

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

4/24/12 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

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

- II. INTRODUCTION OF NEW BOARD MEMBER NOMINATED BY COMMISSIONER MICHELLE SPENCE-JONES**
 - Ola O. Aluko

- III. NEW BUSINESS:**
 - 1. Kirk Munroe Tennis Courts Resurfacing
 - 2. Coral Gate Park Community Building Furniture
 - 3. Coral Gate Park Community Building Surveillance System
 - 4. Gibson Park Fitness Equipment
 - 5. Legion Park Boat Ramp Repairs

- IV. ADDITIONAL ITEMS:**

- V. CHAIRMAN OPEN AGENDA:**

_ HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

1/24/12 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

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

Present: David Berley
Eileen Broton (Vice Chair)
David Freedman
Henry Goa
Ricardo Lambert
Pablo Perez-Cisneros
Robert Powers
Jose Solares (Chair)
Albena Sumner

Absent: Nelson Victor Alvarado
Mariano Cruz
Maria Sardiña Mann

ALSO PRESENT: Albert Sosa, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Daniel Newhoff, Interim Director, Public Facilities Department
Stephen Bogner, Marinas Manager, Public Facilities Department
Marcia Lopez, Public Relations Specialist, CIP Department
Wendy Jaramillo, Administrative Assistant I, CIP Department
Teri E. Samuels, Transcriber, Office of the City Clerk

I. APPROVAL OF THE MINUTES FOR THE MEETING OF DECEMBER 27, 2011.

HD/NIB MOTION 12-01

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF DECEMBER 27, 2011.

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

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

II. OLD BUSINESS:

1. Robert King High Park Furniture

NAME OF PROJECT: ROBERT KING HIGH PARK FURNITURE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$45,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Soccer Complex Development
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: For the purchase and installation of a television and wall stand, ten (10) computers and printer, bugler alarm system and fire alarm system.
LOCATION: 7025 West Flagler

2. Williams Park Furniture

NAME OF PROJECT: WILLIAMS PARK FURNITURE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$40,000
SOURCE OF FUNDS: Homeland Defense Bond Series 1 Interest – Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: For the purchase and installation of three (3) televisions, three (3) mounting wall arms, one (1) blue-ray disc player, one (1) sound system receiver and two (2) sets of speakers.
LOCATION: 1717 NW 5 Avenue

Discussion on the two OLD BUSINESS items resulted in the following motion:

HD/NIB MOTION 12-02

A MOTION TO INFORM THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MEMBERS WHEN ITEMS WILL BE PRESENTED TO THE CITY COMMISSION THAT HAVE NOT YET BEEN APPROVED BY THE BOARD.

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

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

III. NEW BUSINESS:

1. Bay of Pigs Park Lighting – Design Services

NAME OF PROJECT: BAY OF PIGS PARK LIGHTS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: <u>Parks and Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$53,000; currently requesting \$15,490 for Design Services</u>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 2</u>
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: <u>The project scope consists of installing a security lighting system to provide significant illumination through the park.</u>
LOCATION: <u>SW 56 Avenue & SW 3 Street</u>

HD/NIB MOTION 12-04

A MOTION TO FUND THE BAY OF PIGS PARK LIGHTING - DESIGN SERVICES.

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

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

Board Member Powers requested that an inquiry be made to have FPL take a look at the site to determine if FPL could provide any lighting before any bond funds are expended.

2. NW 62 Street West of I-95 Roadway Improvements – Design Services

NAME OF PROJECT: NW 62ND STREET WEST OF I-95 ROADWAY IMPROVEMENTS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: <u>Capital Improvements Program</u>
TOTAL DOLLAR AMOUNT: <u>\$75,000; currently requesting \$11,888 for Design Services</u>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 3</u>
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: <u>The project scope consists of design and survey services for a new monumental Martin Luther King Boulevard sign.</u>
LOCATION: <u>NW 62nd Street West of I-95</u>

HD/NIB MOTION 12-05

A MOTION TO FUND THE NW 62 STREET WEST OF I-95 ROADWAY IMPROVEMENTS - DESIGN SERVICES AND DIRECT THE CIP DIRECTOR TO MEET WITH THE COUNTY AND RESPONSIBLE STAKEHOLDERS TO ENGAGE IN A DISCUSSION TO DEVELOP A VISION THAT IS COMPLEMENTARY AND INCLUSIVE OF THE PLANS ALREADY IN PROGRESS.

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

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

3. Freedom Garden Statue Rehabilitation & Park Improvements

NAME OF PROJECT: **FREEDOM GARDEN STATUE REHABILITATION & PARKS IMPROVEMENTS**
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
TOTAL DOLLAR AMOUNT: **\$75,000**
SOURCE OF FUNDS: Homeland Defense Bond Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project scope consists of the cleaning and polishing of the statue, replacement of the four damaged black granite slabs at the base of the statue, installation of a new black granite tile to the steps leading to the statue base, and park improvements that includes landscaping, furniture and plaques/signage highlighting items of cultural and historical significance.
LOCATION: SW Corner of NW 62nd Street and Miami Avenue

HD/NIB MOTION 12-06

A MOTION TO DENY THE FUNDING OF THE FREEDOM GARDEN STATUE REHABILITATION & PARK IMPROVEMENTS AND TO BRING THE ITEM BACK TO THE BOARD WITH THE COST FOR THE ITEMS THAT DO NOT INCLUDE POLISHING THE STATUE OR CHANGING THE MARBLE, TO INCLUDE AN ITEMIZATION OF THE COSTS FOR LANDSCAPING AND FURNITURE INDICATED IN THE PROPOSAL.

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

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

4. Dinner Key Marina Storage Workshop

NAME OF PROJECT: **DINNER KEY MARINA STORAGE WORKSHOP**
INITIATING DEPARTMENT/DIVISION: Public Facilities
TOTAL DOLLAR AMOUNT: **\$174,000; currently requesting \$55,000**
SOURCE OF FUNDS: Homeland Defense Bond Series 3 and Contribution from Special Revenue – Dinner Key Marina Renovations
ACCOUNT CODE(S): 326011
DESCRIPTION OF PROJECT: The project scope consists of prefabricated metal storage and workshop building for D.K. Marina. The scope of work includes fabrication and erection of the metal building, demolition, concrete slab, landscaping and electrical.
LOCATION: 3500 Pan American Drive

HD/NIB MOTION 12-03

A MOTION TO FUND THE DINNER KEY MARINA STORAGE WORKSHOP.

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

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

IV. ADDITIONAL ITEMS:

- Robert Rules

HD/NIB MOTION 12-07

A MOTION TO GIVE THE BOARD CHAIRMAN THE DISCRETION TO INVOKE A TWO-MINUTE TIME LIMIT ON DISCUSSION FROM BOARD MEMBERS WHEN NECESSARY.

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

Note for the Record: The motion passed 5-2, with two board members abstaining.

- 2012 Audit Subcommittee and Regular Meeting Schedules

NO ACTION TAKEN.

V. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 12-08

A MOTION TO ADJOURN TODAY'S MEETING.

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

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

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

2/28/12 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

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

Present: Nelson Victor Alvarado
David Berley
Mariano Cruz
David Freedman
Henry Goa
Maria Sardiña Mann
Jose Solares (Chair)

Absent: Eileen Broton (Vice Chair)
Ricardo Lambert
Pablo Perez-Cisneros
Robert Powers
Albena Sumner

ALSO PRESENT: Albert Sosa, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Marcia Lopez, Public Relations Specialist, CIP Department
Wendy Jaramillo, Administrative Assistant I, CIP Department

I. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 24, 2012

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. NEW BUSINESS:

1. Manatee Bend Park Shoreline Improvements- Design Services

NAME OF PROJECT: MANATEE BEND PARK SHORELINE IMPROVEMENTS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Collin Worth (305) 416-1022
CIP/PROJECT NUMBER: B-30801
TOTAL DOLLAR AMOUNT: \$763,522; currently requesting \$50,027 in HD Funds for Design Services
A Florida Inland Navigation District (FIND) grant of \$38,500 is being sought for additional funds for design services
SOURCE OF FUNDS:Homeland Defense Bond Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project will consist of approximately 400LF of shoreline improvements and a kayak launch or floating dock. Phase I will cover the design and permitting for the seawall and floating dock.
LOCATION: 457-485 NE 77 Street Road

NOT TAKEN UP DUE TO LACK OF QUORUM.

2. Pallo Park Shoreline Improvements – Design Services

NAME OF PROJECT: PALLOT PARK SHORELINE IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Collin Worth (305) 416-1022
CIP/PROJECT NUMBER: B-30802
TOTAL DOLLAR AMOUNT: \$810,000; currently requesting \$50,000 in HD Funds for Design Services
A Florida Inland Navigation District (FIND) grant of \$30,000 is being sought for additional funds for design services.
SOURCE OF FUNDS: Homeland Defense Bond Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project will consist of seawall restoration and building of kayak launch or floating dock.
LOCATION: 3805 NE 6 Avenue

NOT TAKEN UP DUE TO LACK OF QUORUM.

3. Fern Isle Park/PBA Park Improvements – Design Services

NAME OF PROJECT: FERN ISLE/PBA PARK IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Collin Worth (305) 416-1022
CIP/PROJECT NUMBER: B-30800
TOTAL DOLLAR AMOUNT: \$1,375,000; currently requesting \$116,781 in HD Funds for Design Services
A Florida Inland Navigation District (FIND) grant of \$62,500 is being sought to cover design services.
SOURCE OF FUNDS:Homeland Defense Bond Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project will consist of 2500LF of shoreline improvements and a kayak launch.
LOCATION: 2201 NW 11 Street

NOT TAKEN UP DUE TO LACK OF QUORUM.

4. Marine Stadium Marina At Virginia Key – Design Services

NAME OF PROJECT: MARINE STADIUM MARINA AT VIRGINIA KEY – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
CIP/PROJECT NUMBER: B-40180
TOTAL DOLLAR AMOUNT: \$33,180,900; currently requesting \$940,007 in HD Funds for Design Services and Florida Inland Navigation District (FIND) grant of \$940,007

SOURCE OF FUNDS: Homeland Defense Bond Series 3 and FIND grant

ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: The type of marina facilities to be designed is for pleasure crafts. Fixed docks supported by concrete piles are proposed. The dock constructions will utilize concrete, fiberglass decking and aluminum. The new marina will accommodate approximately 220 vessels. The project will also include upland utility improvements and an administration building of approximately 5,000 sq. ft gross area to support marina activities and administration.

LOCATION: 3301 Rickenbacker Causeway

NOT TAKEN UP DUE TO LACK OF QUORUM.

5. Marine Stadium Bulkhead Replacement – Construction Services

NAME OF PROJECT: MARINE STADIUM BULKHEAD REPLACEMENT – CONSTRUCTION SERVICES

INITIATING DEPARTMENT/DIVISION: Public Facilities

INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243

CIP/PROJECT NUMBER: B-30689

TOTAL DOLLAR AMOUNT: \$2,094,393; of which \$187,000 was previously approved for Design Services; currently requesting \$839,408 in HD Funds for Construction Services

SOURCE OF FUNDS: Homeland Defense Bond Series 2

DESCRIPTION OF PROJECT: The existing approximately 480 linear feet of bulkhead along Maine Stadium is deteriorated and requires replacement. The replacement design will need to be coordinated with marine forklift launching operations and associated staging and fuel docks for the dry stack marina. The total number of dry slips and temporary (launch/staging) slips will remain the same as previously authorized by the permitting agencies, that launch slips may be added or shifted within the envelope of the existing launch and staging slips, and that a new forklift pad is required to service three to five launch slips. It is our understanding that the existing finger piers will be maintained in the same footprint and only demolished as necessary to accommodate the new wall.

LOCATION: 3501 Rickenbacker Causeway

NOT TAKEN UP DUE TO LACK OF QUORUM.

6. African Square Splash Park – Design Services

NAME OF PROJECT: AFRICAN SQUARE SPLASH PARK – DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Parks and Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Bryan Thompson (305) 416-1049

CIP/PROJECT NUMBER: B-30882

TOTAL DOLLAR AMOUNT: \$713,655; currently requesting \$111,811 in HD Funds for Design Services

SOURCE OF FUNDS: Homeland Defense Bond Series 3

DESCRIPTION OF PROJECT: The project consists of the design and construction of a new Splash Park. Work includes: 1. Partial demolition of existing retaining wall and new fill to raise site to street level, 2. Create a new interactive water playground in an approximately 40'x60' paved area, 3. Enclose splash park area with a 48" high steel fence, 4. Extend electric and water utilities to splash park area, and 5. Bring existing restrooms to current ADA regulations and provide accessible route to splash park, 6. Preserve existing large trees and introduce new landscaping.

LOCATION: 1400 NW 62 Street

NOT TAKEN UP DUE TO LACK OF QUORUM.

7. Lummus Landing Square – Design Services

NAME OF PROJECT: LUMMUS LANDING SQUARE – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
CIP/PROJECT NUMBER: B-30886
TOTAL DOLLAR AMOUNT: \$850,000; currently requesting \$108,754 in HD Funds for Design Services
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Improvements at Lummus Landing Square will include the design and construction of a new 1,800 sq ft gross area restroom/storage building, three pavilions, landscape and hardscape.
LOCATION: 250 NW N River Drive & 176 NW N River Drive

NOT TAKEN UP DUE TO LACK OF QUORUM.

8. West Flagler Area Improvements – Design Services

NAME OF PROJECT: WEST FLAGLER AREA IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: Elia Nunez (305) 416-1213
TOTAL DOLLAR AMOUNT: \$2,697,480; currently requesting \$8,311 for Design Services
\$299,862 Transit Half-Cent Surtax
SOURCE OF FUNDS: Homeland Defense Bond Series 2 and Transit Half-Cent Surtax
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: The project scope includes roadway, traffic and drainage improvements at SW 30th Ave just south of SW 2nd Street, West Flagler area: bounded by SW 27th Ave, SW 32nd Ave, SW 4th Street and SW 8th Street, SW 38th Ave between SW 1st Street and Flagler, SW 1st Street between SW 37th Ave, SW 38th Ave and Flagler Terrace between SW 31 Street and SW 32 Ave.
LOCATION: Within SW 8th Street, NW 7th Street, NW/SW 27th Avenue, and NW/SW 42nd Avenue

NOT TAKEN UP DUE TO LACK OF QUORUM.

9. Martin Luther King Boulevard/I-95 Area Improvements – Design Services

NAME OF PROJECT: MARTIN LUTHER KING BOULEVARD/I-95 AREA IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: Elia Nunez (305) 416-1213
CIP/PROJECT NUMBER: B-30773
TOTAL DOLLAR AMOUNT: \$100,000; currently requesting for \$12,847 in HD Funds for Design Services
SOURCE OF FUNDS: Homeland Defense Bond Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: For the design and construction services for a mural underneath the I-95 underpass at NW 62nd Street.
LOCATION: NW 62nd Street under I-95

NOT TAKEN UP DUE TO LACK OF QUORUM.

III. ADDITIONAL ITEMS:

- Williams Park & Robert King High Park Furniture

Albert Sosa: The only discussion item that we can take up was -- is the item regarding the furniture at Williams Park and at Robert King High Park. This item was heard at the last meeting of this board. At the time of the meeting, there was some discussion regarding the unit prices of the furniture that was being shown and that -- those unit prices were basically shown on a list that identified the item of furniture and it had a list price associated with that. After the -- that meeting - - subsequent to that meeting, we did meet with the procurement office and with the Parks Department. And what became apparent to us was that the list that was provided as part of your backup was provided to identify which items; for example, this chair or that table. However, what we failed to note at the meeting was that the Parks Department, the City of Miami, does not pay the list price that was identified on that list. Those list prices are for reference and are not the actual prices paid by the City. On average, the City pays 39 percent of the prices -- of the list price that was shown on that list. So we just wanted to clarify that. And in the future, when these types of items come up, we will, of course, endeavor to have that information available to all the board members while the item is being heard to avoid this misunderstanding.

Chairman Jose Solares: Mr. Berley, you had a question?

David Berley: No.

Chairman Solares: No?

Mr. Berley: That makes me feel a lot better.

Chairman Solares: One more thing. But again -- and I understand your point, but I would like also when the person presenting tells us what the real cost is -- because I bring up the issue about the kitchen table, the table and the four chairs. I specifically said if this -- I think it was 320 bucks. I said, "With the chairs?" She said, "No. The chairs are another \$125 per chair." So, please, if they can come, you know, prepared to ask those questions -- they can answer those questions will be a lot of help.

Mr. Sosa: Yes, Mr. Solares. We'll make sure that we'll endeavor to be able to do that correctly going forward.

Chairman Solares: Thank you.

- March BOB Meeting

Albert Sosa: Next month in March, we really at this point don't have new business. You know, we're going through what we think we're going to have. We may not have new business. My thoughts are instead of having an audit subcommittee meeting and the main meeting in March where we don't have new items, if the only thing we're going to have is this and we already had the audit subcommittee meeting, can we just schedule the regular meeting -- one meeting in March sometime, like the third week of March or something like that? That works for everybody. We'll find the date that this chamber is available and we'll work around it.

Chairman Solares: Well maybe some of the board members that did not attend at the audit committee meeting would like to attend -- would like to meet to discuss the items.

Mr. Sosa: But we wouldn't have an audit committee -- you know, if the audit subcommittee meeting for these items was already held, I don't think we're going to have new items. It's only going to be these same items. Do we just have the main meeting and -- I don't know. It's a thought. If we want to have the audit subcommittee, it'll just be to discuss these items again.

Chairman Solares: I don't want to have another audit committee meeting. What I'm saying, if the board members that did not attend the audit meeting, can they have an audit meeting over there in --?

Robin Jones Jackson: Well, what we could do is Marcia could poll everybody and say, hey, these have already been considered at a previous sub audit committee meeting. Do you want to just hear them at the regular meeting or do you want us to have, you know, a sub audit committee meeting where you would be there because you weren't there for the first one or something like that.

Chairman Solares: Yeah, but I won't be there.

Ms. Jones Jackson: Right.

Chairman Solares: I already attended one.

Ms. Jones Jackson: Right.

Chairman Solares: That's enough punishment. Once is punishment enough.

Mr. Sosa: I mean, my preference -- and this is -- we can poll -- you know, Marcia can send out an e-mail. My preference is just to hold one main meeting in this chamber and we'll try and find a new -- a sooner time, not the last week in March, but maybe the second week in March or third week in March, some time that works for everybody 'cause I don't want to let these items get stale either. We have to work -- right -- with that. I think that the -- we just have to find the date and I don't think we have a notice requirement for these meetings.

Ms. Jones Jackson: Well, we do, but it doesn't -- as long as publish the notice, there is no issue. It's just Marcia would go like next week and call everybody or e-mail everybody and see what would work and then that way we have an idea.

Marcia Lopez: If I may add. The audit subcommittee, Eileen's notes, was e-mailed to everyone and I also have extra copies and that -- I think it will be sufficient for any members that want to hear the previous items.

Henry Goa: I'm in favor of one meeting only if these are going to be the only items that we will have.

Mr. Sosa: And that's currently -- the way we envisioned March, we weren't envisioning new items at this time, so I think it'll work out. And the reason I push for not the last meeting in March -- not the last week in March is because some of these items are time-sensitive with the FIND grants, so I'd want to have it earlier in the month, if possible.

Chairman Solares: When does the Commission meet?

Mr. Sosa: The Commission will meet on these items the second week in March.

Chairman Solares: So if they meet on the second week in March on these items, right --

Mr. Sosa: Not on all of these, on some of them. It's --

Chairman Solares: But what I'm saying, if they approve it, what's the sense for us going over those items?

Ms. Jones Jackson: Then it would only be an update. You're right.

Chairman Solares: Okay, so --

Ms. Jones Jackson: All it could be is an update.

Chairman Solares: If they approve them all then there is no sense in coming here.

Mr. Sosa: If that's --

Chairman Solares: No, it's my opinion.

Mr. Sosa: I'm looking at the list now and all of these will have been voted -- will have been presented to Commission and voted on by -- I forget -- the second week in March.

Chairman Solares: Okay, then --

Mr. Sosa: So is it --? You know, what do --? You know, I don't know. I don't know what the right thing to do --

Mr. Goa: Then if that being the case, then let's not have a meeting in March since you don't have anything for us. The action will have been taken --

Mr. Sosa: We'll note it in the rec -- okay.

Mr. Goa: -- and therefore it's no -- you could tell me -- you could update me in writing that it's okay. You don't have to bring me --

Ms. Jones Jackson: But my suggestion, Albert, is that in each of these items, if they do go to Commission -- and as y'all know, sometimes things might be scheduled for an agenda but they might get moved off again -- that it be noted in the resolution or the agenda summary form that they've only been to sub audit committee; they didn't get to the full Homeland Defense Bond Oversight Board, okay?

Mr. Sosa: I'll address that procedurally internally. But --

Ms. Jones Jackson: Yeah.

Mr. Sosa: -- what we could do at that point is if we see that we don't have any new items, I guess what we can do is for discussion at the April audit subcommittee, I could say at that meeting, this is what happened. We didn't have quorum. We weren't able to vote on these. The Commission did take action and we just note it as an informational item and move on.

Chairman Solares: I have a question. No, I'm sorry. Mr. Freedman, you go.

David Freedman: Albert, didn't you -- for some of your applications to the Florida Inland Navigation District, didn't you need approval on the waterfront items? Does that hold up your schedule?

Mr. Sosa: Our process -- we have to submit our FIND grant applications by the last day of March. It's actually April 2, but in effect, you have to have them out the last day of March, which is a Friday, March 28 or something like that. So I have to have them out by that date. That being said, the same way -- you know, if and when those FIND grants get approved, right, we can come back before this committee -- it would be in October or November, but we can come back for this committee and say FIND has agreed to give us "X" amount of money. We intend to move forward with the design of this project in this fashion and at that point present it for approval. You know, that would work also actually on the FIND items.

Ms. Jones Jackson: Because these are just the submissions of the grant application and it has to go through the process. And for a lot of these, you don't know whether you're going to get the funding or not.

Mr. Sosa: Or the application changes sometimes.

Ms. Jones Jackson: Right.

Mr. Sosa: Like they -- you know, the application may change.

Ms. Jones Jackson: So you won't use the funding and it would need to come back to the Bond Oversight Board to say, hey, we got this FIND grant so now -- or sometimes with the FIND grant they'll reduce it. You might ask for "X" and they'll give you "Y," and if that's the case, then the match that would come from the Bond Oversight Board monies would also then be reduced because the amount of the grant was reduced.

David Berley: Will that kill the project?

Ms. Jones Jackson: I'm sorry, Mr. Berley. I just can't hear you. Thank you.

Mr. Berley: I'm sorry. If you get a reduction, will that kill the project?

Ms. Jones Jackson: Not necessarily. It just depends on what it's about. Think about it. If you got a -- okay, I'm just going to give you a hypothetical from my standpoint. Let's say you need to fix a seawall and you also are trying to do some other structural things upland but you only get the money to fix the seawall. It doesn't kill your seawall project. It just means you can't go buy the additional things for upland.

Mr. Sosa: We had one this year, a very real example where they approved the -- they approved a bay walk but they did not approve the landscaping that went with it, as an example. So it just depends on that. So I don't have a problem bringing the FIND ones back once we have an approval on the grant.

- Informational Items from Previous Meeting

Chairman Jose Soares: I have a question, okay. We had this audit subcommittee meeting a couple of weeks ago. Although we cannot approve or disapprove the item because we don't have a quorum --

Robin Jones Jackson: Right.

Chairman Soares: If this goes to the Commissioners, can this document be part of it?

Ms. Jones Jackson: Yes.

Chairman Soares: Because at least it will show we're trying to do our job, no?

Ms. Jones Jackson: Yes. Yes, that could be a part of the agenda package, which is what I was saying earlier.

Mr. Sosa: I'll resolve that internally, and I will communicate to everybody what the outcome of the audit subcommittee was. That's not an issue.

Chairman Soares: I would like to ask the other board member if they agree or disagree with it. Okay, did you read the -- Eileen --?

Henry Goa: I agree with it.

Chairman Soares: You approve? How about you?

David Berley: Yes.

Chairman Soares: Since we're waiting for another member to show up, can we -- another five minutes. If he has any questions -- can we go ahead and answer any question he might have or he want to bring up?

Mr. Sosa: Absolutely.

Chairman Soares: No. I -- let's wait. There's a legal issue. I don't know.

Ms. Jones Jackson: Well, we can't vote on anything, but you know we could --

Chairman Solares: No. It's not voting.

Ms. Jones Jackson: -- go back on the record if people are asking just for an update.

Mr. Sosa: I have a few informational items that you guys -- that were requested by board members at the audit subcommittee that I can share at this time.

Chairman Solares: Can -- Is that legal?

Ms. Jones Jackson: We could do that.

Chairman Solares: Okay, let's go so we can leave.

Ms. Jones Jackson: We're not having a meeting. We're just -- you know, we're just --

Chairman Solares: I want to leave.

Ms. Jones Jackson: -- saying we want to share some updates and we can't vote on anything.

Chairman Solares: Go ahead.

Mr. Sosa: So that being said, let's un-recess the meeting and I'll state my name, Albert Sosa, director of Capital Improvements. At the previous meeting, there were some informational items that were requested and I want to share those with everybody here and answer any additional questions that you all may have. I'm going to go in order, but I'm going to do them all -- I'm going to say everything for -- and then we'll see if there's any questions. Specifically, one of the questions that was asked was for the Marine Stadium Marina, what the anticipated revenue from the additional slips were. I have that information with me that I'd like to share with you all. The City would anticipate approximately \$1.6 million in annual -- profit's not the right word because we don't do that, but \$1.6 million from the additional slips that are contemplated to be created at the Marina Stadium Marina expansion.

Mr. Berley: What's the maintenance --?

Mr. Sosa: Mr. Berley, if you could speak into the microphone for the --

Mr. Berley: I'm sorry.

Mr. Sosa: Thank you.

Mr. Berley: What's the maintenance cost of the -- to put that in?

Ms. Jones Jackson: And Mr. Berley, could you just state for the record. Hi. This is Robin Jones Jackson from the City Attorney's office since we're not in the meeting. We're just doing updates 'cause we still don't have a quorum, but we're asking everybody to just state their name when they ask a question. Thank you.

Mr. Berley: I'm sorry. David Berley. I'm just wondering. A million six of revenue. What are the costs associated with that revenue?

Mr. Sosa: There -- marinas in general do require maintenance. This is an existing marina that we're contemplating and expansion of. I can tell you that marinas in general do generate revenue for the City above and beyond the cost associated with them. In this case, the anticipated annual revenue is \$1.6 million. How -- I don't have information specifically as how revenue relates to maintenance costs. Those numbers I don't have broken out from my Public Facilities Department.

Mr. Berley: I remember -- David Berley again -- about four or five meetings back we requested that with each submission there be a submission of the estimated maintenance costs to go along with it so we have a handle on the amount of expenses. Now this is a revenue generator so it's less relevant. But I remember the comment and resolution that all --

Mr. Sosa: Mr. Berley, your motion was recognized and we do endeavor to provide maintenance costs as possible. Let me amend my previous statement. I'm reviewing the documents that I got from the Public Facilities Department. They estimate \$205,000 in annual variable operating expenses. In other words, they do have a fixed operating expense, but they are already incurring that because they do have the marina facilities there. The variable portion is the only one that changes. They are stating that to be \$205,000 a year.

Chairman Solares: So -- this is Jose Solares -- the -- it's about 21 years to get our investment back. One point six -- I think your -- the total cost was \$33 million, wasn't it?

Mr. Sosa: Approximately.

Chairman Solares: So we're talking about 21 years because maintenance is already included -- no, I mean, not main -- the upkeep of the marina is already included based on what you just said, right? Okay.

Mr. Sosa: That's correct.

Chairman Solares: Any other questions? No? Please continue.

Mr. Sosa: Okay. The next item that there was a question on was regarding the -- what we are calling item number 5, which is the Marine Stadium -- and we're missing there marina, and I apologize for that. It should be Marine Stadium Marina bulkhead replacement. Item number 5 is not related to the Marine Stadium. It's related to the Marine Stadium Marina, the bulkhead there, which is the seawall. The question at the last meeting was what was the useful life approximately of that bulkhead. We have received from our marina management folks that the life expectancy will be close to 30 years. I had approximated at 25. They feel it will be closer to 30 years life for that wall. So that was another question -- that was a question on item number 6.

Chairman Solares: Hello. This is Jose Solares, again. That marina is not -- or that bulkhead is not the one existing where the -- Is that the one that is already existing?

Mr. Sosa: That's correct. It is an existing seawall. So, yes, that is an existing facility that the wall is -- has reached its useful life so we have to replace it.

Chairman Solares: Again, Jose Solares. What's the revenue on that marina now?

Mr. Sosa: It's approximately \$855,000.

Mr. Berley: Thank you. Next.

Mr. Sosa: We also had a question on item number 7, Lummus Landing Square, regarding the cost estimate for the pavilions. At the audit subcommittee meeting, I did state that we had not selected pavilions yet because we had not done community outreach. We were asked about the \$100,000 figure and how we arrived at that. One of the items that's included in your package is a catalog cut sheet -- and again, this is just being provided as a sample. This is not intended to illustrate what will be at this location. It is just a sample of the types of pavilions that we look at within the City. The sample that we provided is a Carmel, which is a -- and the Grand Carmel. It's just a sample of the type of pavilion that we would look at for this size of facility. The first sheet in that backup includes pricing information. The right-hand column of that pricing information says total ENI, which is total to provide -- to furnish and install it. They range anywhere from \$40,000 for the small ones, all the way up to \$129,000 for the larger, more robust installations. It should be noted that these prices as quoted do not include some of the items that we are looking at at this facility. For example, these prices do not include lighting, as an example. These prices do not necessarily include the foundation, like the surface treatment, brick pavers, if we chose to do that. And more importantly, these prices do not include roll-down shutters, which is what we are contemplating for these installations. So when we utilize a price of \$100,000, what we contemplate is a mid-range type of pavilion, something in the 60 to \$70,000 range, perhaps up to 80, but with the additional hurricane hardening security measures and lighting, et cetera, that we're contemplating. We use the round number of \$100,000. This is what we used to arrive at that. As stated in the audit subcommittee meeting, it is only an estimate, an order of magnitude estimate of what we think it may cost for that facility. And as the design process evolves, we would arrive at the actual structure that we would want to use, we may very well at that time find that it's cheaper for us to build something in place than it is to furnish one of these prefabricated units. And we have noticed that in some cases it's cheaper to build it yourself than it is to buy it. And again, that's -- those are items that we would flesh out during the design process. So it's important to note for all of these items that we are requesting for design dollars. We request for a smaller amount -- in this case, I believe the request is for \$100,000 approximately, which is basically to undertake the design development and at that point arrive at what the hard cost estimate would be and we come back to this board to ask -- to discuss the construction of that item. There were several questions -- and I'll answer them at once. There was a question regarding item number 6, African Square Splash Park, item number 7, Lummus Landing, and -- no, it's just related to those two, I apologize. Those two items when heard, the question that was asked at the audit subcommittee was the funding for these projects, where did it come from. I stated at the audit subcommittee that it was either project savings or projects that were not undertaken. It's not new money. In other words, it was money that was previously allocated that we're reallocating it for this purpose. I was asked specifically which projects and I was not ready to answer that at that time. I am ready to answer that today. And for those specific projects, Lummus Landing Square and African Square Park, the dollars are coming from a project in Homeland Defense bond series III, which was identified as the Design District/FEC Roadway Enhancements. At the time of the bond issuance, it was contemplated that the City of Miami was going to undertake a streetcar project, a fixed-rail streetcar project, and that was going to have rail lines in the roadways in this area. So the idea was to enhance the -- you know, otherwise do roadway enhancements to improve traffic circulation and accommodate the rail. That was that project. The City subsequently did not move forward with a fixed rail type of project so the money was allocated to that project but otherwise unused, so we decided to utilize that money for these

projects. That's the answer to that question. Those are all the questions that I had on my list from that meeting.

Mr. Berley: David Berley, again. Curiosity, how much money is there left from unused or un -- that was unused? I assume that everything that was initially budgeted was used up. And there's stuff that's been gone out but has not been -- you have money that has been either savings money or coming in -- or cancelled project money that has not been used. Can you give us some idea how much that is?

Mr. Sosa: Generally speaking, from -- and this is generally speaking. Money that we have available for -- to go toward -- from either project savings or projects like this that we found that were not moving forward, that amount as of January of this year was in the 2 to \$3 million range. And we are currently, as we did with this process, identifying projects to move those funds to. So it may have been \$3 million in January and now it's some lesser amount, so it's 2 to \$3 million approximately.

Chairman Solares: Any other questions or any other update? Mr. Goa, please.

Mr. Goa: The only thing here I wanted to ask, you said the rail would no longer be part of the project. Is that my understanding?

Chairman Solares: Mr. Goa, you did not state your name.

Mr. Goa: Henry Goa.

Mr. Sosa: Mr. Goa, can you please repeat the question? I was distracted.

Mr. Goa: When you say you got the -- when you received the money you took it from the project in which you were going to have a rail-type transportation. You're saying that we're not going to have rail-type transportation anymore?

Mr. Sosa: The City at the time had contemplated a project that the City would be installing additional fixed rail within the City right-of-way to run streetcars. That project has since been abandoned.

Mr. Goa: Okay. That leads to this question. How much money did you have for that project at the time and how much do you have now?

Mr. Sosa: At the time of the bond issuance of this defense HD3 series, there was approximately -- it was approximately \$1.5 million allocated to that from the HD3 series. So some of it has been reallocated, as you see here.

Mr. Goa: Right.

Mr. Sosa: I do not have a specific answer --

Mr. Goa: So in other words, we still have monies in that project that you could use? That's what I'm asking.

Mr. Sosa: I'd have to check. I don't -- I'd have to check for you, Mr. Goa.

Mr. Goa: Okay.

Mr. Sosa: But in principle, there should be. I just don't know if it's one dollar or a million dollars.

Mr. Goa: Don't commit yourself. Somebody might try to steal that money from there.

David Freedman: David Freedman. On that same topic, what district was that in?

Mr. Sosa: That is in District 5.

Mr. Freedman: Thank you.

Chairman Solares: Mr. Berley.

Mr. Berley: Question. In reference --

Chairman Solares: And your name.

Mr. Berley: -- to the --

Chairman Solares: State your name.

Mr. Berley: David Berley. -- West Flagler improvements, I see a dollar amount of \$2.7 million of which about 300,000 is going to come from another source. Doesn't that completely use up any surpluses?

Mr. Sosa: Mr. Berley, I believe your question is related to the West Flagler project --

Mr. Berley: Yes.

Mr. Sosa: -- which is project number 8 on our list. And that project contain -- is approximately \$2.7 million in its totality. Because we did find a project that had -- and that area had a small savings from a previous project construction. We decided to transfer that amount of \$8,311 into this project. So within the purview of this board, this project -- there is only \$8,311 within the purview of this board assigned to this project.

Mr. Berley: But you're projecting a cost of \$2.7 million.

Mr. Sosa: That's right.

Mr. Berley: Where's the balance going to come from?

Mr. Sosa: Those funds are outside the purview of this board, but there are multiple funding sources that we have identified. They include transit surtax. They include street bonds. They include CDBG dollars. There's multiple sources of funds that the City is contemplating the use of for this project. There is only \$8,311 of Homeland Defense Bond funds being contemplated for this project.

Mr. Berley: What I'm asking is how much Homeland Defense Bond money is going to be used if this project goes?

Mr. Sosa: The number is \$8,311.

Mr. Berley: Everything else is going to be funded from other sources. Is that correct?

Mr. Sosa: As currently contemplated, yes. If that were to change in the future, I would be back before this board to present --

Mr. Berley: Okay. Thank you.

Mr. Sosa: -- the difference.

Chairman Solares: Any other questions? No? Then before we adjourn -- 30 seconds, I promise you. You know, Mr. -- Albert went ahead and told us about Teri, so the board wants to congratulate Teri on her second baby, so congratulations to her. And also at the same time, I don't know if the board knows, Bob Powers' dad passed away so our condolences to Mr. Powers. Okay. That's all I wanted to add. Do we have a motion --

Mr. Berley: So moved.

Chairman Solares: -- to adjourn?

Maria Sardiña Mann: Second.

Chairman Solares: Okay, no, but who are you?

Mr. Berley: David Berley. So moved.

Ms. Sardiña Mann: Beba Sardiña Mann. Second.

Chairman Solares: Okay. Good night, everybody.

Ms. Jones Jackson: Thank you.

IV. CHAIRMAN OPEN AGENDA:

CAPITAL IMPROVEMENTS PROGRAM

PROJECT OVERVIEW FORM



1. DATE: 4/24/12 DISTRICT: 2
NAME OF PROJECT: **KIRK MUNROE TENNIS COURTS RESURFACING**
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-75854

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$25,000

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks 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: The project will consist of resurfacing and restriping of five (5) tennis courts
(proposal/agreement attached).

LOCATION: 3101 Florida Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/18/12
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/24/12
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

7. COMMENTS:

4/18/12 Audit Subcommittee meeting board members did not recommend approval. Requested to view comparable costs and inquired when the courts were last resurfaced. A resolution to City Commission will be drafted requesting for City Commission to review the procurement process in order for the City to obtain the lowest prices for commodity purchases.

APPROVAL: 
BOND OVERSIGHT BOARD

DATE: 4/24/12

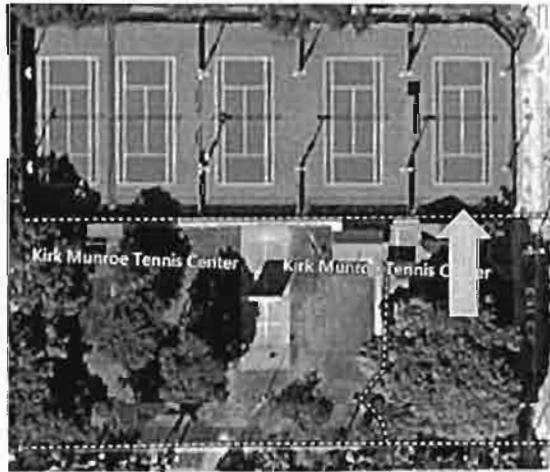
Kirk Munroe - Tennis Center Court Resurfacing

3101 Florida Ave
Miami, FL

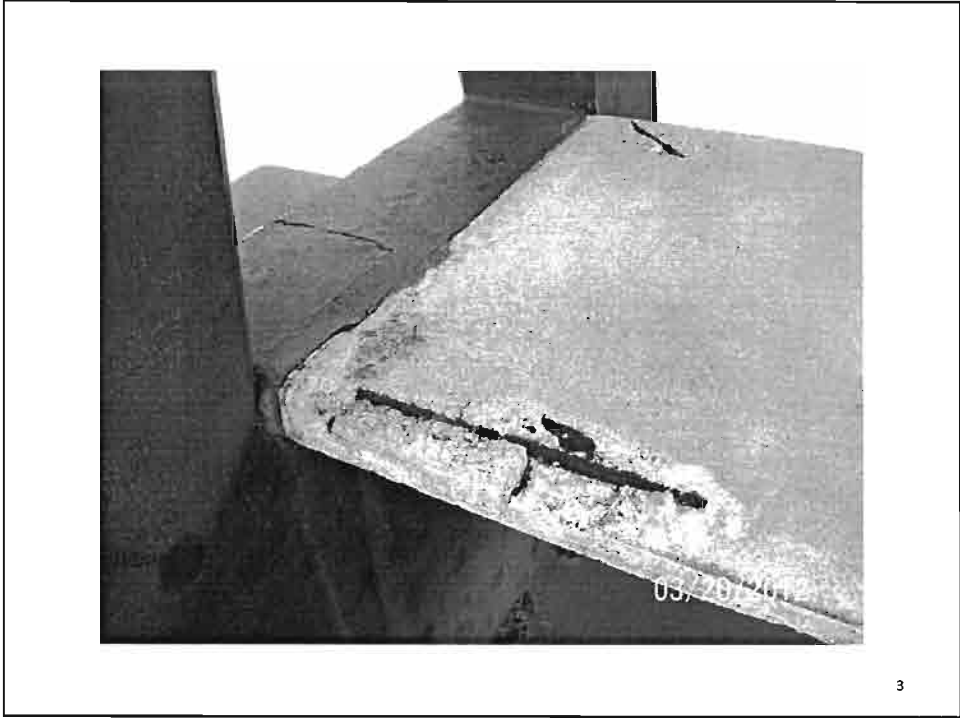


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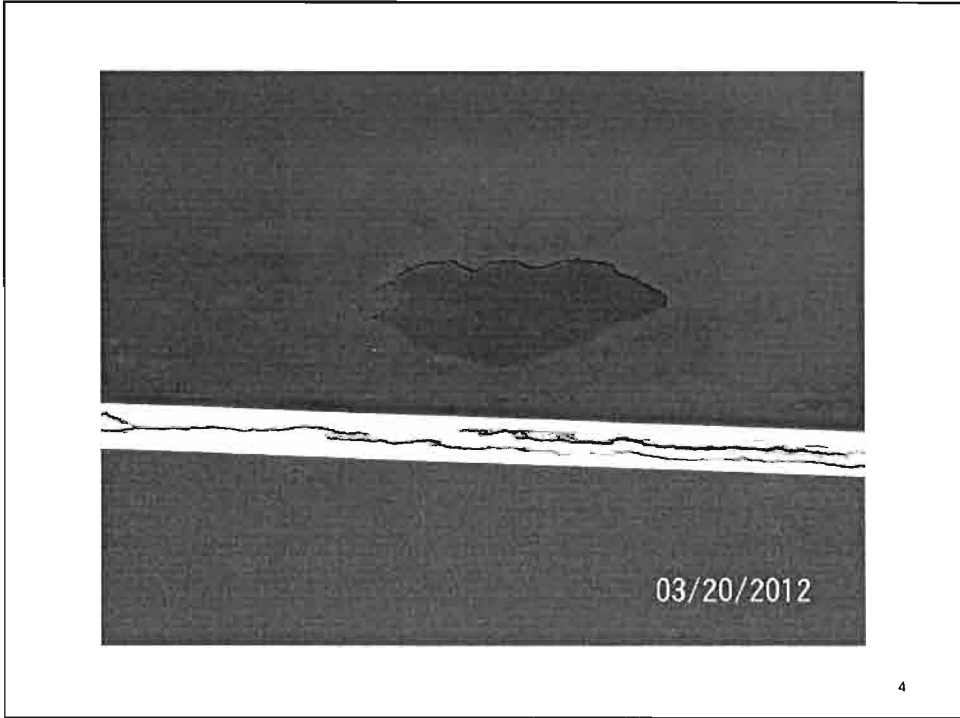
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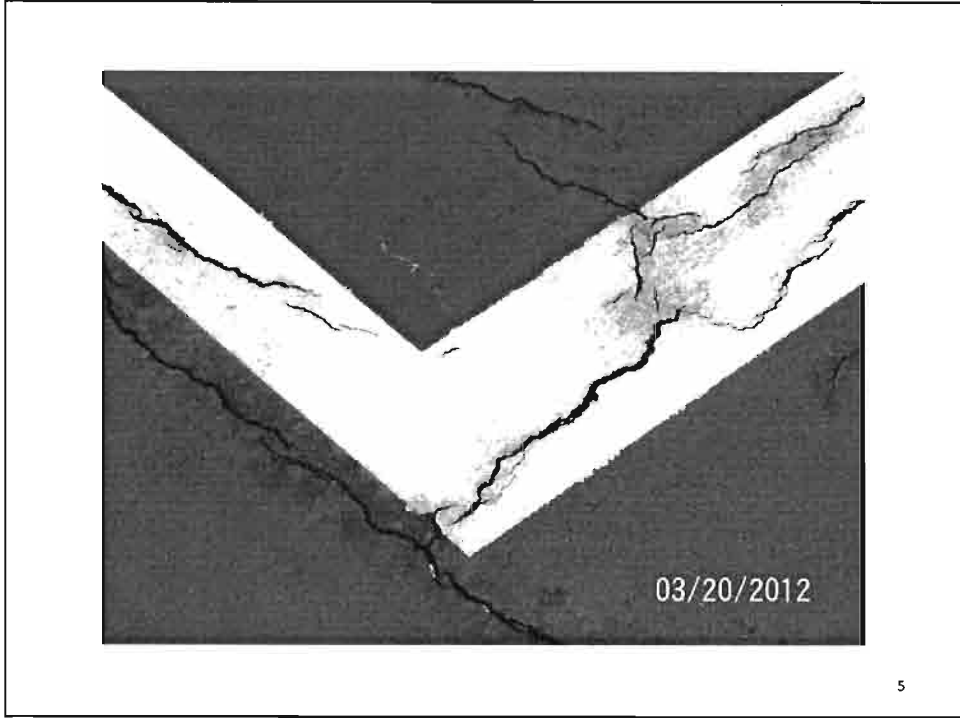
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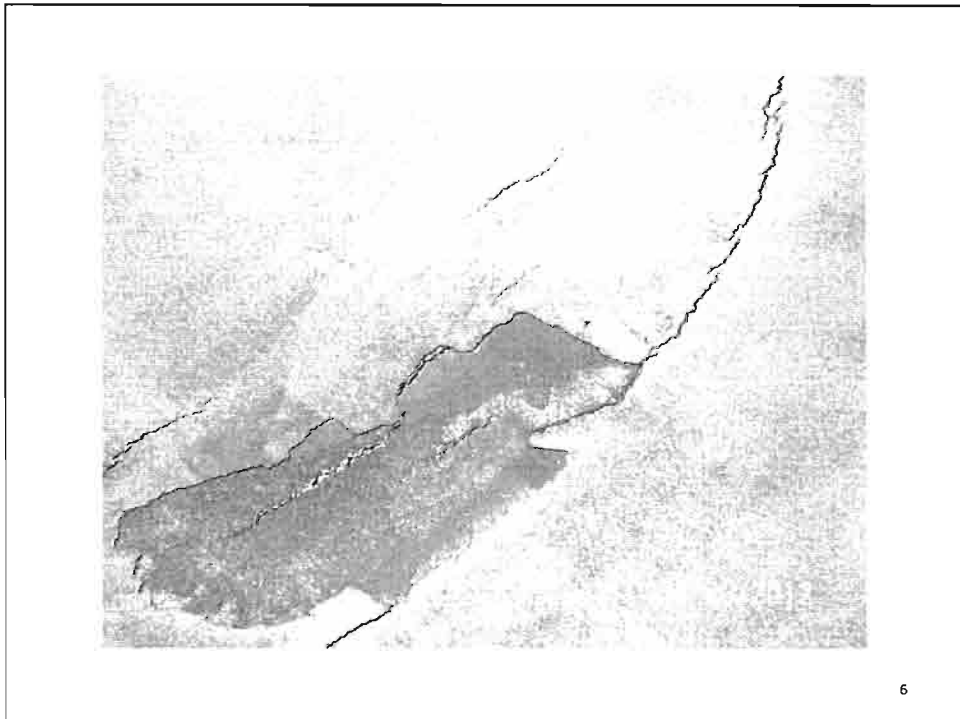
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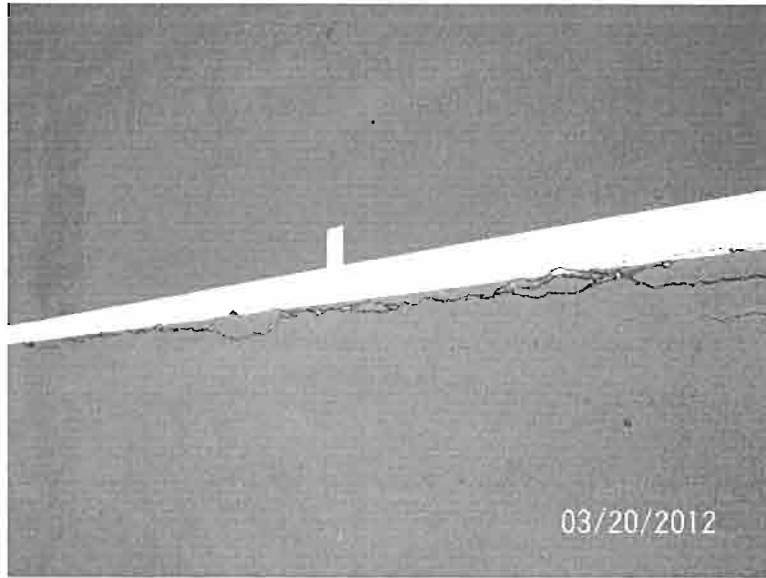
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Tennis Court # 2

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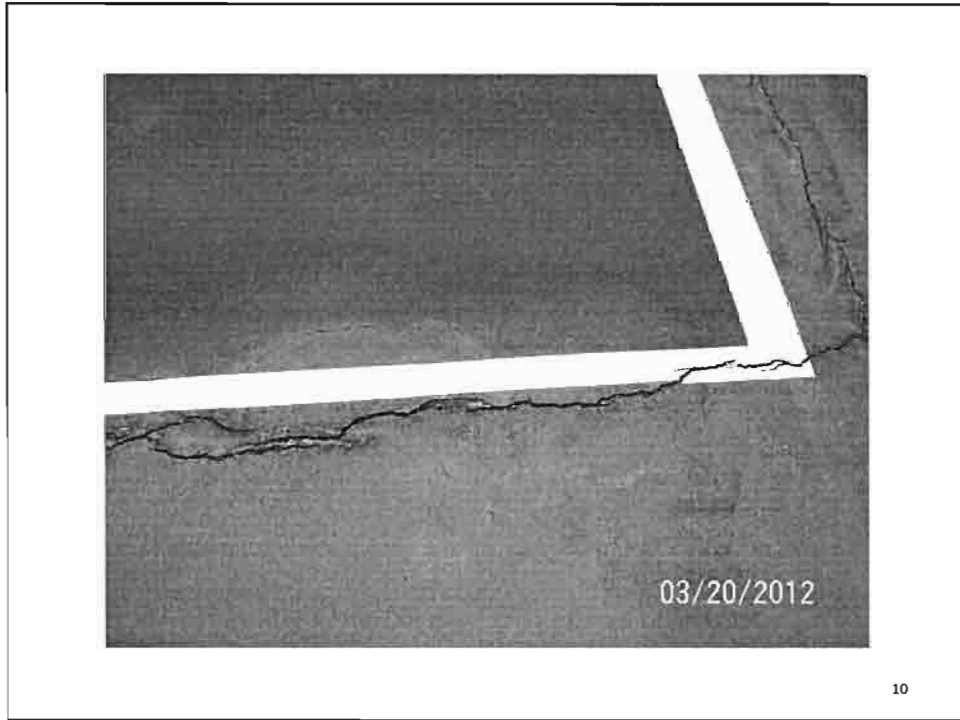


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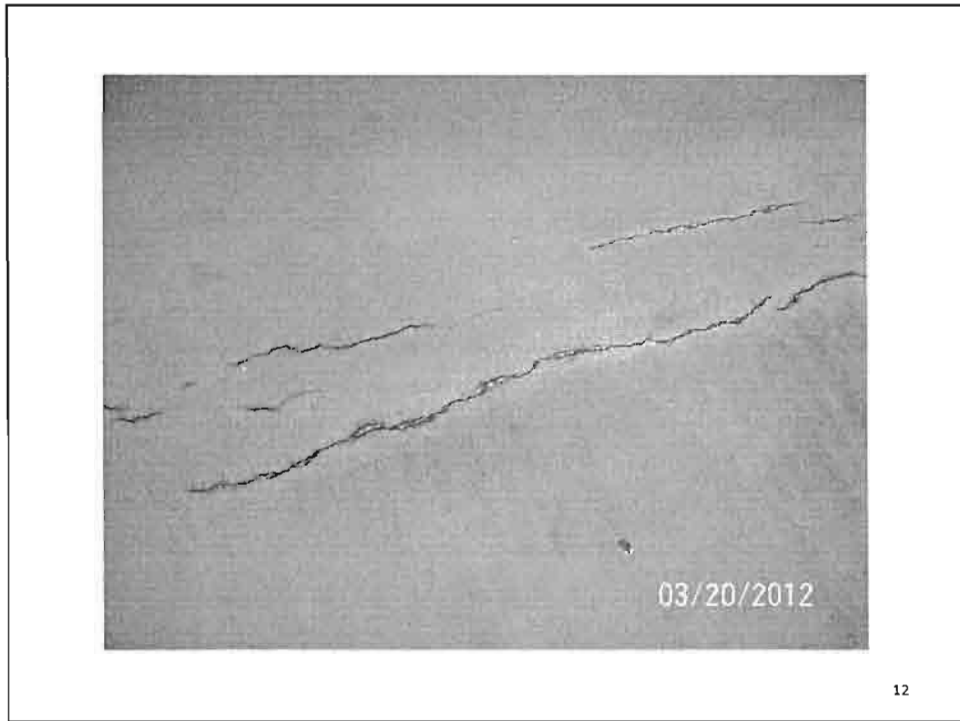
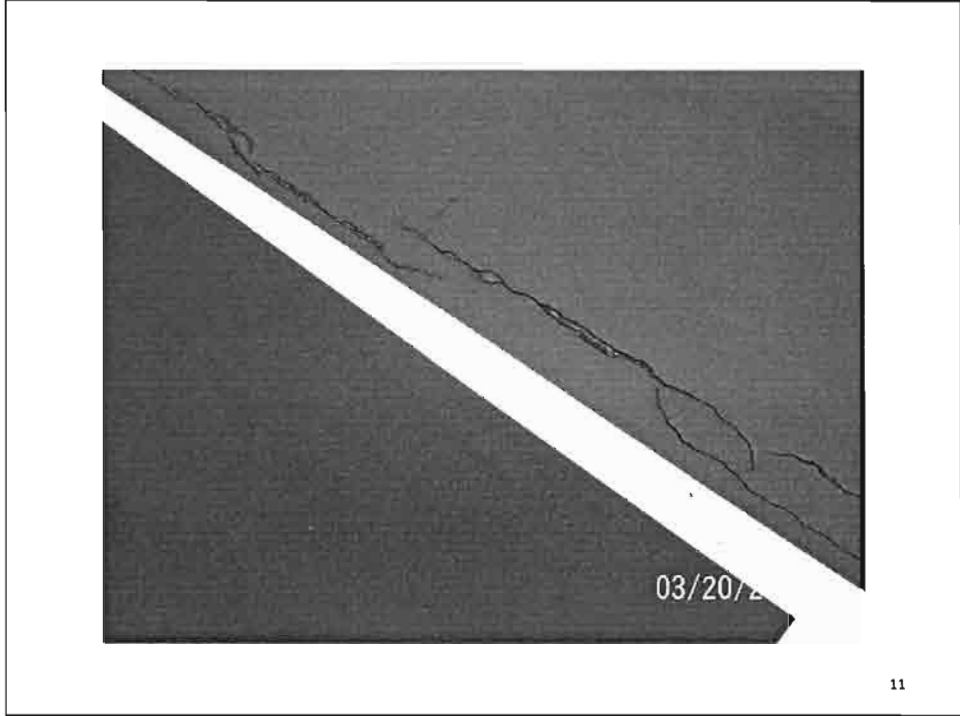
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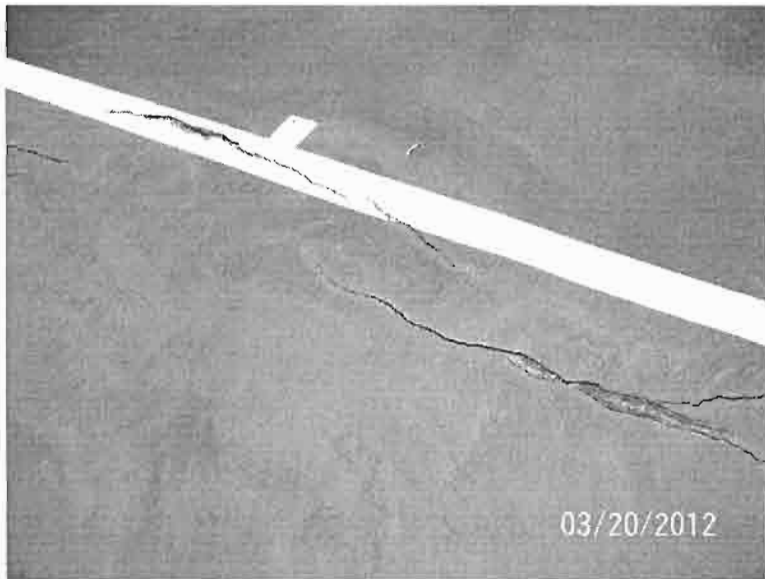


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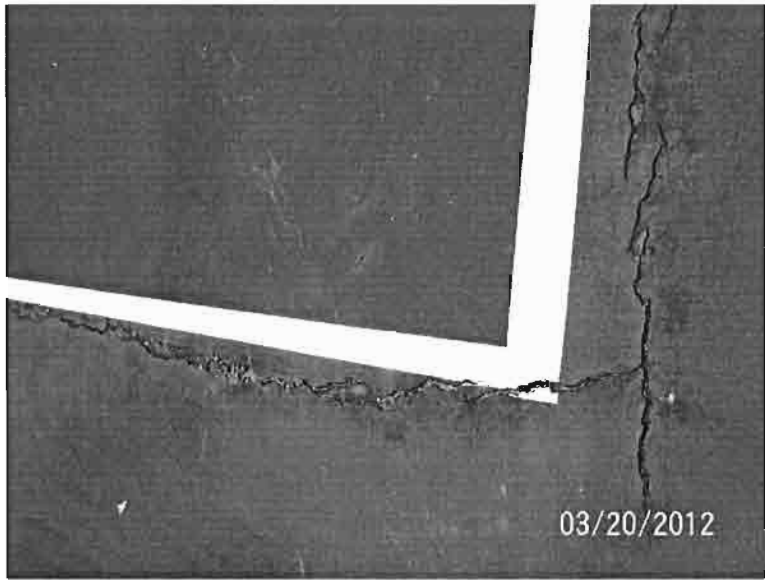




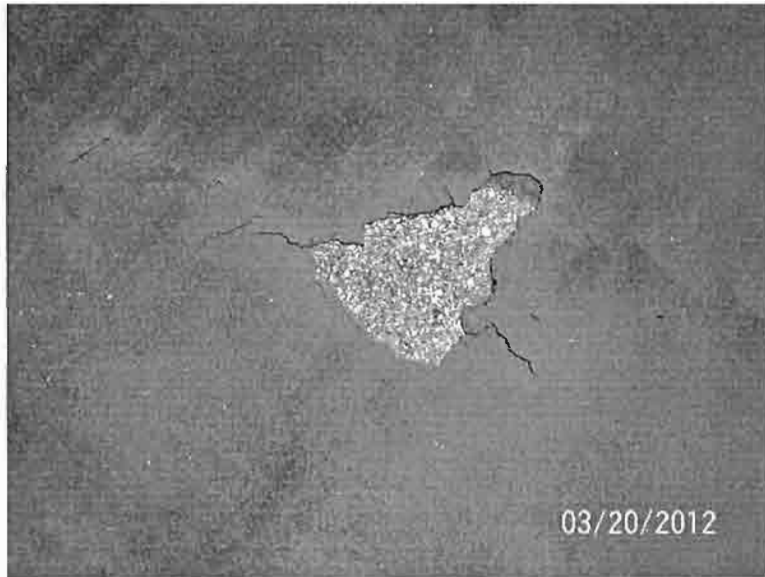
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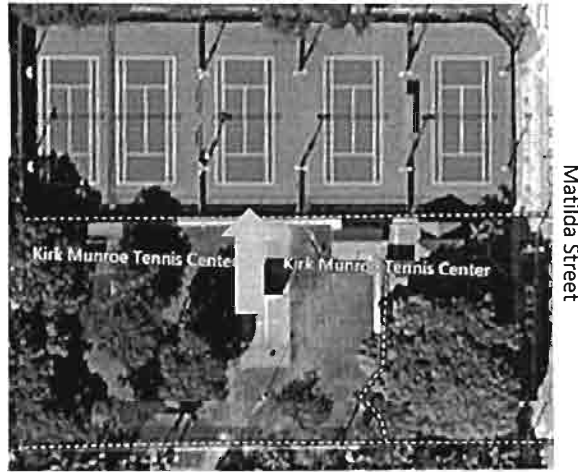
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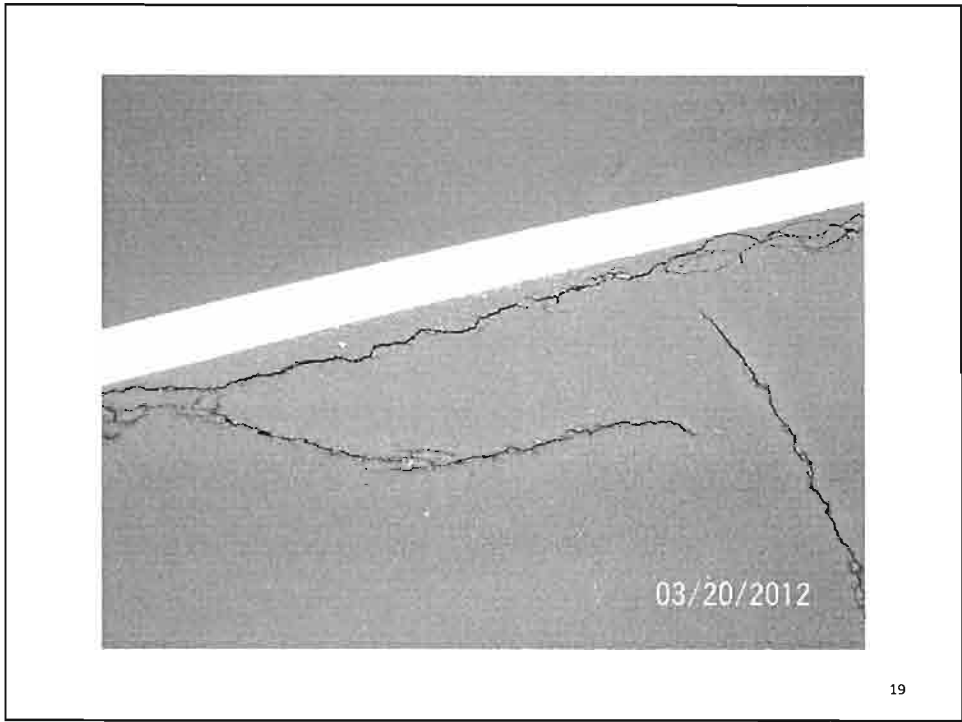


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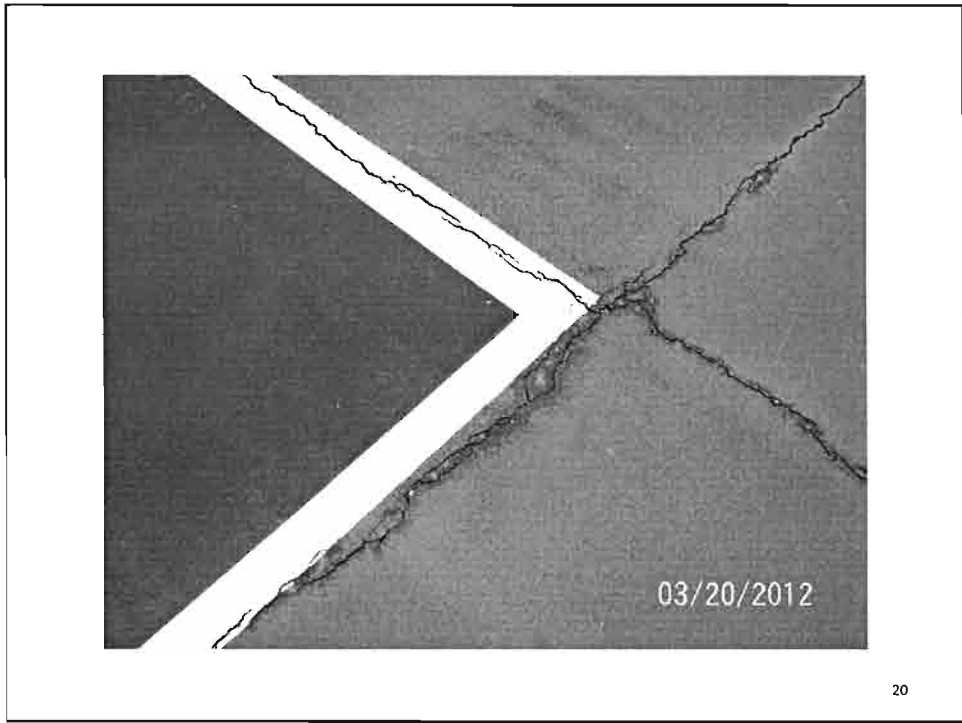
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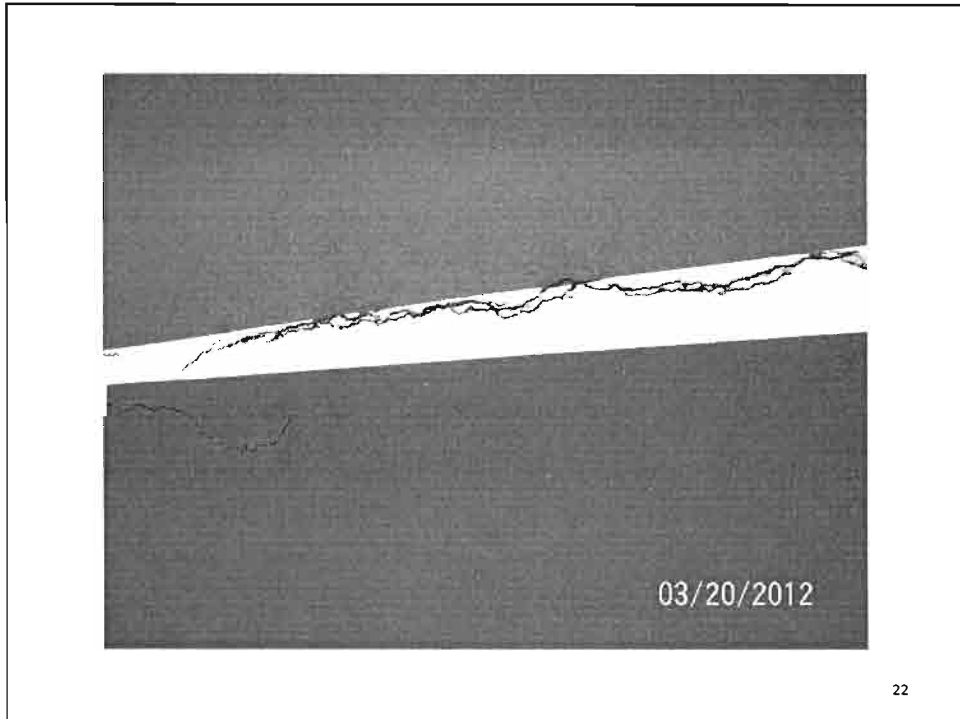
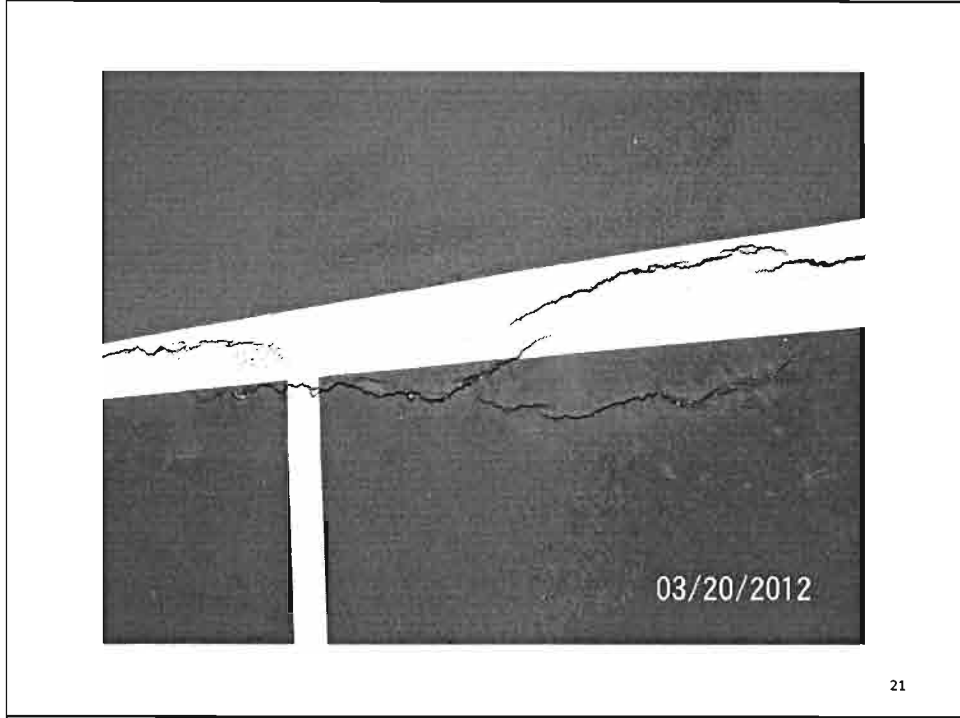
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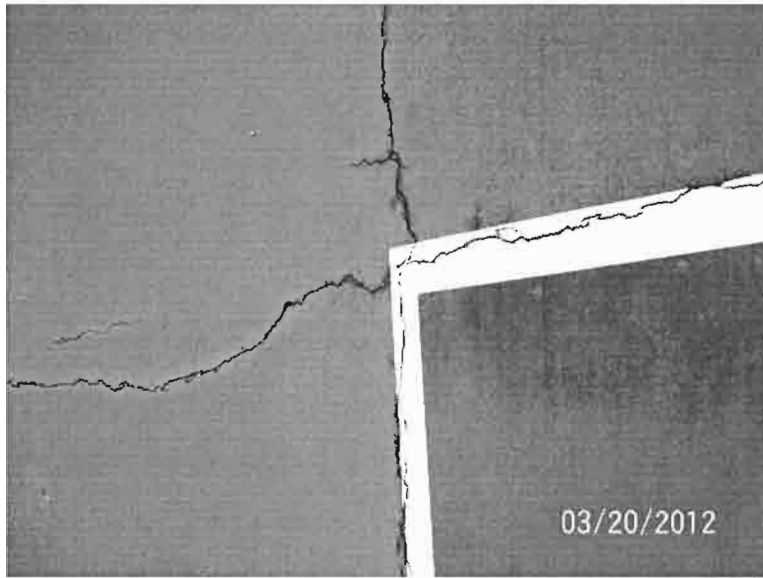


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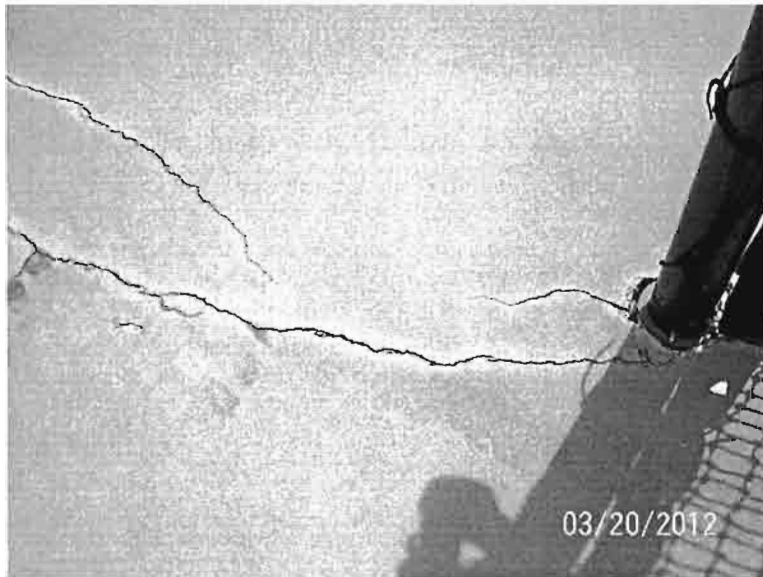


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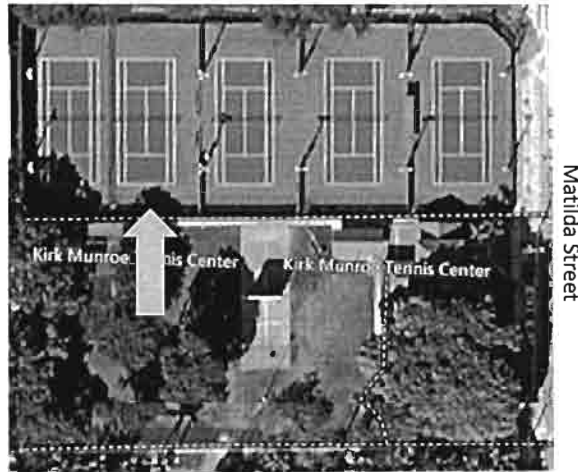
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Tennis Court # 4

Oak Avenue



Florida Avenue

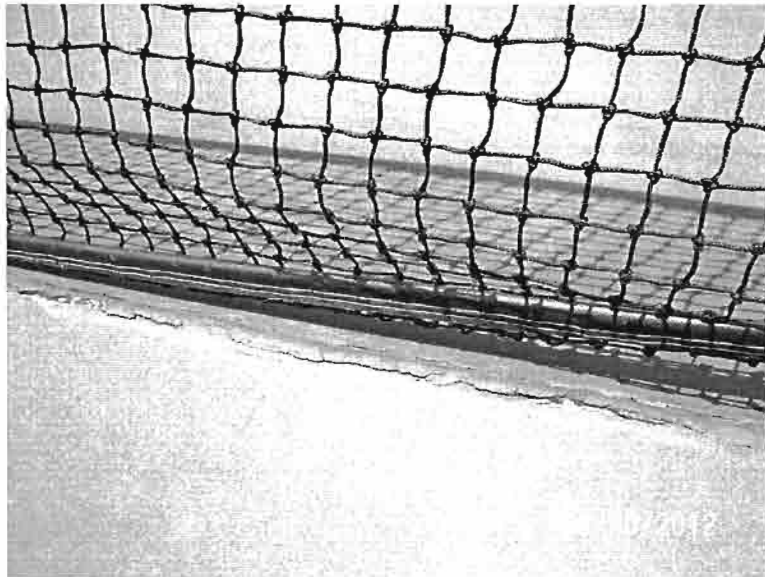
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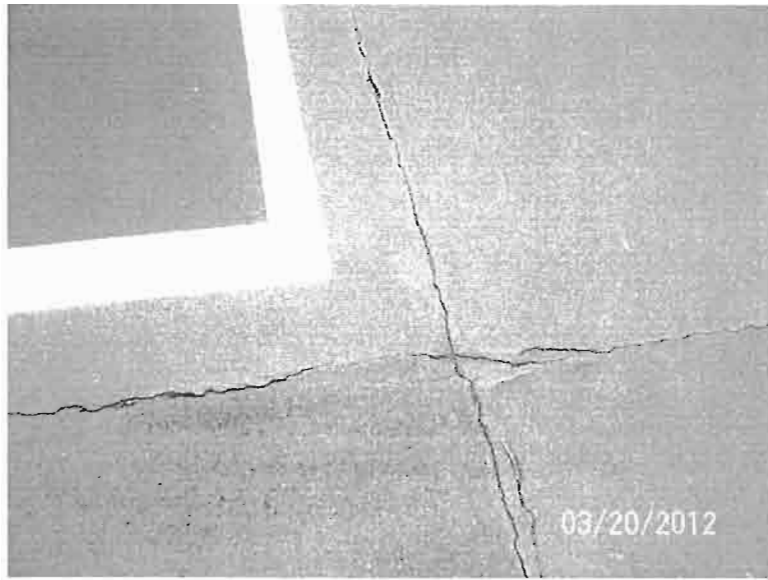
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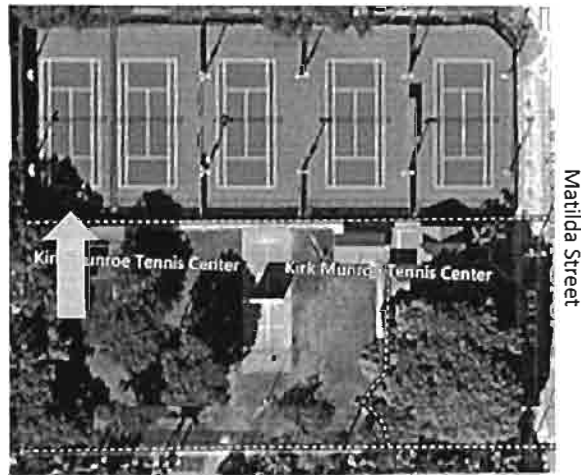
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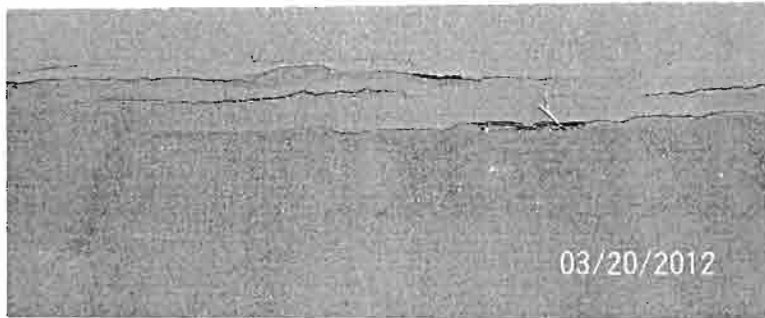
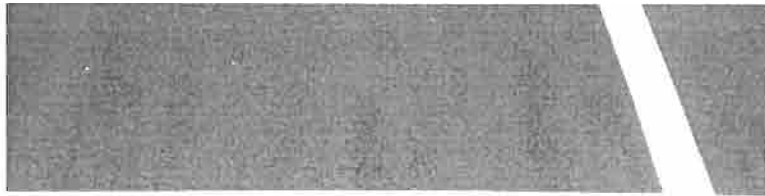
Tennis Court # 5

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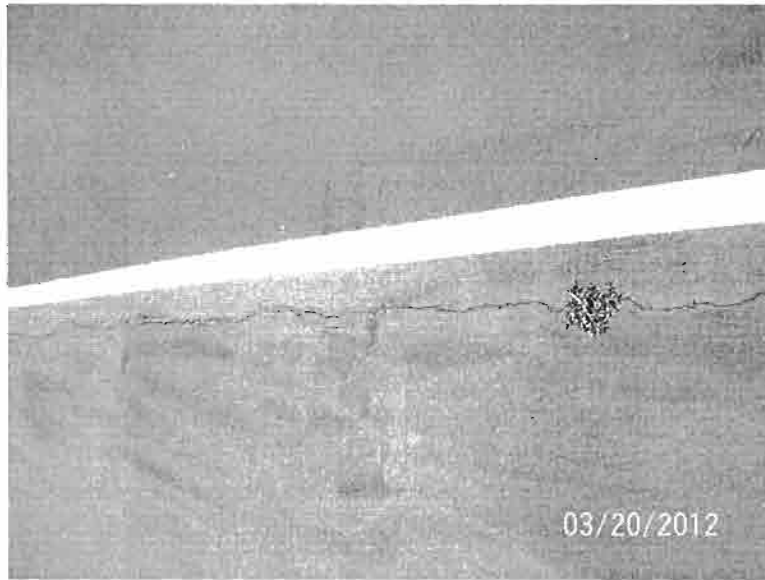


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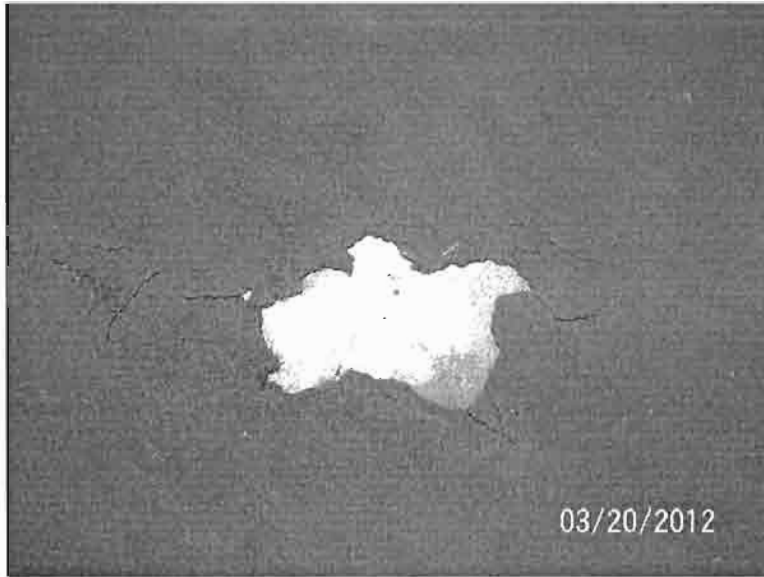
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END 33

November 3, 2011

City of Miami

RE: Kirk Munroe Park
Coconut Grove, Fl.

PROPOSAL/AGREEMENT

CONDITIONS –Resurface 5 tennis courts

1. Contractor will first pressure clean courts to remove mildew and dirt prior to resurfacing.
2. Contractor will flood courts and check for low spots, then will patch puddled areas as best as possible, to a standard tolerance of 1/8", or the depth of a nickel.
3. Contractor will patch cracks with crack filler prior to resurfacing, and will roll entire court area with 1 ½ ton mechanical roller to smooth surface imperfections.
4. Contractor will resurface **2** existing court areas, approximately **1-120' x 180'(3 courts) 2-110' x 120'(2Courts)**, as to **California Products Corporation** specifications, using **Plexipave** materials with a **4-** coat system as follows: **1** coat **Acrylic Resurfacer** and **3** coats **Fortified Plexipave** (see enclosed brochure).
5. Court colors to be: _____ and _____ (please specify).
6. Contractor will also restripe all playing lines to meet USTA specifications, paint the existing net posts and repair center anchors, leaving court(s) ready for play.
7. Contractor agrees to provide tools, materials, labor and supervision to complete the above work for the sum of **\$25,000.00.**
8. Customer agrees to a lump sum payment of **\$25,000.00** upon completion of the resurfacing.
9. Customer agrees to furnish access to site for equipment and materials.
10. Contractor guarantees workmanship and materials against defects for a period of **THREE YEARS**, save normal wear and tear, Acts of God, vandalism and/or any structural damage that may be pre-existing. Contractor cannot guarantee against future or the continuation of root damage, if trees/plants are around perimeter. Nor can we guarantee against cracking caused by age of asphalt.

11. After completion of the resurfacing, proper court use and maintenance to be the sole responsibility of the Customer.
12. Price subject to change if contract is not accepted within **90** days.
13. Work to commence at a date agreed upon by both parties, after Contractor receives a signed copy of this contract from Customer.
14. Contractor certifies that **McCourt Construction, Inc.** is licensed and insured to provide the following services as required by **Dade County**.
15. Failure to fulfill the terms of payment will void all guarantees.
16. Water and electricity for project to be provided by Customer.

Accepted by _____ x _____
McCourt Construction, Inc.



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[Requisitions](#) | [Notifications](#) | [Approvals](#)
[Requisitions: Requisitions](#) >

Standard PO : 71631 Revision 0 (Total USD 26,800.00)

Ok

Order Information

General Information

Standard PO **71631**
 Total **26,800.00 (USD)**
 Supplier **Agile Courts Construction Inc**
 Supplier Site **Miami**
 Address **7335 SW 104 Street
 Miami, FL 33156**
 Buyer **Berges, Ramon**
 Order Date **14-Nov-2006 14:48:23**
 Description
 Status **Approved**
 Note to Supplier
 Organization **City of Miami**
 Sourcing Document
 Supplier Order Number
 Attachments **None**

Terms and Conditions

Payment Terms **Net 30**
 Carrier
 FOB **Destination**
 Freight Terms **Pre-Pay and Add**
 Shipping Control
 Bill-To Address
 Bill-To Address **City of Miami - Finance - General Accounting
 444 SW 2nd Ave
 6th Floor
 Miami, FL 33130**
 Ship-To Address
 Ship-To Address **City of Miami - Purchasing
 444 SW 2 Ave, 6th Floor
 Miami, FL 33130**

PO Details

TIP Click on the Show link to view shipment details of a line.

- Indicates new values
- Indicates cancellation request

[Show All](#) [Hide All](#)

Details	Line /	Type	Supplier	Item Job	Description	UOM	Quantity	Price (USD)	Amount (USD)	Contractor Name	Status	Reason	Global Agree
Show	1	Services			Kirk Munroe Park- Refer to	Dollar	26800	1	26,800.00		Open		

PO#62990
which was
not
converted to
oracle for
the
resurfacing
of 5 tennis
courts. Per
Metro-Dade
Bid 6941-
2/09,
Resolution
03-118

Ok

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iProcurement

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[Shop](#) **[Requisitions](#)** [Receiving](#)

[Requisitions](#) | [Notifications](#) | [Approvals](#)
[Requisitions: Requisitions](#) > [Requisitions Search](#) >

Standard PO : 1201809 Revision 0 (Total USD 29,700.00)

OK

▼ Order Information

General Information

Standard PO **1201809**
 Total **29,700.00 (USD)**
 Supplier **McCourt Construction, Inc.**
 Supplier Site **Miami**
 Address **16155 SW 117th Avenue Suite 26 Miami, FL 33177**
 Buyer [Calderon, Yadissa A](#)
 Order Date **13-Dec-2011 16:42:16**
 Description **Contract 184144, Resolution No. 09-0526**
 Status **Approved**
 Note to Supplier
 Organization **City of Miami**
 Sourcing Document [286307](#)
 Supplier Order Number
 Attachments [View](#)

Terms and Conditions

Payment Terms **Net 30**
 Carrier
 FOB **Destination**
 Freight Terms **Pre-Pay and Add**
 Shipping Control
 Bill-To Address
 Bill-To Address **City of Miami - Finance - General Accounting 444 SW 2nd Ave, 6th Floor Miami, FL 33130**
 Ship-To Address
 Ship-To Address **City of Miami - CIP 444 SW 2 Ave, 8th Floor Miami, FL 33130**

PO Details

☑ TIP Click on the Show link to view shipment details of a line.

- ⚙ Indicates new values
- 🗑 Indicates cancellation request

[Show All](#) [Hide All](#)

Details	Line	Type	Item Job Item	Supplier	Description	UOM	Quantity	Price (USD)	Amount (USD)	Contractor Name	Status	Reason	Global Agreement	Attachments	Price Differentials
▶ Show	1	Services			Resurfacing of six (6) tennis courts at Moore Park per the scope of work herein.	Dollar	29700	1	29,700.00		Open				

OK

[Shop](#) | [Requisitions](#) | [Receiving](#) | [Shopping Cart](#) | [Home](#) | [Logout](#) | [Preferences](#) | [Help](#)



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

1. DATE: 4/24/12 DISTRICT: 4
NAME OF PROJECT: CORAL GATE PARK COMMUNITY BUILDING FURNITURE
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30821

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$31,685

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks 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: For the purchase and installation of furniture (cost estimate attached).

LOCATION: 1415 SW 32 Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/18/12
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/24/12
Approved by Commission? YES NO N/A DATE APPROVED: 5/10/12
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

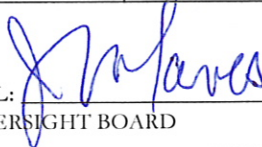
Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____

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

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

7. COMMENTS:

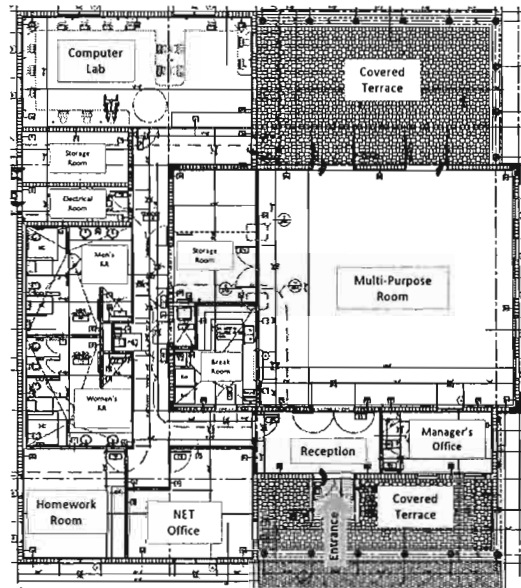
4/18/12 Audit Subcommittee meeting board members did not recommend approval and requested the furniture retail prices. A resolution to City Commission will be drafted requesting for City Commission to review the procurement process in order for the City to obtain the lowest prices for commodity purchases.

APPROVAL: 
BOND OVERSIGHT BOARD

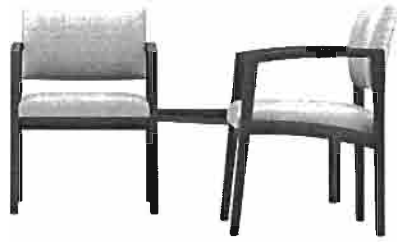
DATE: 4/24/12



1415 SW 32nd Avenue
Miami, FL

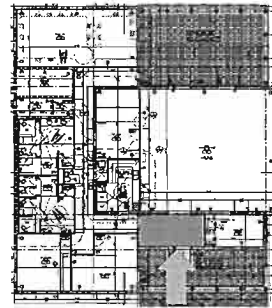


Community Building - Floor Plan



Reception Area

Guest Chairs with Corner Table

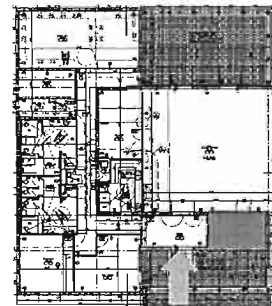


3



Park Manager's Office

Manager's Chair
Guest Chairs
Desk with Credenza
4-Drawer Lateral File Cabinet

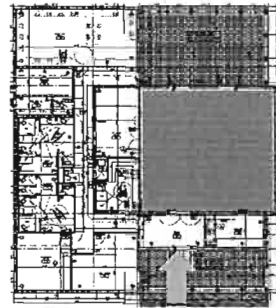


4

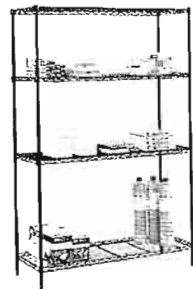


Multi-Purpose Room

- Round Table and Chairs
- Table Cart
- Dolly for chairs

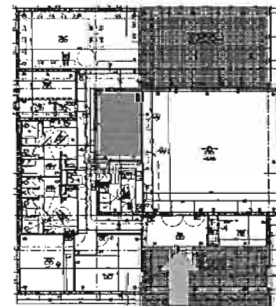


5



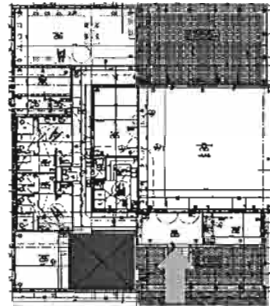
Storage Room

- Industrial Wire Shelves

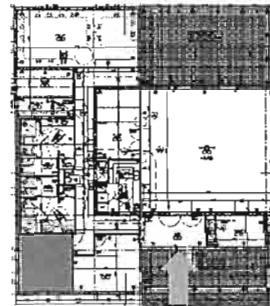


6

Neighborhood Enhancement
Team (NET) Office
Will be furnished by user.



7



Home Work Room

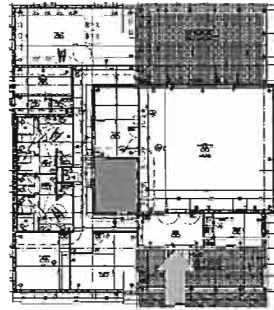
Tables and Chairs

Instructor's Desk and Chair

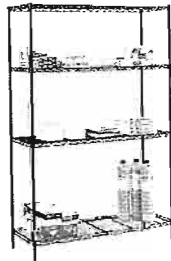
8



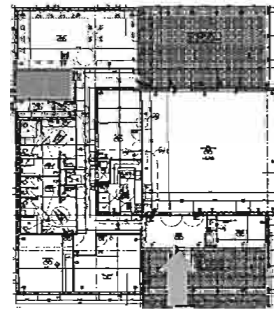
Break Room
Chair Stools



9



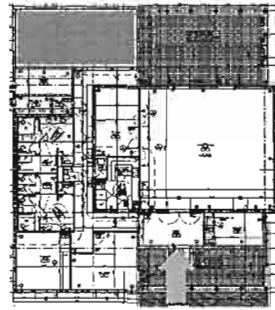
Storage Room
Industrial Wire Shelving



10



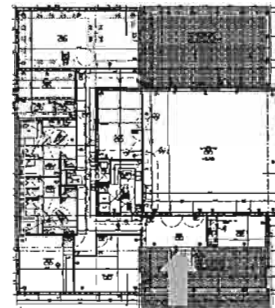
Computer Room
Armless Chairs



11



Various Locations
Garbage Cans with Domes



12

Pradere Office Products

7655 West 20 Avenue
Hialeah, FL 33014
305-823-0190

CORAL GATE PARK

Quote

www.pradereoffice.com

Item	Mfr	Part Number	Part Description	Alias 1	Qty	Sell	Ext Sell
1	FIX	67003	Emotion Armless Chair Stool - Thermoplastic	BREAK ROOM	2	\$ 169.34	\$ 338.68
2	FIX	67003	Emotion Armless Chair - Thermoplastic	COMPUTER LAB	16	\$ 128.00	\$ 2,048.00
3	HMK	307.A2	Insync, Mid Back, Adjustable Arms	HOMEWORK	1	\$ 488.81	\$ 488.81
4	GLB	GCNTLG24P	CONNECTABLES-"T" Legs-For assembly with 24" tops (pair of legs) - 5-1/4D x 20W x 27-5/8H	HOMEWORK	8	\$ 177.19	\$ 1,417.52
5	FIX	67003	Emotion Armless Chair - Thermoplastic	HOMEWORK	16	\$ 128.00	\$ 2,048.00
6	GLB	CNRU2472	CONNECTABLES-Rectangular Tops-T-mold edging - 24D x 72W x 1-1/8H	HOMEWORK	8	\$ 195.41	\$ 1,563.28
7	GLB	A2448T	ADAPTABILITIES-Freestanding Tables-W/Two Full End Panels - 24D x 48W x 29H	HOMEWORK	1	\$ 522.00	\$ 522.00
8	FIX	00009	Dolly - for D Chair, Jazz, & Rascal Chairs, 4-Wheel, 2 Swivel Casters & 2 Fixed Casters, 19"H, 21"W	LARGE MULTI PURPOSE	2	\$ 332.06	\$ 664.12
9	LITI	6520	TABLE CART	LARGE MULTI PURPOSE	1	\$ 487.00	\$ 487.00
10	LITI	2970	FOLDING ROUND TABLES	LARGE MULTI PURPOSE	8	\$ 187.50	\$ 1,500.00
11	FIX	67003	Emotion Armless Chair - Thermoplastic	LARGE MULTI PURPOSE	80	\$ 128.00	\$ 10,240.00
12			6 TALL GARBAGE CANS WITH DOME TOP AND 1 SMALL UNITS	MISC	1	\$ 621.40	\$ 621.40
13	HMK	307.A2	Insync, Mid Back, Adjustable Arms	PARK MANAGER	1	\$ 488.81	\$ 488.81
14	GLB	2194	TWILIGHT-Armchair w/rounded frame - not recommended for stacking	PARK MANAGER	2	\$ 167.84	\$ 335.68
15	GLB	A3066S4R	ADAPTABILITIES-Single Pedestal Desks-Full to Floor Box/Box/File Pedestal on Right - 29-5/8D x 66W x 29H	PARK MANAGER	1	\$ 525.75	\$ 525.75
16	GLB	A2072S2L	ADAPTABILITIES-Credenzas-Full to Floor File/File Pedestal on Left - 20D x 72W x 29H	PARK MANAGER	1	\$ 477.22	\$ 477.22
17	GLB	A2036S4	ADAPTABILITIES-Accessory Pieces-4 Drawer Lateral File w/steel drawer interior - 20D x 36W x 49-1/2H	PARK MANAGER	1	\$ 876.55	\$ 876.55
18	GLB	A2042FB	ADAPTABILITIES-Flush Bridge-20D x 42W x 29H	PARK MANAGER	1	\$ 170.51	\$ 170.51
19	LSR	L1101G5	Lenox Open Arm Series Guest Chair, 22.5W x 26D x 31.5H	RECEPTION	1	\$ 319.00	\$ 319.00
20	LSR	L1102G5	Lenox Open Arm Series Guest Chair/Armless, 22.5W x 26D x 31.5H	RECEPTION	1	\$ 319.00	\$ 319.00
21	LSR	L2122G5	Lenox Open Arm Series 2 Chairs w/ Solid Wood Connecting Corner Table, 57W x 57D x 31.5H	RECEPTION	1	\$ 821.00	\$ 821.00
22	SAFC		36" WIDE INDUSTRIAL WIRE SHELVING 18" DEEP x 72" HIGH 1250 WEIGHT CAPACITY	STORAGE ROOM 107 AND 109	6	\$ 378.75	\$ 2,272.50
			Delivery & Installation During Regular Business Hours		1	\$ 2,854.48	\$ 2,854.48
			Fuel Surcharge		1	\$ 285.45	\$ 285.45
			Grand Total				\$ 31,684.76



CAPITAL IMPROVEMENTS PROGRAM

PROJECT OVERVIEW FORM

1. DATE: 4/24/12 DISTRICT: 4
 NAME OF PROJECT: CORAL GATE PARK COMMUNITY BUILDING SURVEILLANCE SYSTEM
 INITIATING DEPARTMENT/DIVISION: Parks and Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30821

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$11,543

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks 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: For the purchase and installation of a CCTV surveillance security system (proposal attached).

LOCATION: 1415 SW 32 Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/18/12
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/24/12
 Approved by Commission? YES NO N/A DATE APPROVED: 5/10/12
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

TIED 4/4/12

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

7. COMMENTS:

4/18/12 Audit Subcommittee meeting board members did not recommend approval. A resolution to City Commission will be drafted requesting for City Commission to review the procurement process in order for the City to obtain the lowest prices for commodity purchases.

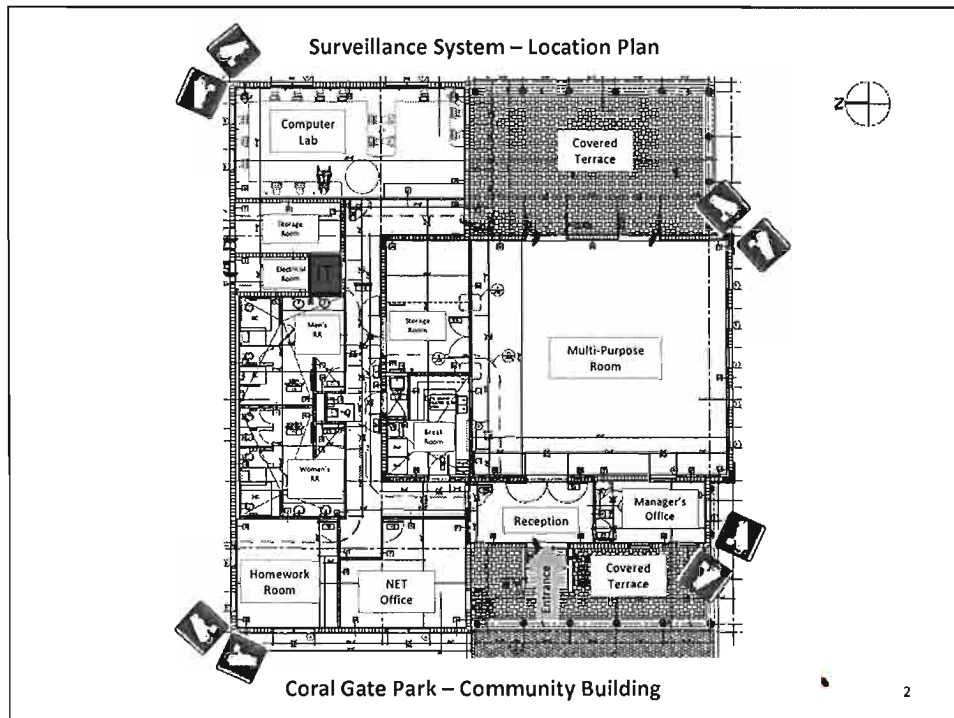
TIED
 APPROVAL: [Signature]
 BOND OVERSIGHT BOARD

DATE: 4/24/12



Coral Gate Park Community Building Surveillance System

1415 SW 32nd Avenue
Miami, FL



Surveillance System – Location Plan

Coral Gate Park – Community Building

2MP H.264 CAMERA 3-9MM LENS



Surveillance System - Cameras

3



HD NVR STANDALONE 8-CHANNEL 2-TERABYTE



POE/DATA SURGE PROTECTOR



8-PORT GIGA POE SWITCH



DIR-601 WIRELESS N ROUTER

Surveillance System - Components

4



www.qualitywiring.com

Quote

10145 NW 19 Street
 Doral, FL 33172
 Office 305-595-5691 Fax 305-595-0558

DATE	QUOTE NO.
3/30/2012	3910

NAME / ADDRESS
CITY OF MIAMI FINANCE-GENERAL ACCOUNTING 444 SW 2ND AVENUE, 6TH FLOOR MIAMI, FLORIDA 33130

JOB SITE:
CORAL GATE PARK 1415 SW 32ND AVE MIAMI, FL 33145

MUST INCLUDE QUOTE NUMBER ON PURCHASE ORDER

CONTACT PERSON	CONTACT #
JESUS PLA	3-416-1509

ITEM	DESCRIPTION	QTY	COST	Total
	SCOPE OF WORK:			
	1) PROVIDE AND INSTALL ONE (1) 2-TERABYTE STANDALONE 8-CHANNEL NVR AND EIGHT (8) 2-MP H.264 ALL IN ONE 3-9MM LENS			
	2) PROVIDE AND INSTALL ONE (1) 8-PORT POE SWITCH			
	3) PROVIDE AND INSTALL EIGHT (8) POE/DATA SURGE PROTECTOR			
	4) PROVIDE AND INSTALL ONE (1) WIRELESS ROUTER			
M150-C008	HD NVR STANDALONE 8-CHANNEL 2-TERABYTE	1	2,552.00	2,552.00
NDR891	2MP H.264 CAMERA 3-9MM LENS	8	784.00	6,272.00
DTK-MRJPOE	POE/DATA SURGE PROTECTOR	8	65.31	522.48
DGS-1210-10P	8-PORT GIGA POE SWITCH	1	436.80	436.80
DIR-601	WIRELESS N ROUTER	1	65.44	65.44
LABTECH	LABOR/TECHNICIAN REGULAR HOURLY	77	22.00	1,694.00

Thank you for your business. Hoa v. Le project Manager	Total	\$11,542.72
--	--------------	-------------



CAPITAL IMPROVEMENTS PROGRAM

PROJECT OVERVIEW FORM

1. DATE: 4/24/12 DISTRICT: 5
 NAME OF PROJECT: GIBSON PARK FITNESS EQUIPMENT
 INITIATING DEPARTMENT/DIVISION: Parks and Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Perez (305) 416-1314
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30305D

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$40,534; currently requesting Homeland Defense Funds of \$35,363
\$35,363 - Homeland Defense
\$5,171 - Park's Budget

SOURCE OF FUNDS: Homeland Defense Bond Series 2 - Neighborhood Parks Improvements, Homeland Interest and Park's Budget
 ACCOUNT CODE(S): 331419

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: For the purchase and installation of fitness equipment (cost estimate attached).

LOCATION: 350 NW 13th Street

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/18/12
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/24/12
 Approved by Commission? YES NO N/A DATE APPROVED: 5/10/12
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____
 Description of change: _____

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

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

7. COMMENTS:

4/18/12 Audit Subcommittee meeting board members did not recommend approval. A resolution to City Commission will be drafted requesting for City Commission to review the procurement process in order for the City to obtain the lowest prices for commodity purchases.

APPROVAL: [Signature]
 BOND OVERSIGHT BOARD

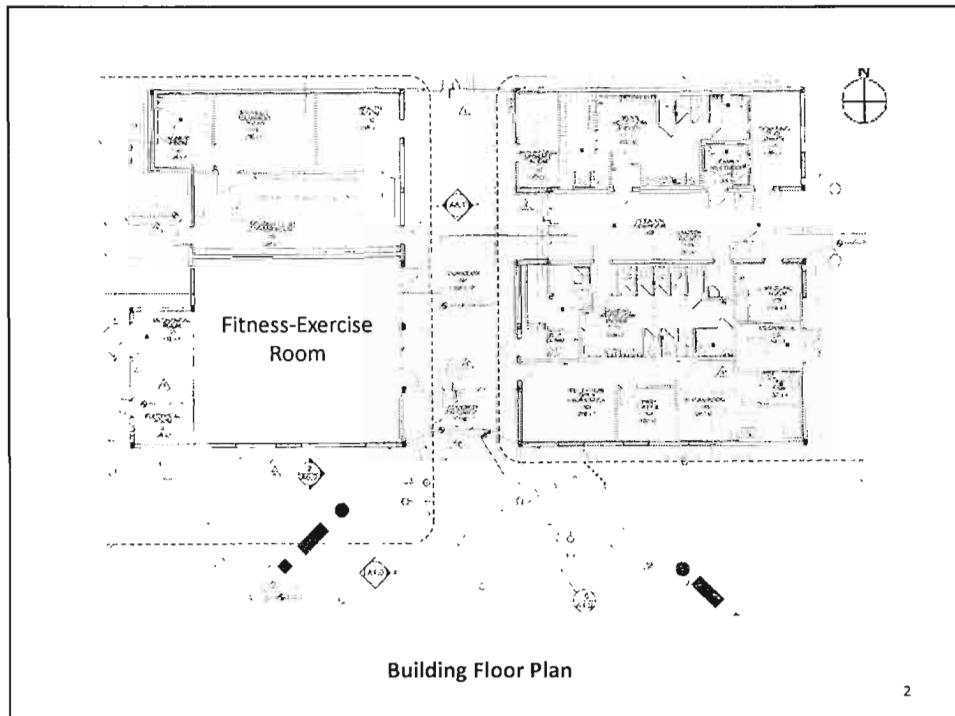
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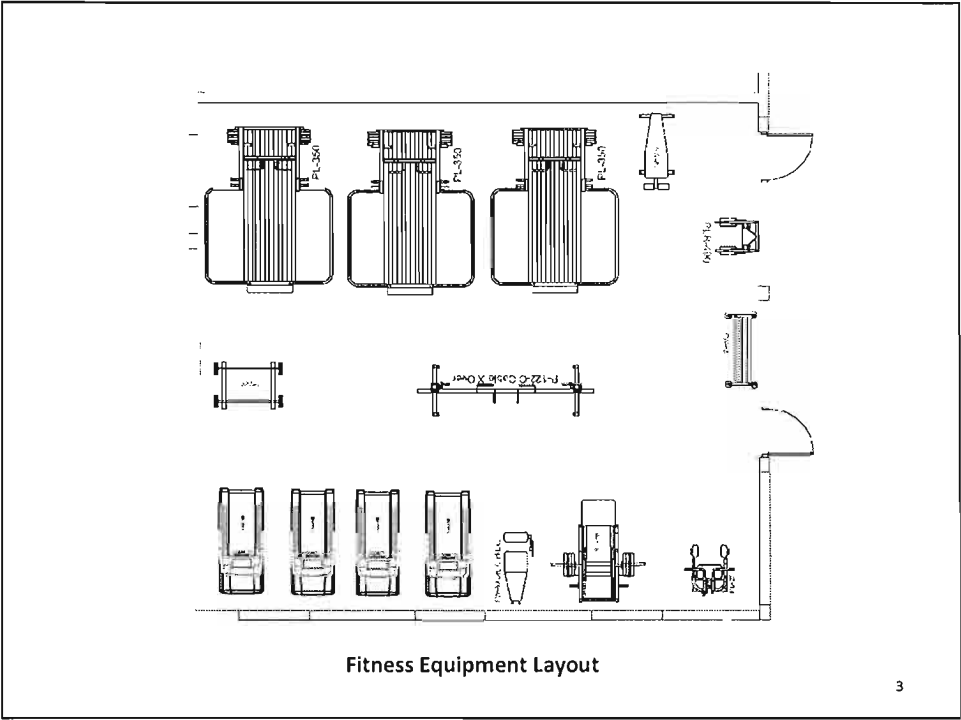
Gibson Park

Fitness-Exercise Equipment

350 NW 13th Street
Miami, FL

1





Pro-Half Rack (Qty: 3)



5

Adjustable Flat Incline (Qty: 2)



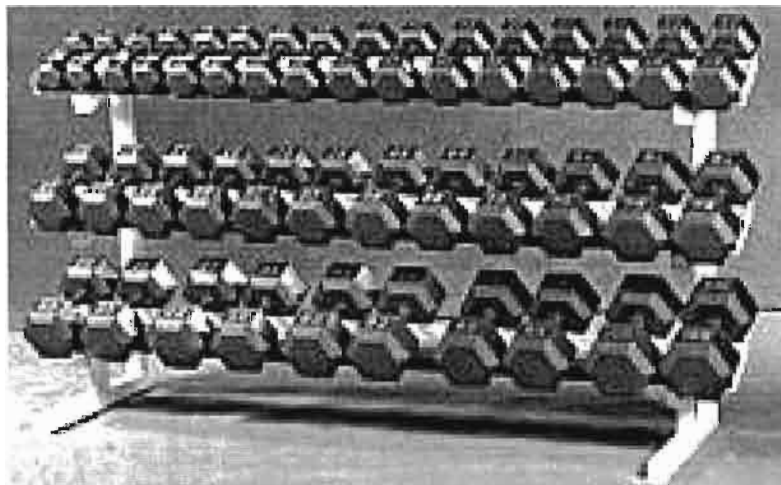
6

Rubber Dumbbell Set – 20 Pairs (Qty: 1)



7

3-Tier Dumbbell Rack (Qty: 1)



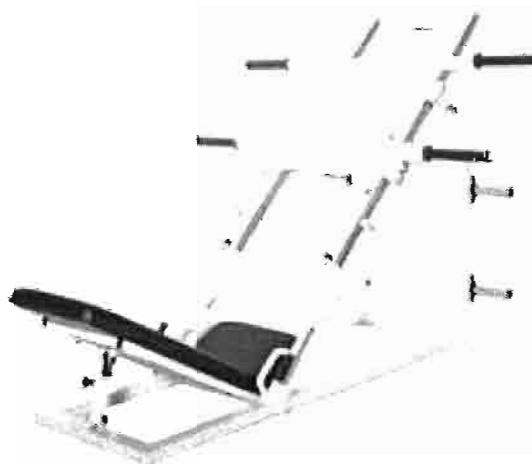
8

Adjustable Work Bench (Qty: 2)



9

Inverted Leg Press (Qty: 1)



10

Combo Prone Leg Curl (Qty: 1)



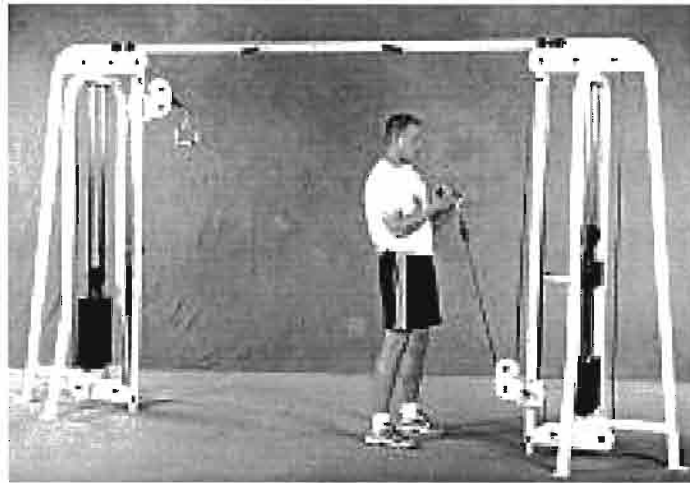
11

Weight Assisted Chin & Dip (Qty: 1)



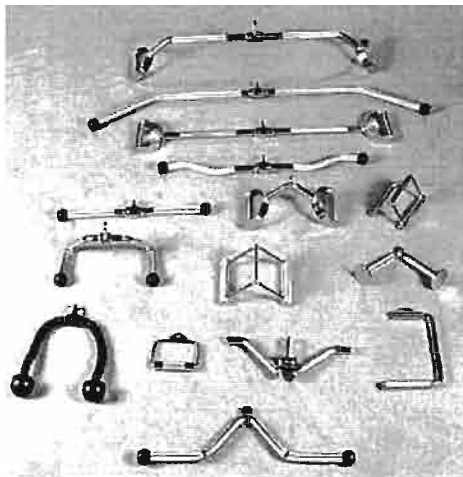
12

Adjustable Cable Cross-Over (Qty: 1)



13

CA-B, CA-D, CA-K, CA-L, CA-J



14

Olympic Bar Holder (Qty: 1)



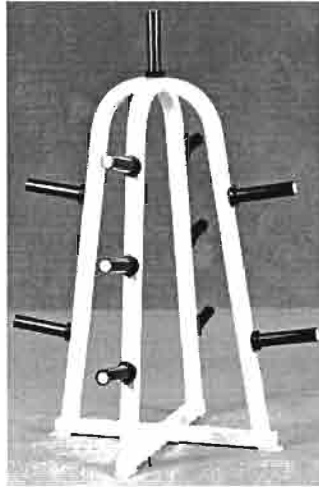
15

Olympic 2000 lb Test Bar (Qty: 4)



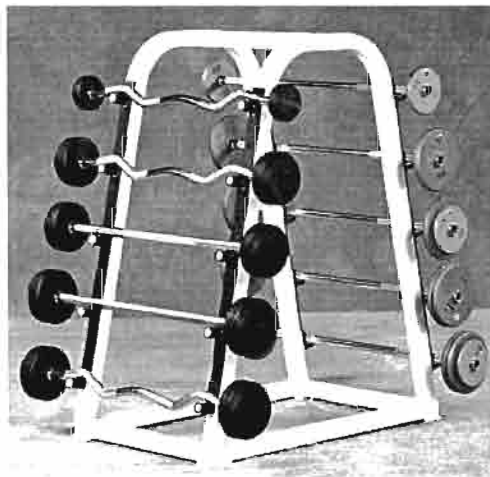
16

4-Sided A-Frame Plate Holder (Qty: 1)



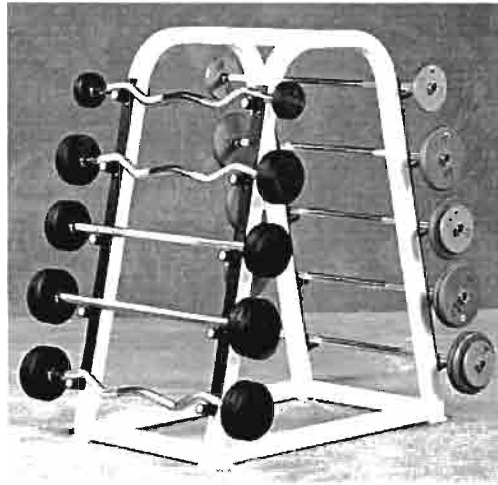
17

20 - 110 lb Curl Barbell (Qty: 1)



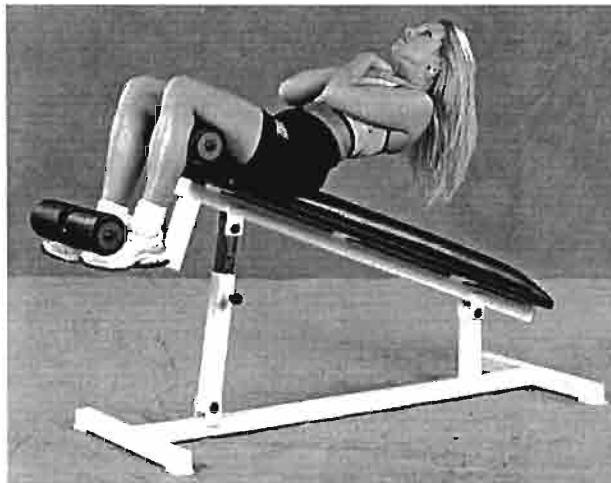
18

Barbell Rack (Qty: 1)



19

Adjustable Decline Bench (Qty:2)



20

Leg Raise / Chin Up / Dip & Push Up Station
(Qty: 1)



21

Grip Plates (5 lbs – 45 lbs)



Quantities:
45lb (24)
35lbs (14)
25lbs (24)
10lbs (8)
5lbs (8)

22

Bumper Plates (10 lbs – 45 lbs)



Quantities:
45lb (12)
25lbs (8)
10lbs (8)

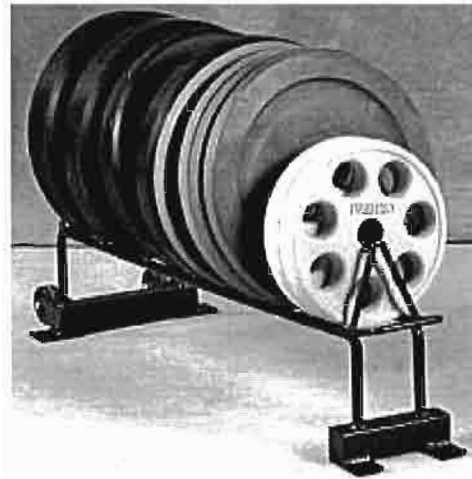
23

Olympic Lockjaw Collar (Qty: 3)



24

Plate Rack (Qty: 2)



25

Gibson Park
Exercise - Fitness Equipment

Slide	Equipment	Qty	Unit Cost	Total Cost
4	Commercial Unlimited Use Treadmills	4	\$ 4,399.00	\$ 17,596.00
5	Pro Half Racks (Uprights)	3	\$ 2,305.00	\$ 6,915.00
6	Adjustable Flat/ Incline-Dcline Bench w/ Wheels	2	\$ 309.75	\$ 619.50
7	Rubber Dumbbell Set-20 Pairs	1	\$ 2,205.00	\$ 2,205.00
8	3 - Tier Dumbbell Rack	1	\$ 342.00	\$ 342.00
9	Adjustable Flat / Incline / Military Bench w/ Wheels	2	\$ 310.00	\$ 620.00
10	Inverted Leg Press	1	\$ 1,627.00	\$ 1,627.00
11	Combo Prone Leg Curl / Seated Thigh Extension	1	\$ 352.00	\$ 352.00
12	Weight Assisted Chin & Dip	1	\$ 520.00	\$ 520.00
13	Adjustable Cable Crossover w/ Chin Up Station	1	\$ 1,675.00	\$ 1,675.00
14	Solid 48" Lat Bar	1	\$ 27.00	\$ 27.00
	Revolving Curl Bar	1	\$ 24.00	\$ 24.00
	Tricep Rope Pull Down	1	\$ 31.00	\$ 31.00
	Single Closed Cable Grip Handle	1	\$ 12.00	\$ 12.00
	Solid Tricep Press Bar	1	\$ 20.00	\$ 20.00
15	Olympic Bar Holder	1	\$ 95.00	\$ 95.00
16	Olympic 2000 lb Test Bar	4	\$ 237.00	\$ 948.00
17	4-Sided A-Frame Plate Holder	1	\$ 263.00	\$ 263.00
18	EZ Curl Barbell	1	\$ 1,570.00	\$ 1,570.00
19	10-Bar Barbell Rack With Wear Frame	1	\$ 236.25	\$ 236.25
20	Adjustable Decline Sit Up Bench	2	\$ 195.00	\$ 390.00
21	Leg Raise / Chin Up / Dip and Push Up Station	1	\$ 289.00	\$ 289.00
22	Rubber Grip Plates:			
	45lbs	24	\$ 47.25	\$ 1,134.00
	35lbs	14	\$ 37.00	\$ 518.00
	25lbs	24	\$ 26.25	\$ 630.00
	10lbs	8	\$ 11.00	\$ 88.00
	5lbs	8	\$ 5.50	\$ 44.00
23	Rubber Bumper Plates:			
	45lbs	12	\$ 68.25	\$ 819.00
	25lbs	8	\$ 42.00	\$ 336.00
	10lbs	8	\$ 21.00	\$ 168.00
24	Olympic Lockjaw Collar	3	\$ 34.95	\$ 104.85
25	Plate Rack With Wheels	2	\$ 157.50	\$ 315.00
TOTAL AMOUNT				\$ 40,533.60

QUOTE

Promaxima Manufacturing, LTD

5310 Ashbrook
Houston, TX 77081
(800) 231-6652
Fax: (713) 667-9941

QUOTE NUMBER: 0110366
QUOTE DATE: 3/23/2012
EXPIRATION DATE: 12/31/5999
CUSTOMER NO: 00-MI33133

QUOTE TO:
CITY OF MIAMI - FINANCE
GENERAL ACCOUNTING
444 SW 2 AVE, 6TH FLOOR
Miami, FL 33130

SHIP TO:
GIBSON PARK
Miami, FL 33130

ATTN: WESLEY CARROLL
Phone: 786-447-8623
Fax: (305) 461-7216

DELIVERY INFO:
SALESPERSON: Cindy Steele

CUSTOMER P.O. SHIP VIA F.O.B. TERMS
Net 30

QUANTITY REQD	ITEM NO. DROP SHIP?	DESCRIPTION	UNIT PRICE	AMOUNT
New Gibson Park Weight Room				
Prices Include Freight and Installation				
4	CV-8025TW	8025TW FULL COMMERCIAL UNLIMITED USE TREADMILL: 5.5 hp. AC Continuous Duty Motor, Maintenance Free Brushless Motor, 22" x 64" 4 Ply Self-Lubricating Running Belt, 500lbs User Weight Capacity, Speed .5 to 15 MPH, 0 to 16% Elevation, Shock Absorp tion Deck System, 20 Programs, 1 Pod Compatible, Pre- Wired For Optional Samsung TV Entertainment System, Polar Contact Heart Rate & Polar Receiver, CSAFE Port, Gerkin Protocol, Army PFT, Marine PFT, Air Force PFT, Fit Test LifeTime Warranty on the M otor and Frame; 3 Years On All Parts	4,399.00	17,596.00
3	PL-350	Pro Half Rack 3" x 3" Hevy Wall Steel Double Laser Notched Uprights with 6' X 8' Oak Platform and Insert 2 - Heavy Duty Weight Bar Hooks, 2 - Adjustable Safety Catch Arms, Weight Plate And Bar Storage, 1 Straight Bar Chin Up Station,	2,305.00	6,915.00
2	PL-610	Adjustable Flat/ Incline/ Decline Military Bench With Wheels	309.75	619.50
1	HEXR-SET	5 lb. to 100 lb. Set/ #5 Increments Hex Rubber Dumbbell Set-20 Pairs (2,100 lbs Total Weight)	2,205.00	2,205.00
1	FW-58	3 - Tier Dumbbell Rack	342.00	342.00
2	FW-12A	Adjustable Flat / Incline / Military Bench With Wheels	310.00	620.00
1	P-118	Inverted Leg Press With Linear Bearings And Adjustable Angled Back Pad, 4 -2" Solid Steel Weight Prongs & Weight Plate Storage	1,627.00	1,627.00
1	FW-89	Combo Prone Leg Curl / Seated Thigh Extension WithAdjustable Roller Pads	352.00	352.00
1	PL-26	Weight Assisted Chin & Dip (Plate Loaded)	520.00	520.00
1	P-122CC	Adjustable Cable Crossover: Pin Select. 2 - 150 lb. Weight Stacks With Chin Up Station	1,675.00	1,675.00
1	CA-B	Solid 48" Lat Bar	27.00	27.00
1	CA-D	Revolving Curl Bar	24.00	24.00
1	CA-K	Tricep Rope Pull Down	31.00	31.00
1	CA-L	Single Closed Cable Grip Handle	12.00	12.00
1	CA-J	Solid Tricep Press Bar	20.00	20.00

CONTINUED

QUOTE

Promaxima Manufacturing, LTD

5310 Ashbrook
Houston, TX 77081
(800) 231-6652
Fax: (713) 667-9941

QUOTE NUMBER: 0110366
QUOTE DATE: 3/23/2012
EXPIRATION DATE: 12/31/5999
CUSTOMER NO: 00-MI33133

QUOTE TO:
CITY OF MIAMI - FINANCE
GENERAL ACCOUNTING
444 SW 2 AVE, 6TH FLOOR
Miami, FL 33130

SHIP TO:
GIBSON PARK
Miami, FL 33130

ATTN: WESLEY CARROLL
Phone: 786-447-8623
Fax: (305) 461-7216

DELIVERY INFO:
SALESPERSON: Cindy Steele

CUSTOMER P.O. SHIP VIA F.O.B. TERMS
Net 30

REQD	QUANTITY	ITEM NO. DROP SHIP?	DESCRIPTION	UNIT PRICE	AMOUNT
	1	FW-48	Olympic Bar Holder Holds 9 Olympic Bars	95.00	95.00
	4	OLY-BAR-2000	Black Olympic 2000 lb Test Bar No Collars Included	237.00	948.00
	1	FW-121	4-Sided A-Frame Plate Holder	263.00	263.00
	1	BB-808R	20 - 110 lb. Set Rubber Encased EZ Curl Barbell Solid Ends in (10 lb. Increments) 650 lbs.	1,570.00	1,570.00
	1	FW-69	10-Bar Barbell Rack With Wear Frame Protective Guard	236.25	236.25
	2	FW-30	Adjustable Decline Sit Up Bench	195.00	390.00
	1	FW-50	Leg Raise / Chin Up / Dip and Push Up Station	289.00	289.00
	24	EZR-45	CC Rubber EZ Grip Plate 45lb	47.25	1,134.00
	14	EZR-35	CC Rubber EZ Grip Plates 35lbs	37.00	518.00
	24	EZR-25	CC Rubber EZ Grip Plates 25lbs	26.25	630.00
	8	EZR-10	CC Rubber EZ Grip Plates 10lbs	11.00	88.00
	8	EZR-05	CC Rubber EZ Grip Plates 5lbs	5.50	44.00
	12	BUMHI-45LB	45lb Solid Rubber Bumper Plate-(Black) Each	68.25	819.00
	8	BUMHI-25LB	25lb Solid Rubber Bumper Plate-(Black) Each	42.00	336.00
	8	BUMHI-10LB	10lb Solid Rubber Bumper Plate- (Black) Each Same Size As 35# Oly Plate	21.00	168.00
	3	AC-LOCKJAW	Olympic Lockjaw Collar, Sold in pairs only	34.95	104.85
	2	FW-76	Plate Rack With Wheels	157.50	315.00

Net Order: 40,533.60
Sales Tax: 0.00
Order Total: 40,533.60



CAPITAL IMPROVEMENTS PROGRAM

PROJECT OVERVIEW FORM

1. DATE: 4/24/12 DISTRICT: 2
 NAME OF PROJECT: **LEGION PARK BOAT RAMP REPAIRS**
 INITIATING DEPARTMENT/DIVISION: Parks and Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30820

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$14,775

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Parks 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: Provide concrete repairs to the existing boat ramp.

LOCATION: 6447 NE 7th Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/18/12
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/24/12
 Approved by Commission? YES NO N/A DATE APPROVED: 5/10/12
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

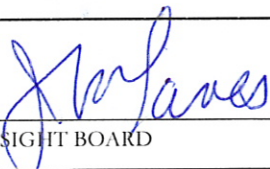
Time impact _____

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

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

7. COMMENTS:

4/18/12 Audit Subcommittee meeting board members recommended approval.

APPROVAL: 
 BOND OVERSIGHT BOARD

DATE: 4/24/12



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	10-Apr-2012
VERSION	DRAFT

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

PROJECT NAME: Legion Park Boat Ramp Repairs	PROJECT NO: B-30820
ADDRESS / LOCATION: 6447 NE 7th Avenue	DISTRICT:
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:
CATEGORY:	CURRENT PROJECT EST. COST: \$ 14,284.82
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 14,284.82
CLIENT CONTACT: Juan Pascual	FUTURE FUNDS: \$ -
DESIGN MANAGER:	FUND SHORTFALL: \$ -
CONSTR. MANAGER: Nelson Cuadras (CIP)	PROCUREMENT: Conventional
TEL.:	
TEL.: 305-416-1254	

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START:	START:	ADV:	ADV:	START: 5/20/2012	START:
END:	END:	AWARD:	AWARD:	END: 6/10/2012	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual		% Plans Date:		Bid Open:		Paid to Date	% Paid to Date
	Date:	% of Phase:	0%	NTP 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
1	Outside Consult.-Prime Basic Des. Fee	1.01						
2	Outside Consult.-Addit. Des. Svcs.	1.01						
3	CIP-Design Management	1.02						
4	Impact Fees / Permit Fees	1.01						
5								
6								
7								
8								
9								
10								
11								
12								
PRODUCTION TOTALS		\$	-	\$	-			
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)	2.00	100%	\$	11,600			
2	Const. Contingency Allowance	2.00	10%	\$	1,160			
3								
4								
5								
6								
CONSTRUCTION TOTALS		\$	-	\$	12,760			
CONST. ADMIN. (8-CEO)								
	CODE	Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration		Construction Administration Phase Paid to Date
1	Const Engr. Obs. (CEO) Consult.	3.01						
2	Const. Mgmt by CIP Const. Mgr	3.02	\$	5.0%	\$ 638			
3								
4								
CONSTRUCTION ADMINISTRATION TOTALS		\$	-	\$	638			
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		5.0%	\$ 638			
2	Gordian Group 1.95%				\$ 249			
ADMINISTRATIVE EXPENSES TOTALS		\$	-	\$	887			
ADDITIONAL PROJECT TASKS								
	CODE	Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date
1								
2								
ADDITIONAL PROJECT TASKS TOTALS								
B-No.	B-30820	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date	
		\$	-	\$	14,285			

PROJECT SCOPE

Provide concrete repairs to the existing boat ramp.

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

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

Notes

Pending commission appropriations approval, May 2012

FUND SOURCE

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Parks Improvements	\$ 14,285	
FUND GRAND TOTAL		ACTUAL \$ 14,285	PROJECTED

B-No. **B-30820**

VALIDATION

Initiated by: _____ 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: N/A _____ Signature _____ Date: _____
 Project Manager: Capital Improvements

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

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

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

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


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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

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.

April 10, 2012	Proposal Review - Category Job Order Construction Services	
431.B30820.00	Legion Park Boat Ramp Repairs	

Sect.	Item	Mod.	UOM	Description	Line Total
Category - Not Entered					
1	01000	0003	LS	Miscellaneous	\$3,500.00
		NPP Task	Installation	Quantity 3,500.00 x Unit Price 1.00 x Factor 1.0000 = Total 3,500.00	
				Allowance for exemption permit, plans for Derm permits. Also for City of Miami Permit as necessary	
2	01741	0012	EA	20 CY Dumpster "Construction Debris"Note: Price Includes Service To Deliver And Pick-up Of Dumpster, Hauling Of Debris, Rental Of Dumpster And Disposal Fee.	\$398.06
			Installation	Quantity 1.00 x Unit Price 451.52 x Factor 0.8816 = Total 398.06	
3	03003	0002	LS	Boat Ramp Repair	\$7,700.00
		NPP Task	Installation	Quantity 7,700.00 x Unit Price 1.00 x Factor 1.0000 = Total 7,700.00	

Subtotal for No Category Entered \$11,598.06

Project Proposal Total \$11,598.06

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



10461 SW 16th Place
Davie, Florida 33324-7456
Phone: (954) 640-4400
Fax: (954) 640-4401

PROPOSAL/CONTRACT

March 8, 2012

Transmit via fax & e-mail

Proposal Submitted to: Luis R. Lavergne – Project Manager
ADVANCED PROPERTY SOLUTIONS
9487 NW 12 Street
Doral, FL 33172

Tel/Fax Mobile: (305) 994-2150 O
(305) 994-2159 F
lrlavergne@gecassociates.com

Job Name: **Legion Memorial Park Boat Ramp Repairs**
6447 NE 7th Avenue
Miami, Florida 33138

Proposal #P12-017

Project Description: Boat ramp repairs.

As a result of our recent discussions, our site inspections and your desire to fix the existing boat ramp at this location, we offer to perform the following repairs. Betancourt Construction, Inc. (BCI) a Florida Corporation proposes to furnish all labor, insurance and equipment to perform the following;

BOAT RAMP REPAIRS

As requested, we have concentrated our effort to fix a 3' x 10' hole within the existing concrete boat ramp. Our inspection revealed that an existing Jersey Barrier has been placed at the west edge of the existing hole. Our inspection also revealed that there are other cracks and holes within the existing boat ramp system and future repairs should be considered at these areas.

1. One (1) mobilization of our crew and equipment to jobsite.
2. Deploy, maintain and remove floating turbidity curtains during BCI in water works. Turbidity testing is included.
3. Remove and dispose of the existing concrete pieces and debris from within the existing concrete boat ramp.
4. Pressure wash the adjoining concrete panels to create a better binding surface.
5. Supply and install #5 rebar pieces and place them underneath and in to the adjoining concrete panels. This will provide additional support to the new pour area.
6. Supply and install 5,000 psi concrete and use the Tremie pour method to fill in the 3' x 10' void. Proposed concrete to match the adjoining surface and will have an irregular finish. Due to the fact that this area is underwater, finishing and brooming is not available.
7. One (1) de-mobilization of our crew, equipment and excess materials from the jobsite.

Handwritten notes:
0.02/13
10/11/12
40
20
10
13

LUMP SUM _____ **\$8,950**

ADD ALTERNATE #1: A Miami-Dade County DERM Exemption Permit will be required. If Owner elects for BCI to prepare a sketch, submit the Exemption Application to DERM and obtain the Exemption Approval, please add **\$1,700** to the Lump Sum Total.

BID QUALIFICATIONS AND EXCLUSIONS

1. Project is to be performed by landside equipment. No site restoration effort has been included.
2. Barge work.
3. Surveying (layout, cut-off grades, or as-built drawings).
4. Vibration monitoring or analysis.
5. Field engineering (Log of approved Inspections, Certified Pile Log, etc.).
6. Clearance from overhead power lines shall be consistent with OSHA Standards.
7. MOT by others.
8. Schedule of values to be negotiated at Contract signing.
9. No retainage to be withheld. If required retainage is required, the total amount withheld to be released within 30 days of BCI completion of its contracted scope of work.
10. Permit processing or Permit fees.

WE PROPOSE hereby to furnish material and labor -- complete in accordance with these specifications for the sum of \$8,950 See Above			
Progress Payments as follows:			
A Schedule of Values to be negotiated at Contract Signing.			
In the event customer fails to pay this proposal when due, Betancourt Construction, Inc. shall be entitled to recover all costs incurred including attorney's fees for services rendered in connection with collection of payment of the debt as evidence by this proposal or enforcement of Betancourt Construction, Inc.'s rights provided under law. NOTE: This proposal may be withdrawn by us if not accepted within 30 days.			
QUOTED BY: Michael Betancourt		Betancourt Construction, Inc. Authorized Signature	
Acceptance of Proposal – The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.			
Signature _____	Date _____	Signature _____	Date _____
Print _____		Print _____	

Handwritten calculations:
\$ 8,950.⁰⁰
+ 1,700.⁰⁰

\$ 10,650.⁰⁰
+ 1,065.⁰⁰

\$ 11,715.⁰⁰
GEZ 10%

Handwritten total: **\$ 11,765.⁰⁰**

Legion Park Boat Ramp



A RESOLUTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD RECOMMENDING TO AND REQUESTING THE MIAMI CITY COMMISSION TO REVIEW PROCUREMENT PROCESSES IN ORDER FOR THE CITY TO OBTAIN THE LOWEST POSSIBLE PRICES FOR COMMODITY PURCHASES.

..Body

WHEREAS, the Homeland Defense/Neighborhood Improvement Bond Oversight Board members are recommending and requesting to the Miami City Commission to review the procurement processes in order for the City to obtain the lowest possible prices for commodity purchases.

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

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

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

APPROVED AS TO FORM AND CORRECTNESS:

..Footnote

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

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