

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

2/26/13 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

I. APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 27, 2012.

II. OLD BUSINESS:

1. New Fire Station No. 14

III. INFORMATIONAL ITEM:

1. Blanche Park Master Plan Improvements – Additional Funding

IV. PROJECT UPDATES:

1. Legion Memorial Park Window and Paint Interior - *Complete*
2. Legion Park Boat Ramp Repairs- *Complete*
3. 1814 Brickell Park - *Complete*
4. 1814 Brickell Park New Playground Equipment - *Complete*
5. Parks ADA Modifications/District 1 – Construction Services for Curtis Park - *Complete*
6. Freedom Garden Statue Rehabilitation & Park Improvements - *Complete*
7. Hadley Park ADA and Miscellaneous Improvements - *Complete*

V. ADDITIONAL ITEMS:

VI. CHAIRMAN OPEN AGENDA:

- 2012 Annual Report

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

11/27/12 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:09 p.m., with the following members found to be:

Present: Ola O. Aluko
 David Berley
 Eileen Broton (Vice Chair)
 Mariano Cruz
 David Freedman
 Henry Goa
 Ricardo Lambert
 Robert Powers
 Jose Solares (Chair)
 Albena Sumner

Absent: Nelson Victor Alvarado
 Manny Roche
 Maria Sardiña Mann

ALSO PRESENT: Jeovanny Rodriguez, Assistant Director, CIP Department
 Robin Jones-Jackson, Assistant City Attorney, City Attorney's Office
 Charles "Chuck" Postis, Superintendent, General Service Administration
 Vivian Izsack, Construction Manager, Parks & Recreation
 Daniel Newhoff, Assistant Director, Public Facilities
 Anita Darbonne, Manager, Little Haiti Cultural Center
 Marcia Lopez, Board Liaison, CIP Department
 Wendy Jaramillo, Administrative Assistant I, CIP Department
 Teri Elizabeth Samuels, Transcriber, City Clerk's Office

I. APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 23, 2012

HD/NIB MOTION 12-24

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF OCTOBER 23, 2012.

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

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

II. NEW INFORMATIONAL ITEMS:

1. Little Haiti Cultural Center Miscellaneous Repairs

NAME OF PROJECT: LITTLE HAITI CULTURAL CENTER MISCELLANEOUS REPAIRS
INITIATING DEPARTMENT/DIVISION: Public Facilities
TOTAL DOLLAR AMOUNT: \$12,338 of HD funds is currently being requested
**NOTE: A total of \$25,255 has been appropriated for miscellaneous repairs at Little Haiti Cultural Center*
SOURCE OF FUNDS: Homeland Defense Bond Series 2 – Little Haiti Park Land Acquisition & Development
CIP/PROJECT NUMBER: B-30890
DESCRIPTION OF PROJECT:
Repair and replace three tandem compressors Multistack units. See detailed scope attached.
LOCATION: 212-260 NE 59 Terrace

HD/NIB MOTION 12-26

A MOTION TO VERIFY IF BOTH REPAIR ITEMS (LITTLE HAITI CULTURAL CENTER MISCELLANEOUS REPAIRS AND LUMMUS PARK MISCELLANEOUS REPAIRS) ARE PROPER CAPITAL EXPENDITURES.

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

Note for the Record: The motion passed 7-2.

2. Lummus Park Miscellaneous Repairs

NAME OF PROJECT: LUMMUS PARK MISCELLANEOUS REPAIRS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-30889
TOTAL DOLLAR AMOUNT: \$45,000 of which \$31,803 is Homeland Defense
SOURCE OF FUNDS: Homeland Defense Bonds Series 1 & 2 Interest and Safe Neighborhood Parks Bond
DESCRIPTION OF PROJECT: Contractor shall provide all labor, supervision, equipment, materials and permits, including electrical, to perform the scope of work as noted in the attachment.
LOCATION: 404 NW 3 Street

HD/NIB MOTION 12-26

A MOTION TO VERIFY IF BOTH REPAIR ITEMS (LITTLE HAITI CULTURAL CENTER MISCELLANEOUS REPAIRS AND LUMMUS PARK MISCELLANEOUS REPAIRS) ARE PROPER CAPITAL EXPENDITURES.

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

Note for the Record: The motion passed 7-2.

III. NEW BUSINESS:

1. Coral Gate Mini Park

NAME OF PROJECT: CORAL GATE MINI PARKS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-30777
TOTAL DOLLAR AMOUNT: \$200,634 of which \$100,000 is HD funding; currently requesting \$81,625 for Design Services
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 – Neighborhood Park Improvements
DESCRIPTION OF PROJECT: The design and construction of two mini passive pocket parks. The project will consist of surveying, platting, landscaping and installation of benches.
LOCATION: Coral Gate Drive and SW 16th Street & SW 18th Street and SW 32nd Avenue

HD/NIB MOTION 12-27

A MOTION NOT TO RECOMMEND FUNDING FOR CORAL GATE MINI PARK - DESIGN SERVICES.

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

Note for the Record: The motion passed 8-2.

2. Curtis Park New Pool Facility & Boat Ramp Area Improvements Design Services –
Additional Funding

NAME OF PROJECT: CURTIS PARK NEW POOL FACILITY & BOAT RAMP AREA IMPROVEMENTS – DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

CIP/PROJECT NUMBER: B-35806 & B-35806S

TOTAL DOLLAR AMOUNT: \$2,468,437 of which \$122,558 HD Funds were previously approved for Design Services; **currently requesting \$16,861 for Additional Design Services**

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

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

DESCRIPTION OF PROJECT:

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

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

LOCATION: 1901 NW 24 Street

ITEM PULLED FROM THE AGENDA BY CIP ASSISTANT DIRECTOR.

Chairman Solares requested the minutes of the item from the initial funding.

3. Shenandoah Park Ada Modifications – Construction Services

NAME OF PROJECT: SHENANDOAH PARK ADA MODIFICATIONS – CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-30547G
TOTAL DOLLAR AMOUNT: \$491,147; of which \$91,147 of HD Funds were previously approved for both the Shenandoah Park and West End Park Design Services; currently requesting \$286,188 of HD Funds for Shenandoah Park Construction Services
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Park Improvements
DESCRIPTION OF PROJECT:
Shenandoah: Provide accessible route from the existing Pool Building to the Baseball and Softball fields. Provide an accessible ramp at the Pool Building. Provide a complete ADA remodeling of the male & female restrooms.
West End: Provide ADA compliant signs at all ADA parking spaces. Provide an accessible door and opening at the side entrance door. Provide an accessible door with adequate maneuvering clearance at the entrance of the Recreation Center. Provide ADA signage throughout the Rec Ctr. Provide a flush valve mounted on the "open" side of the toilet at the men's restroom at the Rec Ctr.
LOCATION: 2111 SW 19 Street and 250 SW 60 Avenue

HD/NIB MOTION 12-28

A MOTION TO FUND THE SHENANDOAH PARK ADA MODIFICATIONS - CONSTRUCTION SERVICES.

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

Note for the Record: The motion passed 6-4.

4. Bayside Historic Signs – Additional Funding

NAME OF PROJECT: BAYSIDE HISTORIC SIGNS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-39910K
TOTAL DOLLAR AMOUNT: \$33,000 of which \$25,000 was previously approved; currently requesting \$8,000 of the remaining HD funds
SOURCE OF FUNDS: Homeland Defense Bonds Series 2 – Neighborhood Quality of Life
DESCRIPTION OF PROJECT: Replacement of existing street and/or stop signs with new historical street and/or stop signs located within the Bayside Historic Neighborhood.

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

HD/NIB MOTION 12-29

A MOTION TO FUND THE BAYSIDE HISTORIC SIGNS - ADDITIONAL FUNDING.

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

Note for the Record: The motion passed 10-0.

IV. PROJECT UPDATE:

1. Moore Park New Construction

Jeovanny Rodriguez, CIP Assistant Director, stated that the original plan for the design included keeping the existing parking lot as is, just making minor modifications, resurfacing and keeping the two existing driveway entrances. Mr. Rodriguez stated that the plan was rejected by DOT.

Board Member Sumner stated that she met with DOT and was told that the Department submitted a plan with one entrance and that had been approved. At no time did DOT state that it would be illegal because it has been existing for quite some time, which would mean it is illegal now. Board Member Sumner stated that there has been a change because she received information from the Department that there will be two entrances at the park.

Mr. Rodriguez stated that the plan has been changed back to the original design.

Board Member Sumner stated that Mr. Rodriguez is making a representation concerning DOT that was not made to her, which is why she requested that a staff person from DOT be present at the meeting to clarify the situation. Board Member Sumner stated she would follow up on the project.

V. ADDITIONAL ITEMS:

- **Two-Minute Discussion Limitation**

HD/NIB MOTION 12-25

A MOTION WAS MADE TO LIMIT DISCUSSION TO TWO MINUTES PER BOARD MEMBER.

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

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

- **Resignation - Board Member Mariano Cruz**

Board Member Mariano Cruz submitted a letter of resignation effective immediately.

VI. CHAIRMAN OPEN AGENDA:

- **Cancellation of December HD/NIB Oversight Board Meeting**

HD/NIB MOTION 12-29

A MOTION TO CANCEL THE DECEMBER 10, 2012 HD/NIB OVERSIGHT BOARD MEETING.

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

Note for the Record: The motion passed 10-0.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 1/16/13 DISTRICT: 4
 NAME OF PROJECT: FIRE STATION # 14 (NEW) – DESIGN SERVICES
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Bryan Thompson (305) 416-1049
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-60454 and B-60454S

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$7,014,422 of which \$1,231,467 is HD funds; currently requesting \$796,877 for Design Services

*Note: Under Project B-60454S, \$100,000 of Sanitary Sewer Bonds are allocated

SOURCE OF FUNDS: Homeland Defense Bond Series 1 & 3 – Neighborhood Fire Stations, Sunshine State Financing Commission No. 2 and Sanitary Sewer Component (B-60454S)

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT:

Design a 10,000 SF two-story fire rescue facility on a portion of a public park. The facility will include bays for four trucks, dormitories, offices, a recreation room, kitchen and miscellaneous support spaces. Demolition to include the removal of the existing fire station trailer, related utilities, and select street trees, possible relocation of electrical mains and sanitary force main. The site work will include the addition of a parking lot, service apron, new curb cuts and signalization. As part of the enhancement of the surrounding park, a mini-soccer field will be added. In the course of securing necessary approvals for the project presentations to the Neighborhood and the Zoning Hearing Board may be required.

LOCATION: 1800 SW 21 Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 1/16/13
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/22/13
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO
 If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

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

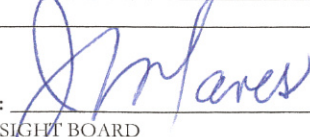
Fiscal Impact YES NO HOW MUCH? _____
 Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

6. COMMENTS:

APPROVAL:  DATE: 1/22/13
 BOND OVERSIGHT BOARD


CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

Date: January 15, 2013

File: B-60454
And B-60454S

Subject: PAF for Fire Station #14
PAF for Fire Station #14 – Sanitary

From: Bryan Thompson 
Project Manager
Capital Improvements Program

References:

Enclosures: PAF's, Conceptual construction cost estimate

For your approval, please see the attached PAF's for the Fire Station #14 at Shenandoah Park:

Description:

Project will be to design and construct a 10,000 SF two-story fire rescue facility on a portion of a public park. The facility will include bays for four trucks, dormitories, offices, a recreation room, kitchen and miscellaneous support spaces. Demolition to include the removal of the existing fire station trailer, related utilities, and select street trees, possible relocation of electrical mains and sanitary force main. The site work will include the addition of a parking lot, service apron, new curb cuts and signalization. As part of the enhancement of the surrounding park, a mini-soccer field will be added. In the course of securing necessary approvals for the project presentations to the Neighborhood and the Zoning Hearing Board may be required.

Funding:

The funding in the amount of \$1,231,467 is provided through Homeland Defense Bonds (Series 1 & 2), \$3,845,377 through the Sunshine State Financing Commission and \$100,000 from Sanitary Sewer bonds.

BGT/bgt

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



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared:

15-Jan-2013

VERSION

Original

PROGRAM 312-Public Safety

AREA 1-Public Safety

PROJECT NAME: Fire Station #14 (New)		PROJECT NO: B-60454
ADDRESS / LOCATION: 1800 SW 21st Ave		DISTRICT: 4
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST: \$ 203,159.81
CATEGORY: Fire Rescue		CURRENT PROJECT EST. COST: \$ 7,014,421.43
CLIENT DEPT: 28-FIR-Fire Rescue		CURRENT FUNDS: \$ 5,076,843.93
CLIENT CONTACT: Reginald Duren		FUTURE FUNDS:
DESIGN MANAGER: Bryan Thompson (CIP)		FUND SHORTFALL: \$ (1,937,577.50)
CONSTR. MANAGER: Nelson Cuadras (CIP)		PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 4/1/2013	START:	ADV: 2/15/2014	ADV:	START: 7/1/2014	START:
END: 2/1/2014	END:	AWARD: 6/2/2014	AWARD:	END: 9/1/2015	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date		
	CODE		% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date				
PRODUCTION PHASE (3-DES)											
Consultant: 0000 To be Assigned											
1	Outside Consultant - Prime Basic Design Fee	1.01	8.5%	\$ 480,000	8.5%	\$ 480,000					
2	CIP-Design Management	1.02	5.0%	\$ 282,343	5.0%	\$ 282,343	\$ 1,301	\$ 1,301	100.0%		
3	Permit review fees	1.01	0.1%	\$ 6,000	0.1%	\$ 6,000					
4	Gen. Production Phase Conting.	1.01	0.5%	\$ 28,234	0.5%	\$ 28,234					
5	Advertising	1.01		\$ 300		\$ 300	\$ 86	\$ 86	100.0%		
6											
7											
8											
9											
10											
11											
12											
PRODUCTION TOTALS			\$	796,877	\$	796,877	\$	1,387	\$	1,387	
CONST. PHASE (4-CON)											
Contractor: 0000 To be Assigned											
1	Construction Cost (Prime Contractor)	2.00	100%	\$ 5,000,000	100%	\$ 5,000,000					
2	Construction Contingency	2.00	10%	\$ 500,000	10%	\$ 500,000					
3	Temporary Trailer	2.00	2%	\$ 116,858	2%	\$ 116,858	\$ 116,858	\$ 116,858	100.0%		
4	Permit Fee	2.00	1%	\$ 30,000	1%	\$ 30,000					
5											
6											
CONSTRUCTION TOTALS			\$	5,646,858	\$	5,646,858	\$	116,858	\$	116,858	
CONST. ADMIN. (8-CEO)											
1	Const. Mgnt by CIP Const. Mgr	3.02	5.0%	\$ 282,343	5.0%	\$ 282,343					
2											
3											
4											
CONSTRUCTION ADMINISTRATION TOTALS			\$	282,343	\$	282,343	\$	-	\$	-	
ADMIN. EXPENSES (6-ADM)											
1	CIP Dept. (Gen. Admin. Fees)	4.00	5.0%	\$ 282,343	5.0%	\$ 282,343	\$ 80,751	\$ 80,751	100.0%		
2											
ADMINISTRATIVE EXPENSES TOTALS			\$	282,343	\$	282,343	\$	80,751	\$	80,751	
ADDITIONAL PROJECT TASKS											
1	Program Management - Atkins	8.00		\$ 6,000		\$ 6,000	\$ 4,164	\$ 4,164	100.0%		
2											
ADDITIONAL PROJECT TASKS TOTALS			\$	6,000	\$	6,000	\$	4,164	\$	4,164	
B-No.	B-60454	PROJECT GRAND TOTAL		\$	7,014,421	\$	7,014,421	\$	203,160	\$	203,160

PROJECT SCOPE

Design and construct a 10,000 SF two-story fire rescue facility on a portion of a public park. The facility will include bays for four trucks, dormitories, offices, a recreation room, kitchen and miscellaneous support spaces. Demolition to include the removal of the existing fire station trailer, related utilities, and select street trees, possible relocation of electrical mains and sanitary force main. The site work will include the addition of a parking lot, service apron, new curb cuts and signalization. As part of the enhancement of the surrounding park, a mini-soccer field will be added. In the course of securing necessary approvals for the project presentations to the Neighborhood and the Zoning Hearing Board may be required.

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

Client Approval: **Reginald Duren** _____ Date: _____
 Deputy Chief: Fire Department Signature

Notes

09/19/2012: RESO# 12-0316 dated 09/13/2012 allocation to B-60454S of sanitary sewer as part of funding source for B-60454.

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
385200-1 2002 Homeland Defense Bonds (Series 1)	313306 Neighborhood Fire Stations	\$ 181,362	
1584 385200-3 2002 Homeland Defense Bonds (Series 3)	313306 Neighborhood Fire Stations	\$ 1,050,105	
888961 Sunshine State Financing Commission Number 2	313306 Neighborhood Fire Stations	\$ 3,845,377	
FUND GRAND TOTAL		ACTUAL	PROJECTED
	B-No. B-60454	\$ 5,076,844	

VALIDATION

Initiated by: **Bryan Thompson** _____ Date: 1-15-13
 Project Manager: Capital Improvements Signature

Approved by: **Marcel Douge (CIP)** _____ Date: 1-16-13
 Team Leader Design: Capital Improvements Signature

Approved by: **Nelson Cuadras** _____ Date: 1-23-13
 Senior Construction Manager Signature

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

Reviewed by: **Edwige De Crumpe** 1/23/13 _____ Date: _____
 Program Control Manager Signature **Yvette Smith** 1/28/13
 Administrator: Budget Signature

Verified by: **Jeovanny Rodriguez, PE** _____ Date: 1/24/13
 Assistant Director: Capital Improvements Signature

Authorized by: **Reginald Duren** _____ Date: 2/19/13
 Deputy Chief: Fire Department Signature

Authorized by: **Mark Spanioli, PE** _____ Date: 2/9/13
 Director: Capital Improvements Signature

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator
Project MUST be Presented to the Bond Oversight Board

2/21/13 _____
 Date Received / Signature or Initials

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



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	15-Jan-2013
VERSION	Original

PROGRAM 351-Sanitary Sewers AREA 1-Public Safety

PROJECT NAME: Fire Station #14 (New) - D4 - Sanitary Sewer Component	PROJECT NO: B-60454S
ADDRESS / LOCATION: 1800 SW 21st Ave	DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ -
CATEGORY: Sanitary Sewers	CURRENT PROJECT EST. COST: \$ 100,000.00
CLIENT DEPT: 28-FIR-Fire Rescue	CURRENT FUNDS: \$ 100,000.00
CLIENT CONTACT: Reginald Duren	TEL.: FUTURE FUNDS:
DESIGN MANAGER: Bryan Thompson (CIP)	TEL.: 305-4161049
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUND SHORTFALL: \$ -
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 4/1/2013	START:	ADV: 2/15/2014	ADV:	START: 7/1/2014	START:
END: 2/1/2014	END:	AWARD: 6/2/2014	AWARD:	END: 9/1/2015	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned	CODE								
1 Outside Consult.-Prime Basic Des. Fee	1.01								
2 CIP-Design Management	1.02								
3 Gen. Production Phase Conting.	1.01								
4									
5									
6									
7									
8									
9									
10									
11									
12									
PRODUCTION TOTALS		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned	CODE								
1 Construction Cost (Prime Contractor)	2.00	100% \$ 90,909	100% \$ 90,909						
2 Construction Contingency	2.00	10% \$ 9,091	10% \$ 9,091						
3									
4									
5									
6									
CONSTRUCTION TOTALS		\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	
CONST. ADMIN. (8-CEO)									
	CODE								
1 Const. Mgnt by CIP Const. Mgr	3.02								
2									
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
ADMIN. EXPENSES (6-ADM)									
	CODE								
1 CIP Dept. (Gen. Admin. Fees)	4.00								
2									
ADMINISTRATIVE EXPENSES TOTALS		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
ADDITIONAL PROJECT TASKS									
	CODE								
1	8.00								
2									
ADDITIONAL PROJECT TASKS TOTALS				\$ -	\$ -	\$ -	\$ -	\$ -	
B-No.	B-60454S	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 100,000	\$ 100,000	\$ -	\$ -			

PROJECT SCOPE

Design and construct a 10,000 SF two-story fire rescue facility on a portion of a public park. The facility will include bays for four trucks, dormitories, offices, a recreation room, kitchen and miscellaneous support spaces. Demolition to include the removal of the existing fire station trailer, related utilities, and select street trees, possible relocation of electrical mains and sanitary force main. The site work will include the addition of a parking lot, service apron, new curb cuts and signalization. As part of the enhancement of the surrounding park, a mini-soccer field will be added. In the course of securing necessary approvals for the project presentations to the Neighborhood and the Zoning Hearing Board may be required.

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

Client Approval: Reginald Duren _____ Date: _____
 Deputy Chief: Fire Department Signature

Notes

09/19/2012: RESO# 12-0316 dated 09/13/2012 allocation to B-60454S of sanitary sewer as part of funding source for B-60454.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1122 355001 1988 Sanitary Sewer Bonds	313306 Neighborhood Fire Stations	\$ 100,000	
FUND GRAND TOTAL	B-No. B-60454S	ACTUAL \$ 100,000	PROJECTED	

VALIDATION

Initiated by: Bryan Thompson _____ Date: 1-15-13
 Project Manager: Capital Improvements Signature

Approved by: Marcel Douge (CIP) _____ Date: 1-16-13
 Team Leader Design: Capital Improvements Signature

Approved by: Nelson Cuadras _____ Date: 1-23-13
 Senior Construction Manager Signature

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

Reviewed by: Edwige De Crumpe 1/23/13 _____ Date: _____
 Program Control Manager Yvette Smith 1/28/13 _____
 Administrator: Budget Director: Budget Signature

Verified by: Jeovanny Rodriguez, PE _____ Date: 1/29/13
 Assistant Director: Capital Improvements Signature

Authorized by: Reginald Duren _____ Date: 2/19/13
 Deputy Chief: Fire Department Signature

Authorized by: Mark Spanioli, PE _____ Date: 2/19/13
 Director: Capital Improvements Signature

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

Notes

No Homeland Defense Bond Appropriated to this Project

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

PRELIMINARY construction cost estimate

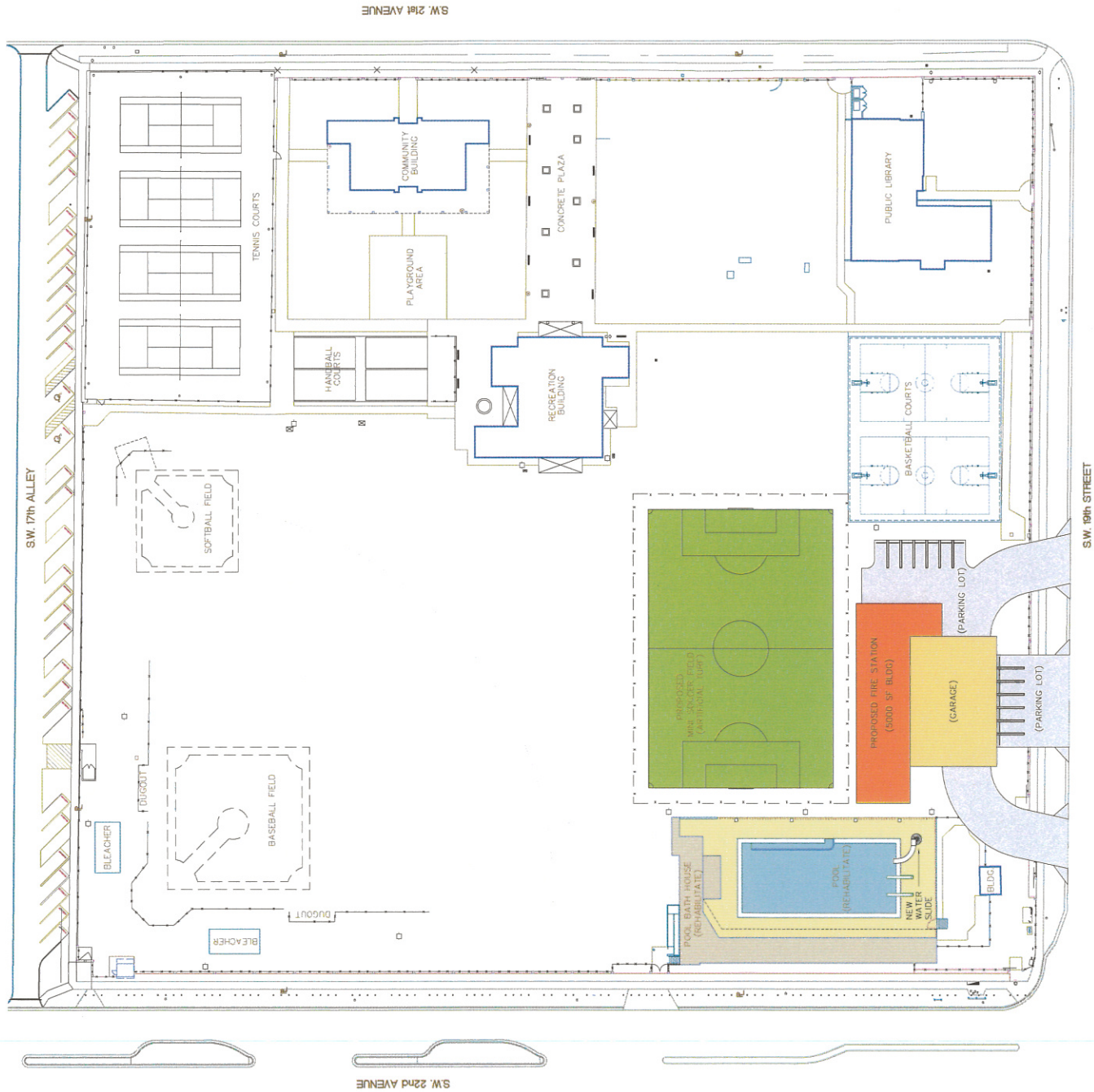
	Quantity		Unit Cost	Cost est.	Method
1 Building	10,000	SF \$	365.00	\$3,650,000.00	lump sum
2 Site work	22,000	SF \$	7.00	\$154,000.00	lump sum
3 Soccer field	10,000	SF \$	15.00	\$150,000.00	lump sum
4 Off site	1	LS \$	75,000.00	\$75,000.00	lump sum

Subtotal				\$4,029,000.00	
General Conditions			+	\$402,900.00	
Subtotal				\$4,431,900.00	
Overhead and profit(15%)			+	\$664,785.00	
Total				\$5,096,685.00	

PRELIMINARY

SHENANDOAH PARK

OVERALL PARK SITE PLAN
SCALE: 1" = 30'-0"



SW 22nd Avenue

SW 21st Avenue

SW 19th Street


SW 17th Alley

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Johnny Martinez, P.E.,
City Manager

DATE: November 7, 2012 FILE:

SUBJECT: Evaluation Committee
Recommendation:
Architectural/Engineering
Design Services for Fire
Station #14 – B-60454


FROM: Sandra Vega, Project Manager
Capital Improvements Program
Chair, Evaluation Committee

REFERENCES: RFQ No.: 11-12-037
ENCLOSURES:

Recommendation

The Evaluation Committee (“**Committee**”) has determined that the three (3) highest ranked respondents to Request for Qualifications No.: 11-12-037 are as follows:

- 1st Stephen L. Boruff, AIA Architects & Planners, Inc. (“**Boruff**”);
- 2nd Landera Associates, P.A. (“**Landera**”);
- 3rd Ferguson Glasgow Schuster Soto, Inc. (“**Ferguson**”);

and recommends that CIP be authorized to enter into negotiations with Boruff, the highest ranked firm, for Architectural/Engineering Design Services for Fire Station #14. The Committee further recommends that CIP be authorized to commence negotiations with the 2nd or 3rd highest ranked firms, respectively, should negotiations with the lower ranked firm break down.

Background

The Capital Improvements Program (“CIP”) issued Request for Qualifications No.11-12-037 for the provision of Architectural/Engineering Design Services for Fire Station #14 (“**RFQ**”) on June 4, 2012. As minimum requirements, respondents to this RFQ must have been licensed, registered and practicing in Florida as **either** an architectural or engineering firm for the last five (5) years under its current business name **and** must have been the lead architect or lead engineer for at least one (1) fire station that was newly constructed in Florida within the last ten (10) years. In addition to the completed fire station, Proposers were required to submit references from the owners of at least two (2) additional projects completed within the last five (5) years which were of similar, size, scope and complexity as the proposed Fire Station #14 and for which the Proposer served as the lead architect or lead engineer. Proposers must have a proven record of successfully completing projects.

On July 10, 2012, CIP received a total of nine (9) responses to the RFQ.

The RFQ required firm responses to follow a specified format using specific forms provided by CIP. As stated in the RFQ solicitation documents, the responses would be evaluated based on the following five (5) criteria:

- | | |
|---|-------------------|
| 1. Proposer's Qualifications and Experience | Maximum 25 points |
| 2. Proposer's Team's Experience | Maximum 35 points |
| 3. Project Manager's Experience | Maximum 20 points |
| 4. Proposer's Design Philosophy and Process | Maximum 10 points |
| 5. Proposer's Technical Capabilities | Maximum 10 points |

The committee appointed by the City Manager to evaluate the RFQ responses and establish the ranking of the firms included the following professionals:

1. Sandra M. Vega, Project Manager, CIP
2. Gary Perkins, Fire Captain, COM Fire-Rescue
3. Fernando Fernandez, Assistant Fire Chief, Miami-Dade Fire-Rescue
4. Edward C. Berounsky, R.A., Architektnics
5. Dean B. Lewis, AIA, DBLewis Architect Threshold Intl., Inc.

On Thursday, November 1, 2012, the evaluation committee convened to evaluate, score and short-list the top three (3) firms based on their review of the responses. After introductions and a brief explanation of the evaluation process and ranking guidelines, the committee elected Sandra Vega as its Chairwoman. Before beginning discussions of the qualifications of the respondent firms, Chairwoman Vega explained to the Committee the City's desire to retain the best qualified respondent with the most extensive experience designing and programming fire stations. The Committee then proceeded to discuss and preliminarily rank the respondents with respect to each of the five (5) evaluation criteria, after which, each Committee member then individually scored each respondent with respect to each of the five (5) evaluation criteria. Committee members' individual scores were then totaled and combined for all Respondents, which were then ranked accordingly.

The Committee ranked the firms as follows:

Overall Ranking (out of 500 potential points):


1. Stephen L. Boruff Architects (469) ;
2. Landera Associates, P.A. (443);
3. Ferguson Glasgow Schuster Soto, Inc. (433.5);
4. Currie Sowards Aguila Architects (388.5);
5. Wolfberg Alvarez & Partners (368);
6. Alleguez Architecture, Inc. (325);
7. Silva Architects(322.5);
8. MC Harry Associates(301);
9. Architects International, Inc. (226);

The Committee, as a whole, feels confident that Boruff, Landera and Ferguson each have the experience, qualifications and staff required to complete the architectural and engineering design tasks required for the programming and planning of Fire Station #14 pursuant to RFQ No.:11-12-037. Based on the above, the Committee recommends that CIP

be authorized to enter into negotiations with Boruff, the highest ranked firm, for Architectural/Engineering Design Services for Fire Station #14. The Committee further recommends that CIP be authorized to commence negotiations with Landera or, if necessary, Ferguson, the 2nd and 3rd highest ranked firms, respectively, should negotiations with the higher ranked firm break down.

Your signature below will signify your concurrence with the above recommendation and your assimilation of these findings as your own justification based on the requirements of the RFQ and the qualifications of the Proposers.

Approved: 
Johnny Martinez, P.E., City Manager


cc: Alice Bravo, P.E., Assistant City Manager
Mark Spanoli, P.E., Director, CIP
Jeovanny Rodriguez, P.E., Assistant Director, CIP
Committee Members
Anthony Rolle, CIP, Project Manager



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

1. DATE: 1/16/13 DISTRICT: 2
 NAME OF PROJECT: BLANCHE PARK MASTER PLAN IMPROVEMENTS – CONSTRUCTION SERVICES
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-75830A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$514,456 of which \$255,000 of HD funds were previously approved for Design and Construction Services; currently \$150,000 of HD Funds were allocated for Construction Services

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Neighborhood Quality of Life

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT:

The project will consist of furnishing and installing artificial grass to replace the existing natural grass and existing sea-shell pathway with a rubber surface pathway.

LOCATION: Shipping Avenue and Virginia Street

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 1/16/13
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/22/13
 Approved by Commission? YES NO N/A DATE APPROVED: 1/10/13
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

6. COMMENTS:

APPROVAL: _____
 BOND OVERSIGHT BOARD

DATE: 1/22/13

INFORMATION ONLY
[Signature]

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Mark Spanioli, P.E.
Director
Department of Capital Improvements

DATE: 1/30/13

FILE:

FROM: Nelson Cuadras 
Senior Construction Manager

SUBJECT: P.A.F.

REFERENCES: Project B-75830A
Blanche Park Master Plan
Improvements

Department of Capital Improvements

ENCLOSURES: P.A.F.

Description:

The project will consist of furnishing and installing artificial grass to replace the existing natural grass and in addition to replace the existing sea-shell pathway with a rubber surface pathway.

Justification:

The natural grass and the sea-shell pathway are being continually damaged by the dogs.

Funding:

Homeland Defense Bonds (Series 3) District (2) Neighborhood Quality of Life	\$405,200
Recreation Consolidated P-29-1116002 Req to be entered by Parks & Recreation	\$ 40,000

cc. Edwige de Crumpe
Marcia Lopez
Yogesh Shah
Mayren Franco



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared: 5-Feb-2013

VERSION: REV02

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

PROJECT NAME: Blanche Park Master Plan Improvements	PROJECT NO: B-75830A
ADDRESS / LOCATION: Shipping Ave @ Virginia Street	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 236,995.00
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 445,200.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 445,200.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Jose Puentes (CIP)	TEL.: 305-416-1275
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 4/15/2011	START:	ADV:	ADV:	START: 8/6/2011	START: 08/16/11
END: 9/30/2011	END:	AWARD:	AWARD:	END: 2/15/2013	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned	CODE								
1 CIP-Design Management	1.02		1.2%	\$ 5,000		\$ 4,945	\$ 4,945		
2 Building and Zoning Department Fees	1.01		0.2%	\$ 826		\$ 826	\$ 826		
3 Permit Fees	1.01		0.3%	\$ 1,000					
4									
5									
6									
7									
8									
9									
10									
11									
12									
PRODUCTION TOTALS				\$ 6,826		\$ 5,771	\$ 5,771		
CONST. PHASE (4-CON)									
Contractor: 7899 F H Paschen	CODE	Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date			
1 Const. Cost (Prime Contractor) - F.H. Paschen	2.00	100% \$ 250,000	100% \$ 205,902	\$ 205,902	\$ 205,902				
2 Const. Cost (Prime Contractor)	2.00		100% \$ 190,000						
3 Const. Contingency Allowance	2.00		3% \$ 10,000						
4									
5									
6									
CONSTRUCTION TOTALS			\$ 250,000	\$ 405,902	\$ 205,902	\$ 205,902			
CONST. ADMIN. (8-CEO)									
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1 Const. Mgmt by CIP Const. Mgr	3.02		3.8% \$ 15,557	\$ 12,473	\$ 12,473				
2 JOC Admin.-The Gordian Group	3.03		1.95% \$ 7,915	\$ 4,015	\$ 4,015				
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 23,472	\$ 16,488	\$ 16,488				
ADMIN. EXPENSES (6-ADM)									
	CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date			
1									
2									
ADMINISTRATIVE EXPENSES TOTALS									
ADDITIONAL PROJECT TASKS									
	CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date			
1 Program Management - Atkins	8.00		\$ 9,000	\$ 8,833	\$ 8,833				
2									
ADDITIONAL PROJECT TASKS TOTALS			\$ 9,000	\$ 8,833	\$ 8,833				
B-No.	B-75830A	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 250,000	\$ 445,200	\$ 236,995	\$ 236,995			

PROJECT SCOPE

Master Plan Improvement at Blanche Park

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

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

Notes

Non CIP Funds from Parks and Recreation Consolidated Account Project: 29-116002 in the amount of \$40,000 approved by J Pascual and M Perez.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3)	311712 District(2) Neighborhood Quality of Life		\$ 405,200
000000 Non-CIP Funding	000000 Non-CIP Funding		\$ 40,000	
FUND GRAND TOTAL			ACTUAL	PROJECTED
			\$ 445,200	

VALIDATION	Initiated by:	<u>Nelson Cuadras</u> Project Manager: Capital Improvements	<u>Nelson Cuadras</u> Signature	Date: <u>2-6-13</u>
	Approved by:	<u>N/A</u> Team Leader Design: Capital Improvements	<u>Nelson Cuadras</u> Signature	Date: _____
	Approved by:	<u>Nelson Cuadras</u> Senior Construction Manager	<u>Nelson Cuadras</u> Signature	Date: <u>2-6-13</u>
	Schedule Verified By:	<u>N/A</u> Project Manager: Capital Improvements	<u>Nelson Cuadras</u> Signature	Date: _____
	Reviewed by:	<u>Edwige De Crumpe</u> <u>2/5/13</u> <u>Yvette Smith</u> Program Control Manager Administrator: Budget	<u>Edwige De Crumpe</u> Signature	Date: _____
	Verified by:	<u>Jeovanny Rodriguez, PE</u> Assistant Director: Capital Improvements	<u>Jeovanny Rodriguez, PE</u> Signature	Date: <u>2-8-13</u>
	Authorized by:	<u>Juan Pascual</u> Director: Parks and Recreation	<u>Juan Pascual</u> Signature	Date: <u>2-11-13</u>
Authorized by:	<u>Mark Spanoli, PE</u> Director: Capital Improvements	<u>Mark Spanoli, PE</u> Signature	Date: <u>2/7/13</u>	

Notes


ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

2/21/13 Marcos Lopez
Date Received / Signature or Initials

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

January 08, 2013	Contractor's Cost Proposal - Category Job Order Construction Services	
#####	Blanche Park (Turf)	

Contractor: FH Paschen, SN Nielsen & Associates, LLC

Proposal Value: 190,004.27

Sect.	Item	Mod.	UOM	Description	Line Total
Category - Rubber Service					
1	01741	0022	CYM	Hauling On Paved Roads, First 15 Miles000	407.03
				Quantity	
			Installation	855.00 x 0.54 x 0.8816 =	Total 407.03
				Rubber Surface Installation, Excavation.	
2	31231	0010	CY	Excavation For Building Foundations And Other Structures By Hand in Loose Rock	2,941.20
				Quantity	
			Installation	57.00 x 58.53 x 0.8816 =	Total 2,941.20
				Rubber Surface Installation, Excavation.	
3	31231	0029	CY	Load Excess Material For Removal From Excavation For Building Foundations and Other Structures by Hand	1,257.29
				Quantity	
			Installation	57.00 x 25.02 x 0.8816 =	Total 1,257.29
				Rubber Surface Installation, Excavation.	
4	32111	0029	SF	4" (10 cm) Crushed Aggregate Base Course	1,468.75
				Quantity	
			Installation	2,450.00 x 0.68 x 0.8816 =	Total 1,468.75
				Rubber Surface Installation, Base.	
5	32181	0035	SF	2" Thick Poured In Place Rubber Playground Surfacing	24,536.69
				Quantity	
			Installation	2,450.00 x 11.36 x 0.8816 =	Total 24,536.69
				Rubber Surface Installation.	
Subtotal for Rubber Service					30,610.96

Category - Turf

Category 2 - Turf - Excavation

6	01741	0022	CYM	Hauling On Paved Roads, First 15 Miles000	3,142.02
				Quantity	
			Installation	6,600.00 x 0.54 x 0.8816 =	Total 3,142.02
				Existing Site Excavation.	
7	31052	0001	EA	Bobcat Delivery/Mob/DemobNote: Use for bobcat or similar sized equipment. Includes delivery fee, delivery, set-up and return.	88.35
				Quantity	
			Installation	1.00 x 100.21 x 0.8816 =	Total 88.35
				Existing Site Excavation.	
8	31231	0011	CY	Relocating On Site Excavated Material From Bulk Excavation Over 100' to 300'	849.51
				Quantity	
			Installation	440.00 x 2.19 x 0.8816 =	Total 849.51
				Existing Site Excavation, From Misc. Park Locations To Entrance.	
9	31231	0004	CY	Excavation For Building Foundations And Other Structures By Bobcat in Loose Rock	1,248.08
				Quantity	
			Installation	330.00 x 4.29 x 0.8816 =	Total 1,248.08
				Existing Site Excavation, 75% By Machine.	

Sect.	Item	Mod.	UOM	Description	Line Total
10	31MOD	0004	0014	For Quantities > 250 To 500 (> 192 To 382 M3), Add	186.19
				Installation	
				Quantity 330.00 x Unit Price 0.64 x Factor 0.8816 = Total 186.19	
				'Existing Site Excavation, 75% By Machine.'	
11	31231	0010	CY	Excavation For Building Foundations And Other Structures By Hand in Loose Rock	5,676.01
				Installation	
				Quantity 110.00 x Unit Price 58.53 x Factor 0.8816 = Total 5,676.01	
				Existing Site Excavation, 25% By Hand.	
12	31231	0028	CY	Load Excess Material For Removal From Excavation For Building Foundations and Other Structures by Machine	933.88
				Installation	
				Quantity 330.00 x Unit Price 3.21 x Factor 0.8816 = Total 933.88	
				Existing Site Excavation, 75% By Machine.	
13	31MOD	0028	0026	For Quantities > 250 To 500 (> 192 To 382 M3), Add	139.65
				Installation	
				Quantity 330.00 x Unit Price 0.48 x Factor 0.8816 = Total 139.65	
				'Existing Site Excavation, 75% By Machine.'	
14	31231	0029	CY	Load Excess Material For Removal From Excavation For Building Foundations and Other Structures by Hand	2,426.34
				Installation	
				Quantity 110.00 x Unit Price 25.02 x Factor 0.8816 = Total 2,426.34	
				Existing Site Excavation, 25% By Hand.	
15	31241	0017	SY	Rough Grade Roadway, Parking Areas, Landscaping And Embankments By Machine	487.01
				Installation	
				Quantity 1,782.00 x Unit Price 0.31 x Factor 0.8816 = Total 487.01	
				Existing Site Excavation.	
16	31241	0018	SY	Finish Grade Roadway, Parking Areas, Landscaping And Embankments By Machine	644.11
				Installation	
				Quantity 1,782.00 x Unit Price 0.41 x Factor 0.8816 = Total 644.11	
				Existing Site Excavation.	
Subtotal for Turf - Excavation					15,821.15
Category 2 - Turf - Turf Installation					
Category 3 - Turf - Turf Installation - Band					
17	05052	0239	EA	1/4" x 3-1/4" Tapcon Masonry Screw	3,760.24
				Installation	
				Quantity 1,175.00 x Unit Price 3.63 x Factor 0.8816 = Total 3,760.24	
				Turf Installation, Band.	
18	05MOD	0239	0047	For Drilling In Wall, Add	207.35
				Installation	
				Quantity 588.00 x Unit Price 0.40 x Factor 0.8816 = Total 207.35	
				Turf Installation, Band.	
19	05MOD	0239	0053	For Quantities > 100, Deduct	-683.68
				Installation	
				Quantity 1,175.00 x Unit Price -0.66 x Factor 0.8816 = Total -683.68	
				Turf Installation, Band.	
20	06111	0131	LF	2"x6" (5cm x 15cm) Treated Blocking To Concrete	4,060.65
				Installation	
				Quantity 2,350.00 x Unit Price 1.96 x Factor 0.8816 = Total 4,060.65	
				Turf Installation, Band.	
21	32941	0025	LF	"V" Trenching By Machine, 4" Deep x 4" Wide	2,486.11
				Installation	
				Quantity 4,700.00 x Unit Price 0.60 x Factor 0.8816 = Total 2,486.11	
				Turf Installation, Band. (Approx. 8" In Depth)	

Sect.	Item	Mod.	UOM	Description	Line Total					
Subtotal for Turf - Turf Installation - Band					9,830.67					
Category 3 - Turf - Turf Installation - Base										
22	32111	0029	SF	4" (10 cm) Crushed Aggregate Base Course	9,612.79					
				Quantity	Unit Price	Factor	Total			
			Installation	16,035.00	x	0.68	x	0.8816	=	9,612.79
Turf Installation, Base.										
Subtotal for Turf - Turf Installation - Base					9,612.79					
23	32181	0002	SF	1-3/4" Thick Resilient Rubber Tile	6,188.83					
				Quantity	Unit Price	Factor	Total			
			Installation	3,600.00	x	1.95	x	0.8816	=	6,188.83
Synthetic Turf Installation, Use For Drainage Tile (Approx. \$1.13 EA, plus Installation, Etc.) Actual Quantity is 16,035 SF That Will Be Installed. Reduced For Budget Reasons										
24	32182	0001	SF	Field TurfNote: As manufactured by TourTurf.	81,567.35					
				Quantity	Unit Price	Factor	Total			
			Installation	16,035.00	x	5.77	x	0.8816	=	81,567.35
Synthetic Turf Installation.										
25	32MOD	0001	0286	For > 10000 To 25000, Add	14,701.91					
				Quantity	Unit Price	Factor	Total			
			Installation	16,035.00	x	1.04	x	0.8816	=	14,701.91
Synthetic Turf Installation.										
26	32182	0001	SF	Field TurfNote: As manufactured by TourTurf.	17,361.35					
				Quantity	Unit Price	Factor	Total			
			Installation	4,700.00	x	4.19	x	0.8816	=	17,361.35
Synthetic Turf Installation. Material Only For Waste.										
27	32MOD	0001	0286	For > 10000 To 25000, Add	4,309.26					
				Quantity	Unit Price	Factor	Total			
			Installation	4,700.00	x	1.04	x	0.8816	=	4,309.26
Subtotal for Turf - Turf Installation					143,572.16					
Subtotal for Turf					159,393.31					
Project Proposal Total					190,004.27					

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.

Blanche Park

Photos of damaged natural grass



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

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

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

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

VIII. ADDITIONAL ITEMS:



• **Blanche Park - Artificial Turf Installation**

HD/NIB MOTION 12-22

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

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

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

• **Updated List of Board Recommendations**

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

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

• **Moore Park Update**

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 3/22/11 DISTRICT: 2
NAME OF PROJECT: BLANCHE PARK MASTER PLAN IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Eid Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-75830A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$250,000
SOURCE OF FUNDS: District 2 Quality of Life
ACCOUNT CODE(S): 311712
If grant funded, is there a City match requirement? YES NO
AMOUNT _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget \$0

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Mobilization and demolition of landscaping, irrigation and other, see attached cost proposal
Location: 3045 Shipping Avenue
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/22/10 & 3/15/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/28/10 *Deferred*
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____
Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____
Time impact _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. COMMENTS:
3/22/11 - Audit subcommittee members recommended no approval. Requested for the project amount to be revised.
3/15/11 - Audit subcommittee members had several questions on the demolition plan, proposed benches, shade structures and recreational sports.

APPROVAL: [Signature] DATE: 3/22/11
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	15-Jun-2012
VERSION	REV 01

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

PROJECT NAME: Blanche Park Master Plan Improvements	PROJECT NO: B-75830A
ADDRESS / LOCATION: Shipping Ave @ Virginia Street	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 232,042.22
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 250,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 250,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Ed Blanco	TEL.: 305-416-1253
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: 305-416-1047
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 4/15/2011	START:	ADV:	ADV:	START: 8/6/2011	START: 08/16/11
END: 9/30/2011	END:	AWARD:	AWARD:	END: 4/26/2012	END: 04/26/12

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

PROJECT SCOPE

Master Plan improvement at Blanche Park

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

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

Notes

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
15B4 385200-3 2002 Homeland Defense Bonds (Series 3)	311712 District(2) Neighborhood Quality of Life	\$ 250,000	
FUND GRAND TOTAL	B-No. B-75830A	ACTUAL \$ 250,000	PROJECTED

VALIDATION

Initiated by: Orlando Diez _____ Signature _____ Date: _____
 Project Manager: Capital Improvements

Approved by: Marcel Douge _____ Signature *Marcel Douge* Date: 6-18-12
 Team Leader Design: Capital Improvements

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

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

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

Verified by: Jeovanny Rodriguez, P.E. _____ Signature _____ Date: _____
 Assistant Director: Capital Improvement

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

Authorized by: Albert Sosa, PE _____ Signature *AS* Date: 6/19/12
 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

6/18/12 *Marcia Lopez*
 Date Received / Signature or Initials

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

2. Kennedy Park Restroom Building Improvements – Design Services

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

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

TOTAL DOLLAR AMOUNT: \$235,750; currently requesting \$41,257 in HD funds for Design Services; \$4,900 Impact fees, \$21,000 Sunshine State Financing Commission No. 2

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

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

LOCATION: S Bayshore and SW 22nd Avenue

Albert Sosa, CIP Director, stated that an updated PAF was e-mailed to the board yesterday. The updates were made based on the comments that were made at the audit subcommittee. In addition to that, there was an e-mail request to have a discussion on one of the items, the potential to have additional departments within the City participate in CIP's design efforts. A meeting took place with the Building Official, as well as a meeting with Board Member Roche, and concluded that based on Florida Statute 468 and the way that the Building Department is established, the same people that work in the Building Department as individuals or as an entity -- the way the statute is written -- cannot work on the same designs that they/it will later permit. It becomes an issue with the statute. From CIP's and the Building Department's perspective, there's always the possibility to have upfront discussions, to be part of the assessment process, to provide Code interpretations, for the Building Department's staff to help CIP and its consultants with its items. But when it comes to actually making engineering decisions, CIP cannot rely on the Building Department's resources for that because it would not be in compliance with the Florida Statute.

NO VOTE TAKEN DUE TO LACK OF QUORUM.

IV. PROJECT UPDATES:

1. Williams Park New Community Building

Albert Sosa, CIP Director, stated that the project was completed earlier in the fiscal year. The final update on the budget is as follows: For the production phase, the estimate was originally \$271,000. The final amount was \$198,000. For the construction phase, the estimate was \$1.9 million. The final amount was \$1.2 million. For the construction administration phase, the estimate was \$96,000. The final amount was \$44,000. And for the administration phase, the estimate was \$96,000. The final result was \$31,000.

2. Blanche Park Master Plan Improvements

Albert Sosa, CIP Director, stated that the project involved refurbishing the dog park at an existing park in the Coconut Grove area, as well as parking amenity improvements and fence improvements in the children's area of the park. The project was recently completed. The original estimates for the design phase were \$8,600 and the cost came in at \$5,700. The construction budget was estimated at \$250,000 and the final cost was \$181,000. The construction administration phase of the project was budgeted at \$15,000 and the final cost was \$16,000. There were some program management fees that were estimated at \$6,500 and the final cost was \$8,800. Overall, the original estimate was \$250,000, with \$213,000 overall project cost.

12. Legion Park New Outdoor Fitness Equipment

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

HD/NIB MOTION 10-52

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

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

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

13. Legion Park Lighting for Basketball Court

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

HD/NIB MOTION 10-55

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

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

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

14. Blanche Park Master Plan Improvements

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

REMOVED FROM THE AGENDA.

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

HADLEY PARK CARRIE P. MEEK CENTER ON-STREET PARKING/ADA ENTRANCE RAMP
CIP/PROJECT NUMBER: B-35886A
TOTAL DOLLAR AMOUNT: **\$14,600**
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Park Improvement
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Construction of two ADA on street parking stall and ADA entrance ramps and reconstruction of sidewalk repairs.
LOCATION: 1300 NW 50th Avenue

HD/NIB MOTION 11-12

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

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

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

3. Blanche Park Master Plan Improvements

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

HD/NIB MOTION 11-13

A MOTION TO FUND THE BLANCHE PARK MASTER PLAN IMPROVEMENTS.

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

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 9/22/11 DISTRICT: 2
NAME OF PROJECT: LEGION MEMORIAL PARK WINDOW AND PAINT INTERIOR
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-39910M

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

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

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: The project consists of replacement of existing jalousie windows at the east side of the recreational building and replace with fixed glass/sliding combination windows in addition to new hurricane protection roll down shutters. At the same recreational building, remove and replace existing glass store front at the two locations and replace with impact resistant glass store fronts and paint all affected areas.

LOCATION: 6447 NE 7th Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/14/11 - No Meeting
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/22/11
Approved by Commission? YES NO N/A DATE APPROVED:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:
Justifications for change:
Description of change:
Fiscal Impact YES NO HOW MUCH?
Have additional funds been identified? YES NO
Source(s) of additional funds:

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

6. COMMENTS:

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 9/22/11

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared: **14-Feb-2013**
VERSION: **FINAL**

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

PROJECT NAME: Legion Park Windows and Paint Interior - D2 QOL	PROJECT NO: B-39910M
ADDRESS / LOCATION: 6447 NE. 7th Avenue	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 49,034.08
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 49,034.08
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 49,034.08
CLIENT CONTACT: Juan Pascual TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Maria Perez TEL.: 305-416-1314	FUND SHORTFALL:
CONSTR. MANAGER: Nelson Cuadras (CIP) TEL.: 305-416-1254	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 3/1/2011	START:	ADV:	ADV:	START: 3/1/2011	START: 08/03/11
END: 12/1/2011	END:	AWARD:	AWARD:	END: 12/1/2011	END: 12/14/11

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES) FINAL									
Consultant: 0000 To be Assigned									
	CODE								
1	CIP-Design Management	1.02							
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
PRODUCTION TOTALS									
CONST. PHASE (4-CON) FINAL									
Contractor: 0000 To be Assigned									
	CODE		Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date		
1	Const. Cost (Prime Contractor) - Gec Associates	2.00		100% \$ 43,761	\$ 43,761	\$ 43,761	100.0%		
2									
3									
4									
5									
6									
CONSTRUCTION TOTALS				\$ 43,761	\$ 43,761	\$ 43,761			
CONST. ADMIN. (8-CEO) FINAL									
	CODE		Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date		
1	Const. Mgmt by CIP Const. Mgr	3.02		2.1% \$ 929	\$ 929	\$ 929	100.0%		
2	JOC Admin.-The Gordian Group	3.03		1.95% \$ 853	\$ 853	\$ 853	100.0%		
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS				\$ 1,782	\$ 1,782	\$ 1,782			
ADMIN. EXPENSES (6-ADM) FINAL									
	CODE		Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date		
1	CIP Dept. (Gen. Admin. Fees)	4.00							
2									
ADMINISTRATIVE EXPENSES TOTALS									
ADDITIONAL PROJECT TASKS FINAL									
	CODE		Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date		
1	Program Management - Atkins	8.00		\$ 3,491	\$ 3,491	\$ 3,491	100.0%		
2									
ADDITIONAL PROJECT TASKS TOTALS				\$ 3,491	\$ 3,491	\$ 3,491			
B-No.	B-39910M	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
				\$ 49,034	\$ 49,034	\$ 49,034			

PROJECT SCOPE

Replacement of existing jalousie windows and installation of accordion shutters and interior painting.

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

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

Notes

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584	385200-3 2002 Homeland Defense Bonds (Series 3)	311712 District(2) Neighborhood Quality of Life	\$ 49,034
FUND GRAND TOTAL			ACTUAL	PROJECTED
		B-No. B-39910M	\$ 49,034	

VALIDATION

Initiated by: Maria Perez _____ Date: _____
 Project Manager: Capital Improvements Signature

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

Approved by: Nelson Cuadras _____ Date: 2-14-12
 Senior Construction Manager Signature

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

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

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

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

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

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

2/14/13 Marcia Lopez
 Date Received / Signature or Initials

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

PREVIOUSLY APPROVED

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

DATE: 8/29/11

FILE:

SUBJECT: P.A.F. presented top B.O.B.

FROM: Nelson Cuadras
Senior Construction Manager
Department of Capital Improvements

REFERENCES: Project B-39910M
Legion Memorial Park
Window & Paint Interior

ENCLOSURES: P.A.F.

Description:

Remove existing jalousie windows at the east side of the recreational building and replace with fixed glass/sliding combination windows in addition to new hurricane protection roll down shutters. At the same recreational building, remove and replace existing glass store front at the two locations and replace with impact resistant glass store fronts. Paint all affected areas.

Justification:

The existing jalousie windows are not hurricane protected and are not energy efficient. The glass store fronts are not hurricane protected.

Funding:

385200-1 2002 Homeland Defense Bonds (Series 3)	\$56,000.00
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Total funding: \$56,000.00

cc. Edwige de Crumpe
Marcia Lopez
Yogesh Shah
Mayren Franco



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	12-Aug-2011
VERSION	ORIGINAL

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

PROJECT NAME: Legion Park Windows and Paint Interior - D2 QOL	PROJECT NO: B-39910M
ADDRESS / LOCATION: 6447 NE. 7th Avenue	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 56,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 56,000.00
CLIENT CONTACT: Ernest Burkeen	TEL.: (305) 416-1253
DESIGN MANAGER: Ed Blanco	TEL.: 305-416-1253
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: JOC

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

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned		CODE							
1	Outside Consult.-Prime Basic Des. Fee	1.01							
2	CIP-Design Management	1.02							
3	Gen. Production Phase Conting.	1.01							
4									
5									
6									
7									
8									
9									
10									
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% \$ 45,455					
2	Const. Contingency Allowance	2.00		10% \$ 4,545					
3	Permit Fee	2.00							
4									
5									
6									
7									
8									
CONSTRUCTION TOTALS				\$ 50,000					
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% \$ 2,500					
3	Const. Insp. by CIP Inspector	3.02							
4	JOC Admin.-The Gordian Group	3.03		2.00% \$ 1,000					
5									
CONSTRUCTION ADMINISTRATION TOTALS				\$ 3,500					
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% \$ 2,500					
2									
ADMINISTRATIVE EXPENSES TOTALS				\$ 2,500					
ADDITIONAL PROJECT TASKS									
		CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date			
1									
ADDITIONAL PROJECT TASKS TOTALS									
B-No.	B-39910M	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
					\$ 56,000				

PROJECT SCOPE	Replacement of existing jalousie windows and installation of accordion shutters and interior painting.						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

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

Notes

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3)	311712 District(2) Neighborhood Quality of Life	\$	56,000
FUND GRAND TOTAL		B-No. B-39910M	ACTUAL \$ 56,000	PROJECTED

VALIDATION	Initiated by:	<u>Ed Blanco</u>	Project Manager: Capital Improvements	Signature _____	Date: _____	
	Approved by:	<u>Marcel Douge</u>	Team Leader Design: Capital Improvements	Signature <u>Paul Jones</u>	Date: <u>8-12-11</u>	
	Approved by:	<u>Nelson Cuadras</u>	Senior Construction Manager	Signature <u>Nelson Cuadras</u>	Date: <u>8-12-11</u>	
	Schedule Verified By:	<u>N/A</u>	Project Manager	Signature _____	Date: _____	
	Reviewed by:	<u>Edwige De Crumpe</u> <u>8/12/11</u>	<u>Yvette Smith</u> <u>8/13/11</u>	Program Control Manager / Administrator: Budget	Signature _____	Date: _____
	Verified by:	<u>N/A</u>	Assistant Director: Capital Improvement	Signature _____	Date: _____	
	Authorized by :	<u>Ernest Burkeen</u>	Director: Parks & Recreation	Signature <u>Ernest Burkeen</u>	Date: <u>8/12/11</u>	
	Authorized by :	<u>Albert Sosa, PE</u>	Director: Capital Improvement	Signature _____	Date: <u>8/12/11</u>	

ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor

Notes: Receipt of PAF by Capital Improvements Program Public Relations Coordinator
Project MUST be Presented to the Bond Oversight Board

8/18/11 Marcel Douge
 Date Received / Signature or Initials

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

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

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

3. Legion Memorial Park Window and Paint Interior

NAME OF PROJECT: LEGION MEMORIAL PARK WINDOW AND PAINT INTERIOR

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

TOTAL DOLLAR AMOUNT: \$56,000

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Neighborhood Quality of Life

ACCOUNT CODE(S): 311712

DESCRIPTION OF PROJECT: The project consists of replacement of existing jalousie windows at the east side of the recreational building and replace with fixed glass/sliding combination windows in addition to new hurricane protection roll down shutters. At the same recreational building, remove and replace existing glass store front at the two locations and replace with impact resistant glass store fronts and paint all affected areas.

LOCATION: 6447 NE 7th Avenue

HD/NIB MOTION 11-37

A MOTION TO FUND THE LEGION MEMORIAL PARK WINDOW AND PAINT INTERIOR.

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

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

HD/NIB MOTION 11-38

A MOTION TO INCLUDE ADDITIONAL INFORMATION ON PROJECTS PROPOSED IN REVENUE GENERATING PARKS.

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

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

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: [Signature]
BOND OVERSIGHT BOARD

DATE: 4/24/12



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	19-Feb-2013
VERSION	FINAL

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

PROJECT NAME: Legion Park Boat Ramp Repairs - D2	PROJECT NO: B-30820
ADDRESS / LOCATION: 6447 N.E. 7th Ave.	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 11,598.06
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 14,123.58
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 14,123.58
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 5/10/2012	START:	ADV:	ADV:	START: 5/10/2012	START: 07/05/12
END: 12/31/2012	END:	AWARD:	AWARD:	END: 12/31/2012	END: 09/23/12

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	Code	Date:	% of Phase:	0%	NTP Date:	07/05/12	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES) FINAL									
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	CIP-Design Management	1.02							
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
PRODUCTION TOTALS									
CONST. PHASE (4-CON) FINAL									
Contractor: 0000 To be Assigned									
	CODE	Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date			
1	Const. Cost (Prime Contractor) - Gec	2.00	100% \$ 12,225	100% \$ 11,598	\$ 11,598	\$ 11,598	100.0%		
2	Const. Contingency Allowance	2.00	10% \$ 1,224						
3									
4									
5									
6									
CONSTRUCTION TOTALS		\$ 13,449	\$ 11,598	\$ 11,598	\$ 11,598	\$ 11,598			
CONST. ADMIN. (8-CEO) FINAL									
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1	Const. Mgmt by CIP Const. Mgr	3.02							
2									
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS									
ADMIN. EXPENSES (6-ADM) FINAL									
	CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date			
1	CIP Dept. (Gen. Admin. Fees)	4.00							
2									
ADMINISTRATIVE EXPENSES TOTALS									
ADDITIONAL PROJECT TASKS FINAL									
	CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date			
1	Other Expenses	7.00	\$ 2,526						
2									
ADDITIONAL PROJECT TASKS TOTALS			\$ 2,526						
B-No.	B-30820	PROJECT GRAND TOTAL		Pre-Design	Estimated				
		\$ 13,449	\$ 14,124	\$ 11,598	\$ 11,598				

PROJECT SCOPE

Concrete Repairs to Boat Ramp.

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

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

Notes

FUND SOURCE	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 14,124	
	FUND GRAND TOTAL	B-No. B-30820	ACTUAL \$ 14,124	PROJECTED

VALIDATION

Initiated by: Nelson Cuadras _____ Date: 2-19-13
 Project Manager: Capital Improvements Signature

Approved by: Nelson Cuadras _____ Date: 2-19-13
 Team Leader Design: Capital Improvements Signature

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

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

Reviewed by: Edwige De Crumpe 2/19/13 _____ Date: _____
 Program Control Manager Administrator: Budget Director: Budget

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

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

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

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

2/21/13 Marcia Lopez
 Date Received / Signature or Initials

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



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:	Design Phase Paid to Date					
PRODUCTION PHASE (3-DES)										
Consultant: 0000 To be Assigned		CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Outside Consult.-Prime Basic Des. Fee	1.01								
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	% Paid to Date
1	Const. Cost (Prime Contractor)	2.00	100%		100%	\$ 11,600				
2	Const. Contingency Allowance	2.00	10%	\$ -	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	% 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	% 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	% Paid to Date
1										
2										
ADDITIONAL PROJECT TASKS TOTALS										

B-No.	B-30820	PROJECT GRAND TOTAL	<u>Pre-Design</u>	<u>Estimated</u>	<u>Post-Bid</u>	<u>Paid to Date</u>
			\$ -	\$ 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 _____ Signature _____ Date: _____
 Acting Director: Parks & Recreation

Notes	Pending commission appropriations approval, May 2012
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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	PROJECTED
	B-No.	B-30820	\$ 14,285	

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

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

Notes	Receipt of PAF by Capital Improvements Program Public Relations Coordinator <u>Project MUST be Presented to the Bond Oversight Board</u>	_____ Date Received / Signature or Initials
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Executed PAF MUST be electronically distributed to the following individuals:
 Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

COMPLETED

1. DATE: 12/27/11 DISTRICT: 2
NAME OF PROJECT: 1814 BRICKELL AVENUE PARK
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: Carlos Vasquez (305) 416-1206
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30685B

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,209,889 of which \$1,045,789 was previously requested on 2/22/11; currently requesting \$164,100
Approximately \$100,000 is for onsite Archeological services. The remaining \$64,000 is for additional design and construction services related to the archeological findings.

SOURCE OF FUNDS: Homeland Defense Bond Series 3 - District 2 Neighborhood Quality of Life and Neighborhood Park Improvements
ACCOUNT CODE(S): 311712 and 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: The project scope consists of permitting and construction of a new park on a 35,500 SF property. The program includes landscaped areas and elevated landscaped court and children's play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting. There is an existing water meter and electrical meter on site.
LOCATION: 1814 Brickell Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 12/21/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 12/27/11
Approved by Commission? YES NO N/A DATE APPROVED:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

On 12/21/11 Audit Subcommittee members requested for an explanation of cost increase. Attorney Robin Jones-Jackson will verify with Bond Counsel if Archeological services can be used with HD funds.

APPROVAL: [Signature] DATE: 12/27/11
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	25-Jan-2013
VERSION	REV02

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

PROJECT NAME: 1814 Brickell Avenue Park - D2	PROJECT NO: B-30685B
ADDRESS / LOCATION: 1814 Brickell Avenue	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 1,169,053.41
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 1,209,888.40
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,209,888.40
CLIENT CONTACT: Juan Pascual	FUTURE FUNDS:
DESIGN MANAGER: Bryan Thompson (CIP)	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	PROCUREMENT: JOC
TEL.: (305) 416-1253	
TEL.: 305-4161049	
TEL.: 305-416-1206	

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/1/2011	START: 6/15/2011	ADV: 5/15/2011	ADV:	START: 7/23/2011	START: 08/05/11
END: 5/15/2011	END: 7/14/2011	AWARD: 6/15/2011	AWARD:	END: 6/12/2012	END: 05/31/12

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	Code	Date:	% of Phase:	0%	NTP Date:	07/11/11	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned									
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Prime Design Fee - Rizo Carreno & Partners	1.01		8.2%	\$ 78,907		\$ 78,907	\$ 71,723	90.9%
2	CIP-Design Management	1.02	5.0% \$ 44,787	3.6%	\$ 35,000		\$ 20,887	\$ 20,887	100.0%
3	Archeological and Historical Conservancy	1.01	1.3% \$ 12,000	1.7%	\$ 16,600		\$ 16,600	\$ 16,600	100.0%
4	Geotech. Testing - Kaderabek Company	1.01		0.4%	\$ 3,702		\$ 3,702	\$ 3,702	100.0%
5	Surveying Services - Biscayne Engineering	1.01		0.2%	\$ 1,792		\$ 1,792	\$ 1,605	89.8%
6	Signage - I2K Digital LLC	1.01		0%	\$ 440		\$ 440	\$ 440	100.0%
7	Misc. Services - Plaques	1.01		0%	\$ 475		\$ 475	\$ 475	100.0%
8	Permit Fee	1.01		0%	\$ 501		\$ 501	\$ 501	100.0%
9	Miami Dade County	1.01			\$ 90		\$ 90	\$ 90	100.0%
10	FPL - Florida Power Light	1.01		0%	\$ 796		\$ 796	\$ 796	100.0%
11									
12									
PRODUCTION TOTALS			\$ 44,787		\$ 138,302		\$ 124,189	\$ 116,818	
CONST. PHASE (4-CON)									
Contractor: 7899 F H Paschen									
	CODE		Pre- Design Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date
1	Prime Contractor - F.H. Paschen S. N. Nielsen	2.00	100% \$ 805,225	100%	\$ 840,925		\$ 840,925	\$ 840,925	100.0%
2	Const. Contingency Allowance	2.00	10% \$ 80,523	15%	\$ 124,557		\$ 124,557	\$ 124,557	100.0%
3	Miami Dade County	2.00	1% \$ 10,000	0%	\$ 2,766		\$ 2,766	\$ 2,766	100.0%
4									
5									
6									
CONSTRUCTION TOTALS			\$ 895,748		\$ 968,248		\$ 968,248	\$ 968,248	
CONST. ADMIN. (8-CEO)									
	CODE		Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date
1	Const. Mgnt by CIP Const. Mgr	3.02	5.0% \$ 44,787	5.2%	\$ 50,000		\$ 40,718	\$ 40,718	100.0%
2	Constr. Insp by Landscape Architect	3.03	4.8% \$ 43,000						
3	JOC Admin.-The Gordian Group	3.03	1.95% \$ 17,467	1.88%	\$ 18,235		\$ 18,235	\$ 18,235	100.0%
4									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 62,254		\$ 68,235		\$ 58,952	\$ 58,952	
ADMIN. EXPENSES (6-ADM)									
	CODE		Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date
1	CIP Dept. (Gen. Admin. Fees)	4.00		1.6%	\$ 15,103		\$ 488	\$ 488	100.0%
2									
ADMINISTRATIVE EXPENSES TOTALS					\$ 15,103		\$ 488	\$ 488	
ADDITIONAL PROJECT TASKS									
	CODE		Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date
1	Program Management - Atkins	8.00			\$ 20,000		\$ 17,176	\$ 17,176	100.0%
2									
ADDITIONAL PROJECT TASKS TOTALS					\$ 20,000		\$ 17,176	\$ 17,176	
B-No.	B-30685B	PROJECT GRAND TOTAL			Pre-Design	Estimated	Post-Bid	Paid to Date	
			\$ 1,057,789		\$ 1,209,888		\$ 1,169,053	\$ 1,161,683	

PROJECT SCOPE

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

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

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

Notes

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1366	385200-2 2002 Homeland Defense Bonds (Series 2)	311712 District(2) Neighborhood Quality of Life	\$ 17,099
1368	385200-2 2002 Homeland Defense Bonds (Series 2)	331419 Neighborhood Park Improvements	\$ 91,458	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	311712 District(2) Neighborhood Qual	\$ 709,867	
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 1,000	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 390,464	
FUND GRAND TOTAL			ACTUAL	PROJECTED
	B-No.	B-30685B	\$ 1,209,888	

VALIDATION

Initiated by: Bryan Thompson Signature _____ Date: 1/25/13
 Project Manager: Capital Improvements

Approved by: Marcel Douge Signature _____ Date: 1/25/13
 Team Leader Design: Capital Improvements

Approved by: Nelson Cuadras Signature _____ Date: 1-31-13
 Senior Construction Manager

Schedule Verified By: _____ Signature _____ Date: _____

Reviewed by: Edwige De Crumpe Signature _____ Date: _____
 Program Control Manager 11/29/13 Yvette Smith Signature _____ Date: _____
 Administrator: Budget 1/5/13

Verified by: Jeovanny Rodriguez, PE Signature _____ Date: 2-1-13
 Assistant Director: Capital Improvement

Authorized by: Juan Pascual Signature _____ Date: 2/5/13
 Director: Parks & Recreation

Authorized by: Mark Spanioli, PE Signature _____ Date: 2/4/13
 Director: Capital Improvement

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

2/5/13 Date Received | Marcel Douge Signature or Initials

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



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	20-Dec-2011
VERSION	REV01

PROGRAM 331-Parks and Recreation

AREA 2-Recreation & Culture

PROJECT NAME: 1814 Brickell Avenue Park - D2	PROJECT NO: B-30685B
ADDRESS / LOCATION: 1814 Brickell Avenue	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 1,027,458.39
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 1,209,889.40
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,067,790.00
CLIENT CONTACT: Ernest Burkeen	TEL.: (305) 416-1253
DESIGN MANAGER: Bryan Thompson (CIP)	TEL.: 305-4161049
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206
	FUTURE FUNDS:
	FUND SHORTFALL: \$ (152,099.40)
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/1/2011	START:	ADV: 5/15/2011	ADV:	START: 7/23/2011	START:
END: 5/15/2011	END:	AWARD: 6/15/2011	AWARD:	END: 1/11/2012	END:

PRODUCTION PHASE (3-DES)	Consultant: 0000 To be Assigned	CODE	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date	% Paid to Date
			% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid		
1	Prime Design Fee - Rizo Carreno & Partners	1.01			12.9%	\$ 113,907		\$ 78,907	\$ 44,291	56.1%
2	CIP-Design Management	1.02	5.0%	\$ 44,787	5.0%	\$ 25,454		\$ 25,454	\$ 19,769	77.7%
3	Gen. Production Phase Conting.	1.01								
4	Archeological and Historical Conservancy	1.01			13.8%	\$ 121,600		\$ 16,600		0.0%
5	Geotech. Testing - Kaderabek Company	1.01			0.4%	\$ 3,702		\$ 3,702	\$ 3,702	100.0%
6	Biscayne Engineering	1.01			0%	\$ 1,800		\$ 1,792	\$ 1,605	89.6%
7	I2K Digital LLC	1.01			0%	\$ 440		\$ 440	\$ 440	100.0%
8	Building and Zoning - City of Miami	1.01			0%	\$ 501		\$ 501	\$ 501	100.0%
9	Miami Dade County	1.01				\$ 90		\$ 90	\$ 90	100.0%
10	Advertising	1.01								
11										
PRODUCTION TOTALS			\$	44,787	\$	267,494	\$	127,486	\$	70,398

CONST. PHASE (4-CON)	Contractor: 7899 F H Paschen	CODE	Pre-Design Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders		Construction Phase Paid to Date	% Paid to Date
			% of Const	Estimate	% of Const	Estimate	% of Const	Estimate		
1	Prime Contractor - F.H. Paschen S. N. Nielsen	2.00	100%	\$ 805,225	100%	\$ 840,926		\$ 840,925	\$ 97,918	11.6%
2	Const. Contingency Allowance	2.00	10%	\$ 80,523	5%	\$ 38,000		\$ -		0.0%
3	Miami Dade County	2.00	1%	\$ 10,000	0%	\$ 2,800		\$ 2,766	\$ 2,766	100.0%
4										
5										
CONSTRUCTION TOTALS			\$	895,748	\$	881,726	\$	843,691	\$	100,684

CONST. ADMIN. (8-CEO)	CODE	Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration		Construction Administration Phase Paid to Date	% Paid to Date	
		% of Const	Estimate	% of Const	Estimate	% of Const	Estimate			
1	Const. Engr. Obs. (CEO) Consult.	3.01								
2	Const. Mgmt by CIP Const. Mgr	3.02	5.0%	\$ 44,787	5.0%	\$ 25,455	\$ 25,455	\$ 17,964	70.6%	
3	Const. Insp. by Landscape Architect	3.02	4.8%	\$ 43,000						
4	Archaeological Monitoring	3.02	1.3%	\$ 12,000						
5	JOC Admin.-The Gordian Group	3.03	1.95%	\$ 17,467	1.95%	\$ 17,194	\$ 15,808	\$ 15,808	100.0%	
6										
CONSTRUCTION ADMINISTRATION TOTALS			\$	117,254	\$	42,649	\$	41,261	\$	33,770

ADMIN. EXPENSES (6-ADM)	CODE	Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses		Administrative Phase Paid to Date	% Paid to Date	
		% of Const	Estimate	% of Const	Estimate	% of Const	Estimate			
1	CIP Dept (Gen. Admin. Fees)	4.00			0.2%	\$ 2,000	\$ 2,000	\$ 488	24.4%	
2										
ADMINISTRATIVE EXPENSES TOTALS					\$	2,000	\$	2,000	\$	488

ADDITIONAL PROJECT TASKS	CODE	Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date	% Paid to Date	
		% of Const	Estimate	% of Const	Estimate	% of Const	Estimate			
1	PROGRAM MANAGEMENT (0-MGT)	8.00				\$ 16,020	\$ 13,020	\$ 13,020		
2										
ADDITIONAL PROJECT TASKS TOTALS					\$	16,020	\$	13,020	\$	13,020

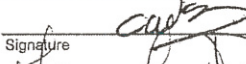

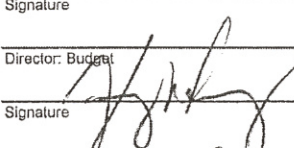

B-No.	B-30685B	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date
			\$ 1,057,789	\$ 1,209,889	\$ 1,027,458	\$ 218,360

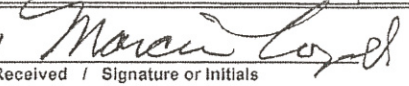
PROJECT SCOPE	Permitting and construction of a new park on a 35,500 SF property. The program includes landscaped areas an elevated landscaped court and a children's play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting. There is an existing water meter and electrical meter on site.						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

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

Notes
 12/20/2011: Appropriation of \$152,099.40 pending Commission Approval on 01/12/2012 Meeting to cover current project shortfall.

FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3) 311712 District(2) Neighborhood Quality of Life	\$ 709,867	
	1584 385200-3 2002 Homeland Defense Bonds (Series 3) 331419 Neighborhood Park Improvem	\$ 347,923	
	FUND GRAND TOTAL	ACTUAL \$ 1,057,790	PROJECTED

VALIDATION	Initiated by: <u>Carlos Vasquez</u> Construction Manager: Capital Improvements	Signature: 	Date: 12-20-11
	Approved by: <u>Marcel Douge</u> Team Leader Design: Capital Improvements	Signature: 	Date: 12-20-11
	Approved by: <u>Nelson Cuadras</u> Senior Construction Manager	Signature: _____	Date: _____
	Schedule Verified By: <u>N/A</u> Project Manager	Signature: _____	Date: _____
	Reviewed by: <u>Edwige De Crumpe</u> <i>12/20/11</i> <u>Yvette Smith</u> Program Control Manager Administrator: Budget	Director: Budget	Date: _____
	Verified by: <u>Jeovanny Rodriguez, PE</u> Assistant Director: Capital Improvement	Signature: 	Date: 12/20/11
	Authorized by: <u>Ernest Burkeen</u> Director: Parks & Recreation	Signature: _____	Date: _____
Authorized by: <u>Albert Sosa, PE</u> Director: Capital Improvement	Signature: 	Date: 12/23/11	
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: 12/20/11 Signature or Initials: 

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

2. 1814 Brickell Avenue Park – Additional Funding

NAME OF PROJECT: **1814 BRICKELL AVENUE PARK**
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
TOTAL DOLLAR AMOUNT: \$1,209,889 of which \$1,045,789 was previously requested on 2/22/11; currently requesting \$164,100
Approximately \$100,000 is for onsite Archeological services. The remaining \$64,000 is for additional design and construction services related to the archeological findings.
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Neighborhood Quality of Life and Neighborhood Park Improvements
ACCOUNT CODE(S): 311712 and 331419
DESCRIPTION OF PROJECT: The project scope consists of permitting and construction of a new park on a 35,500 SF property. The program includes landscaped areas and elevated landscaped court and children’s play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting. There is an existing water meter and electrical meter on site.
LOCATION: 1814 Brickell Avenue

HD/NIB MOTION 11-54

A MOTION TO FUND 1814 BRICKELL AVENUE PARK - ADDITIONAL FUNDING.

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

Note for the Record: The motion passed 7-1, with one board member abstaining.

IV. **UPDATES:**

1. Fire Station No. 13 Design and Construction Services

Albert Sosa, CIP Director, reported that the construction NTP has been issued. Groundbreaking is anticipated for the coming weeks. The project is coming in below the previous budgeted estimate.

Board Member Powers requested that the neighborhood associations in the area be made aware that construction will be starting soon.

2. Robert King Park New Building & Site Improvements – Complete

Albert Sosa, CIP Director, stated that the project is 100 percent complete. The project came in under budget and there’s approximately \$200,000 in project savings that will be either reinvested into the park in additional projects or reallocated to additional improvements.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

PREVIOUSLY REQUESTED

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

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,045,789
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 - District 2 Neighborhood Quality of Life Improvements
ACCOUNT CODE(S): 311712

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

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

LOCATION: 1814 Brickell Avenue Park

ADA Compliant? YES NO N/A

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

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

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

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

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

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

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

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 2/22/11

Enclosures: Back-Up Materials YES NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

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

Subject: Draft PAF for 1814 Brickell Avenue Park

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

References:

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

Please find the following draft PAF for review:

Description:

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

Funding:

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

BGT/bgt

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



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	10-Feb-2011
DRAFT	ORIGINAL

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

PROJECT NAME: 1814 Brickell Avenue Park - D2	PROJECT NO: B-30685B
ADDRESS / LOCATION: 1814 Brickell Avenue	DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 1,045,789.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS:
CLIENT CONTACT: Ed Blanco TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Bryan Thompson (CIP) TEL.: 305-416-1049	FUND SHORTFALL: \$ (1,045,789.00)
CONSTR. MANAGER: Nelson Cuadras (CIP) TEL.: 305-416-1254	PROCUREMENT: JOC

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

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	CODE	% of Const	% of Const	% of Const	NTP Date:	Design Phase Paid to Date	Construction Phase Paid to Date		
PRODUCTION PHASE (3-DES) DRAFT									
Consultant: 0000 To be Assigned									
	1	Outside Consult.-Prime Basic Des. Fee	1.01						
	2	CIP-Design Management	1.02	2.0%	\$ 17,915				
	3	Gen. Production Phase Conting.	1.01						
	4								
	PRODUCTION TOTALS		\$	17,915					
CONST. PHASE (4-CON) DRAFT									
Contractor: 0000 To be Assigned									
	1	Const. Cost (Prime Contractor)	2.00	100%	\$ 805,225				
	2	Const. Contingency Allowance	2.00	10%	\$ 80,523				
	3	Permit Fees & Other Costs	2.00	1%	\$ 10,000				
	4								
	CONSTRUCTION TOTALS		\$	895,748					
CONST. ADMIN. (8-CEO) DRAFT									
	1	Const. Engr. Obs. (CEO) Consult.	3.01						
	2	Const. Mgmt by CIP Const. Mgr	3.02	5.0%	\$ 44,767				
	3	Const. Insp. by Landscape Architect	3.02	4.8%	\$ 43,000				
	4	Archaeological Monitoring	3.02	3.0%	\$ 28,872				
	5	JOC Admin.-The Gordian Group	3.03	1.95%	\$ 17,467				
	6								
	CONSTRUCTION ADMINISTRATION TOTALS		\$	132,126					
ADMIN. EXPENSES (6-ADM) DRAFT									
	1	CIP Dept. (Gen. Admin. Fees)	4.00						
	2								
	ADMINISTRATIVE EXPENSES TOTALS								
ADDITIONAL PROJECT TASKS DRAFT									
	1								
	ADDITIONAL PROJECT TASKS TOTALS								
B-No.	B-30685B	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
			\$	1,045,789					

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

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

Client Approval: N/A
 Director: _____ Signature _____

Date: _____

Notes: Funding is to be provided through Homeland Defense bonds.

FUND SOURCE	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	FUND GRAND TOTAL	B-No. <u>B-30685B</u>	ACTUAL	PROJECTED

VALIDATION	Initiated by:	<u>Bryan Thompson</u> Project Manager: Capital Improvements	Signature _____	Date: _____
	Approved by:	<u>Marcel Douge</u> Team Leader Design: Capital Improvements	Signature _____	Date: _____
	Approved by:	_____ Team Leader Construction: Capital Improvements	Signature _____	Date: _____
	Schedule Verified By:	<u>John DePazos</u> Project Manager	Signature _____	Date: _____
	Reviewed by:	<u>Edwige De Crumpe</u> <u>Yvette Smith</u> Program Control Manager Administrator: Budget	Director: Budget	Date: _____
	Verified by:	<u>Albert Sosa, PE</u> Assistant Director - Capital Improvement	Signature _____	Date: _____
	Authorized by:	<u>N/A</u> Director:	Signature _____	Date: _____
	Authorized by:	<u>Alice N. Bravo, PE</u> Director: Capital Improvements	Signature _____	Date: _____
Notes	ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor			Initials: _____
Notes	No Homeland Defense Bond Appropriated to this Project			

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

I. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 25, 2011.

HD/NIB MOTION 11-05

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF JANUARY 25, 2011.

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

Note for the Record: The motion passed 9-0, with one board member abstaining.

II. NEW ITEMS:

1. 1814 Brickell Avenue Park

<p>NAME OF PROJECT: <u>1814 BRICKELL AVENUE PARK</u> TOTAL DOLLAR AMOUNT: <u>\$1,045,789</u> SOURCE OF FUNDS: <u>Homeland Defense Bonds Series 3 – District 2 Neighborhood Quality of Life Improvements</u> ACCOUNT CODE(S): <u>311712</u> DESCRIPTION OF PROJECT: <u>The project consists of the furnishing of all labor, materials and equipment for the permitting and construction of a public park. The project includes landscaped areas an elevated landscaped court and a children's play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting.</u> LOCATION: <u>1814 Brickell Avenue Park</u></p>

HD/NIB MOTION 11-06

A MOTION TO DEFER THE ITEM PENDING RESOLUTION OF QUESTIONS RAISED BY BOARD MEMBERS.

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

Note for the Record: The motion passed 7-5.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 5/24/11 DISTRICT: 2
NAME OF PROJECT: 1814 BRICKELL PARK NEW PLAYGROUND EQUIPMENT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30685A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$42,048
SOURCE OF FUNDS: Homeland Defense Bond Series 3 - District 2 Quality of Life
ACCOUNT CODE(S): 311712

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: The project consists of purchasing and installing playground equipment.

LOCATION: 1814 Brickell Park

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/11 6/28/11
Approved by Commission? YES NO N/A DATE APPROVED:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

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

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

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

Justifications for change:
Description of change:

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

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

6. COMMENTS:

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 5/24/11 6/28/11

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

MAY 2011 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
1) 1814 Brickell Park	New Outdoor Fitness Equipment		\$42, 048	\$42, 048	N/A	Commissioner Sarnoff

(Approved in the September 2010 BOB Board Meeting)

The fitness equipment will no longer be purchased or installed at 1814 Brickell Park and the \$42,048 funding will instead be applied to the new playground for this park. BOB Board recommendation is requested.

2) Merrie Christmas Park	New Outdoor Fitness		\$42, 048	\$42, 048	N/A	Commissioner Sarnoff
--------------------------	---------------------	--	-----------	-----------	-----	----------------------

4080 Barbarossa Ave, Coconut Grove

(Approved in the September BOB Board Meeting)

The fitness equipment for Merrie Christmas Park has been installed (project completed) at Douglas Park instead as a result of a community meeting where the residents around Merrie Christmas Park, rejected the improvement.

Douglas Park, 2795 S.W. 37th Avenue.

Blanco, Edward

From: Nelson, Ron
Sent: Tuesday, April 26, 2011 10:41 PM
To: Bravo, Alice
Cc: Blanco, Edward; Sosa, Albert; De Crumpe, Edwige; Douge, Marcel; Thompson, Bryan; Plasencia, William
Subject: Re: 1814 Brickell

That's fine, glad you spotted the opportunity.

Best

Ron Nelson
Sent from my iPhone

On Apr 26, 2011, at 3:21 PM, "Bravo, Alice" <abravo@miamigov.com> wrote:

> Ron-per our discussion, the \$42k appropriated to B-30685A for outdoor fitness equipment will instead be used to order the playground equipment for 1814 Brickell.

>

>

> Thanks,

>

> Alice N. Bravo, P.E.

> Director

> City of Miami-Capital Improvements Program

>

> Riverside Center

> 444 S.W. 2nd Avenue - 8th Floor

> Miami, Florida 33130

>

> Office: 305-416-1225

> Fax: 305-416-2153

> Email: abravo@miamigov.com

> Website: www.miamigov.com/capitalprojects

>

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

Rescinded

1. DATE: 9/28/10 DISTRICT: 2
NAME OF PROJECT: 1814 BRICKELL AVENUE PARK NEW OUTDOOR FITNESS EQUIPMENT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30685A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$42,048
SOURCE OF FUNDS: District 2 Quality of Life
ACCOUNT CODE(S): 311712

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Installation of new outdoor fitness equipment, see attached cost proposal.

Location: 1814 Brickell Avenue

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: Eileen Macjara DATE: 9/28/10
BOND OVERSIGHT BOARD

PREVIOUSLY APPROVED

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

SEPTEMBER 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

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

Total Requests: \$493,272

9. 1814 Brickell Avenue Park New Outdoor Fitness Equipment

NAME OF PROJECT: 1814 BRICKELL AVENUE PARK NEW OUTDOOR FITNESS EQUIPMENT
TOTAL DOLLAR AMOUNT: \$42,048
SOURCE OF FUNDS: District 2 Quality of Life
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: Installation of new outdoor fitness equipment, see attached cost proposal.
LOCATION: 1814 Brickell Avenue

HD/NIB MOTION 10-49

A MOTION TO FUND THE 1814 BRICKELL AVENUE PARK NEW OUTDOOR FITNESS EQUIPMENT.

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

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

10. Kenneth Myers Park New Outdoor Fitness Equipment

NAME OF PROJECT: KENNETH MYERS PARK NEW OUTDOOR FITNESS EQUIPMENT
TOTAL DOLLAR AMOUNT: \$42,048
SOURCE OF FUNDS: District 2 Quality of Life
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: Installation of new outdoor fitness equipment, see attached cost proposal.
LOCATION: 2875 McFarlane Road

HD/NIB MOTION 10-50

A MOTION TO FUND THE KENNETH MYERS PARK NEW OUTDOOR FITNESS EQUIPMENT.

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

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

11. Merrie Christmas Park New Outdoor Fitness Equipment

NAME OF PROJECT: MERRIE CHRISTMAS PARK NEW OUTDOOR FITNESS EQUIPMENT
TOTAL DOLLAR AMOUNT: \$42,048
SOURCE OF FUNDS: District 2 Quality of Life
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: Installation of new outdoor fitness equipment, see attached cost proposal.
LOCATION: 4080 Barbarossa Avenue

HD/NIB MOTION 10-51

A MOTION TO FUND THE MERRIE CHRISTMAS PARK NEW OUTDOOR FITNESS EQUIPMENT.

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

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

3. Gusman Hall Improvements/Repairs

NAME OF PROJECT: GUSMAN HALL IMPROVEMENTS / REPAIRS
INITIATING DEPARTMENT/DIVISION: Gusman Center for the Performing Arts
TOTAL DOLLAR AMOUNT: \$399,999
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Historic Preservation Initiatives - City Hall
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project addresses critical water erosion issues for the walls, and for the fire escapes.
LOCATION: 169 East Flagler Street

HD/NIB MOTION 11-26

A MOTION TO FUND THE GUSMAN HALL IMPROVEMENTS/REPAIRS.

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

Note for the Record: The motion passed 10-0.

4. 1814 Brickell Park New Playground Equipment

➤ *1814 Brickell Park New Outdoor Fitness Equipment - Rescinded*

NAME OF PROJECT: 1814 BRICKELL PARK NEW PLAYGROUND EQUIPMENT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$42,048
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Quality of Life
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: The project consists of purchasing and installing playground equipment.
LOCATION: 1814 Brickell Park

HD/NIB MOTION 11-28

A MOTION TO DENY FUNDING FOR 1814 BRICKELL PARK NEW PLAYGROUND EQUIPMENT.

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

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 1/25/11 DISTRICT: 1
NAME OF PROJECT: PARKS ADA MODIFICATIONS/DISTRICT 1 - CONSTRUCTION SERVICES FOR CURTIS PARK
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Puentes (305) 416-1275
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-35806 B-30547D

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$127,440 Requesting for \$40,000 (\$87,440 was previously approved for Design Services for both Curtis Park and Juan Pablo Duarte Park)
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 - Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
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: Curtis Park - Provide at restrooms of Recreation Building, Concessions Building and Stadium Building permanent accessible rooms signage, accessible accessories and flush valves, also insulation for hot water pipes. At parking areas provide accessible parking spaces with access aisle. Provide accessible door entrance, water coolers and walkway to accessible chess table. Juan Pablo Duarte Park - Provide one van accessible space and one standard H/C space. Provide an accessible route from the baseball field bleachers to the existing Field House. Renovations to the existing standalone restroom, including ADA compliance. Restroom repairs within the Recreation Building.
Location: 1901 NW 24th Street

ADA Compliant? [X] YES [] NO [] N/A
Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 1/19/11
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 1/25/11
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

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

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

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

Justifications for change:
Description of change:

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

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

6. COMMENTS:

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



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared:	19-Feb-2013
VERSION	FINAL

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

PROJECT NAME: Parks ADA Modifications - District 1 - Curtis Park	PROJECT NO: B-30547D
ADDRESS / LOCATION: Curtis Park- 1901 NW 24th St. & Duarte Park - 2800 NW 17th Ave.	DISTRICT: 1
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 151,250.88
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 167,440.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 167,440.00
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253
DESIGN MANAGER: Jose Puentes (CIP)	TEL.: 305-416-1275
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 12/4/2009	START: 8/14/2009	ADV: 2/15/2011	ADV: 2/15/2011	START: 2/15/2011	START: 01/31/11
END: 2/15/2011	END: 6/23/2010	AWARD: 2/15/2011	AWARD: 2/15/2011	END: 5/15/2011	END: 12/15/11

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual		% Plans Date: 10/30/09		Bid Open:		Paid to Date		% Paid to Date	
	Date:	% of Const	% of Phase:	100%	NTP Date:	01/31/11	Design Phase Paid to Date			
PRODUCTION PHASE (3-DES) FINAL										
Consultant: 1652 Wolfberg Alvarez & Partners										
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
1	Prime Basic Design - Wolfberg Alvarez & Partners	1.01	21.9% \$ 52,265	153.3%	\$ 75,515		\$ 75,515	\$ 67,456	89.3%	
2	Outside Consult.-Addit. Des. Svcs.	1.01	9.8% \$ 23,250							
3	CIP-Design Management	1.02	5.0% \$ 11,925	33.9%	\$ 16,681		\$ 16,681	\$ 16,681	100.0%	
4	Permit Fee	1.01		0.1%	\$ 50		\$ 50	\$ 50	100.0%	
5										
6										
7										
8										
9										
10										
11										
PRODUCTION TOTALS			\$ 87,440		\$ 92,246		\$ 92,246	\$ 84,187		
CONST. PHASE (4-CON) FINAL										
Contractor: 7899 F H Paschen										
	CODE	Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders		Construction Phase Paid to Date		% Paid to Date		
1	Prime Contractor - F.H. Pashen	2.00	100% \$ 215,000	100%	\$ 33,998	\$ 33,998	\$ 33,998	\$ 33,998	100.0%	
2	Const. Contingency Allowance	2.00	11% \$ 23,500	22%	\$ 7,295	\$ 7,295	\$ 7,295	\$ 7,295	100.0%	
3	Misc. Construction Services - Top Crafts	2.00		16%	\$ 7,960	\$ 7,960	\$ 7,960	\$ 7,960	100.0%	
4										
5										
6										
CONSTRUCTION TOTALS			\$ 238,500		\$ 49,254		\$ 49,254	\$ 49,254		
CONST. ADMIN. (8-CEO) FINAL										
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration		Construction Administration Phase Paid to Date		% Paid to Date		
1	Const. Mgmt by CIP Const. Mgr (Curtis Park)	3.02	5.0% \$ 11,925	11.4%	\$ 5,609	\$ 5,609	\$ 5,609	\$ 5,609	100.0%	
2	JOC Admin.-The Gordian Group	3.03	1.95% \$ 4,650	1.63%	\$ 805	\$ 805	\$ 805	\$ 805	100.0%	
3										
4										
CONSTRUCTION ADMINISTRATION TOTALS			\$ 16,575		\$ 6,414		\$ 6,414	\$ 6,414		
ADMIN. EXPENSES (6-ADM) FINAL										
	CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses		Administrative Phase Paid to Date		% Paid to Date		
1	Gen. Admin. Fees	4.00		3.9%	\$ 1,899	\$ 1,899	\$ 1,899	\$ 1,899	100.0%	
2										
ADMINISTRATIVE EXPENSES TOTALS					\$ 1,899	\$ 1,899	\$ 1,899	\$ 1,899		
ADDITIONAL PROJECT TASKS FINAL										
	CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks		Additional Tasks Paid to Date		% Paid to Date		
1	Program Management - Atkins	8.00			\$ 1,438	\$ 1,438	\$ 1,438	\$ 1,438	100.0%	
2	Other Expenses	7.00			\$ 16,189					
3										
ADDITIONAL PROJECT TASKS TOTALS					\$ 17,627	\$ 1,438	\$ 1,438	\$ 1,438		
B-No.	B-30547D	PROJECT GRAND TOTAL	\$ 342,515	\$ 167,440	\$ 151,251	\$ 143,192				

PROJECT SCOPE

Curtis Park - Provide at restrooms of Recreation Building, Concessions Building and Stadium Building permanent accessible rooms signage, accessible accessories and flush valves, also insulation for hot water pipes. At parking areas provide accessible parking spaces with access aisle. Provide accessible door entrance, water coolers and walkway to accessible chess table. Juan Pablo Duarte Park - Provide one van accessible space and one standard H/C space. Provide an accessible route from the baseball field bleachers to the existing Field House. Renovations to the existing standalone restroom, including ADA compliance. Restroom repairs within the Recreation Building.

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

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

Notes

03/31/2010 Jose Puentes (CIP) - Actual date when NTP was received by design professional.
 01/07/2011 REV01 Updates Construction costs for Curtis Park ADA modification only. (Duarte Park ADA construction costs included in PAF of project B-35812B).

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 167,440	
FUND GRAND TOTAL	B-No. B-30547D	ACTUAL \$ 167,440	PROJECTED

VALIDATION

Initiated by: Jose Puentes _____ Date: _____
 Project Manager: Capital Improvements Signature

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

Approved by: Nelson Cuadras _____ Date: 2-19-13
 Senior Construction Manager Signature

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

Reviewed by: Edwige De Crumpe 4/19/13 Yvette Smith _____ Date: _____
 Program Control Manager Administrator: Budget Director: Budget

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

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

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

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board _____
 Date Received / Signature or Initials

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

PREVIOUSLY APPROVED



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared:

11-Jan-2011

VERSION

REV01

PROGRAM 331-Parks and Recreation

AREA 2-Recreation & Culture

PROJECT NAME: Parks ADA Modifications - District 1		PROJECT NO: B-30547D
ADDRESS / LOCATION: Curtis Park- 1901 NW 24th St. & Duarte Park - 2800 NW 17th Ave.		DISTRICT: 1
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 88,156.30	
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 127,440.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 167,440.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Jose Puentes (CIP)	TEL.: 305-416-1275	FUND SHORTFALL:
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 12/4/2009	START: 8/14/2009	ADV: 2/28/2011	ADV:	START: 4/18/2011	START:
END: 4/4/2011	END: 6/23/2010	AWARD:	AWARD:	END: 6/30/2011	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date: 10/30/09		Bid Open:		Paid to Date		% Paid to Date	
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)										
Consultant: 652 Wolfberg Alvarez & Partners										
1	Prime Basic Design (Curtis & Duarte)	1.01	21.9%	\$ 52,265	139.8%	\$ 52,265	\$ 75,515	\$ 50,013	66.0%	
2	Outside Consult. -Addit. Des Svcs	1.01	9.8%	\$ 23,250	62.2%	\$ 23,250				
3	CIP-Design Management	1.02	5.0%	\$ 11,925	31.9%	\$ 11,925	\$ 11,802	\$ 11,802	100.0%	
4	Gen. Production Phase Conting.	1.01								
5										
6										
7										
8										
9										
10										
PRODUCTION TOTALS			\$ 87,440	\$ 87,440	\$ 87,317	\$ 61,815				
CONST. PHASE (4-CON)										
Contractor: 0000 To be Assigned										
1	Prime Contractor - Curtis Park	2.00	100%	\$ 215,000	100%	\$ 34,000				
2	Const. Contingency Allowance	2.00	11%	\$ 23,500	10%	\$ 3,400				
3										
4										
5										
6										
7										
8										
9										
10										
CONSTRUCTION TOTALS			\$ 238,500	\$ 37,400						
CONST. ADMIN. (8-CEO)										
1	Const. Mgnt by CIP (Curtis Park)	3.02	5.0%	\$ 11,925	5.0%	\$ 1,870	\$ 839	\$ 839	100.0%	
2	JOC Admin.-The Gordian Group	3.03	1.95%	\$ 4,650	1.95%	\$ 730				
3										
CONSTRUCTION ADMINISTRATION TOTALS			\$ 16,575	\$ 2,600	\$ 839	\$ 839				
ADMIN. EXPENSES (6-ADM)										
1	Gen. Admin. Fees - Duarte	4.00								
2										
ADMINISTRATIVE EXPENSES TOTALS										
ADDITIONAL PROJECT TASKS										
1										
ADDITIONAL PROJECT TASKS TOTALS										
B-No.	B-30547D	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date				
			\$ 342,515	\$ 127,440	\$ 88,156	\$ 62,654				

PROJECT SCOPE	Curtis Park - Provide at restrooms of Recreation Building, Concessions Building and Stadium Building permanent accessible rooms signage, accessible accessories and flush valves, also insulation for hot water pipes. At parking areas provide accessible parking spaces with access aisle. Provide accessible door entrance, water coolers and walkway to accessible chess table. Juan Pablo Duarte Park - Provide one van accessible space and one standard H/C space. Provide an accessible route from the baseball field bleachers to the existing Field House. Renovations to the existing standalone restroom, including ADA compliance. Restroom repairs within the Recreation Building.						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

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

Notes
 03/31/2010 Jose Puentes (CIP) - Actual date when NTP was received by design professional.
 01/07/2011 REV01 Updates Construction costs for Curtis Park ADA modification only. (Duarte Park ADA construction costs included in PAF of project B-35812B).

FUND SOURCE	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 167,440
FUND GRAND TOTAL			ACTUAL	PROJECTED
	B-No.	B-30547D	\$ 167,440	

VALIDATION	Initiated by:	<u>Jose Puentes</u>	Signature	Date: <u>1-13-11</u>
		Project Manager: Capital Improvements		
	Approved by:	<u>Marcel Douge</u>	Signature	Date: <u>1-13-11</u>
		Team Leader Design: Capital Improvements		
	Approved by:	<u>Nelson Cuadras</u>	Signature	Date: <u>1-14-11</u>
		Senior Construction Manager		
	Schedule Verified By:	<u>John DePazos</u>	Signature	Date: <u>1-14-11</u>
		Project Manager		
Reviewed by:	<u>Edwige De Crumpe</u> <u>1/14/11</u>	<u>Yvette Smith</u>	Signature	Date: _____
	Program Control Manager	Administrator: Budget		
Verified by:	<u>Albert Sosa, PE</u>	Signature	Date: <u>1/14/11</u>	
	Assistant Director - Capital Improvement			
Authorized by:	<u>Ernest Burkeen</u>	Signature	Date: <u>1/14/2011</u>	
	Director: Parks & Recreation			
Authorized by:	<u>Alice N. Bravo, PE</u>	Signature	Date: _____	
	Director: Capital Improvements			
ORIGINAL TO: <u>Melanie Whitaker / Capital Improvements 8th Floor</u>				Initials _____

Notes
 Receipt of PAF by Capital Improvements Program Public Relations Coordinator
Project MUST be Presented to the Bond Oversight Board
1/13/11 Marcel Douge
 Date Received / Signature or Initials

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

3. Parks ADA Modifications/District 1 – Construction Services for Curtis Park

➤ *Parks ADA Modifications/District 1 - Completed*

NAME OF PROJECT: PARKS ADA MODIFICATIONS/DISTRICT 1 – CONSTRUCTION SERVICES FOR CURTIS PARK

CIP/PROJECT NUMBER: B-35806

TOTAL DOLLAR AMOUNT: \$127,440 Requesting for \$40,000 (\$87,440 was previously approved for Design Services for both Curtis Park and Juan Pablo Duarte Park)

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

ACCOUNT CODE(S): 331419

DESCRIPTION OF PROJECT: Curtis Park - Provide at restrooms of Recreation Building, Concessions Building and Stadium Building permanent accessible rooms signage, accessible accessories and flush valves, also insulation for hot water pipes. At parking areas provide accessible parking spaces with access aisle. Provide accessible door entrance, water coolers and walkway to accessible chess table. Juan Pablo Duarte Park - Provide one van accessible space and one standard H/C space. Provide an accessible route from the baseball field bleachers to the existing Field House. Renovations to the existing standalone restroom, including ADA compliance. Restroom repairs within the Recreation Building.

LOCATION: 1901 NW 24th Street

HD/NIB MOTION 11-04

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

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

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

IV. UPDATES:

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

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

2. Town Park - New Playground Surface - Completed

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

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

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 1/24/12 DISTRICT: 5
NAME OF PROJECT: FREEDOM GARDEN STATUE REHABILITATION & PARKS IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30885

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$75,000

SOURCE OF FUNDS: Homeland Defense Bond Series 3
ACCOUNT CODE(S):

If grant funded, is there a City match requirement? YES NO
AMOUNT: EXPIRATION DATE:
Are matching funds budgeted? YES NO Account Code(s):
Estimated Operations and Maintenance Budget No change in existing Operation and Maintenance cost through this item.

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: The project scope consists of the cleaning and polishing of the statue, replacement of the four damaged black granite slabs at the base of the statue, installation of a new black granite tile to the steps leading to the statue base, and park improvements that includes landscaping, furniture and plaques/signage highlighting items of cultural and historical significance.

LOCATION: SW Corner of NW 62nd Street and Miami Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 1/18/12
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/24/12
Approved by Commission? YES NO N/A DATE APPROVED:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

7. COMMENTS:

On 1/18/12 the Audit Subcommittee members recommended approval and suggested for the City to consider using cost effective materials for maintenance and also suggested for the Commission to have set criteria when accepting any donations that the materials used are easily maintained and sustainable.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 1/24/12



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	19-Feb-2013
VERSION	FINAL

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

PROJECT NAME: Freedom Garden Statue Rehabilitation - D5	PROJECT NO: B-30885
ADDRESS / LOCATION: 6135 N. Miami Ave.	DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 36,572.93
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 75,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 75,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Marcel Douge (CIP)	TEL.: 305-416-1245
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/1/2012	START:	ADV: 6/1/2012	ADV:	START: 8/1/2012	START: 05/11/12
END: 5/1/2012	END:	AWARD: 7/1/2012	AWARD:	END: 12/31/2012	END: 08/06/12

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	Date:	% of Phase:	0%	NTP Date:	05/10/12	Design Phase Paid to Date			
PRODUCTION PHASE (3-DES)	FINAL								
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	10.0%	\$ 5,775						
2 CIP-Design Management	1.02	5.0%	\$ 2,887						
3 Permit Fees	1.01	0.9%	\$ 532						
4									
5									
6									
7									
8									
9									
10									
PRODUCTION TOTALS			\$ 9,194						
CONST. PHASE (4-CON)	FINAL								
Contractor: 2047 GEC Associates Inc.	CODE	Pre- Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date			
1 Const. Cost (Prime Contractor) - Gec	2.00	100% \$ 52,500	100% \$ 28,484	\$ 28,484	\$ 28,484	100.0%			
2 Const. Contingency Allowance	2.00	10% \$ 5,250	16% \$ 4,400	\$ 4,400	\$ 4,400	100.0%			
3									
4									
5									
6									
CONSTRUCTION TOTALS		\$ 57,750	\$ 32,884	\$ 32,884	\$ 32,884				
CONST. ADMIN. (8-CEO)	FINAL								
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1 Const. Mgmt by CIP Const. Mgr	3.02	5.0% \$ 2,887	2.0% \$ 656	\$ 656	\$ 656	100.0%			
2 JOC Admin.-The Gordian Group	3.03	1.95% \$ 1,127	1.69% \$ 555	\$ 555	\$ 555	100.0%			
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS		\$ 4,014	\$ 1,211	\$ 1,211	\$ 1,211				
ADMIN. EXPENSES (6-ADM)	FINAL								
	CODE	Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date			
1 CIP Dept. (Gen. Admin. Fees)	4.00	5.0% \$ 2,887							
2									
ADMINISTRATIVE EXPENSES TOTALS		\$ 2,887		\$ -	\$ -				
ADDITIONAL PROJECT TASKS	FINAL								
	CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date			
1 Program Management - Atkins	8.00	\$ 1,155	\$ 2,478	\$ 2,478	\$ 2,478	100.0%			
2 Other Expenses			\$ 38,427		\$ -				
3									
4									
ADDITIONAL PROJECT TASKS TOTALS		\$ 1,155	\$ 40,905	\$ 2,478	\$ 2,478				
B-No.	B-30885	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 75,000	\$ 75,000	\$ 36,573	\$ 36,573			

PROJECT SCOPE

Refurbish existing statue. Furnish and install black granite slabs and tile to cover the statue base and steps.

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

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

Notes

FUND SOURCE	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$	75,000
	FUND GRAND TOTAL	B-No. B-30885	ACTUAL	PROJECTED
			\$ 75,000	

VALIDATION

Initiated by: Nelson Cuadras _____ Date: 2-19-13
 Project Manager: Capital Improvements
 Signature: *Nelson Cuadras*

Approved by: Nelson Cuadras _____ Date: 2-19-13
 Team Leader Design: Capital Improvements
 Signature: *Nelson Cuadras*

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

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

Reviewed by: Edwige De Crumpe 2/19/13 _____ Date: _____
 Program Control Manager
Yvette Smith
 Administrator: Budget
 Director: Budget
 Signature: _____

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

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

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

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

2/21/13 *Marlene Lopez*
 Date Received / Signature or Initials

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

PREVIOUSLY APPROVED

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

DATE: 1/12/12

FILE:

SUBJECT: Freedom Garden Statue
Rehabilitation

FROM: Nelson Cuadras
Senior Construction Manager
Department of Capital Improvements

REFERENCES: Project B-30885

ENCLOSURES: P.A.F.

Description:

Clean and polish the statue, replace four damaged black granite slabs at the base of the statue, install new black granite tile at the steps leading to the statue base, and provide park improvements.

Justification:

The statue requires cleaning and polishing and the granite for the base of the statue has cracked.

Funding:

385200-3 2002 Homeland Defense Bonds (Series 3)	\$75,000.00
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Total funding: \$75,000.00

cc. Edwige de Crumpe
Marcia Lopez
Yogesh Shah
Mayren Franco



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	15-Jun-2012
VERSION	ORIGINAL

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

PROJECT NAME: Freedom Garden Statue Rehabilitation - D5	PROJECT NO: B-30885
ADDRESS / LOCATION: SW Corner of NW 62nd Street and Miami Avenue	DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 75,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 75,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Marcel Douge (CIP)	TEL.: 305-416-1245
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/1/2012	START:	ADV: 8/1/2012	ADV:	START: 8/1/2012	START: 05/11/12
END: 5/1/2012	END:	AWARD: 7/1/2012	AWARD:	END: 12/31/2012	END:

PROJECT ESTIMATED AND ACTUAL COSTS	CONCEPTUAL Date:	% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
		% of Phase:	0%	NTP Date:	CIP 2012	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)								
Consultant: 0000 To be Assigned								
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date
1	Outside Consult.-Prime Basic Des. Fee	1.01		10.0%	\$ 5,775			
2	CIP-Design Management	1.02		5.0%	\$ 2,887			
3	Permit Fees	1.01		0.9%	\$ 532			
4								
5								
6								
7								
8								
9								
10								
11								
12								
PRODUCTION TOTALS					\$ 9,194			
CONST. PHASE (4-CON)								
Contractor: GEC Associates, Inc.								
	CODE	Pre-Design Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders		Construction Phase Paid to Date
1	Const. Cost (Prime Contractor)	2.00		100%	\$ 52,500	\$	32,884	
2	Const. Contingency Allowance	2.00		10%	\$ 5,250			
3	Permit Fee	2.00						
4								
5								
6								
CONSTRUCTION TOTALS					\$ 57,750	\$	32,884	
CONST. ADMIN. (8-CEO)								
	CODE	Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration		Construction Administration Phase Paid to Date
1	Const. Engr. Obs. (CEO) Consult.	3.01						
2	Const. Mgmt by CIP Const. Mgr	3.02		5.0%	\$ 2,887			
3	JOC Admin.-The Gordian Group	3.03		1.95%	\$ 1,127	\$	641	
4								
CONSTRUCTION ADMINISTRATION TOTALS					\$ 4,014	\$	641	
ADMIN. EXPENSES (6-ADM)								
	CODE	Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses		Administrative Phase Paid to Date
1	CIP Dept. (Gen. Admin. Fees)	4.00		5.0%	\$ 2,887			
2								
ADMINISTRATIVE EXPENSES TOTALS					\$ 2,887			
ADDITIONAL PROJECT TASKS								
	CODE	Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date
1	PROGRAM MANAGEMENT (0-MGT)	8.00			\$ 1,155			
2								
ADDITIONAL PROJECT TASKS TOTALS					\$ 1,155			
B-No.	B-30885	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date	
					\$ 75,000	\$	33,524	

PREVIOUSLY APPROVED

PROJECT SCOPE

The project scope consists of restoring the statue to its original condition, replacement of the four damaged black granite slabs at the base of the statue, installation of a new black granite tile to the steps leading to the statue base, and the plaques/signage highlighting items of cultural and historical significance.

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

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

Notes

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331418 Neighborhood Park improvements	\$ 75,000	
FUND GRAND TOTAL		ACTUAL	PROJECTED
B-No. B-30885		\$ 75,000	

VALIDATION

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

Approved by: Marcel Douge _____ Signature Marcel Douge Date: 6-18-12
 Team Leader Design: Capital Improvements

Approved by: Nelson Cuadras _____ Signature Nelson Cuadras Date: 6-18-12
 Team Leader Construction: Capital Improvements

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

Reviewed by: Edwige De Crumpe 6/18/12 _____ Signature _____ Date: _____
 CIP Control Staff Yvette Smith Administrator: Budget

Verified by: Jeovanny Rodrigues, P.E. _____ Signature _____ Date: _____
 Assistant Director: Capital Improvements

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

Authorized by: Albert Sosa, P.E. _____ Signature AS Date: 6/18/12
 Director: Capital Improvements

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

6/18/12 _____ Date Received / Signature or Initials

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

3. Freedom Garden Statue Rehabilitation & Park Improvements

NAME OF PROJECT: **FREEDOM GARDEN STATUE REHABILITATION & PARKS IMPROVEMENTS**

INITIATING DEPARTMENT/DIVISION: Parks and Recreation

TOTAL DOLLAR AMOUNT: **\$75,000**

SOURCE OF FUNDS: Homeland Defense Bond Series 3

ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: The project scope consists of the cleaning and polishing of the statue, replacement of the four damaged black granite slabs at the base of the statue, installation of a new black granite tile to the steps leading to the statue base, and park improvements that includes landscaping, furniture and plaques/signage highlighting items of cultural and historical significance.

LOCATION: SW Corner of NW 62nd Street and Miami Avenue

HD/NIB MOTION 12-06

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

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

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

4. Dinner Key Marina Storage Workshop

NAME OF PROJECT: **DINNER KEY MARINA STORAGE WORKSHOP**

INITIATING DEPARTMENT/DIVISION: Public Facilities

TOTAL DOLLAR AMOUNT: **\$174,000; currently requesting \$55,000**

SOURCE OF FUNDS: Homeland Defense Bond Series 3 and Contribution from Special Revenue – Dinner Key Marina Renovations

ACCOUNT CODE(S): 326011

DESCRIPTION OF PROJECT: The project scope consists of prefabricated metal storage and workshop building for D.K. Marina. The scope of work includes fabrication and erection of the metal building, demolition, concrete slab, landscaping and electrical.

LOCATION: 3500 Pan American Drive

HD/NIB MOTION 12-03

A MOTION TO FUND THE DINNER KEY MARINA STORAGE WORKSHOP.

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

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

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

Albert Sosa, CIP Director, stated that the project involved the existing Morningside recreation building and the rehabilitation of several components associated with that building. The overall project was originally estimated at \$143,000 and it was completed at \$118,000. The design phase was estimated at \$15,000, with a final cost of \$4,300. The construction phase was estimated at \$120,000, with a final cost of \$105,000. The construction administration phase was estimated at \$8,300, with a final cost of \$5,200. The administrative phase was estimated at \$30,000, with a final cost of \$3,400.

4. Kennedy Dog Park Irrigation System

Albert Sosa, CIP Director, stated that the project involved the addition of an irrigation system to the existing dog park area of Kennedy Park, as well as the addition of a topsoil layer and new sod. Prior to this work, the area was well worn by its users and it had exposed the cap rock in that area, so the addition of the topsoil area was necessary. But more importantly, the irrigation was necessary because the area's proximity to the ocean created a lot of salt spray that was not allowing the grass to thrive. The project was originally estimated at \$56,000 and the project was completed for \$40,000. The design phase was estimated at \$5,500, with a final cost of \$5,200. The construction phase was estimated at \$49,000, with a final cost of \$32,000. The construction administrative phase was estimated at \$800, with a final cost of \$1,100. The additional administrative costs were estimated at \$1,500, with a final cost of \$1,500.

5. Freedom Garden Statue Rehabilitation & Park Improvements

Albert Sosa, CIP Director, stated that the project is currently incomplete. The rehabilitation of the statue has been completed and the granite slabs are in the process of being replaced, with an addition of granite to the steps surrounding the statute, which should be completed by the end of July. In addition to that, the Parks Department has completed additional landscaping at the park, as well as the addition of furniture and flag poles at the park. There is also additional budget for the inclusion of a sign at the location, with the intent to offer some historical background on the park and the Haitian community, as well as some artwork, perhaps, from the community. A definitive scope on the sign has not yet been completed. The project should be under budget when completed.

V. ADDITIONAL ITEMS:

VI. CHAIRMAN OPEN AGENDA:



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

1. DATE: 6/28/11 DISTRICT: 5
NAME OF PROJECT: HADLEY PARK ADA AND MISCELLANEOUS IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30547K

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$145,000 \$45,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 - Neighborhood Park Improvements
ACCOUNT CODE(S): 331412

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: The project consists of ADA reconstruction of parking areas for the recreation building parking lot to include markings, signage and ADA concrete ramps. The Miller J. Dawkins Olympic Pool Complex building work includes ADA modifications inside the restroom, new accessible doors hardware, new accessories benches, controls and bars for the existing showers, accessible benches for the locker area and accessible signage for the team room.

LOCATION: 1300 NW 50th Street

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

6/22/11 Audit Subcommittee meeting, board members requested for the Project Analysis Form (PAF) to be updated to reflect actual scope of work and for the project amount to be clarified.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 6/28/11



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	19-Feb-2013
VERSION	FINAL

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

PROJECT NAME: Hadley Park ADA and Miscellaneous Improvements - D5	PROJECT NO: B-30547K
ADDRESS / LOCATION: Hadley Park 1300 NW 50 Street	DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 66,106.80
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 70,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 70,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Jose Puentes (CIP)	TEL.: 305-416-1275
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL:
	PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 10/15/2009	START: 11/30/2009	ADV:	ADV:	START: 8/15/2011	START: 08/22/11
END: 10/15/2010	END: 9/16/2010	AWARD:	AWARD:	END: 12/15/2012	END: 04/27/12

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date: 08/15/10		Bid Open: NTP Date: 08/22/11		Paid to Date		% Paid to Date
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	
PRODUCTION PHASE (3-DES) FINAL									
Consultant: 0000 To be Assigned									
1	CIP-Design Management	1.02	5.0%	\$ 1,915					
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
PRODUCTION TOTALS				\$ 1,915					
CONST. PHASE (4-CON) FINAL									
Contractor: 7899 F H Paschen									
1	Const. Cost - F.H. Paschen (PO 1106399)	2.00	89%	\$ 34,181	60%	\$ 34,181	\$ 34,181	\$ 34,181	100.0%
2	Contingency (PO 1205131)	2.00		\$ 3,418	10%	\$ 22,894	\$ 22,894	\$ 11,196	48.9%
3	Permit Fee	2.00	2%	\$ 684					
4									
5									
6									
CONSTRUCTION TOTALS				\$ 38,283		\$ 57,075	\$ 57,075	\$ 45,376	
CONST. ADMIN. (8-CEO) FINAL									
1	Const. Mgmt by CIP Const. Mgr	3.02	5.0%	\$ 1,915	6.6%	\$ 3,738	\$ 3,738	\$ 3,738	100.0%
2	JOC Admin.-The Gordian Group	3.03	1.95%	\$ 747	1.95%	\$ 1,113	\$ 1,113	\$ 1,113	100.0%
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS				\$ 2,662		\$ 4,851	\$ 4,851	\$ 4,851	
ADMIN. EXPENSES (6-ADM) FINAL									
1	CIP Dept. (Gen. Admin. Fees)	4.00							
2									
ADMINISTRATIVE EXPENSES TOTALS									
ADDITIONAL PROJECT TASKS FINAL									
1	Program Management - Atkins	8.00		\$ 800		\$ 4,181	\$ 4,181	\$ 4,181	100.0%
2	Other Expenses	7.00		\$ 26,340		\$ 3,893			
3									
ADDITIONAL PROJECT TASKS TOTALS				\$ 27,140		\$ 8,074	\$ 4,181	\$ 4,181	
B-No.	B-30547K	PROJECT GRAND TOTAL		\$ 70,000	\$ 70,000	\$ 66,107	\$ 54,408		

PROJECT SCOPE

The project consists of ADA reconstruction of parking areas for the recreation building parking lot to include markings, signage and ADA concrete ramps. The Miller J. Dawkins Olympic Pool Complex building work includes ADA modifications inside the restroom, new accessible doors hardware, new accessories benches, controls and bars for the existing showers, accessible benches for the locker area and accessible signage for the team room.

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

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

Notes

FUND SOURCE

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584 385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 70,000	
FUND GRAND TOTAL		ACTUAL	PROJECTED
	B-No. B-30547K	\$ 70,000	

VALIDATION

Initiated by:	<u>Nelson Cuadras</u> Project Manager: Capital Improvements		Date: <u>2-19-13</u>
Approved by:	<u>Nelson Cuadras</u> Team Leader Design: Capital Improvements		Date: <u>2-19-13</u>
Approved by:	<u>Marcel Douge</u> Senior Project Manager	_____	Date: _____
Schedule Verified By:	<u>N/A</u> Project Manager: Capital Improvements	_____	Date: _____
Reviewed by:	<u>Edwige De Crumpe</u> <u>2/19/13</u> Program Control Manager	<u>Yvette Smith</u> Administrator: Budget	Date: _____
Verified by:	<u>N/A</u> Assistant Director: Capital Improvements	_____	Date: _____
Authorized by :	<u>Juan Pascual</u> Director: Parks and Recreation	_____	Date: _____
Authorized by :	<u>Mark Spanoli, PE</u> Director: Capital Improvements	_____	Date: _____

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

2/21/13 
 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.

PREVIOUSLY APPROVED



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	24-Jun-2011
VERSION:	ORIGINAL

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

PROJECT NAME: Hadley Park ADA and Miscellaneous Improvements - D5		PROJECT NO: B-30547K
ADDRESS / LOCATION: Hadley Park 1300 NW 50 Street		DISTRICT: 5
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$ 45,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$ 70,000.00
CLIENT CONTACT: Ed Blanco		TEL.: (305) 416-1253
DESIGN MANAGER: Marcel Douge (CIP)		TEL.: 305-416-1245
CONSTR. MANAGER: Nelson Cuadras (CIP)		TEL.: 305-416-1254
		FUTURE FUNDS:
		FUND SHORTFALL:
		PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 8/15/2011	START:	ADV:	ADV:	START: 8/15/2011	START:
END: 12/31/2011	END:	AWARD:	AWARD:	END: 12/31/2011	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:	% Plans Date:		Bid Open:		Paid to Date	% Paid to 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	CIP-Design Management	1.02			5.0%	\$ 2,000				
3	Gen. Production Phase Conting.	1.01								
4										
5										
6										
7										
8										
9										
10										
PRODUCTION TOTALS						\$ 2,000				
CONST. PHASE (4-CON)										
Contractor: 0000 To be Assigned		CODE		Pre- Design Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date
1	Change Orders Construction	2.00								
2	Const. Cost (Pool Building ADA Mod.)	2.00				91% \$ 36,400				
3	Contingency (Pool Building ADA Mod.)	2.00				10% \$ 3,840				
4	Permit Fee	2.00				0% \$ 172				
5										
6										
7										
8										
CONSTRUCTION TOTALS						\$ 40,212				
CONST. ADMIN. (8-CEO)										
Const. Engr. Obs. (CEO) Consult.		CODE		Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date
1	Const. Engr. Obs. (CEO) Consult.	3.01								
2	Const. Mgmt by CIP Const. Mgr	3.02				5.0% \$ 2,000				
3	Const. Insp. by CIP Inspector	3.02								
4	JOC Admin.-The Gordian Group	3.03				1.96% \$ 788				
5										
CONSTRUCTION ADMINISTRATION TOTALS						\$ 2,788				
ADMIN. EXPENSES (6-ADM)										
CIP Dept. (Gen. Admin. Fees)		CODE		Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date
1	CIP Dept. (Gen. Admin. Fees)	4.00								
2										
ADMINISTRATIVE EXPENSES TOTALS										
ADDITIONAL PROJECT TASKS										
ADDITIONAL PROJECT TASKS TOTALS		CODE		Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date
1										
ADDITIONAL PROJECT TASKS TOTALS										
B-No.	B-30547K	PROJECT GRAND TOTAL		Pre-Design		Estimated	\$ 45,000	Post-Bid	Paid to Date	

PROJECT SCOPE	The project consists of ADA reconstruction of parking areas for the recreation building parking lot to include markings, signage and ADA concrete ramps. The Miller J. Dawkins Olympic Pool Complex building work includes ADA modifications inside the restroom, new accessible doors hardware, new accessories benches, controls and bars for the existing showers, accessible benches for the locker area and accessible signage for the team room.						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6

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

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER		<u>AVAILABLE</u>	<u>FUTURE</u>	
	1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 70,000	
	FUND GRAND TOTAL			<u>ACTUAL</u>	<u>PROJECTED</u>
	B-No. B-30547K			\$ 70,000	

VALIDATION	Initiated by:	<u>Jose Puentes</u> Project Manager: Capital Improvements	Signature _____	Date: _____
	Approved by:	<u>Marcel Douge</u> Team Leader Design: Capital Improvements	Signature _____	Date: _____
	Approved by:	<u>Nelson Cuadras</u> Senior Construction Manager	Signature _____	Date: _____
	Schedule Verified By:	<u>John DePazos</u> Project Manager	Signature _____	Date: _____
	Reviewed by:	<u>Edwige De Crumpe</u> <i>EDC</i> <u>6/24/11</u> <u>Yvette Smith</u> Program Control Manager Administrator: Budget	Signature _____	Date: _____
	Verified by:	<u>Albert Sosa, PE</u> Assistant Director -- Capital Improvement	Signature _____	Date: _____
	Authorized by :	<u>Ernest Burkeen</u> Director: Parks & Recreation	Signature _____	Date: _____
	Authorized by :	<u>Alice N. Bravo, PE</u> Director: Capital Improvements	Signature _____	Date: _____

Notes	ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor	Initials	
	Receipt of PAF by Capital Improvements Program Public Relations Coordinator <u>Project MUST be Presented to the Bond Oversight Board</u>	<u>6/24/11</u> <u>Marcel Douge</u> Date Received / Signature or Initials	

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

2. Hadley Park ADA and Miscellaneous Improvements

NAME OF PROJECT: HADLEY PARK ADA AND MISCELLANEOUS IMPROVEMENTS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

TOTAL DOLLAR AMOUNT: ~~\$115,000~~ **\$45,000**

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

ACCOUNT CODE(S): 331419

DESCRIPTION OF PROJECT: The project consists of ADA reconstruction of parking areas for the recreation building parking lot to include markings, signage and ADA concrete ramps. The Miller J. Dawkins Olympic Pool Complex building work includes ADA modifications inside the restroom, new accessible doors hardware, new accessories benches, controls and bars for the existing showers, accessible benches for the locker area and accessible signage for the team room.

LOCATION: 1300 NW 50th Street

HD/NIB MOTION 11-32

A MOTION TO FUND THE HADLEY PARK ADA AND MISCELLANEOUS IMPROVEMENTS.

MOVED: H. Goa

SECONDED: A. Sumner

ABSENT: R. Aedo, R. Lambert, O. Travieso

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

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

B. Project Updates:

1. Spoil Island E Restoration and Floating Dock Design Services - *Rescinded*

Albert Sosa, CIP Director, reported that the project is being rescinded because of the change of the funding source.

IV. ADDITIONAL ITEMS:


- Robert's Rules of Order

Robin Jones-Jackson, Assistant City Attorney, stated that the board will be provided with refresher information regarding Robert's Rules of Order at the next audit subcommittee meeting.

V. CHAIRMAN OPEN AGENDA:

CITY OF MIAMI
Homeland Defense/Neighborhood Improvement
Bond Oversight Board

MEMO

To: Johnny Martinez, P.E., City Manager
From: Jose Solares, Chairman 
Date: January 14, 2013

RE: Homeland Defense/Neighborhood Improvement Board Oversight Board (BOB)
Annual Report for the Year 2012 as per Sec.20890 of the City Code

cc: Board Members, City Commission, Alice N. Bravo, P.E. (Assistant City Manager), Dwight Danie (City Clerk), Julie O. Bru (City Attorney), and Mark Spanioli, P.E. (CIP Director)

Pursuant to City Code Section 20890 (Annual Report of City Boards and Committees), please accept this Memorandum as the Annual Report of the BOB for the year 2012 in the manner and format prescribed in the City Code as follows:

City Code Question No. 1: Whether the board is serving the purpose for which it was created?

BOB Response:

Miami's first ever BOB was created in 2001 by the City Commission to serve in an advisory capacity to the City Commission to oversee and monitor implementation of the proceeds of the \$255 Million in Bond Funds for Miami's Capital Improvement Program (CIP). The BOB continues to diligently fulfill its purpose.

As of December 31, 2012, year to date, thirty-four (34) projects were presented to the board. Out of these thirty-four (34) projects, fourteen (14) were approved, three (3) not approved, and fourteen (14) were presented as "Informational" items to the board because they were approved by the City Commission first.

City Code Question No.2: Whether the board is serving current community need?

BOB Response:

Keeping in mind the fairest interests of the entire community and with an eye on Miami's shortfall for Capital Improvements Program, the BOB stays on-track by observing the prudent guidelines we established for all CIP's brought before the Board, such as: (1) whether the projects and their budgets are on the list specifically identified by the City Administration and set forth in informational

pamphlets and media release; (2) whether all available matching grants have been applied for and the funds secured; (3) whether the CIP and its budget been approved by the CIP Department and secured approval of all the City's Boards having an interest and by the BOB Audit Committee; (4) whether the CIP will purchase, implement and/or construct within the time frames established.

City Code Question No.3: List of the Board's major accomplishments:

BOB Response: In addition to the needs addressed above, the major accomplishments of the BOB have been: (1) more projects going into the bid process instead of the previous utilized method, i.e. *JOC*, etc.; (2) we have reduced the cost by working together with CIP personnel during the Audit Committee Meeting, challenging contractor's estimated proposals, designers estimated proposals, etc.; (3) board member participation has increased.

City Code Question No.4: Whether there is any other board, either public or private which would better serve the functions of this board?

BOB Response: To our knowledge, no other board, either public or private, has been created and educated to specifically address the CIP programs.

City Code Question No.5: Whether the ordinance creating the board should be amended to better be able to serve the purpose for which it was created?

BOB Response: Board needs to be continued until all bond financed projects are completed. On December 17, 2011, City Commission amended an Ordinance to extend the board for two (2) years until December 2013 and if needed an additional two (2) years.

City Code Question No.6: Whether the Board's membership requirements should be modified.

BOB Response: In our opinion, no condition exists that would warrant any change at this time.

City Code Question No.7: The cost, both direct and indirect, of maintaining the Board?

BOB Response: Membership on this Board is on a volunteer basis. Staff is provided by the City and provides excellent service (past and present staff).

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD
2012 PROJECTS

BOARD REVIEW	RECCOMENDATION	PROJECT	HD FUNDING	PROJECT NO.
<i>January '12</i>				
1/24/2012	FYI	Robert King High Park Furniture	\$ 45,000	B-35868A
1/24/2012	FYI	Williams Park Furniture	\$ 40,000	B-75991B
1/24/2012	APPROVED	Bay of Pigs Park Lighting – Design Services	\$ 15,490	B-30772
1/24/2012	APPROVED	NW 62 Street West of I-95 Roadway Improvements – Design Services	\$ 11,888	B-30884
1/24/2012	NOT APPROVED	Freedom Garden Statue Rehabilitation & Park Improvements	\$ 75,000	B-30885
1/24/2012	APPROVED	Dinner Key Marina Storage Workshop	\$ 55,000	B-30596A
<i>February '12</i> NO VOTE TAKEN DUE TO LACK OF QUORUM				
2/28/2012	FYI	Manatee Bend Park Shoreline Improvements- Design Services	\$ 50,027	B-30801
2/28/2012	FYI	Pallot Park Shoreline Improvements – Design Services	\$ 50,000	B-30802
2/28/2012	FYI	Fern Isle Park/PBA Park Improvements – Design Services	\$ 116,781	B-30800
2/28/2012	FYI	Marine Stadium Marina At Virginia Key – Design Services	\$ 940,007	B-40180
2/28/2012	FYI	Marine Stadium Bulkhead Replacement – Construction Services	\$ 839,408	B-30689
2/28/2012	FYI	Lumms Landing Square – Design Services	\$ 108,754	B-30886
2/28/2012	FYI	African Square Splash Park – Design Services	\$ 111,811	B-30882
2/28/2012	FYI	West Flagler Area Improvements – Design Services	\$ 8,311	B-30774
2/28/2012	FYI	Martin Luther King Boulevard/I-95 Area Improvements – Design Services	\$ 12,847	B-30773
<i>March '12</i> NO MEETING				
<i>April '12</i>				
4/24/2012	APPROVED	Kirk Munroe Tennis Courts Resurfacing	\$ 25,000	B-30541
4/24/2012	APPROVED	Coral Gate Park Community Building Furniture	\$ 31,685	B-30821
4/24/2012	NOT APPROVED	Coral Gate Park Community Building Surveillance System	\$ 11,543	B-30821
4/24/2012	TIED	Gibson Park Fitness Equipment	\$ 35,363	B-30305D
4/24/2012	APPROVED	Legion Park Boat Ramp Repairs	\$ 14,775	B-30820
<i>May '12</i> NO MEETING				
<i>June '12</i> NO VOTE TAKEN DUE TO LACK OF QUORUM				
6/26/2012	DEFERRED	Defense and Security Equipment Acquisition - Additional Services (Purchase of two vehicles)	\$ 580,000	B-72813
6/26/2012	DEFERRED	Kennedy Park Restroom Building Improvements - Design Services	\$ 41,257	B-35838
<i>July '12</i> NO MEETING				
<i>August '12</i> RECESS				
<i>September '12</i> NO MEETING				
<i>October '12</i>				
6/26/2012	APPROVED	Defense and Security Equipment Acquisition - Additional Services (Purchase of two vehicles)	\$ 580,000	B-72813
6/26/2012	APPROVED	Kennedy Park Restroom Building Improvements - Design Services	\$ 41,257	B-35838
10/23/2012	APPROVED	New Dinner Key Marina Dockmaster Building - Construction Services	\$ 2,979,992	B-60464
10/23/2012	APPROVED	Bryan Park New Community Building - Design Services	\$ 146,848	B-30134A
10/23/2012	FYI	Duarte Park Building Renovations, Splash Park and Sign - Construction Services	\$ 557,797	B-35812A
12/27/2011	APPROVED	Caribbean Marketplace Renovations - Construction Services	\$ 207,058	B-30671
10/23/2012	APPROVED	Blanche Park - Additional Funding	\$ 5,000	B-75830A
<i>November '12</i>				
11/27/2012	FYI	Little Haiti Cultural Center Miscellaneous Repairs	\$ 12,338	B-30890
11/27/2012	FYI	Lumms Park Miscellaneous Repairs	\$ 31,803	B-30889
11/27/2012	NOT APPROVED	Coral Gate Mini Parks - Design Services	\$ 81,625	B-30777
11/27/2012	APPROVED	Shenandoah Park ADA Modifications – Construction Services	\$ 286,188	B-30547G
11/27/2012	APPROVED	Bayside Historic Sign - Additional Funding	\$ 8,000	B-39910K
<i>December '12</i> NO MEETING				

APPROVED 14
NOT APPROVED 03
TIED 01
FYI 14