Dept.):		\$1,000
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
		SUB-TOTAL:	\$697,592

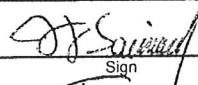

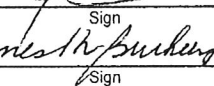
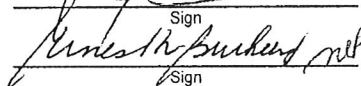
PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	\$1,500
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$1,500
			CONSTRUCTION PHASE TOTAL: \$699,092
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	i	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	9.0% \$56,736
	K	JOC Administration	1.5% \$9,456
			CONSTRUCTION ADMINISTRATION TOTAL: \$66,192
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$18,912
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
		ADMINISTRATIVE EXPENSES TOTAL: \$18,912	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$877,200	

PROJECT SCOPE	1) Proposed Building Expansion: Park manager office w/ filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion. Total addition area is approximately 2,000 SF.
	2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom.
	3) New landscaping and irrigation around building.
	4) Determine solutions to Accessibility Evaluation Report at areas not directly related to project (bid add alternate).
	5) Pool building: Interior/exterior painting, provide lockers, windows and security bars to be replaced, renovate vestibule, renovate plaza connecting recreation building with pool building, provide a shade structure adjacent to pool, provide drainage system for plaza and around recreation building.

NOTES	
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FUND SOURCES	Fund: Homeland Defense Bond Funds	CIP # 331419	Fiscal Year Available	Amount: \$877,200
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT: \$877,200			

VALIDATION	Project Manager: George Sainz		Date: 7/21/05
	Sr. Project Manager: Fernando Paiva		Date: 7/21/05
	Reviewed by: Pilar Saenz CIP Budget Administrator		Date: 7-21-05
	Accepted by: Ernest Burkeen Director of the Client Department		Date: 7/22/05

Copies To: CLIENT DEPARTMENT, ALL CIP SECTION CHIEFS, CIP SENIOR ACCOUNTANT, HDR PROGRAM MANAGER

23. Williams Park Improvements

TOTAL DOLLAR AMOUNT: \$877,200 (1.35 Million Allocated, estimated balance \$115,869)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage and multi-purpose room expansion. Total addition is approximately 2,000 S.F. 2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom. 3) New Landscaping and irrigation around building.
(Continuation of scope is attached)

HD/NIB MOTION 05-91

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK IMPROVEMENTS.

MOVED: A. Sumner
SECONDED: M. Reyes
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

24. Antonio Maceo Park New Community Building

TOTAL DOLLAR AMOUNT: \$860,615 (60,000 Allocated to CIP#331419, estimated balance \$0) (5 Million Allocated to CIP#311711, estimated balance \$1,383,468)
SOURCE OF FUNDS: **\$60,000 Neighborhood Park Improvements/\$582,051 D-1 Quality of Life/\$164,489 Impact Fees/\$54,075 Safe Neighborhood Bond.**
DESCRIPTION OF PROJECT: Project includes a new community building with multi-purpose room, art room, computer room, and restrooms. Project includes new clay type barrel roof with stucco finish. 17 new asphalt parking spaces and new concrete walkway and deck. Major landscaping with irrigation and is approximately 6400 square feet.

HD/NIB MOTION 05-92

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ANTONIO MACEO PARK NEW COMMUNITY BUILDING.

MOVED: M. Cruz
SECONDED: M. Reyes
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

17. Spring Garden Point Park Renovation of the Historic Seybold Carriage House

Mary Conway, Director, CIP & Transportation, reported that when the item was brought before the Board, it was for approval of \$300,000 of historic preservation initiative monies to be used for the restoration of the building at the site. At that point, the project had been managed and administered by the neighborhood association. Some time later, CIP was asked to get involved and started looking at the scope of the project, validating of the cost estimate. The existing structure is in very deteriorated condition, so CIP sought an independent estimate for what the true cost was anticipated to be to restore the structure at the existing site and also to do some seawall repairs. Based on the information CIP has, there is a significant funding shortfall, so the project that was brought before the Board is on hold until the discrepancy associated with the funding shortfall can be resolved. The original 300,000 was only anticipated for the building and did not take into account seawall or site work that would also be required.

18. Dorsey Park Building Renovation – Design Services
AND
19. Dorsey Park Building Renovation

Edgar Munoz, CIP Department, reported that the scope of work includes a 900 square foot addition and interior renovations to comply with ADA. The original estimated project cost is \$440,000. The design is complete and the permit plans have been approved by the Building Department. The construction will start March 2006 and will end December 2006.

20. Roberto Clemente Park Building Renovation – Design Services
AND
21. Roberto Clemente Park Building Renovation

Edgar Munoz, CIP Department, reported that the building renovations include roof replacement and compliance with ADA for the entire building. The original project cost estimate is \$725,000. The estimated construction start date is March 2006 and the estimated completion date is January 2007.

22. Williams Park Pool and ADA Improvements – Design Services,
23. Williams Park Recreation Building Improvements and Expansion –
Design Services
AND
24. Williams Park Improvements

Fernando Paiva, CIP Department, reported that the project includes the renovation of the existing 2,000 square foot building, new 2,106 square foot addition, and renovations to the pool house. The scope of work also includes landscaping, new walkways, and addressing the drainage problems. The consultant is currently addressing the Building Department comments, and the estimated construction start date is March or April 2006 and completion in March 2007. There are permitting issues that the Department has been addressing, as well as issues with the design.

Lionel Zapata, CIP Department, reported that the project has not started construction. A full blown set of plans will have to be developed to take care of drainage that is required as part of the scope of the project. Everything else is already taken care of. Once the project gets started, it should go very quickly, about 30-45 days from beginning to end; about 45-55 days until closeout. The project is well within its budget. The proposal already came in. A PO should be issued within two weeks.

4. Fairlawn Storm Water Pump Station Project - Phase IIA

Ed Herald, CIP Department, reported that construction began in January 2006. Ninety percent of the storm drain pipe is already laid in through the neighborhood streets. Currently, the last of the pipe is being wrapped up along 7th Street that's going to tie into the pump station on the south end of Antonio Maceo Park. The structure for the pump station itself is complete, and the remaining work effort consists of completing the storm drain pump and all the mechanical and electrical work. Construction completion is anticipated by April 2007. The project should be finished within budget.

5. Armbrister Park Recreation Building Improvements

Marcel Douge, CIP Department, reported that the project is currently under construction and is approximately 45 percent complete. The construction completion date is estimated for April 2007. The project is within budget.

6. Dorsey Park Building Renovation

Marcel Douge, CIP Department, reported that the building has completed design, fully permitted. The Department is currently in the process of selecting a JOC contractor for the construction. The project is within budget. The project estimated completion date will be established once the contractor is on board.

7. Morningside Park Recreation Building Improvements

Marcel Douge, CIP Department, reported that the building design is 95 percent complete, but there is an issue with the Class II Permit. The project is on hold because there have been some objections from the neighbors to the addition of the building.

Gary Fabrikant, CIP Department, stated that a public meeting will have to be held at the site to determine all of the neighbors' concerns and reservations about the project and then work out the issues.

8. Lummus Park Recreation Addition & Renovation

Marcel Douge, CIP Department, reported that the building is fully dry run permitted and a contractor has been selected for the construction portion. The project scope has to be reduced to meet the budget. The project estimated completion date will be established once the contractor is selected, which should take place within the next month. The project will take about nine to ten months to complete.

9. Williams Park Improvements

Vice Chairman Reyes: Now Williams Park Improvements. That's yours too, Marcel?

Marcel Douge: Yes, still mine. Williams Park is also fully dry run permitted; design is completed, but also on this project, we have a serious short fund for construction, so it's on hold and shelved.

Vice Chairman Reyes: This is another project that we're short on funds?

Mr. Douge: Yes. We're short on funds to build the scope.

Vice Chairman Reyes: Is this a project that it was budgeted a long time ago, two years ago?

Mr. Douge: Yes.

Vice Chairman Reyes: Then we have the same problem again.

Gary Fabrikant: This is one of the projects we did not -- you know, as I said, we've met with the Parks Department and we continue to meet with them to identify what projects go forward. This, I believe, is -- will be -- may be one of those ones that actually does get built and then we go from there to see what other ones we can do, but there is a shortfall.

Vice Chairman Reyes: Shortfall of how much?

Mr. Douge: On five projects that we have identified.

Gary Reshefsky: What's the shortfall on this one?

Mr. Douge: I don't have the exact number, but I know the project's approximately \$500,000 shortfall. The design scope came out to 1.2, 1.3 million.

Vice Chairman Reyes: And this is one of the original projects that were funded about two or three years ago, right?

Mr. Reshefsky: It says 2005.

Vice Chairman Reyes: It's not that long ago.

Eileen Broton: I just want to make sure -- did the Commissioner know which ones were going to be left behind and which ones were going to move forward? Was it determined -- was she involved in the decision about --?

Mr. Fabrikant: No. At this point in time, the decision is made by the Parks Department, and then it will be up to the Parks Department to notify the Commissioners of which projects they selected, and that -- those decisions are just being finalized now, so at this point, nobody has been notified yet until we finalize which projects they'll be.

Vice Chairman Reyes: Yes, ma'am.

Hattie Willis: My question is I want to know is it possible for us to find out the actual procedure of how you determine which projects are going to be moved forward, how you're going to find the money, and which ones are going to be cut back and changed because,

right now, I'm feeling the insecurity of the unfairness that I know happened with my community park, whereas they were shrinking the project because of the dollar size, and I'm thinking that all of the communities are important and all of the children are important to me, so my thing is, who do we talk to talk or how do we find out, as the committee, what is the process for this because what I'm hearing is it may and it may not, and we don't know how it's going to be done, and our Commissioner won't know, and the Parks director is going to take the lead on who is going to be shortchanged and who is going to be increased upon, and I don't think that's fair to the community, so how do we keep abreast of that?

Mr. Fabrikant: The policy is relatively simple. CIT manages the end result. The choice is made by the department. What happens in these cases is we go -- in this case, with the Parks Department, where they have a shortfall on five projects. We go back to them and say you have a shortfall on five projects. You can't build all of them. Which ones do you want to build? The decision is left to the department to make. This is at -- it's occurring with the Fire Department, the Parks Department. The ultimate decision on which parks or buildings are chosen is up to the individual department. We will then, based on those decisions, CIT then proceeds, you know, with implementing the construction. The decision is --

Ms. Willis: So the question --

Mr. Fabrikant: -- made by the --

Ms. Willis: -- is how do we, as the community leaders and the people have to respond back to our communities, find out which parks are going to be funded, which are not, and what are the changes going to be made? What should we do? Because we're concerned constituent citizens and people that go back to our community and say this is what's going on. How do we find out --?

Luis De Rosa: Let me ask a question to the attorney. Can I ask the attorney a question?

Vice Chairman Reyes: Please.

Mr. De Rosa: Is there a legal situation involved? I mean, people sign contracts and I'm assuming -- is that the case? I mean, is there a legal ramification that we can --?

Rafael O. Diaz: It's a matter of budgeting. There's not enough funds, and there's no contract involved.

Mr. De Rosa: But when the contract is signed, the funds are in place, aren't they?

Mr. Fabrikant: There are no signed contracts --

Mr. Diaz: There are none.

Mr. Fabrikant: -- for construction. There're no signed contracts for construction.

Mr. De Rosa: Really?

Mr. Fabrikant: Before construction is started, we get -- under the JOC program, we've gotten prices. Based on those prices, we have determined there's insufficient funds for the

project. There are no con -- no legally binding contracts in place where they've given award to proceed on a project, so --

Mr. De Rosa: That might be the problem.

Mr. Fabrikant: -- it's strictly a budget issue.

Kay Apfel: I'm listening to all of this with a lot of interest because it sounds like to me there's a serious problem when these projects are designed in the budgetary process, and you're getting estimates from contractors or you're getting firm prices from contractors, but no contract is being signed. Is that what I understand?

Mr. Fabrikant: That is correct, but you have to remember, these budgets were developed years ago and were insufficient when they were developed to begin with.

Vice Chairman Reyes: But they were updated.

Mr. Fabrikant: Pardon me?

Vice Chairman Reyes: They were not updated, right?

Mr. Fabrikant: They were what? No, they were not updated before we went out on a project. Those were the budgets for the project. We then went out and get pricing, and the pricing is firm, fixed price for the project. Based on that, we then make a decision of whether or not to award that contract for that work to a contractor. Because they submitted a price does not guarantee them the work, and what's happening is we are then making a decision not to award that work, so there's no issue of a legally binding contract or award.

Vice Chairman Reyes: OK. Yes, sir.

Mr. Cabrera: Maybe Ed can help answer this question. What other -- I understood it was five, so maybe I was mistaken -- what other project, if it's not five, which specific -- by name, which of the five, six, ten, projects that have not been allocated for funding yet -- and to answer my constituent's question -- what is the selection process that you're deciding on what projects are going to get chosen?

Mr. Blanco: I'm just getting back to Ms. Willis's question about the procedure of choosing which parks we go forward with and which not, and we understand your concern and the community's concern. What the director was trying to say -- the way the director was trying to make the decision is we looked at the parks projects that we have now and which parks we have made some improvements in. For example, let's take a look at Williams Park. Williams, we have a brand-new shelter there that we built. It cost us a great deal of money. We have walkways. We did field improvements. We did a vast other improvements at that park in the last couple of years, so the decision not to move forward on that one because we were shortfall was based on the fact that we have done major improvements to that park before, and as opposed to Henderson, which we have done absolutely nothing, so the director decided to go ahead and move forward with that particular park as opposed to the Williams, and the other parks are the same way. We took a look at -- try and look at the ones that have had some improvements done to it so it's not to ignore the parks and say we're ignoring the community. No. If we've done improvements to certain parks here but

we don't have the money to do this one, let's move on to the next one, and that's the way the parks are being done.

Ms. Willis: Let me -- I need to finish my question to you because now you're there. You know I worked closely with you guys, and I want everybody up here to understand that because I think that no one up here understands exactly what's going on but me because I've had a situation with this. The Little Haiti Park project, as an example. We're going to discuss that. The Little Haiti Park project was allocated \$25,000 by the bond --

Mr. Blanco: \$25 million.

Ms. Willis: -- I'm sorry, \$25 million, and \$4 million to build the building, OK. As time went on, it's just what they're saying, costs went up. As the project went forward, what the Parks decided to do, which was totally inappropriate, without any knowledge to the people or the community was to shrink the building and shrink the project, which would not have even sufficiently taken care of the children and the community. The building was going to go from -- I think it was 4,800 square feet to 1,100 square feet. By me being so involved in my community, I found out about the project, and what I'm saying to you guys is, if you're not on top of this and you're going back to your community, your projects is not only going to not get funded, but they're not going to be pushed forward, so what we're saying to you, Ed, is how do we find out the process and keep on top of it so that we can go home and tell the people in our community, like he's saying, what is going on. That's all we want to know is the process and how do we get involved, you understand? Because this is smoke and guns and mirrors. Most of these things don't even have the pretty pictures yet, Ed, and I know this. They haven't even had design -- you understand, guys, there's been no design.

Mr. Cabrera: Ed, which of the projects have not been so far that you're aware of?

Ms. Willis: On here, on this list.

Mr. Blanco: I don't have it -- all them with me, and I can tell you right now that they're underfunded -- some that are underfunded, from what I understand, of course, Williams, Duarte, Morningside, are three of the parks right now that have shortfalls.

Vice Chairman Reyes: OK, yes.

Mr. De Rosa: Ed, let me just ask -- maybe just take it --

Mr. Blanco: And, of course, Roberto Clemente's the other one.

Mr. De Rosa: You know I was going to --

Mr. Blanco: And that's a big shortfall.

Mr. De Rosa: Let me ask you a question. That building --

Mr. Blanco: Yes.

Mr. De Rosa: -- I know we allocated, I think it was \$800,000, right? Is that true, Gary? About \$800,000, Ed? What's the status now with that \$800,000 in that building.

Mr. Blanco: We need to identify more funds for that because what has to be done is build a brand-new building basically, as you know.

Mr. De Rosa: So that's going to be a white elephant for a year --

Mr. Fabrikant: Well, what it comes down to is the discussion with the Parks Department has been you have "X" number of dollars available to you. The cost for the five parks far exceed the available budget. Which parks do you want to move forward with?

Mr. De Rosa: But let me ask you. The money that was set aside for Roberto Clemente, is it still in place or has it been shift over somewhere else?

Mr. Fabrikant: No. As I explained earlier in a number of previous meetings, the only money that has not -- all the money for Roberto Clemente has been shifted, except the money necessary for a redesign of that project. All the other money has previously been reallocated, as has been stated in previous meetings.

Mr. De Rosa: That's probably the real reason why that building hasn't been renovated.

Vice Chairman Reyes: OK. Mariano.

Mariano Cruz: Yeah. I have a question for CIP. Of all these names that I see here, how many people remain with the City? How many of these people are gone already? Because one thing I see is whenever there is no continuity in a project you have a lot of problems. You know, paper will get displayed, and I see -- I know Blanco is here, but of all these other names you got here, any of those still with the City?

Vice Chairman Reyes: We have had a lot of -- a great turnover of people here, Mariano.

Ramon De La Cabada: I just want to understand -- you know, I'm still -- like, this is like my third meeting, so are we basically paying for design for something only to find out that we can't afford to build it? Shouldn't we figure out whether we can afford to build it, then design it? You know, I'm not a politician, so I'm a little off.

Vice Chairman Reyes: Yeah. It seems that was the policy.

Mr. De La Cabada: That makes absolutely no sense to me.

Vice Chairman Reyes: That's very good.

[Later...]

Gary Reshefsky: Gary, I'll try to be brief, but Gary, you said that some of this stuff was costed out years ago. That was the term you used, "years ago." This one -- if I'm reading this, this is July 2005, which is about a year and a half ago, somebody estimated costs. Is that correct?

Mr. Fabrikant: On which park?

Mr. Reshefsky: This is Williams Park. The one that we're on.

Vice Chairman Reyes: Williams Park.

Mr. Fabrikant: On Little Haiti Park?

Mr. Reshefsky: No, no. I'm not talking about Little Haiti Park. Williams Park.

Mr. Fabrikant: Williams Parks, it was updated at that time. That is correct. We already knew that was the available dollars we had, you know, when we did the budget. That's what was estimated. By the time the design was finished, we go out to get the pricing, a year goes by --

Mr. Reshefsky: But I want to understand that timeline because we are owed an explanation here and so is the community when we go out and spend this much money. What is the timeline? When did we find out it was \$500,000? In a year and a half? That's ridiculous. We're renovating a parks building. I mean, we're not building concrete skyscrapers here. I don't understand, so I'd like to have a timeline of that, of what -- when we found out the prices on this project went through the roof. I'd like to know that, and the second thing -- question is, number one, who did the estimation of this? A firm did this or a City employee did this?

Mr. Fabrikant: The total dollar amount is either updated by the project manager or it was from the original budget, and I'd have to go back and --

Mr. Reshefsky: It says production phase here. Somebody was paid \$78,000. I assume we spent that money already; is that correct? The City spent that money.

Mr. Fabrikant: What page are you on?

Mr. Reshefsky: Page 2, Williams Park project analysis form, presented to -- prepared April, revised July 20, 2005. It says \$73,000 was paid to somebody. Were they the ones that did the cost estimation?

Mr. Douge: That was for the design fees for the consultant.

Mr. Reshefsky: Design fees.

Mr. Fabrikant: The design fees have been paid, yes.

Mr. Reshefsky: OK, so who estimated the cost of the project?

Mr. Fabrikant: Well, the consultant has to give us an estimated cost during design.

Mr. Reshefsky: Who's the consultant on this project? Who did this? Was it a City employee that did this or was someone paid as part of this to estimate a cost?

Mr. Fabrikant: This pro -- OK, I can tell you right now who did the analysis to come up with the pricing. It was a gentleman by the name of Jorge Saenz, who hasn't worked for the Department for about a year and a half, almost -- maybe about a year and a half.

Mr. Reshefsky: OK, so a City employee did the cost estimation.

Mr. Fabrikant: They do a cost estimate based on the pricing they get, typically, from a consultant. They'll get a pre-proposal during --

Mr. Reshefsky: Who's the consultant?

Mr. Fabrikant: Pardon me?

Mr. Reshefsky: Who did he get -- who was the consultant? Is that the guy who makes the JOC book?

Mr. Douge: No, no, the architect.

Mr. Reshefsky: The architect, OK.

Mr. Douge: The firm is called Architechnics.

Mr. Reshefsky: OK, so Architechnics designed the project and gave Jorge a cost estimate. That's who gave the --

Vice Chairman Reyes: Can I interject a question there? Are we paying those consultants too?

Mr. Douge: Yes. We have to pay those consultants.

Mr. Reshefsky: OK, so Architechnics, who gave us the price, was paid \$78,000 for this project already. Is that correct?

Mr. Douge: Yes.

Mr. Reshefsky: We've already given them that money.

Mr. Douge: Yes --

Mr. Reshefsky: OK.

Mr. Douge: -- progressively, as they --

Mr. Reshefsky: OK, so is that the only money that has been spent on this project, Williams Park, is the money we gave to --

Mr. Fabrikant: For design.

Mr. Douge: For design.

Mr. Reshefsky: For design. What other money has been spent on this project that's coming out of bond dollars?

Mr. Fabrikant: Just the -- right now, the design money. That's all.

Mr. Douge: The design money. There's nothing on construction.

Mr. Reshefsky: That's it, so \$78,000, we're out. If we stop right now, we're out \$78,000?

Mr. Douge: Yes.

Mr. Reshefsky: And that's -- that goes for the same for any of these five projects that you're talking about of getting -- of not doing them, right?

Mr. Fabrikant: Let me clarify. We're not necessarily out the \$78,000 either. We may be able to come up with funding eventually from other sources; could be from impact fees; it could be from a future bond --

Mr. Reshefsky: Well, that's the solution that we really need to be hearing because we're -- I mean, this is -- I mean, I just think it's unacceptable -- and the City Commission needs to really have this conversation if they're going to waste bond money on design fees and not build the projects. I mean, there's other things you can do. You can scale down a project and phase it, and at least use some of this design money, but to just put all these projects on the shelf, which is what everybody was racing to do to spend that phase I money, when this whole Board was saying that's not a good idea. Don't do it until you know you have the money to build the stuff, but everybody was saying no, no, no. We're going to get the money. It's going to be fine, and now you're coming back --

Vice Chairman Reyes: There was a question always that was asked by this Board is every time that a project came before us, are you sure that this is within budget and if you have enough resources to finish this project? Yes. Every time we have a yes answer.

Mr. Reshefsky: When did you learn that you were \$500,000 over budget on this project?

Mr. Fabrikant: The issue you have here -- when CIP was established about three and a half years ago, the City was already well behind in its spending of bond dollars and had to, as quickly as possible, get projects out there to design, and that's what happened, and at that time, we went with the budgeted dollars available, and as these projects were designed and came to fruition, we found they far exceeded the bond -- the available budget. Now for the second bond issuance, will that happen? My answer is it should not happen because we've been very careful. We've had the time that we didn't have under the first bond issue to make sure the budgets were correct, so we didn't have a shortfall. We are covering a lot of shortfalls in the second bond issue dollars where we didn't have monies available due to poor budgeting of the previous -- of the first phase.

Ms. Apfel: Well, I'm going to just jump in here, OK? You know, we are always looking at that sheet that tells us how much money is in the first issue, how much has been spent, how much has been left, so either we haven't been given good numbers or something. Then the last thing I'm going to say, when I look at something -- this Williams Park. This is not complex, complicated building here. I mean, it's just really renovating is what it is, and you know, we had certain things like the police, you know, bathrooms, which were chemicals and, you know, had to be chemical approve -- you know, approved for chemical warfare, whatever, and this is -- and then when this comes in \$500,000 over what the original budget, -- \$1.2 million is what you're basically saying it is, just to renovate some kitchens, to add some rooms for maintenance equipment, I mean, I really get very, very concerned.

Mr. Douge: There is a major expansion -- there is an addition to the building. It's just not renovation. There is a major wing, an addition to the building incorporated.

Ms. Apfel: Well, you adapt to bring it into budget.

Mr. Cabrera: I want a motion to the Board that we prepare a report to the Commission because I can sense the frustration. I mean, it -- and that we clearly state in that report to the Commission what our concerns are, what our goals and expectations were, and what changes we would like to see in order for us to be able to move successfully as a board. I am tired, and I will not continue to entertain this type of foolishness, basically.

Vice Chairman Reyes: OK. There is a motion on the floor. Is there a second?

Ms. Willis: And I second.

Vice Chairman Reyes: Second. It's open for discussion. Restate the motion.

Rolando Aedo: I mean, simplify the process. We can have a resolution tonight, and it doesn't have to --

Mr. Cabrera: Well, I think that we should meet and put together a, you know, detailed report because we got to go back, and it's not just this part. Whatever the Board feels that we're not getting results on and we're not moving forward -- for example, the Clemente issue with the park that they spent over \$300,000 to determine it was infested with bugs, and then they got to tear the thing down and there's no money now. I mean, everything that this Board, you know, is not content with that we want to set goals, objectives, make recommendations, and so on, to prepare a report to this Commission on behalf of the Board and for us to be able to present that. I think we need that in order to be able to continue moving forward as a Board because, right now, we're just doing the song and dance back and forth and we're frustrated because we're getting numbers and figures that are not --

Vice Chairman Reyes: OK. I do understand our frustration and what everybody wants to do and we want to send a message to the City Commission that we're frustrated and that the -- we want some answers on why some projects were underfunded and all that. I don't think we need a motion for that. What we -- I think what we -- I mean, a resolution or anything for that. What we need to do, I think, is to just meet -- certain members should meet and, point by point, draft some sort of a letter or resolution, or whatever, and --

Mr. Aedo: And present it at the next City Commission.

Vice Chairman Reyes: -- present it to the Board or at the next City Commission.

Mr. Cabrera: I think if we pass it as a motion, although it may not be necessary --

Vice Chairman Reyes: OK, fantastic. There's a motion and we have to vote on it.

Mr. De La Cabada: We're still having discussion on the motion. Let's get to the point of what are we trying to do here. I think -- I haven't heard a response, and I'm still ignorant to the question that Gary asked, which I think is valid. How do we get to the point that you're so off on your numbers? And I think that's what we're frustrated about because the fact that we're off on the numbers is the fact that we're under budget, and so what is the process that requires the City to spend \$78,000 to determine they're not going to be able to build the project. I can do that over lunch, you know, and these aren't complicated things that are 50

floors. This is -- you know, and I understand your point, sir, that you're saying, well, there was an -- yeah, but you weren't ambushed with that information. That information was provided to you as part of the overall bid, and I just -- we need to figure out why this is happening and then tell the Com mission.

Vice Chairman Reyes: I think that I have a suspicion of what happened and Gary said part of it. I remember that we were short on the amount of dollars that were assigned to projects, and we were going to be penalized because we had to meet certain amount by the bond issuers, and since we were going to be penalized, what happened was that CIP, or whoever it is, the Administration, they started -- the panicked, and they started bringing projects and projects without properly analyzing, which is wrong. I'm not excusing them. They shouldn't have done, but I think they bit more than what they could chew, and as a result of that panic is that some of these projects that we have now were never -- the costs were never recalculated. They were never updated, and they were presented to us, and we accepted them in good faith, but we find now -- now we're finding out that they were not properly calculated.

Mr. De La Cabada: With all due -- it goes beyond that. It goes back to his point. I mean, in a year and half worth of time --

Vice Chairman Reyes: No, no. That was -- I know it goes beyond that.

Mr. De La Cabada: You're off by \$500,000 and we paid somebody -- so -- did we pay five projects at 78 a clip? So we paid over three -- this is \$400,000 --

Vice Chairman Reyes: Ramon, what I'm saying is the following. I know that is totally wrong. I'm not excusing anybody.

Mr. De La Cabada: Oh, I know you're not.

Vice Chairman Reyes: I'm totally -- I mean, I'm more upset probably than what you are because we were -- I was here and I was voting all along in favor of that, but the problem is that that is why they -- we are in this predicament now because the Administration started bringing projects back and forth, I mean, by the dozens, in order for us to meet the required assignment of funds, and that was totally -- probably is the most, I would say, unprofessional thing to do.

Mr. Reshefsky: Manolo, I think that we should vote on the motion --

Vice Chairman Reyes: Sure.

Mr. Reshefsky: -- and I'm just discussing -- bringing something up for discussion. I think that there are some remedies that we need to come up with. I think this Board needs to be proactive and be a tool for the Administration to us and not someone who's just going to fire questions at them because there are some very serious systematic problems that are going on here, including the fact that some consultant got paid money to estimate a cost here less than a year ago, and there's -- so I'm going to support the motion when the vote's called.

Vice Chairman Reyes: And I think that presenting our grievances to the City Commission, it's a good start, and I agree with Gary and Ramon saying this goes way beyond what's happening here today. It's a precedent that was placed by having all of these projects that

are -- they are not properly funded, and we got to stop that. That precedent have to be stopped. OK. We have a motion on the floor, and I think we're ready to vote. All those in favor, say "aye."

The Board Members (Collectively): Aye.

Vice Chairman Reyes: Opposed?

HD/NIB MOTION 06-34

A MOTION TO PREPARE A DETAILED REPORT OUTLINING GRIEVANCES THE BOARD HAS WITH BOND-SPONSORED PROJECTS, TO BE PRESENTED TO THE CITY MANAGER AND THE CITY COMMISSION..

MOVED: L. Cabrera
SECONDED: H. Willis
ABSENT: R. Flanders, W. Harvey, D. Kubiliun, J. Reyes

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

Vice Chairman Reyes: OK. Now I want -- we have a motion that we're going to prepare a document, right? That document's going to be prepared and it's going to -- what we're going to present to the City Commission is all our grievances and it's going to go point by point, every single grievance that we have, OK, and why we are so frustrated. Now who is -- or who volunteers to be --?

Mr. Reshefsky: The Audit Committee.

Vice Chairman Reyes: Oh, the Audit Committee. OK. We should -- then we should turn this into the Audit Committee to prepare this document that is going to be presented to the City Commission.

Mr. Aedo: Again, but with the Audit -- and I agree, and the Audit Committee has been and always will be open to all board members. It's just -- it's a second opportunity for us to meet individually, but it really is going to require some well thought-out words and phrases in a very formal fashion and put together and presented. In fact, I don't think this Board has been addressed by the still-relatively-new City Manager, but I do think that -- at least -- and if he has, I wasn't a part of that discussion, so I do apologize, but we, at a minimum -- and I think it should be presented to the Commission, but we should also use it as an opportunity to meet personally with the City Manager because we haven't had the pleasure, and ultimately, the buck stops with him, as well as with the Commission, so -- and I think he would want that. He would -- I think we owe it to him to meet with him before we go in front of the Commission, so Gary, what would be -- what would you suggest would be the most appropriate way to meet with the City Manager on this issue?

Mr. Fabrikant: Either the Chair could contact and notify the -- or I could notify the City Manager that the members of the Bond Oversight Board --



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 04/26/05 DISTRICT: 5
NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS & EXPANSION-DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: George Sainz (305) 416-1077
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 67,215 (1.35 Million estimated balance \$ 1,093,785)
SOURCE OF FUNDS: HDNI- 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: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion, computer room, arts & crafts room, and classroom. Total addition area is 2,160 SF. Existing Building Renovations: Renovate kitchen, expand and renovate restrooms, miscellaneous improvements to multi-purpose room. New landscaping and irrigation around building, resolve drainage problems adjacent to parking lot. Determine solutions to Accessibility Evaluation Report

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

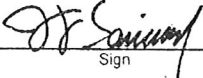
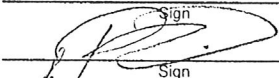
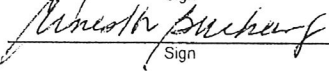
6. COMMENTS: _____
APPROVAL: Robert A. Flood DATE: 4/26/05
BOND OVERSIGHT BOARD

PROJECT COST ESTIMATE	G City and other Govt Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	\$2,500
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
	SUB-TOTAL:		\$2,500
	CONSTRUCTION PHASE TOTAL:		\$462,500
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	3.0% \$13,800
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner:	0.0% \$0
	K	JOC Administration:	0.0% \$0
	CONSTRUCTION ADMINISTRATION TOTAL:		\$13,800
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$13,800
M	Industry Partner Program Mgmt. Support:	0.5% \$2,300	
ADMINISTRATIVE EXPENSES TOTAL:		\$16,100	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
LAND ACQUISITION TOTAL:		\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$559,615	

PROJECT SCOPE	Proposed Building Expansion: Park manager office w/ filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion, computer room, arts & crafts room, and classroom. Total addition area is 2,160 SF.
	Existing Building Renovations: Renovate kitchen, expand and renovate restrooms, miscellaneous improvements to multi-purpose room.
	New landscaping and irrigation around building, resolve drainage problems adjacent to parking lot.
	Determine solutions to Accessibility Evaluation Report (bid add alternate).

NOTES	
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FUND SOURCES	Fund: Homeland Defense Bond Funds	CIP # 331419	Fiscal Year Available	Amount: \$560,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			\$560,000

VALIDATION	Project Manager: <u>GEORGE SAINZ</u>		Date: <u>12/29/04</u>
	Sr. Project Manager:		Date:
	Reviewed by: <u>Pilar Saenz</u>		Date: <u>12-29-04</u>
	Accepted by: <u>Ernest Buckner</u>		Date: <u>1-04/05</u>

Copies To: CLIENT DEPARTMENT, ALL CIP SECTION CHIEFS, CIP SENIOR ACCOUNTANT, HDR PROGRAM MANAGER

- Williams Park Pool & ADA Improvements-Design Services

TOTAL DOLLAR AMOUNT: \$ 21,050 ((1.35 Million estimated balance \$ 1,072,735) _____
 SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
 DESCRIPTION OF PROJECT: To resolve ADA deficiencies (park wide) according to investigation report by Rodriguez Architects and provide new flooring materials at the bathrooms of the pool building.

HD/NIB MOTION 05-45

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK POOL & ADA IMPROVEMENTS - DESIGN SERVICES.

MOVED: M. Reyes
 SECONDED: M. Cruz
 ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,
 D. Marko, A. Sumner

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

- Williams Park Recreational Building Improvements & Expansion -Design Services

TOTAL DOLLAR AMOUNT: \$ 67,215 (1.35 Million estimated balance \$ 1,093,785) _____
 SOURCE OF FUNDS:HDNI- Neighborhood Park Improvements
 DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/ filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion, computer room, arts & crafts room, and classroom. Total addition area is 2,160 SF. Existing Building Renovations: Renovate kitchen, expand and renovate restrooms, miscellaneous improvements to multi-purpose room. New landscaping and irrigation around building, resolve drainage problems adjacent to parking lot. Determine solutions to Accessibility Evaluation Report

HD/NIB MOTION 05-46

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS & EXPANSION - DESIGN SERVICES.

MOVED: M. Reyes
 SECONDED: M. Cruz
 ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,
 D. Marko, A. Sumner

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

17. Spring Garden Point Park Renovation of the Historic Seybold Carriage House

Mary Conway, Director, CIP & Transportation, reported that when the item was brought before the Board, it was for approval of \$300,000 of historic preservation initiative monies to be used for the restoration of the building at the site. At that point, the project had been managed and administered by the neighborhood association. Some time later, CIP was asked to get involved and started looking at the scope of the project, validating of the cost estimate. The existing structure is in very deteriorated condition, so CIP sought an independent estimate for what the true cost was anticipated to be to restore the structure at the existing site and also to do some seawall repairs. Based on the information CIP has, there is a significant funding shortfall, so the project that was brought before the Board is on hold until the discrepancy associated with the funding shortfall can be resolved. The original 300,000 was only anticipated for the building and did not take into account seawall or site work that would also be required.

- 18. Dorsey Park Building Renovation – Design Services
AND
- 19. Dorsey Park Building Renovation

Edgar Munoz, CIP Department, reported that the scope of work includes a 900 square foot addition and interior renovations to comply with ADA. The original estimated project cost is \$440,000. The design is complete and the permit plans have been approved by the Building Department. The construction will start March 2006 and will end December 2006.

- 20. Roberto Clemente Park Building Renovation – Design Services
AND
- 21. Roberto Clemente Park Building Renovation

Edgar Munoz, CIP Department, reported that the building renovations include roof replacement and compliance with ADA for the entire building. The original project cost estimate is \$725,000. The estimated construction start date is March 2006 and the estimated completion date is January 2007.

- 22. Williams Park Pool and ADA Improvements – Design Services,
- 23. Williams Park Recreation Building Improvements and Expansion –
Design Services
AND
- 24. Williams Park Improvements

Fernando Paiva, CIP Department, reported that the project includes the renovation of the existing 2,000 square foot building, new 2,106 square foot addition, and renovations to the pool house. The scope of work also includes landscaping, new walkways, and addressing the drainage problems. The consultant is currently addressing the Building Department comments, and the estimated construction start date is March or April 2006 and completion in March 2007. There are permitting issues that the Department has been addressing, as well as issues with the design.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 3/22/11 DISTRICT: 2
NAME OF PROJECT: BLANCHE PARK MASTER PLAN IMPROVEMENTS
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-75830A

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$250,000
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 \$0

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Mobilization and demolition of landscaping, irrigation and other, see attached cost proposal.

Location: 3045 Shipping Avenue
ADA Compliant? [X] YES [] NO [] N/A

Approved by Audit Committee? [] YES [X] NO [] N/A DATE APPROVED: 9/22/10 & 3/15/11
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 9/28/10 Deferred
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:
9/22/10 - Audit Subcommittee members recommended no approval. Requested for the project amount to be revised.
3/15/11 - Audit Subcommittee members had several questions on the demolition plan, proposed benches, shade structures and administrative costs.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 3/22/11



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	15-Jun-2012
VERSION	REV 01

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

PROJECT NAME: Blanche Park Master Plan Improvements		PROJECT NO:	B-75830A
ADDRESS / LOCATION: Shipping Ave @ Virginia Street		DISTRICT:	2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$	232,042.22	
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$	250,000.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$	250,000.00	
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253	FUTURE FUNDS:	
DESIGN MANAGER: Ed Blanco	TEL.: 305-416-1253	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: 4/15/2011	START:	ADV:	ADV:	START: 8/6/2011	START: 08/16/11
END: 9/30/2011	END:	AWARD:	AWARD:	END: 4/26/2012	END: 04/26/12

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:	% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
		% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	
PRODUCTION PHASE (3-DES)								
Consultant: 0000 To be Assigned		CODE						
1	Outside Consult.-Prime Basic Des. Fee	1.01				\$ 826	\$ 826	100.0%
2	CIP-Design Management	1.02						
3	Misc. Services-Survey	1.01		3.9%	\$ 8,659	\$ 4,945	\$ 4,945	100.0%
4								
5								
6								
7								
8								
9								
10								
11								
12								
PRODUCTION TOTALS					\$ 8,659	\$ 5,771	\$ 5,771	
CONST. PHASE (4-CON)								
Contractor: 7899 F H Paschen		CODE	Pre- Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date	
1	Const. Cost (Prime Contractor)	2.00	100% \$ 250,000	100% \$ 195,000	\$ 117,020	\$ 117,020	100.0%	
2	Const. Contingency Allowance	2.00		10% \$ 19,500	\$ 29,545	\$ 29,545	100.0%	
3	Playground Fence, Parking and Landscaping	2.00		2% \$ 5,000	\$ 22,375	\$ 22,375	100.0%	
4	Additional Landscaping and Furnishings				\$ 13,050	\$ 5,119	39.2%	
5								
6								
CONSTRUCTION TOTALS			\$ 250,000	\$ 219,500	\$ 181,990	\$ 181,990		
CONST. ADMIN. (8-CEO)								
CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1	Const. Mgnt by CIP Const. Mgr	3.02	5.0% \$ 10,975	\$ 12,473	\$ 12,473	100.0%		
2	JOC Admin.-The Gordian Group	3.03	1.95% \$ 4,281	\$ 4,015	\$ 4,015	100.0%		
3								
4								
CONSTRUCTION ADMINISTRATION TOTALS			\$ 15,256	\$ 16,488	\$ 16,488			
ADMIN. EXPENSES (6-ADM)								
CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date			
1	CIP Dept. (Gen. Admin. Fees)	4.00						
2								
ADMINISTRATIVE EXPENSES TOTALS								
ADDITIONAL PROJECT TASKS								
CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date			
1	PROGRAM MANAGEMENT (0-MGT)	8.00	\$ 6,585	\$ 8,833	\$ 8,833	100.0%		
2								
ADDITIONAL PROJECT TASKS TOTALS			\$ 6,585	\$ 8,833	\$ 8,833			
B-No.	B-75830A	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date		
			\$ 250,000	\$ 250,000	\$ 213,082	\$ 213,082		

PROJECT SCOPE	Master Plan Improvement at Blanche Park						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

Client Approval: Juan Pascual _____ Signature _____ Date: _____
 Acting Director: Parks & Recreation

Notes	
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FUND SOURCE	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3)	311712 District(2) Neighborhood Quality of Life	\$	250,000
FUND GRAND TOTAL		B-No. B-75830A	ACTUAL \$ 250,000	PROJECTED

VALIDATION	Initiated by:	<u>Orlando Diez</u>	Signature _____	Date: _____
	Approved by:	<u>Marcel Douge</u> Team Leader Design: Capital Improvements	Signature <u>Marcel Douge</u>	Date: <u>6-18-12</u>
	Approved by:	<u>Nelson Cuadras</u> Senior Construction Manager	Signature <u>Nelson Cuadras</u>	Date: <u>6-19-12</u>
	Schedule Verified By:	<u>N/A</u> Project Manager	Signature _____	Date: _____
	Reviewed by:	<u>Edwige De Crumpe</u> <u>6/19/12</u> Program Control Manager	<u>Yvette Smith</u> Administrator: Budget	Signature _____ Date: _____
	Verified by:	<u>Jeovanny Rodriguez, P.E.</u> Assistant Director: Capital Improvement	Signature _____	Date: _____
	Authorized by :	<u>Juan Pascual</u> Acting Director: Parks & Recreation	Signature _____	Date: _____
	Authorized by :	<u>Albert Sosa, PE</u> Director: Capital Improvement	Signature <u>Albert Sosa</u>	Date: <u>6/18/12</u>

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

Notes	Receipt of PAF by Capital Improvements Program Public Relations Coordinator	<u>6/18/12</u> <u>Marcela Lopez</u> Date Received / Signature or Initials
	<u>Project MUST be Presented to the Bond Oversight Board</u>	

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

PREVIOUSLY APPROVED

CIP
NON-CIP

Date Prepared:	3-Aug-2011
VERSION	ORIGINAL

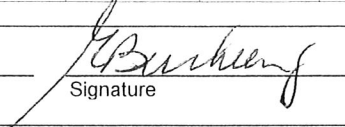
PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

PROJECT NAME: Blanche Park Master Plan Improvements	PROJECT NO: B-75830A
ADDRESS / LOCATION: Shipping Ave @ Virginia Street	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 3,509.67
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 250,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 250,000.00
CLIENT CONTACT: Ernest Burkeen	TEL.: (305) 416-1253
DESIGN MANAGER: María Perez	TEL.: 305-416-1253
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 4/15/2011	START:	ADV:	ADV:	START: 4/15/2011	START:
END: 9/30/2011	END:	AWARD:	AWARD:	END: 9/30/2011	END:

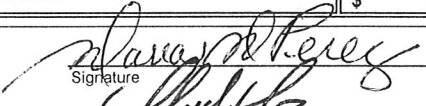

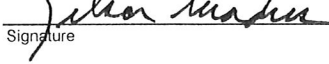
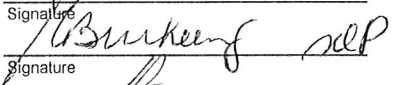
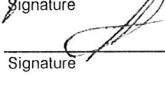
PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	Date:	% of Phase:	0%	NTP Date:	Design Phase Paid to Date				
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid		
1 Outside Consult.-Prime Basic Des. Fee	1.01								
2 CIP-Design Management	1.02								
3 Misc. Services-Survey	1.01			3.9%	\$ 8,659				
4									
5									
6									
7									
8									
9									
10									
PRODUCTION TOTALS					\$ 8,659				
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 Const. Cost (Prime Contractor)	2.00	100%	\$ 250,000	100%	\$ 195,000				
2 Const. Contingency Allowance	2.00			10%	\$ 19,500				
3 Permit Fee	2.00			2%	\$ 5,000				
4									
5									
6									
7									
8									
9									
CONSTRUCTION TOTALS		\$	250,000	\$	219,500				
CONST. ADMIN. (8-CEO)									
	CODE	Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration		Construction Administration Phase Paid to Date	% Paid to Date
1 Const. Mgmt by CIP Const. Mgr	3.02			5.0%	\$ 10,975				
2 JOC Admin.-The Gordian Group	3.03			1.95%	\$ 4,281				
3									
CONSTRUCTION ADMINISTRATION TOTALS				\$	15,256				
ADMIN. EXPENSES (6-ADM)									
	CODE	Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses		Administrative Phase Paid to Date	% Paid to Date
1 CIP Dept. (Gen. Admin. Fees)	4.00								
2									
ADMINISTRATIVE EXPENSES TOTALS									
ADDITIONAL PROJECT TASKS									
	CODE	Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date	% Paid to Date
1 PROGRAM MANAGEMENT (0-MGT)	8.00			\$	6,585	\$	3,510		100.0%
2									
ADDITIONAL PROJECT TASKS TOTALS				\$	6,585	\$	3,510	\$	3,510
B-No.	B-75830A	PROJECT GRAND TOTAL		\$	250,000	\$	250,000	\$	3,510
				\$	250,000	\$	250,000	\$	3,510

PROJECT SCOPE	Master Plan Improvement at Blanche Park						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

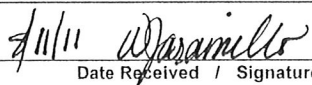
Client Approval: Ernest Burkeen  Date: 8/4/11
 Director: Parks & Recreation Signature

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3)	311712 District(2) Neighborhood Quality of Life		\$ 250,000
FUND GRAND TOTAL		B-No. B-75830A	ACTUAL \$ 250,000	PROJECTED

VALIDATION	Initiated by:	<u>Maria Perez</u> Project Manager: Capital Improvements		Date: <u>8/3/11</u>	
	Approved by:	<u>Orlando Diez</u> Construction Manager: Capital Improvements		Date: <u>8/10/11</u>	
	Approved by:	<u>Nelson Cuadras</u> Team Leader Construction Manager		Date: <u>8-10-11</u>	
	Schedule Verified By:	<u>N/A</u> Project Manager		Date:	
	Reviewed by:	<u>Edwige De Crumpe</u> <u>8/4/11</u> Program Control Manager	<u>Yvette Smith</u> <u>8/9/11</u> Administrator: Budget		Date:
	Verified by:	<u>N/A</u> Assistant Director: Capital Improvement		Date:	
	Authorized by:	<u>Ernest Burkeen</u> Director: Parks & Recreation		Date: <u>8/4/11</u>	
	Authorized by:	<u>Albert Sosa, PE</u> Director: Capital Improvement		Date: <u>8/4/11</u>	

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

Notes	Receipt of PAF by Capital Improvements Program Public Relations Coordinator	<u>8/11/11</u> 	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.

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

MARCH 2011 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) Blanche Park 3045 Shipping Ave Coconut Grove	Master Plan Improvements	TBD	\$250,000	\$250,000 (D2 Quality of Life)	N/A	Commissioner Sarnoff
2) Hadley Park Carrie P. Meek Center 1300 N.W. 50 th Ave	Restroom Door Openers-ADA and Curb Ramp	B-35883A.1	\$7,500	\$7,500	N/A	Community
3) Hadley Park Carrie P. Meek Center	On-Street Parking ADA Entrance Ramp	B-35883A	\$14,600	\$14,600	N/A	Community

Total Requests: \$272,100

Blanco, Edward

From: Nelson, Ron
Sent: Thursday, August 05, 2010 2:20 PM
To: Blanco, Edward; Pascual, Juan; Baker, Edward
Cc: Marc Sarnoff
Subject: FW: Blanche Park on Bond Oversight Board September 2010
Attachments: Final Cost Estimate REVISED 5Aug10.doc

Ed Blanco, please place Blanche Park on the September 2010 Bond Oversight Board agenda not to exceed \$250,000. Attached is the cost estimate and Ed Baker should have the final draft plans.

Ed Baker, can we get a copy of the final site plan?

Please confirm receipt.

Thanks

Ron Nelson

Chief of Staff

Commissioner Marc D. Sarnoff

City of Miami District 2

From: Baker, Edward
Sent: Thursday, August 05, 2010 9:51 AM
To: Nelson, Ron
Cc: Perez, Maria; Baker, Edward
Subject: FW: Blanche Park

Ron,

I "tweaked" the Final Cost Estimate that I emailed you late yesterday, to reflect some additional costs associated with the three shade structures. We are still within the \$250,000 window.

I have attached the Final Cost Estimate, marked in red as "Revised 5 August 2010".

Ted Baker, FASLA

Landscape Architect

Department of Parks and Recreation

City of Miami, Florida

Office / 305-416-1387

Blackberry / 786-877-9331

Cellular 305-479-9109

FINAL COST ESTIMATE

BLANCHE PARK

Department of Parks and Recreation

4 August 2010

Revised 5 August 2010

Mobilization & Demobilization \$ 5,000.

Sheet LA-2 / Demolition Plan

Salvaged:

- | | |
|--------------------------------------|---------|
| 1) Benches / 5 EA @ \$100/EA = | \$ 500. |
| 2) Picnic Tables / 2 EA @ \$150/EA = | \$ 300. |
| 3) Brick Panels / 2 EA @ \$100/EA = | \$ 200. |

Removals:

- | | |
|---|-----------|
| 4) Chain Link Fence / 166 FL @ \$5/LF = | \$ 830. |
| 5) Concrete Sidewalk / 265 SF @ \$1.50/SF = | \$ 397. |
| 6) Brick & Precast Pavers / 1,743 SF @ \$1/SF = | \$ 1,743. |
| 7) Hedge / 428 SF @ \$0.50/SF = | \$ 214. |
| 8) Ballast Rock / 6,757 SF @ \$0.30/SF = | \$ 2,027. |
| 9) Sod / 19,340 SF @ \$0.10/SF = | \$ 1,934. |
| 10) Wood Post / Allowance | \$ 25. |
| 11) Wood Planter / Allowance | \$ 50. |

Relocation:

- | | |
|-------------------------------|---------|
| 12) Dog Sculpture / Allowance | \$ 200. |
|-------------------------------|---------|

SUB-TOTAL \$ 8,420

Sheet LA-3 / Tree & Palm Preservation Plan

Relocation:

- | | |
|---|---------|
| 13) #1035 / Live Oak / 20' ht x 15' spr x 5" caliper | \$ 500. |
| 14) #1040 / Manila Palm / 15' ht x 10' spr x 8" caliper | \$ 200. |

SUB-TOTAL \$ 700.

Sheet LA-4 / Site Plan

- | | |
|---|-----------|
| 15) Crushed Shell Path / 2,315 SF @ \$7/SF = | \$16,205. |
| 16) Flush Concrete Curb/ Path / 926 LF @ \$9/LF = | \$ 8,334. |
| 17) Precast Pavers / Circle / 907 SF @ \$6/SF = | \$ 5,442. |
| 18) Flush Concrete Curb / Circle / 107 LF @ \$9/LF = | \$ 963. |
| 19) Precast Pavers / Entry Walk & Entry Plaza /
675 SF @ \$6/SF = | \$ 4,050. |
| 20) Flush Concrete Curb / Entry Walk & Entry Plaza /
102 LF @ \$9/LF = | \$ 918. |
| 21) Benches / 9 EA @ \$2,000/EA = | \$18,000. |
| 22) Bike Racks / 2 EA @ \$1,500/EA = | \$ 3,000. |
| 23) Dogipot Sanitation Stations / 6 EA @ \$1,000/EA = | \$ 6,000. |
| 24) Crushed Shell Pad / 600 SF @ \$5/SF = | \$ 3,000. |

25) 4' Chain Link Fence / 163 LF @ \$14/LF =	\$ 2,282.
26) Chain Link Gates / 2 EA @ \$450/EA =	\$ 900.
27) Concrete Sidewalk / 250 SF @ \$3.50/SF =	\$ 875.
28) Sail Shade Structure / 2 EA @ \$8,000/EA =	\$16,000.
29) Precast Pavers / Sail Shade Structures / 2 @ 130 SF / 260 SF @ \$6/SF =	\$ 1,560.
30) Flush Concrete Curb / Sail Shade Structures / 2 @ 30 LF / 60 LF @ \$9/LF =	\$ 270.
31) Seating Pavilion (20' x 20') / 1 EA @ \$15,000/EA =	\$15,000.

SUB-TOTAL **\$102,799.**

Sheet LA-6 / Planting Plan

32) Ficus macrocarpa Green Island / Green Island Fig Gallons, 8" x 8" / 933 EA @ \$5/EA =	\$ 4,665.
33) Tripsacum dactyloides / Fakahatchee Grass 3 Gallons, 24" x 24" / 286 EA @ \$10/EA =	\$ 2,860.
34) Hamelia patens compacta / Dwarf Firebush Gallons, 14" x 14" / 195 EA @ \$5/EA =	\$ 975.
35) Myrsianthes fragrans / Simpson's Stopper 3 Gallons, 36" x 24" / 75 EA @ \$13/EA =	\$ 975.
36) Argentine Bahia Sod / 17,532 SF @ \$0.40/SF =	\$ 7,013.

SUB-TOTAL **\$16,488.**

Sheet LA-7 / Grading & Drainage Plan

37) Clean Fill / 350 CY @ \$20/CY =	\$ 7,000.
38) Rough Grading / 27,840 SF @ \$0.40/SF =	\$11,136.
39) Fine Grading / 15,000 SF @ \$0.15/SF =	\$ 2,250.

SUB-TOTAL **\$20,386.**

Sheet LA-8 / Irrigation Plan

40) Irrigation / 21,637 SF @ \$1/SF =	\$21,637.
---------------------------------------	-----------

SUB-TOTAL **\$21,637.**

TOTAL **\$175,430.**

Escalation / 1/2% per month x 12 months / 6% **\$ 10,525.**

Contingency / 15% **\$ 26,314.**

Administrative Costs / 20% **\$ 35,086.**

GRAND TOTAL **\$247,322.**

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.

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

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.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 7/26/11 DISTRICT: 2
NAME OF PROJECT: MORNINGSIDE PARK A/C, WINDOWS AND INTERIOR REMODELING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-39910N

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$170,000 was previously presented as part of 2/24/11 Commission Appropriations

SOURCE OF FUNDS: Homeland Defense Bond Series 3 - Neighborhood Quality of Life and Neighborhood Park
Improvements
ACCOUNT CODE(S): 311712 & 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 \$0

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Resurface floor with epoxy finish, change windows to impact glass in office, arts
and craft; and multipurpose rooms. Add new A/C equipment and duct work at multipurpose room and miscellaneous
painting.

LOCATION: 750 NE 55 Terrace

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/11 9/22/11
Approved by Commission? YES NO N/A DATE APPROVED: 7/28/11
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST:

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds:

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact YES NO HOW MUCH?

Have additional funds been identified? YES NO

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS:

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 9/22/11
7/26/11



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	22-Jun-2012
VERSION	FINAL

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

PROJECT NAME: Morningside A/C, Windows and Interior remodeling - D2	PROJECT NO: B-39910N
ADDRESS / LOCATION: 750 NE 55 Terr	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 118,002.58
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 170,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 170,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Jose Puentes (CIP)	TEL.: 305-416-1275
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 4/15/2011	START:	ADV: 5/15/2012	ADV: 7/8/2011	START: 8/15/2012	START: 09/28/11
END: 4/15/2012	END:	AWARD: 7/15/2012	AWARD: 7/22/2011	END: 12/15/2012	END: 12/09/11

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date: 06/15/11		Bid Open:		Paid to Date		% Paid to Date
	Code	Date	% of Phase: 100%	NTP Date: 09/23/11	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned									
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Outside Consult.-Prime Basic Des. Fee	1.01	8.0% \$ 9,600						
2	CIP-Design Management	1.02	5.0% \$ 6,000	5.0%	\$ 5,726		\$ 4,305	\$ 4,305	100.0%
3	Gen. Production Phase Conting.	1.01		4.4%	\$ 5,000				
4	CIP In-House-Basic Design Fee	1.02		5.0%	\$ 5,726				
5									
6									
7									
8									
9									
10									
11									
PRODUCTION TOTALS			\$ 15,600		\$ 16,452		\$ 4,305	\$ 4,305	
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	Const. Cost (Prime Contractor) - GEC Associates	2.00	100% \$ 120,000	100%	\$ 104,100	\$ 104,100	\$ 104,100	100.0%	
2	Const. Contingency Allowance	2.00		10%	\$ 10,410				
3	Permit Fee	2.00							
4	ADA Interiors	2.00				\$ 911	\$ 911	100.0%	
5									
6									
CONSTRUCTION TOTALS			\$ 120,000		\$ 114,510	\$ 105,011	\$ 105,011		
CONST. ADMIN. (8-CEO)									
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration		Construction Administration Phase Paid to Date		% Paid to Date	
1	Const. Engr. Obs. (CEO) Consult.	3.01							
2	Const. Mgmt by CIP Const. Mgr	3.02	5.0% \$ 6,000	5.0%	\$ 5,726	\$ 3,255	\$ 3,255	100.0%	
3	Const. Insp. by CIP Inspector	3.02							
4	JOC Admin.-The Gordian Group	3.03	1.95% \$ 2,340	2.25%	\$ 2,574	\$ 2,030	\$ 2,030	100.0%	
5									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 8,340		\$ 8,300	\$ 5,285	\$ 5,285		
ADMIN. EXPENSES (6-ADM)									
	CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses		Administrative Phase Paid to Date		% Paid to Date	
1	CIP Dept. (Gen. Admin. Fees)	4.00							
2									
ADMINISTRATIVE EXPENSES TOTALS						\$ -	\$ -		
ADDITIONAL PROJECT TASKS									
	CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks		Additional Tasks Paid to Date		% Paid to Date	
1	Atkins North America Inc.	8.00			\$ 30,738	\$ 3,402	\$ 3,402	100.0%	
2									
ADDITIONAL PROJECT TASKS TOTALS					\$ 30,738	\$ 3,402	\$ 3,402		
B-No.	B-39910N	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 143,940	\$ 170,000	\$ 118,003	\$ 118,003			

PROJECT SCOPE

Resurface floor with epoxy finish, change windows to impact glass in Office, Arts and Craft; and Multipurpose rooms. Add new A/C equipment and duct work at Multipurpose room and miscellaneous painting.

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

Client Approval: Juan Pascual _____ Signature _____ Date: _____
 Acting Director: Parks & Recreation

Notes

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584	385200-3 2002 Homeland Defense Bonds (Series 3) 311712 District(2) Neighborhood Quality of Life	\$ 100,000	
1584	385200-3 2002 Homeland Defense Bonds (Series 3) 331419 Neighborhood Park Improvements	\$ 70,000	
FUND GRAND TOTAL		ACTUAL \$ 170,000	PROJECTED

VALIDATION

Initiated by: Carlos Vasquez _____ Signature CV Date: 6-22-12
 Project Manager: Capital Improvements

Approved by: Marcel Douge _____ Signature MD Date: 6-22-12
 Team Leader Design: Capital Improvements

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

Schedule Verified By: N/A _____ Signature _____ Date: _____
 Project Manager

Reviewed by: Edwige De Crumpe EDC 6/22/12 _____ Signature _____ Date: _____
 Program Control Manager Yvette Smith
 Administrator: Budget

Verified by: N/A _____ Signature _____ Date: _____
 Assistant Director: Capital Improvements

Authorized by: Juan Pascual _____ Signature _____ Date: _____
 Acting Director: Parks & Recreation

Authorized by: Albert Sosa, PE _____ Signature _____ Date: _____
 Director: Capital Improvement

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

6/22/12 _____
 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.

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Albert Sosa, P.E. Director
Capital Improvements Program

DATE: July 11, 2011 FILE: B-39910N

SUBJECT: Project Analysis Form
Morningside Park A/C, Windows
and Interior remodeling

FROM: J Puentes, R.A. PM
Capital Improvements Program

REFERENCES:

ENCLOSURES: Project Analysis Form ("PAF")
GEC Associates Proposal

Your signature on the attached Project Analysis Form is required to initiate the construction process for the above named project.

Description:

The project scope of work consists primarily of the following.

- Replacement of the existing windows to impact glass on Multipurpose room Arts and Crafts and Office
- Addition of new A/C system (equipment and ductwork) at Multipurpose room
- Resurface floor with epoxy finish
- Miscellaneous painting

Justification:

The Parks and Recreation Dept. has requested the items under description above in order to improve the present facility to a more user friendly environment to conduct a wide variety of activities..

The Parks and Recreation Dept. has requested from CIP to manage the selection design, the bid process and construction of the improvements

Funding:

Current funding in the amount of \$170,000.00 is sufficient to construct these improvements.

Jp/jp

cc: Yvette Smith, CIP Administrator, Strategic Planning, Budgeting, and Performance Department
Marcel Dougé, Senior Project Manager, Capital Improvements Program

PREVIOUSLY APPROVED



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	11-Jul-2011
VERSION	ORIGINAL

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

PROJECT NAME: <u>Morningside A/C, Windows and Interior remodeling - D2</u>	PROJECT NO: <u>B-39910N</u>
ADDRESS / LOCATION: <u>750 NE 55 Terr</u>	DISTRICT: <u>2</u>
PROJECT TEAM: <u>Vertical</u>	PROJECT CONTRACTED COST:
CATEGORY: <u>Parks and Recreation</u>	CURRENT PROJECT EST. COST: \$ <u>170,000.00</u>
CLIENT DEPT: <u>58-P&R-Parks and Recreation</u>	CURRENT FUNDS: \$ <u>170,000.00</u>
CLIENT CONTACT: <u>Ernest Burkeen</u> TEL.: <u>(305) 416-1253</u>	FUTURE FUNDS:
DESIGN MANAGER: <u>Jose Puentes (CIP)</u> TEL.: <u>305-416-1275</u>	FUND SHORTFALL:
CONSTR. MANAGER: <u>Nelson Cuadras (CIP)</u> TEL.: <u>305-416-1254</u>	PROCUREMENT: <u>JOC</u>

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: <u>4/15/2011</u>	START:	ADV: <u>5/15/2012</u>	ADV: <u>7/8/2011</u>	START: <u>8/15/2012</u>	START:
END: <u>4/15/2012</u>	END:	AWARD: <u>7/15/2012</u>	AWARD: <u>7/22/2011</u>	END: <u>12/15/2012</u>	END:

PRODUCTION PHASE (3-DES)	Conceptual Date:	% Plans Date: <u>06/15/11</u>		Bid Open:		Paid to Date	% Paid to Date
		% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate		
Consultant: <u>0000 To be Assigned</u>	CODE						
1 Outside Consult -Prime Basic Des. Fee	1.01	8.0%	\$ 9,600				
2 CIP-Design Management	1.02	5.0%	\$ 6,000	5.0%	\$ 5,726		
3 Gen. Production Phase Conting.	1.01			4.4%	\$ 5,000		
4 CIP In-House-Basic Design Fee	1.02			5.0%	\$ 5,726		
5							
6							
7							
8							
PRODUCTION TOTALS			\$ 15,600		\$ 16,452		

CONST. PHASE (4-CON)	Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date
1 Const. Cost (Prime Contractor)	2.00	100% \$ 120,000	100% \$ 104,100		
2 Const. Contingency Allowance	2.00		10% \$ 10,410		
3 Permit Fee	2.00				
4					
CONSTRUCTION TOTALS		\$ 120,000	\$ 114,510		

CONST. ADMIN. (8-CEO)	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date
1 Const. Engr. Obs. (CEO) Consult.	3.01				
2 Const. Mgmt by CIP Const. Mgr	3.02	5.0% \$ 6,000	5.0% \$ 5,726		
3 Const. Insp. by CIP Inspector	3.02				
4 JOC Admin.-The Gordian Group	3.03	1.95% \$ 2,340	2.25% \$ 2,574		
5					
6					
7					
8					
CONSTRUCTION ADMINISTRATION TOTALS		\$ 8,340	\$ 8,300		

ADMIN. EXPENSES (6-ADM)	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date
1 CIP Dept. (Gen. Admin. Fees)	4.00				
2					
ADMINISTRATIVE EXPENSES TOTALS					

ADDITIONAL PROJECT TASKS	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date
1 OTHER EXPENSES (7-OTH)	7.00		\$ 30,738		
2					
ADDITIONAL PROJECT TASKS TOTALS			\$ 30,738		

B-No. <u>B-39910N</u>	PROJECT GRAND TOTAL	<u>Pre-Design</u>	<u>Estimated</u>	<u>Post-Bid</u>	<u>Paid to Date</u>
		\$ 143,940	\$ 170,000		

PROJECT ESTIMATED AND ACTUAL COSTS

PROJECT SCOPE

Resurface floor with epoxy finish. change windows to impact glass in Office, Arts and Craft; and Multipurpose rooms. Add new A/C equipment and duct work at Multipurpose room and miscellaneous painting.

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

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

Notes

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584	385200-3 2002 Homeland Defense Bonds (Series 3) 311712 District(2) Neighborhood Quality of Life	\$ 100,000	
1584	385200-3 2002 Homeland Defense Bonds (Series 3) 331419 Neighborhood Park Improvements	\$ 70,000	
FUND GRAND TOTAL		ACTUAL	PROJECTED
B-No. B-39910N		\$ 170,000	

VALIDATION

Initiated by: Jose Puentes Signature _____ Date: 7-16-11
 Project Manager: Capital Improvements

Approved by: Marcel Douge Signature _____ Date: 7-11-11
 Team Leader Design: Capital Improvements

Approved by: Nelson Cuadras Signature _____ Date: 7-11-11
 Senior Construction Manager

Schedule Verified By: John DePazos Signature _____ Date: 7-11-11
 Project Manager

Reviewed by: Edwige De Crumpe Signature _____ Date: _____
 Program Control Manager 7/11/11 Yvette Smith Signature _____ Date: _____
 Administrator: Budget 7/13/11

Verified by: N/A Signature _____ Date: _____
 Assistant Director: Capital Improvements

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

Authorized by: Albert Sosa, PE Signature _____ Date: 7/11/11
 Director: Capital Improvement

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

7/15/11 Signature or Initials _____
 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.

3. Morningside Park A/C, Windows and Interior Remodeling

NAME OF PROJECT: MORNINGSIDE PARK A/C, WINDOWS AND INTERIOR REMODELING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$170,000 was previously presented as part of 2/24/11 Commission Appropriations
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Quality of Life and Neighborhood Park Improvements
ACCOUNT CODE(S): 311712 & 331419
DESCRIPTION OF PROJECT: Resurface floor with epoxy finish, change windows to impact glass in office, arts and craft; and multipurpose rooms. Add new A/C equipment and duct work at multipurpose room and miscellaneous painting.
LOCATION: 750 NE 55 Terrace

Not taken up due to lack of quorum.

III. PROJECT UPDATES:

1. Virginia Key Beach North Point Mountain Bike Trails – Completed

Albert Sosa, CIP Director, reported that the project has been completed. The facility is open and is being used by many of the City residents. The project was a public-private partnership. Many members of the private sector worked with the CIP Department and the Parks Department to get the bike trails built. The PAF has been updated to the final amounts and has been updated to reflect the percentages that were paid out as previously discussed. The project came in under budget and has a balance of roughly \$2,500.

2. Shenandoah Park Improvements Phase IV - Completed

Albert Sosa, CIP Director, reported that the project has been completed. The PAF has been updated to reflect the final amounts that were paid out. The project has a surplus of approximately \$750,000 that the CIP Department will work with the community stakeholders as well as the Commissioner's office and the Parks Department to reallocate those funds.

IV. ADDITIONAL ITEMS:

1. Robert's Rules of Order

Robin Jones Jackson stated that an overview of Robert's Rules of Order was distributed at the last audit subcommittee meeting. The document was discussed there and it was also included in the agenda packages for everyone. She suggested that a discussion regarding the overview be held at the next audit subcommittee meeting.

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

3. Morningside Park A/C, Windows and Interior Remodeling

NAME OF PROJECT: MORNINGSIDE PARK A/C, WINDOWS AND INTERIOR REMODELING
TOTAL DOLLAR AMOUNT: \$170,000 was previously presented as part of 2/24/11 Commission Appropriations

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Quality of Life and Neighborhood Park Improvements

ACCOUNT CODE(S): 311712 & 331419

DESCRIPTION OF PROJECT: Resurface floor with epoxy finish, change windows to impact glass in office, arts and craft; and multipurpose rooms. Add new A/C equipment and duct work at multipurpose room and miscellaneous painting.

LOCATION: 750 NE 55 Terrace

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

HD/NIB MOTION 11-36

A MOTION TO FUND THE MORNINGSIDE PARK A/C, WINDOWS AND INTERIOR REMODELING.

MOVED: D. Freedman

SECONDED: E. Broton

ABSENT: R. Aedo, D. Berley, M. Cruz, H. Goa

AYE: N. Alvarado, E. Broton, D. Freedman, R. Lambert, R. Powers, A. Sumner

NO: P. Perez-Cisneros, M. Sardiña Mann, J. Solares

Note for the Record: The motion passed 6-3.

IV. NEW BUSINESS:

1. Robert King High Park Furniture

NAME OF PROJECT: ROBERT KING HIGH PARK FURNITURE

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

TOTAL DOLLAR AMOUNT: \$45,000

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Soccer Complex Development

ACCOUNT CODE(S): 311712

DESCRIPTION OF PROJECT: For the purchase and installation of a television and wall stand, ten (10) computers and printer, bugler alarm system and fire alarm system.

LOCATION: 7025 West Flagler

Item is under Bond Council review and was deferred to the next meeting.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 6/28/11 DISTRICT: 2
NAME OF PROJECT: KENNEDY DOG PARK IRRIGATION SYSTEM
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-40170

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: ~~\$57,126~~ \$55,945
SOURCE OF FUNDS: Homeland Defense Bond Series 1 - Neighborhood Park Improvements
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 \$0

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Purchase and installation of an electromechanical irrigation system within the dog park areas.

LOCATION: 2400 South Bayshore Drive

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/22/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/28/11
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:

6/22/11 Audit Subcommittee meeting, board members approved the concept but requested for an explanation on the cost breakdown. Inquired on the linear feet of the irrigation, 15% versus 10% contingency, does the cost include the two shade areas, and the possibility of having an RFQ with justifications.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 6/28/11

Enclosures: Back-Up Materials YES NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Albert Sosa, P.E.
Director
Department of Capital Improvements

DATE: 6/21/12

FILE:

SUBJECT: Irrigation System at Kennedy Dog
Park

FROM: Nelson Cuadras
Senior Construction Manager
Department of Capital Improvements

REFERENCES: Project B-40170

ENCLOSURES: P.A.F.

Description:

Installation of new sod and an electromechanical irrigation system within the two Dog Park areas at Kennedy Park.

Project was successfully complete and is currently in use.

Funding Source:

385200-3 2002 Homeland Defense Bonds (Series 3)

\$55,945

cc. Edwige de Crumpe
Marcia Lopez
Yogesh Shah
Mayren Franco



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP NON-CIP

Date Prepared:	21-Jun-2012
VERSION	FINAL

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

PROJECT NAME: Irrigation System at Kennedy Dog Park - D2		PROJECT NO:	B-40170
ADDRESS / LOCATION: S Bayshore and SW 22nd Avenue		DISTRICT:	2
PROJECT TEAM: Horizontal		PROJECT CONTRACTED COST: \$	40,789.35
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$	55,945.00
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$	55,945.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253	FUTURE FUNDS:	
DESIGN MANAGER: Jeovanny Rodriguez, PE (CIP)	TEL.: 305-416-1225	FUND SHORTFALL:	
CONSTR. MANAGER: Albert Sosa, PE (CIP)	TEL.: 305-416-1224	PROCUREMENT:	JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 7/25/2011	START:	ADV: 11/25/2011	ADV:	START: 1/25/2012	START:
END: 10/25/2011	END:	AWARD: 12/25/2011	AWARD:	END: 3/25/2012	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date	
	Code	% of Const	% of Phase:	0%	NTP Date:	Design Phase Paid to Date				
PRODUCTION PHASE (3-DES)										
Consultant: 0000 To be Assigned		CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Outside Consult.-Prime Basic Des. Fee	1.01			11.1%	\$ 5,500		\$ 5,287	\$ 5,287	100.0%
2	CIP-Design Management	1.02								
3	Gen. Production Phase Conting.	1.01								
4										
5										
6										
7										
8										
9										
10										
11										
PRODUCTION TOTALS						\$ 5,500		\$ 5,287	\$ 5,287	
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	Const. Cost (Prime Contractor)	2.00		100% \$ 45,359	\$ 32,614	\$ 32,614	100.0%			
2	Const. Contingency Allowance	2.00		9% \$ 4,201						
3	Permit Fee	2.00								
4										
5										
6										
CONSTRUCTION TOTALS				\$ 49,560	\$ 32,614	\$ 32,614				
CONST. ADMIN. (8-CEO)										
		CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1	Const. Engr. Obs. (CEO) Consult.	3.01								
2	Const. Mgmt by CIP Const. Mgr	3.02			\$ 541	\$ 541	100.0%			
3	Const. Insp. by CIP Inspector	3.02								
4	JOC Admin.-The Gordian Group	3.03		1.79% \$ 885	\$ 636	\$ 636	100.0%			
5										
CONSTRUCTION ADMINISTRATION TOTALS				\$ 885	\$ 1,177	\$ 1,177				
ADMIN. EXPENSES (6-ADM)										
		CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date			
1	CIP Dept. (Gen. Admin. Fees)	4.00			\$ 196	\$ 196	100.0%			
2										
ADMINISTRATIVE EXPENSES TOTALS					\$ 196	\$ 196				
ADDITIONAL PROJECT TASKS										
		CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date			
1	PROGRAM MANAGEMENT (0-MGT)	8.00			\$ 1,516	\$ 1,516	100.0%			
2										
ADDITIONAL PROJECT TASKS TOTALS					\$ 1,516	\$ 1,516				
B-No.	B-40170	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date			
				\$	55,945	\$	40,790	\$	40,790	

PROJECT SCOPE	Installation of an electromechanical irrigation system within the two Dog Park areas at Kennedy Park						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

Client Approval: Juan Pascual _____ Date: _____
 Acting Director: Parks & Recreation Signature

Notes

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
		1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 55,945
	FUND GRAND TOTAL	B-No. B-40170	ACTUAL \$ 55,945	PROJECTED

VALIDATION	Initiated by: <u>N/A</u>	Project Manager: Capital Improvements	Signature: _____	Date: _____
	Approved by: <u>Marcel Douge</u>	Team Leader Design: Capital Improvements	Signature: <u>Marcel Douge</u>	Date: <u>6/21/12</u>
	Approved by: <u>Nelson Cuadras</u>	Team Leader Construction: Capital Improvements	Signature: <u>Nelson Cuadras</u>	Date: <u>6-21-12</u>
	Schedule Verified By: <u>N/A</u>	Project Manager: Capital Improvements	Signature: _____	Date: _____
	Reviewed by: <u>Edwige De Crumpe</u> <u>6/21/12</u>	Program Control Manager	Signature: _____	Date: _____
	Verified by: <u>Jeovanny Rodriguez</u>	Assistant Director: Capital Improvements	Signature: <u>Jeovanny Rodriguez</u>	Date: <u>6/21/12</u>
	Authorized by: <u>Juan Pascual</u>	Acting Director: Parks & Recreation	Signature: _____	Date: _____
	Authorized by: <u>Albert Sosa, PE</u>	Director: Capital Improvement	Signature: <u>Albert Sosa</u>	Date: <u>6/21/12</u>

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

6/21/12 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.



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	11-Aug-2011
VERSION	ORIGINAL

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

PROJECT NAME: Irrigation System at Kennedy Dog Park - D2	PROJECT NO: B-40170
ADDRESS / LOCATION: S Bayshore and SW 22nd Avenue	DISTRICT: 2
PROJECT TEAM: Horizontal	PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 55,945.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 55,945.00
CLIENT CONTACT: Ernest Burkeen	TEL.: (305) 416-1253
DESIGN MANAGER: Albert Sosa, PE (CIP)	TEL.: 305-416-1224
CONSTR. MANAGER: Albert Sosa, PE (CIP)	TEL.: 305-416-1224
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 7/25/2011	START:	ADV: 11/25/2011	ADV:	START: 1/25/2012	START:
END: 10/25/2011	END:	AWARD: 12/25/2011	AWARD:	END: 3/25/2012	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:	% Plans Date:		Bid Open:		Paid to Date	% Paid to Date
		% of Const	% of Phase: 0%	NTP Date:	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)							
Consultant: 0000 To be Assigned	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid
1 Outside Consult -Prime Basic Des. Fee	1.01			11.1%	\$ 5,500		
2 CIP-Design Management	1.02						
3 Gen. Production Phase Conting	1.01						
4							
5							
6							
7							
8							
9							
10							
PRODUCTION TOTALS					\$ 5,500		

PROJECT ESTIMATED AND ACTUAL COSTS	Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date
CONST. PHASE (4-CON)					
Contractor: 0000 To be Assigned	CODE				
1 Const. Cost (Prime Contractor)	2.00	100%	\$ 45,359		
2 Const. Contingency Allowance	2.00	9%	\$ 4,201		
3 Permit Fee	2.00				
4					
5					
6					
7					
8					
CONSTRUCTION TOTALS			\$ 49,560		

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 Const. Engr. Obs. (CEO) Consult	3.01					
2 Const. Mgmt by CIP Const. Mgr	3.02					
3 Const. Insp. by CIP Inspector	3.02					
4 JOC Admin.-The Gordian Group	3.03		1.79%	\$ 885		
5						
CONSTRUCTION ADMINISTRATION TOTALS				\$ 885		

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 Dept. (Gen. Admin. Fees)	4.00					
2						
ADMINISTRATIVE EXPENSES TOTALS						

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 PROGRAM MANAGEMENT (0-MGT)	8.00					
2						
ADDITIONAL PROJECT TASKS TOTALS						

B-No. <u>B-40170</u>	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date
			\$ 55,945		

PROJECT SCOPE

Installation of an electromechanical irrigation system within the two Dog Park areas at Kennedy Park

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

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 55,945	
FUND GRAND TOTAL		ACTUAL \$ 55,945	PROJECTED

B-No. B-40170

VALIDATION

Initiated by: Albert Sosa, PE _____ Date: _____
 Project Manager: Capital Improvements Signature

Approved by: Marcel Douge _____ Date: 8.12.11
 Team Leader Design: Capital Improvements Signature

Approved by: _____ Date: _____
 Team Leader Construction: Capital Improvements Signature

Schedule Verified By: John De Pazos _____ Date: _____
 Project Manager: Capital Improvements Signature

Reviewed by: Edwige De Crumpe 8/11/11 _____ Date: _____
 Program Control Manager Yvette Smith 8/11/11
 Administrator: Budget Director: Budget Signature

Verified by: N/A _____ Date: _____
 Assistant Director: Capital Improvements Signature

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

Authorized by: Albert Sosa, PE _____ Date: 8/11/11
 Director: Capital Improvement Signature

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

8/12/11 Wendy Ramirez _____
 Date Received Signature or Initials

Initials MJW 8.12.11

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.

4. De Hostos Center at Dorothy Quintana Center in Roberto Clemente Park - *Completed*

Albert Sosa, CIP Director, reported that the project has been completed on schedule and on budget. It is currently available for use by the Parks system and they are enjoying it. The project was completed approximately \$250,000 under budget.

5. Duarte Park ADA Modifications - *Completed*

Albert Sosa, CIP Director, reported that the project has been completed. The project was completed on time and on budget with minimal change orders to the original scope of work.

6. Duarte Park Gazebo and Roof Remodeling

Albert Sosa, CIP Director, reported that the project is currently ongoing and the project is expected to be completed mid-July.

III. **NEW BUSINESS:**

A. **New Items:**

1. Kennedy Dog Park Irrigation System

NAME OF PROJECT: <u>KENNEDY DOG PARK IRRIGATION SYSTEM</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: \$57,126 <u>\$55,945</u>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 1 – Neighborhood Park Improvements</u>
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: <u>Purchase and installation of an electromechanical irrigation system within the dog park areas.</u>
LOCATION: <u>2400 South Bayshore Drive</u>

HD/NIB MOTION 11-31

A MOTION TO FUND THE KENNEDY DOG PARK IRRIGATION SYSTEM.

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

Note for the Record: The motion passed 8-3.

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

JUNE 2011 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>S REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Kennedy Park Coconut Grove	Irrigation System for Dog Park Areas	B-40170	\$57,126	\$57,126	N/A	BOB Board/ Com. Sarnoff

Total Requests: \$57,126



MEMORANDUM

Ted Baker, FASLA / Landscape Architect
Department of Parks and Recreation
City of Miami, Florida / 305-416-3187

DATE: Friday, 24 June 2011 / Revised 27 June 2011
TO: Juan Pascual, Deputy Director
RE: Dog Park Irrigation System / Kennedy Park

This is an update (as of Monday, 27 June 2011) to the Memo of 24 June 2011.

Dog Park Area One / +/- 165' x +/- 72' = 11,880 SF (or .27 acres)

Dog Park Area Two / +/- 116' x +/- 72' = 8,352 SF (or .19 acres)

Total Dog Park Area = 20,232 SF

ADMINISTRATION

- | | |
|--|-----------|
| 1) Metes and Bounds Surveys / Two Dog Park Areas / Allowance | \$ 3,500. |
| 2) Mobilization / Allowance | \$ 2,000. |
| 3) Irrigation Design / Allowance | \$ 2,000. |

CONSTRUCTION

- | | |
|--|-----------|
| 4) Electromechanical Irrigation System / 20,232 SF @ \$1.25/SF = | \$25,290. |
| 5) Sodding / 20,232 SF @ \$0.30/SF = | \$ 6,069. |
| (Including removal of existing turf; rough grading, and fine grading; fertilization; sod installation; rolling; and initial maintenance) | |
| 6) Trenching + Electrical Service / 1,200 LF @ \$10/LF = | \$12,000. |

SUB-TOTAL \$50,859.

10% CONTINGENCY \$ 5,085.

GRAND TOTAL \$55,945.

Perez, Maria

From: Blanco, Edward
Sent: Monday, June 13, 2011 3:46 PM
To: Perez, Maria
Cc: Pascual, Juan
Subject: FW: KENNEDY PARK
Attachments: Kennedy Dog Park - Irrigation estimate.pdf

Maria,

Attached is an estimate provided by Ted for an irrigation system for Kennedy Park. Apparently this was originally requested by a Bob board member back in April and Juan was aware, I was not. Commissioner Sarnoff also indicates in his email that he would also like two small shade structures for the dog park (see emails below). There is no estimate for the shade structures attached, this may be a new item for a future meeting after we receive a legitimate quote for the shades. Need to touch base with Juan to see where the shades will go and then maybe ask Marguerite to provide an estimate.

Sarnoff wants to fund this from his D2 Quality of life and they want to bring this up at June's Audit committee meeting now scheduled for Wednesday June 22nd. Marcia tells me that Parks has to present this item which will also be on the regular BOB meeting Tuesday, June 28th at City Hall. Unfortunately, you will have to cover the Audit meeting just for this item alone and then present to the BOB meeting on the 28th. Sorry about this but I had no clue this was coming.

Ed

-----Original Message-----

From: De Crumpe, Edwige
Sent: Monday, June 13, 2011 3:12 PM
To: Blanco, Edward
Subject: FW: KENNEDY PARK

Ed,

As you requested, assigned please find the correspondence pertaining to Kennedy Dog Park.

Edwige De Crumpe
Program Controls Manager
City of Miami - Capital Improvements Program
444 SW 2nd Avenue, 8th Floor
Miami, Florida 33130
Direct Line: (305)-416-1264
email: edecrumpe@miamigov.com
web: www.miamigov.com/capitalprojects

-----Original Message-----

From: Bravo, Alice
Sent: Wednesday, May 04, 2011 10:15 AM
To: De Crumpe, Edwige; Sosa, Albert
Subject: Fw: KENNEDY PARK

Let's include in this month's approp. Transfer funds from kennedy park project.

Thanks,

Alice N. Bravo, P.E.
Director
City of Miami-Capital Improvements Program

Riverside Center
444 S.W. 2nd Avenue - 8th Floor
Miami, Florida 33130

Office: 305-416-1225
Fax: 305-416-2153
Email: abravo@miamigov.com
Website: www.miamigov.com/capitalprojects

This communication may contain confidential and/or otherwise proprietary material and is thus for use only by the intended recipient. If you received this in error, please contact the sender and delete the e-mail and its attachments from all computers.

----- Original Message -----

From: Pascual, Juan
To: Bravo, Alice; Sosa, Albert
Cc: Baker, Edward
Sent: Fri Apr 29 16:57:07 2011
Subject: RE: KENNEDY PARK

Alice/Albert:

Attached is the cost estimated provided by Ted Baker.

Thanks
Juan

-----Original Message-----

From: Bravo, Alice
Sent: Wednesday, April 27, 2011 4:05 PM
To: Sosa, Albert; Pascual, Juan
Subject: Fw: KENNEDY PARK

Do we have a number for this?

Thanks,

Alice N. Bravo, P.E.
Director
City of Miami-Capital Improvements Program

Riverside Center
444 S.W. 2nd Avenue - 8th Floor
Miami, Florida 33130

Office: 305-416-1225
Fax: 305-416-2153
Email: abravo@miamigov.com
Website: www.miamigov.com/capitalprojects

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----- Original Message -----

From: Pascual, Juan
To: 'mdsarnoff@attglobal.net' <mdsarnoff@attglobal.net>; Bravo, Alice
Cc: Nelson, Ron
Sent: Tue Apr 19 14:12:13 2011
Subject: Re: KENNEDY PARK

Yes sir

This communication may contain confidential and/or otherwise proprietary material and is thus for use only by the intended recipient. If you received this in error, please contact the sender and delete the e-mail and its attachments from all computers.

----- Original Message -----

From: Marc Sarnoff <mdsarnoff@attglobal.net>
To: Pascual, Juan; Bravo, Alice
Cc: Nelson, Ron
Sent: Tue Apr 19 13:05:20 2011
Subject: FW: KENNEDY PARK

Alice/Juan:

I would like to place the Kennedy Park sprinkler system as an improvement from Q/L dollars. I would like to include two small shade areas to allow the dog owners protection from the sun as well.

Please indicate whether this can be accomplished.

Marc

-----Original Message-----

From: David Freedman [mailto:dfreedman@coffeyburlington.com]
Sent: Tuesday, April 19, 2011 11:28 AM
To: Marc Sarnoff
Subject: KENNEDY PARK

Good morning Marc. As I was preparing for my first meeting on the Bond Oversight board, a situation in Kennedy Park came to mind.

The dog parks there are used by a lot of people and are a valuable addition to the community. Unfortunately, the grassy areas have been substantially eroded by years of use, to the point where dust is kicked up into the air when the dogs play in the enclosed area.

I made inquiry of Parks as to re-sodding, but they told me that without sprinklers it would be a waste.

There is a water supply there, but of course installing irrigation could be expensive. So I had an idea:

Establish a citizens' Support the Dog Park program, seek voluntary contributions from the users, maybe give them Dog Park tee shirts, and raise some money to put in sprinklers so the areas can be re-sodded.

Just thought I would pass it along.

David A. Freedman, Esq.
Coffey Burlington
2699 South Bayshore Drive, PH
Miami, Florida 33133
Tel. 305/858-2900, Ext. 205
Fax: 305/858-5261
dfreedman@coffeyburlington.com



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/24/12 DISTRICT: 5
NAME OF PROJECT: FREEDOM GARDEN STATUE REHABILITATION & PARKS IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30885

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$75,000

SOURCE OF FUNDS: Homeland Defense Bond 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 No change in existing Operation and Maintenance cost through this item.

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: The project scope consists of the cleaning and polishing of the statue, replacement of the four damaged black granite slabs at the base of the statue, installation of a new black granite tile to the steps leading to the statue base, and park improvements that includes landscaping, furniture and plaques/signage highlighting items of cultural and historical significance.

LOCATION: SW Corner of NW 62nd Street and Miami Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 1/18/12
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/24/12
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: _____

7. COMMENTS:

On 1/18/12 the Audit Subcommittee members recommended approval and suggested for the City to consider using cost effective materials for maintenance and also suggested for the Commission to have set criteria when accepting any donations that the materials used are easily maintained and sustainable.

APPROVAL: 
BOND OVERSIGHT BOARD

DATE: 1/24/12

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Albert Sosa, P.E.
Director
Department of Capital Improvements

DATE: 6/18/12

FILE:

SUBJECT: Freedom Garden Statue
Restoration

FROM: Nelson Cuadras S.C.
Senior Construction Manager
Department of Capital Improvements

REFERENCES: Project B-30885

ENCLOSURES: P.A.F.

Description:

Restore the statue to its original condition, replace four damaged black granite slabs at the base of the statue, install new black granite tile at the steps leading to the statue base, and provide park improvements.

Justification:

The statue requires restoration and the granite for the base of the statue has cracked and requires replacement.

Funding:

385200-3 2002 Homeland Defense Bonds (Series 3)

\$75,000.00

Total funding: \$75,000.00

cc. Edwige de Crumpe
Marcia Lopez
Yogesh Shah
Mayren Franco



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

 CIP

 NON-CIP

Date Prepared:

15-Jun-2012

VERSION

ORIGINAL

 PROGRAM

 AREA

PROJECT NAME: Freedom Garden Statue Rehabilitation - D5		PROJECT NO: B-30885
ADDRESS / LOCATION: SW Corner of NW 62nd Street and Miami Avenue		DISTRICT: 5
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$ 75,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$ 75,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Marcel Douge (CIP)	TEL.: 305-416-1245	FUND SHORTFALL:
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/1/2012	START:	ADV: 6/1/2012	ADV:	START: 8/1/2012	START: 05/11/12
END: 5/1/2012	END:	AWARD: 7/1/2012	AWARD:	END: 12/31/2012	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:	05/10/12	Design Phase Paid to Date			
PRODUCTION PHASE (3-DES)										
Consultant: 0000 To be Assigned		CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Outside Consult.-Prime Basic Des. Fee	1.01			10.0%	\$ 5,775				
2	CIP-Design Management	1.02			5.0%	\$ 2,887				
3	Permit Fees	1.01			0.9%	\$ 532				
4										
5										
6										
7										
8										
9										
10										
11										
12										
PRODUCTION TOTALS						\$ 9,194				
CONST. PHASE (4-CON)										
Contractor: GEC Associates, Inc.		CODE	Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date			
1	Const. Cost (Prime Contractor)	2.00		100% \$ 52,500	\$ 32,884					
2	Const. Contingency Allowance	2.00		10% \$ 5,250						
3	Permit Fee	2.00								
4										
5										
6										
CONSTRUCTION TOTALS					\$ 57,750	\$ 32,884				
CONST. ADMIN. (8-CEO)										
		CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1	Const. Engr. Obs. (CEO) Consult.	3.01								
2	Const. Mgmt by CIP Const. Mgr	3.02		5.0% \$ 2,887						
3	JOC Admin.-The Gordian Group	3.03		1.95% \$ 1,127	\$ 641					
4										
CONSTRUCTION ADMINISTRATION TOTALS					\$ 4,014	\$ 641				
ADMIN. EXPENSES (6-ADM)										
		CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date			
1	CIP Dept. (Gen. Admin. Fees)	4.00		5.0% \$ 2,887						
2										
ADMINISTRATIVE EXPENSES TOTALS					\$ 2,887					
ADDITIONAL PROJECT TASKS										
		CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date			
1	PROGRAM MANAGEMENT (0-MGT)	8.00		\$ 1,155						
2										
ADDITIONAL PROJECT TASKS TOTALS					\$ 1,155					
B-No.	B-30885	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date			
					\$ 75,000	\$ 33,524				

PROJECT SCOPE

The project scope consists of restoring the statue to its original condition, replacement of the four damaged black granite slabs at the base of the statue, installation of a new black granite tile to the steps leading to the statue base, and the plaques/signage highlighting items of cultural and historical significance.

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

Client Approval: Juan Pascual _____ Date: _____
 Acting Director: Parks & Recreation Signature

Notes

FUND SOURCE	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	\$ 1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 75,000
FUND GRAND TOTAL			ACTUAL	PROJECTED
	B-No.	B-30885	\$ 75,000	

VALIDATION

Initiated by: N/A _____ Date: _____
 Project Manager: Capital Improvements Signature

Approved by: Marcel Douge _____ Date: 6-18-12
 Team Leader Design: Capital Improvements Signature

Approved by: Nelson Cuadras _____ Date: 6-18-12
 Team Leader Construction: Capital Improvements Signature

Schedule Verified By: N/A _____ Date: _____
 Project Manager: Capital Improvements Signature

Reviewed by: Edwige De Crumpe 6/18/12 _____ Date: _____
 CIP Control Staff Yvette Smith Administrator: Budget Director: Budget Signature

Verified by: Jeovanny Rodrigues, P.E. _____ Date: _____
 Assistant Director: Capital Improvements Signature

Authorized by: Juan Pascual _____ Date: _____
 Acting Director: Parks & Recreation Signature

Authorized by: Albert Sosa, P.E. _____ Date: 6/18/12
 Director: Capital Improvements Signature

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


Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

6/18/12 Marcel Douge
 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.

	Project File Job Order Construction Services	
Loc # 432.B30885.00	Freedom Garden Statue Rehabilitation - D5	


Project File

Freedom Garden Statue Rehabilitation - D5

Project Number: 432.B30885.00

Master Contract Number: 09-3141 Year (3)

Project Manager: Nelson Cuadras

April 16, 2012	Proposal - Category Detail Job Order Construction Services	
432.B30885.00	Freedom Garden Statue Rehabilitation - D5	

Date: April 16, 2012

Re: Job Order #: 432.B30885.00
 Title: Freedom Garden Statue Rehabilitation - D5
 Contractor: GEC Associates, Inc.
 Brief Scope: Replace existing stone with granite (black) and install new on the steps. Clean and polish the statue.

Sect.	Item	Mod.	UOM	Description	Line Total
Category - 13 - Granite Monument Repair & Statue Polish					
1	13 00 00 00 0003		LS	Little Haiti Memorial Repair & Polish	\$28,483.68
				Quantity Unit Price Factor Total	
	NPP Task Installation			1.00 x 28,483.68 x 1.00 = 28,483.68	
				N.P.P. Item: \$25,894.25 (Lowest Proposal) + \$2,589.43 (GEC 10%) = \$28,483.68 (Total)	
				Cost includes the following:	
				1. Removal of existing granite. Four vertical pieces and One Horizontal Piece. 2. Removal for cleaning of the plaque and statue. 3. Pressure clean plaque and statue. 4. Furnish and Install replacement Black Granite (Black Galaxy) in areas removed. Granite to be anchored to existing structure. 5. Re-Install cleaned plaque and statue. 6. Furnish and Install new granite (to match monument) to clad existing steps around monument. Step Granite to be honed to remove polish. Granite cannot be guaranteed to be slip resistant.	
Subtotal for 13 - Granite Monument Repair & Statue Polish					\$28,483.68

Project Proposal Total **\$28,483.68**

This work order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.



AIRAM STONE DESIGNS, INC.
7323 N. W. 46 STREET
MIAMI, FL 33166
TEL. 305-477-8009 / 305-477-8674
FAX. 305-477-4287
airamstone@bellsouth.net
airamstone@gmail.com

PROPOSAL

2/29/2012		2312	
-----------	--	------	--

GEC ASSOCIATES, INC.
 9487 N.W 12 STREET
 MAIMI, FL.

REF: STATUE & PLAQUE

C.O.D	MLG	
-------	-----	--

	FABRICATION , DEMOLITION, PRESSURE CLEANING STATUE & PLAQUE, MATERIALS, STEPS ALL SITTING MATERIAL INCLUDED.		
	DEMOLITION OF EXCITING WALLS, AND DISPOSAL OF MATERIAL.	2,870.00	2,870.00
	FABRICATION & INSTALLATION OF WALLS.	6,325.89	6,325.89
	FABRICATION & INSTALLATION OF STEPS.	7,869.86	7,869.86
	PRESSURE CLEANING OF STATUE & PLAQUE.	650.00	650.00
	MATERIAL BLACK GALAXY 123" X 70" = 59.79 SQ X 5.00 =	3,989.63	3,989.63
	298.95 SQ X 12.50 =		
	SALES TAX OF MATERIAL	279.27	279.27
	FREIGHT OF STONE	120.00	120.00
	MATERIAL TO BE HONED FOR STEPS ONLY.	3,789.60	3,789.60
	SUBTOTAL		\$25,894.25
	SALES TAX (0.0%)		\$0.00
	TOTAL		\$25,894.25

ALL MEASUREMENTS ARE SUBJECT TO FINAL FIELD MEASUREMENTS

AIRAM STONE DESIGNS DOES NOT INSTALL " SINK OR FAUCET" OR NOT PERFORM ANY JOB OF PLUMBING, ELECTRICAL, PAINTING OR DECORATION MENTIONED OR NOT MENTIONED HERE.

As acceptance of all the terms and conditions of sale and installation established by Airam Stone Designs, Inc.

AUTHORIZED CUSTOMER SIGN: _____

DATE OF ACCEPTANCE : _____

Global Marble Tops, Corp

7313 NW 61st
 Miami, FL 33166
 Ph: (786) 925-8030
 Fax: 1(888) 912-0462

QUOTE

Date	Estimate #
03/08/12	1589

Bill To
GEC ASSOCIATES, INC. 9487 NW 42TH STREET MIAMI, FL, 33172

Ship To
STATUE & PLAQUE

P.O. #	Terms	Due Date	Rep	
			Carlos Alvarez	
Description		Qty/Sq Ft	Unit Price	Total
DEMOLITION, PRESSURE CLEANING & FABRICATION OF STATUE & PLAQUE,			\$2,500.00	\$2,500.00
FABRICATION OF STEPS			\$6,500.00	\$6,500.00
INSTALLATION OF STEPS			\$8,800.00	\$8,800.00
PRESURE CLEANING			\$900.00	\$900.00
HONING			\$3,376.00	\$3,376.00
ALL MATERIAL 340 SQ X 15.00 =			\$5,100.00	\$5,100.00
TOTAL				\$27,176.00
PAYMENTS & CREDITS				
BALANCE				\$27,176.00

Form of Payment: We request a 50% deposit to begin the job. The balance is due at completion

Specifications: Granite, Marble and Travertine are products of nature, may vary in color, shading and tone. Customer has the option to select slabs if desire. We are not responsible for cracking, scratching, shade variation of the stone after installation and completion of job

Global Marble Tops, Corp IS NOT RESPONSIBLE FOR: PLUMING/ELECTRICAL/ATTACHING SINKS/CARPENTRY.

Acceptance of Proposal: After checking the above prices, specifications, and conditions, I accept. We reserve the right to adjust square footage and final price after final measurements

Global Marble Tops, Corp/Carlos Alvarez Customer's Signature



PROPOSAL

1067 S.W. 134TH STREET
 MIAMI, FL. 33184
 Phone: (305) 7949439

Date: 03/09/2012
 Invoice #: 1258
 For: STATUA & PLAQUE

Bill To:


GEC ASSOCIATES, INC
 9487 NW 42TH STREET
 MIAMI, FL. 33172

Quantity	Description	PO #	Rep	Amount2
	DEMOLITION, FABRIATION & PRESSURE CLEANNING F			
	STATUE & PLAQUE.			
	INSTALLATION OF STEPS			9,600.00
	FABRICATION OF STEPS			6,450.00
	DEMOLITION			3,450.00
	PRESURE CLEANNING			800.00
	MATERIALS			7,500.00
	HONNING			4,800.00

Subtotal PLEASE SIGN _____

Make all checks payable to ERIC HOME FLOORING. If you have any questions concerning this Proposal, please contact Luis at (305) 794-9139

TOTAL	\$ 32,600.00
TAXES	
Balance due	32,600.00

	Project File Job Order Construction Services	
Loc # 432.B30885.01	Freedom Garden Statue Rehabilitation - D5 (Statue Coating)	


Project File

Freedom Garden Statue Rehabilitation - D5 (Statue Coating)

Project Number: 432.B30885.01

Master Contract Number: 09-3141 Year (3)

Project Manager: Nelson Cuadras

May 22, 2012	Proposal - Category Summary Job Order Construction Services	
432.B30885.01	Freedom Garden Statue Rehabilitation - D5 (Statue Coating)	

Submitted By: GEC Associates, Inc.
9487 NW 12 Street
Miami, FL 33172

JOC Master Contract: 09-3141 Year (3)

Project Duration: 7 Days

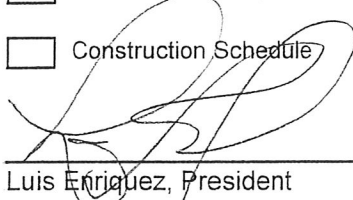
Job Order Notes:

COST BREAKDOWN (by Category Section)	Total
Category - No Category Input:	\$4,400.00
Project Proposal Total	\$4,400.00

This work order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

Proposal Checklist

- Detailed Cost Proposal
 Non-Prepriced Backup
 Computer Disk/Electronically
 Drawings/Submittals
 Construction Schedule
 Subcontract Plan/Self Performance



Luis Enriquez, President

5/22/12

Date

I have reviewed and acknowledge the Scope of Work, Lump Sum Price and Quantities for general conformance with the design concept and contract documents and believe them to be correct to the best of my knowledge. This statement shall not relieve the contractor from compliance with Project Plans and Specifications.



Pedro E. Beltran, Project Manager, CIP, JOC

5.22.12


Date



Nelson Cuadras, Sr. Project Manager Vertical

5-22-12

Date

May 22, 2012	Proposal - Category Detail Job Order Construction Services	
432.B30885.01	Freedom Garden Statue Rehabilitation - D5 (Statue Coating)	

Date: May 22, 2012

Re: Job Order #: 432.B30885.01
 Title: Freedom Garden Statue Rehabilitation - D5 (Statue Coating)
 Contractor: GEC Associates, Inc.
 Brief Scope: Apply special coating to the statue to bring it back to its original condition.

Sect.	Item	Mod.	UOM	Description	Line Total
Category - Category - Not Entered					
1	13 00 00 00 0004		LS	Statue Restoration	\$4,400.00
				Quantity Unit Price Factor Total	
				NPP Task Installation 4,400.00 x 1.00 x 1.00 = 4,400.00	
Subtotal for Category - Not Entered					\$4,400.00
Project Proposal Total					\$4,400.00

This work order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

AIRAM STONE DESIGNS, INC.
 7323 N. W. 46 STREET
 MIAMI, FL 33166

Invoice

Bill To:
GEC ASSOCIATES, INC. 9487 N.W 12 STREET MAIMI, FL.

Date	Invoice No.	P.O. Number	Terms	Project
05/11/12	2417		C.O.D	

Item	Description	Quantity	Rate	Amount
Labor	Removal, restoration and reinstallation of Bronze Statue	1	4,000.00	4,000.00
			0.00%	0.00
			Total	\$4,000.00

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Albert Sosa, P.E.
Director
Department of Capital Improvements

DATE: 1/12/12

FILE:

SUBJECT: Freedom Garden Statue
Rehabilitation

FROM: Nelson Cuadras
Senior Construction Manager
Department of Capital Improvements

REFERENCES: Project B-30885

ENCLOSURES: P.A.F.

Description:

Clean and polish the statue, replace four damaged black granite slabs at the base of the statue, install new black granite tile at the steps leading to the statue base, and provide park improvements.

Justification:

The statue requires cleaning and polishing and the granite for the base of the statue has cracked.

Funding:

385200-3 2002 Homeland Defense Bonds (Series 3)

\$75,000.00

Total funding: \$75,000.00

cc. Edwige de Crumpe
Marcia Lopez
Yogesh Shah
Mayren Franco

PREVIOUSLY APPROVED



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared:	12-Jan-2012
DRAFT	1

PROGRAM _____ AREA _____

PROJECT NAME: Freedom Garden Statue Rehabilitation		PROJECT NO: B-30885
ADDRESS / LOCATION: SW corner of NW 62nd Street and Miami Avenue		DISTRICT: 5
PROJECT TEAM: Vertical		PROJECT POST-BID TOTAL \$ -
CATEGORY: Parks & Recreation		CURRENT PROJECT EST. COST: \$ 75,000.00
CLIENT DEPT: Parks & Recreation		CURRENT FUNDS: \$ -
CLIENT CONTACT: Ernest Burkeen		FUTURE FUNDS: \$ -
DESIGN MANAGER: Marcel Douge		FUND SHORTFALL: \$ (75,000.00)
CONSTR. MANAGER: Nelson Cuadras		PROCUREMENT: JOC
TEL.: 305-416-1253		
TEL.: 305-416-1245		
TEL.: 305-416-1254		

ESTIMATED	ACTUAL	BID SCHEDULE		CONSTRUCTION SCHEDULE	
		ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START:	START:	ADV: JOC	ADV:	START: 3/1/2012	START:
END:	END:	AWARD: 2/20/2012	AWARD:	END: 4/1/2012	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:	% Plans Date:		Bid Open: NTP Date:	Paid to Date	% Paid to Date			
		% of Const	% of Phase:						
PRODUCTION PHASE (3-DES) DRAFT									
Consultant: 0000 To be Assigned	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1 Outside Consultant - Prime Basic Design Fee	1.01								
2 General Production Phase Contingency	1.01								
3 CIP - Design Management	1.04			5.0%	\$ 3,207				
4 Environmental Testing - Shaw Environmental	1.01								
5 Advertising	1.01								
6	1.01								
7	1.01								
8									
9									
10									
PRODUCTION TOTALS		\$	-	\$	3,207	\$	-	\$	-
CONST. PHASE (4-CON) DRAFT									
Contractor: 0000 To be Assigned	CODE	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	100.0%	100% \$ 58,300	100%					
2 Construction Contingency Allowance	2.00	10.0%	\$ -	10% \$ 5,830					
3 Misc. Construction Services	2.00								
4 Change Orders (as applicable)	2.00								
5									
6									
7									
CONSTRUCTION TOTALS		\$	-	\$	64,130	\$	-	\$	-
CONST. ADMIN. (8-CEO) DRAFT									
Construction Eng. Observation (CEO) Consultant	3.01								
Const. Mgmt by CIP Const. Mgr	3.04		5.00%	\$ 3,207					
JOC Administration - The Gordian Group (1.95%)	3.03		1.95%	\$ 1,251					
4									
5									
CONSTRUCTION ADMINISTRATION TOTALS		\$	-	\$	4,457	\$	-	\$	-
ADMIN. EXPENSES (6-ADM) DRAFT									
CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00		5.0%	\$ 3,207					
2									
ADMINISTRATIVE EXPENSES TOTALS		\$	-	\$	3,207	\$	-	\$	-
ADDITIONAL PROJECT TASKS DRAFT									
Material Testing	7.00								
ADDITIONAL PROJECT TASKS TOTALS		\$	-	\$	-	\$	-	\$	-
B-No. B-30885 PROJECT GRAND TOTAL		\$	-	\$	75,000	\$	-	\$	-

PROJECT SCOPE							
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6
	Client Approval: <u>Ernest Burkeen</u> Director:			Signature _____		Date: _____	
Notes	Pending Commission approval of Capital Fund Appropriation Amendment. Homeland Defense Series 3 for \$75,000.						

FUND SOURCES	AWARD NAME AND NUMBER				AVAILABLE	FUTURE
	B-30885	FUND GRAND TOTAL	B-No.	B-30885	ACTUAL \$ -	PROJECTED \$ -

VALIDATION	Initiated by:	<u>Marcel Douge</u> Team Leader Design: Capital Improvements	Signature _____	Date: _____
	Approved by:	<u>Nelson Cuadras</u> Team Leader Construction: Capital Improvements	Signature _____	Date: _____
	Schedule Verified By:	Project Manager: Capital Improvements	Signature _____	Date: _____
	Reviewed by:	<u>Edwige De Crumpe</u> <u>Yvette Smith</u> CIP Control Staff Administrator: Budget	Director: Budget	Date: _____
	Verified by:	Assistant Director: Capital Improvements	Signature _____	Date: _____
	Authorized by:	<u>Jeovanny Rodriguez, P.E.</u> Assistant Director: Capital Improvements	Signature _____	Date: _____
	Authorized by:	<u>Ernest Burkeen</u> Director	Signature _____	Date: _____
	Authorized by:	<u>Albert Sosa, P.E.</u> Director: Capital Improvements	Signature _____	Date: _____
ORIGINAL TO: <u>Melanie Whitaker / Capital Improvements 8th Floor</u>				Initials: _____

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

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

3. Freedom Garden Statue Rehabilitation & Park Improvements

NAME OF PROJECT: FREEDOM GARDEN STATUE REHABILITATION & PARKS IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
TOTAL DOLLAR AMOUNT: \$75,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project scope consists of the cleaning and polishing of the statue, replacement of the four damaged black granite slabs at the base of the statue, installation of a new black granite tile to the steps leading to the statue base, and park improvements that includes landscaping, furniture and plaques/signage highlighting items of cultural and historical significance.
LOCATION: SW Corner of NW 62nd Street and Miami Avenue

HD/NIB MOTION 12-06

A MOTION TO DENY THE FUNDING OF THE FREEDOM GARDEN STATUE REHABILITATION & PARK IMPROVEMENTS AND TO BRING THE ITEM BACK TO THE BOARD WITH THE COST FOR THE ITEMS THAT DO NOT INCLUDE POLISHING THE STATUE OR CHANGING THE MARBLE, TO INCLUDE AN ITEMIZATION OF THE COSTS FOR LANDSCAPING AND FURNITURE INDICATED IN THE PROPOSAL.

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

Note for the Record: The motion passed 8-1.

4. Dinner Key Marina Storage Workshop

NAME OF PROJECT: DINNER KEY MARINA STORAGE WORKSHOP
INITIATING DEPARTMENT/DIVISION: Public Facilities
TOTAL DOLLAR AMOUNT: \$174,000; currently requesting \$55,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 and Contribution from Special Revenue – Dinner Key Marina Renovations
ACCOUNT CODE(S): 326011
DESCRIPTION OF PROJECT: The project scope consists of prefabricated metal storage and workshop building for D.K. Marina. The scope of work includes fabrication and erection of the metal building, demolition, concrete slab, landscaping and electrical.
LOCATION: 3500 Pan American Drive

HD/NIB MOTION 12-03

A MOTION TO FUND THE DINNER KEY MARINA STORAGE WORKSHOP.

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

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