

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

11/27/12 – 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 OCTOBER 23, 2012

II. NEW INFORMATIONAL ITEMS:

1. Little Haiti Cultural Center Miscellaneous Repairs
2. Lummus Park Miscellaneous Repairs

III. NEW BUSINESS:

1. Coral Gate Mini Park
2. Curtis Park New Pool Facility & Boat Ramp Area Improvements Design Services – *Additional Funding*
3. Shenandoah Park Ada Modifications – Construction Services
4. Bayside Historic Signs – Additional Funding

IV. PROJECT UPDATE:

1. Moore Park New Construction

V. ADDITIONAL ITEMS:

VI. CHAIRMAN OPEN AGENDA:

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

10/23/12 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:10 p.m., with the following members found to be:

Present: David Berley
Eileen Broton (Vice Chair)
Mariano Cruz
David Freedman
Henry Goa
Ricardo Lambert
Pablo Perez-Cisneros
Manny Roche
Maria Sardiña Mann
Albena Sumner

Absent: Ola O. Aluko
Nelson Victor Alvarado
Robert Powers
Jose Solares (Chair)

ALSO PRESENT: Mark Spanioli, P.E., Director, CIP Department
Jeovanny Rodriguez, Assistant Director, CIP Department
Reginald Duren, Deputy Fire Chief, Fire Rescue Department
Terrance Davis, Assistant Fire Chief, Fire Rescue Department
Marcia Lopez, Board Liaison, CIP Department
Maria Perez, Parks & Recreation, Support Services Coordinator
Sandra Vega, Project Manager, CIP Department
Andre Bryan, Project Manager, CIP Department
Orlando Diez, Project Manager, CIP Department
Wendy Jaramillo, Administrative Assistant I, CIP Department

I. APPROVAL OF THE MINUTES FOR THE MEETINGS OF APRIL 24, 2012 AND JUNE 26, 2012

HD/NIB MOTION 12-16

A MOTION TO APPROVE THE MINUTES FOR THE MEETINGS OF APRIL 24, 2012 AND JUNE 26, 2012.

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

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

II. WELCOME BACK BOARD MEMBER NOMINATED BY MAYOR TOMAS REGALADO

➤ Albena Sumner

Vice Chair Broton welcomed back Albena Sumner to the board, nominated by Mayor Tomas Regalado.

III. INTRODUCTION OF NEW CAPITAL IMPROVEMENTS PROGRAM DIRECTOR

➤ Mark Spanioli

Mark Spanioli introduced himself as the new Capital Improvements Program director. He previously worked with the Community Redevelopment Agency and the Downtown Development Authority.

IV. NEW INFORMATION ITEM:

1. Kennedy Park Restroom Building Improvements – Design Services

NAME OF PROJECT: KENNEDY PARK RESTROOM BUILDING IMPROVEMENTS– DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

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

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

HD/NIB MOTION 12-17

A MOTION TO FUND THE KENNEDY PARK RESTROOM BUILDING IMPROVEMENTS - DESIGN SERVICES.

MOVED: H. Goa
SECONDED: R. Lambert
ABSENT: O. Aluko, N. Alvarado, R. Powers, P. Perez-Cisneros, J. Solares

AYE: D. Berley, E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert,
M. Roche, M. Sardiña Mann, A. Sumner

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

V. OLD BUSINESS:

1. Defense and Security Equipment Acquisition – Additional Services

NAME OF PROJECT: DEFENSE AND SECURITY EQUIPMENT ACQUISITION – ADDITIONAL SERVICES
INITIATING DEPARTMENT/DIVISION: Fire Rescue
TOTAL DOLLAR AMOUNT: \$580,000
SOURCE OF FUNDS: HDNI - Fire Rescue HD Preparedness Initiatives
DESCRIPTION OF PROJECT: The acquisition of two (2) fire rescue vehicles (see attached equipment details).
LOCATION: Citywide

HD/NIB MOTION 12-18

A MOTION TO FUND THE DEFENSE AND SECURITY EQUIPMENT ACQUISITION - ADDITIONAL SERVICES.

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

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

VI. NEW BUSINESS:

1. New Dinner Key Marina Dockmaster Building – Construction Services
➤ New Dinner Key Marina Dockmaster Building – Design Services

NAME OF PROJECT: NEW DINNER KEY MARINA DOCKMASTER BUILDING – CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Public Facilities
TOTAL DOLLAR AMOUNT: \$4,217,803 of which \$482,178 of HD Funds were previously approved for Design Services; currently requesting \$2,979,992 of HD Funds for Construction Services
SOURCE OF FUNDS: Homeland Defense Series 2 & 3 – Citywide Waterfront Improvements and Contribution from Special Revenue – Marine Stadium Marina
DESCRIPTION OF PROJECT: Design and Construction of a New Dockmaster Facility of approx. 11,296 SF (Gross Area) at Dinner Key Marina. The new facility is a three story building to serve as the Dinner Key Marina and Harbormaster’s (Mooring) administration building. It is done in accordance to federal, State and local building Codes. The first floor will support limited parking, a handicap accessible elevator, stairwell access, and storage room. The second floor will house a customer lounge/computer access area, library, laundry facilities and customer showers/restrooms area and a customer convenience store. The third floor will house administrative office space, a storage room, a conference room, housekeeping supply rooms, and restrooms. The third floor will also allow access to an outdoor balcony, with awning. The project includes the demolition of the existing dockmaster building and the construction of a new outdoor plaza of approx. 10,180 SF. Seek LEED Silver Certification.
LOCATION: 3400 Pan American Drive

HD/NIB MOTION 12-19

A MOTION TO FUND THE NEW DINNER KEY MARINA DOCKMASTER BUILDING - CONSTRUCTION SERVICES.

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

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

2. Bryan Park New Community Building – Design Services

NAME OF PROJECT: <u>BRYAN PARK NEW COMMUNITY BUILDING – DESIGN SERVICES</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$902,128 (includes Sanitary Sewer Funding); currently requesting \$146,848 of HD Funds for Design Services</u>
<i>*Note: Under Project B-30134AS \$50,000 Sanitary Sewer funding source has been allocated.</i>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 2 & 3 – District 4 Neighborhood Quality of Life and Sanitary Sewer Component (B-30134AS)</u>
DESCRIPTION OF PROJECT: <u>The demolition of the 600 SF Comfort Station, construction of a 1,500 SF community building and installation of an 8 inch water main extension, fire hydrant and sewer lateral as required by Miami-Dade Water and Sewer Department.</u>
LOCATION: <u>2240 SW 12 Street</u>

HD/NIB MOTION 12-20

A MOTION TO FUND THE BRYAN PARK NEW COMMUNITY BUILDING - DESIGN SERVICES WITH THE UNDERSTANDING THAT THE CIP DEPARTMENT WILL CONDUCT COMMUNITY MEETINGS TO RECEIVE MORE INPUT FROM THE NEIGHBORHOOD TO ENSURE THAT THE DESIGN OF THE PROJECT REFLECTS THE WANTS OF THE COMMUNITY.

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

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

3. Duarte Park Building Renovations, Splash Park and Sign – Construction Services
 ➤ Duarte Park Building Renovations/Expansion Design Services – Completed

NAME OF PROJECT: <u>DUARTE PARK BUILDING RENOVATIONS, SPLASH PARK AND SIGN – CONSTRUCTION SERVICES</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$1,312,797 of which \$195,000 of HD Funds were previously approved for Design Services; currently requesting \$557,797 of HD Funds for Construction Services</u>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 3 – Neighborhood Park Improvements</u>
DESCRIPTION OF PROJECT: <u>Recreation Building Renovation/Expansion: Demolish covered terrace and build a 820 SF addition for multi-purpose room, purchase and install A/C system, existing recreational building will be renovated with a new park manager’s office, new lighting throughout the building, new computer work stations, new outdoor storage room, installation of park sign and related work. Modernize Field Restrooms building, new roof, increase fixture count. Splash Park: design and construction new interactive water playground.</u>
LOCATION: <u>2800 NW 17 Avenue</u>

Jeovanny Rodriguez, CIP Assistant Director, stated that \$557,797 is being requested for construction services for the project. During the previous audit subcommittee meeting there were some concerns from the board regarding the total construction price of the project, resulting in a recommendation from the board to re-bid the project and not use the JOC system. The Department agreed to go back and review any timing constraints, and if possible, follow the direction of the board to re-bid the project. The project is a time sensitive project.

By the time the project was presented at the audit subcommittee meeting, the contract was already executed for construction and the demolition had already started. Therefore, the project needs to be evaluated as an after-the-fact project. There were two additional items that the subcommittee had concerns with, the total cost for the electrical system and the total cost for the AC component.

Note for the Record: This item was presented as an informational item and did not receive a recommendation from the Board.

4. Caribbean Marketplace Renovations – Construction Services

NAME OF PROJECT: <u>CARIBBEAN MARKETPLACE RENOVATIONS – CONSTRUCTION SERVICES</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$1,173,086 of which \$100,000 of HD Funds were previously approved for Design Services; currently requesting \$ 207,058 of HD Funds for Construction Services</u>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 1, 2 & 3 – Little Haiti Land Acquisition, HD Series 1 & 2 Interest and HD Series 2 Land Acquisition and Development, Sanitary Sewer Bonds, MSEA Contribution to Capital, Miami Dade County Cultural Affairs and Sunshine State Financing Commission No. 2</u>
DESCRIPTION OF PROJECT: <u>Interior demolition and renovation. The repairs include new plumbing, ventilation and electrical systems.</u>
LOCATION: <u>5925-27 NE 2nd Avenue</u>

HD/NIB MOTION 12-21

A MOTION TO FUND THE CARIBBEAN MARKETPLACE RENOVATIONS - CONSTRUCTION SERVICES.

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

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

VII. PROJECT UPDATES:

1. Coral Gate Park Community Building Furniture - *Completed*
2. Coral Gate Park Community Building Surveillance System – *Completed*
3. Coral Gate Park Community Building

Orlando Diez, CIP Department, stated that the project was completed and received its certificate of occupancy as of July 2. The playground equipment was finished as of today. The project took approximately 388 days to build. The project was completed within budget.

Maria Perez, Parks & Recreation Department, stated that the ordering and installation of the park furniture has been completed. The total project cost was \$35,871.23, of which \$31,000 is from Homeland Defense funds. The surveillance system is up and running. That portion of the project came in under budget at \$10,090 from Homeland Defense funds.

4. Gibson Park Fitness Equipment - *Completed*

Maria Perez, Parks & Recreation Department, stated that project total cost was \$38,375.11, of \$35,363 were from Homeland Defense funds. The remaining balance was allocated from the Parks Department budget. The project is 100 percent complete and in operation.

5. Kennedy Park Shoreline Stabilization Phase I Design (*Completed*) & Construction Services

Mark Spanioli, CIP Director, stated that the project utilized HD funds during the design phase. No HD funds are being requested for the construction of the project. The project was recently put out to bid and the Department is in the process of reviewing the bids to determine the lowest responsive and responsible bidder. The project scope consists of basic shoreline work and landscaping at the eastern end of Kennedy Park.

6. Kennedy Park Floating Dock Phase I Design (*Completed*) & Construction Services

Mark Spanioli, CIP Director, stated that the project is similar to the shoreline stabilization project in that HD funds were utilized for the design of the project but will not be used for construction. The contract has been awarded for approximately \$141,000. The project scope consists of replacement of the existing floating dock at Kennedy Park. The construction of the project will utilize funding from FIND as well as revenues collected from the Coconut Grove Convention Center.

VIII. ADDITIONAL ITEMS:

- **Blanche Park - Artificial Turf Installation**

HD/NIB MOTION 12-22

A MOTION TO FUND THE BLANCHE PARK - ARTIFICIAL TURF INSTALLATION IN THE AMOUNT OF \$5,000 FROM DISTRICT 2 QUALITY OF LIFE HOMELAND DEFENSE FUNDS.

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

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

- **Updated List of Board Recommendations**

Vice Chair Broton requested that the CIP Director keep a running tally of items that the Board approves and does not approve for recommendation.

Mark Spanioli, CIP Director, stated that he would adhere to said request.

- **Moore Park Update**

Albena Sumner requested an update on Moore Park, which resulted in a request to meet with Assistant Director Jeovanny Rodriguez and CIP Director Mark Spanioli.

IX. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 12-15

A MOTION TO ADJOURN TODAY'S MEETING.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 11/27/12 DISTRICT: 5
NAME OF PROJECT: LITTLE HAITI CULTURAL CENTER MISCELLANEOUS REPAIRS
INITIATING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Charles "Chuck" Postis (305) 329-4736
C.I.P. DEPARTMENT CONTACT: Mark Spanioli (305) 416-1224
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30890

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$12,338 of HD funds is currently being requested

*NOTE: A total of \$25,255 has been appropriated for miscellaneous repairs at Little Haiti Cultural Center

SOURCE OF FUNDS: Homeland Defense Bond Series 2 - Little Haiti Park Land Acquisition & Development

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:

Repair and replace three tandem compressors Multistack units. See detailed scope attached.

LOCATION: 212-260 NE 59 Terrace

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

Approved by Audit Committee? [] YES [] NO [X] N/A DATE APPROVED: 11/21/12
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 11/27/12
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:

Information only
APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 11/27/12

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

LITTLE HAITI CULTURAL CENTER HVAC

Scope of Work REPAIR WORK ON MULTI STACK CHILLER

Contractor shall provide all labor, supervision, equipment, materials and permits, including electrical, to perform the following work in a professional workmanship manner

1. Replace three tandem compressors 10 ton 208v on 8 Multistack Units. ASP20A-V Modules(System was diagnosed prior to expiration of compressor warranty. It should be noted that the vendor will verify warranty and not charge for the compressors).
2. Replace 6 contactors
3. Removal of electrical panels on three units to facilitate compressor replacement
4. Replace 3 expansion valves
5. Replace 6 driers.
6. Replace 1 variable frequency drive and install.
7. Crane to be provided by contractor if needed.
8. Refrigerant R-22 to be tested for acid recovered and reused if acceptable.
9. Pressurize and leak test all connections on three units.
10. Start up and check operation.
11. One Year Parts and Labor Warranty.
12. Pre Bid Meeting Required
13. Work to commence within 15 days of awarded bid.



MULTISTACK

**1065 Maple Ave
PO Box 510
Sparta, WI 54656**

March 14, 2012

Ref: Multistack Distributors

Dear Customer,

This note is to confirm that CMH is the only authorized Multistack rep for South Florida. They have exclusive rights to the sale of equipment and parts for Multistack chillers in this area.

Sincerely,

Pete Belling

Service Quality Assurance Manager
Multistack, LLC
1065 Maple Ave.
Sparta, WI 54656
(P) 608-366-2400
pbelling@multistack.com

PHONE: (608) 366-2400 ||| FAX: (608) 366-2450



www.cmhsolutionsinc.com

West Palm Beach Office:
6917 Vista Parkway, N.
Ste #2
West Palm Beach, FL 33411
(P) 561-689-0377
(F) 561-689-0378

Miami Office:
14100 Palmetto Frontage Rd.
Suite 105
Miami Lakes, FL 33016
(P) 305-824-8841
(F) 305-824-9987

REPLACEMENT PARTS QUOTE

Requested by: Javier Olivera	From: Kaira Abreu
Company: City of Miami	Date: September 21, 2012
Phone: 305-992-8866	Email: kabreu@cmsolutionsinc.com
Fax / Email: Jolivera@miamigov.com	
Job name: 332-H002 -- LITTLE HAITI	

Javier;

Replacement parts required to repair (8) Multistack Units **\$ 2355** ~~\$2,949.00~~

This total breaks out as follows:

Model #: ASP20A
Serial #: JG-04-104, JG-04-105 & JG-04-106

- (3) COMP103- Tandem Compressor, 10T, 208V Tandem Set \$0.00 – Warranty (\$6418 /set)
 ➔ (Warranty expires 11/05/12)
- (6) CONTACT103 Contactors 1/ea per comp \$1026 /6
- (6) DRIER100 Filter Driers 1/ea per comp \$ 372 /6
- (3) VALVE44 Expansion Valves 1/ea per Tandem Set \$ 660 /3

Unit Serial # JG-04-103 Only:

- (1) VFD103 Variable Frequency Drive \$ 891/ea

Lead Time: All items ship factory direct in (3-5) business days. Please allow (2) bus. days for processing

Please Note:

1. A 50% deposit is required to release this order. Balance is due on receipt of final invoice.
2. We must have an authorized signature on a purchase order indicating part #, qty, ship to address and ship method be to release the order.

You may email or fax your purchase order to my attention at (561)-689-0378. Please let me know if you have any questions or need additional information.

Thanks,

Kaira Abreu

Parts / Warranty Administrator



www.cmhsolutionsinc.com

West Palm Beach Office:
6917 Vista Parkway North
Suite #2
West Palm Beach, FL 33411
(P) 561-689-0377
(F) 561-689-0378

Miami Office:
14100 Palmetto Frontage Rd.
Suite 114
Miami Lakes, FL 33016
(P) 305-824-8841
(F) 305-824-9987

SERVICE ESTIMATE

Submitted To: Javier Olivera	From: Kaira Abréu
Company: City of Miami, GSA Property Mgmt	Date: September 24, 2012
Phone: 305-992-8866 (Cell)	Email: KAbreu@cmhsolutionsinc.com
Fax / Email: JOlivera@miamigov.com	
Job name: LITTLE HAITI – CITY OF MIAMI	

Javier,

Provided below is our estimate for the following service:

- Repairs to existing (8) Multistack ASP20A-V Modules **\$9389 ***

The scope of this proposal includes:

- Removal of electrical panels on three units to facilitate compressor replacements
- Recover existing refrigerant charge on three units
- Crane service to remove existing tandems and install new *
- Installation of three tandem compressor sets on three separate units
- Replacement of contactors and driers supplies
- Pressurize and leak check connections on three units
- Evacuate and recharge with recovered refrigerant
- Installation of frequency drive provided
- Start up and check operation

** Crane service fees of \$771 will be deducted from the above service total if crane is provided by others.*

All work will be performed during regular business hours over the course of (4) business days.

This proposal **does not include** replacement parts. Please refer to the attached replacement parts quote for parts pricing and order information.

We must have a payment of 40% of the total service charges (as outlined above) to set up a tentative date on the tech's schedule. Please contact me directly at 561-689-0377 x11 if you wish to discuss payment options.

Please give us a call if you have any questions or need any additional information.

Thank you.

Kaira E Abréu

Parts & Warranty Administrator

Attached: Replacement Parts Quote - 092112



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 11/27/12 DISTRICT: 5
NAME OF PROJECT: LUMMUS PARK MISCELLANEOUS REPAIRS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Charles "Chuck" Postis (305) 329-4736
C.I.P. DEPARTMENT CONTACT: Mark Spanioli (305) 416-1224
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30889

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,

TOTAL DOLLAR AMOUNT: \$45,000 of which \$31,803 is Homeland Defense

SOURCE OF FUNDS: Homeland Defense Bonds Series 1 & 2 Interest and Safe Neighborhood Parks Bond

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: Contractor shall provide all labor, supervision, equipment, materials and permits, including electrical, to perform the scope of work as noted in the attachment.

LOCATION: 404 NW 3 Street

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

Approved by Audit Committee? [] YES [] NO [X] N/A DATE APPROVED: 11/21/12

Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 11/27/12

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? [] YES [] NO

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:

INFORMATION APPROVAL: [Signature] BOND OVERSIGHT BOARD

DATE: 11/27/12

SCS *Southern Comfort Solutions, Inc.*

August 14, 2012

Chuck Postis
City of Miami
General Services Administration

Re: Lumas Park HVAC

Dear Mr. Postis,

As per our recent site visit to the above location, a budget price to install (4) new 4-ton Split systems, run new refrigerant lines for all units, install spiral sheet metal ductwork including permit fees and all associated materials would be in the \$45,000.00 range.

Please feel free to contact me should you need any further information.

Sincerely,

Ricky Monzon

Ricky Monzon - President

LUMMUS PARK HVAC

Scope of Work (4) 4 ton A/C systems with Sheet Metal Ductwork

Contractor shall provide all labor, supervision, equipment, materials and permits, including electrical, to perform the following work in a professional workmanship manner

1. Connect and or adapt new equipment to new sheet metal ductwork. All ducts shall be constructed of sheet metal round spiral. All ducts shall be sealed with approved mastic. Provide ducts to all offices bathrooms, and space to properly distribute air. Provide a test and balance report. Per SMACNA "HVAC Duct Construction Standards-Metal and Flexible-Second Addition". Removal and disposal of existing fiberglass duct.
2. Provide anchoring system to unit.
3. Install outdoor air return and insure it meets code requirements. Per SMACNA "HVAC Duct Construction Standards-Metal and Flexible-Second Addition".
4. Replace existing electrical safety switches for outdoor condensing units per electrical code and manufactures specs. Remove electrical disconnect from Air Handler closet and wire to equipped breaker on Air Handler
5. Install per manufacture size recommendation refrigerant copper tubing hard drawn Copper tubes of type K Properly installed, sized, pitched, and mounted to the walls/ trusses per mechanical code and manufactures specifications. Routing of pipes shall be approved by City before work is commenced.
6. Insulate with ½ armafex insulation.
7. Install aluminum adjustable air handler stand.
8. Provide and install all required duct smoke detectors, accessories and wiring.
9. Install equipment with breaker heater.
10. Provide, and install digital programmable thermostats White Rodgers /Emerson 1F800-0471
11. Provide manufacturer's minimum 1 year parts and labor, 5 year compressor warranty.
12. Provide permit before commencing of work.
13. Contractor to do work within building code and provide all necessary additions to pass inspection.
14. Contractor to take measurements and of equipment fitting in location and make necessary adjustments.
15. Condensate lines shall be installed to meet code requirements.
16. Work to commence within 15 days of awarded bid.

LUMMUS PARK HVAC

Scope of Work (4) 4 ton A/C systems with Sheet Metal Ductwork

Equipment Requirements

A)

1. Shall be four 4 ton split systems
2. Shall be capable of properly function on the existing electrical service
3. Shall be installed in accordance with building codes.
4. Shall have allowable clearances for proper maintenance and service.

5. Shall be Rheem Air handler WITH BREAKER 4 ton (Model # RBHP24J07SH4) 14 SEER (No substitution)

6. Shall be Rheem Condenser 4 ton (Model # 14JM48A01) 14 SEER (No substitution)

7. 10 KW Heater

8. Provide corrosion protection to condenser coil thru Rheem clear coating.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 11/27/12 DISTRICT: 4
NAME OF PROJECT: CORAL GATE MINI PARKS - DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Elia Lebron (305) 416-1213
C.I.P. DEPARTMENT CONTACT: Mark Spanioli (305) 416-1224
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30777

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$200,634 of which \$100,000 is HD funding; currently requesting \$81,625 for Design Services

SOURCE OF FUNDS: Homeland Defense Bonds Series 3 - Neighborhood Park Improvements

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 design and construction of two mini passive pocket parks. The project will consist of surveying, platting, landscaping and installation of benches.

LOCATION: Coral Gate Drive and SW 16th Street & SW 18th Street and SW 32nd Avenue

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

Approved by Audit Committee? [] YES [] NO [X] N/A DATE APPROVED: 11/21/12
Approved by Bond Oversight Board? [] YES [X] NO [] N/A DATE APPROVED: 11/27/12
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: [Signature]
BOND OVERSIGHT BOARD

DATE: 11/27/12

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Mark Spanioli, P.E.
Capital Improvements Program

DATE: November 15, 2012 FILE: B-30777

SUBJECT: Coral Gate Mini parks

FROM: Elia N. Lebron, P.E. Sr. Project Manager
Capital Improvements Program

REFERENCES:

ENCLOSURES: Project Analysis Form (PAF)

Description

The attached Project Analysis Form is to approve funds for survey, platting, design and construction of two (2) Mini Parks.

Justification

Coral Gate Neighborhood in District 4 currently has a privacy wall along that restricts both pedestrian and vehicular traffic at the intersection of Coral Gate Drive and SW 16th Street and at the intersection of SW 32nd Ave and SW 18th St. Both locations are within public right-of-way, therefore by law, the wall needs to be open and access needs to be provided for pedestrians. In order to avoid this, the City would like to re-plat the parcels adjacent to the closures and wall. The re-platting would deed the land adjacent to the closures to the parks department and would therefore not be considered public right-of-way. The City of Miami CIP department will design and construct the Mini parks, but the parks will be maintained by the parks department.

Project total funding is as follows:

- 385200-3 2002 Homeland Defense Bonds (Series 3)
- 331419 Neighborhood Park Improvements

cc: Mark Spanioli, P.E. Director, Capital Improvements Program
Jeovanny Rodriguez, P.E. Assistant Director, Capital Improvements Program
Elia Nunez, P.E., CFM, Sr. Project Manager, Capital Improvements Program



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	19-Nov-2012
VERSION	ORIGINAL

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

PROJECT NAME: Coral Gate Mini Park - D4	PROJECT NO: B-30777
ADDRESS / LOCATION: Coral Gate Drive and SW 16th Street & SW 18th Street and SW 32nd Ave.	DISTRICT: 4
PROJECT TEAM: Horizontal	PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 200,633.75
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 100,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Elia Lebron, PE (CIP)	TEL.: 305-416-1213
CONSTR. MANAGER: Eric Rush (CIP)	TEL.: 305-416-1298
	FUTURE FUNDS:
	FUND SHORTFALL: \$ (100,633.75)
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 1/15/2013	START:	ADV: 8/15/2013	ADV:	START: 10/15/2013	START:
END: 7/15/2013	END:	AWARD: 9/15/2013	AWARD:	END: 3/15/2014	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	CODE	% of Const	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned									
1	Outside Consult.-Prime Basic Des. Fee	1.01	18.2%	\$ 15,000					
2	CIP-Design Management	1.02	5.0%	\$ 4,125					
3	Outside County and City Platting	1.01	42.4%	\$ 35,000					
4	Misc. Services-Survey	1.01	30.3%	\$ 25,000					
5	Permit Fees	1.01	3.0%	\$ 2,500					
6									
7									
8									
9									
10									
11									
PRODUCTION TOTALS				\$ 81,625					
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned									
1	Const. Cost (Prime Contractor)	2.00	100%	\$ 75,000					
2	Const. Contingency Allowance	2.00	10%	\$ 7,500					
3									
4									
5									
6									
CONSTRUCTION TOTALS				\$ 82,500					
CONST. ADMIN. (8-CEO)									
1	Const. Mgmt by CIP Const. Mgr	3.02	5.0%	\$ 4,125					
2	JOC Admin.-The Gordian Group	3.03	1.95%	\$ 1,609					
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS				\$ 5,734					
ADMIN. EXPENSES (6-ADM)									
1	CIP Dept. (Gen. Admin. Fees)	4.00	5.0%	\$ 4,125					
2									
ADMINISTRATIVE EXPENSES TOTALS				\$ 4,125					
ADDITIONAL PROJECT TASKS									
1	Program Management - Atkins	8.00		\$ 1,650					
2	Simple Transfer Association Fee	7.00		\$ 25,000					
3									
ADDITIONAL PROJECT TASKS TOTALS				\$ 26,650					
B-No.	B-30777	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
				\$ 200,634					

PROJECT SCOPE	Mini Parks						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

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

Notes

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 100,000	
FUND GRAND TOTAL		B-No. B-30777	ACTUAL \$ 100,000	PROJECTED

VALIDATION	Initiated by:	<u>Elia Lebron, PE</u>	Signature _____	Date: _____
	Approved by:	<u>Elia Lebron, PE</u>	Signature _____	Date: _____
	Approved by:	<u>Eric Rush</u>	Signature _____	Date: _____
	Schedule Verified By:	<u>N/A</u>	Signature _____	Date: _____
	Reviewed by:	<u>Edwige De Crumpe</u> <i>11/20/12</i> <u>Yvette Smith</u>	Signature _____	Date: _____
	Verified by:	<u>Jeovanny Rodriguez, PE</u>	Signature _____	Date: _____
	Authorized by:	<u>Juan Pascual</u>	Signature _____	Date: _____
	Authorized by:	<u>Mark Spanioli, PE</u>	Signature _____	Date: _____

ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

11/20/12 Marcus [Signature]

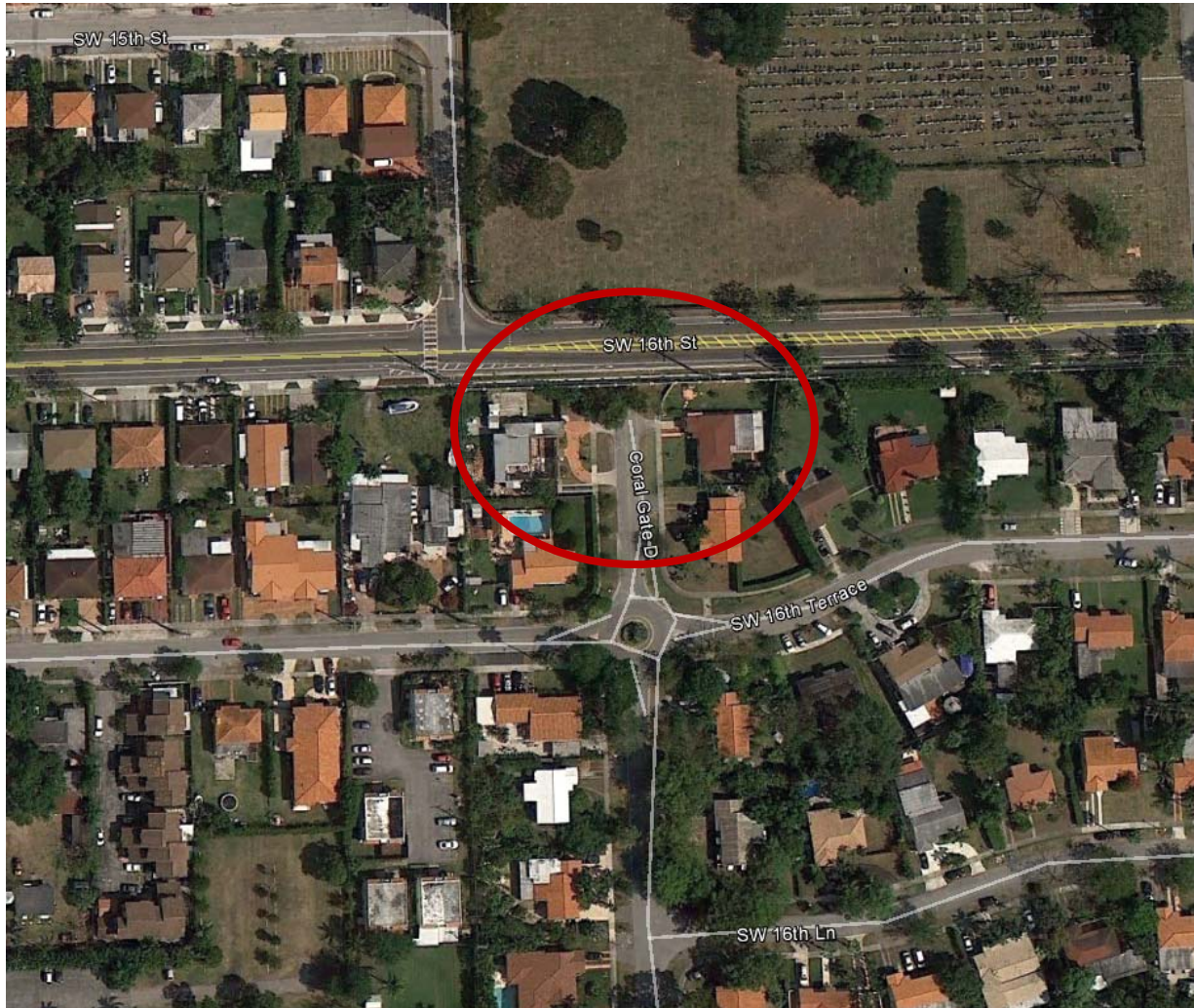
11/20/12 _____ Date Received / Signature or Initials

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.

Site "A"

Coral Gate Closures Coral Gate Drive and SW 16th Street



Site "B"

Coral Gate Closures SW 32nd Ave and SW 18th Street





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

PULLED

ADDITIONAL FUNDING

1. DATE: 11/27/12 DISTRICT: 1
NAME OF PROJECT: CURTIS PARK NEW POOL FACILITY & BOAT RAMP AREA IMPROVEMENTS - DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305) 416-1211
C.I.P. DEPARTMENT CONTACT: Mark Spanioli (305) 416-1224
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-35806 & B-35806S

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$2,468,437 of which \$122,558 HD Funds were previously approved for Design Services: currently requesting \$16,861 for Additional Design Services

*Note: Under Project B-35806S \$500,000 Sanitary Sewer funding source has been allocated.

SOURCE OF FUNDS: Homeland Defense Bond Series 1, 2 & 3 - District 1 Neighborhood Quality of Life, Neighborhood Park Improvements, Impact Fees, Sunshine State Financing Commission No. 2 and Sanitary Sewer Component (B-35806S)

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:

Pool Facility: Demolition of the existing pool facility and construction of a smaller swimming pool facility. The proposed pool facility will include a 50' by 50' swimming pool with a maximum depth of 4 feet, Pool Bath House that contains showers, toilet stalls, urinals, storage and pump room and demolition of the existing restroom building by the baseball field, and construction of a new restroom building. The proposed building will include a storage room for the field maintenance equipment.

Boat Ramp: Improve the function of the existing boat ramp and adjacent marine structures; Add new center pier, lengthen five existing boat trailer parking spaces, re-design parking lot to add ten (10) boat trailer parking spaces and (14) fourteen regular spaces.

LOCATION: 1901 NW 24 Street

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

Approved by Audit Committee? [] YES [] NO [X] N/A DATE APPROVED: 11/21/12
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 11/27/12
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: See attached Memo

Description of change:

Fiscal Impact [] YES [] NO HOW MUCH?

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

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS:

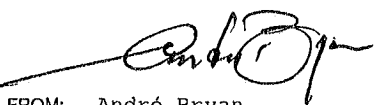
APPROVAL: BOND OVERSIGHT BOARD

DATE: 11/27/12

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Mark Spanioli, P.E., Director
Capital Improvements Program

DATE: November 5, 2012 FILE: B-35806-S



FROM: André Bryan
Capital Improvements Program

SUBJECT: Funding increase & scope revision
**Curtis Park New Pool Facility
& Boat Ramp Area Improvements**

REFERENCES:

ENCLOSURES: Project Analysis Forms

Your signature on the attached Project Analysis Forms ("PAF") is required to formally identify the significant changes to the overall project.

Description:

As a result of an expanded scope of work, the overall project was divided into two (2) separate projects. The scope of each project is noted below.

01. CURTIS PARK NEW POOL FACILITY, B-35806

- A. Demolish the existing swimming pool facility
- B. Construct a smaller pool facility that contains the following
 - 1. 50'x50' above ground swimming pool
 - 2. Pool Bath House that includes bathrooms, storage and a pump room
- C. Demolish the restroom building located by the baseball field
- D. Construct a new restroom building that includes a storage room for the field maintenance equipment

02. CURTIS PARK BOAT RAMP AREA IMPROVEMENTS, B-35806

- A. Improvements to the boat ramp area that includes the following
 - 1. Construct a pier to divide the boat ramp
 - 2. Extend the length of five (5) existing boat trailer parking spaces
 - 3. Reconfigure the parking lot to obtain an additional ten (10) boat trailer parking spaces and 14 regular parking spaces

Justification:

The Parks and Recreation Department identified other facilities within the park that are in dire need of replacement and upgrades. The scope of the swimming pool facility was reduced to the necessary amenities, and \$500,000 in Sanitary Sewer Bonds was identified to cover most of the scope additions. Funding from the Sanitary Sewer Bonds will be allocated solely to the pool facility project.

Funding:

Homeland Defense Bonds, Series 1	- \$14,072
Homeland Defense Bonds, Series 2	- \$108,439
Homeland Defense Bonds, Series 3	- \$1,297,161
Sunshine State Financing Comm. No. 2	- \$505,070
Impact Fees	- \$202,418
Sanitary Sewer Bonds	- \$500,000
	<u>\$2,627,160</u>

The total estimated overall project cost is \$2,968,437. The available funds are sufficient to cover the production phase of each project. However, additional funding must be identified to cover the construction phases.

AB/ab

c: Jeovanny Rodriguez, Assistant Director, Capital Improvements Program
Yvette Maragh, CIP Administrator, Capital Improvements Program
Marcel Dougé, Senior Project Manager, Capital Improvements Program
Jose Puentes, Project Manager, Capital Improvements Program



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	8-Nov-2012
VERSION	REV 001

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

PROJECT NAME: Curtis Park New Pool Facility and Boat Ramp Improvement	PROJECT NO: B-35806
ADDRESS / LOCATION: 1901 NW 24 Avenue	DISTRICT: 1
PROJECT TEAM: Verilocal	PROJECT CONTRACTED COST: \$ 198,293.26
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 2,468,436.70
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 2,127,159.70
CLIENT CONTACT: Juan Pascual	FUTURE FUNDS:
DESIGN MANAGER: Aridre Bryan (CIP)	FUND SHORTFALL: \$ (341,277.00)
CONSTR. MANAGER: Carlos Vasquez (CIP)	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 1/29/2013	START:	ADV: 10/16/2013	ADV:	START: 6/6/2014	START:
END: 9/18/2013	END:	AWARD: 2/27/2014	AWARD:	END: 5/6/2015	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: 6120 Gill-McGraw Architects, LLP									
1	Outside Consultant - Prime Des Fee (Pool)	1.01		12.5%	\$ 225,324				
2	Outside Consult.- Prime Des Fee (Boat Ramp)	1.01		3.1%	\$ 58,000				
3	Outside Consult.-Addit. Des. Svcs. - Gill-McGraw	1.01		3.4%	\$ 61,350	\$ 61,350	\$ 61,350	100.0%	
4	Outside Consult.-Addit. Des. Svcs. - Shaw	1.01		0.3%	\$ 4,930	\$ 4,930	\$ -		
5	CIP-Design Management	1.02		4.9%	\$ 88,313	\$ 49,265	\$ 49,265	100.0%	
6	Gen. Production Phase Conting. (Boat Ramp)	1.01		0%	\$ 5,000	\$ -	\$ -		
7	Gen. Production Phase Conting. (Plan Review Fee)	1.01		0%	\$ 7,000	\$ -	\$ -		
8	Misc. Services-Geotech. Testing - MACTEC	1.01		0%	\$ 7,848	\$ 7,848	\$ 7,848	100.0%	
9	Misc. Services-Survey - Superior Consultants	1.01		0%	\$ 3,000	\$ 3,000	\$ 3,000	100.0%	
10	Misc. Services-Survey - J. Bonfill	1.01		0%	\$ 6,731	\$ 6,731	\$ 6,731	100.0%	
11	Misc. Services-Other - Petro Hydro	1.01		0%	\$ 6,295	\$ 6,295	\$ 6,295	100.0%	
12	MDWASD Plan Review Fee	1.01		0%	\$ 3,500				
13	Advertising (Pool)	1.01		0%	\$ 1,000				
PRODUCTION TOTALS					\$ 475,291	\$ 139,419	\$ 134,489		
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned									
1	Const. Cost (Prime Contractor)	2.00		100%	\$ 1,311,743				
2	Const. Contingency Allowance	2.00		10%	\$ 131,174				
3	Const. Cost (Prime Contractor) - (Boat Ramp)	2.00		100%	\$ 293,940				
4	Const. Contingency Allowance	2.00		10%	\$ 29,394				
5	Other Const. Related Services - Kearns	2.00		2%	\$ 32,959	\$ 32,959	\$ 32,959	100.0%	
CONSTRUCTION TOTALS					\$ 1,799,210	\$ 32,959	\$ 32,959		
CONST. ADMIN. (8-CEO)									
1	Const. Mgmt by CIP Const. Mgr	3.02		4.9%	\$ 88,313	\$ 2,907	\$ 2,907	100.0%	
2	JOE Admin.-The Gordian Group - (Boat Ramp)	3.03		1.95%	\$ 6,305				
3									
CONSTRUCTION ADMINISTRATION TOTALS					\$ 94,618	\$ 2,907	\$ 2,907		
ADMIN. EXPENSES (6-ADM)									
1	CIP Dept. (Gen. Admin. Fees)	4.00		4.9%	\$ 88,313	\$ 14,480	\$ 14,480	100.0%	
2									
ADMINISTRATIVE EXPENSES TOTALS					\$ 88,313	\$ 14,480	\$ 14,480		
ADDITIONAL PROJECT TASKS									
1	Program Management - Atkins	8.00			\$ 11,005	\$ 8,529	\$ 8,529	100.0%	
2									
ADDITIONAL PROJECT TASKS TOTALS					\$ 11,005	\$ 8,529	\$ 8,529		
B-No.	B-35806	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
					\$ 2,468,437	\$ 198,293	\$ 193,363		

PROJECT SCOPE	PART A												
	1. Demolish the existing pool facility, and construct a new swimming pool facility. The proposed pool facility will include the following. a) 60' by 50' swimming pool b) Pool Bath House that contains bathrooms, storage and pump room 2. Demolish the existing restroom building by the baseball field, and construct a new restroom building that includes an equipment storage room.												
	PART B												
	Improve the function of the existing boat ramp and adjacent marine structures by constructing a center pier, lengthening five (5) boat trailer parking spaces, and re-designing the parking lot to include an additional ten (10) boat trailer parking spaces and fourteen (14) regular spaces.												
Operating Cost Associated with Project:													
	<table border="1"> <tr> <th>YEAR 1</th> <th>YEAR 2</th> <th>YEAR 3</th> <th>YEAR 4</th> <th>YEAR 5</th> <th>YEAR 6</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6						
YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6								

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

NOTES	<p>This PAF shows a \$500,000 reduction in the estimated construction cost for the pool facility. Per Reso. # 12-0316, dated 09/13/2012, \$500,000 in Sanitary Sewer Bonds is allocated to the project. Refer to supplemental PAF, B-35806S.</p>
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FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1081	385200-1 2002 Homeland Defense Bonds (Series 1)	311711 District(1) Neighborhood Quality of Life	\$ 9,248
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 4,824	
1386	385200-2 2002 Homeland Defense Bonds (Series 2)	326015 Citywide Waterfront Improvem	\$ 10,255	
1368	385200-2 2002 Homeland Defense Bonds (Series 2)	331419 Neighborhood Park Improve	\$ 98,184	
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improve	\$ 55,000	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improve	\$ 1,242,161	
1108	367001 Impact Fees	331419 Neighborhood Park Improve	\$ 9,295	
1422	367011 Impact Fees - Ord 12750	331419 Neighborhood Park Improve	\$ 193,123	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improve	\$ 505,070	
FUND GRAND TOTAL			ACTUAL	PROJECTED
B-No. B-35806			\$ 2,127,160	

VALIDATION	Initiated by:	<u>Andre Bryan</u> Project Manager: Capital Improvements	Signature _____	Date: <u>11-5-2012</u>
	Approved by:	<u>Marcel Douge</u> Team Leader Design: Capital Improvements	Signature _____	Date: <u>11-5-12</u>
	Approved by:	<u>Nelson Cuadras</u> Senior Construction Manager	Signature _____	Date: <u>11-6-12</u>
	Schedule Verified By:	<u>N/A</u> Project Manager: Capital Improvements	Signature _____	Date: _____
	Reviewed by:	<u>Edwige De Crumpe</u> <u>11/5/12</u> Program Control Manager	<u>Yvette Smith</u> Administrator: Budget	Signature _____ Date: _____
	Verified by:	<u>Jeovanny Rodriguez, PE</u> Assistant Director: Capital Improvements	Signature _____	Date: _____
	Authorized by:	<u>Juan Pascual</u> Director: Parks and Recreation	Signature _____	Date: _____
	Authorized by:	<u>Mark Spaniolli, PE</u> Director: Capital Improvements	Signature _____	Date: _____
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor				Initials _____

NOTES	Receipt of PAF by Capital Improvements Program Public Relations Coordinator Project MUST be Presented to the Bond Oversight Board	<u>11/7/12</u> <u>Marcel Douge</u> Date Received / Signature or Initials
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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.

PRELIMINARY CONSTRUCTION ESTIMATE

Project: CURTIS PARK NEW POOL FACILITY, B-35806

November 5, 2012

Loc.	No.	Description	Quantity	Unit	Unit Cost	Est. Const. Cost	
	1	Mobilization (Incl. barricades and equip rental)	1	ls	\$ 20,000.00	\$ 20,000.00	
Demolish Pool Facility	2	Disconnect and cap utility lines	1	ls	\$ 1,500.00	\$ 1,500.00	\$46,552.72
	3	Asbestos remediation	1	ls	\$ 2,000.00	\$ 2,000.00	
	4	Demolish the Pool Bath House (70' x 29' x 12')	24,360	cf	\$ 0.40	\$ 9,744.00	
	5	Demolish building adjacent to Pool House (10' x 10' x 12')	1,200	cf	\$ 0.40	\$ 480.00	
	6	Demolish the Pump House (18' x 45' x 12')	9,720	cf	\$ 0.40	\$ 3,888.00	
	7	Demolish the pool (48' x 93')	4,500	sf	\$ 1.25	\$ 5,625.00	
	8	Demolish the pool deck (154' x 80')	7,900	sf	\$ 1.15	\$ 9,085.00	
	9	Haul and dump fees	2,033	ton	\$ 7.00	\$ 14,230.72	
	Demolish Restroom	10	Disconnect and cap utility lines	1	ls	\$ 1,000.00	
11		Asbestos remediation	1	ls	\$ 2,000.00	\$ 2,000.00	
12		Demolish Restroom Building (20' x 25' x 12')	6,000	cf	\$ 0.40	\$ 2,400.00	
13		Haul and dump fees	256	ton	\$ 7.00	\$ 1,790.78	
New Entrance Booth	14	Fill: graded and compacted	29	cy	\$ 50.00	\$ 1,444.50	\$22,034.50
	15	Floor slab	65	sf	\$ 20.00	\$ 1,300.00	
	16	Electrical rough-in	1	ls	\$ 1,000.00	\$ 1,000.00	
	17	Concrete block wall	65	sf	\$ 15.00	\$ 975.00	
	18	Metal roof frame and built-up bituminous roof system	65	sf	\$ 30.00	\$ 1,950.00	
	19	Window frame and window	4	ea	\$ 1,500.00	\$ 6,000.00	
	20	Metal door frame and door	1	ea	\$ 1,500.00	\$ 1,500.00	
	21	Finishes (stucco, exterior/interior painting, etc.)	65	sf	\$ 13.00	\$ 845.00	
	22	Electrical wiring, lights, telephone, outlets	1	ls	\$ 2,000.00	\$ 2,000.00	
	23	Built-in cabinet and counter	1	ls	\$ 2,000.00	\$ 2,000.00	
	24	Tile flooring	65	sf	\$ 8.00	\$ 520.00	
	25	Compact 1 ton split ductless A/C system	1	ea	\$ 2,500.00	\$ 2,500.00	
Bath House (incl. Storage, Elect. Room and Pump Room)	26	Foundation support: 20'x18"x18" pile	24	ea	\$ 3,000.00	\$ 72,000.00	\$426,000.00
	27	Fill: graded and compacted	700	cy	\$ 50.00	\$ 35,000.00	
	28	Floor slab	2,000	sf	\$ 20.00	\$ 40,000.00	
	29	Plumbing rough-in	1	ls	\$ 10,000.00	\$ 10,000.00	
	30	Electrical rough-in	1	ls	\$ 10,000.00	\$ 10,000.00	
	31	Concrete block wall, wall louvers and insect screens	2,000	sf	\$ 20.00	\$ 40,000.00	
	32	Metal roof frame and built-up bituminous roof system	2,000	sf	\$ 30.00	\$ 60,000.00	
	33	Window frame and window	10	ea	\$ 1,500.00	\$ 15,000.00	
	34	Metal door frame and door	10	ea	\$ 1,500.00	\$ 15,000.00	
	35	Ceiling: Stucco on metal lath	2,000	sf	\$ 7.50	\$ 15,000.00	
	36	Electrical equipment (meter, service panel, disconnect)	1	ls	\$ 7,000.00	\$ 7,000.00	
	37	Electrical wiring, lights, telephone, outlets, etc.	1	ls	\$ 12,000.00	\$ 12,000.00	
	38	Plumbing piping, fixtures, etc. (domestic H2O & sanitary)	1	ls	\$ 15,000.00	\$ 15,000.00	
	39	Mechanical equipment (ventilation fans, A/C, etc.)	1	ls	\$ 10,000.00	\$ 10,000.00	
	40	Toilet stalls, benches, lockers, soap dispensers, etc.	1	ls	\$ 16,000.00	\$ 16,000.00	
	41	Water heater	1	ea	\$ 5,000.00	\$ 5,000.00	

PRELIMINARY CONSTRUCTION ESTIMATE

Project: CURTIS PARK NEW POOL FACILITY, B-35806

November 5, 2012

Loc.	No.	Description	Quantity	Unit	Unit Cost	Est. Const. Cost	
New Pool	42	Furniture: benches and storage lockers	1	ls	\$ 3,000.00	\$ 3,000.00	
	43	Epoxy flooring	2,000	sf	\$ 10.00	\$ 20,000.00	
	44	Finishes (stucco, exterior/interior painting, etc.)	2,000	sf	\$ 13.00	\$ 26,000.00	
Swimming Pool	45	Excavation, soil compaction and foundation	1,500	cf	\$ 86.00	\$ 129,000.00	\$402,600.00
	46	Pool shell raised above water table	2,500	sf	\$ 86.00	\$ 215,000.00	
	47	Pool finish	3,100	sf	\$ 6.00	\$ 18,600.00	
	48	Plumbing: supply lines, drain lines, etc.	1	ls	\$ 20,000.00	\$ 20,000.00	
	49	Electrical wiring (includes pool grounding)	1	ls	\$ 5,000.00	\$ 5,000.00	
Pool Equipment	50	Pool lights, wiring, depth markings, tiles, etc.	1	ls	\$ 15,000.00	\$ 15,000.00	\$48,500.00
	51	Pool water filtration system	1	ls	\$ 7,000.00	\$ 7,000.00	
	52	Pool water recirculation system	1	ls	\$ 6,000.00	\$ 6,000.00	
	53	Chlorination system	1	ls	\$ 8,000.00	\$ 8,000.00	
	54	Plumbing pipes, valves, etc.	1	ls	\$ 20,000.00	\$ 20,000.00	
Raised Pool Deck	55	Raised walkway to conceal and protect piping	500	sf	\$ 15.00	\$ 7,500.00	\$222,713.00
	56	Foundation support: 20"x18"x18" pile	20	ea	\$ 3,000.00	\$ 60,000.00	
	57	Fill: graded and compacted	188	cy	\$ 80.00	\$ 15,016.00	
	58	Concrete floor slab	5,069	sf	\$ 8.00	\$ 40,552.00	
	59	Coping, tiles and markings	1	ls	\$ 16,000.00	\$ 16,000.00	
	60	Surface drainage system	1	ls	\$ 12,000.00	\$ 12,000.00	
	61	Drinking fountains, outdoor showers and plumbing	1	ls	\$ 6,000.00	\$ 6,000.00	
	62	Epoxy surface	5,069	sf	\$ 5.00	\$ 25,345.00	
	63	Light pole and floodlight fixture	6	ea	\$ 5,000.00	\$ 30,000.00	
	64	Lifeguard stand	1	ea	\$ 4,000.00	\$ 4,000.00	
General Area (Pool Facility)	65	Handicap lift	1	ea	\$ 4,000.00	\$ 4,000.00	\$77,000.00
	66	Steel picket fence with 4"x4" posts in concrete	245	lf	\$ 40.00	\$ 9,800.00	
	67	Handicap ramp	2	ea	\$ 15,000.00	\$ 30,000.00	
	68	Service ramp	1	ea	\$ 5,000.00	\$ 5,000.00	
	69	Entrance walkway	500	sf	\$ 8.00	\$ 4,000.00	
	70	Entrance landing and steps	1	ls	\$ 10,000.00	\$ 10,000.00	
	71	Landscaping	1	ls	\$ 8,000.00	\$ 8,000.00	
	72	Irrigation	1	ls	\$ 8,000.00	\$ 8,000.00	
	73	Re-stripe handicap parking	1	ls	\$ 5,000.00	\$ 5,000.00	
Jilding	74	Handicap parking signage and sidewalk ramp	1	ls	\$ 5,000.00	\$ 5,000.00	\$77,000.00
	75	Repair and re-lamp parking lot light fixture	4	ea	\$ 500.00	\$ 2,000.00	
	76	Fill: graded and compacted	50	cy	\$ 50.00	\$ 2,500.00	
	77	Floor slab	600	sf	\$ 20.00	\$ 12,000.00	
	78	Plumbing rough-in	1	ls	\$ 5,000.00	\$ 5,000.00	
	79	Electrical rough-in	1	ls	\$ 2,500.00	\$ 2,500.00	
	80	Concrete block wall and wall louvers	600	sf	\$ 27.00	\$ 16,200.00	
Jilding	81	Metal roof frame and built-up bituminous roof system	600	sf	\$ 40.00	\$ 24,000.00	\$77,000.00
	82	Window frame and window	4	ea	\$ 1,500.00	\$ 6,000.00	

PRELIMINARY CONSTRUCTION ESTIMATE

Project: CURTIS PARK NEW POOL FACILITY, B-35806

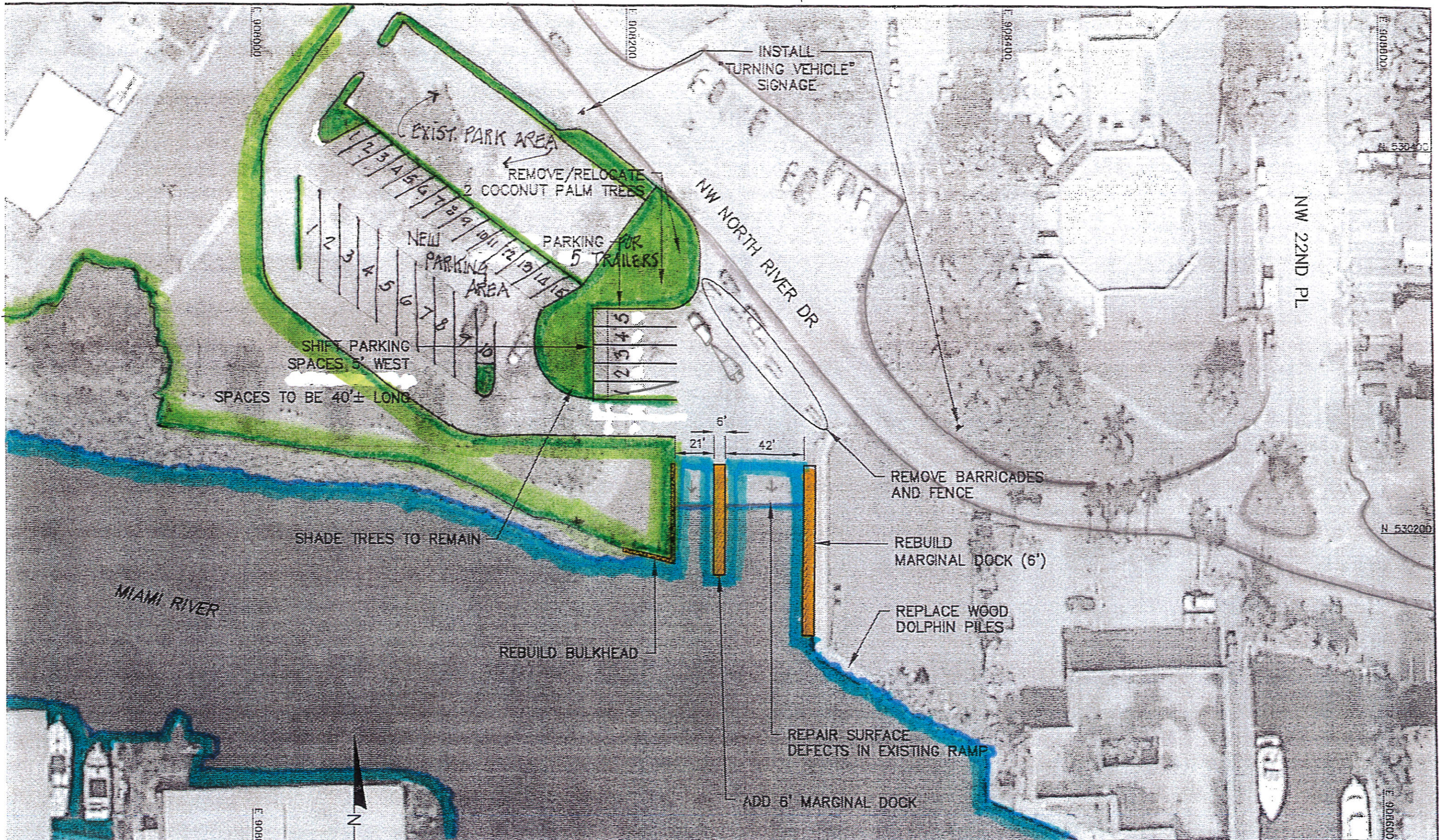
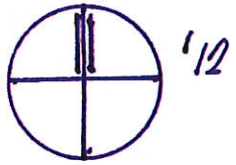
November 5, 2012

Loc.	No.	Description	Quantity	Unit	Unit Cost	Est. Const. Cost	
New Restroom Bldg	83	Metal door frame and door	3	ea	\$ 1,500.00	\$ 4,500.00	\$141,400.00
	84	Roll up door (8' wide)	1	ea	\$ 4,000.00	\$ 4,000.00	
	85	Finishes (stucco, exterior/interior painting, etc.)	600	sf	\$ 18.00	\$ 10,800.00	
	86	Electrical panel, wiring, lights, outlets, etc.	1	ls	\$ 9,000.00	\$ 9,000.00	
	87	Plumbing piping, fixtures, etc. (domestic H2O & sanitary)	1	ls	\$ 10,500.00	\$ 10,500.00	
	88	Mechanical equipment (ventilation fans, etc.)	1	ls	\$ 6,000.00	\$ 6,000.00	
	89	Toilet stalls, mirrors, dispensers, trash receptacles, etc.	1	ls	\$ 13,000.00	\$ 13,000.00	
	90	Tile flooring	500	sf	\$ 8.00	\$ 4,000.00	
	91	Concrete walkway	800	sf	\$ 8.00	\$ 6,400.00	
	92	Concrete ramp	1	ea	\$ 5,000.00	\$ 5,000.00	
		Sub-total:			\$ 1,413,991.00		
		General Contractor's Overhead & Profit (15%)				\$ 212,098.65	
		Subtotal				\$ 1,626,089.65	
		Bonds & Insurance (5%)				\$ 81,304.48	
		TOTAL:				\$ 1,707,394.14	
		TOTAL (rounded to the nearest thousand)				\$ 1,707,000.00	

CITY OF MIAMI CIP

CURTIS PARK BOAT RAMP AREA APPROX. 1:50'

CONCEPTUAL SITE ~ SEPTEMBER 20





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

PREVIOUSLY APPROVED

1. DATE: 1/19/11 DISTRICT: 1
NAME OF PROJECT: CURTIS PARK NEW POOL FACILITY - DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Public Works
INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305) 416-1211
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35806

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$2,127,159 (\$113,263 is currently being requested out of Homeland Defense Funds (\$9,295 was previously approved)) *DESIGN ONLY YES AUB*
SOURCE OF FUNDS: Homeland Defense Bond Series 1 - Neighborhood Quality of Life, Homeland Defense Series 3, Neighborhood Park Improvement, Impact Fees and Sunshine State Loan No. 2
ACCOUNT CODE(S): 311711 and 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key components: pool heater system, swimming park features and pool bath house (includes showers, toilet stalls, lifeguard office, storage and pump room) See notes.
Location: 1901 NW 24 Avenue

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 1/19/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/25/11
Approved by Commission? YES NO N/A DATE APPROVED: 1/27/11
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:
Audit Subcommittee members recommended approval but with the condition to reduce total project cost to reflect current funds available.

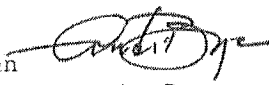
APPROVAL: *[Signature]* DATE: 1/25/11
BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

DATE: January 21, 2011 FILE: B-35806

SUBJECT: Additional Project Funding
Curtis Park New Pool Facility

FROM: André Bryan 
Capital Improvements Program

REFERENCES:

ENCLOSURES: Draft Project Analysis Form

This is to inform you the project budget will be increased pending the appropriation of \$311,456 from various funding sources.

Description:

The following is an overview of the scope of work.

- Demolition of the existing pool facility
- Construction a larger pool facility in the location of the existing facility
 - The pool will have a maximum depth of six (6) feet
 - The pool will be heated
 - A splash playground will be constructed on the pool deck

Justification:

The existing pool facility is old, dilapidated, and does not meet several code requirements and regulations, including ADA. The Department of Parks and Recreation requested CIP assistance in procuring professional services to design and construct a new pool facility that will offer the amenities the community desires. CIP engaged Gili-McGraw Architects to prepare a Design Criteria Package. The project will be delivered through the design-build process.

Funding:

Currently, the project has a total funding of \$1,815,703. Pending appropriation, the project will receive \$311,456 in additional funds. The breakdown of the additional funding is as follows:

- Homeland Defense Fund - Series I & II - \$113,263
- Impact Fees - \$193,123
- Sunshine State Financing Comm., No. 2 - \$5,070

The additional funding will increase the project budget to \$2,127,159. However, based on the current project scope, the total project cost is estimated at \$4,497,020. CIP is currently evaluating possible reductions to the scope, and indentifying additional funding sources to create a viable project.

AB/ab

cc: Albert Sosa, Assistant Director, Capital Improvements Program
Yvette Smith, CIP Administrator, Budget Department
Marcel Dougé, Senior Project Manager, Capital Improvements Program



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared: 21-Jan-2011
DRAFT REV01

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

PROJECT NAME: Curtis Park New Pool Facility	PROJECT NO: B-35806
ADDRESS / LOCATION: 1901 NW 24 Avenue	DISTRICT:
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 226,126.53
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 2,127,159.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,816,703.00
CLIENT CONTACT: Ed Blanco	FUTURE FUNDS:
DESIGN MANAGER: Andre Bryan (CIP)	FUND SHORTFALL: \$ (311,456.00)
CONSTR. MANAGER: Carlos Vasquez (CIP)	PROCUREMENT: Design/Bulk
TEL.: (305) 416-1253	
TEL.: 305-416-1211	
TEL.: 305-416-1206	

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 12/23/2009	START: 12/23/2009	ADV: 11/15/2010	ADV:	START: 6/30/2011	START:
END: 10/29/2010	END:	AWARD: 2/1/2011	AWARD:	END: 12/30/2012	END:

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES) DRAFT		Conceptual Date:	% Plans Date:	Bid Open:	Paid to Date		% Paid to Date
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	
	Consultant: 6120 Gill-Mcgraw Architects, Llp							
	1	Outside Consultant - Design Criteria Professional	1.01		7.0% \$ 119,803			
	2	Outside Consult.-Addit. Des. Svcs.	1.01		3.0% \$ 51,091			
	3	CIP - Production Management	1.04		5.0% \$ 85,055			
	4	Gen. Production Phase Conting.	1.01					
	5							
	PRODUCTION TOTALS				\$ 255,949	\$ 189,448	\$ 123,573	
	CONST. PHASE (4-CON) DRAFT		Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date	
	Contractor: 0000 To be Assigned							
	1	Construction Cost - Design Builder	2.00	91% \$ 1,546,450				
	2	Construction Contingency Allowance	2.00	10% \$ 154,650				
	3							
	CONSTRUCTION TOTALS			\$ 1,701,100	\$ 31,498			
	CONST. ADMIN. (8-CEO) DRAFT		Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date	
	1	Construction Management by CIP CM	3.04	5.0% \$ 85,055				
	2							
	CONSTRUCTION ADMINISTRATION TOTALS			\$ 85,055	\$ 443	\$ 443		
	ADMIN. EXPENSES (6-ADM) DRAFT		Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date	
	1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0% \$ 85,055				
	2							
	ADMINISTRATIVE EXPENSES TOTALS			\$ 85,055	\$ 4,738	\$ 4,738		
	ADDITIONAL PROJECT TASKS DRAFT		Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date	
	1							
	ADDITIONAL PROJECT TASKS TOTALS							
B-No.	B-35806	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date		
				\$ 2,127,159	\$ 226,127	\$ 128,754		

Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key components. □

- Pool heater system □
- Swimming pool with a maximum depth of 6 feet □
- Splash park features □
- Pool Bath House (includes showers, toilet stalls, lifeguard office, storage and pump room)

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

Client Approval: Ernest Burkeen
 Director: Parks & Recreation

Date: _____

Signature _____

Notes

* ONLY THE DESIGN CRITERIA WAS INITIATED. Additional funds must be identified to cover the funding shortfall prior to bidding the project out to secure Design-Build services. □
 * An additional \$113,263 in HD Bonds is pending appropriation. □
 * An additional \$196,123 in Impact Fees is pending appropriation. □
 * An additional \$5,070 in Sunshine State Financing Commission funds is pending appropriation. □
 BASED ON THE CURRENT SCOPE, THE ESTIMATED TOTAL PROJECT COST IS \$4,497,020. CIP IS CURRENTLY EVALUATING THE SCOPE REDUCTIONS AND IDENTIFYING ADDITIONAL FUNDING SOURCES TO CREATE A VIABLE PROJECT.

FUND SOURCES

AWARD NAME AND NUMBER				AVAILABLE	FUTURE
1081	385200-1	2002 Homeland Defense Bonds (Series 1)	311711 District(1) Neighborhood Quality of Life	\$ 9,248	
	385200-3	2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 55,000	
1584	385200-3	2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvemnt	\$ 1,242,160	
1108	367001	Impact Fees	331419 Neighborhood Park Improvemnt	\$ 9,295	
1496	888961	Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvemnt	\$ 600,000	
FUND GRAND TOTAL				ACTUAL	PROJECTED
				\$ 1,815,703	

VALIDATION

Initiated by: Andre Bryan _____ Signature _____ Date: _____
 Project Manager: Capital Improvements

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

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

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

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

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

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

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

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board 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.

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

HD/NIB MOTION 11-01

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

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

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

II. **NEW BUSINESS:**

Introduction of New Board Member:

- Nelson V. Alvarado nominated by Vice Chairman Frank Carollo

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

III. **NEW ITEMS:**

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

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

HD/NIB MOTION 11-02

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 7/28/09 DISTRICT: 1
 NAME OF PROJECT: CURTIS PARK NEW POOL FACILITY DESIGN SERVICES
 INITIATING DEPARTMENT/DIVISION: City Manager's Office
 INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305) 416-1211
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35806

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$3,475,000 (\$1,297,159 is Homeland Defense)
\$1,295.00 ; see minutes
 SOURCE OF FUNDS: Neighborhood Park Improvements, Impact Fees and Sunshine State Financing
 ACCOUNT CODE(S): 331419
 If grant funded, is there a City match requirement? YES NO
 AMOUNT: _____ EXPIRATION DATE: _____
 Are matching funds budgeted? YES NO Account Code(s): _____
 Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: _____
 DESCRIPTION OF PROJECT: Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key elements: pool heater system, swimming pool with a maximum depth of 6 feet, splash park features, and pool bath house (includes showers, toilet stalls, lifeguard office, storage and pump room).

ADA Compliant? YES NO N/A
 Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/21/09
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/28/09
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revision(s) to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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


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

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

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

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

6. COMMENTS: _____

APPROVAL:  DATE: 7/28/09
 BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola O Aluko, Director
Capital Improvements Program

DATE: July 15, 2009 FILE: B-35806

SUBJECT: Project Analysis Form
Curtis Park New Pool Facility


FROM: André Bryan
Capital Improvements Program

REFERENCES:

ENCLOSURES: Project Analysis Form

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

Description:

The scope of work consists primarily of the following.

- Demolish the existing pool facility
- Construct a new pool facility within the footprint of the existing facility
- Construct a pool with a maximum depth of six (6) feet
- Install a pool heater system
- Install splash playground components on the pool deck
- Modify the handicap parking spaces and sidewalk ramp in front of the facility

Justification:

The existing pool facility was constructed in 1953. Its age coupled with a lack of maintenance over the past several years has rendered the facility unsuitable for public use. Furthermore, the facility does not comply with the current ADA regulations, and current code requirements. The Department of Parks and Recreation requested CIP assistance to procure design and construction services to construct a new pool facility that will offer the amenities the residents desire. Additionally, a pool heater system will be installed to keep the facility operational beyond the summer months.

Funding:

A breakdown of the total funding of \$1,806,454 is as follows:

- Homeland Defense Fund - Series III - \$1,297,159
- Impact Fees - \$9,295
- Sunshine State Financing Comm., No. 2 - \$500,000

The estimated total project cost is \$3,475,000. The allocated funds will cover the Design Criteria under the Production Phase, and the CIP fees. However, additional funding is required to cover the \$1,668,546 shortfall prior to advertising the project to secure a Design-Build team services.

AB/ab

cc: David Mendez, Assistant Director, Capital Improvements Program
Gary Fabrikant, Assistant Director, Capital Improvements Program
Yvette Smith, CIP Administrator, Capital Improvements Program
Marcel Dougé, Senior Project Manager, Capital Improvements Program



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared: 15-Jul-2009

VERSION ORIGINAL

PROGRAM 331-Parks and Recreation

AREA 2-Recreation & Culture

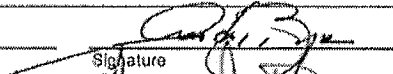

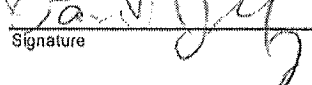
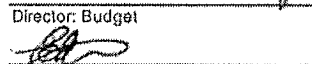
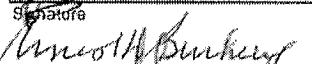
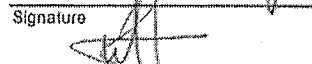

PROJECT NAME: Curtis Park New Pool Facility		PROJECT NO: B-35806
ADDRESS / LOCATION: 901 NW 24 Avenue		DISTRICT: 1
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 9,295.00	
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$ 3,475,000.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,808,464.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Andre Bryan (CIP)	TEL.: 305-416-1211	FUND SHORTFALL: \$ (1,668,546.00)
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1208	PROCUREMENT: Design/Build
EST. DESIGN START: 08/21/09	EST. BID ADV.: 12/08/09	EST. CONSTRUCTION START: 11/30/10
EST. DESIGN END: 11/11/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 10/27/11


PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	A/E Est. Design	% of Const	PM/CM Commitments	% of Const	Contracted Design
	Consultant: COMT City Of Miami		CODE					
	1	Outside Consultant - Prime Basic Design Fee	1.01	3.3%	\$ 92,300.00			
	2	Outside Consult.-Addit. Des. Svcs.	1.01	3.8%	\$ 108,500.00			
	3	CIP - Production Management	1.04	5.0%	\$ 142,000.00			
	4	Gen. Production Phase Conling.	1.01	0.4%	\$ 10,200.00			
	5							
	PRODUCTION TOTALS				Estimated	PM/CM Commitments		Contracted
					\$ 351,000.00			\$ 9,295.00
	CONST. PHASE (4-CON)			A/E Estimated Construction by PM	PM/CM Commitments	Contracted Construction (Formal Bid, Informal Bid or JOC Method)		
Contractor: 0000 To be Assigned		CODE						
1	Construction Cost (Prime Contractor)	2.00	91%	\$ 2,581,688.00				
2	Construction Contingency Allowance	2.00	9%	\$ 258,312.00				
3								
CONSTRUCTION TOTALS				Estimated	PM/CM Commitments		Contracted	
				\$ 2,840,000.00				
CONST. ADMIN. (8-CEO)		CODE	A/E Estimated CEO	PM/CM Commitments	Contracted CEO			
1 Construction Management by CIP CM		3.04	5.0%	\$ 142,000.00				
2								
CONSTRUCTION ADMINISTRATION TOTALS				Estimated	PM/CM Commitments		Contracted	
				\$ 142,000.00				
ADMIN. EXPENSES (6-ADM)		CODE	A/E Estimated ADMIN	PM/CM Commitments	Contracted ADMIN			
1 CIP Department (Mgmt./Budget/Procurement/Comm.)		4.00	5.0%	\$ 142,000.00				
2								
ADMINISTRATIVE EXPENSES TOTALS				Estimated	PM/CM Commitments		Contracted	
				\$ 142,000.00				
ADDITIONAL PROJECT TASKS		CODE	A/E Estimated Tasks	PM/CM Commitments	Contracted TASKS			
1								
ADDITIONAL PROJECT TASKS TOTALS				Estimated	PM/CM Commitments		Contracted	
B-35806 PROJECT GRAND TOTAL				Estimated	PM/CM Commitments		Contracted	
				\$ 3,475,000.00			\$ 9,295.00	

PROJECT SCOPE	Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key components.					
	1. Pool heater system 2. Swimming pool with a maximum depth of 6 feet 3. Splash park features 4. Pool Bath House (includes showers, toilet stalls, lifeguard office, storage and pump room)					
Operating Cost Associated with Project:		YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes
 ONLY THE DESIGN CRITERIA WILL BE INITIATED. Additional funds must be identified to cover the shortfall prior to bidding the project out to secure Design-Build services.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvement	\$ 1,297,159.00
1108	367001 Impact Fees	331419 Neighborhood Park Improvement	\$ 9,295.00	
1496	888001 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvement	\$ 500,000.00	
B-35806 FUND GRAND TOTAL			ACTUAL \$ 1,806,454.00	PROJECTED

VALIDATION	Initiated by: <u>Andre Bryan</u> Project Manager: Capital Improvements	 Signature	Date: 7/1/2009
	Approved by: <u>Marcel Douge</u> Team Leader: Capital Improvements	 Signature	Date: 7/16/09
	Accepted by: <u>David Mendez</u> Assistant Director: Capital Improvements	 Signature	Date: 7/14/09
	Reviewed by: <u>Yvette Smith</u> Administrator: Budget	 Director: Budget	Date:
	Verified by: <u>EDWIGE DE CRUPE</u> Program Controls Staff	 Signature	Date: 7/15/09
	Authorized by: <u>Ernest Burkeen</u> Director: Parks & Recreation	 Signature	Date: 7/15/09
Authorized by: <u>Ola Aluko</u> Director: Capital Improvements	 Signature	Date: 7/17/09	
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor			Initials: <u> </u>

Notes
 Receipt of PAF by Danette Perez - CIP Public Relations Coordinator
Project MUST be Presented to the Bond Oversight Board
 Date Received / Signature or Initials: 7/17/09 

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.

Gary Reshefsky requested that the Board be provided with site plans or pictures of the project.

3. Bicycle Parking Racks – District 2

NAME OF PROJECT: <u>BICYCLE PARKING RACKS – D2</u>
TOTAL DOLLAR AMOUNT: <u>\$8,000</u>
SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life Improvements</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>The purchase of eight (8) tandem bicycle parking racks. For additional information, the Coconut Grove Business Improvement District (BID) will purchase two (2) bicycle parking racks and Miami Parking Authority will install all ten racks and BID will be responsible for maintaining all ten bicycle racks.</u>

HD/NIB MOTION 09-30

A MOTION TO FUND BICYCLE PARKING RACKS -- DISTRICT 2.

MOVED: H. Willis
SECONDED: M. Cruz
ABSENT: H. Arza, L. De Rosa, R. Flanders, K. Hancock-Apfel, R. Lambert, C. Matos, J. Solares

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

4. Curtis Park New Pool Facility Design Services

NAME OF PROJECT: <u>CURTIS PARK NEW POOL FACILITY DESIGN SERVICES</u>
TOTAL DOLLAR AMOUNT: <u>\$3,475,000 (\$1,297,159 is Homeland Defense)</u>
SOURCE OF FUNDS: <u>Neighborhood Park Improvements, Impact Fees and Sunshine State Financing</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key elements: pool heater system, swimming pool with a maximum depth of 6 feet, splash park features, and pool bath house (includes showers, toilet stalls, lifeguard office, storage and pump room).</u>

HD/NIB MOTION 09-31

A MOTION TO FUND CURTIS PARK NEW POOL FACILITY DESIGN SERVICES.

MOVED: G. Reshefsky
SECONDED: H. Willis
ABSENT: H. Arza, L. De Rosa, R. Flanders, K. Hancock-Apfel, R. Lambert, C. Matos, J. Solares

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 11/27/12 DISTRICT: 4
NAME OF PROJECT: SHENANDOAH PARK ADA MODIFICATIONS - CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Caldeira (305) 416-1290
C.I.P. DEPARTMENT CONTACT: Mark Spanioli (305) 416-1224
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30547G

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,

TOTAL DOLLAR AMOUNT: \$491,147; of which \$91,147 of HD Funds were previously approved for both the Shenandoah Park and West End Park Design Services; currently requesting \$286,188 of HD Funds for Shenandoah Park Construction Services

SOURCE OF FUNDS: Homeland Defense Bond Series 3 - Neighborhood Park Improvements

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:

Shenandoah: Provide accessible route from the existing Pool Building to the Baseball and Softball fields. Provide an accessible ramp at the Pool Building. Provide a complete ADA remodeling of the male & female restrooms.

West End: Provide ADA compliant signs at all ADA parking spaces. Provide an accessible door and opening at the side entrance door. Provide an accessible door with adequate maneuvering clearance at the entrance of the Recreation Center. Provide ADA signage throughout the Rec Ctr. Provide a flush valve mounted on the "open" side of the toilet at the men's restroom at the Rec Ctr.

LOCATION: 2111 SW 19 Street and 250 SW 60 Avenue

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

Approved by Audit Committee? [] YES [] NO [X] N/A DATE APPROVED: 11/21/12
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 11/27/12
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: [Signature]
BOND OVERSIGHT BOARD

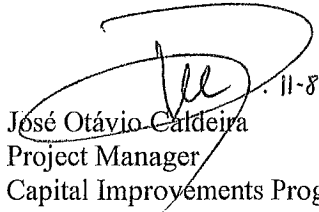
DATE: 11/27/12

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

To: Mark Spanioli, P.E., Director
Capital Improvements Program

Date: November 8, 2012 File: B-30547G

Subject: PAF for Construction/JOC of the Shenandoah
Park ADA Modifications Project
Project

From:  José Otávio Caldeira
Project Manager
Capital Improvements Program

References:

Enclosures: PAF Rev. 01 - November 8, 2012

The above named project requires the following:

Description:

Attached please find the PAF for the project entitled Shenandoah Park ADA Modifications, B-30547G for your signature.

Justification:

The approval of this PAF is to initiate the selection of a JOC contractor and to start the construction of the aforementioned project.

This project is a part of the ADA upgrades that the City was required to perform on several parks.

The scope of work includes selective demolition, to provide accessibility routes, replacing/correcting ramps, doors, installing non-slip flooring, new light fixtures, signs, providing new lockers, painting some interior walls and ceilings, and exterior walls, replacing changing rooms and restrooms stalls, including the installation of accessible stalls, modifications to showers and the installation of new plumbing fixtures and bathroom accessories, ADA accessible water fountains, etc.

Funding:

Fund is available for this project from the Homeland Defense Bonds (Series 3) as described in the PAF fund sources.

cc: Jeovanny Rodriguez, Assitant Director, Capital Improvements Program (CIP)
Marcel Dougé, R.A., Senior Project Manager, Capital Improvements Program (CIP)



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	8-Nov-2012
VERSION	REV01

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

PROJECT NAME: Parks ADA Modifications - District 4	PROJECT NO: B-30547G
ADDRESS / LOCATION: 2 Parks: Shenandoah and West End.	DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 90,407.53
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 491,147.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 491,147.00
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253
DESIGN MANAGER: Jose Caldeira (CIP)	TEL.: 305-416-1290
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 9/14/2009	START: 8/14/2009	ADV: 12/17/2012	ADV:	START: 2/4/2013	START:
END: 4/4/2011	END: 9/5/2010	AWARD: 5/15/2011	AWARD:	END: 4/26/2013	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: 1652 Wolfberg Alvarez & Partners									
	CODE								
1	Outside Consult.-Prime Basic Des. Fee	1.01		25.3%	\$ 79,423		\$ 79,423	\$ 34,264	43.0%
2	CIP-Design Management	1.02		5.0%	\$ 15,730		\$ 10,984	\$ 10,984	100.0%
3	Permitting	1.01		3.4%	\$ 10,750				
4									
5									
6									
7									
8									
9									
10									
11									
PRODUCTION TOTALS					\$ 105,903		\$ 90,408	\$ 45,248	
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned									
	CODE		Pre-Design Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders		Construction Phase Paid to Date
1	Const. Cost (Prime Contractor) - Shenandoah	2.00		100%	\$ 286,000				
2	Const. Contingency Allowance - Shenandoah	2.00		10%	\$ 28,600				
3									
4									
5									
6									
CONSTRUCTION TOTALS					\$ 314,600				
CONST. ADMIN. (8-CEO)									
	CODE		Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration		Construction Administration Phase Paid to Date
1	Const. Mgmt by CIP Const. Mgr	3.02		5.0%	\$ 15,730				
2	JOC Admin.-The Gordian Group	3.03		1.95%	\$ 6,135				
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS					\$ 21,865				
ADMIN. EXPENSES (6-ADM)									
	CODE		Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses		Administrative Phase Paid to Date
1	CIP Dept. (Gen. Admin. Fees)	4.00		0.6%	\$ 1,983				
2									
ADMINISTRATIVE EXPENSES TOTALS					\$ 1,983				
ADDITIONAL PROJECT TASKS									
	CODE		Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date
1	Program Management	8.00			\$ 6,292				
2	Other Related Services	8.00			\$ 40,503				
3									
ADDITIONAL PROJECT TASKS TOTALS					\$ 46,795				
B-No.	B-30547G	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
					\$ 491,147	\$ 90,408	\$ 45,248		

PROJECT SCOPE

SHENANDOAH: Provide accessible route from the existing Pool Building to the Baseball and Softball fields. Provide an accessible ramp at the Pool Building. Provide a complete remodeling of the male & female restrooms and make them ADA compliant.

WEST END: Provide ADA compliant signs at all ADA parking spaces. Provide an accessible door and opening at the side entrance door. Provide an accessible door with adequate maneuvering clearance at the entrance of the Recreation Center. Provide ADA signage throughout the Rec Ctr. Provide a flush valve mounted on the "open" side of the toilet at the men's restroom at the Rec Ctr.

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

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

Notes

11/24/2009 Jose Puentes (CIP) - NTP was delayed due to extensive contract negotiations with Consultant.

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 491,147
FUND GRAND TOTAL		B-No. B-30547G	ACTUAL \$ 491,147
			PROJECTED

VALIDATION

Initiated by: Jose Caldeira _____ Date: 11-08-2012
 Project Manager: Capital Improvements Signature

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

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

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

Reviewed by: Edwige De Crumpe 11/8/12 _____ Date: _____
 Program Control Manager Administrator: Budget Director: Budget

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

Authorized by: Juan Pascual _____ Date: _____
 Director: Parks and Recreation Signature

Authorized by: Mark Spanloli, PE _____ Date: _____
 Director: Capital Improvements Signature

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

11/8/12 Marcia Lopez
 Date Received / Signature or Initials

Project MUST be Presented to the Bond Oversight Board

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

Job Order Contract
Independent Cost Estimate Summary- Category

This independent estimate - all information and data - shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate this independent estimate. This independent estimate - all information and data - is Confidential and Proprietary.

Work Order #: 460.BTBD.00
Title: Shenandoah ADA Improvements *B-30547G*
Contractor: FH Paschen, SN Nielson & Associates, LLC
Estimate Value: \$286,187.61
Estimate Name: Shenandoah ADA

To	From:	
Demolition:		\$19,235.00
New Construction - Pool Restroom:		\$196,521.11
New Construction - Rec Center Restroom:		\$8,852.93
New Construction - Pool Restroom Electrical		\$7,155.00
New Construction - ADA Ramp + Walkway		\$28,406.51
Estimate Contingency		\$26,017.06
Estimate Total		\$286,187.61

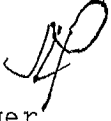
This Estimate total represents the correct total for the Estimate. Any discrepancy between line totals, sub-totals and the Estimate total is due to rounding of the line totals and sub-totals.

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola O. Aluko, Director
Capital Improvements Program

DATE: June 11, 2009 FILE: B-30547G

SUBJECT: PAF-DISTRICT 4 PARKS
ADA MODIFICATIONS

FROM: Jose Puentes 
Project Manager
Capital Improvements Program

REFERENCES:

ENCLOSURES: PAF

DESCRIPTION:

The attached Project Analysis Form (PAF) is to activate and approve funds for the referenced project. **SUBJECT PARKS DISTRICT 4**

SHENANDOAH PARK
WEST END PARK

SCOPE OF WORK:

ADA COMPLIANCE: ACCESSIBLE routes, ramps, restrooms, parking spaces play equipment, tables, water fountains, signs, doors, entrances and others.

The total cost to design, construct and administer the project is estimated at \$341,732.00.

The production Phase is funded by 2002 Homeland Defense Funds Series III.

It is recommended to approve the attached PAF to proceed with the Design Work only.

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 6/23/09 DISTRICT: D4
NAME OF PROJECT: PARKS ADA MODIFICATIONS - DISTRICT 4 - 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-30547G

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$341,732 (\$91,147 is Homeland Defense)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Shenandoah Park- provide accessible route from the existing Pool Building to the Baseball and Softball fields. Provide an accessible ramp at the Pool Building and provide a complete remodeling of the male & female restrooms and make them ADA compliant. West End Park- provide ADA compliant signs at all ADA parking spaces. Provide an accessible door and opening at the side entrance door. Provide an accessible door with adequate maneuvering clearance at the entrance of the Recreation Center. Provide ADA signage throughout the Rec Ctr. Provide a flush valve mounted on the "open" side of the toilet at the men's restroom at the Rec Ctr.
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/16/09
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/23/09
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revision(s) to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: _____

APPROVAL: _____ DATE: 6/23/09
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	11-Jun-2009
VERSION	ORIGINAL

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

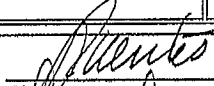


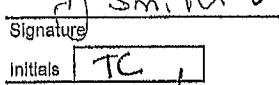
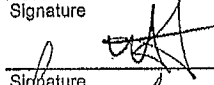
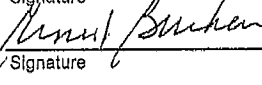
PROJECT NAME: Parks ADA Modifications - District 4		PROJECT NO: B-30547G
ADDRESS / LOCATION: 2 Parks: Shenandoah and West End.		DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:	
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$ 341,732.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 91,147.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Jose Puentes (CIP)	TEL.: 305-416-1275	FUND SHORTFALL: \$ (250,585.00)
CONSTR. MANAGER: Vertical TBD (CIP)	TEL.:	PROCUREMENT: Conventional
EST. DESIGN START: 06/30/09	EST. BID ADV.:	EST. CONSTRUCTION START: 02/20/10
EST. DESIGN END: 11/15/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 08/20/10

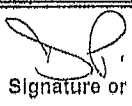
PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	A/E Est. Design	% of Const	PM/CM Commitments	% of Const	Contracted Design
	Consultant: 0000 To be Assigned		CODE					
	1	Outside Consult.-Prime Basic Des. Fee	1.04	22.3% \$ 52,232.00				
	2	CIP-Design Management	1.04	5.0% \$ 11,715.00				
	3	Gen. Production Phase Conting.	1.01	11.6% \$ 27,200.00				
	4							
	PRODUCTION TOTALS			Estimated \$ 91,147.00	PM/CM Commitments		Contracted	
	CONST. PHASE (4-CON)			A/E Estimated Construction by PM	PM/CM Commitments		Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
	Contractor: 0000 To be Assigned		CODE					
	1	Const. Cost (Prime Contractor)	2.00	90% \$ 211,300.00				
2	Const. Contingency Allowance	2.00	10% \$ 23,000.00					
3								
CONSTRUCTION TOTALS			Estimated \$ 234,300.00	PM/CM Commitments		Contracted		
CONST. ADMIN. (8-CEO)			A/E Estimated CEO	PM/CM Commitments		Contracted CEO		
Const. Mgmt by CIP Const. Mgr		3.04	5.0% \$ 11,715.00					
JOC. Admin.- The Gordian Group		3.03	2.0% \$ 4,570.00					
CONSTRUCTION ADMINISTRATION TOTALS			Estimated \$ 16,285.00	PM/CM Commitments		Contracted		
ADMIN. EXPENSES (6-ADM)			A/E Estimated ADMIN	PM/CM Commitments		Contracted ADMIN		
CIP Dept. (Gen. Admin. Fees)		4.00						
ADMINISTRATIVE EXPENSES TOTALS			Estimated	PM/CM Commitments		Contracted		
ADDITIONAL PROJECT TASKS			A/E Estimated Tasks	PM/CM Commitments		Contracted TASKS		
1								
ADDITIONAL PROJECT TASKS TOTALS			Estimated	PM/CM Commitments		Contracted		
B-30547G PROJECT GRAND TOTAL			Estimated \$ 341,732.00	PM/CM Commitments		Contracted		

PROJECT SCOPE	SHENANDOAH: Provide accessible route from the existing Pool Building to the Baseball and Softball fields. Provide an accessible ramp at the Pool Building. Provide a complete remodeling of the male & female restrooms and make them ADA compliant. □ WEST END: Provide ADA compliant signs at all ADA parking spaces. Provide an accessible door and opening at the side entrance door. Provide an accessible door with adequate maneuvering clearance at the entrance of the Recreation Center. Provide ADA signage throughout the Rec Ctr. Provide a flush valve mounted on the "open" side of the toilet at the men's restroom at the Rec Ctr.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	FUNDED FOR DESIGN PHASE ONLY. □
	SHENANDOAH: 1800 SW 21 Av. □
	WEST END: 250 SW 60 Av.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
		386200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 91,147.00
	B-30547G	FUND GRAND TOTAL	ACTUAL \$ 91,147.00	PROJECTED

VALIDATION	Initiated by: <u>Jose Puentes</u> Project Manager		Date: <u>6/11/09</u>
	Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: <u>6.11.09</u>
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: <u>6/12/09</u>
	Reviewed by: <u>Yvette Smith</u> CIP Budget Administrator		Date: <u>6/11/09</u>
	Verified by: <u>Thais Chamon</u> Program Controls Staff	Initials <u>TC</u> Signature	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: <u>6/12/09</u>
	Approved by: <u>Ernest Burkoen</u> Director: Parks & Recreation		Date: <u>6/16/09</u>
	ORIGINAL TO: Melanie Whitaker / 8th Floor		Initials <input type="text"/>

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator	
	<u>Project MUST be Presented to the Bond Oversight Board</u>	Date Received: <u>6/16/09</u> / Signature or Initials: 

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

5. Parks ADA Modifications District 4 - *Design Services*

NAME OF PROJECT: **PARKS ADA MODIFICATIONS – DISTRICT 4 - DESIGN SERVICES**
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Shenandoah Park- provide accessible route from the existing Pool Building to the Baseball and Softball fields. Provide an accessible ramp at the Pool Building and provide a complete remodeling of the male & female restrooms and make them ADA compliant. West End Park- provide ADA compliant signs at all ADA parking spaces. Provide an accessible door and opening at the side entrance door. Provide an accessible door with adequate maneuvering clearance at the entrance of the Recreation Center. Provide ADA signage throughout the Rec Ctr. Provide a flush valve mounted on the "open" side of the toilet at the men's restroom at the Rec Ctr.

HD/NIB MOTION 09-24

A MOTION TO FUND PARKS ADA MODIFICATIONS DISTRICT 4 - DESIGN SERVICES.

MOVED: G. Reshefsky
SECONDED: L. De Rosa
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.

6. Parks ADA Modifications District 5 - *Design Services*

NAME OF PROJECT: **PARKS ADA MODIFICATIONS – DISTRICT 5 – DESIGN SERVICES**
TOTAL DOLLAR AMOUNT: \$869,648 (\$211,137 is Homeland Defense)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT African Square Park- restripe parking & provide one ADA van space, one ADA chess table, and an ADA ramp to the Amphitheatre Stage. Upgrade both R-R to ADA, remodel the interior of both restrooms. Hadley Park- provides one ADA van space and one ADA H/C space. At the rec ctr. provide one ADA Van space and 2 ADA H/C spaces, and redesign showers and fixtures to ADA. Lemon City Park – one ADA van space, and ADA route between basketball and sidewalk. Lummus Park; one ADA Van space, ADA route to barbeque & drinking fountain, and Hi-Lo ADA drinking fountain. Moote Park- ADA directional signage at entry to tennis center, ADA hand rails at the tennis center, ADA route to Day Care, ADA picnic table on an ADA route, ADA route to the picnic tables & playground equipment, one ADA play equipment on an ADA route and provide ADA surface for play equipment area, redesign the showers and fixtures to ADA criteria.

HD/NIB MOTION 09-25

A MOTION TO FUND PARKS ADA MODIFICATIONS DISTRICT 5 - DESIGN SERVICES.

MOVED: G. Reshefsky
SECONDED: L. De Rosa
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

1. DATE: 11/27/12 DISTRICT: 2
NAME OF PROJECT: BAYSIDE HISTORIC SIGNS - DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Hector Badia (305) 416-1236
C.I.P. DEPARTMENT CONTACT: Mark Spanioli (305) 416-1224
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-39910K

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$33,000 of which \$25,000 was previously approved; currently requesting \$8,000 of the remaining HD funds

SOURCE OF FUNDS: Homeland Defense Bonds Series 2 - Neighborhood Quality of Life

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: Replacement of existing street and/or stop signs with new historical street and/or stop signs located within the Bayside Historic Neighborhood.

LOCATION: (1) NE 69 St and Biscayne Blvd; (2) NE 69 St and NE 70 St; (3) NE 71 St and NE 69 St; (4) NE 72 St and NE 10 Ave; (5) NE 72 St and NE 8 Ave; (6) NE 71 St and NE 8 Ave; (7) NE 68 St & Biscayne Blvd & (8) NE 68 St and NE 7 Ct

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

Approved by Audit Committee? [] YES [] NO [X] N/A DATE APPROVED: 11/21/12
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 11/27/12
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: [Signature]
BOND OVERSIGHT BOARD

DATE: 11/27/12

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Mark Spanioli, P.E., Director
Capital Improvements Program

DATE: November 20, 2012

FILE: B-39910K

SUBJECT: Bayside Historic Signs

FROM: Jose Lago, P.E.,
Sr. Project Manager
Capital Improvements Program



REFERENCES:

ENCLOSURES: PAF/Project Estimates/Aerial Map

Your signature on the attached Project Analysis Form (PAF) is required to formally identify the funding for the project, Bayside Historic Signs.

Description:

The project scope includes replacement of existing street and/or stop signs with new historical signs located within the Bayside Historic Neighborhood. The new historical signs will be replaced at the following locations:

- 1) NE 69 St and Biscayne Blvd
- 2) NE 69 St and NE 70 St
- 3) NE 71 St and NE 69 St
- 4) NE 72 St and NE 10 Ave
- 5) NE 72 St and NE 8 Ave
- 6) NE 71 St and NE 8 Ave
- 7) NE 68 St and Biscayne Blvd
- 8) NE 68 St and NE 7 Ct

Funding:

Homeland Defense Bonds, Series 3 - District 2 Neighborhood Quality of Life \$33,000

cc: Jeovanny Rodriguez, Assistant Director of Capital Improvements Program
Hector Badia, Project Manager
Edwige De Crumpe, Program Control Manager
Marcia Lopez, Homeland Defense Board Liaison



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
 NON-CIP

Date Prepared:	20-Nov-2012
VERSION	ORIGINAL

PROGRAM 341-Streets & Sidewalks AREA 2-Recreation & Culture

PROJECT NAME: Bayside Historic Sign - D2	PROJECT NO: B-39910K
ADDRESS / LOCATION: See Notes Below	DISTRICT: 2
PROJECT TEAM: Horizontal	PROJECT CONTRACTED COST: \$ 21,413.26
CATEGORY: Streets and Sidewalks	CURRENT PROJECT EST. COST: \$ 33,000.00
CLIENT DEPT: 99-CIP-Capital Improvement Program Admin	CURRENT FUNDS: \$ 33,000.00
CLIENT CONTACT: Mark Spanioli, PE	TEL.: (305) 416-1224
DESIGN MANAGER: Hector Badia (CIP)	TEL.: (305)416-1236
CONSTR. MANAGER: Genady Beylin (CIP)	TEL.: 305-416-1233
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 9/20/2010	START:	ADV: 3/15/2011	ADV:	START: 4/15/2011	START: 04/26/12
END: 12/20/2010	END:	AWARD: 4/15/2011	AWARD:	END: 6/15/2011	END: 05/09/12

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	CODE	Date:	% of Phase:	0%	NTP Date:	04/26/12	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	14.4% \$ 6,000	21.7%	\$ 4,555				
2	CIP-Design Management	1.04	5.0% \$ 2,100	11.9%	\$ 2,500		\$ 2,495	\$ 2,495	100.0%
3	Misc. Services-Survey	1.01	1.8% \$ 750	8.3%	\$ 1,750				
4									
5									
6									
7									
8									
9									
10									
11									
12									
PRODUCTION TOTALS			\$ 8,850		\$ 8,805		\$ 2,495	\$ 2,495	
CONST. PHASE (4-CON)									
Contractor: 11142 Darcon Group Corp.									
	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% \$ 38,000	100%	\$ 18,000		\$ 17,919	100.0%	
2	Const. Contingency Allowance	2.00	10% \$ 3,800	10%	\$ 1,800				
3	Other Const. Related Services	2.00		6%	\$ 1,215				
4									
5									
6									
CONSTRUCTION TOTALS			\$ 41,800		\$ 21,015		\$ 17,919	\$ 17,919	
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		5.0%	\$ 1,050				
2	Const. Mgmt by CIP Const. Mgr	3.04	5.0% \$ 2,090	5.0%	\$ 1,050		\$ 329	100.0%	
3	JOC Admin.-The Gordian Group	3.03	1.95% \$ 815	1.95%	\$ 410				
4									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 2,905		\$ 2,510		\$ 329	\$ 329	
ADMIN. EXPENSES (6-ADM)									
	CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses		Administrative Phase Paid to Date		% Paid to Date	
1									
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 - Atkins	8.00			\$ 670		\$ 670	100.0%	
2									
ADDITIONAL PROJECT TASKS TOTALS			\$ 670		\$ 670		\$ 670	\$ 670	
B-No.	B-39910K	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 53,555	\$ 33,000	\$ 21,413	\$ 21,413			

PROJECT SCOPE

Replacement of existing street and/or stop signs with new historical street and/or stop signs located within the Bayside Historic Neighborhood.

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

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

Notes

1) NE 69 St and Biscayne Blvd; 2) NE 69 St and NE 70 St; 3) NE 71 St and NE 69 St; 4) NE 72 St and NE 10 Ave; 5) NE 72 St and NE 8 Ave; 6) NE 71 St and NE 8 Ave; 7) NE 68 St & Biscayne Blvd & 8) NE 68 St and NE 7 Ct.

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	311712 District(2) Neighborhood Quality of Life	\$ 33,000
FUND GRAND TOTAL		B-No. B-39910K	ACTUAL PROJECTED
		\$	33,000

VALIDATION

Initiated by: Hector Badia _____ Signature _____ Date: _____
 Project Manager: Capital Improvements

Approved by: Jose L. Lago, PE, CFM _____ Signature _____ Date: _____
 Team Leader Design: Capital Improvements

Approved by: Genady Beylin _____ Signature _____ Date: _____
 Construction Manager II

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

Reviewed by: Edwige De Crumpe 11/20/12 Yvette Smith _____ Date: _____
 Program Control Manager Administrator: Budget

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

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

Authorized by: Mark Spanioli, PE _____ Signature _____ Date: _____
 Director: Capital Improvements

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

11/20/12 Marcus Lopez
 Date Received / Signature or Initials

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

CONSTRUCTION COST ESTIMATE

Historic Bayside Street Signs

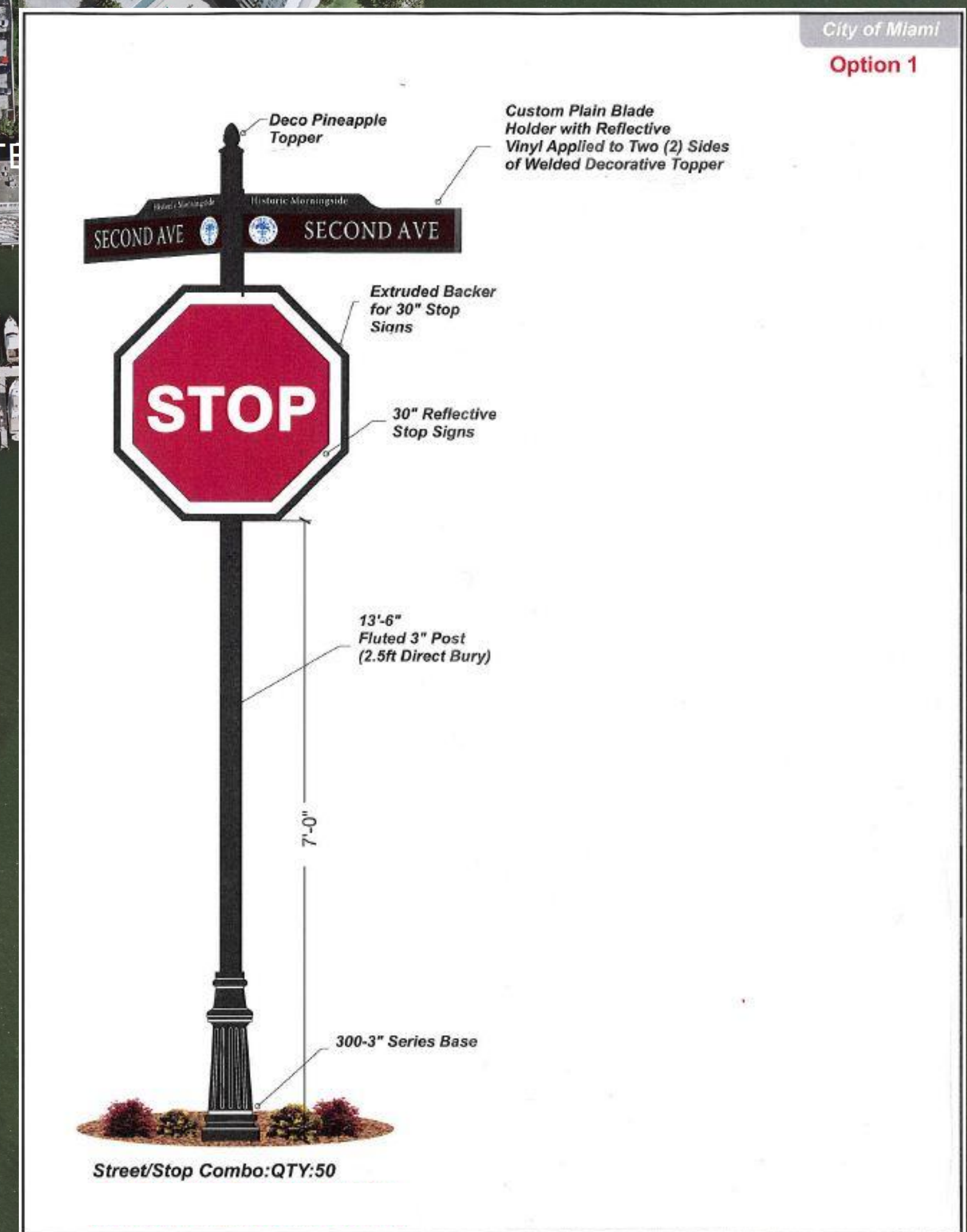
Pay Item Number	Description	Units	Quantity	Usage Factor	Unit Price	Cost
						\$0.00
Signage						
	Street Name Sign and Stop Combo: Extruded Backers with Blade Holder	AS	6	100%	\$ 1,199.55	\$7,197.30
	Street Name Sign : Extruded Backers with Blade Holder	AS	2	100%	\$ 970.36	\$1,940.71
	Relocation of existing signs	LS	2	100%	\$ 150.00	\$300.00
	Installation on grass	EA	8	100%	\$ 350.00	\$2,800.00
	Installation on sidewalk	EA	2	100%	\$ 475.00	\$950.00
	Removal and disposal of existing signs	EA	7	100%	\$ 150.00	\$1,050.00
Signage Subtotal:						\$14,238.01
	Street Name Sign and Stop Combo: Extruded Backers with Blade Holder	AS	1.00	1.00	1199.55	1199.55
	Street Name Sign : Extruded Backers with Blade Holder	AS	1.00	1.00	970.36	970.36
PW Stock Inventory						\$2,169.91

Note: Unit Pricing based on orders of 50 units.

Maintenance of Traffic and Permits	\$4,101.98
Subtotal	\$16,407.92
Contingency (5%)	\$900.00
Construction Subtotal	\$17,307.92
Design (10%)	\$1,730.79
CIP Design Adm (5%)	\$865.40
Design Administration Subtotal	\$2,596.19
CIP Const Adm (5%)	\$865.40
CEI Adm (0%)	\$0.00
Construction Administration Subtotal	\$865.40
JOC (2%)	\$346.16
CIP Adm (5%)	\$865.40
CIP Administration Subtotal	\$1,211.55
Project Total Estimated Cost	\$21,981.06



- Street Name Sign
- Stop & Street Name Sign





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 9/28/10 DISTRICT: 2
NAME OF PROJECT: BAYSIDE HISTORIC SIGN
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Manny Mejido (305) 416-1289
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30601

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$53,555 (\$25,000 is Homeland Defense)
SOURCE OF FUNDS: Homeland Defense Series 3/D2 Quality of Life
ACCOUNT CODE(S): 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Design, construct and erect a historic district gateway marker on the NE 69th Street median entrance eastbound off Biscayne Boulevard. The marker will consist of a planter like structure that starts at a height of 3.5 ft and decreases to .5 ft. The sign "Historic Bayside" will be embedded on both sides of the planter.
Location: Eastern intersection Biscayne Boulevard & NE 69th Street

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

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

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

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

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

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

6. COMMENTS:
Audit Subcommittee members requested for Robin Jones-Jackson to look into the legality on how the project can get done at a lower cost.

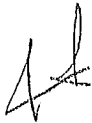
APPROVAL: [Signature] DATE: 9/28/10
BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

Date: September 16, 2010 File:

Subject: B-39910K, Bayside Historic Sign

From: Manuel Mejido 
Project Manager
Capital Improvements Program

References:

Enclosures: Project Activation Form (PAF)

Description:

The purpose of this project is to design and construct a historic district gateway marker on the NE 69th street median entrance eastbound off Biscayne Boulevard. The marker will consist of a structure that begins at a height of 3.5 ft and decreases to 0.5 ft. The name "Historic Bayside" will be embedded on both sides of the structure.

Justification:

To secure the available funds for the design and construction of the project.

Funding:

The funding is available from the 1584 385200-3 2002 Homeland Defense Bonds (Series 3) 311712 District (2) Neighborhood Quality of Life \$25,000.

Note: An additional amount of \$28,555 will be required to complete the construction of the project. The Bayside Community is planning to contribute \$18,000 towards the project. If this contribution is accepted and appropriated, then the amount needed is thereby reduced to \$10,555.

MM/mjw

cc: Albert Sosa, P.E. Assistant Director, Capital Improvements Program
Yvette Smith, CIP Administrator, Budget
Jose L. Lago, P.E., CFM, Senior Project Manager, Capital Improvements Program
John De Pazos, Senior Project Manager, Capital Improvements Program



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	16-Sep-2010
VERSION	ORIGINAL

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

PROJECT NAME: Bayside Historic Sign - D2		PROJECT NO: B-39910K
ADDRESS / LOCATION: Eastern Intersectin Biscayne Blvd. & NE 69th Street		DISTRICT: 2
PROJECT TEAM: Horizontal		PROJECT POST-BID TOTAL \$ -
CATEGORY: Streets & Sidewalks		CURRENT PROJECT EST. COST: \$ 53,555.00
CLIENT DEPT: 99-CIP-Capital Improvement Program		CURRENT FUNDS: \$ 26,000.00
CLIENT CONTACT: Alice Bravo	TEL.: (305) 416-1471	FUTURE FUNDS: \$ -
DESIGN MANAGER: Manuel Mejido	TEL.: (305) 416-1218	FUND SHORTFALL: \$ (28,555.00)
CONSTR. MANAGER: John De Pazos	TEL.: (305) 416-1294	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 9/20/2010	START:	ADV:	ADV:	START: 1/1/2011	START:
END: 12/20/2010	END:	AWARD:	AWARD:	END: 3/1/2011	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:	03/12/10		% Plans Date:		Bid Open:		Paid to Date	% Paid to Date
		% of Const	Pre-Design Est. Design	% of Phase:	Current Design Estimate	NTP Date:	Post-Bid		
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned									
	CODE	% of Const	Pre-Design Est. Design	% of Phase:	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Outside Consultant - Prime Basic Design Fee	1.01	\$ 6,000	14.4%	\$ 6,000				
2	General Production Phase Contingency	1.01							
3	CIP - Design Management	1.04	5.0% \$ 2,100	5.0%	\$ 2,100				
4	Environmental Testing - Shaw Environmental	1.01							
5	Advertising	1.01							
6	Misc. Services - Survey	1.01	1.8% \$ 750	1.8%	\$ 750				
7		1.01							
8									
9									
PRODUCTION TOTALS			\$ 8,850		\$ 8,850	\$ -	\$ -		
CONST. PHASE (4-CON)									
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% \$ 38,000	100%	\$ 38,000	100%			
2	Construction Contingency Allowance	2.00	10.0% \$ 3,800	10%	\$ 3,800				
3	Misc. Construction Services	2.00							
4	Change Orders (as applicable)	2.00							
5									
6									
7									
8									
CONSTRUCTION TOTALS			\$ 41,800		\$ 41,800	\$ -	\$ -		
CONST. ADMIN. (8-CEO)									
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1	Construction Eng. Observation (CEO) Consultant	3.01							
2	Const. Mgmt by CIP Const. Mgr	3.04	5.00% \$ 2,090	5.00%	\$ 2,090				
3	JOC Administration - The Gordian Group (1.95%)	3.03	1.95% \$ 815	1.95%	\$ 815				
4									
5									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 2,905		\$ 2,905	\$ -	\$ -		
ADMIN. EXPENSES (6-ADM)									
	CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date			
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0%						
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	Material Testing	7.00							
ADDITIONAL PROJECT TASKS TOTALS			\$ -	\$ -	\$ -	\$ -	\$ -		
B-No.	B-39910K	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
			\$ 53,555	\$ 53,555	\$ -	\$ -	\$ -		

PROJECT SCOPE

Design, construct and erect a historic district gateway marker on the NE 69th street median entrance eastbound off Biscayne Boulevard. The marker will consist of a planter like structure that starts at a height of 3.5 ft and decreases to .5 ft. The sign "Historic Bayside" will be embedded on both sides of the planter.

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

Client Approval: N/A Director: Parks & Recreation Signature _____ Date: _____

Notes

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584 385200-3 Homeland Defense Series 3	311712 District(2) Neighborhood Quality of Life	\$ 25,000	
B-39910K	FUND GRAND TOTAL	ACTUAL	PROJECTED
		\$ 25,000	\$ -

VALIDATION

Initiated by: Manuel Mejido Project Manager: Capital Improvements Signature _____ Date: 9/16/10

Approved by: Jose Lago, PE Team Leader Design: Capital Improvements Signature _____ Date: 9/16/10

Approved by: John De Pazos Team Leader Construction: Capital Improvements Signature _____ Date: _____

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

Reviewed by: Edwige De Crumpe CIP Control Staff 9/16/10 Yvette Smith Administrator: Budget 15 9/17/10 Director: Budget Signature _____ Date: _____

Authorized by: Albert Sosa, PE Assistant Director of Infrastructure: Capital Improvements Signature _____ Date: 9/17/10

Authorized by: N/A Director: Parks & Recreation Signature _____ Date: _____

Authorized by: Alice N. Bravo, PE Director: Capital Improvements Signature _____ Date: 9-18-10

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

Notes

Receipt of PAF by Danette Perez - CIP Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

9/17/10 Manuel Mejido
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.

2. Bryan Park New Tennis Court/Community Center

ITEM DEFERRED IN ORDER TO HOLD A COMMUNITY MEETING.

3. Kennedy Park Shoreline Phase I

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

HD/NIB MOTION 10-44

A MOTION TO FUND THE KENNEDY PARK SHORELINE PHASE I.

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

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

4. Bayside Historic Sign

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

HD/NIB MOTION 10-43

A MOTION TO FUND THE BAYSIDE HISTORIC SIGN.

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

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

UPDATE

ADDITIONAL FUNDING

1. DATE: 11/23/10 DISTRICT: 5
NAME OF PROJECT: MOORE PARK NEW CONSTRUCTION
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Fernando Paiva (305) 416-1242
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-35887

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$7,759,229 (\$4,536,862 is Homeland Defense of which \$1,025,000 was previously
approved)

SOURCE OF FUNDS: Homeland Defense Bonds Series 1 and 3/District 5 Neighborhood Quality of Life/Little
Haiti Park Land Acquisition/Neighborhood Park Improvement & Impact Fees, Sunshine State Financing
Commission No. 1 & 2

ACCOUNT CODE(S): 311715, 311412 & 311419

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: Design criteria package and design/build services for a new 15,000 S.F. community
building center that will incorporate office, classroom and recreational spaces and site improvements that will
synergize with the existing tennis center and playfields. The project will also include a new daycare center of
approximately 3,000 S.F., a new driveway with parking spaces and drainage system and a new open park
area/community gathering space.

Location: 3600 NW 7 Avenue

ADA Compliant? YES NO N/A

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

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

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

Revisions to Original Scope? YES NO (If YES see Item 5 below)

Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds:

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact YES NO HOW MUCH?

Have additional funds been identified? YES NO

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS:

APPROVAL:
BOND OVERSIGHT BOARD

DATE: 11/23/10

Enclosures: Back-Up Materials YES NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Mark Spanioli, P. E. Director
Capital Improvements Program

DATE: October 23, 2012 FILE: B-35887

FROM: José O. Caldeira
Project Manager
Capital Improvements Program

SUBJECT: PAF for the Moore Park – New
Construction (Design-build)

REFERENCES:

ENCLOSURES: Project Analysis Forms (PAFs)

The above named project requires the following:

Description:

Attached, please find the Project Analysis Forms (PAFs) for the Moore Park New Construction design-build project, B-35887, for your signature.

Justification:

These PAFs are being created to capture all available funding sources and current expenditures related to the Moore Park New Construction project. The project scope includes constructing restrooms. Therefore, Sanitary Sewer Bond is also allocated to the project, through the separate PAF, B-35887S, also attached herewith.

Funding:

The current funding, as indicated on the attached PAFs, is sufficient to construct the Moore Park New Construction project.

cc: Jeovanny Rodriguez, P.E., Assistant Director, Capital Improvements Program (CIP)
Marcel Dougé, R.A., Senior Project Manager, Capital Improvements Program (CIP)
Richard Pope, Construction Manager, Capital Improvements Program (CIP)
Nelson Cuadras, Senior Construction Manager, Capital Improvements Program (CIP)



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
 NON-CIP

Date Prepared:	2-Oct-2012
VERSION	REV01

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

PROJECT NAME: Moore Park New Construction	PROJECT NO: B-35887
ADDRESS / LOCATION: 3600 NW 7th Avenue	DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 6,248,684.70
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 7,605,462.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 7,605,462.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Jose Caldeira (CIP)	TEL.: 305-416-1290
CONSTR. MANAGER: Richard Pope (CIP)	TEL.: (305)416-1285
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: Design/Build

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 5/15/2011	START: 8/17/2009	ADV: 12/23/2009	ADV: 12/23/2009	START: 11/19/2012	START:
END: 10/26/2012	END:	AWARD: 6/30/2010	AWARD: 3/4/2011	END: 9/15/2013	END:

PRODUCTION PHASE (3-DES)	Consultant: 2288 Zyscovich, Inc.	CODE	Conceptual Date:		% Plans Date: 06/14/12		Bid Open: 02/10/10		Paid to Date		% Paid to Date
			% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
1	Outside Consultant - Design Criteria - Zyscovich	1.01	2.6%	\$ 160,482	2.6%	\$ 178,479	\$ 178,479	\$ 143,791	81.0%		
2	CIP - Design Management	1.02	5.0%	\$ 310,960	3.0%	\$ 200,000	\$ 144,990	\$ 144,990	100.0%		
3	Outside Design Fee - Ardaman	1.01			0.1%	\$ 7,319	\$ 7,319	\$ 7,319	100.0%		
4	Misc. Services-Geotech. Testing	1.01			0.1%	\$ 4,000	\$ 2,600		0.0%		
5	Misc. Services-Other	1.01	0.5%	\$ 30,000		\$ 1,000					
6	Permit & Impact Fees	1.01			2%	\$ 100,000					
7	Advertising	1.01				\$ 905	\$ 905	\$ 905	100.0%		
8											
9											
10											
11											
PRODUCTION TOTALS				\$ 501,442		\$ 491,703	\$ 334,293	\$ 297,006			

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
			% of Const	Estimate	% of Const	Estimate	% of Const	Estimate	Construction Phase Paid to Date		
1	Construction Cost (Prime Contractor) - Pirtle	2.00	100%	\$ 5,653,750	100%	\$ 5,742,808	\$ 5,742,808	\$ 428,144	7.0%		
2	Const. Cost - Mc Court Construction	2.00			1%	\$ 37,700	\$ 29,700	\$ 37,700	127.0%		
3	Const. Contingency Allowance	2.00	10%	\$ 565,375	8%	\$ 478,740					
4	Change Orders Construction	2.00			1%	\$ 95,540					
5	Other Related Construction Services	2.00			6%	\$ 391,791					
6	Tennis Center ADA Modifications	2.00			0%	\$ 25,000					
7											
CONSTRUCTION TOTALS				\$ 6,219,125		\$ 6,771,579	\$ 5,772,508	\$ 465,844			

CONST. ADMIN. (8-CEO)	CODE	Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration		Construction Administration Phase Paid to Date		% Paid to Date
		% of Const	Estimate	% of Const	Estimate	% of Const	Estimate	Construction Administration Phase Paid to Date		
1	CEO Consultant - M3 Concepts	3.01			1.3%	\$ 87,760	\$ 87,760	\$ 82,858	94.0%	
2	Const. Mgmt by CIP Const. Mgr	3.02	5.0%	\$ 310,960	2.2%	\$ 150,000	\$ 14,842	\$ 14,842	100.0%	
3										
4										
CONSTRUCTION ADMINISTRATION TOTALS				\$ 310,960		\$ 237,760	\$ 102,602	\$ 97,699		

ADMIN. EXPENSES (6-ADM)	CODE	Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses		Administrative Phase Paid to Date		% Paid to Date
		% of Const	Estimate	% of Const	Estimate	% of Const	Estimate	Administrative Phase Paid to Date		
1	CIP Dept. (Gen. Admin. Fees)	4.00	5.0%	\$ 310,960	1.2%	\$ 80,000	\$ 14,862	\$ 14,862	100.0%	
2										
ADMINISTRATIVE EXPENSES TOTALS				\$ 310,960		\$ 80,000	\$ 14,862	\$ 14,862		

ADDITIONAL PROJECT TASKS	CODE	Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date		% Paid to Date
		% of Const	Estimate	% of Const	Estimate	% of Const	Estimate	Additional Tasks Paid to Date		
1	Program Management - M3 Concepts	8.00		\$ 24,420		\$ 24,420	\$ 24,420		100.0%	
2										
ADDITIONAL PROJECT TASKS TOTALS				\$ 24,420		\$ 24,420	\$ 24,420	\$ 24,420		

B-No.	B-35887	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date
			\$ 7,366,907	\$ 7,605,462	\$ 6,248,685	\$ 899,831

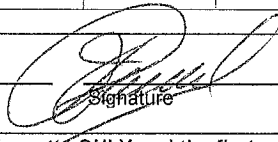
PROJECT ESTIMATED AND ACTUAL COSTS

PROJECT SCOPE

Design criteria package and design/build services for a new 15,000 S.F. community building center that will incorporate office, classroom and recreational spaces and site improvements that will synergize with the existing tennis center and playfields. The project will also include a new daycare center of approximately 3,000 S.F. a new driveway with parking spaces and drainage system and a new open park area/community gathering space.

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

Client Approval: Juan Pascual
Director: Parks and Recreation


Signature

Date: 10/2/12

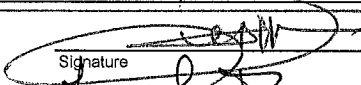
Notes

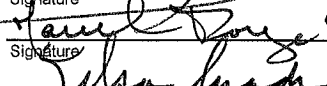
- 1) The original PAF (dated 24-Nov-2008) was for the Master Plan Charrette ONLY and the first column of this PAF was developed for the D/B bidding phase PAF (partially signed, dated 7-Dec-2009).
 - 2) The new daycare center, community center and parking on the north side of the park will be done first prior to demolition of the existing daycare center to allow for the continuity of this services.
- 09/19/2012: RESO# 12-0316 dated 09/13/2012 allocation to B-35887S of Sanitary Sewer as a fund source for B-35887.

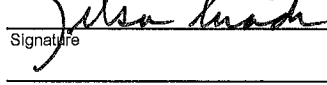
FUND SOURCES

AWARD NAME AND NUMBER			AVAILABLE	FUTURE
1087	385200-1 2002 Homeland Defense Bonds (Series 1)	311715 District(5) Neighborhood Quality of Life	\$ 25,000	
1052	385200-1 2002 Homeland Defense Bonds (Series 1)	331412 Little Haiti Park Land Acquisition	\$ 298,641	
1584	385200-1 2002 Homeland Defense Bonds (Series 1)	331412 Little Haiti Park Land Acquisiti	\$ 45,000	
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvem	\$ 25,000	
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 4,663,681	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 4,540	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	333145 Soccer Complex Development	\$ 600,000	
1422	367011 Impact Fees - Ord 12750	331419 Neighborhood Park Improvem	\$ 443,600	
1464	888960 Sunshine State Financing Commission Number 1	331412 Little Haiti Park Land Acquisiti	\$ 145,829	
1496	888961 Sunshine State Financing Commission Number 2	331412 Little Haiti Park Land Acquisiti	\$ 704,171	
	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem	\$ 13,000	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem	\$ 487,000	
1496	888961 Sunshine State Financing Commission Number 2	333145 Soccer Complex Development	\$ 250,000	
FUND GRAND TOTAL			ACTUAL	PROJECTED
			\$ 7,605,462	

VALIDATION

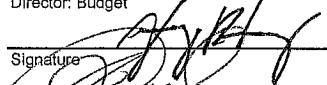
Initiated by: Jose Caldeira Date: 10-2-2012
Project Manager: Capital Improvements
Signature: 

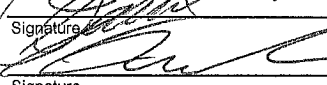
Approved by: Marcel Douge Date: 10-2-12
Team Leader Design: Capital Improvements
Signature: 

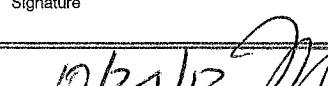
Approved by: Nelson Cuadras Date: 10-2-12
Senior Construction Manager
Signature: 

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

Reviewed by: Edwige De Crumpe 10/2/12 Yvette Smith 10/17/12 Date: _____
Program Control Manager Administrator: Budget
Signature: _____
Director: Budget

Verified by: Jeovanny Rodriguez, PE Date: 10-2-12
Assistant Director: Capital Improvements
Signature: 

Authorized by: Juan Pascual Date: 10/2/12
Director: Parks and Recreation
Signature: 

Authorized by: Mark Spanioli, PE Date: 10/19/12
Director: Capital Improvements
Signature: 

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator
Project MUST be Presented to the Bond Oversight Board
Date Received: 10/24/12 Signature or Initials: Marcel Douge

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:	2-Oct-2012
VERSION	ORIGINAL

PROGRAM 351-Sanitary Sewers AREA 2-Recreation & Culture

PROJECT NAME: <u>Moore Park New Construction D5 - Sanitary Sewer Component</u>		PROJECT NO: <u>B-35887S</u>
ADDRESS / LOCATION: <u>3600 NW 7th Avenue</u>		DISTRICT: <u>5</u>
PROJECT TEAM: <u>Vertical</u>	PROJECT CONTRACTED COST:	
CATEGORY: <u>Sanitary Sewers</u>	CURRENT PROJECT EST. COST: \$	<u>500,000.00</u>
CLIENT DEPT: <u>58-P&R-Parks and Recreation</u>	CURRENT FUNDS: \$	<u>500,000.00</u>
CLIENT CONTACT: <u>Juan Pascual</u>	TEL.: <u>(305) 416-1253</u>	FUTURE FUNDS:
DESIGN MANAGER: <u>Jose Caldeira (CIP)</u>	TEL.: <u>305-416-1290</u>	FUND SHORTFALL:
CONSTR. MANAGER: <u>Richard Pope (CIP)</u>	TEL.: <u>(305)416-1285</u>	PROCUREMENT: <u>Design/Build</u>

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: <u>5/15/2011</u>	START:	ADV: <u>12/23/2009</u>	ADV:	START: <u>10/22/2012</u>	START:
END: <u>9/20/2012</u>	END:	AWARD: <u>6/30/2012</u>	AWARD:	END: <u>8/18/2013</u>	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	CODE		% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: <u>0000 To be Assigned</u>									
1	<u>Outside Consult.-Prime Basic Des. Fee</u>	<u>1.01</u>							
2	<u>CIP-Design Management</u>	<u>1.02</u>							
3	<u>Gen. Production Phase Conting.</u>	<u>1.01</u>							
4									
5									
6									
7									
8									
9									
10									
11									
12									
PRODUCTION TOTALS									
CONST. PHASE (4-CON)									
Contractor: <u>0000 To be Assigned</u>									
1	<u>Const. Cost (Prime Contractor)</u>	<u>2.00</u>		<u>100%</u>	<u>\$ 500,000</u>				
2	<u>Const. Contingency Allowance</u>	<u>2.00</u>							
3	<u>Permit Fee</u>	<u>2.00</u>							
4									
5									
6									
CONSTRUCTION TOTALS					<u>\$ 500,000</u>				
CONST. ADMIN. (8-CEO)									
1	<u>Const. Engr. Obs. (CEO) Consult.</u>	<u>3.01</u>							
2	<u>Const. Mgmt by CIP Const. Mgr</u>	<u>3.02</u>							
3	<u>JOC Admin.-The Gordian Group</u>	<u>3.03</u>							
4									
CONSTRUCTION ADMINISTRATION TOTALS									
ADMIN. EXPENSES (6-ADM)									
1	<u>CIP Dept. (Gen. Admin. Fees)</u>	<u>4.00</u>							
2									
ADMINISTRATIVE EXPENSES TOTALS									
ADDITIONAL PROJECT TASKS									
1	<u>PROGRAM MANAGEMENT (0-MGT)</u>	<u>8.00</u>							
2									
ADDITIONAL PROJECT TASKS TOTALS									
B-No.	B-35887S	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
				<u>\$ 500,000</u>					



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

PREVIOUSLY APPROVED

CIP
NON-CIP

Date Prepared:

23-Nov-2010

VERSION

REV01

PROGRAM 331-Parks and Recreation

AREA

2-Recreation & Culture

PROJECT NAME: Moore Park New Construction		PROJECT NO: B-35887
ADDRESS / LOCATION: 3600 NW 7th Avenue		DISTRICT: 5
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST: \$ 369,872.36
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$ 7,606,074.00
CLIENT DEPT: 68-P&R-Parks and Recreation		CURRENT FUNDS: \$ 7,605,462.00
CLIENT CONTACT: Ed Blanco		FUTURE FUNDS:
DESIGN MANAGER: Fernando Paiva (CIP)		FUND SHORTFALL: \$ (612.00)
CONSTR. MANAGER: Nelson Cuadras (CIP)		PROCUREMENT: Design/Build

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 8/17/2009	START: 8/17/2009	ADV: 12/23/2009	ADV:	START: 8/15/2011	START:
END: 12/18/2009	END: 12/18/2009	AWARD: 10/20/2010	AWARD:	END: 2/5/2013	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date: 12/18/09		Bid Open:		Paid to Date		% Paid to Date
	CODE		% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	
PRODUCTION PHASE (3-DES)									
Consultant: 2288 Zyscovich, Inc.									
1	Outside Consultant - Prime Basic Design Fee	1.01	3.6%	\$ 160,482	2.6%	\$ 160,482	\$ 178,479	\$ 143,791	81.0%
2	CIP - Design Management	1.02	5.0%	\$ 310,960	5.0%	\$ 313,500	\$ 66,378	\$ 66,378	100.0%
3	Prime Basic Design Fee PO 902350	1.01			0.3%	\$ 17,997			
4	Gen Production Phase Contingency	1.01	0.3%	\$ 15,000	0.2%	\$ 15,000	\$ 7,690	\$ 5,090	66.0%
5	Misc. Services-Other	1.01	0.7%	\$ 30,000	0.2%	\$ 13,000			
6	Permit & Impact Fees	1.01			1%	\$ 76,000			
7	Advertising	1.01				\$ 905	\$ 905	\$ 905	100.0%
8									
9									
10									
PRODUCTION TOTALS				\$ 516,442		\$ 596,884	\$ 253,453	\$ 216,165	

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
	CODE		% of Const	Estimate	% of Const	Estimate			
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned									
1	Construction Cost (Prime Contractor)	2.00	100%	\$ 5,653,750	100%	\$ 5,700,000			
2	Const. Contingency Allowance	2.00	10%	\$ 565,375	10%	\$ 570,000			
3									
4									
5									
CONSTRUCTION TOTALS				\$ 6,219,125		\$ 6,270,000			

PROJECT ESTIMATED AND ACTUAL COSTS	Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration		Construction Administration Phase Paid to Date		% Paid to Date
	CODE		% of Const	Estimate	% of Const	Estimate			
CONST. ADMIN. (8-CEO)									
1	M3 D+D for OBC Field Project - Design	3.01			1.4%	\$ 87,770	\$ 87,760	\$ 52,275	60.0%
2	Const. Mgmt by CIP Const. Mgr	3.02	5.0%	\$ 310,960	5.0%	\$ 313,500	\$ 342	\$ 342	100.0%
3									
4									
5									
CONSTRUCTION ADMINISTRATION TOTALS				\$ 310,960		\$ 401,270	\$ 88,102	\$ 52,617	

PROJECT ESTIMATED AND ACTUAL COSTS	Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses		Administrative Phase Paid to Date		% Paid to Date
	CODE		% of Const	Estimate	% of Const	Estimate			
ADMIN. EXPENSES (6-ADM)									
1	CIP Dept. (Gen. Admin. Fees)	4.00			5.0%	\$ 313,500	\$ 3,897	\$ 3,897	100.0%
2									
ADMINISTRATIVE EXPENSES TOTALS						\$ 313,500	\$ 3,897	\$ 3,897	

PROJECT ESTIMATED AND ACTUAL COSTS	Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date		% Paid to Date
	CODE		% of Const	Estimate	% of Const	Estimate			
ADDITIONAL PROJECT TASKS									
1	PROGRAM MGNT (0-MGT)	8.00		\$ 24,420		\$ 24,420	\$ 24,420	\$ 24,420	100.0%
2									
ADDITIONAL PROJECT TASKS TOTALS				\$ 24,420		\$ 24,420	\$ 24,420	\$ 24,420	

B-No.	B-35887	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date
			\$ 7,381,907	\$ 7,606,074	\$ 369,872	\$ 297,100

PREVIOUSLY APPROVED

PROJECT SCOPE	Design criteria package and design/build services for a new 15,000 S.F. community building center that will incorporate office, classroom and recreational spaces and site improvements that will synergize with the existing tennis center and playfields. The project will also include a new daycare center of approximately 3,000 S.F, a new driveway with parking spaces and drainage system and a new open park area/community gathering space.						
	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

1) The original PAF (dated 24-Nov-2008) was for the Master Plan Charrette ONLY and the first column of this PAF was developed for the D/B bidding phase PAF (partially signed, dated 7-Dec-2009).

2) The new daycare center, community center and parking on the north side of the park will be done first prior to demolition of the existing daycare center to allow for the continuity of this services.

AWARD NAME AND NUMBER			AVAILABLE	FUTURE
1087	385200-1 2002 Homeland Defense Bonds (Series 1)	311716 District(5) Neighborhood Quality of Life	\$ 25,000	
1052	385200-1 2002 Homeland Defense Bonds (Series 1)	331412 Little Haiti Park Land Acquisition	\$ 343,641	
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvement	\$ 25,000	
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvement	\$ 4,667,181	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvement	\$ 1,040	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	333145 Soccer Complex Development	\$ 500,000	
1422	367011 Impact Fees - Ord 12750	331419 Neighborhood Park Improvement	\$ 443,600	
	888980 Sunshine State Financing Commission Number 1	331412 Little Haiti Park Land Acquisition	\$ 146,829	
1496	888981 Sunshine State Financing Commission Number 2	331412 Little Haiti Park Land Acquisition	\$ 704,171	
1496	888981 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvement	\$ 500,000	
1496	888981 Sunshine State Financing Commission Number 2	333145 Soccer Complex Development	\$ 250,000	
FUND GRAND TOTAL			ACTUAL	PROJECTED
			\$ 7,605,462	

VALIDATION	Initiated by:	<u>Fernando Palva</u>	Signature		Date:	11/23/10
		Project Manager: Capital Improvements				
	Approved by:	<u>Marcel Douge</u>	Signature		Date:	11/23/10
		Team Leader Design: Capital Improvements				
	Approved by:	<u>Nelson Cuadras</u>	Signature		Date:	11-23-10
		Senior Construction Manager				
	Schedule Verified By:	<u>John DePazos</u>	Signature		Date:	11/23/10
		Project Manager				
Reviewed by:	<u>Edwige De Crumpe</u>	Signature		Date:		
	Program Control Manager	<u>Yvette Smith</u> 11/29/10	Signature		Date:	
		Administrator: Budget				
Verified by:	<u>Albert Sosa, PE</u>	Signature		Date:	1	
	Assistant Director - Capital Improvement					
Authorized by:	<u>Ernest Burkeen</u>	Signature		Date:	11/23/10	
	Director: Parks & Recreation					
Authorized by:	<u>Alice N. Bravo, PE</u>	Signature		Date:	11-25-10	
	Director: Capital Improvements					
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor					Initials	

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

11/23/10 Marcel Douge
Date Received / Signature or Initials

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

4. Marine Stadium Restoration Phase I

NAME OF PROJECT: MIAMI MARINE STADIUM RESTORATION PHASE I
INITIATING DEPARTMENT/DIVISION: Public Facilities
TOTAL DOLLAR AMOUNT: \$175,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3
ACCOUNT CODE(S): 326008 Marine Stadium Marina
If grant funded, is there a City match requirement? YES NO
AMOUNT: \$175,000 **EXPIRATION DATE:** _____
DESCRIPTION OF PROJECT: To accept a grant award from the Florida Inland Navigation District (FIND) for the Miami Marine Stadium Restoration Phase I project. The Phase I project will provide a structural assessment of in the water structures such as the pilings and seawall.
Location: Along Marine Stadium

HD/NIB MOTION 10-69

A MOTION TO FUND THE MIAMI MARINE STADIUM RESTORATION PHASE I.

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

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Pablo Perez-Cisneros, who voted no.

5. Moore Park New Construction – Additional Funding

NAME OF PROJECT: MOORE PARK NEW CONSTRUCTION – ADDITIONAL FUNDING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$7,759,229 (\$4,536,862 is Homeland Defense of which \$1,025,000 was previously approved)
SOURCE OF FUNDS: Homeland Defense Bonds Series 1 and 3/District 5 Neighborhood Quality of Life/Little Haiti Park Land Acquisition/Neighborhood Park Improvement & Impact Fees, Sunshine State Financing Commission No. 1 & 2
ACCOUNT CODE(S): 311715, 311412 & 311419
DESCRIPTION OF PROJECT: Design criteria package and design/build services for a new 15,000 S.F. community building center that will incorporate office, classroom and recreational spaces and site improvements that will synergize with the existing tennis center and playfields. The project will also include a new daycare center of approximately 3,000 S.F., a new driveway with parking spaces and drainage system and a new open parkarea/community gathering space.
Location: 3600 NW 7 Avenue

HD/NIB MOTION 10-70

A MOTION TO FUND THE HISTORIC PRESERVATION INITIATIVES - CITY HALL.

MOVED: E. Broton
SECONDED: R. Lambert
ABSENT: R. Aedo, N. Alvarado, D. Berley, R. Powers, A Sumner

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 10/26/10 DISTRICT: 5
NAME OF PROJECT: MOORE PARK NEW CONSTRUCTION
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Fernando Paiva (305) 416-1242
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER:

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$7,759,229 (\$4,611,862 is Homeland Defense)

SOURCE OF FUNDS: Homeland Defense Bonds Series 1 and 3/District 5 Neighborhood Quality of Life/Little
Haiti Park Land Acquisition/Neighborhood Park Improvement & Impact Fees, Sunshine State Financing
Commission No. 1 & 2
ACCOUNT CODE(S): 311715, 311412 & 311419

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: Design criteria package and design/build services for a new 15,000 S.F. community
building center that will incorporate office, classroom and recreational spaces and site improvements that will
synergize with the existing tennis center and playfields. The project will also include a new daycare center of
approximately 3,000 S.F., a new driveway with parking spaces and drainage system and a new open park
area/community gathering space.

Location: 3600 NW 7 Avenue

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS:

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 10/26/10

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


CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

Date: October 26, 2010

File: B-35887

Subject: PAF for Moore Park New Construction
Project


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

References:

Enclosures: PAF-Rev01 dated 10/26/10

The above named project requires the following:

Description:

Attached please find the Project Analysis Form (PAF) for the project entitled "Moore Park New Construction, B-35887" for your signature.

Justification:

This project is to be awarded soon upon successful negotiations with the selected firm for design and construction.

Funding:

The project is to be partially funded utilizing Homeland Defense Neighborhood Series I and III as indicated in the attached PAF.

FMP/fmp

Cc: Albert Sosa, P.E., Assistant Director, Capital Improvements Program (CIP)
Marcel Dougé, R.A., Senior Project Manager, Capital Improvements Program (CIP)



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	26-Oct-2010
VERSION	REV01

PROGRAM Parks and Recreation AREA Recreation & Culture

PROJECT NAME: Moore Park New Construction		PROJECT NO: B-35887
ADDRESS / LOCATION: 3600 NW 7th Avenue		DISTRICT: 5
PROJECT TEAM: Vertical		PROJECT POST-BID TOTAL \$ -
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$ 7,759,229.00
CLIENT DEPT: P&R-Parks and Recreation		CURRENT FUNDS: \$ 5,905,462.00
CLIENT CONTACT: Ed Blanco	TEL.: 305-416-1253	FUTURE FUNDS: \$ -
DESIGN MANAGER: Fernando Paiva Jr (CIP)	TEL.: 305-416-1242	FUND SHORTFALL: \$ (1,863,767.00)
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254	PROCUREMENT: Design/Build

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 1/31/2011	START:	ADV:	ADV:	START: 4/30/2012	START:
END: 3/12/2012	END:	AWARD:	AWARD:	END: 4/30/2013	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open: 02/10/10		Paid to Date		% Paid to Date
	CODE	% of Const	% of Phase:	% of Const	NTP Date:	% of Const	Post-Bid	Design Phase Paid to Date	
PRODUCTION PHASE (3-DES)									
Consultant: Zyscoveh, Inc (DCP)									
1	Consultant - Prime Basic Design Fee-PO 902321	1.01	3.8%	\$ 160,482	2.6%	\$ 160,482		\$ 126,316	
2	Prime Basic Design Fee-PO 902350	1.01				\$ 17,997		\$ 17,427	
3	CIP - Design Management	1.04	6.0%	\$ 310,960		\$ 319,115		\$ 66,378	
4	Gen Production Phase Contingency	1.01	0.3%	\$ 15,000	0.2%	\$ 15,000			
5	Misc. Services - Other	1.01	0.7%	\$ 30,000	0.5%	\$ 13,000		\$ 5,090	
6	Advertising	1.01			0.0%	\$ 905		\$ 905	
7	Permit Fees - City of Miami				0.8%	\$ 50,000			
8	Permit Impact Fees - Outside Agencies				0.8%	\$ 50,000			
9									
PRODUCTION TOTALS			\$ 516,442	\$ 626,499	\$ -	\$ 216,116			
CONST. PHASE (4-CON)									
Contractor: Contractor? - A/E? (D/B)									
1	Construction Cost (Prime Contractor)	2.00	100.0%	\$ 5,653,750	100%	\$ 5,802,100			
2	Construction Contingency Allowance	2.00	10.0%	\$ 565,375	10%	\$ 580,210			
3									
4									
5									
6									
7									
8									
CONSTRUCTION TOTALS			\$ 6,219,125	\$ 6,382,310	\$ -	\$ -			
CONST. ADMIN. (8-CEO)									
1	Construction Eng. Observation (CEO) Consultant	3.01							
2	Const. Mgmt by CIP Const. Mgr	3.04	5.00%	\$ 310,960		\$ 319,115		\$ 186	
3	JOC Administration - The Gordian Group (1.95%)	3.03							
4	M3 D+D for OBC Field Project - CEO				1.38%	\$ 87,770		\$ 52,274	
5									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 310,960	\$ 406,885	\$ -	\$ 52,460			
ADMIN. EXPENSES (6-ADM)									
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0%	\$ 310,960	5.0%	\$ 319,115		\$ 4,044	
2									
ADMINISTRATIVE EXPENSES TOTALS			\$ 310,960	\$ 319,115	\$ -	\$ 4,044			
ADDITIONAL PROJECT TASKS									
1	M3 D+D for OBC Field Project - Design	7.00		\$ 24,420		\$ 24,420		\$ 24,420	
ADDITIONAL PROJECT TASKS TOTALS			\$ 24,420	\$ 24,420	\$ -	\$ 24,420			
B-No.	B-35887	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid		Paid to Date	
			\$ 7,381,907	\$ 7,759,229	\$ -	\$ 297,040			

PROJECT SCOPE
 Design criteria package and design/build services for a new 15,000 S.F. community building center that will incorporate office, classroom and recreational spaces and site improvements that will synergize with the existing tennis center and playfields. The project will also include a new daycare center of approximately 3,000 S.F., a new driveway with parking spaces and drainage system and a new open park area/community gathering space.

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

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

Notes
 1) The original PAF (dated 24-Nov-2008) was for the Master Plan Charrette ONLY and the first column of this PAF was developed for the D/B bidding phase PAF (partially signed, dated 7-Dec-2009).
 2) The new daycare center and parking on the north side of the park will be done first prior to demolition of the existing daycare center to allow for the continuity of this service.

AWARD NAME AND NUMBER				AVAILABLE	FUTURE
1087	385200-1 2002 Homeland Defense Bonds (Series 1)	311715 District (5) Neighborhood Quality of Life		\$ 25,000	
1052	385200-1 2002 Homeland Defense Bonds (Series 1)	311412 Little Haiti Park Land Acquisition		\$ 343,641	
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	311419 Neighborhood Park Improvement		\$ 25,000	
	385200-3 2002 Homeland Defense Bonds (Series 3)	311419 Neighborhood Park Improvement		\$ 4,218,221	
1422	367011 Impact Fees - Ord 12750	311419 Neighborhood Park Improvement		\$ 443,600	
	888960 Sunshine State Financing Commission Number 1	311412 Little Haiti Park Land Acquisition		\$ 145,829	
1496	888961 Sunshine State Financing Commission Number 2	311412 Little Haiti Park Land Acquisition		\$ 704,171	
B-35887 FUND GRAND TOTAL				ACTUAL	PROJECTED
				\$ 5,905,462	\$ -

VALIDATION

Initiated by:	<u>Fernando Paiva Jr.</u> Project Manager: Capital Improvements	Signature: <u>[Signature]</u>	Date: <u>10/26/10</u>
Approved by:	<u>Marcel Dougé</u> Team Leader: Capital Improvements	Signature: <u>[Signature]</u>	Date: <u>10/26/10</u>
Approved by:	<u>Nelson Cuadras</u> Team Leader: Capital Improvements	Signature: <u>[Signature]</u>	Date: <u>10-26-10</u>
Schedule Verified By:	<u>John De Pazos</u> Project Manager: Capital Improvements	Signature: <u>[Signature]</u>	Date: <u>10-26-10</u>
Reviewed by:	<u>Edwige De Crumpe</u> <u>[Signature]</u> <u>10/26/10</u> <u>Yvette Smith</u> CIP Control Staff Administrator: Budget	Signature: _____	Date: _____
Authorized by :	<u>Albert Sosa, P.E.</u> Assistant Director: Capital Improvements	Signature: <u>[Signature]</u>	Date: <u>10/26/10</u>
Authorized by :	<u>Ernest Burkeen</u> Director: Parks & Recreation	Signature: _____	Date: _____
Authorized by :	<u>Alice N. Bravo, PE</u> Director: Capital Improvements	Signature: _____	Date: _____

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

Notes
 Receipt of PAF by Danette Perez - CIP Public Relations Coordinator
Project MUST be Presented to the Bond Oversight Board
 Date Received / Signature or Initials: 10/26/10 [Signature]

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

➤ Moore Park New Construction

NAME OF PROJECT: MOORE PARK NEW CONSTRUCTION
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$7,759,229 (\$4,611,862 is Homeland Defense)
SOURCE OF FUNDS: Homeland Defense Bonds Series 1 and 3/District 5 Neighborhood Quality of Life/Little Haiti Park Land Acquisition/Neighborhood Park Improvement & Impact Fees, Sunshine State Financing Commission No. 1 & 2
ACCOUNT CODE(S): 311715, 311412 & 311419
DESCRIPTION OF PROJECT: Design criteria package and design/build services for a new 15,000 S.F. community building center that will incorporate office, classroom and recreational spaces and site improvements that will synergize with the existing tennis center and playfields. The project will also include a new daycare center of approximately 3,000 S.F., a new driveway with parking spaces and drainage system and a new open park area/community gathering space.
Location: 3600 NW 7 Avenue

HD/NIB MOTION 10-62

A MOTION TO FUND THE MOORE PARK NEW CONSTRUCTION.

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

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Robert Powers, who voted no.

Note for the Record: The Board approved funding in the amount of \$1 million.

HD/NIB MOTION 10-64

A MOTION TO PROVIDE THE BOARD WITH COPIES OF RENDERINGS OF MOORE PARK SUBMITTED TO ALYCE BRAVO BY BOARD MEMBER RICARDO LAMBERT.

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

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

VI. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 10-65

A MOTION TO ADJOURN TODAY'S MEETING.

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

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