

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

1/28/14 – 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 AUGUST 27, 2013

II. OLD BUSINESS:

1. Introduction of New Board Member Nominated By Commissioner Wifredo “Willy” Gort
 - Guillermo Martin

III. NEW ITEMS:

1. Citywide Park Equipment & Site Improvements at *Duarte Park Playground Lighting – Construction Services*

IV. PROJECT UPDATES:

1. Duarte Park Building Renovations, Splash Park and Sign Construction Services – *Completed*
2. West End Park New Community Building
3. Bryan Park Tennis/Community Center – Design Services
4. Hadley Park New Youth Center – Design Services

V. ADDITIONAL ITEMS:

- 2013 Annual Report

VI. CHAIRMAN OPEN AGENDA:

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

8/27/13 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:05 p.m., with the following members found to be

Present: David Berley (Entered meeting at 6:09 p.m.)
Eileen Broton (Vice Chair)
John Cunill
David Freedman
Henry Goa
Ricardo Lambert
Jose Solares (Chairman)
Albena Sumner

Absent: Olayunbosun O. Aluko
Nelson Victor Alvarado
Maria (Beba) Sardina-Mann
Guillermo Martin
Robert (Bob) Powers
Manny Roche

ALSO
PRESENT:

City Attorney's Office:	Robin Jones-Jackson
CIP Department:	Jeovanny Rodriguez, Assistant Director Wendy Jaramillo, Admn. Asst. 1
City Clerk's Office:	Evangeline Kilpatrick, Transcriber
Board Liaison:	Marcia Lopez

I. APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 21, 2013

HD/NIB MOTION 13-13

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF MAY 21, 2013

MOVED: Eileen Broton
SECONDED: David Berley
ABSENT: O. Aluko; N. Alvarado; M. Sardina-Mann; G. Martin; R. Powers;
M. Roche
AYE: D. Berley; E. Broton; J. Cunill; D. Freedman; H. Goa; R. Lambert;
J. Solares; A. Sumner

Note for the Record: The motion Passed, 8-0

II. INTRODUCTION OF NEW BOARD MEMBER NOMINATED BY COMMISSIONER WIFREDO "WILLY" GORT

➤ Guillermo Martin

III. NEW ITEMS:

1. Kennedy Park Restroom Building Improvements – Construction Service

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

INITIATING DEPARTMENT/DIVISION: Parks and Recreation

CIP/PROJECT NUMBER: B-35838

TOTAL DOLLAR AMOUNT: \$222,033; of which \$41,257 was previously approved for Design Services; currently requesting the remaining HD Funds of \$154,876

SOURCE OF FUNDS: Homeland Defense Bond Series 1 & 3 Neighborhood Park Improvements, Impact Fees and Sunshine State Financing Commission No. 2

DESCRIPTION OF PROJECT: 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- 10 refrigerated water fountain and 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 bibs under each counter top. All work shall comply with ADA.

LOCATION: S Bayshore and SW 22 Avenue

HD/NIB MOTION 13-15

A MOTION TO APPROVE FUNDING OF THE KENNEDY PARK RESTROOM BUILDING IMPROVEMENTS - CONSTRUCTION SERVICES PROJECT

MOVED: Henry Goa
SECONDED: Alben Sumner
ABSENT: O. Aluko; N. Alvarado; M. Sardina-Mann; G. Martin R. Powers; M. Roche
AYE: J. Cunill; D. Freedman; H. Goa; A. Sumner
NAY: D. Berley; E. Broton; R. Lambert; J. Solares

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

2. Robert King High Fencing & Misc. Improvements – Construction Services

NAME OF PROJECT: ROBERT KING HIGH FENCING & MISC. IMPROVEMENTS – CONSTRUCTION SERVICES

INITIATING DEPARTMENT/DIVISION: Parks and Recreation

CIP/PROJECT NUMBER: B-30962

TOTAL DOLLAR AMOUNT: \$79,737

SOURCE OF FUNDS: Homeland Defense Bond

DESCRIPTION OF PROJECT: The project consists of replacement of fence around tennis courts, install masonry dumpster enclosure, install two traffic speed bumps, repair electrical power to lighthouses and bridge gate, install driveway approaches to soccer field, install tennis net at new court and provide parking stall striping to the north parking lot.

LOCATION: 7025 West Flagler Street

HD/NIB MOTION 13-16

A MOTION TO APPROVE FUNDING OF THE ROBERT KING HIGH FENCING AND MISCELLANEOUS IMPROVEMENTS - CONSTRUCTION SERVICES PROJECT.

MOVED: David Freedman

SECONDED: Alben Sumner

ABSENT: O. Aluko; N. Alvarado; M. Sardina-Mann; G. Martin; R. Powers; M. Roche

AYE: D. Berley; E. Broton; J. Cunill; D. Freedman; H. Goa; R. Lambert; J. Solares;

A. Sumner

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

Discussion had after the vote was taken:

Vice Chair Broton raised the question of what “completion” of a project means, as the Board had learned that completion for Finance is different from having completed the punch list; that there is a concern about when something becomes an asset so that Finance can begin depreciation versus closing out the punch list and paying all bills related to a project.

Mr. Rodriguez responded that in a previous Board Meeting, an indication was made that at least the way that CIP is approaching the idea of “completion” -- this is subject to discussion -- CIP is coming to the Board with a completed project once the construction is finished and all the invoicing for the project is paid for, and all punch list items are completed; all fees have been paid and there is no outstanding payment on that project.

Mr. Rodriguez further explained that after “completion,” a project still has to go through Finance Department for actual physical closeout of the project.

Mr. Rodriguez further requested direction from the Board and stated that he felt it was appropriate to approach the Board once a project had actually finished construction and all invoices were paid; therefore, there would not be any additional cost to the project, but if the Board chose for him to come back to the Board once the project is financially closed, he would comply.

Vice Chair Broton noted that sometimes a completed item may not indicate 100% in the “percent paid” column, and inquired, for example, if percent paid indicates 94%, what does that mean? She inquired of the Board whether it would be helpful to include a footnote indicating all invoices and total payment is complete for a project, but it may not appear to be 100% because the actual cost differed, etc? She suggested the Board needs to make some decision so that everything tends to match.

Mr. Rodriguez responded that the way the completion form is established, the percentage that at the end, is a percentage as it relates to the contract amount. If not 100% of the contract amount was utilized, then a percentage will be shown that is less than 100%, but that does not mean that the project is finished. It means that 100% of the contract amount was not utilized, so some type of savings occurred. He further suggested that if the Board chooses for him to report differently, the form would have to be changed, because the percentage is the result of an automatic calculation based on previous calculations.

Mr. Rodriguez reminded the Board that previous discussion was had about the idea of instead of showing “completed,” the indication “construction completed” should be used as there may be some financial or other paperwork pending.

Board Member Lambert inquired as to whether, even after the Board has seen data indicating a project is completed, some bills could then come in and Finance would then have to start paying out more money or, when the Board gets data indicating a project is completed, does it mean the last bill has been paid and it’s just a matter of a technicality for Finance to indicate a project is on line, or is there a distinction?

Mr. Rodriguez responded that once he informs the Board a project has been completed, that is exactly what it means; that every single invoice or every single contract has been paid and there is no additional cost to a project. He further explained the only way there would be additional cost to a project that has been presented as completed is if some type of mistake was made, in which case, he would bring the project back to the Board and explain the mistake. He further explained that accounting would have to close P.O.’s on a project, close the project numbers.

Chair Solares inquired as to how long it usually takes from “construction completed” to “closing out the job.”

Mr. Rodriguez responded that he could not provide the Chair an answer to this inquiry as CIP does not have control over all the processes involved in closing out a job beyond construction being completed. He estimated that it should not take much more than 30 days to close out a project, depending on backload in Finance Department.

Chair Solares suggested that a closed out project should include construction completed and no more charges to the project and that the Board should be provided with the actual total cost of the project and the actual real savings.

Mr. Rodriguez responded that what the Chair suggested is “not a problem,” and the adjustment can be made to reflect what the Chair has suggested so that from henceforth, every project that is brought to the Board as completed is completed 100%, including the financial component -- all PO’s closed out, actual bid number of the project is closed out as well; that there will be no more

activity on the project.

Board Member Lambert inquired whether it was correct to say that when a project is completed, it is on line; whether it be a firehouse, bathrooms in a park, etc.; that “completed” means it is actually in use and available; the CO is done.

Mr. Rodriguez responded that a condition of his acceptance to complete construction projects is the final acceptance by the department that is accepting the project. In the case of a building, he would have to be given an actual C.O. A temporary C.O. would allow the building to be occupied, then go into the punch list items phase, but that he would not get a C.O. until everything is 100% completed, so at that time, the building will be in operation and you can actually get a receipt for the C.O.

Mr. Rodriguez further explained that the projects that “get a little gray” are the projects that are renovation projects, because a C.O. is already in place. For horizontal projects such as roadway projects, Public Works Department would provide an acceptance memo.

Mr. Rodriguez assured the Board that in future, he would only present a project as completed when it is completely closed; meaning construction is completed and all paperwork is in place from Finance i.e. closing PO's , closing project numbers.

I. PROJECT UPDATES:

1. Robert King High Park Soccer Field and Restrooms

Presentation made by Jeovanny Rodriguez. Scope of this work is the construction of the new soccer field, including a new restroom facility with a lift station, ADA parking lots, and walkways, bleachers and related work. The new soccer field included a new sports lighting and irrigation system. The address of this project is 7025 West Flagler. Total funds allocated to this project: \$1,341,312. Total cost of project: \$1,207,206. Savings: \$134,106. This project was competitively bid. The restrooms were \$230,000; an average of \$347,000 per square foot. That is a brand new restroom. Economy of scales did play a factor re this project. The question of size of the project was raised. Mr. Rodriguez stated this was a much larger project, but on average, that is what was compiled for the cost of the restrooms. That includes everything related to the new structure. Regarding the question of size, Mr. Rodriguez stated the size is roughly the same as what was done in Kennedy Park.

2. Kumquat Ave between Pamona Lane and Linden Lane - Complete

Presentation made by Jeovanny Rodriguez. The scope included the installation of two speed tables to slow down vehicular traffic. Total funds allocated for the project: \$43,725. Total cost of the project: \$22,796; Savings: \$20,929.

3. Duarte Park Gazebo and Roof Remodeling - Completed

Presentation by Jeovanny Rodriguez. The project consisted of design and construction modifications to a group three open pavilions. Total allocated funds: \$199,400. Total project cost: \$196,281. Savings: \$3,119. Board Member Lambert inquired as to why the exteriors of the gazebos are different. Mr. Rodriguez explained that one of the pavilions had a fence installed to the domino gazebo.

4. Virrick Park Gymnasium "Roof" Improvements – Completed

Presentation by Jeovanny Rodriguez. This project consisted of the removal and replacement of the existing roofing with like products. Total project funded: \$150,000. Total cost: \$133,201. Savings: \$16,799.

5. Kinloch Storm Sewer Improvements Phase II Construction Services - Completed

Presentation by Jeovanny Rodriguez. This is a drainage and miscellaneous roadway improvements project, including improvement to pavement, swale, curbs, gutters. Total cost: \$3,349,701. Total HD funds available: \$3,189,001. Savings: \$368,360. Board Member Lambert inquired as to whether this was the

last of the drainage projects that were approved. Mr. Rodriguez responded that there were additional projects still pending. Attorney Robin Jackson reminded the Board that the project is not just specific to the category of drainage; that it also relates to quality of life. Mr. Rodriguez reminded the Board that a particular project may also be funded by more than just one funding source.

6. Fairlawn Storm Sewer Improvements Phase III Construction Services – Completed

Presentation by Jeovanny Rodriguez: Scope of work included construction of storm sewer system, roadway improvements i.e. drainage, damaged sidewalks replacement; damaged curb and gutter replacements; ADA compliant ramps and re-sodding of swale areas; resurfacing. Total cost: \$4,835,000. HD funds allocated: \$1,435,000. Savings: \$384,646.

II. ADDITIONAL ITEMS:

A discussion was had re HD/NIB and audit subcommittee November and December 2013 meeting dates as the current meeting dates coincide with Thanksgiving and Christmas holiday seasons. A decision was made to further discuss this issue once the Board secretary had provided input to the Board on appropriate dates and venues for the November and December 2013 meetings. September and October 2013 meetings will be held at regularly scheduled dates and times. Venue for the October and November 2013 meetings may change.

III. CHAIRMAN OPEN AGENDA:

Meeting ended at 6:44 p.m.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 1/28/14

DISTRICT: 1

NAME OF PROJECT: CITYWIDE PARK EQUIPMENT & SITE IMPROVEMENTS AT DUARTE PARK PLAYGROUND LIGHTING - CONSTRUCTION SERVICES

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305) 416-1211

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30541D

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

TOTAL DOLLAR AMOUNT: \$56,317; of which \$31,000 is Homeland Defense funds (other funds: \$150,000 Contribution from General Funds 2007 & Future and \$1,741,439 Impact Fees)

SOURCE OF FUNDS: Homeland Defense Bond Series 3 - Neighborhood Park Improvements, Impact Fees and Contribution from General Fund 2007 and Future

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 scope consists of installing a site lighting system to illuminate the playground.

LOCATION: 1700 NW 28 Street

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 1/15/14

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/28/14

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 recommended approval with the condition the cost estimate is updated to reflect updated information.

APPROVAL: [Signature] BOND OVERSIGHT BOARD

DATE: 1/28/14

Enclosures: Back-Up Materials YES NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

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

DATE: December 17, 2013 FILE: B-30541D

SUBJECT: Project Analysis Form
Citywide Park Equipment &
Site Improvements FY12

FROM: André Bryan
Capital Improvements Program

REFERENCES:

ENCLOSURES: Project Analysis Form ("PAF")

Your signature on the attached Project Analysis Form is required to initiate the sub-project titled, "Duarte Park Playground Lighting, B-30541D" under the above named project.

Description:

The project scope consists of installing a site lighting system to illuminate the playground at Juan Pablo Duarte Park, located at 1700 NW 28 Street.

Justification:

Based on the City residents' concerns for the safety of their children who play in the playground during nightfall, the Parks and Recreation Department ("Parks") requested the Capital Improvements and Transportation Program assistance in designing and constructing the site lighting system.

Parks determined the funding for the lighting project will come from B-30541D.

Funding:

- The total available project funding of \$1,922,439 with \$19,245 in committed expenditures is sufficient to cover the lighting project cost, in the amount of \$56,317.

AB/ab

cc: Yvette Smith, CIP Administrator, Strategic Planning, Budgeting, and Performance Department
Jeovanny Rodriguez, P.E., Assistant Director, Capital Improvements Program
Giraldo Marquez, Chief Design Manager, Capital Improvements Program



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	17-Dec-2013
VERSION	ORIGINAL

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

PROJECT NAME: Citywide Park Equipments & Site Improvements FY12	PROJECT NO: B-30541D
ADDRESS / LOCATION: Various Locations	DISTRICT: 1,2,3,4,5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 19,245.11
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 1,922,439.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,922,439.00
CLIENT CONTACT: Vivian Izsack	TEL.: (305) 416-1414
DESIGN MANAGER: Andre Bryan (CIP)	TEL.: (305) 416-1211
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: (305) 416-1254
	FUTURE FUNDS: \$ -
	FUND SHORTFALL: \$ 0.00
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 2/25/2014	START:	ADV: 11/19/2014	ADV:	START: 5/13/2015	START:
END: 10/29/2014	END:	AWARD: 3/31/2015	AWARD:	END: 5/13/2016	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	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Outside Consult.-Prime Basic Des. Fee	1.01	11.0% \$ 148,389	12.0%	\$ 169,647				0.0%
2	Outside Consult.-Addit. Des. Svcs.	1.01	1.0% \$ 13,490	1.0%	\$ 14,137				0.0%
3	CIP-Design Management	1.02	5.0% \$ 67,450	5.0%	\$ 70,686		\$ 577	\$ 577	
4	Gen. Production Phase Conting.	1.01	1.0% \$ 13,490	1.0%	\$ 14,137				
5	CIP In-house Design (Playground Lighting)			5.0%	\$ 2,367				
6									
7									
PRODUCTION TOTALS			\$ 242,818		\$ 270,976		\$ 577	\$ 577	
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% \$ 1,215,307	100%	\$ 1,273,630	\$ 16,863	\$ 16,863		
2	Const. Contingency Allowance	2.00	10% \$ 121,531	10%	\$ 127,363				
3	Permit Fees	2.00	1% \$ 12,153	1%	\$ 12,736				
4	Const. Cost (Prime Contractor) - (Playground Ltg.)	2.00		100%	\$ 43,041				
5	Const. Contingency Allowance - (Playground Ltg.)	2.00		10%	\$ 4,304				
6									
7									
CONSTRUCTION TOTALS			\$ 1,348,991		\$ 1,461,074	\$ 16,863	\$ 16,863		
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.	3.01	5.0% \$ 67,450	5.0%	\$ 70,686	\$ 1,805	\$ 1,805		
2	JOC Admin.-The Gordian Group	3.03	0.0% \$ -						
3	Const. Mgmt by CIP Const. Mgr. (Playground Ltg.)	3.01		5.0%	\$ 2,367				
4	JOC Admin.-The Gordian Group (Playground Ltg.)	3.03		2.0%	\$ 923				
CONSTRUCTION ADMINISTRATION TOTALS			\$ 67,450		\$ 73,977	\$ 1,805	\$ 1,805		
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% \$ 67,450	5.0%	\$ 70,686				
2	CIP Dept. (Gen. Admin. Fees) (Playground Ltg.)	4.00		5.0%	\$ 2,367				
ADMINISTRATIVE EXPENSES TOTALS			\$ 67,450		\$ 73,054	\$ -	\$ -		
ADDITIONAL PROJECT TASKS									
	CODE	Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date			
1	PROGRAM MANAGEMENT (0-MGT)	8.00	2.0% \$ 26,980	\$ 28,275					
2	OTHER EXP. (7-OTH) DERM/WASD Impact/Fire/FPL	-	1.0% \$ 13,490	\$ 14,137					
3	PROGRAM MANAGEMENT (0-MGT) (Playground Ltg.)	8.00		\$ 947					
ADDITIONAL PROJECT TASKS TOTALS			\$ 40,470	\$ 43,359	\$ -	\$ -			
B-No.	B-30541D	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 1,767,178	\$ 1,922,439	\$ 19,245	\$ 19,245			

PROJECT SCOPE

Purchase and installation of park systems, equipment and furniture for several parks throughout the City. The funding will also be utilized for other miscellaneous improvements to City parks.

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

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

Notes

The PAF was revised to reflect the cost breakdown for providing a lighting system to illuminate the playground at Juan Pablo Duarte Park.

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1584	385200-3 2002 Homeland Defense Bonds (Series 3) 331419 Neighborhood Park Improvements	\$ 31,000	
1426	382008 Contribution From General Fund 2007 and Future 331419 Neighborhood Park Improvements	\$ 150,000	
1422	367011 Impact Fees - Ord 12750 331419 Neighborhood Park Improvements	\$ 1,741,439	
FUND GRAND TOTAL		ACTUAL	PROJECTED
		\$ 1,922,439	\$ -

B-No. B-30541D

VALIDATION

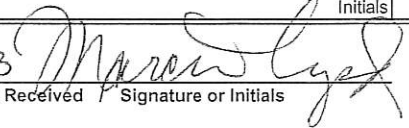
Initiated by:	<u>Andre Bryan</u>	Signature: 	Date: 12/17/2013
Approved by:	<u>Giraldo Marquez</u> Project Manager: Capital Improvements	Signature: 	Date: 12/18/13
Approved by:	<u>Eric Rush, PE</u> Senior Construction Manager	Signature: 	Date: 12/20/13
Schedule Verified By:	<u>N/A</u> Project Manager: Capital Improvements	Signature: _____	Date: _____
Reviewed by:	<u>Edwige De Crumpe</u> 12/18/13 Program Control Manager	Signature: _____	Date: _____
	<u>Yvette Smith</u> N/A Administrator: Budget	Director: Budget	Date: _____
Verified by:	<u>Jeovanny Rodriguez, PE</u> Assistant Director: Capital Improvements	Signature: 	Date: 12/23/13
Authorized by:	<u>Juan Pascual</u> Director: Parks & Recreation	Signature: 	Date: 12/23/13
Authorized by:	<u>Mark Spanioli, PE</u> Director: Capital Improvement	Signature: 	Date: 12/20/13

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

12/30/13 
 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.

January 28, 2014	Proposal - Category Summary Job Order Construction Services	
448.B30541A.01	Juan Pablo Duarte Park Security Lighting	

Submitted By: FHP Tectonics Corp.
290 NW 165 street suite 200
miami, FL 33169

JOC Master Contract: 11-12-017 Base Year (1) V

Project Duration: 60 Days

Job Order Notes:

COST BREAKDOWN (by Category Section)	Total
Category - Breaker:	\$228.73
Category - Cable:	\$1,039.02
Category - Concrete:	\$1,301.33
Category - Concrete Base:	\$1,322.11
Category - Concrete Pump:	\$590.58
Category - Conduit:	\$807.18
Category - Excavation:	\$1,900.08
Category - General:	\$860.46
Category - Ground Rods:	\$424.40
Category - Landscaping:	\$1,239.13
Category - Light Pole Installation:	\$5,132.89
Category - Light Pole Package:	\$19,296.31
Category - Locates:	\$1,220.31
Category - New Pull Boxes:	\$3,386.50
Category - Surveying:	\$446.22
Category - Timer Clock:	\$308.00
Project Proposal Total	\$39,503.25

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

Proposal Checklist

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Detailed Cost Proposal | <input type="checkbox"/> Non-Prepriced Backup | <input type="checkbox"/> Computer Disk/Electronically | <input type="checkbox"/> Drawings/Submittals |
| <input type="checkbox"/> Construction Schedule | <input type="checkbox"/> Subcontract Plan/Self Performance | | _____ |
| | | | _____ |
| | | | _____ |

Herbert L. Miller, Project Manager

Date

I have reviewed and acknowledge the Scope of Work, Lump Sum Price and Quantities for general conformance with the design concept and contract documents and believe them to be correct to the best of my knowledge. **This statement shall not relieve the contractor from compliance with Project Plans and Specifications.**


Pedro E. Beltran, Project Manager, CIP, JOC

Date

Nelson Cuadras, Sr. Project Manager (CIP)

Date

Draft

January 28, 2014	Proposal - Category Detail Job Order Construction Services	
448.B30541A.01	Juan Pablo Duarte Park Security Lighting	

Date: January 28, 2014

Re: Job Order #: 448.B30541A.01
 Title: Juan Pablo Duarte Park Security Lighting
 Contractor: FHP Tectonics Corp.
 Brief Scope: Install 6 light concrete poles including wiring, pull boxes and connection to existing panel, 9 Fixtures total; as per design by CIP departement.

CSI Number	Mod.	UOM	Description	Line Total
Category - Breaker				
1	26 24 13 00-0040	EA	15-60 Amp MC Branch Breaker, 240 V	\$228.73
			Installation	
			Quantity	
			Unit Price	
			Factor	
			Total	
			1.00 x 270.24 x 0.85 =	228.73
Subtotal for Breaker				\$228.73
Category - Cable				
Category 2 - Cable - *				
2	26 05 19 16-0013	MLF	#10 AWG Cable - Type THHN-THWN, 600 V Copper, Single Solid, Placed In Conduit	\$1,039.02
			Installation	
			Quantity	
			Unit Price	
			Factor	
			Total	
			2.50 x 491.03 x 0.85 =	1,039.02
Subtotal for Cable - *				\$1,039.02
Subtotal for Cable				\$1,039.02
Category - Concrete				
Category 2 - Concrete - *				
3	03 31 13 00-0093	EA	Delivery Fee For Concrete Purchases Less Than 5 CY	\$123.67
			Installation	
			Quantity	
			Unit Price	
			Factor	
			Total	
			1.00 x 146.11 x 0.85 =	123.67
Subtotal for Concrete - *				\$1,010.28
Category 2 - Concrete - Excavation				
6	02 41 19 13-0016	EA	Saw Cut Minimum ChargeFor projects where the total saw cutting charge is less than the minimum charge, use this task exclusively. This task should not be used in conjunction with any other tasks in this section.	\$291.05
			Installation	
			Quantity	
			Unit Price	
			Factor	
			Total	
			1.00 x 343.87 x 0.85 =	291.05
Subtotal for Concrete - Excavation				\$291.05
Subtotal for Concrete				\$1,301.33

JOC Job Order Package - 448.B30541A.01

CSI Number	Mod.	UOM	Description	Line Total
Category - Concrete Base				
7	32 31 13 00-0014	VLF	36" Diameter Hole, Auger By Machine Fence Post Hole In Soil	\$543.90
			Installation	
			Quantity 36.00 x	
			Unit Price 17.85 x	
			Factor 0.85 =	Total 543.90
			Electrical Rough-In. (6 Holes @ 6 VLF Each)	
8	32 31 13 00-0031	VLF	Concrete Fill, 36" Diameter Hole	\$778.21
			Installation	
			Quantity 36.00 x	
			Unit Price 25.54 x	
			Factor 0.85 =	Total 778.21
			Concrete Base Installation.	
Subtotal for Concrete Base				\$1,322.11
Category - Concrete Pump				
9	03 31 13 00-0084	HR	Trailer Mounted Concrete PumpIncludes hoses	\$590.58
			Installation	
			Quantity 8.00 x	
			Unit Price 87.22 x	
			Factor 0.85 =	Total 590.58
			Concrete Base Installation.	
Subtotal for Concrete Pump				\$590.58
Category - Conduit				
10	26 05 33 13-1253	LF	1" PVC Schedule 40 Conduit With Coupling, Direct Burial, Glued Coupling	\$633.11
			Installation	
			Quantity 550.00 x	
			Unit Price 1.36 x	
			Factor 0.85 =	Total 633.11
			Electrical Installation.	
11	26 05 33 13-1266	EA	1" PVC Schedule 40 Elbow 90 Degree Direct Burial, Glued Coupling	\$174.07
			Installation	
			Quantity 26.00 x	
			Unit Price 7.91 x	
			Factor 0.85 =	Total 174.07
			Electrical Installation.	
Subtotal for Conduit				\$807.18
Category - Excavation				
12	01 71 13 00-0002	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed TruckFor equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.	\$182.31
			Installation	
			Quantity 1.00 x	
			Unit Price 215.40 x	
			Factor 0.85 =	Total 182.31
			Use For Trencher	
13	31 23 16 13-0025	LF	Direct Burial of Cable or Piping >24" to 36" Deep	\$1,717.77
			Installation	
			Quantity 550.00 x	
			Unit Price 3.69 x	
			Factor 0.85 =	Total 1,717.77
			Electrical Rough-In. (911 LF x 6 For 24" In Depth)	
Subtotal for Excavation				\$1,900.08
Category - General				
Category 2 - General - *				
14	01 55 26 00-0013	CLF	Safety Tape For Area Isolation	\$28.99
			Installation	
			Quantity 5.00 x	
			Unit Price 6.85 x	
			Factor 0.85 =	Total 28.99
			Use For Pedestian Safety	
Subtotal for General - *				\$28.99

JOC Job Order Package - 448.B30541A.01

CSI Number	Mod.	UOM	Description	Line Total		
Category - General						
15	01 22 23 00-0862	DAY	1-1/2 Ton, 4 x 2 Flat Bed Truck With Full-Time Truck Driver	\$474.29		
		Installation	Quantity 1.00 x	Unit Price 560.36 x	Factor 0.85 =	Total 474.29
			Use For Transporting Stored Lights To Site From Storage			
16	01 74 19 00-0012	EA	20 CY Dumpster (3 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$357.18		
		Installation	Quantity 1.00 x	Unit Price 422.00 x	Factor 0.85 =	Total 357.18
			Use For Debris			
Subtotal for General				\$860.46		
Category - Ground Rods						
Category 2 - Ground Rods - *						
17	26 05 26 00-0105	EA	5/8" Diameter x 10' Long Copper-Clad Ground Rods	\$353.30		
		Installation	Quantity 7.00 x	Unit Price 59.63 x	Factor 0.85 =	Total 353.30
			Electrical Installation.			
18	26 05 26 00-0149	EA	5/8" Ground Rod Clamp	\$71.10		
		Installation	Quantity 7.00 x	Unit Price 12.00 x	Factor 0.85 =	Total 71.10
			Electrical Installation.			
Subtotal for Ground Rods - *				\$424.40		
Subtotal for Ground Rods				\$424.40		
Category - Landscaping						
Category 2 - Landscaping - *						
19	32 92 23 00-0004	MSF	>4,000 To 8,000 SF, St. Augustine Floratam Sod, Installed On Level Ground	\$1,239.13		
		Installation	Quantity 2.50 x	Unit Price 585.60 x	Factor 0.85 =	Total 1,239.13
			Sod Restoration.			
Subtotal for Landscaping - *				\$1,239.13		
Subtotal for Landscaping				\$1,239.13		
Category - Light Pole Installation						
Category 2 - Light Pole Installation - *						
20	01 71 13 00-0008	EA	70 To 100 Ton Lift Move On/Off Cost, Truck Mounted Crane	\$706.41		
		Installation	Quantity 1.00 x	Unit Price 834.60 x	Factor 0.85 =	Total 706.41
			Lightpole Installation, Crane/Lift Mobilization.			
21	26 24 16 00-0167	EA	400 A With 42 - 20 A Breakers, 277/480 V, 4 Wire, 3 Phase Panelboard, Main Breaker, Assembled, 54 Circuit Capacity	\$1,084.37		
		Installation	Quantity 1.00 x	Unit Price 1,281.16 x	Factor 0.85 =	Total 1,084.37
			Existing Panelboard, Investigative Work, Etc. Less Material.			
			Excludes Material			
22	26 51 13 00-0364	EA	Bracket For Mounting Light Fixture On Wall	\$149.56		
		Installation	Quantity 6.00 x	Unit Price 29.45 x	Factor 0.85 =	Total 149.56
			Electrical Installation, Mounting Arm. Less Material.			
			Excludes Material			

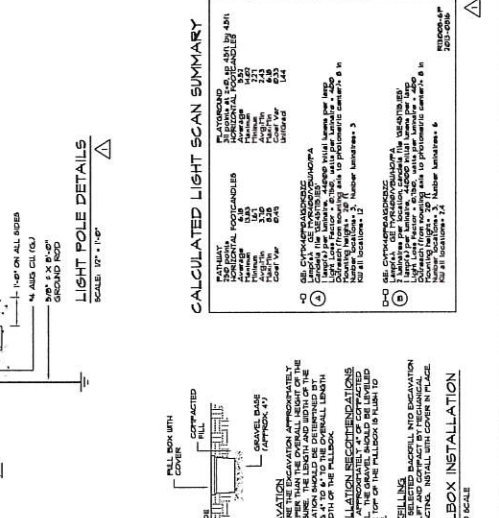
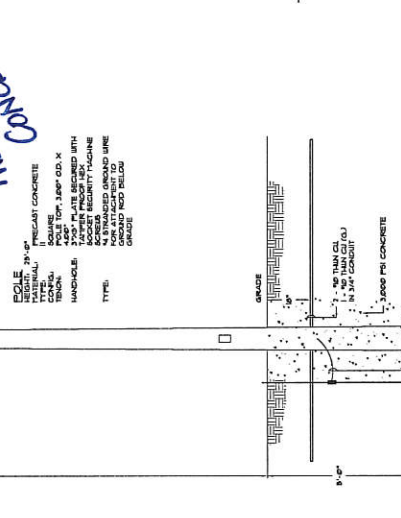
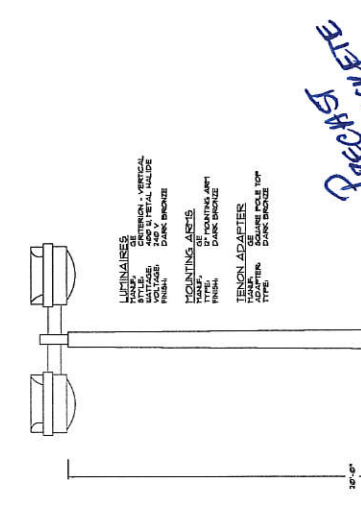
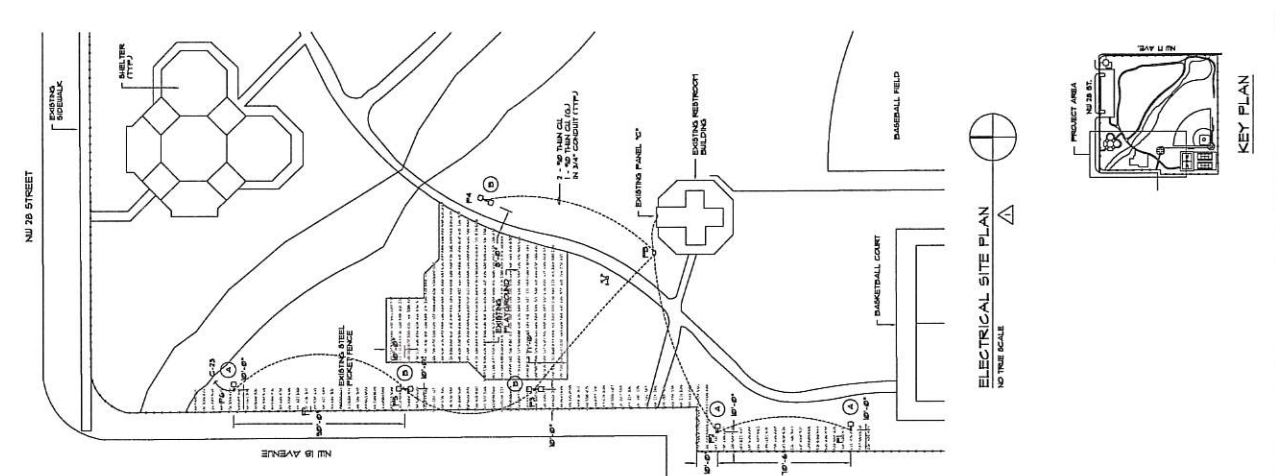
JOC Job Order Package - 448.B30541A.01

CSI Number	Mod.	UOM	Description	Line Total
Category - Light Pole Installation				
Category 2 - Light Pole Installation - *				
23	26 56 13 00-0108	EA	18' High Burial Type Concrete Area Light Pole, Tapered Height Given Aboveground	\$1,543.83
	Excludes Material		Installation	
			Quantity	Unit Price
			6.00 x	304.00 x
				Factor
				0.85 =
				Total
				1,543.83
			Lightpole Installation, Less Material.	
24	26 56 19 00-0032	EA	400 W High Mast Metal Halide Fixture (VA 25 Type VS, VF 1 And 3) As Manufactured By Metrolux	\$561.19
	Excludes Material		Installation	
			Quantity	Unit Price
			9.00 x	73.67 x
				Factor
				0.85 =
				Total
				561.19
			Electrical Installation, Mounting Arm. Less Material.	
Subtotal for Light Pole Installation - *				\$4,045.36
25	01 22 23 00-0008	DAY	60' Engine Powered, Telescoping Boom Manlift	\$358.27
			Installation	
			Quantity	Unit Price
			1.00 x	423.29 x
				Factor
				0.85 =
				Total
				358.27
			Lightpole Installation, Crane/Lift Mobilization.	
26	01 71 13 00-0003	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with > 40' boom lengths, etc.	\$729.26
			Installation	
			Quantity	Unit Price
			2.00 x	430.80 x
				Factor
				0.85 =
				Total
				729.26
			Backhoe and Manlift Mobilization.	
Subtotal for Light Pole Installation				\$5,132.89
Category - Light Pole Package				
27	01160000009		Light Poles For Bay Of Pigs Park	\$19,296.31
	NPP Task		Installation	
			Quantity	Unit Price
			1.00 x	19,296.31 x
				Factor
				1.00 =
				Total
				19,296.31
			Use For Light Poles At Bay Of Pigs Park	
Subtotal for Light Pole Package				\$19,296.31
Category - Locates				
Category 2 - Locates - *				
28	01 71 23 16-0019	ACR	Survey Clear Area For Underground Utilities	\$1,220.31
			Installation	
			Quantity	Unit Price
			0.50 x	2,883.53 x
				Factor
				0.85 =
				Total
				1,220.31
			Underground Locates, Private Property.	
Subtotal for Locates - *				\$1,220.31
Subtotal for Locates				\$1,220.31
Category - New Pull Boxes				
Category 2 - New Pull Boxes - *				
29	33 05 16 13-0429	EA	12" x 24" x 21" Precast Concrete Handholes With Steel Cover 8000 To 12000 pound traffic rated top.	\$3,386.50
			Installation	
			Quantity	Unit Price
			7.00 x	571.58 x
				Factor
				0.85 =
				Total
				3,386.50
			Electrical Installation.	
Subtotal for New Pull Boxes - *				\$3,386.50
Subtotal for New Pull Boxes				\$3,386.50

JOC Job Order Package - 448.B30541A.01

CSI Number	Mod.	UOM	Description	Line Total
Category - Surveying				
Category 2 - Surveying - *				
30	01 71 23 16-0002	HR	2 Person Survey Crew (Unit Of Measure Is Per Crew Hour Worked)Includes surveyor, rodman, equipment and instruments.	\$446.22
		Installation	Quantity 4.00 x	Unit Price 131.80 x
		As-Builts	Factor 0.85 =	Total 446.22
Subtotal for Surveying - *				\$446.22
Subtotal for Surveying				\$446.22
Category - Timer Clock				
31	16262700000001	EA	Electronic Timer (Intermatic ET1725C)	\$288.13
		NPP Task Installation	Quantity 1.00 x	Unit Price 288.13 x
		Electrical Installation, Timer Clock (Material Only).	Factor 1.00 =	Total 288.13
32	26 27 26 00-0183	EA	40 A, 4PST, 125 V, Astro Dial Time Switch - Weatherproof	\$19.87
		Excludes Material Installation	Quantity 1.00 x	Unit Price 23.48 x
		Electrical Installation, Timer Clock (Less Material).	Factor 0.85 =	Total 19.87
Subtotal for Timer Clock				\$308.00
Project Proposal Total				\$39,503.25

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.

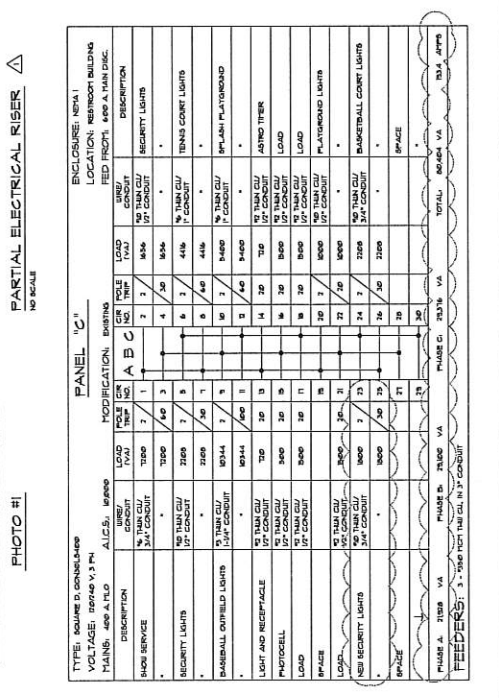


GENERAL NOTES - ELECTRICAL:

- ALL ELECTRICAL WORK SHALL BE IN ACCORDANCE WITH THE NATIONAL ELECTRICAL CODE (NEC), NATIONAL FIRE ALARM CODE (NFPA), NATIONAL ELECTRICAL SAFETY CODE (NESC), NATIONAL ELECTRICAL ADMINISTRATIVE REGULATIONS, OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) REGULATIONS, AND ALL APPLICABLE LOCAL, STATE, AND FEDERAL REGULATIONS.
- THE CONTRACTOR SHALL CAREFULLY STUDY THE DRAWINGS AND VERIFY DISCREPANCIES. THE CITY ENGINEER SHALL BE NOTIFIED IN WRITING BEFORE ANY WORK IS COMMENCED.
- THE WORK SHALL BE PERFORMED BY A LICENSED ELECTRICAL CONTRACTOR IN ACCORDANCE WITH THE CITY OF MIAMI ELECTRICAL CODE AND ALL APPLICABLE REGULATIONS.
- ALL ELECTRICAL WORK SHALL BE SUBJECT TO THE CITY ENGINEER'S SUPERVISION AND APPROVAL.
- ALL DIMENSIONS SHOWN ON THE SITE PLAN ARE APPROXIMATE. FIELD DIMENSIONS SHALL BE DETERMINED BY THE CONTRACTOR.
- ALL WORK SHALL BE SUBJECT TO THE CITY ENGINEER'S SUPERVISION AND APPROVAL.
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PANEL 1C"

TYPE	NAME	DESCRIPTION	LOAD (VA)	MODIFICATION	EXISTING	ENCLOSURE	LOCATION	FEED FROM	APPROX. THIN DISC.
LOAD	1000	1000	1000						
SECURITY LIGHTS	2000	2000	2000						
BASEBALL OUTFIELD LIGHTS	1000	1000	1000						
PHOTOCELL	500	500	500						
LOAD	500	500	500						
PHASE	1000	1000	1000						
NEW SECURITY LIGHTS	1000	1000	1000						
PHASE	1000	1000	1000						
PHASE A	1000	1000	1000						
PHASE B	1000	1000	1000						
PHASE C	1000	1000	1000						
TOTAL	8000	8000	8000						





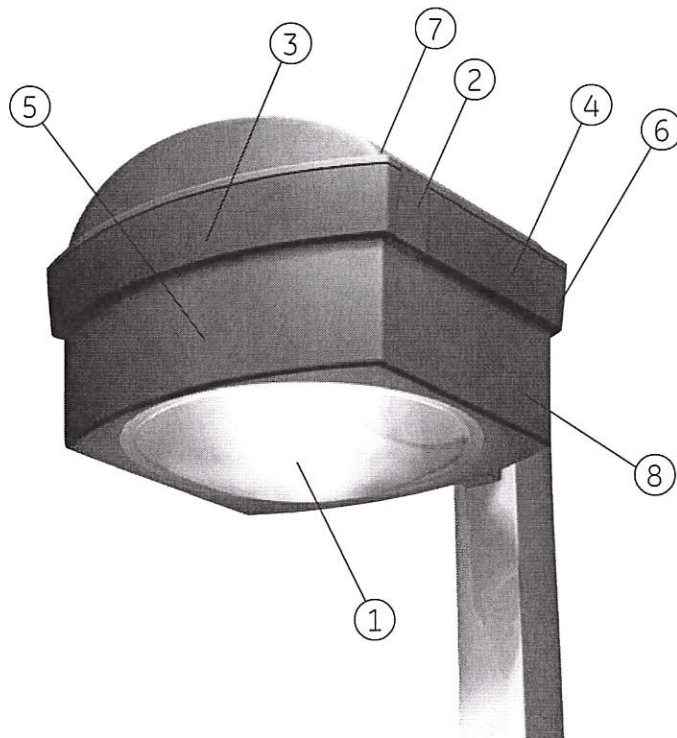
GE
Lighting Solutions

CVMX – (Medium)

RENEWAL PARTS

CRITERION™ VERTICAL LUMINAIRE

ILLUSTRATIONS SHOWN ARE TYPICAL REPRESENTATIONS



400 WATT VERTICAL

ORDERING INFORMATION FOR GE LIGHTING SOLUTIONS RENEWAL PARTS

REF. NO.	DESCRIPTION	CATALOG NUMBER
1	Glass and gasket assembly sagged	35-963850-03
2	Latch assembly – Dark Bronze	35-963850-05
2	Same as above – Gray	35-963850-06
2	Same as above – Black	35-963850-07
2	Same as above – White	35-963850-08
3	Socket and leads-mogul base	35-964640-51
4	VWQ jumper kit 5 each	35-963850-09
5	Quartz socket and leads	35-212686R04
6	Time-delay switch quartz asm. and socket asm.	35-963850-10
7	Photocontrol rcpt. assembly with leads	35-964960-55
8	SnapDrive™	See back page

Continued on back page



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 10/23/12 DISTRICT: 1
NAME OF PROJECT: DUARTE PARK BUILDING RENOVATIONS, SPLASH PARK AND SIGN - CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305) 416-1254
C.I.P. DEPARTMENT CONTACT: Mark Spanoli (305) 416-1224
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-35812A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,312,797 of which \$195,000 of HD Funds were previously approved for Design Services; currently requesting \$557,797 of HD Funds for Construction Services

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

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Recreation Building Renovation/Expansion: Demolish covered terrace and build a 820 SF addition for multi-purpose room, purchase and install A/C system, existing recreational building will be renovated with a new park manager's office, new lighting throughout the building, new computer work stations, new outdoor storage room, installation of park sign and related work. Modernize Field Restrooms building, new roof, increase fixture count. Splash Park: design and construction new interactive water playground.

LOCATION: 2800 NW 17 Avenue

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/17/12
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/23/12
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH: _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Audit Subcommittee members recommended approval for the project. However, did not approve the delivery method of JOC (Job Order Contract) due to the costs. Requested for the project to be put out to bid if time permitted. It was also requested for an example of a JOC proposal to be brought to the meeting.

APPROVAL: Pauline Brown

DATE: 10/23/12 Only

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	10-Jan-2014
Version	FINAL

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

PROJECT NAME: Duarte Park Building Renovation, Splash Park and Sign		PROJECT NO: B-35812A
ADDRESS / LOCATION: 2800 NW 17th Avenue		DISTRICT: 1
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST: \$ 1,273,872.57
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$ 1,312,797.00
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$ 1,312,797.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Bryan Thompson (CIP)	TEL.: 305-4161049	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: 10/11/2010	START: 12/3/2010	ADV: 4/1/2011	ADV: 4/1/2011	START: 9/12/2012	START: 09/12/12
END: 7/1/2011	END:	AWARD: 4/15/2011	AWARD:	END: 10/15/2013	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	CODE	% of Const	% of Phase:	100%	NTP Date:	09/12/12	Design Phase Paid to Date		
PRODUCTION PHASE (3-DES)									
Consultant: 0000 To be Assigned									
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Architektnics (PO #1101228 & 1302267)	1.01		12.2%	\$ 124,662		\$ 124,662	\$ 119,624	96.0%
2	Performance Signage LLC (PO #1204246)	1.01		0.7%	\$ 6,790		\$ 6,790	\$ 6,790	100.0%
3	CIP - Design Management	1.02		4.9%	\$ 49,878		\$ 49,878	\$ 49,878	100.0%
4	Miami-Dade County	1.01		0.0%	\$ 230		\$ 230	\$ 230	100.0%
5	Permit Fee	1.01		0.0%	\$ 305		\$ 305	\$ 305	100.0%
6									
7									
8									
PRODUCTION TOTALS					\$ 181,865		\$ 181,865	\$ 176,826	
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	F.H. Paschen (PO #1104396)	2.00		11%	\$ 109,863		\$ 109,863	\$ 109,863	100.0%
2	F.H. Paschen (PO #1105775)	2.00		25%	\$ 250,140		\$ 250,140	\$ 250,140	100.0%
3	F.H. Paschen (PO #1200550)	2.00		0%	\$ 2,431		\$ 2,431	\$ 2,431	100.0%
4	F.H. Paschen (PO #1206084)	2.00		59%	\$ 599,481		\$ 599,481	\$ 599,481	100.0%
5	F.H. Paschen (PO #1301345)	2.00		2%	\$ 22,881		\$ 22,881	\$ 22,881	100.0%
6	F.H. Paschen (PO #1400235)	2.00		3%	\$ 34,730		\$ 34,730	\$ 34,730	100.0%
7	Miami-Dade County	2.00		0%	\$ 534		\$ 534	\$ 534	100.0%
8									
CONSTRUCTION TOTALS					\$ 1,020,059		\$ 1,020,059	\$ 1,020,059	
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		2.6%	\$ 26,052		\$ 26,052	\$ 26,052	100.0%
2	JOC Admin.-The Gordian Group	3.03		1.92%	\$ 19,568		\$ 19,568	\$ 19,568	100.0%
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS					\$ 45,620		\$ 45,620	\$ 45,620	
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		0.7%	\$ 6,925		\$ 6,925	\$ 6,925	100.0%
2									
ADMINISTRATIVE EXPENSES TOTALS					\$ 6,925		\$ 6,925	\$ 6,925	
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			\$ 19,404		\$ 19,404	\$ 19,404	100.0%
2	Surplus				\$ 38,924		\$ -	\$ -	
3									
ADDITIONAL PROJECT TASKS TOTALS					\$ 58,328		\$ 19,404	\$ 19,404	
B-No.	B-35812A	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
					\$ 1,312,797	\$ 1,273,873	\$ 1,268,834		

PROJECT SCOPE

1.Recreation Building Renovation/Expansion. Demolish covered terrace and build a 1,000 sf addition for Multi-purpose room. Provide new A/C system, new park manager's office, and related work. 2. Modernize Field Restroom Building, new roof, increase fixture count. 3. Design and construct new interactive water playground, "Splash Park". 4. Replace roof on gazebo structure.

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

09/19/2012: RESO# 12-0316 dated 09/13/2012 allocation to B-35812AS of Sanitary Sewer as a funding source for B-35812A.

AWARD NAME AND NUMBER			AVAILABLE	FUTURE
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 752,797	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvements	\$ 560,000	
FUND GRAND TOTAL			ACTUAL	PROJECTED
			\$ 1,312,797	

VALIDATION

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

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

Approved by: Eric Rush _____ Signature _____ Date: _____
 Chief Construction Manager

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

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

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

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

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

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

1/14/14 Marcia Cys _____
 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:	9-Oct-2012
VERSION	ORIGINAL

PROGRAM 351-Sanitary Sewers AREA 2-Recreation & Culture

PROJECT NAME: Duarte Park Building Renovation, Splash Park & Sign - D1 Sanitary Sewer Compon	PROJECT NO: B-35812AS
ADDRESS / LOCATION: 2800 NW 17th Avenue	DISTRICT: 1
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:
CATEGORY: Sanitary Sewers	CURRENT PROJECT EST. COST: \$ 50,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 50,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Bryan Thompson (CIP)	TEL.: 305-4161049
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: 10/1/2010	START:	ADV: 4/1/2011	ADV:	START: 9/12/2012	START:
END: 7/1/2011	END:	AWARD: 4/15/2011	AWARD:	END: 4/12/2013	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	CODE		% 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	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	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%	\$ 50,000				
2	Const. Contingency Allowance	2.00							
3	Permit Fee	2.00							
4									
5									
6									
CONSTRUCTION TOTALS					\$ 50,000				
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							
3	JOC Admin.-The Gordian Group	3.03							
4									
CONSTRUCTION ADMINISTRATION TOTALS									
ADMIN. EXPENSES (6-ADM)									
	CODE	Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses		Administrative Phase Paid to Date	% Paid to Date
1	CIP Dept. (Gen. Admin. Fees)	4.00							
2									
ADMINISTRATIVE EXPENSES TOTALS									
ADDITIONAL PROJECT TASKS									
	CODE	Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks		Additional Tasks Paid to Date	% Paid to Date
1	PROGRAM MANAGEMENT (0-MGT)	8.00							
2									
ADDITIONAL PROJECT TASKS TOTALS									
B-No.	B-35812AS	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
					\$ 50,000				

PROJECT SCOPE
 1.Recreation Building Renovation/Expansion. Demolish covered terrace and build a 1,000 sf addition for Multi-purpose room. Provide new A/C system, new park manager's office, and related work. 2. Modernize Field Restroom Building, new roof, increase fixture count. 3. Design and construct new interactive water playground, "Splash Park".

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
 09/19/2012: RESO# 12-0316 dated 09/13/2012 allocation to B-35812AS of Sanitary Sewer as a funding source for B-35812A.

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
1122 355001 1988 Sanitary Sewer Bonds	331419 Neighborhood Park Improvements	\$ 50,000	
FUND GRAND TOTAL		ACTUAL	PROJECTED
B-No. B-35812AS		\$ 50,000	

VALIDATION

Initiated by:	Bryan Thompson	_____	Signature	Date: 10/9/12
	Project Manager: Capital Improvements			
Approved by:	Marcel Douge	_____	Signature	Date: 10/9/12
	Team Leader Design: Capital Improvements			
Approved by:	Nelson Cuadras	_____	Signature	Date: 10-9-12
	Senior Construction Manager			
Schedule Verified By:	N/A	_____	Signature	Date: _____
	Project Manager: Capital Improvements			
Reviewed by:	Edwige De Crumpe 10/9/12	_____	Signature	Date: _____
	Program Control Manager	Yvette Smith	Director: Budget	
		Administrator: Budget		
Verified by:	Jeovanny Rodriguez, PE	_____	Signature	Date: 10-10-12
	Assistant Director: Capital Improvements			
Authorized by :	N/A	_____	Signature	Date: _____
	Director:			
Authorized by :	Mark Spanoli, PE	_____	Signature	Date: 10/12/12
	Director: Capital Improvements			

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.

Duarte Park Building Renovations/Expansion



Duarte Park Building Renovations, Splash Park & Sign



7. Duarte Park Building Renovations/Expansion

NAME OF PROJECT: DUARTE PARK BUILDING RENOVATIONS/EXPANSION – DESIGN SERVICES

TOTAL DOLLAR AMOUNT: \$1,295,000 (\$195,000 for Design Services (HD Funds) & \$560,000 Sunshine State Financing Commission No. 2

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

ACCOUNT CODE(S): 331419

DESCRIPTION OF PROJECT: Project consists of the design and construction of modifications to the Recreation Building and construction of a new splash park. Work includes: 1) Renovate and expand Recreation Building – Demolish covered terrace and build a 1,000 sf addition for multi-purpose room. Provide new A/C system, new park manager’s office, new indoor storage, new outdoor storage, provide built-in countertops and electrical work for new computers in computer lab 2)Modernize Field Restroom Building – add two single occupant restrooms, remove existing roofing and provide new standing seam metal roof system, remove old veneer brick and outdated. 3) Create Splash Park – design and construct a new interactive water playground.

LOCATION: 2800 NW 17th Avenue

HD/NIB MOTION 10-48

A MOTION TO FUND THE DUARTE PARK BUILDING RENOVATIONS/EXPANSION.

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

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

8. Duarte Park Gazebo and Roof Remodeling

NAME OF PROJECT: DUARTE PARK GAZEBO AND ROOF REMOLDING

TOTAL DOLLAR AMOUNT: \$199,400

SOURCE OF FUNDS:Homeland Defense 3/Neighborhood Park Improvements

ACCOUNT CODE(S): 331419

DESCRIPTION OF PROJECT: The project consists of the design and construction of modifications to a group of three open-air pavilions at Juan Pablo Duarte Park. At all three pavilions, work includes removal of the roofing and installation of new standing seam metal roof with gutters and downspouts. At the Southwest pavilion that houses the local domino club, work includes removal of existing steel picket fence at the exterior of the pavilion and installation of a non-structural louvered fence; installation of a new steel picket fence and gate to separate the domino pavilion from the neighboring pavilions; and installation of additional lighting and fans.

LOCATION: 2800 NW 17th Avenue

HD/NIB MOTION 10-47

A MOTION TO FUND THE DUARTE PARK GAZEBO AND ROOF REMODELING.

MOVED: R. Powers
SECONDED: M. Cruz
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

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

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

4. Caribbean Marketplace Renovations – Construction Services

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

HD/NIB MOTION 12-21

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

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

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

VII. PROJECT UPDATES:

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

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

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

4. Gibson Park Fitness Equipment - *Completed*

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

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

2. Bryan Park New Community Building – Design Services

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

HD/NIB MOTION 12-20

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

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

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

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

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

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

UPDATE

1. DATE: 5/21/13 DISTRICT: 4
NAME OF PROJECT: WEST END PARK NEW COMMUNITY BUILDING
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305) 416-1211
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30690

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$2,698,521, requesting approval of \$663,051 of Homeland Defense funds

Homeland Defense Bonds Series 2 & 3:
\$663,051 Pending Approval (Commission Appropriation 5/23/13)
\$425,476 Previously Approved 6/28/11
\$10,000 Previously Approved 3/22/11

Miami-Dade County GOB Reimbursement Grant:
\$1,500,000 Pending Commission Approval 5/23/13

SOURCE OF FUNDS: Homeland Defense Bond Series 2 & 3 - District 4 Neighborhood Park Quality of Life,
Neighborhood Park Improvements and MDC Building Better Communities GOB
ACCOUNT CODE(S): 311714 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: Demolish the existing community building and construct a new 10,800 square-foot
community building. The new building will include multipurpose rooms, fitness room, activities rooms, computer
room, break room, male and female restrooms, a cover terrace for picnic area, and ADA improvements.

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

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/15/13
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/21/13
Approved by Commission? YES NO N/A DATE APPROVED: 5/23/13
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:
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:

5/15/13 Audit Subcommittee members requested cost estimates and verification of Homeland Defense Bond series

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 5/21/13



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	10-Jan-2014
	REV02

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

PROJECT NAME: West End Park New Community Building	PROJECT NO: B-30690
ADDRESS / LOCATION: 6030 SW 2nd Street also known as 250 SW 60th Avenue	DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 407,892.83
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 3,087,537.88
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 2,598,521.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Andre Bryan (CIP)	TEL.: (305) 416-1211
CONSTR. MANAGER: Richard Pope (CIP)	TEL.: (305) 416-1285
	FUTURE FUNDS:
	FUND SHORTFALL: \$ (489,016.88)
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 12/15/2011	START: 12/16/2012	ADV: 1/21/2014	ADV:	START: 8/5/2014	START:
END: 12/27/2013	END:	AWARD: 5/22/2014	AWARD:	END: 8/5/2015	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	Code	Date	% of Phase:	0%	NTP Date:	Design Phase Paid to Date			
PRODUCTION PHASE (3-DES)									
Consultant: 02 Ferguson, Glasgow, Schuster, Soto Inc									
	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	Ferguson (PO #1103570, 1105194, 1201598)	1.01	6.0% \$ 94,935	7.7% \$ 195,998	\$ 195,998	\$ 139,791	71.3%		
2	CIP-Design Management	1.02	5.0% \$ 79,110	3.4% \$ 86,867	\$ 44,572	\$ 44,572	51.3%		
3	Permit/Advertising/Impact Fees/Additional Services	1.01	1.0% \$ 15,000	0.6% \$ 15,000	\$ 6,225	\$ 6,225	41.5%		
4		1.01							
5									
6									
7									
8									
9									
10									
11									
PRODUCTION TOTALS			\$ 195,045	\$ 297,865	\$ 246,796	\$ 190,588			
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% \$ 972,400	100% \$ 2,056,045					
2	New Picnic Area & ADA Repairs	2.00	2% \$ 35,000	10% \$ 127,400					
3	Const. Contingency Allowance	2.00	17% \$ 162,865	10% \$ 218,345					
4	Infrastructure	2.00	26% \$ 411,940	7% \$ 150,000					
5									
6									
CONSTRUCTION TOTALS			\$ 1,582,205	\$ 2,551,790					
CONST. ADMIN. (8-CEO)									
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1	CIP Dept. Construction Mgmt.	3.01	5.0% \$ 79,110	3.4% \$ 86,867					
2									
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS			\$ 79,110	\$ 86,867					
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% \$ 79,110	3.4% \$ 86,867	\$ 208	\$ 208 0.2%			
2									
ADMINISTRATIVE EXPENSES TOTALS			\$ 79,110	\$ 86,867	\$ 208	\$ 208			
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	\$ 4,374	\$ 4,374	\$ 4,374				
2	OTHER EXP. (7-OTH) DERM/WASD Impact/Fire/FPL	-	\$ 59,775	\$ -	\$ -				
3									
ADDITIONAL PROJECT TASKS TOTALS			\$ 64,149	\$ 4,374	\$ 4,374				
B-No.	B-30690	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
			\$ 1,935,470	\$ 3,087,538	\$ 251,378	\$ 195,170			

PROJECT SCOPE	Demolish the existing community building and construct a new 10,800 square-foot community building. The new building will include multipurpose rooms, fitness room, activities rooms, computer room, break room, male and female restrooms, a cover terrace for picnic area, and ADA improvements.						
	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	Revision #1: PAF updated with revised scope of work and budget. Approximately \$1.5 M in County G.O.B. is expected to supplement the project funding. 09/19/2012: Reso# 12-0316 dated 09/13/2012 added to B-30690S allocation of Sanitary Sewer in the amount of \$100K as part of funding for B-30690.
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FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1368	385200-2 2002 Homeland Defense Bonds (Series 2)	331419 Neighborhood Park Improvements	\$ 8,311
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	311714 District(4) Neighborhood Quality of Life	\$ 266,036	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 824,175	
1167	888947 MDC Building Better Communities GOB	331419 Neighborhood Park Improvem	\$ 1,500,000	
	FUND GRAND TOTAL	B-No. B-30690	ACTUAL \$ 2,598,521	PROJECTED

VALIDATION	Initiated by: Andre Bryan _____ Date: _____ Project Manager: Capital Improvements Signature
	Approved by: Marcel Douge _____ Date: _____ Team Leader Design: Capital Improvements Signature
	Approved by: Nelson Cuadras _____ Date: _____ Senior Construction Manager Signature
	Schedule Verified By: 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 Spanioli, PE _____ Date: _____ Director: Capital Improvements Signature
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor Initials <input type="text"/>	

Notes	<p>Receipt of PAF by Capital Improvements Program Public Relations Coordinator</p> <p><u>Project MUST be Presented to the Bond Oversight Board</u> _____</p> <p style="text-align: right;">Date Received / Signature or Initials</p>
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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.



PROJECT ANALYSIS FORM
Capital Improvements & Transportation

PREVIOUSLY APPROVED

CIP
NON-CIP

Date Prepared:	21-May-2013
DRAFT	DRAFT

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

PROJECT NAME: West End Park New Community Building	PROJECT NO: B-30690
ADDRESS / LOCATION: 6030 SW 2nd Street also known as 250 SW 60th Avenue	DISTRICT: 4
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 232,928.12
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 2,698,521.00
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 435,470.00
CLIENT CONTACT: Juan Pascual	FUTURE FUNDS: \$ 1,500,000.00
DESIGN MANAGER: Andre Bryan (CIP)	FUND SHORTFALL: \$ (763,051.00)
CONSTR. MANAGER: Richard Pope (CIP)	PROCUREMENT: Conventional
TEL.: (305) 416-1253	
TEL.: 305-416-1211	
TEL.: (305)416-1285	

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 12/15/2011	START: 12/6/2012	ADV: 9/4/2013	ADV:	START: 3/26/2014	START:
END: 7/18/2013	END:	AWARD: 2/6/2014	AWARD:	END: 3/26/2015	END:

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES) DRAFT		Conceptual Date:	% Plans Date:	Bid Open:	Paid to Date		% Paid to Date
	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	
	1	1.01	Outside Consult - Ferguson Glasgow Schuster	11.3%	\$ 195,998	\$ 195,998	\$ 139,791	71.3%
	2	1.02	CIP-Design Management	2.4%	\$ 54,886	\$ 35,495	\$ 35,495	100.0%
	3	1.01	Permit/Advertising/Impact Fees/Additional Services	0.7%	\$ 16,354			
	4	1.01						
	5							
	6							
	7							
	8							
	9							
	10							
	11							
	PRODUCTION TOTALS				\$ 267,238	\$ 231,493	\$ 175,286	
	CONST. PHASE (4-CON) DRAFT		Pre-Design Estimated Construction by PM	Current Construction Estimate	Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date	
	1	2.00	Const. Cost (Prime Contractor)	100% \$ 2,057,000				
	2	2.00	Const. Contingency Allowance	10% \$ 205,700				
	3	2.00		\$ -				
	4	2.00						
	5		Const. Cost - ADA Repairs @ Bath House	100% \$ 22,000				
	6		Const. Contingency Allowance - ADA Repairs	10% \$ 2,200				
	CONSTRUCTION TOTALS			\$ 2,286,900				
	CONST. ADMIN. (8-CEO) DRAFT		Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date	
	1	3.01	Const. Engr. Obs. (CEO) Consult	3.0% \$ 68,607				
	2		JOC Admin.-The Gordian Group - ADA Repairs	2.0% \$ 471.90				
	3							
	4							
	CONSTRUCTION ADMINISTRATION TOTALS			\$ 69,079				
	ADMIN. EXPENSES (6-ADM) DRAFT		Estimated Administrative Expenses	Current Administrative Expenses Estimate	Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date	
	1	4.00	CIP Dept (Gen. Admin Fees)	1.0% \$ 22,869				
	2							
	ADMINISTRATIVE EXPENSES TOTALS			\$ 22,869				
	ADDITIONAL PROJECT TASKS DRAFT		Estimated Additional Tasks	Current Additional Tasks Estimate	Additional Project Tasks	Additional Tasks Paid to Date	% Paid to Date	
	1	8.00	Program Management - Atkins	\$ 2,435	\$ 1,435	\$ 455	31.7%	
	2		OTHER EXP. (7-OTH) DERM/WASD Impact/Fire/FPL	\$ 50,000				
	3							
	ADDITIONAL PROJECT TASKS TOTALS			\$ 52,435	\$ 1,435	\$ 455		
B-No.	B-30690	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date		
				\$ 2,698,521	\$ 232,928	\$ 175,741		

PROJECT SCOPE	Demolish the existing community building and construct a new 10,800 square-foot community building. The new building will include multipurpose rooms, fitness room, activities rooms, computer room, break room, male and female restrooms, a cover terrace for picnic area, and ADA improvements.						
	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
 Revision #1: PAF updated with revised scope of work and budget. Approximately \$1.5 M in County G.O.B. is expected to supplement the project funding.
 09/19/2012: Reso# 12-0316 dated 09/13/2012 added to B-30690S allocation of Sanitary Sewer in the amount of \$100K as part of funding for B-30690.
 5/13/13: Pending Commission approval on 5/23/13 for Homeland Defense Series 2 & 3 allocation of \$663,051

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584 385200-3 2002 Homeland Defense Bonds (Series 3)			\$ 435,470
1167 888947 MDC Building Better Communities GOB		331419 Neighborhood Park Improvment		\$ 1,500,000
FUND GRAND TOTAL		B-No. B-30690	ACTUAL \$ 435,470	PROJECTED \$ 1,500,000

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

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.

Lopez, Marcia

From: Bryan, Andre M
Sent: Thursday, January 16, 2014 9:25 AM
To: Spanioli, Mark
Cc: Lopez, Marcia; Rodriguez, Jeovanny; Izsack, Vivian; Pineda, Maria M.; Marquez, Giraldo
Subject: RE: West End Park and Bryan Park - Homeland Defense Meeting

Mark,

WEST END

The programming for the new building includes providing activities for the elderly and youth. It was determined the building proposed under the original scope was not large enough to run both programs effectively. The main problem was the proposed multipurpose room which was not large enough to run multiple events at the same time. Also, Parks realized they should reduce the comingling of both groups. This resulted in a scope increase that included providing a larger multipurpose building divided by an accordion partition, and placing the rooms associated with each group on opposite sides of the building. To accommodate the scope increase, the new building size was increased from 4,000 SF to 10,800 SF. This of course increased the project cost.

BRYAN PARK

The last time we had community input on the building was in a meeting with Commissioner Suarez and Parks. Should I contact the Commissioner's office and request they schedule another meeting with the community?

André Bryan, P.E., LEED®AP
Electrical Engineer

CITY OF MIAMI | Capital Improvements & Transportation Program

Office: (305) 416-1211 | Email: abryan@miamigov.com



Please consider the environment before printing this email.

From: Spanioli, Mark
Sent: Thursday, January 16, 2014 7:32 AM
To: Bryan, Andre M
Cc: Lopez, Marcia; Rodriguez, Jeovanny; Izsack, Vivian
Subject: West End Park and Bryan Park - Homeland Defense Meeting

Andre,

Some questions came up that need to be answered for next week's board meeting:

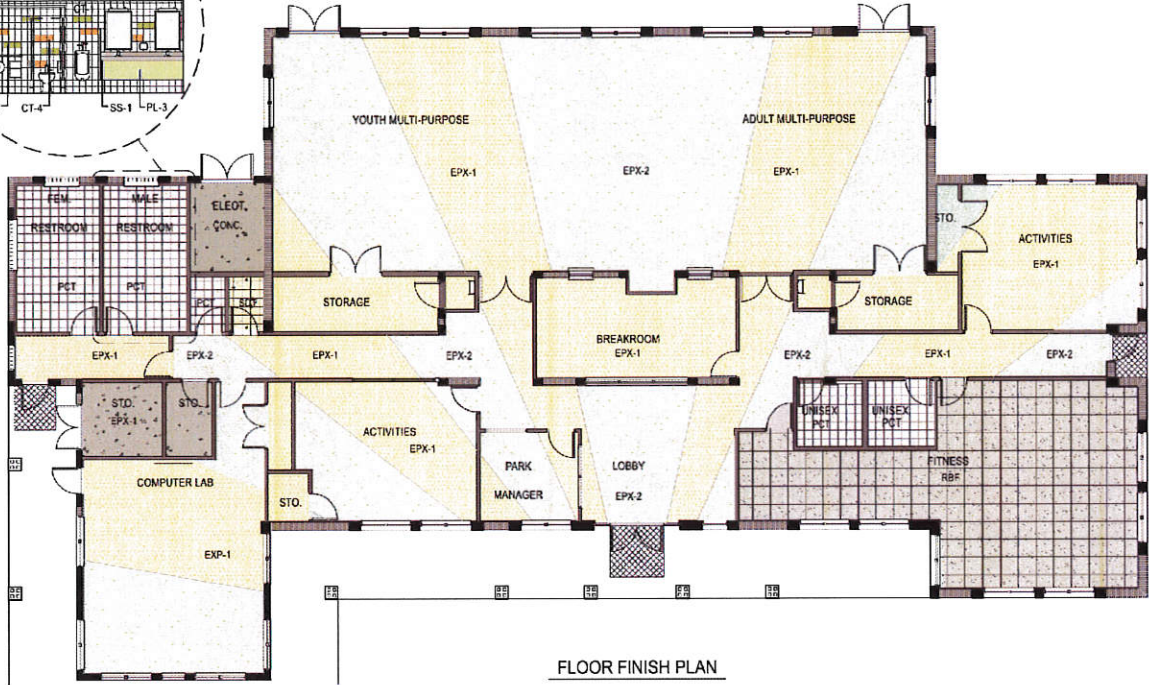
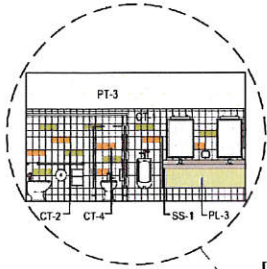
West End: why did the project cost and scope increase as much as it did from the original project that was approved in 2011?

Bryan Park: We need to review a site plan asap and the board was concerned about the location of the building which they voiced previously. Parks/CIP may need to take the plan to the community for review one final time before we issue a bid.

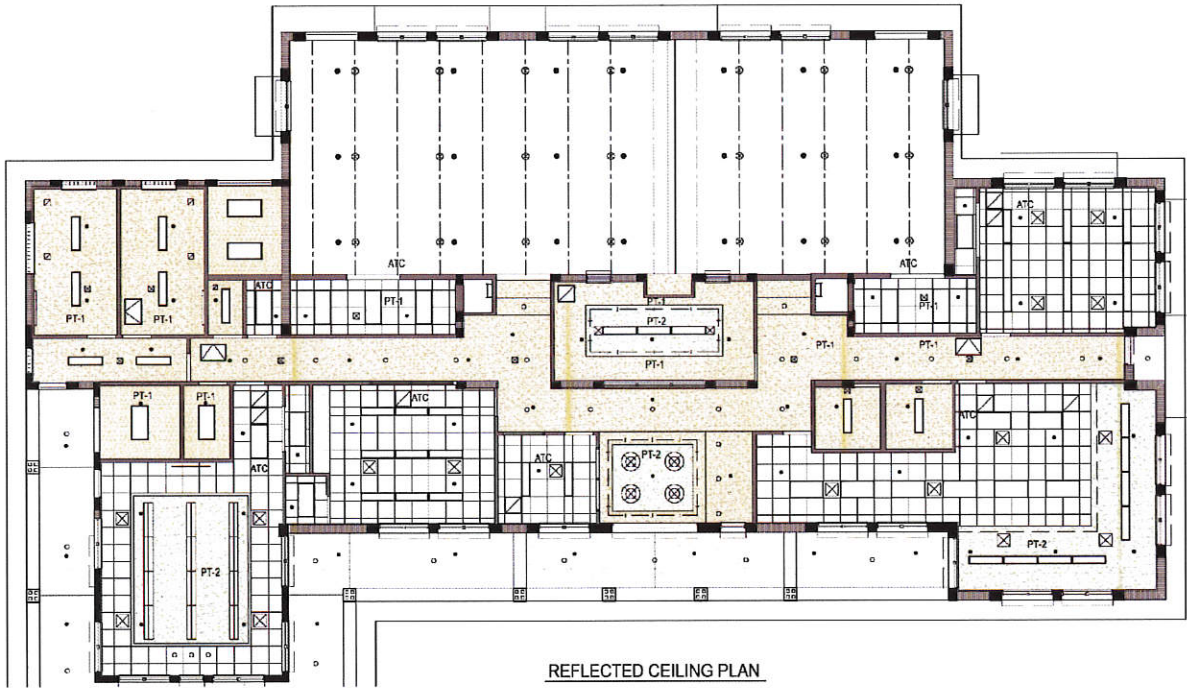
Let's get this handled before Tuesday.

Mark S.

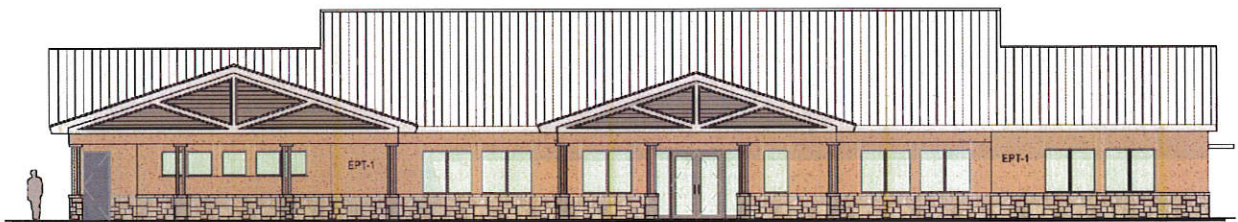
Mark Spanioli, P.E.
Director, Capital Improvements and
Transportation Program
City of Miami
444 SW 2nd Avenue, 8th Floor
Miami, FL 33130



FLOOR FINISH PLAN



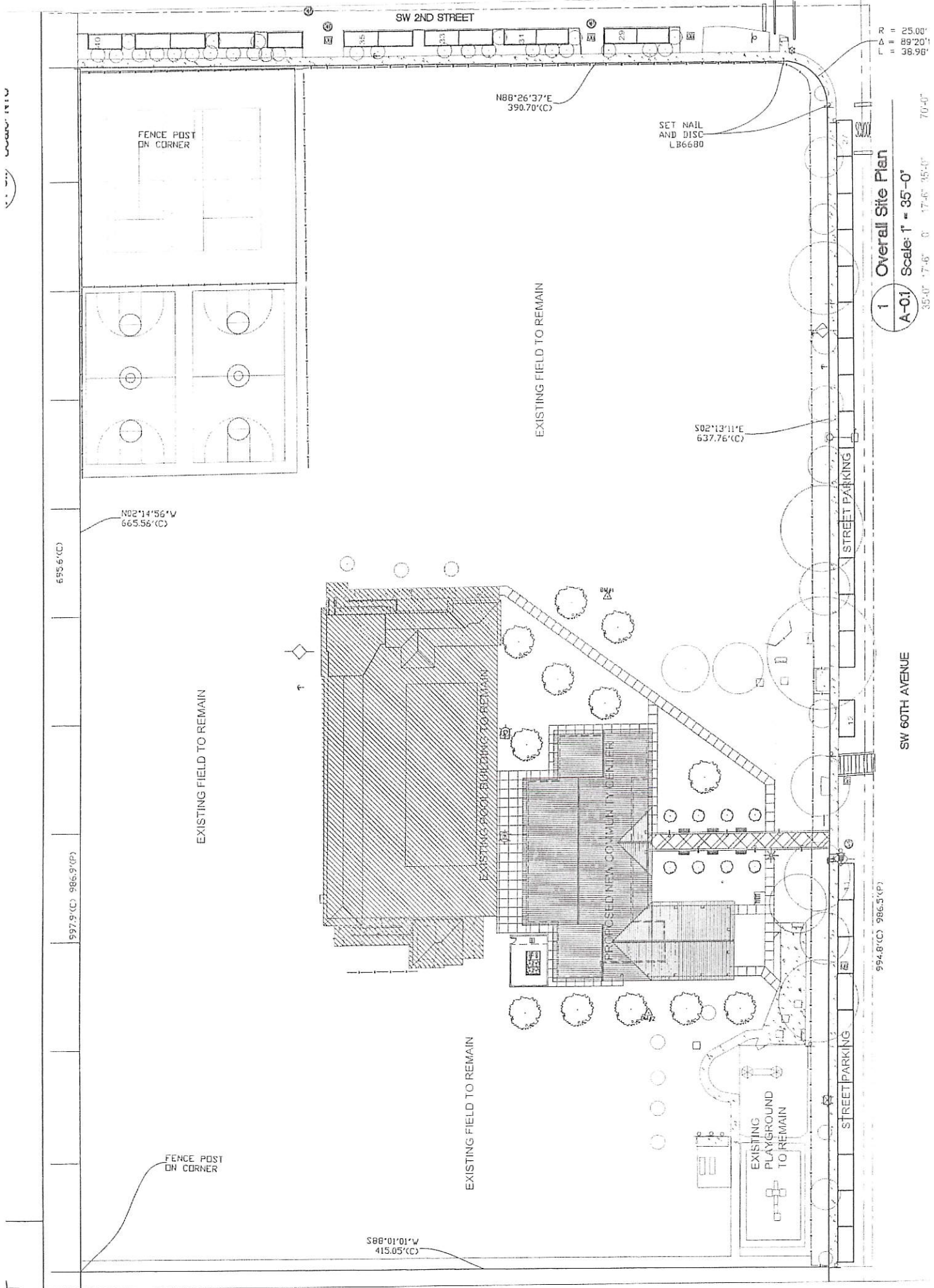
REFLECTED CEILING PLAN



FRONT ELEVATION



February 8, 2013



1 Overall Site Plan
A-01 Scale: 1" = 35'-0"
 35'-0" 17'-6" 75'-0" 70'-0"

R = 25.00'
 L = 89'20"
 = 36.98'

SW 2ND STREET

SW 60TH AVENUE

FENCE POST ON CORNER

SET NAIL AND DISC LB6680

N88°26'37"E
390.70'(C)

S02°13'11"E
637.76'(C)

N02°14'56"W
665.56'(C)

635.6'(C)

997.9'(C) 986.9'(P)

994.6'(C) 986.5'(P)

S88°01'01"W
415.05'(C)

EXISTING FIELD TO REMAIN

EXISTING FIELD TO REMAIN

EXISTING FIELD TO REMAIN

EXISTING POOL BUILDING TO REMAIN

PROPOSED NEW COMMUNITY CENTER

EXISTING PLAYGROUND TO REMAIN

STREET PARKING

STREET PARKING

DATE: 11.11.11

2. West End Park New Community Building – *Additional Funding*

NAME OF PROJECT: WEST END PARK NEW COMMUNITY BUILDING – ADDITIONAL FUNDING

INITIATING DEPARTMENT/DIVISION: Parks and Recreation

TOTAL DOLLAR AMOUNT: \$2,698,521; requesting approval of \$663,051 of Homeland Defense funds

Homeland Defense Bonds Series 2 & 3:

\$663,051 Pending Approval (Commission Appropriation 5/23/13)

\$425,470 Previously Approved 6/28/11

\$10,000 Previously Approved 3/22/11

Miami-Dade County GOB Reimbursement Grant:

\$1,500,000 Pending Commission Approval 5/23/13

SOURCE OF FUNDS: Homeland Defense Bond Series 2 & 3 – District 4 Neighborhood Park Quality of Life, Neighborhood Park Improvements and MDC Building Better Communities GOB

ACCOUNT CODE(S): 311714 and 331419

DESCRIPTION OF PROJECT: Demolish the existing community building and construct a new 10,800 square-foot community building. The new building will include multipurpose rooms, fitness room, activities rooms, computer room, break room, male and female restrooms, a cover terrace for picnic area, and ADA improvements.

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

HD/NIB MOTION 13-09

A MOTION TO APPROVE ADDITIONAL FUNDING OF THE WEST END PARK NEW COMMUNITY BUILDING PROJECT.

MOVED: H. GOA

SECONDED: O. ALUKO

ABSENT: N. Alvarado, D. Berley, M. Roche, M. Mann, A. Sumner

AYE: O. Aluko, E. Broton, J. Cunill, D. Freedman, H. Goa,
R. Lambert, R. Powers, J. Solares

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 5/24/11 DISTRICT: 4
NAME OF PROJECT: WEST END PARK NEW SENIOR COMMUNITY BUILDING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30690

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,935,470
TOTAL HD FUNDS: \$435,470 of which \$10,000 was previously approved 3/22/11; currently requesting the remaining balance \$425,470

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

SOURCE OF FUNDS: Homeland Defense Bond Series 3 - District 4 Neighborhood Quality of Life
ACCOUNT CODE(S): 311714

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

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

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: 6/28/11 5/24/11

5. Brickell Park Playground Equipment (South of Icon)

NAME OF PROJECT: BRICKELL PARK PLAYGROUND (SOUTH OF ICON)
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$110,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Quality of Life
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: The project consists of the purchase and installation of a children's playground and site improvements at Brickell Park.
LOCATION: 501 Brickell Avenue

HD/NIB MOTION 11-27

A MOTION TO DENY FUNDING FOR BRICKELL PARK PLAYGROUND EQUIPMENT (SOUTH OF ICON).

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

Note for the Record: The motion passed 9-2.

6. West End Park New Senior Community Building

NAME OF PROJECT: WEST END PARK NEW SENIOR COMMUNITY BUILDING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$1,935,470
TOTAL HD FUNDS: \$435,470 of which \$10,000 was previously approved 3/22/11; currently requesting the remaining balance \$425,470
** Note: Approximately \$1.5M in County G.O.B is expected to supplement the project funding.*
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 4 Neighborhood Quality of Life
ACCOUNT CODE(S): 311714
DESCRIPTION OF PROJECT: Create Design Criteria Package (DCP) for a new design-built senior community building of approximately 4,000 G.S.F. including utilities betterment to adjoin the existing recreational building. In addition, the project shall construct a permanent canopy over the existing picnic area, and ADA improvements in the park. Finally, the project shall include structural, MEP and architectural assessment of the existing community building to define the scope of work for the renovations of the existing building. After the assessment report is completed, the PAF will be revised to update the scope of work and estimated costs.
LOCATION: 6030 SW 2 Street also known as 250 SW 60 Avenue

HD/NIB MOTION 11-29

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

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

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 3/22/11 DISTRICT: 4
NAME OF PROJECT: WEST END PARK NEW SENIOR COMMUNITY BUILDING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30090

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,935,470 (\$435,470 is Homeland Defense)
* Note: Approximately \$1.5M in County G.O.B is expected to supplement the project funding.
SOURCE OF FUNDS: Homeland Defense Bond Series 3 - District 4 Neighborhood Quality of Life
ACCOUNT CODE(S): 311714

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: Create Design Criteria Package (DCP) for a new design-built senior community building of approximately 4,000 G.S.F. including utilities betterment to adjoin the existing recreational building. In addition, the project shall construct a permanent canopy over the existing picnic area, and ADA improvements in the park. Finally, the project shall include structural, MEP and architectural assessment of the existing community building to define the scope of work for the renovations of the existing building. After the assessment report is completed, the PAF will be revised to update the scope of work and estimated costs.
LOCATION: 250 SW 60 Avenue

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/15/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/22/11
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] DATE: 3/22/11
BOND OVERSIGHT BOARD

6. West End Park New Senior Community Building

NAME OF PROJECT: WEST END PARK NEW SENIOR COMMUNITY BUILDING

CIP/PROJECT NUMBER: B-35886A

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

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

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

ACCOUNT CODE(S): 311714

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

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

HD/NIB MOTION 11-16

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

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

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

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

III. PROJECT UPDATES:

1. Kennedy Park Floating Dock Phase I – Design Services

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

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

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

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

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



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/28/10 DISTRICT: 4
NAME OF PROJECT: BRYAN PARK TENNIS/COMMUNITY CENTER - DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305) 416-1211
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30134A

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$905,127 (\$165,377 for Design Services Only)
SOURCE OF FUNDS: Homeland Defense Series 2 & 3/D4 Quality of Life
ACCOUNT CODE(S):

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Demolition of the existing 600 sf comfort station. Construction of a 2,000 sf community building, one (1) tennis court and a parking lot.

Location: 2240 SW 12 Street

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

Audit Subcommittee members recommended approval for only the construction of a 2,000 sf community building, requested for the schematic drawing and requested for the proposed project to be presented to the neighborhood.

APPROVAL: DEFERRED
BOND OVERSIGHT BOARD

DATE: 9/28/10



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:

10-Jan-2014

VERSION

REV 02

PROGRAM 331-Parks and Recreation

AREA 2-Recreation & Culture

PROJECT NAME: Bryan Park Community Building - D4		PROJECT NO: B-30134A
ADDRESS / LOCATION: 2240 SW 12 Street		DISTRICT: 4
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST: \$ 228,650.30
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$ 871,611.06
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$ 852,128.00
CLIENT CONTACT: Juan Pascual		FUTURE FUNDS:
DESIGN MANAGER: Andre Bryan (CIP)		FUND SHORTFALL: \$ (19,483.06)
CONSTR. MANAGER: Carlos Vasquez (CIP)		PROCUREMENT: JOC

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 3/15/2012	START: 2/15/2012	ADV: 12/23/2013	ADV: 5/6/2014	START: 8/12/2014	START: 6/25/2015
END: 12/12/2013	END:	AWARD:	AWARD:	END:	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: 02 Ferguson, Glasgow, Schuster, Soto Inc		CODE							
1	COM Plan Review Fee	1.01		0.3%	\$ 2,000	\$ 1,680	\$ 1,680		
2	Ferguson Glasgow Design PO#1202973	1.01		15.1%	\$ 100,998	\$ 100,998	\$ 70,567		31.0%
3	Biscayne Eng - Addn Design Services PO#1307082	1.01		0.8%	\$ 5,000	\$ 1,401	\$ -		
4	CIP - Production Management	1.02		5.0%	\$ 50,000	\$ 42,993	\$ 42,993		100.0%
5	MDWASD Plan Review Fee	1.01		0.5%	\$ 3,000	\$ -	\$ -		
6	Advertising	1.01		0%	\$ 2,500	\$ -	\$ -		
7									
8									
9									
10									
11									
PRODUCTION TOTALS					\$ 163,498	\$ 147,072	\$ 115,240		
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned		CODE							
1	Construction Cost (Prime Contractor)	2.00		100%	\$ 598,177				
2	Construction Contingency Allowance	2.00		10%	\$ 59,818				
3	Data & Telecommunication Systems (IT Dept.)	2.00		1%	\$ 8,973				
4									
5									
6									
CONSTRUCTION TOTALS					\$ 666,968				
CONST. ADMIN. (8-CEO)									
		CODE							
1	Construction Management by CIP CM	3.02		5.0%	\$ 33,348	\$ 1,822	\$ 1,822		100.0%
2									
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS					\$ 33,348	\$ 1,822	\$ 1,822		
ADMIN. EXPENSES (6-ADM)									
		CODE							
1	Engineering fees for JE	4.00			\$ 438	\$ 438	\$ 438		
2									
ADMINISTRATIVE EXPENSES TOTALS					\$ 438	\$ 438	\$ 438		
ADDITIONAL PROJECT TASKS									
		CODE							
1	PROGRAM MGMT - Atkins	8.00			\$ 7,359	\$ 7,359	\$ 7,359		100.0%
2	EQUIPMENT (5-EQU)	5.00							
3									
ADDITIONAL PROJECT TASKS TOTALS					\$ 7,359	\$ 7,359	\$ 7,359		
B-No.	B-30134A	PROJECT GRAND TOTAL		Pre-Design	Estimated	Post-Bid	Paid to Date		
					\$ 871,611	\$ 156,691	\$ 124,859		

PROJECT SCOPE	Demolish the 600 SF Comfort Station, construct a 1,500 SF community building, and upgrade the FPL service to the park						
	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	CIP will seek a variance from the Zoning Department to omit the requirement for on-site parking. RESO# 12-0316 dated 09/13/2012: Allocation to B-30134S of Sanitary Sewer as funding source for B-30134A
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FUND SOURCE	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
	1570 385200-2 2002 Homeland Defense Bonds (Series 2) 311714 District(4) Neighborhood Quality of Life	\$ 6,992	
	1584 385200-3 2002 Homeland Defense Bonds (Series 3) 311714 District(4) Neighborhood Quality of Life	\$ 845,136	
	FUND GRAND TOTAL	ACTUAL	PROJECTED
	B-No. B-30134A	\$ 852,128	

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

Notes	Receipt of PAF by Capital Improvements Program Public Relations Coordinator <u>Project MUST be Presented to the Bond Oversight Board</u> <div style="text-align:right; margin-top: 10px;"> 1/13/14 _____ Date Received / Signature or Initials </div>
--------------	--

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-Oct-2012
VERSION:	ORIGINAL

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

PROJECT NAME: Bryan Park New Community Building D4 - Sanitary Sewer Component		PROJECT NO:	B-30134AS
ADDRESS / LOCATDN: 2240 SW 12 Street		DISTRICT:	4
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:	
CATEGORY: Parks and Recreation		CURRENT PROJECT EST. COST: \$	50,000.00
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$	50,000.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253	FUTURE FUNDS:	
DESIGN MANAGER: Andre Bryan (CIP)	TEL.: (305) 416-1211	FUND SHORTFALL: \$	-
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: (305) 416-1047	PROCUREMENT:	Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 3/15/2012	START: 2/15/2012	ADV: 2/5/2013	ADV:	START: 9/11/2013	START:
END: 12/19/2012	END:	AWARD: 6/13/2013	AWARD:	END: 5/21/2014	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date:		Bid Open:		Paid to Date		% Paid to Date
	Code	Date	% of Phase:	0%	NTP Date:	Design Phase Paid to Date			
PRODUCTION PHASE (3-DES)									
Consultant:	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date	% Paid to Date
1	Outside Consultant - Prime Basic Design Fee	1.01		0.0%					
2	Outside Consultant - Additional Design Services	1.01		0.0%					
3	CIP - Production Management	1.04		0.0%	\$ -				
4	COM Plan Review Fee	1.01		0.0%					
5	MDWASD Plan Review Fee	1.01		0.0%					
6	Advertising	1.01		0.0%					
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	Construction Cost (Prime Contractor)	2.00	100%	\$ 50,000					
2	Construction Contingency Allowance	2.00	0%						
3	Data & Telecommunication Systems (IT Dept.)	2.00	0%						
4									
5									
6									
CONSTRUCTION TOTALS					\$ 50,000				
CONST. ADMIN. (8-CEO)									
	CODE	Estimated Construction Administration	Current Construction Administration Estimate	Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date			
1	Construction Management by CIP CM	3.04		\$ -					
2									
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS					\$ -				
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	EQUIPMENT (5-EQU)	5.00							
2									
ADDITIONAL PROJECT TASKS TOTALS									
B-No.	B-30134AS	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date			
				\$ 50,000					

PROJECT SCOPE

Demolition of the 600 SF Comfort Station, construction of a 1,500 SF community building and installation of an 8-inch water main extension, fire hydrant and sewer lateral as required by Miami-Dade Water and Sewer Department

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

RESO# 12-0316 dated 09/13/2012: Allocation to B-30134S of Sanitary Sewer as funding source for B-30134A

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1122 355001 1988 Sanitary Sewer Bonds	331419 Neighborhood Park Improvements	\$	50,000
	FUND GRAND TOTAL	B-No. B-30134AS	ACTUAL \$ 50,000	PROJECTED

VALIDATION

Initiated by:	<u>Andre Bryan</u>	Signature: <u>[Signature]</u>	Date: <u>10/10/2012</u>
	Project Manager: Capital Improvements		
Approved by:	<u>Marcel Douge</u>	Signature: <u>[Signature]</u>	Date: <u>10/10/12</u>
	Team Leader Design: Capital Improvements		
Approved by:	<u>Nelson Cuadras</u>	Signature: <u>[Signature]</u>	Date: <u>10-10-12</u>
	Senior Construction Manager		
Schedule Verified By:	<u>N/A</u>	Signature: _____	Date: _____
	Project Manager: Capital Improvements		
Reviewed by:	<u>Edwige De Crumpe</u> <u>10/12/12</u>	Signature: _____	Date: _____
	Program Control Manager		
	<u>Yvette Smith</u>	Director: Budget	Date: _____
	Administrator: Budget		
Verified by:	<u>Jeovanny Rodriguez, PE</u>	Signature: <u>[Signature]</u>	Date: <u>10/14/12</u>
	Assistant Director: Capital Improvements		
Authorized by:	<u>Juan Pascual</u>	Signature: <u>[Signature]</u>	Date: <u>10/6/12</u>
	Director: Parks and Recreation		
Authorized by:	<u>Mark Spaniol, PE</u>	Signature: <u>[Signature]</u>	Date: <u>11/8/12</u>
	Director: Capital Improvements		

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

Notes

Receipt of PAF by Capital Improvements Program Public Relations Coordinator

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.



JUNE 18, 2013



■ Planning
■ Architecture
■ Interior Design

**FERGUSON
FLASZOW
SCHUSTER
SOTO, INC.**
901 Ponce De Leon Blvd., Ste. 304
Coral Gables, FL 33134
305.443.7755 (vc) 305.445.9657 (fx)
Website: www.igsd.net AA C000109

BRYAN PARK NEW COMMUNITY BUILDING



[Handwritten Signature]

PROJECT# B-30134A
BRYAN PARK
 THE CITY OF MIAMI
 2301 SW 13 ST, MIAMI FL
NEW COMMUNITY BUILDING

REVISIONS

NO.	DATE	BY	DESCRIPTION

COMM. NO. 2016-06A
 DRAWN BY: [Name]
 DATE: [Date]
 ISSUED: [Date]
 SCALE: AS NOTED
 TITLE: FLOOR PLAN
 SHEET NO. **A-2.0**
 of

FLOOR PLAN LEGEND

- 1/2" WALL
- INTERIOR NYL INSULATED PARTITION
- NEW DOOR SCHEDULE
- WALL TYPE TAG - REFER TO SHEET A-1
- EXTERIOR WINDOW TYPE
- INTERIOR WINDOW TYPE
- LOUVER TYPE

FLOOR PLAN NOTES

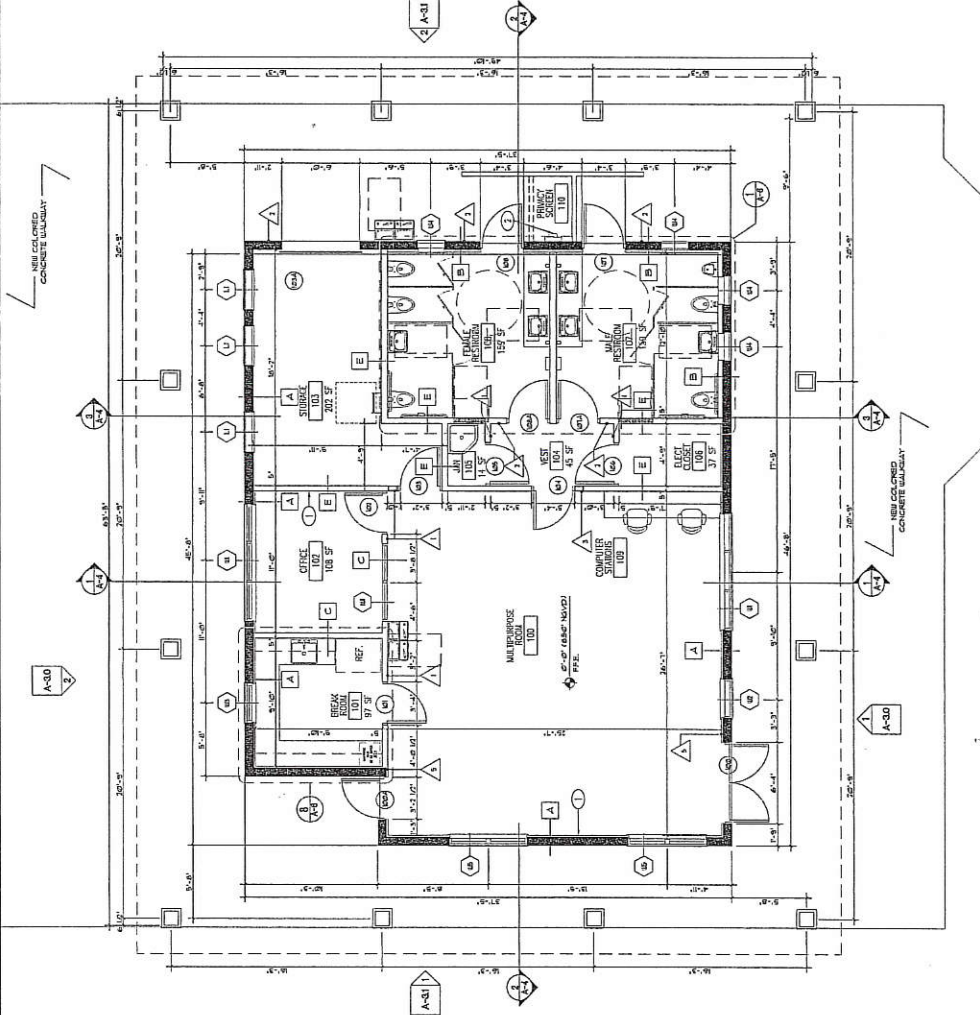
1. OVEN FINISHED WALL MOUNTED EQUIPMENT, PROVIDE BACKGROUNDS IN ACCORDANCE WITH MANUFACTURER'S REQUIREMENTS FOR EXACT LOCATION AND EQUIPMENT POSITION.
2. PROVIDE PER-APPROVED ELECTRICAL, PETER RUFF DETENTMENT PANEL.

SIGNAGE PLAN NOTES

1. VERIFY ALL SIGNAGE TEXT CONTENT WITH CONTRACTING.
2. REFER TO SPECIFICATIONS FOR SIGNAGE BACKGROUND.
3. ALL SIGNAGE SHALL BE LOCATED ON THE LATCH SIDE OF DOOR.
4. CHARACTERISTICS AND NOTES ON SIGNAGE SHALL HAVE A MINIMUM OF 1/4" HIGH LETTERS AND SHALL BE MOUNTED 5'-0" FROM TOP OF SIGN.

SIGNAGE SCHEDULE

ROOM NO.	ROOM TYPE	QUANTITY	TEXT
100	5	1	HANDBY OCCUPANCY 36 PERSONS
101	1	1	BREAK ROOM
102	1	1	PARK/PANTRY
103	5	1	RESTROOM
104	1	1	CARDIACAL CLOSET
105	1	1	ELECTRICAL CLOSET
106	1	1	HALE RESTROOM
107	1	1	HALE RESTROOM
108	1	1	HALE RESTROOM



1 Floor Plan
 A-2.0 Scale: 1/4" = 1'-0"
 4'-0" 2'-0" 0' 2'-0" 4'-0"
 0'-0"



2. Bryan Park New Tennis Court/Community Center

ITEM DEFERRED IN ORDER TO HOLD A COMMUNITY MEETING.

3. Kennedy Park Shoreline Phase I

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

HD/NIB MOTION 10-44

A MOTION TO FUND THE KENNEDY PARK SHORELINE PHASE I.

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

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

4. Bayside Historic Sign

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

HD/NIB MOTION 10-43

A MOTION TO FUND THE BAYSIDE HISTORIC SIGN.

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

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



*Angel Zayón
Chief of Communications*

communications@miamigov.com

City of Miami Commissioner Keon Hardemon & City of Miami Commission Approve \$6.5 Million for Hadley Park renovation and improvements

(Miami, FL January 24, 2014) - City of Miami Commissioner Keon Hardemon, with the support of Miami Commission has authorized the allocation of \$6.5 Million for the enhancement of Charles Hadley Park, located on N.W. 50th Street and 12th Avenue in Liberty City. The park will receive a new 23,000 square foot youth center that will include an indoor basketball court, exercise room with adjacent lockers and restrooms, classrooms, meeting rooms, computer room, office spaces, and storage. The Meek Senior Center's lobby and reception area will be connected by a new covered drop-off area. Other park improvements include a field parking lot and signage with ADA concrete ramps.

For more information on Hadley Park improvements, contact Ayo Tillman at (305)-250-5390.

WHO: City of Miami Commissioner Keon Hardemon,
and the City of Miami Commission

WHAT: Hadley Park Youth Center has been allocated \$6.5 million for park improvements

Angel Zayon

Approved

azayon@miamigov.com

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View our videos on **YouTube**

CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM



ADDITIONAL FUNDING

UPDATE

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

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

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____

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

LOCATION: 1300 NW 50th Street

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/11
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/11
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

6. COMMENTS:
Audit Subcommittee members made no recommendations, project to be further discussed. Requested for CIP staff to attend the community's 4/26/11 HOA meeting to present project to the community.

APPROVAL: *Fernando Paiva*
BOND OVERSIGHT BOARD

DATE: 4/26/11



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	10-Jan-2014
	REV03

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

PROJECT NAME: Hadley Park New Youth Center D5	PROJECT NO: B-35883A
ADDRESS / LOCATION: 1300 NW 50th Street	DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 845,733.10
CATEGORY: Parks and Recreation	CURRENT PROJECT EST. COST: \$ 7,375,365.72
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 5,876,807.00
CLIENT CONTACT: Juan Pascual	TEL.: (305) 416-1253
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254
	FUTURE FUNDS:
	FUND SHORTFALL: \$ (1,498,558.72)
	PROCUREMENT: Conventional

DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE	
ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
START: 3/22/2011	START: 3/22/2011	ADV: 4/16/2013	ADV: 4/11/2013	START: 2/17/2014	START:
END: 10/30/2013	END:	AWARD: 1/15/2014	AWARD:	END: 8/15/2015	END:

PROJECT ESTIMATED AND ACTUAL COSTS	Conceptual Date:		% Plans Date: 09/29/11		Bid Open: 06/20/13		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: 2981 Rizo, Carreno & Partners, Inc.									
1	Rizo Carreno (PO# 909154)	1.01	8.0%	\$ 616,000	2.2%	\$ 139,044	\$ 139,044	\$ 139,044	100.0%
2	Addl Design Serv. #1 (Rizo Carreno PO#1103344)	1.01			4.2%	\$ 264,722	\$ 264,722	\$ 264,722	100.0%
3	Addl Design Serv. #2	1.01			2.8%	\$ 174,878			
4	General Production Phase contingency	1.01	1.3%	\$ 100,000	0.3%	\$ 20,000			
5	CIP - Design Management	1.02	5.0%	\$ 385,000	2.4%	\$ 150,000	\$ 108,016	\$ 108,016	100.0%
6	Permit Fees - COM & Outside Agencies	1.01			0.1%	\$ 4,314	\$ 4,314	\$ 4,314	100.0%
7	Prof Serv Ind. - Geotech (PO#1002613)	1.01			0%	\$ 8,339	\$ 8,339	\$ 8,339	100.0%
8	Miami-Dade County - Water & Sewer Connection Fee	1.01			0%	\$ 15,387	\$ 15,387	\$ 15,387	100.0%
9	Advertising	1.01			0%	\$ 2,561	\$ 2,561	\$ 2,561	100.0%
10	Architectnics PO#1101228	1.01			0%	\$ 4,263	\$ 4,263	\$ -	-
11	Architectnics PO#1302267	1.01			0%	\$ 775	\$ 775	\$ -	-
PRODUCTION TOTALS			\$ 1,101,000		\$ 784,282	\$ 547,420	\$ 542,382		
CONST. PHASE (4-CON)									
Contractor: 0000 To be Assigned									
1	Construction Cost (Prime Contractor)	2.00	100%	\$ 7,000,000	100%	\$ 5,605,999			
2	Construction Contingency Allowance	2.00	10%	\$ 700,000	10%	\$ 560,600			
3	F.H. Paschen (Restroom/Consession Hardening)	2.00			0%	\$ 2,085			
4	F.H. Paschen (PO #1102538)	2.00			0%	\$ 15,467	\$ 15,467	\$ 15,467	100.0%
5	F.H. Paschen (PO #1103726)	2.00			0%	\$ 17,639	\$ 17,639	\$ 17,639	100.0%
6	F.H. Paschen (PO #1201126)	2.00			0%	\$ 29,277	\$ 29,277	\$ 29,277	100.0%
7	F.H. Paschen (PO #1204599)	2.00			0%	\$ 1,716	\$ 1,716	\$ 1,716	100.0%
8	F.H. Paschen (PO #1206084)	2.00			0%	\$ 6,877	\$ 6,877	\$ -	0.0%
CONSTRUCTION TOTALS			\$ 7,700,000		\$ 6,239,659	\$ 70,975	\$ 64,098		
CONST. ADMIN. (8-CEO)									
1	Const. Mgnt by CIP Const. Mgr	3.02			2.4%	\$ 150,000	\$ 13,423	\$ 13,423	100.0%
2	JOC Admin.-The Gordian Group	3.03			0.02%	\$ 1,425	\$ 1,216	\$ 1,216	100.0%
3									
4									
CONSTRUCTION ADMINISTRATION TOTALS					\$ 151,425	\$ 14,639	\$ 14,639		
ADMIN. EXPENSES (6-ADM)									
1	CIP Dept. (Gen. Admin. Fees)	4.00			2.4%	\$ 150,000	\$ 49,068	\$ 49,068	100.0%
2									
ADMINISTRATIVE EXPENSES TOTALS					\$ 150,000	\$ 49,068	\$ 49,068		
ADDITIONAL PROJECT TASKS									
1	Program Management - Atkins	8.00				\$ 50,000	\$ 48,004	\$ 48,004	100.0%
2									
ADDITIONAL PROJECT TASKS TOTALS					\$ 50,000	\$ 48,004	\$ 48,004		
B-No.	B-35883A	PROJECT GRAND TOTAL	\$ 8,801,000	\$ 7,375,366	\$ 730,106	\$ 718,191			

PROJECT SCOPE

This project consists of furnishing of all labor, materials and equipment for the design and construction of a new youth center structure of approximately 23,000 square feet. The building will include an indoor basketball court, an exercise room with adjacent lockers and restrooms, classrooms, meeting rooms, computer room, office spaces and storage. The building lobby/reception area will interconnect with a new covered drop-off area that will abut a cultural plaza. Other park improvements include a covered entry/drop-off for the existing Senior Center building, improvements for field parking lot, marking, and signage and ADA concrete ramps. Scope includes canopies on bleachers for sports field and ADA improvements.

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

Client Approval: Mark Spanioli, PE _____ Date: _____
 Director: Capital Improvements _____ Signature _____

Notes

REV02: The original scope of work changed from a two story building to one story building and all site improvements such as the open pavilion, picnic shelters, baseball field improvements, parking lot expansion and proposed art work for the new plaza area and building façade, were deleted. Also, the project design services changed from Design Criteria Professional services to full architectural design service.
 09/19/2012: RESO# 12-0316 dated 09/13/2012 allocation to B-35883AS of Sanitary Water as a funding source for B-35883A.
 REV# 3-Construction Cost Estimate for the new youth center, the additional parking and the entrance/drop-off area to the existing building has been updated. Other construction and administration expenses approved by Fernando Paiva (previous PM) are reflected in the Rev # 3.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584	385200-3 2002 Homeland Defense Bonds (Series 3)	311715 District(5) Neighborhood Quality of Life	\$ 676,382
1496	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements	\$ 2,060	
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem.	\$ 912,835	
1422	367011 Impact Fees - Ord 12750	331419 Neighborhood Park Improvem.	\$ 494,360	
1496	367011 Impact Fees - Ord 12750	331419 Neighborhood Park Improvem.	\$ 3,581	
1584	367011 Impact Fees - Ord 12750	331419 Neighborhood Park Improvem.	\$ 2,059	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem.	\$ 3,785,529	
FUND GRAND TOTAL			ACTUAL	PROJECTED
			\$ 5,876,807	

VALIDATION

Initiated by: Sandra Vega _____ Date: _____
 Project Manager: Capital Improvements _____ Signature _____

Approved by: Maria Pineda _____ Date: _____
 Team Leader Design: Capital Improvements _____ Signature _____

Approved by: Nelson Cuadras _____ Date: _____
 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: Mark Spanioli, PE _____ Date: _____
 Director: Capital Improvements _____ Signature _____

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

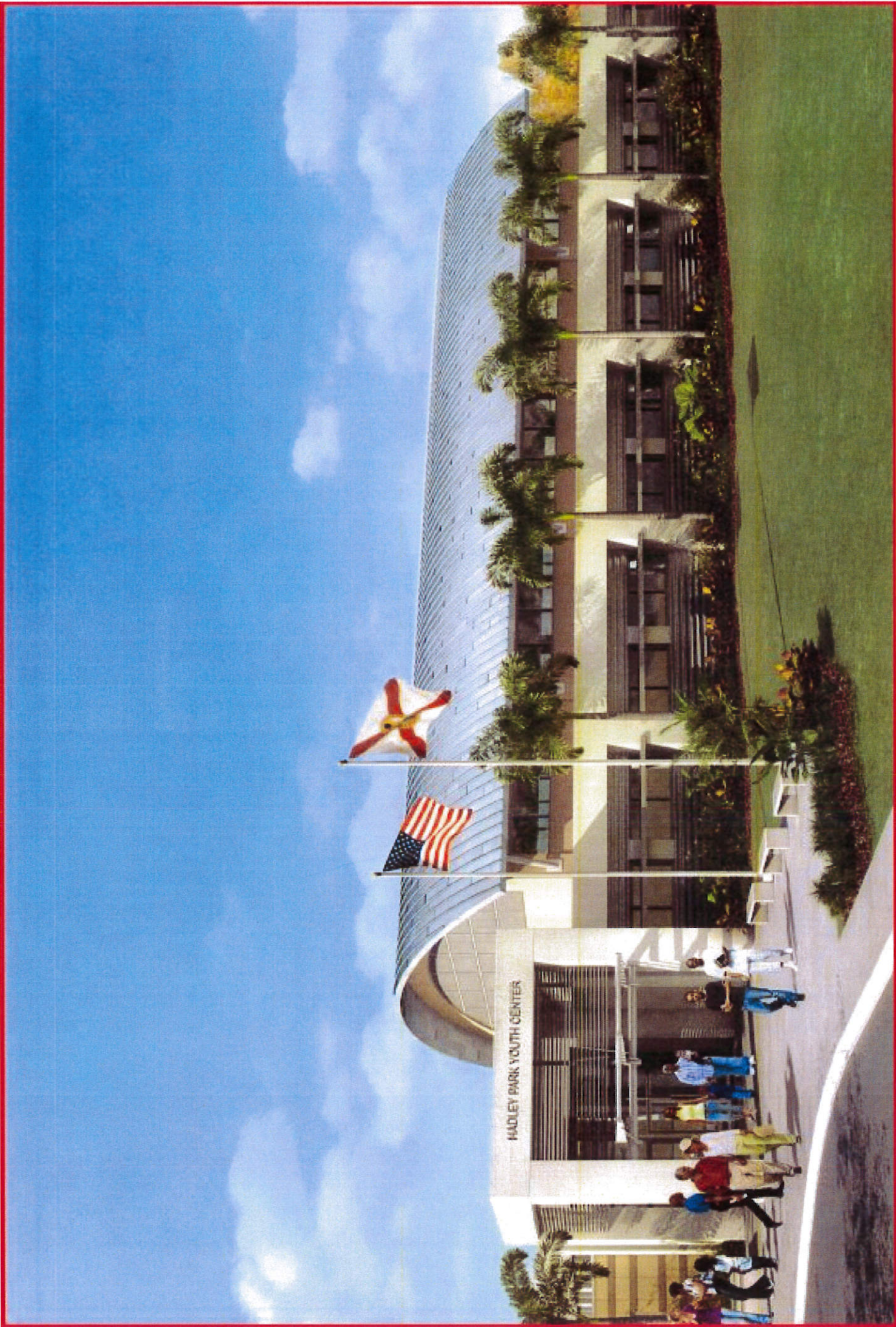
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor _____ Initials _____

Notes

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

1/13/14 Mark Spanioli
 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.



HADLEY PARK YOUTH CENTER

IV. PROJECT UPDATES:

1. Manatee Bend Park Shoreline Improvements -- *Presentation made by Jeovanny Rodriguez. Final design and permits are expected by end of September 2013, out of which, CIP Department is expecting to get contributions from the FIND grant to finalize construction of the project.*
2. Moore Park New Construction -- *Presentation made by Jeovanny Rodriguez. Approximately 20 percent of the structure is out of the ground. Contractor for this project is voluntarily utilizing local worker participation at approximately 33 percent.*
3. Hadley Park New Youth Center --*Presentation made by Jeovanny Rodriguez. Design phase wrapping up. Design is approximately 98 percent completed. The project is now out to bid. Project has a shortfall of approximately \$1.9 million.*
4. Hadley Park Carrie P. Meek Center Exit Door Modifications – *Completed*
5. Hadley Park Carrie P. Meek Center Restroom Door Openers - *Completed*
6. Hadley Park Carrie P. Meek Center On-Street Parking/ADA Entrance Ramp - *Completed*

V. ADDITIONAL ITEMS:

- *List of Homeland Defense Bond Projects Series 1, 2, 3 & Interest -- Continued to June 2013 meeting*

VI. CHAIRMAN OPEN AGENDA:

MEETING ADJOURNED AT 6:51 P.M.

Note for the Record: Board Member Powers requested that the Cooper Robertson plan be brought to the June board meeting.

HD/NIB MOTION 11-22

A MOTION TO FUND THE DOWNTOWN BAYWALK MASTER PLAN AND DESIGN - ASSESSMENT PHASE WITH THE AMENDMENT MADE TO THE PROJECT ANALYSIS FORM.

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

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

2. Hadley Park New Youth Center – Design Services

HADLEY PARK NEW YOUTH CENTER – DESIGN SERVICES
TOTAL PROJECT AMOUNT: \$7,838,562
TOTAL DESIGN SERVICES: \$944,604
HD FUNDS: Previously approved on 11/21/08 - \$614,993; currently requesting for design services \$329,611
OTHER FUNDING SOURCES: \$500,000 Impact Fees, \$3,785,528 Sunshine State Financing
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 5 Neighborhood Quality of Life and Neighborhood Park Improvements
ACCOUNT CODE(S): 311715 and 331419
DESCRIPTION OF PROJECT: This project consists of furnishing of all labor, materials and equipment for the design and construction of a new youth center structure of approximately 23,000 square feet. The building will include an indoor basketball court, an exercise room with adjacent lockers and restrooms, classrooms, meeting rooms, computer room, office spaces and storage. The building lobby/reception area will interconnect with a new covered drop-off area that will abut a cultural plaza. Other park improvements include a covered entry/drop-off for the existing Senior Center building.
LOCATION: 1300 NW 50th Street

HD/NIB MOTION 11-18

A MOTION TO FUND THE HADLEY PARK NEW YOUTH CENTER - DESIGN SERVICES.

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

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

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

6. Robert King High Park Soccer Field

AND

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

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

8. Hadley Park Youth Center and Field Improvements

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

9. Additional Funding for Lummus Park Recreation Building

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

10. Additional Funding for Dorsey Park Building Renovation Expansion

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

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

➤ Groundbreakings

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

➤ City Hall Basement Tour

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

2. Additional Funding for Historic Miami High Restoration

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

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

3. Hadley Park Youth Center and Field Improvements

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

HD/NIB MOTION 08-31


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

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

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

CITY OF MIAMI
Homeland Defense/Neighborhood Improvement
Bond Oversight Board

MEMO

To: Johnny Martinez, P.E., City Manager
From: Jose Solares, Chairman 
Date: January 15, 2014

RE: Homeland Defense/Neighborhood Improvement Board Oversight Board (BOB)
Annual Report for the Year 2013 as per Sec.20890 of the City Code

cc: Board Members, City Commission, Alice N. Bravo, P.E. (Assistant City Manager), Todd B. Hannon (City Clerk), Victoria Méndez (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 2013 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, 2013, year to date, eleven (11) projects were presented to the board. Out of these eleven (11) projects, eight (8) were approved, two (2) not approved by the board, and one (1) project was presented as an "Informational" item because it was approved by City Commission prior to the board review. In addition, a total of eleven (11) projects were added to the 2013-2014 Capital Plan prior to BOB approval.

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 12, 2013, City Commission amended an Ordinance to extend the Board until December 31, 2014.

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.

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD
2013 PROJECTS

BOARD REVIEW	PROJECT	HD FUNDING	RECCOMENDATION	PROJECT NO.
<i>January '13</i>				
<i>NO MEETING</i>				
<i>February '13</i>				
2/26/13	Blanche Park Master Plan Improvements – Construction Services	\$ 830,124	FYI	B-75883
2/26/13	New Fire Station No. 14 - Design Services	\$ 796,877	Y	B-60454
<i>March '13</i>				
3/26/13	NW 62nd Street West of I-95 Roadway Improvements Design Services - Additic	\$ -	Deferred	B-30884
3/26/13	Peacock Park Improvements – Construction Services	\$ 97,919	Y	B-75883
<i>April '13</i>				
<i>NO MEETING</i>				
<i>May '13</i>				
<i>NO MEETING</i>				
5/21/13	Antonio Maceo Community Building Addition – Design Services	\$ 65,722	Y	B-40456
5/21/13	West End Park New Community Building - Additional Funding	\$ 635,051	Y	B-30690
5/21/13	East Flagami Roadway Improvements– Design Services	\$ 51,553	Y	B-30961
5/21/13	Miamarina Pier A, B & C Fire Line Repairs - Additional Funding	\$ 130,000	Y	B-30696
5/21/13	Kinloch Park Building Addition – Design Services	\$ 47,843	Y	B-40457
5/21/13	Oakland Grove Park Upgrades	\$ 44,887	N	B-30981
<i>June '13</i>				
<i>NO VOTE TAKEN DUE TO LACK OF QUORUM</i>				
<i>July '13</i>				
<i>NO MEETING</i>				
<i>August '13</i>				
<i>RECESS</i>				
8/27/2013	Kennedy Park Restroom Building Improvements - Construction Services	\$ 154,876	N	B-35838
8/27/2013	Robert King High Fencing & Misc. Improvements – Construction Services	\$ 79,737	Y	B-30962
<i>September '13</i>				
<i>NO MEETING</i>				
<i>October '13</i>				
<i>NO MEETING</i>				
<i>November '13</i>				
<i>NO MEETING</i>				
<i>December '13</i>				
<i>NO MEETING</i>				
Additional Information Only (Capital Plan)				
N/A	Duarte Park Building Renovation, Splash Park - D1	\$ 15,000	FYI	B-35812
N/A	Rockerman Canal Improvements - D2	\$ 65,000	FYI	B-30680
N/A	Spoil Island E Restoration and Floating Dock - D2	\$ 105,000	FYI	B-30721
N/A	Robert King High Fencing and Miscellaneous Improvements - D4	\$ 102,468	FYI	B-30962
N/A	Bay of Pigs Memorial Park Lighting - D4	\$ 20,000	FYI	B-30963
N/A	Modification of Speed humps on SW 11 St. between 30 Ave and 31 Ct.	\$ 25,000	FYI	B-30964
N/A	SW 2nd Street and SW 40th Avenue Traffic Circle	\$ 50,000	FYI	B-30779
N/A	Traffic Circle - SW 18th Ave & SW 13th St.	\$ 10,000	FYI	B-30778
N/A	Roadway, Drainage & Traffic Improvements	\$ 10,000	FYI	B-50706A
N/A	La Pastorita Traffic Calming and Miscellaneous Improvements	\$ 50,000	FYI	B-30960
N/A	Coral Gate Speed Humps	\$ 53,000	FYI	B-30965

APPROVED 8
NOT APPROVED 2
FYI 12