

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

1-23-07 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 15, 2006.**

II. **UPDATES:**

1. Juan Pablo Duarte Park Water Playground
2. West End Park Water Playground
3. Glen Royal Parkway Project
4. Fairlawn Storm Water Pump Station Project - Phase IIA
5. Armbrister Park Recreation Building Improvements
6. Dorsey Park Building Renovation
7. Morningside Park Recreation Building Improvements
8. Lummus Park Recreation Addition & Renovation
9. Williams Park Improvements
10. Gibson Park Improvements – Phase II
11. Shenandoah Park Improvements – Phase II

III. **CHAIRPERSON'S OPEN AGENDA:**

IV. **ADDITIONAL ITEMS:**

**HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES**

**12-15-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:16 p.m., with the following members found to be

Present:

Rolando Aedo
Kay Hancock Apfel
Eileen Broton
Mariano Cruz
Ramon De La Cabada
Luis De Rosa (in at 6:31 p.m.)
Robert A. Flanders (Chairman)
Walter Harvey
David Kubiliun
Laurinus Pierre (in at 6:25 p.m.)
Gary Reshefsky
Manolo Reyes (Vice Chairman) (in at 6:40 p.m.)

Absent:

Luis Cabrera
Jami Reyes
Hattie Willis

ALSO PRESENT: Robin Jones Jackson, Assistant City Attorney
Gary Fabrikant, CIP Department
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Lionel Zapata, CIP Department
Pilar Saenz, CIP Department
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 28, 2006.**

HD/NIB MOTION 06-30

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 28, 2006.

MOVED: R. Aedo
SECONDED: M. Cruz
ABSENT: L. De Rosa, L. Cabrera, L. Pierre, J. Reyes, M. Reyes, H. Willis

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

II. **NEW ITEM:**

➤ Curtis Park Sports Turf Improvements

NAME OF PROJECT: <u>CURTIS PARK SPORTS TURF IMPROVEMENTS</u> TOTAL DOLLAR AMOUNT: <u>\$1,667,463 (\$63,157 only from Neighborhood Park Improvements).</u>
SOURCE OF FUNDS: <u>Neighborhood Park Improvements & Acquisitions</u> ACCOUNT CODE(S): <u>CIP # 331419</u> DESCRIPTION OF PROJECT: <u>The scope of work consists of design and construction of official NFL Sanctioned Turf Improvements.</u>

HD/NIB MOTION 06-31

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CURTIS PARK SPORTS TURF IMPROVEMENTS.

MOVED: M. Cruz
SECONDED: G. Reshefsky
ABSENT: L. De Rosa, L. Cabrera, L. Pierre, J. Reyes, M. Reyes, H. Willis

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

UPDATES:

1. Fairlawn Storm Sewer Improvements Phase III – Design Services

Lionel Zapata, CIP Department, reported that the project design is 40 percent complete and is anticipated to be 100 percent complete by March 2007. Currently, the project's design firm is addressing comments DERM has provided in order to meet the deadline of March 2007.

2. Kinloch Storm Sewer Improvements – Design Services

Lionel Zapata, CIP Department, reported that the project design is 50 percent complete. Currently, the project design firm is addressing comments from DERM. The project design is expected to be completed by April 2007.

3. New Public Plaza & Roadway Improvements adjacent to Mary Brickell Village

Lionel Zapata, CIP Department, reported that all of the items under the joint project agreement have been completed. At this time, the Department is verifying that all of the punch list items have been addressed, but all of the items have already been completed.

4. Miami River Greenways – Segment B

AND

5. Miami River Greenways – Segment C

Lionel Zapata, CIP Department, reported that FDOT has signed the joint project agreement with the City of Miami. Probably in January, FDOT will authorize the City to proceed with construction. Segment B and Segment C will both be released simultaneously and will be handled by the same contractor.

6. Model City Infrastructure – Dr. Martin Luther King Jr. Blvd.

Lionel Zapata, CIP Department, reported that the project is currently 97 percent complete. All of the roadway milling and resurfacing, sidewalks, lighting, and landscaping have been completed. The Department is working with FP&L to energize the new decorative poles. As soon as the new poles are energized, the old aluminum poles will be removed. Everything has to be substantially completed before January 12 because there will be an event on MLK Boulevard.

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense/Neighborhood Improvement Bond Oversight Board Annual Report

Chairman Flanders thanked City staff, consultants, and members of the Board for completing the first tranche of the bond and the fourth year of the Board's existence. The bond rating of the City of Miami went from A3 to A2, which means that the City will pay less for money when the second tranche is issued. Chairman Flanders stated that he hopes this \$255 million is the beginning of a long track record of the City rebuilding itself and making up for the 25 years of deferred maintenance. He stated that he thinks the Board has brought stability, integrity, and honesty to the process of acquiring money, earmarking money for projects, and making sure that that money is spent correctly, on time, and where it was intended. Each year the Board gives a report to the City Clerk and addresses the City Commission. This year the Board will address the completion of the police stables, the storm sewer projects, the land acquisition and construction of Little Haiti Park, and the shining jewel this year, the police training facility, which has been in work since the existence of the Board.

Mariano Cruz stated that he doesn't want what happened in the beginning to happen again; when the bond money was split in the beginning, most of the money went to Brickell and all these places and very little to District 1. He stated he would like to see equal distribution of the second tranche.

Chairman Flanders stated that Mr. Cruz was somewhat inaccurate. Chairman Flanders stated that when the bond was conceived, then-Commissioner Johnny Winton felt that he needed to get things done in all of the other areas, except for District 2. Dollar for dollar, the lion's share of the money went outside of District 2. In fact, he deferred his quality of life monies until the second tranche, most of them, because he felt that District 2, in the past, had gotten the lion's share of the money.

Eileen Broton stated that she is honored and privileged to sit on the Board. She was unable to attend a board meeting and watched it on television where the Chairman read a critical letter into the record, which she thinks is great. She stated that she learns a lot at every audit subcommittee meeting. She feels that the Board is getting very good at asking the right questions.

Chairman Flanders stated that it is true that the Board has not cost the City a penny in lost interest, and in fact, because of the Board's audit and communications subcommittees, the Board has helped retrain City staff in terms of justification for their projects. Before the Board was formed, there were certain departments that absolutely had total autonomy, and they did not answer to anybody, and what the Board did was instill accountability and brought them back to the table. The Board was not there to vex them, but to partner with them to get their projects pulled through as quickly as possible.

IV. ADDITIONAL ITEMS:

HD/NIB MOTION 06-32

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz
SECONDED: K. Apfel
ABSENT: L. Cabrera, J. Reyes, H. Willis

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/28/04 DISTRICT: 1
 NAME OF PROJECT: JUAN PABLO DUARTE PARK - WATER PLAYGROUND
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: B-30080 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 260,000 (\$800,000 allocated; estimated current balance is \$401,194)
 SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco / Parks & Recreation

DESCRIPTION OF PROJECT: Installation and Construction of new water play park - Installation by Hobbs Architectural Fountains.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/20/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/28/04
 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: This is of a state contract working with CIP and all pricing is in accordance with Florida State Contract: 650-001-04-01. CIP will be meeting with WASA ahead of time. Roberto Clemente Park cost 150K but Juan Pablo Duarte Park is approx 20% larger. Park's will have a public hearing on 7/28/04 at park to get input from the community. Commissioner Gonzalez approves the Water Playground.

APPROVAL: Robert O. Flores DATE: 7/28/04
 BOND OVERSIGHT BOARD

• **Wooden Deck for Playground at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$8,000 (1.35 million allocated; estimated current balance is \$369,033)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions

Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Proposal includes the removal of wood deck as installed adjacent to the playground. Approx 1800 SF of existing wood planks to be removed. Any deteriorated framing below existing deck to be replaced. All wood to be pressure treated and sealed as required. All deck planks to be replaced with American Ecoboard composite wood decking materials. All existing railings to be refinished and painted to match existing color. Scope of work for replacement of deck planks is inclusive of replacement of wood at all existing wood stairs adjoining to deck area.

HD/NIB MOTION 04-67

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE JOSE MARTI PARK PLAYGROUND/WOODEN DECK PROJECT.

MOVED: R. AEDO

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, R. Vangates

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

• **Water Playground at Juan Pablo Duarte Park.**

Ed Blanco stated that a public hearing was scheduled for 7-28-04 to discuss general park improvements, including a water playground. There are some issues to work out still, but recommended proceeding with the project.

TOTAL DOLLAR AMOUNT: \$260,000 (\$800,000 allocated; estimated current balance is \$401,194)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Installation and Construction of new water play park – Installation by Hobbs Architectural Fountains.

HD/NIB MOTION 04-68

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE JUAN PABLO DUARTE PARK – WATER PLAYGROUND PROJECT.

MOVED: R. AEDO

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, R. Vangates

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

• **Court Upgrades at Kinloch Park.**

TOTAL DOLLAR AMOUNT: \$10,000 (\$800,000 allocated; estimated current balance is \$790,000)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Proposal for court upgrades includes pressure cleaning and removal of mildew, checking courts for low spots, patch them as necessary, correct cracks with filler to smooth surface, re-stripe playing lines, paint lines and wall on racquetball courts, remove 2 existing basketball and install 2 MacGregor Gooseneck basketball, provide tools, materials, and labor.

3. Site Furnishings at Curtis Park. Ed Blanco reported that this project was recently completed and provided photographs.
4. Replacement of Monument at Bay of Pigs Park. Ed Blanco reported that project is expected to be completed by next week.
5. Replat Project at Gibson Park. Ed Blanco reported that this project was terminated. Will pursue another process, not a replat.
6. Site Furnishings at Williams Park. Ed Blanco reported that this project was recently started and is about 20% complete. Will update the board in six months.
7. Site Furnishings at Jose Marti Park. Ed Blanco reported the vita course is not completed; it's about 90% done. Will come back with another update.
8. Water Playground at Juan Pablo Duarte Park. Ed Blanco reported that the permits were just obtained and the site is being prepared to begin construction. The playground is planned adjacent to the recreation building on the western side of the park.
9. Playground/Wooden Deck at Jose Marti Park. Ed Blanco provided a sample of the deck (wood composite) and reported that the project was basically completed.
10. Court Upgrades at Kinloch Park. Ed Blanco reported that this project is completed and provided photographs.
11. Court Upgrades at Hadley Park. Ed Blanco reported that this project is completed and provided photographs.
12. Building Improvements/Roof at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed, but did not provide photographs because that involved struts and other parts of the roof.
13. Irrigation at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed.

At 6:21 p.m., quorum was reached and the official meeting began:

I. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

HD/NIB MOTION 05-1

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

MOVED: M. REYES

SECONDED: K. APFEL

ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner, L. Cabrera, M. Cruz, J. Reyes

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

12. Athalie Range Park Playground Shade

Ed Blanco, Parks & Recreation, reported that the project was completed, but before Hurricane Wilma, the shade was taken down as a preventative measure to save it. The contractor has to reinstall it.

13. Jose Marti Park Site Furnishings - Lighting

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

14. Jose Marti Park Site Furnishings – Vita Course

Ed Blanco, Parks & Recreation, reported that the project has been completed and pictures are available.

15. Jose Marti Park New Water Playground

Ed Blanco, Parks & Recreation, reported that the water playground was awarded to the same contractor who did the Roberto Clemente water playground. Since then, that contractor has had some internal issues. They have not performed some of the other projects that they have with the City. It has been almost a year, and the Department decided to terminate the project with them, and we'll go out and get another contractor to do that particular project.

16. Juan Pablo Duarte Park Site Furnishings

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

17. Juan Pablo Duarte Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the West End Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to complete the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

18. Kinloch Park Site Furnishings

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

defense series. He stated that he will go back and give the Board a full report on the exact list of the full allocation.

4. West End Park Water Playground
 5. Juan Pablo Duarte Park Water Playground
- AND

Ed Blanco, Parks & Recreation, stated that he would combine the updates for West End Park and Juan Pablo Duarte Park because both parks have the same problem. Over a year ago, a contract was awarded to do the water park for both parks to one contractor. After eight months of going back and forth, the City had to pull the plug on the contractor because they were not performing for either park. As a result of that, the Department decided that it would probably be best to go back to the contractor who did the Roberto Clemente playground, which was successful. The Department requested an estimate from that contractor on a playground in both parks. The Department was very happy with the quote given and plans to use that contractor under the Dade County contract. When the quotations were sent to the Purchasing Department, CIP was told that the contractor could not be used because the specialized equipment that would be used to do the water playgrounds was not on the Dade County contract bid. Therefore, CIP is back to square one; both projects will have to go through a formal bid process again.

6. Jose Marti Park Water Playground

Ed Blanco, Parks & Recreation, reported that there is another major project at Jose Marti Park, the development of an indoor gymnasium. The Department was informed that there was a shortfall in that project, so the funds that would have been used for the development of the water playground have been shifted to the gymnasium project. Therefore, funds are no longer available to do the Jose Marti water playground.

Gary Reshefsky raised concerns about the most recent update on the Jose Marti gymnasium because he did not remember being told that the project was over budget. Mr. Reshefsky asked for an explanation of the JOC contract process because he was under the impression that those were guaranteed costs.

Gary Fabrikant, CIP & Transportation, stated that the Jose Marti gymnasium is not a JOC contract; it's a CM at-risk contract with Pirtle Construction. It does not use the JOC process. Right now, the Department anticipates a shortfall. The Department is in the process of receiving the guaranteed maximum price for the contract. The problem is that the construction industry itself is basically out of control. During some months, the prices are going up as much as 23 percent. That's where the shortfall will probably come into play. The cost of materials and labor are out of sight. The Department will provide an update on the status of the project at the next meeting.

Danette Perez, CIP Department, directed Mr. Reshefsky to the May 23, 2006 minutes, page 13, number 8, for the most recent update on the Jose Marti Gym project. Mr. Fabrikant stated that the update summary is accurate, and in addition, as part of the CM at-risk process, the Department does not wait to get final pricing until all the permitting is done. The plans are now about 100 percent, without dry run approval, so the Department has gotten their GMP proposal; it will be reviewed and then negotiated, and then brought to the Commission. The Department will come back at the Board's next meeting and give an update as to the amount of the shortfall, if there is one.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04

DISTRICT: 4

NAME OF PROJECT: WEST END PARK - WATER PLAYGROUND

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$215,000 (\$1.35 Million allocated; estimated current balance is \$975,000)

SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions

ACCOUNT CODE(S): CIP # 331419

If grant funded, is there a City match requirement? YES NO

AMOUNT: _____ EXPIRATION DATE: _____

Are matching funds Budgeted? YES NO Account Code(s): _____

Estimated Operations and Maintenance Budget: _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco / Parks & Recreation

DESCRIPTION OF PROJECT: Installation of mechanical equipment and construction of Splash Pad deck for a new water playground. Vendor is Dominica Recreation Products.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/04

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/27/04

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: Total project price quoted is \$149,320. However, additional funds are being requested for permitting W.A.S.A. (Water and Sewer Authority), etc. Any remaining funds will return to the West End Park account.

APPROVAL: _____

BOND OVERSIGHT BOARD

DATE: 4/27/04

Enclosures: Back-Up Materials YES NO

HD/NIB MOTION 04-37

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE TO ALLOCATE AN ADDITIONAL \$5,000 TO THE HADLEY PARK-NEW POOL HEATERS PROJECT.

MOVED: W. HARVEY
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Playground Equipment at Juan Pablo Duarte Park.

Total dollar amount: \$65,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation;
Gary Reshefsky, Audit Subcommittee
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Install new playground equipment.
Pricing is per Miami Dade County Bid #4907-2/03.

HD/NIB MOTION 04-38

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE-PLAYGROUND EQUIPMENT PROJECT; FURTHER RECOMMENDING THAT \$65,000 BE ALLOCATED TO THIS PROJECT.

MOVED: M. REYES
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Water Playground at West End Park.

Total dollar amount: \$215,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation;
Gary Reshefsky, Audit Subcommittee

Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Installation of mechanical equipment and construction of splash pad dock for a new water playground.

Total price quoted: \$149,320. Additional funds are being requested for permitting, WASA (Water/Sewer Authority), etc. Any remaining funds will be returned to the West End Park account. This is the second water park to be constructed in the City, the first one being Roberto Clemente Park. It is hoped that a water park will be constructed in each of the City's five districts.

HD/NIB MOTION 04-39

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE WEST END PARK - WATER PLAYGROUND PROJECT; FURTHER RECOMMENDING THAT \$215,000 BE ALLOCATED TO THIS PROJECT.

MOVED: M. REYES
SECONDED: M. CRUZ
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES
L. de ROSA

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

- Site Furnishings ("Footsteps of Freedom") at Belafonte Tacolcy Park.

Total dollar amount: 30,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Keith Carswell, Economic
Development;
Gary Reshefsky, Audit Subcommittee

Scope of Project: Install "Footsteps of Freedom" concept to replace the existing concrete sidewalk along the north courtyard, incorporate landscape enhancements at the community center, and install new lighting.

The Audit Subcommittee did not take any action on this item and requested more information and a presentation from Michelle Spence, Director of Special Events re this project, and also requested a letter of consent from the Director of the Community Center.

11. Pool Building Renovations at Hadley Park.

Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.

Ed Blanco reported this project was complete and all was working well.

13. New Playground Equipment at Juan Pablo Duarte Park.

Ed Blanco reported this project is complete. Board Member Cruz requested that tables, chairs and a ping pong table be provided for the children's after school program at Juan Pablo Duarte Park.

14. Water Playground at West End Park.

Ed Blanco reported this project is in the permitting process. The water playground at West End Park is expected to be completed by February 2005. The water playground at Juan Pablo Duarte is expected to take longer.

15. Site Furnishings at Belafonte Tacolcy Park.

Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

16. Mini Stadium Complex at Athalie Range Park.

Ed Blanco reported that the RFQ for design was issued on October 4, 2004. On November 4th, the design firm should be selected. It will take 4-5 months to complete the design; construction should begin by June 2005.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

TOTAL DOLLAR AMOUNT: \$1,715,800 (\$415,800-D5 Quality of life #311715/\$1,000,000-Historic Preservation Initiatives #327001/ \$300,000 Fla. Bureau of Historic Resources #888935 Grant)

SOURCE OF FUNDS: D-5 Quality of Life, Historic Preservation Initiatives and Fla. Bureau of Historic Resources.

DESCRIPTION OF PROJECT: The scope consist of rehabilitation of the building for use as classrooms and public meeting space to include, selective demolition, re-roofing, Restoration replacement of windows and doors, renewal of finishes and related architectural and engineering services.

APPROVED BY AUDIT COMMITTEE: n/a

A presentation was made by certain African-American retired police officers and staff. Sarah Eaton supports the project and there was a unanimous show of hands in favor of this project by the seven board members present.

- **PLEASE NOTE LOCATION CHANGE FROM THE CITY HALL- CHAMBERS TO THE MIAMI RIVERSIDE CENTER – 10TH FLOOR MAIN CONFERENCE ROOM.**

The meeting adjourned at 7:42 p.m.

6. West End Park - Water Playground

Ed Blanco, CIP Department, reported that the West End Park - Water Playground project is still in the permitting process, but a contractor has been awarded for the project.

7. Virginia Key Beach Park Trust - Capital Related Consulting

Lee Robinson, finance director, Virginia Key Beach Park Trust, reported the following: \$110,000 allocated for design of museum structure; RFQ expected to be issued mid-May. A finalist is anticipated in October, which will begin the design competition for the museum structure. The comprehensive electrical master plan for the utilities in the park is underway. The PSA is currently in the City Attorney's Office awaiting signage. The renderings for the entrance of the park have been completed. The purchase of the mini train is on hold due to lack of funding.

Mary Conway, CIP/Transportation Director, reported that the CIP office has begun monthly coordination meetings with the Trust to make sure that the capital improvement projects that are being done on behalf of the Trust are fully coordinated with their efforts.

8. Preservation Development Initiative Grant

Sarah Eaton, Preservation Officer, reported that, earlier this month, the department received a letter from Richard Moe, the president of the National Trust for Historic Preservation, reaffirming the commitment of the National Trust to Miami to fulfill its obligations under the Preservation Development Initiative. An amendment to the contract is expected via mail this week to extend the contract. In six months, the Board should expect a very exciting report.

9. Land Acquisition at 301 NE 62nd Street - LHP 101 in connection with Little Haiti Park.

Dirk Duval, Department of Economic Development, reported that the Department closed on the property on March 18. The structure previously occupying said property has since been demolished, and preparations are being made to fence the property.

10. Brentwood Village

Roger Hatton, CIP Department, reported that the architect submitted their final drawings for construction to the Building Department for permitting; to CIP and Public Works for review and comments. The Law Department of the City of Miami is drafting construction easement documents between the developer of that community and the City of Miami.

Mary Conway, CIP/Transportation Director, reported that the City made a commitment to partner based on investment that was made by the developer in an area that was a run-down, drug-infested area that's been turned around. The City's commitment was to

19. West End Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the Juan Pablo Duarte Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to completed the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

20. Williams Park Site Furnishings

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

21. Williams Park Site Furnishings – Shelters, Picnic Tables, Grills

Ed Blanco, Parks & Recreation, reported that the project has been delayed because it's a shelter that will be put on the northeast side of the existing recreation building, which will be renovated. Part of the renovation of that project was to have a French drain done because when it rains in that area there is bad flooding. The renovation to the building has undergone some changes and it has been postponed, but the French drain installation will go on ahead of the recreation building renovation.

22. Baywalk Improvements at One Miami Site

Mary Conway, CIP & Transportation, reported that the construction is well underway. This item was funded through the Commissioner's quality of life monies with the caveat that those monies be repaid through the ad valorem taxes that will come to the City. That is an outstanding commitment, so these are dollars that will be available next year and the year after, as the monies are collected, to be reassigned to other capital projects. The Department is looking right now at the possibility of using some of these dollars to fund the balance that's required for phase III of the Bicentennial seawall. The project is complete and a celebration was held last Friday night. The completion of the paperwork and the close-out has not yet been finished.

23. NeoLofts Greenway Segment

Mary Conway, CIP & Transportation, reported that this segment fell in to the category where the guidelines were not officially in place. What the City was looking to do was to have the greenway constructed according to the guidelines. Unfortunately, what happened, based on timing and the timing of this building's completion and them obtaining their TCO, the greenway section in front of NeoLofts was not constructed as originally intended. No dollars have been expended on the item. What the City intends to do is do it as a capital improvement project in-house, with City resources.

24. Coral View Project – The Aston

Mary Conway, CIP & Transportation, reported that this was a public-private partnership that dealt with street improvements adjacent to a development that was required to do other street improvements. This was extending the work another block. That project is about 80

defense series. He stated that he will go back and give the Board a full report on the exact list of the full allocation.

4. West End Park Water Playground
 5. Juan Pablo Duarte Park Water Playground
- AND

Ed Blanco, Parks & Recreation, stated that he would combine the updates for West End Park and Juan Pablo Duarte Park because both parks have the same problem. Over a year ago, a contract was awarded to do the water park for both parks to one contractor. After eight months of going back and forth, the City had to pull the plug on the contractor because they were not performing for either park. As a result of that, the Department decided that it would probably be best to go back to the contractor who did the Roberto Clemente playground, which was successful. The Department requested an estimate from that contractor on a playground in both parks. The Department was very happy with the quote given and plans to use that contractor under the Dade County contract. When the quotations were sent to the Purchasing Department, CIP was told that the contractor could not be used because the specialized equipment that would be used to do the water playgrounds was not on the Dade County contract bid. Therefore, CIP is back to square one; both projects will have to go through a formal bid process again.

6. Jose Marti Park Water Playground

Ed Blanco, Parks & Recreation, reported that there is another major project at Jose Marti Park, the development of an indoor gymnasium. The Department was informed that there was a shortfall in that project, so the funds that would have been used for the development of the water playground have been shifted to the gymnasium project. Therefore, funds are no longer available to do the Jose Marti water playground.

Gary Reshefsky raised concerns about the most recent update on the Jose Marti gymnasium because he did not remember being told that the project was over budget. Mr. Reshefsky asked for an explanation of the JOC contract process because he was under the impression that those were guaranteed costs.

Gary Fabrikant, CIP & Transportation, stated that the Jose Marti gymnasium is not a JOC contract; it's a CM at-risk contract with Pirtle Construction. It does not use the JOC process. Right now, the Department anticipates a shortfall. The Department is in the process of receiving the guaranteed maximum price for the contract. The problem is that the construction industry itself is basically out of control. During some months, the prices are going up as much as 23 percent. That's where the shortfall will probably come into play. The cost of materials and labor are out of sight. The Department will provide an update on the status of the project at the next meeting.

Danette Perez, CIP Department, directed Mr. Reshefsky to the May 23, 2006 minutes, page 13, number 8, for the most recent update on the Jose Marti Gym project. Mr. Fabrikant stated that the update summary is accurate, and in addition, as part of the CM at-risk process, the Department does not wait to get final pricing until all the permitting is done. The plans are now about 100 percent, without dry run approval, so the Department has gotten their GMP proposal; it will be reviewed and then negotiated, and then brought to the Commission. The Department will come back at the Board's next meeting and give an update as to the amount of the shortfall, if there is one.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 3/22/05 DISTRICT: 3
NAME OF PROJECT: GLEN ROYAL PARKWAY PROJECT
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Cesar Gonzalez (305) 416-1219 & Ed Herald (305) 416-1290
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311713
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$113,257
SOURCE OF FUNDS: District 3-Quality of Life Improvements
ACCOUNT CODE(S): CIP #311713

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, including medians landscaping. Location at Glen Royal Parkway.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/15/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/22/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 3/22/05
BOND OVERSIGHT BOARD

- Robert King High Park Soccer Field Project. - ITEM WAS PULLED.

Note for the Record: This item was pulled by staff to be considered at the next meeting.

- S.W. 10th Street Road Project.

TOTAL DOLLAR AMOUNT: \$179,716

SOURCE OF FUNDS: District 3-Quality of Life Improvements

DESCRIPTION OF PROJECT: Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, including medians landscaping. Location No. S.W. 10 St Road between SW 8 St and SW 10 St.

HD/NIB MOTION 05-21

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE S.W. 10TH STREET ROAD PROJECT.

MOVED: M. CRUZ

SECONDED: J. REYES

ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Glen Royal Parkway Project.

TOTAL DOLLAR AMOUNT: \$113,257

SOURCE OF FUNDS: District 3-Quality of Life Improvements

DESCRIPTION OF PROJECT: Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, including medians landscaping. Location at Glen Royal Parkway.

HD/NIB MOTION 05-22

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GLEN ROYAL PARKWAY PROJECT.

MOVED: M. CRUZ

SECONDED: L. CABRERA

ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

contractor on this project was Weekley. The scope of the project included milling and surfacing, sidewalk repair, installation of ADA compliant ramps, and traffic striping. The project was completed in June 2005.

21. Glen Royal Parkway Improvements

Ed Herald, CIP Department, reported that the project originally went out with Weekley to scope project down, but immediately noticed there would be a development constructed on the corner of Glen Royal and 22nd Avenue, so this project has been put on hold. Part of Glen Royal is being used as a parking area for the construction workers on the development. The project is estimated to be \$113,000. The scope of work includes milling and surfacing, sidewalk repair, and sod.

22. Model City Beautification Project

Ed Herald, CIP Department, reported that the project has been defunded.

Mary Conway, Director, CIP/Transportation, reported that the project was initially requested by the prior district Commissioner. It has not been entirely defunded. The schedule of the project has been changed. There are affordable housing projects that are being done within the Model City area. The CIP office will be working in conjunction with the other City departments as the construction of those separate, non-CIP projects are coming on-line to make sure that the street infrastructure is being addressed in conjunction, so the project that was initially conceived a year ago has been put on hold so that the CIP Department can coordinate the timing with the construction of the homes. There is some work that is already underway, as far as street infrastructure, to complement the construction of the affordable housing. The street currently being worked on is 58th Street, on the block between 16th and 17th Avenues.

23. New Public Plaza & Roadway Improvements adjacent to Mary Brickell Village

Lionel Zapata, CIP Department, reported that most of the major items on this project have been accomplished. Solutions for the vertical issues in the building are currently being worked on because they will potentially impact some of the horizontal items of the plaza. Those issues will be addressed in about two weeks. The City commitment on this project is \$1 million. Most of the demolition has been completed, as agreed to by the City. Curb and gutter replacement has been completed in some areas.

Mary Conway, Director, CIP/Transportation, reported that the project is being done as a public-private partnership with the developer, similar to what was done with the bay walk and One Miami, and also with the Aston and some of the street improvements.

24. Miami River Greenways – Segment A

Lionel Zapata, CIP Department, reported that the contractor on the project is FH Paschen, SN Nielsen. Segment A is located at North River Drive, from Northwest 6th Avenue to Northwest 3rd Avenue. The designer on the project was Kimley-Horn. The street will be a two-way street, and the width of the street has been reduced. The width of the sidewalks has been increased. Ninety percent of the major controlling items of work have already been accomplished. Within the next week to two weeks, paving, milling and resurfacing will begin; also, complete



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 1
 NAME OF PROJECT: FAIRLAWN STORM WATER PUMP STATION PROJECT, PHASE IIA
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
 C.I.P. DEPARTMENT CONTACT: Jose L Lago (305) 416-1252
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 352284
 ADDITIONAL PROJECT NUMBER: _____ B-50702
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,487,201 (3,179,000 1st Series Authorization, estimated balance \$0)
 SOURCE OF FUNDS: HDNI-Fairlawn Storm Sewers- Phase III
 ACCOUNT CODE(S): CIP #352284

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 proposed project involves the construction of a new gravity conveyance system connected to a new pump station & force main outfalling to the C-4 canal (via a new outfall). The project includes milling and resurfacing of the affected roadways by the construction. The project area is bounded by NW 4 Terrace, NW 47 Avenue, NW 7 Street, NW 51 Avenue, and the SW portion of Antonio Maceo Park.

ADA Compliant? YES NO N/A

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

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

CONSTRUCTION COST: _____
 Is conceptual estimate within project budget? YES NO
 If not, have additional funds been identified? YES NO
 Source(s) of additional funds: _____
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: [Signature]
 BOND OVERSIGHT BOARD

DATE: 7/26/05

7. Fairlawn Storm Water Pump Station Phase IIA

TOTAL DOLLAR AMOUNT: \$2,487,201 (3,179,000 1st Series Authorization, estimated balance \$0)
SOURCE OF FUNDS: HDNI-Fairlawn Storm Sewers-- Phase III
DESCRIPTION OF PROJECT: The proposed project involves the construction of a new gravity conveyance system connected to a new pump station & force main outfalling to the C-4 canal (via a new outfall). The project includes milling and resurfacing of the affected roadways by the construction. The project area is bounded by NW 4 Terrace, NW 47 Avenue, NW 7 Street, NW 51 Avenue, and the SW portion of Antonio Maceo Park.

HD/NIB MOTION 05-76

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FAIRLAWN STORM WATER PUMP STATION PHASE IIA.

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

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

8. NE 40th Street

TOTAL DOLLAR AMOUNT: \$2,405,097 (10 Million Bond Authorization, 1st Series Allocation-\$3 Million + \$500,000 unallocated + swaps per ordinance (\$1,571,885), estimated balance \$508,750)
SOURCE OF FUNDS: \$1,803,115 Design District/FEC Corridor Improvements/\$520,397 Local Gas Tax/\$81,585 Stormwater Utility Trust Fund.
DESCRIPTION OF PROJECT: Scope includes milling and resurfacing of NE 40th Street with bulb outs with pedestrian crosswalks, along with constructing wider sidewalks per Miami Design District Planning Study from N Miami Avenue to NE 2nd Avenue. Location: NE 40th Street from N. Miami Avenue to NE 2nd Avenue.

HD/NIB MOTION 05-77

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE NE 40TH STREET PROJECT.

MOVED: J. Manowitz
SECONDED: W. Harvey
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

Engineering, who will be the firm preparing the final design for the project. The final design was started in November 2005 and it is expected to be completed in October 2006. The design contract amount is \$246,337.

10. Fairlawn Storm Sewer Improvements Phase III – Design Services

Jose Lago, CIP Department, reported that the project area is bounded by Southwest 8th Street, West Flagler Street, Southwest 47th Avenue, and Southwest 57th Avenue. The preliminary drainage study was completed in October 2005. The final design, which is being prepared by Post Buckley, is expected to begin in February 2006, and the anticipated completed date is December 2006. The final design costs are \$277,905.

11. Fairlawn Storm Water Pump Station Phase IIA

Jose Lago, CIP Department, reported that the project is in construction, which began January 2006, with an anticipated completion date of June 2007. The project area is bounded by Northwest 7th Street, Northwest 4th Terrace, Northwest 47th Avenue, and Northwest 51st Avenue, and it also includes a portion of Antonio Maceo Park.

12. Black Police Precinct & Museum Restoration

Jim Brittain, CIP Department, reported that the museum has been under construction for almost one year. The contractor is currently in the process of installing plumbing and electrical. Most of the interior partitions have been installed, and the large exterior window frames are expected to be in this week. A dedication of the facility is expected to occur between late 2006 and early 2007.

Mary Conway, Director, CIP/Transportation, reported that the anticipated construction completion date is summer 2006.

13. Gibson Park Improvements Phase I

Jim Brittain, CIP Department, reported that the interior work on Phase I is complete on the recreation building, except for the installation of the suspended lights within the main room of the recreation building, and the contractor should be starting on those any day now; they have been given the go-ahead to do that. The exterior landscaping between the recreation building and the library is all complete. The irrigation system is complete, and the remaining site work, part of Phase I, cannot be done until Phase II is almost complete because they overlap.

14. Gibson Park Improvements Phase II

Jim Brittain, CIP Department, reported that the PO should be issued for Phase II within the next month to start on the Phase II construction.

Mary Conway, Director, CIP/Transportation, reported that there are different improvements being overseen at the park by the CIP office on behalf of the Parks Department. There are other initiatives that the Parks Department is overseeing directly. Mary Conway makes a commitment to the Board that she will get together with both CIP staff and Ernest Burkeen, Parks Director, and Park staff to make sure that all of the different areas where improvements are needed within the park are being addressed, and this project will be included as an



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2

NAME OF PROJECT: ARMBRISTER RECREATION BUILDING IMPROVEMENTS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305).416-1261

C.I.P. DEPARTMENT CONTACT: Sandra Vega 305 416-1243

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____ B-75814
(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$570,000 (800,000 Allocated, estimated balance \$230,000)

SOURCE OF FUNDS: Neighborhood Parks Improvements

ACCOUNT CODE(S): CIP # 331419

If grant funded, is there a City match requirement? YES NO

AMOUNT: _____ EXPIRATION DATE: _____

Are matching funds Budgeted? YES NO

Account Code(s): _____

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office. (Continuation scope is attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05

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

Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: Robert O. Ford DATE: 7/26/05

BOND OVERSIGHT BOARD

11. Buena Vista Heights Phase I

TOTAL DOLLAR AMOUNT: \$2,088,000 (5 Million Allocated, estimated balance \$0)
SOURCE OF FUNDS: \$2,228,170 D-5 Quality of Life Improvements, \$151,753 Local Option Gas Tax
DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

HD/NIB MOTION 05-80

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BUENA VISTA HEIGHTS PHASE I.

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

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

12. Armbrister Park Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$570,000 (800,000 Allocated, estimated balance \$230,000)
SOURCE OF FUNDS: Neighborhood Parks Improvements
DESCRIPTION OF PROJECT: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office. (Continuation scope is attached)

HD/NIB MOTION 05-81

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ARMBRISTER PARK RECREATION BUILDING IMPROVEMENTS.

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

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

fall of 2006. The contractor has begun construction. The first progress meeting for the project will be on Thursday. There have been a couple of areas of the project that need to be addressed, but they are expected to be within the allocated construction costs. The project is still on budget.

4. Miamarina Pier 5 Dock Emergency Repairs

Juan Ordonez, CIP Department, reported that the project is 90 percent complete. The structural portion of the project is 100 percent complete. There is about 85 percent completion on the electrical and the plumbing. The project is expected to be completed for the final plans to be submitted for permitting at the end of March. Construction can start in May, and the construction process can be finished by the end of the year. The design of the project is still within budget.

5. Armbrister Recreation Building Improvements – Design Services

Sandra Vega, CIP Department, reported that the design is 100 percent complete.

6. Armbrister Recreation Building Improvements

Sandra Vega, CIP Department, reported that the improvements are computer stations, ADA compliance in the restrooms, the main building entrance, and new lighting fixtures. The construction document permits and bidding phases are 100 percent complete, as well. The JOC pricing is 100 percent complete. The project is on budget. The construction estimated start date is about the second week in March, and the construction estimated completion date is October 2006.

7. Simpson Park Wood Trail

Sandra Vega, CIP Department, reported that the project includes the construction of approximately 700 linear feet of boardwalk connecting the existing community building to the newly refurbished pond. At this moment, the JOC pricing on the project is in progress. The DERM permit is also in progress. The Department needs to work with DERM for the final approval of the design. The construction estimated start date is November 2006. The project may start earlier depending on DERM's response to the new design, as well as how well the community responds to the new design.

Mary Conway, Director, CIP & Transportation, reported that the community has already provided input as part of the process, and there has been extensive coordination with DERM as a result of that because of the hardwood hammock that exists at this site and the sensitivity to making sure that the trail is as minimally disruptive to that as possible. Once the issues are resolved with DERM, the Department will go back and coordinate with the public further so they know what the final decisions are.

Jason Manowitz questioned whether additional funding could be sought to use a different material other than wood on the project. Mary Conway stated that funding could not be through the Bond, but the Department could explore, with the Parks Department, the possibility of looking at impact fee dollars or another revenue source. It is very, very much more expensive from a capital standpoint to use a recycled material than to use the wood.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: DORSEY PARK BUILDING RENOVATION PROJECT
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Haiton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Edgar Munoz (305) 416-1275
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-75840
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$310,000 (500,000 Allocated, estimated balance \$190,000)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Project scope includes restroom, new fixtures and compliance with ADA requirements, replace doors and rolldowns, install new lighting, install new shelving in existing storage area, install new floor tile and new ceiling, new central air conditioner system and building addition to Gym and Homework/Aerobics room (988 Square feet)
Note: Existing building area = 2,467 Square feet, total new area is = 3,456 Square feet

ADA Compliant? YES NO N/A

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

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

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: [Signature] DATE: 7/26/05
BOND OVERSIGHT BOARD

13. Dorsey Park Building Renovations

TOTAL DOLLAR AMOUNT: \$310,000 (500,000 Allocated, estimated balance \$190,000).
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes restroom, new fixtures and compliance with ADA requirements, replace doors and rolldowns, install new lighting, install new shelving in existing storage area, install new floor tile and new ceiling, new central air conditioner system and building addition to Gym and Homework/Aerobics room (988 Square feet)
Note: Existing building area = 2,467 Square feet, total new area is = 3,456 Square feet)

HD/NIB MOTION 05-82

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DORSEY PARK BUILDING RENOVATIONS WITH THE COMMITMENT FROM THE ADMINISTRATION TO PURSUE ADDITIONAL FUNDING FOR IMPROVEMENTS IDENTIFIED AS NEEDS AT DORSEY PARK.

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

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

14. Miami Watersports Complex Hangar Improvements

TOTAL DOLLAR AMOUNT: \$532,785 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)
SOURCE OF FUNDS: \$50,000 Citywide Waterfront Improvements & \$482,785 Safe Neighborhood Bond
DESCRIPTION OF PROJECT: The project consists of improvements to a historic structure, therefore all improvements are in accordance with City, State and Federal Historic requirements. Project consists of remodeling approximately 5,000 square feet of existing building located at 2600 Bay Shore Drive and includes but not limited to removing the existing storage rooms to accommodate the new toilet rooms. Remove existing wood steps required to accommodate the ADA compliant concrete ramp. (Continuation of scope is attached)

HD/NIB MOTION 05-83

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI WATERSPORTS COMPLEX HANGAR IMPROVEMENTS.

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

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

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

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

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

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

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

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
C.I.P. DEPARTMENT CONTACT: Andre Bryan (305) 416-1211
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-35846
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$550,000 (1.35 Million Allocated, estimated balance \$800,000)
SOURCE OF FUNDS: \$550,000 - Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building, enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. (Continuation of scope attached)

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO
Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: *Robert J. Hinkle* DATE: 7/26/05
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	1/11/2005
Revised Date:	5/23/2005
Revised Date:	6/16/2005
Revised Date:	7/20/2005

PROJECT NAME: MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS		
ADDRESS / LOCATION: 750 NE 55 Terrace	PROJECT No.:	B-35846
NET OFFICE: Upper East Side	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$550,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$550,000
PROJECT MANAGER: Andre Bryan	TEL.: (305) 416-1211	PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 3/15/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/15/2005
EST. DESIGN END: 7/15/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/15/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>Architektnics, Inc</u>	
1	Basic Fees:	11.5%	\$43,677
2	Additional Services:	2.3%	\$8,577
SUB-TOTAL:			\$52,254
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
SUB-TOTAL:			\$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	4.0%	\$15,200
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
SUB-TOTAL:			\$15,200
D. Miscellaneous Services			
1	Survey:	Vendor:	\$2,495
2	Re-plot:	Vendor:	
3	Geotechnical Testing:	Vendor:	\$1,220
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	\$0
11	Other:	Vendor:	\$1,000
SUB-TOTAL:			\$4,715
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$500
8	Other:		
SUB-TOTAL:			\$1,000
PRODUCTION PHASE TOTAL:			\$73,169
CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$380,000
2	Contingency Allowance:	10.0%	\$38,000
3	Data & Telecommunication Systems (IT Dept.):		\$1,000
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
SUB-TOTAL:			\$419,000



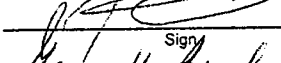
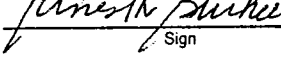
PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	\$2,731
			SUB-TOTAL: \$2,731
	CONSTRUCTION PHASE TOTAL:		\$421,731
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0% \$38,000
	K	JOC Administration	1.5% \$5,700
	CONSTRUCTION ADMINISTRATION TOTAL:		\$43,700
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$11,400
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
ADMINISTRATIVE EXPENSES TOTAL:		\$11,400	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
LAND ACQUISITION TOTAL:		\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$550,000	

PROJECT SCOPE	<p>Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building and enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. Upgrade ADA accessibility for the main building and the restrooms for when the building is closed. Add outlets for new computer program, enlarge the park manager's office and the storage areas, and update the lighting fixtures in the main space.</p> <p>Additional Services, per Parks: upgrade the windows in the Arts & Crafts room, add lighting to parking area, add computer outlets in Arts & Crafts room.</p>
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NOTES	<p>It was discovered that due to an error in TRACS, there is only \$550,000 in the budget, not the \$625,000 shown. The additional services was approved based on the higher budget, but will be done with add-alternates so that Parks can choose the most important items to build with the smaller budget.</p> <p>As of 7/21/05 the elimination of the Industry Partner fees (lines C2, I & M) from the project budget equals a savings of \$20,900.00</p>
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FUND SOURCES		Fiscal Year Available	
	Fund:	Homeland Defense Bonds - Series 1	Amount: \$550,000
	Fund:		Amount:
	Fund:		Amount:
	Fund:		Amount:
	Fund:		Amount:
	TOTAL ALLOCATED AMOUNT:		\$550,000

VALIDATION	Project Manager: <u>Andre Bryan</u>		Date: <u>7/21/05</u>
	Sr. Project Manager: <u>Fernando M. Paiva, Jr.</u>		Date: <u>7/21/05</u>
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator		Date: <u>7-21-05</u>
	Accepted by: <u>Ernest Burkeen</u> Director of the Client Department		Date: <u>7/21/05</u>

15. Morningside Park Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$550,000 (1.35 Million Allocated, estimated balance \$800,000)
SOURCE OF FUNDS: \$550,000 - Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building, enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. (Continuation of scope attached)

HD/NIB MOTION 05-84

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MORNINGSID PARK RECREATION BUILDING IMPROVEMENTS.

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

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

16. Roberto Clemente Park Building Renovations

TOTAL DOLLAR AMOUNT: \$810,000 (1.1 Million Allocated, estimated balance \$290,000)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes removal/replacement of existing shingle roofing with new metal roofing with a new decking/sheathing and supports. Demolition/replacement of ceiling including removal and disposal of all light fixtures, HVAC vents, diffuser, registers. Repair/replacement of all roof structure members (trusses) damage by termite infestation and rotting. Removal of existing painted surfaces and re-painting. (Continuation of scope attached)

HD/NIB MOTION 05-85

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ROBERTO CLEMENTE PARK BUILDING RENOVATIONS.

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

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

- 25. Lummus Park Recreation Addition and Renovation – Design Services
AND
- 26. Lummus Park Recreation Addition and Renovation

Edgar Munoz, CIP Department, reported that the design is complete, and the project is currently in the permitting and pricing stages. The estimated construction timeframe is May 2006 through November 2006.

- 27. Morningside Park Recreation Building Improvements – Design Services
AND
- 28. Morningside Park Recreation Building Improvements

Edgar Munoz, CIP Department, reported that the design for the project is complete and is currently under permitting approval and pricing. The scope of work is 900 square feet of addition and building renovations to meet ADA. The estimated construction timeframe is April 2006 through February 2007.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

1. Mary Conway, Director, CIP & Transportation, at the request of Luis Cabrera, stated that she would make a request to have Fire and Police Department representatives attend an upcoming BOB meeting to give an update on what they have been doing and compile a wish list or desired improvements list.
2. Mary Conway, Director, CIP & Transportation, in response to a question posed by Luis Cabrera, stated that the video detailing the proposed police facility involved a facility that was estimated to be approximately 96,000 square feet; was going to be much more elaborate than the plan conceived right now. The CIP Department went through an assessment of costing what the building would be, realizing that it would be significantly in excess of the available funding. The Department has since coordinated very closely with the Police Department and staff. The building has been scaled down to what they feel are the absolute minimum essential elements that would be needed for the police college. The Department anticipates that, at the end of the day, the final cost of the project will probably be in a \$17 - \$19 million range, above the \$10 million. However, there is a commitment on behalf of the Administration that the project will move forward, and the Department will seek and find the additional funding to support the schedule that has been developed for the project, which right now is a 12-month production schedule from the time the contract's executed at the end of March. Plans should be ready to go out for bid around this time next year. Collaborative partnership options are being explored with other agencies that might be able to share facilities and space in the building. The City is committed to seeing this project move forward.
3. Mary Conway, Director, CIP & Transportation, in response to a question concerning traffic calming devices posed by Jason Manowitz, stated that the studies for both Silver Bluff and Shenandoah have been brought before the Commission, approved by the Commission. They've been submitted to Miami-Dade County Public Works for review and approval. She believes approval by Miami-Dade County Public Works is in place.

5. Morningside Park Recreation Building Improvements

Marcel Douge, CIP Department, reported that the project is in the dry run permitting process. It is 95 percent completion. The permitting process should be completed by September, and after that, bidding and construction will begin.

6. Lummus Park Recreation Addition & Renovation

Marcel Douge, CIP Department, reported that the project is in the dry run permitting process. The process is 95 percent complete, and it is expected to be completed by September 2006.

In response to a question from Mariano Cruz concerning the stables, Gary Fabrikant, CIP Department, stated that the stables are currently under construction. There have been some issues with the contractor's performance, and the Department is working very closely with them. The construction was originally anticipated to be complete by August, but now construction will probably be complete in October.

7. Williams Park Improvements

Marcel Douge, CIP Department, reported that the project is in the dry run permitting project. The process is approximately 95 percent complete, and it is anticipated to be completed by the end of August or early September 2006.

8. SW 16 Terrace Road Reconstruction – Phase II

Jose Ortega, CIP Department, reported that the estimated cost of the project is \$1.259 million. The improvements to the road are installation of curb and gutter, drainage, sidewalk, and new asphalt. The project is at the punched list stage. The project is 95 percent completed, and completion is anticipated for mid-August.

9. Virrick Park Library Addition

Jose Ortega, CIP Department, reported that there had been some issues with FP&L removing light poles, but that has been resolved. The project is 10 percent complete. The project is anticipated to be complete in early March 2007.

10. Virrick Park Pool Building Renovation

Jose Ortega, CIP Department, reported that the project will not begin until the summer program has completed. The project is the remodeling of the existing pool building, including demolition of the plumbing in the bathrooms and making it ADA compliant. Construction is scheduled to begin early October, and the project is anticipated to be completed in April 2007.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5
NAME OF PROJECT: LUMMUS PARK RECREATION ADDITION & RENOVATION
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: George Sainz (305) 416-1077
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-75859
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$455,000 (500,000 Allocated, estimated balance \$105,000)
SOURCE OF FUNDS: \$395,000 Neighborhood Park Improvements / \$60,000 Safe Neighborhood Park Bond
ACCOUNT CODE(S): CIP # 331419 & CIP#333173

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

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

DESCRIPTION OF PROJECT: Project scope includes a 700 square feet addition to the north of the existing recreation building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment. Renovations to existing building includes, new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting and pressure clean exterior stone veneer. (Continuation of scope attached)

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:
APPROVAL: Robert A. Ford DATE: 7/26/05
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	1/10/2005
Revised Date:	2/4/2005
Revised Date:	7/20/2005
Revised Date:	

PROJECT NAME: LUMMUS PARK RECREATION ADDITION AND RENOVATIONS		
ADDRESS / LOCATION: 360 NW 3 Street	PROJECT No.:	B-75859
NET OFFICE: Downtown	DISTRICT:	D5
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$455,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$455,000
PROJECT MANAGER: George Sainz	TEL.: (305) 416-1077	PROCUREMENT: JOC
CONSTR. MANAGER: George Sainz	TEL.: (305) 416-1077	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 3/14/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 9/1/2005
EST. DESIGN END: 7/10/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/1/2006

PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>The Russell Partnership</u>	
	1 Basic Fees:		12.8% \$43,520
	2 Additional Services:		1.0% \$3,400
		SUB-TOTAL:	\$46,920
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
		SUB-TOTAL:	\$0
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		0.0% \$0
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		0.0% \$0
		SUB-TOTAL:	\$0
	D. Miscellaneous Services		
	1 Survey:	Vendor:	\$13,000
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor:	\$2,000
	4 Utility Locations (Soft Digs):	Vendor:	\$800
	5 Asbestos Survey:	Vendor:	\$2,500
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
	11 Other: Printing	Vendor:	\$2,500
	SUB-TOTAL:	\$20,800	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$500	
2 Miami-Dade County Water and Sewer Department (Plan review)		\$500	
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):			
5 South Florida Water Management District (Permits):			
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):		\$500	
8 Other: State Historic Preservation			
	SUB-TOTAL:	\$1,500	
PRODUCTION PHASE TOTAL:			\$69,220
CONSTRUCTION PHASE			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:			\$340,000
2 Contingency Allowance:	3.0%		\$10,200
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
	SUB-TOTAL:		\$350,200

L'JMMUS PARK RECREATION ADDITION AND RENOVATIONS


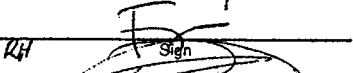
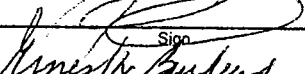
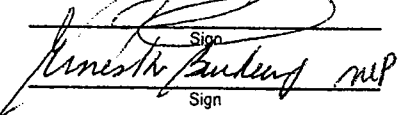
B-75859

PROJECT COST ESTIMATE	G	City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/>	Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		\$2,500	
	3	Miami-Dade County Archeological Monitoring:			
	4	Other		\$780	
				SUB-TOTAL:	\$3,280
				CONSTRUCTION PHASE TOTAL:	\$353,480
	CONSTRUCTION ADMINISTRATION				
	H	Construction Inspection Services - CIP:	5.0%		\$17,000
	I	Construction Mgmt. - Industry Partner:	0.0%		\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%		\$0
	K	JOC Administration	1.5%		\$5,100
				CONSTRUCTION ADMINISTRATION TOTAL:	\$22,100
	ADMINISTRATIVE EXPENSES				
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%		\$10,200
M	Industry Partner Program Mgmt. Support:	0.0%		\$0	
			ADMINISTRATIVE EXPENSES TOTAL:	\$10,200	
LAND ACQUISITION EXPENSES					
N	Land Cost:				
O	Transaction Costs:	0.0%		\$0	
			LAND ACQUISITION TOTAL:	\$0	
			GRAND TOTAL - ESTIMATED PROJECT COST:	\$455,000	

PROJECT SCOPE	Recreation building:	
	1)	A 700 S.F. addition to the north of the existing building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment.
	2)	Renovations to existing building include - new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting, and pressure clean exterior stone veneer.
	Site improvements:	
	1)	Provide new accessible walkways throughout the park.
	2)	Renovate parking lot, provide wider vehicular entry gate.
	3)	Additional site lighting for walkways.
	4)	New irrigation system.
	5)	ADA upgrades - walkways, site furnishings, water fountain, accessibility to Wagner House structure.

NOTES	The \$60,000 SNPB funds are future funds to become available in FY' 2005-2006 per Park Dept.
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FUND SOURCES	Fund:	Homeland Defense Fund	CIP #	331419	Fiscal Year Available	2005	Amount:	\$395,000
	Fund:	SNPB	CIP #	333137	2005	Amount:	\$60,000	
	Fund:		CIP #		Amount:			
	Fund:		CIP #		Amount:			
	Fund:		CIP #		Amount:			
								TOTAL ALLOCATED AMOUNT:

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

21. Athalie Range Park Swimming Pool Improvements

TOTAL DOLLAR AMOUNT: \$1,890,493 (1.35 Million allocated to CIP#331419, estimated balance \$39,952/5 Million Allocated to CIP#311715, estimated balance \$0)
SOURCE OF FUNDS: \$1,204,564 Neighborhood Park Improvements/\$521,829-D5 Quality of Life/\$164,100-Safe Neighborhood Bond.
DESCRIPTION OF PROJECT: Project includes the renovation of the existing pool building, restrooms, pool equipment room and pool area. The renovation of the pool building will include but not limited to replacement of the wood trellis at the back of the building, addition of a shade structure, patching and painting of the ceiling, drywall, replacement of the security gates, doors, windows, repair of the buzzer system, installation of lockers, construction of (2) two office spaces, meeting room and replacement of existing floors. (Continuation of scope is attached)

HD/NIB MOTION 05-89

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ATHALIE RANGE PARK SWIMMING POOL IMPROVEMENTS.

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

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

22. Lummus Park Recreation Addition & Renovations

TOTAL DOLLAR AMOUNT: \$455,000 (500,000 Allocated, estimated balance \$105,000)
SOURCE OF FUNDS: \$395,000 Neighborhood Park Improvements/\$60,000 Safe Neighborhood Park Bond
DESCRIPTION OF PROJECT: Project scope includes a 700 square feet addition to the north of the existing recreation building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment. Renovations to existing building includes, new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting and pressure clean exterior stone veneer. (Continuation of scope attached).

HD/NIB MOTION 05-90

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LUMMUS PARK RECREATION ADDITION & RENOVATIONS.

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

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

- 25. Lummus Park Recreation Addition and Renovation – Design Services AND
- 26. Lummus Park Recreation Addition and Renovation

Edgar Munoz, CIP Department, reported that the design is complete, and the project is currently in the permitting and pricing stages. The estimated construction timeframe is May 2006 through November 2006.

- 27. Morningside Park Recreation Building Improvements – Design Services AND
- 28. Morningside Park Recreation Building Improvements

Edgar Munoz, CIP Department, reported that the design for the project is complete and is currently under permitting approval and pricing. The scope of work is 900 square feet of addition and building renovations to meet ADA. The estimated construction timeframe is April 2006 through February 2007.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

1. Mary Conway, Director, CIP & Transportation, at the request of Luis Cabrera, stated that she would make a request to have Fire and Police Department representatives attend an upcoming BOB meeting to give an update on what they have been doing and compile a wish list or desired improvements list.

2. Mary Conway, Director, CIP & Transportation, in response to a question posed by Luis Cabrera, stated that the video detailing the proposed police facility involved a facility that was estimated to be approximately 96,000 square feet; was going to be much more elaborate than the plan conceived right now. The CIP Department went through an assessment of costing what the building would be, realizing that it would be significantly in excess of the available funding. The Department has since coordinated very closely with the Police Department and staff. The building has been scaled down to what they feel are the absolute minimum essential elements that would be needed for the police college. The Department anticipates that, at the end of the day, the final cost of the project will probably be in a \$17 - \$19 million range, above the \$10 million. However, there is a commitment on behalf of the Administration that the project will move forward, and the Department will seek and find the additional funding to support the schedule that has been developed for the project, which right now is a 12-month production schedule from the time the contract's executed at the end of March. Plans should be ready to go out for bid around this time next year. Collaborative partnership options are being explored with other agencies that might be able to share facilities and space in the building. The City is committed to seeing this project move forward.

3. Mary Conway, Director, CIP & Transportation, in response to a question concerning traffic calming devices posed by Jason Manowitz, stated that the studies for both Silver Bluff and Shenandoah have been brought before the Commission, approved by the Commission. They've been submitted to Miami-Dade County Public Works for review and approval. She believes approval by Miami-Dade County Public Works is in place.

5. Morningside Park Recreation Building Improvements

Marcel Douge, CIP Department, reported that the project is in the dry run permitting process. It is 95 percent completion. The permitting process should be completed by September, and after that, bidding and construction will begin.

6. Lummus Park Recreation Addition & Renovation

Marcel Douge, CIP Department, reported that the project is in the dry run permitting process. The process is 95 percent complete, and it is expected to be completed by September 2006.

In response to a question from Mariano Cruz concerning the stables, Gary Fabrikant, CIP Department, stated that the stables are currently under construction. There have been some issues with the contractor's performance, and the Department is working very closely with them. The construction was originally anticipated to be complete by August, but now construction will probably be complete in October.

7. Williams Park Improvements

Marcel Douge, CIP Department, reported that the project is in the dry run permitting project. The process is approximately 95 percent complete, and it is anticipated to be completed by the end of August or early September 2006.

8. SW 16 Terrace Road Reconstruction – Phase II

Jose Ortega, CIP Department, reported that the estimated cost of the project is \$1.259 million. The improvements to the road are installation of curb and gutter, drainage, sidewalk, and new asphalt. The project is at the punched list stage. The project is 95 percent completed, and completion is anticipated for mid-August.

9. Virrick Park Library Addition

Jose Ortega, CIP Department, reported that there had been some issues with FP&L removing light poles, but that has been resolved. The project is 10 percent complete. The project is anticipated to be complete in early March 2007.

10. Virrick Park Pool Building Renovation

Jose Ortega, CIP Department, reported that the project will not begin until the summer program has completed. The project is the remodeling of the existing pool building, including demolition of the plumbing in the bathrooms and making it ADA compliant. Construction is scheduled to begin early October, and the project is anticipated to be completed in April 2007.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$877,200 (1.35 Million Allocated, estimated balance \$115,869)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage and multi-purpose room expansion. Total addition is approximately 2,000 S.F. 2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom. 3) New Landscaping and irrigation around building. (Continuation of scope is attached)
ADA Compliant? YES NO N/A

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

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

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

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____
Fiscal Impact
Have additional funds been identified? YES NO HOW MUCH? _____
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: 7/26/05
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

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

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

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

PROJECT COST ESTIMATE

WILLIAMS PARK IMPROVEMENTS

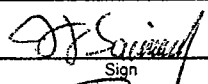
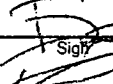
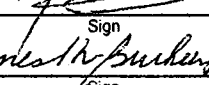
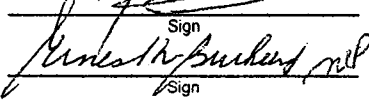
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PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:	\$1,500	
	3	Miami-Dade County Archeological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

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

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

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

23. Williams Park Improvements

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

HD/NIB MOTION 05-91

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

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

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

24. Antonio Maceo Park New Community Building

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

HD/NIB MOTION 05-92

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

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

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

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

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

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

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

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

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

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

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

5. Morningside Park Recreation Building Improvements

Marcel Douge, CIP Department, reported that the project is in the dry run permitting process. It is 95 percent completion. The permitting process should be completed by September, and after that, bidding and construction will begin.

6. Lummus Park Recreation Addition & Renovation

Marcel Douge, CIP Department, reported that the project is in the dry run permitting process. The process is 95 percent complete, and it is expected to be completed by September 2006.

In response to a question from Mariano Cruz concerning the stables, Gary Fabrikant, CIP Department, stated that the stables are currently under construction. There have been some issues with the contractor's performance, and the Department is working very closely with them. The construction was originally anticipated to be complete by August, but now construction will probably be complete in October.

7. Williams Park Improvements

Marcel Douge, CIP Department, reported that the project is in the dry run permitting project. The process is approximately 95 percent complete, and it is anticipated to be completed by the end of August or early September 2006.

8. SW 16 Terrace Road Reconstruction – Phase II

Jose Ortega, CIP Department, reported that the estimated cost of the project is \$1.259 million. The improvements to the road are installation of curb and gutter, drainage, sidewalk, and new asphalt. The project is at the punched list stage. The project is 95 percent completed, and completion is anticipated for mid-August.

9. Virrick Park Library Addition

Jose Ortega, CIP Department, reported that there had been some issues with FP&L removing light poles, but that has been resolved. The project is 10 percent complete. The project is anticipated to be complete in early March 2007.

10. Virrick Park Pool Building Renovation

Jose Ortega, CIP Department, reported that the project will not begin until the summer program has completed. The project is the remodeling of the existing pool building, including demolition of the plumbing in the bathrooms and making it ADA compliant. Construction is scheduled to begin early October, and the project is anticipated to be completed in April 2007.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 5

NAME OF PROJECT: GIBSON PARK IMPROVEMENTS PHASE II

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

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

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419 & 311715
B-30305

ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$1,492,000
(\$1,021,450 - \$1,055,855 Million Allocated, estimated balance \$0)
(\$302,379 - \$5 Million Allocated, estimated balance \$56,000)
\$168,171 - Safe Neighborhood Parks Bond

SOURCE OF FUNDS: Neighborhood Parks Improvements and Acquisitions / D-5 Quality of Life Improvements / Safe Neighborhood Parks Bond

ACCOUNT CODE(S): 331419 & 311715

If grant funded, is there a City match requirement? YES NO

AMOUNT: _____ EXPIRATION DATE: _____

Are matching funds Budgeted? YES NO Account Code(s): _____

Estimated Operations and Maintenance Budget: _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Project scope of work consists of furnishings all labor, materials and equipment to perform primarily the following: Pool and Surrounding Area. 1. Construct 375 Sf food preparation building at the NW corner of the pool. 2. Demolish the existing concession building, and construct a 1,100 Multi Purpose building. (Continuation of scope attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/17/05

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/23/05

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

Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Part of JOC (Job Order Contract). CIP will come back to the board with final costs.

APPROVAL [Signature]
BOND OVERSIGHT BOARD

DATE: 8/23/05



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	6/11/2003
Revised Date:	10/22/2004
Revised Date:	8/3/2005
Revised Date:	

PROJECT NAME: GIBSON PARK IMPROVEMENTS <i>(FOR PHASE 2)</i>		
ADDRESS / LOCATION: 350 NW 13 Street	PROJECT No.:	B-30305
NET OFFICE: Overtown	DISTRICT:	D5
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$1,492,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$1,492,000
PROJECT MANAGER: Andre Bryan	TEL.: (305) 416-1211	PROCUREMENT: JOC
CONSTR. MANAGER: Jim Brittain	TEL.: (305) 416-1047	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 6/5/2003	EST. BID ADV.:	EST. CONSTRUCTION START: 11/2/2004
EST. DESIGN END: 5/15/2004	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/22/2006

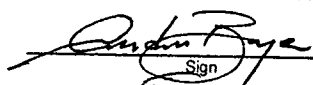
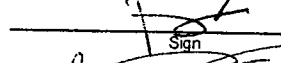

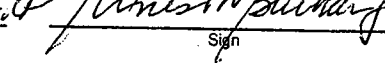
PROJECT COST ESTIMATE	PRODUCTION PHASE		
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>Gruri Matute, P.A.</u>	Percentage
	1 Basic Fees:		15.7% \$156,518
	2 Additional Services:		2.0% \$20,125
			SUB-TOTAL: \$176,643
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		
	2 In-house Additional Design Services:		
			SUB-TOTAL:
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		4.0% \$40,000
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		
			SUB-TOTAL: \$40,000
	D. Miscellaneous Services		
	1 Survey:	Vendor:	
	2 Re-plat:	Vendor: PBS&J	\$57,500
	3 Geotechnical Testing:	Vendor: ATC Group Service, Inc.	\$1,380
	4 Utility Locations (Soft Digs):	Vendor:	
	5 Asbestos Survey:	Vendor: ETS Environment, Inc.	\$600
	6 Energy / HVAC Calculations:	Vendor:	
7 Phase I Environmental:	Vendor:		
8 Phase II Environmental:	Vendor:		
9 Structural Testing:	Vendor:		
10 Archeological Survey:	Vendor:		
11 Other:	Vendor:		
		SUB-TOTAL: \$59,480	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):			
5 South Florida Water Management District (Permits):			
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
		SUB-TOTAL:	
PRODUCTION PHASE TOTAL: \$276,123			
CONSTRUCTION PHASE			
F. Construction:	JOC Contractor: <u>F & L Construction, Inc.</u>		
1 Construction Estimate:		\$1,000,000	
2 Contingency Allowance:	10.0%	\$100,000	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
		SUB-TOTAL: \$1,100,000	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input checked="" type="checkbox"/> Public Works <input checked="" type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:	\$877	
			SUB-TOTAL:	\$877
			CONSTRUCTION PHASE TOTAL:	\$1,100,877
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:		
	I	Construction Mgmt. - Industry Partner:		
J	Construction Engineering Observer (CEO) - Industry Partner	7.0%	\$70,000	
K	JOC Administration	1.5%	\$15,000	
		CONSTRUCTION ADMINISTRATION TOTAL:	\$85,000	
ADMINISTRATIVE EXPENSES				
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$30,000	
M	Industry Partner Program Mgmt. Support:			
		ADMINISTRATIVE EXPENSES TOTAL:	\$30,000	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:			
		LAND ACQUISITION TOTAL:		
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$1,492,000	

PROJECT SCOPE	The scope of works consist of the furnishing of all labor, materials and equipment to perform primarily the following.	
	POOL AND SURROUNDING AREA	
	1.	Construct 375 sf Food Preparation Building at the NW corner of the pool.
	2.	Demolish the existing concession building, and construct a 1,100 sf Multi Purpose Building
	3.	Resurface the pool and pool deck. Provide safety feature (sg. lift, ramp) for handicap and other users.
	4.	Renovate the pool bath house. Construct ADA accessible entrance on the West side of the building.
	RECREATION BUILDING AND SURROUNDING AREA	
	5.	Replace flooring, accordion doors, paint walls and ceiling dark, install curtains at the interior stage
	6.	Remodel the Boxing Gym and weight rooms
	7.	Replace the entire roof
8.	Construct site drainage system	
9.	Construct an 8-foot high metal fence with gates to secure the all the buildings.	
10.	Install an irrigation system to irrigate the east side of the park	

NOTES	1.	Gurri Matute's fee of \$156,517.50 was negotiated based on the initial construction estimate of \$1,004,000, and the previous soft cost breakdown that allowed a maximum of 15% for design fees.
	2.	\$168,171 in SNPB funds was spent in construction on Nov. 04.

FUND SOURCES			Fiscal Year Available		
	Fund:	Homeland Defense Fund	CIP # 331419	2004	Amount: \$1,021,450
	Fund:	Safe Neighborhood Parks Bond (SNPB)	CIP # 331341	2004	Amount: \$168,171
	Fund:	Homeland Defense Fund	CIP # 311715	2005	Amount: \$302,379
	Fund:		CIP #		Amount:
				TOTAL ALLOCATED AMOUNT:	\$1,492,000

VALIDATION	Project Manager:	Andre Bryan		Date:	8/3/05
	Sr. Project Manager:	Fernando Paiva		Date:	8/3/05
	Reviewed by:	Pilar Saenz CIP Budget Administrator		Date:	8-11-05
	Accepted by:	Ernest Burkeen Director of the Client Department		Date:	8/11/05

8. Gibson Park Improvements – Phase II.

TOTAL DOLLAR AMOUNT: \$1,492,000
(\$1,021,450 - \$1,055,855 Million Allocated, estimated balance \$0)
(\$302,379 - \$5 Million Allocated, estimated balance \$56,000)
\$168,171 -Safe Neighborhood Parks Bond)
SOURCE OF FUNDS: Neighborhood Parks Improvements and Acquisitions / D-5 Quality of Life Improvements / Safe Neighborhood Parks Bond
ACCOUNT CODE(S): 331419 & 311715
DESCRIPTION OF PROJECT: Project scope of work consists of furnishings all labor, materials and equipment to perform primarily the following: Pool and Surrounding Area, 1. Construct 375 Sf food preparation building at the NW corner of the pool, 2. Demolish the existing concession building, and construct a 1,100 Multi Purpose building. (Continuation of scope attached)

HD/NIB MOTION 05-108

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GIBSON PARK IMPROVEMENTS -- PHASE II.

MOVED: E. Broton
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

Engineering, who will be the firm preparing the final design for the project. The final design was started in November 2005 and it is expected to be completed in October 2006. The design contract amount is \$246,337.

10. Fairlawn Storm Sewer Improvements Phase III – Design Services

Jose Lago, CIP Department, reported that the project area is bounded by Southwest 8th Street, West Flagler Street, Southwest 47th Avenue, and Southwest 57th Avenue. The preliminary drainage study was completed in October 2005. The final design, which is being prepared by Post Buckley, is expected to begin in February 2006, and the anticipated completed date is December 2006. The final design costs are \$277,905.

11. Fairlawn Storm Water Pump Station Phase IIA

Jose Lago, CIP Department, reported that the project is in construction, which began January 2006, with an anticipated completion date of June 2007. The project area is bounded by Northwest 7th Street, Northwest 4th Terrace, Northwest 47th Avenue, and Northwest 51st Avenue, and it also includes a portion of Antonio Maceo Park.

12. Black Police Precinct & Museum Restoration

Jim Brittain, CIP Department, reported that the museum has been under construction for almost one year. The contractor is currently in the process of installing plumbing and electrical. Most of the interior partitions have been installed, and the large exterior window frames are expected to be in this week. A dedication of the facility is expected to occur between late 2006 and early 2007.

Mary Conway, Director, CIP/Transportation, reported that the anticipated construction completion date is summer 2006.

13. Gibson Park Improvements Phase I

Jim Brittain, CIP Department, reported that the interior work on Phase I is complete on the recreation building, except for the installation of the suspended lights within the main room of the recreation building, and the contractor should be starting on those any day now; they have been given the go-ahead to do that. The exterior landscaping between the recreation building and the library is all complete. The irrigation system is complete, and the remaining site work, part of Phase I, cannot be done until Phase II is almost complete because they overlap.

14. Gibson Park Improvements Phase II

Jim Brittain, CIP Department, reported that the PO should be issued for Phase II within the next month to start on the Phase II construction.

Mary Conway, Director, CIP/Transportation, reported that there are different improvements being overseen at the park by the CIP office on behalf of the Parks Department. There are other initiatives that the Parks Department is overseeing directly. Mary Conway makes a commitment to the Board that she will get together with both CIP staff and Ernest Burkeen, Parks Director, and Park staff to make sure that all of the different areas where improvements are needed within the park are being addressed, and this project will be included as an

additional update on the next monthly meeting so that some of the questions raised by Board Member Albena Sumner can be answered.

Chairman Robert Flanders suggested that the next meeting of the Audit Committee be staged at Gibson Park to discuss issues at park, with Parks staff present.

15. Buena Vista Heights Improvements – Design Services

Tony Sabbag, CIP Department, reported that the design for the project was performed by Marlin Engineering, and the design has been completed.

16. Buena Vista Heights Phase I - Construction

Tony Sabbag, CIP Department, reported that construction has not started yet. Prices have been received recently, and they are being reviewed by the Department's procurement section. The scope of work consists of curb and gutter replacement, sidewalk replacement, drainage upgrades, trees throughout the area, and milling and resurfacing. The contractor that submitted a proposal is Tran Construction Inc., and once the proposal is approved, construction will begin.

17. Coral Way Beautification Project Phase II - Landscaping

Tony Sabbag, CIP Department, reported that there was some hurricane damage to the landscape. The contractor for the landscaping is Tran Construction. A proposal is expected from Tran Construction to replace a portion of the shrubs that were damaged and to do re-mulching of some areas. That is expected to be finalized within the next week or two. Completion of the project is expected in March.

18. Coral Way Beautification Project Phase I - Uplighting

Tony Sabbag, CIP Department, reported that the project scope of work consists of median uplighting. The contractor on the project was Gancedo Technologies, with a construction cost of \$673,031. There has been some hurricane damage on a lot of the lights. The contractor was brought back in, and the Department fully agreed on the additional costs negotiated with the contractor. A change order was signed today to do some of the hurricane repair work, and the estimated completion date is March 2006.

19. N.W. 14 Street Improvements

Ed Herald, CIP Department, reported that the project area is located between 22nd Avenue and 35th Avenue. The other roads included in the project are the roads between 14th Street and 16th Street Road, and between 24th Avenue and 27th Avenue. Construction began in January 2005. The bid came in of \$1.9 million, and the contractor, through conventional procurement, was Williams Paving. The scope of the project included milling and surfacing, installation of turf block, sod, sidewalk repair, installation of ADA ramps, traffic striping, and certain areas included new sidewalk installation where sidewalk did not exist. Presently, sod work and punch list items are being finished up. At this time, construction is expected to be completed within 45 days.

20. S.W. 10 Street Road Improvements

Ed Herald, CIP Department, reported that the project is located between 22nd Avenue to 18th Avenue. Construction began February 2005. The construction amount was \$236,000. The

I. APPROVAL OF THE MINUTES OF THE MEETINGS OF DECEMBER 6, 2005 AND JANUARY 24, 2006.

HD/NIB MOTION 06-1

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF DECEMBER 6, 2005 AND JANUARY 24, 2006.

MOVED: R. Aedo
SECONDED: J. Manowitz
ABSENT: R. Cayard, R. Flanders, W. Harvey, D. Marko, G. Reshefsky, J. Reyes

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

II. **OLD BUSINESS:**

- Bryan Park New Tennis Center

Mary Conway, Director, CIP & Transportation, reported that the item was scheduled earlier in the month before the Zoning Advisory Board regarding a parking waiver for the project. The parking waiver was denied by the Zoning Advisory Board. It will go before the full City Commission on the parking waiver issue at a March Commission agenda. When the item is before the Commission on the parking waiver issue, the CIP office will also be respectfully requesting from the Commission to give a position on whether the project, with the tennis courts and the building, as designed, will move forward or not so that there will be a final decision.

When asked by Rolando Aedo why the Zoning Advisory Board denied the waiver, Mary Conway stated that the City did not have representation at the Zoning meeting. Since there was no staff present to present the item and explain the item, the Zoning Board members chose to vote it down.

- Gibson Park Improvements Phase I & II

Ed Herald, CIP Department, reported that phase I is being closed out. The light fixtures are the only remaining issue; waiting on updating the permit. The permits should be secured within the next two to three weeks. Phase II includes the roofing renovations, where the roof on the recreation building will be replaced. At that point, all the concerns of the molding can be addressed. Currently, the Department is negotiating with the contractor on the price for those repairs, in hopes to have the contractor under contract within the next 30 to 45 days.

Ed Blanco, Parks & Recreation, reported that the Department is waiting until the permits are secured for the light fixtures, and once they are done, the building will unofficially be opened.

11. Gibson Park Improvements – Phase II

Jose Ortega, CIP Department, reported that the purchase order is being finalized with the contractor. The scope of work includes installation of a 375 square foot food preparation building and 1,100 square foot multipurpose building. Construction is slated to begin after the summer program is completed, and the project is expected to be completed in June or July of 2007.

V. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that the Board would miss Joe Arriola as the City Manager of the City of Miami. He believes that Mr. Arriola redefined government in Miami and he thanked Joe Arriola, on the Board's behalf, for his contributions over the last four years. Chairman Flanders welcome Pedro Hernandez as the new City Manager of the City of Miami.

Chairman Flanders congratulated Mary Conway in her role as Chief of Operations.

Chairman Flanders thanked Elaine Black for serving on the Board. She is president/CEO of the Model City Community Revitalization District Trust and that represented a conflict of interest, so she has resigned from the Board.

VI. ADDITIONAL ITEMS:

Eileen Broton asked for a status report on the Brentwood Village project, and if the Department had spoken with Commissioner Spence-Jones concerning the project.

Gary Fabrikant, CIP Department, stated that, to the best of his knowledge, the Department has not gotten back with Commissioner Spence-Jones, but the item will be addressed with her tomorrow at a meeting to discuss all of her projects. The Brentwood Village project will be brought up at that meeting and the outcome will be discussed with the Board in September.

Please note the Board will recess in August. The next scheduled meeting is Tuesday, September 26, 2006.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 4
NAME OF PROJECT: SHENANDOAH PARK IMPROVEMENTS PHASE II
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305) 416-1211
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311714 & 331419
ADDITIONAL PROJECT NUMBER: B-30304 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$1,694,667
SOURCE OF FUNDS: \$224,667- D4 Quality of life \$5 Million Allocated, estimated balance \$919,211
\$1,350,000 - Neighborhood Park Improvements \$1.35 Million Allocated, estimated balance \$0
\$100,000 -Contribution from Bayfront Park Mgmt Trust.

ACCOUNT CODE(S): CIP # 311714 & 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: Scope consists of the furnishings of all labor, materials and equipment to perform primarily the following: Recreation Building: Change the shower to a handicap restroom, replace 3 windows, expand the building to create a kiln room, install a complete A/C system (includes ductwork, piping and electrical), insulate the roof, remove the chevron openings, replace the roll-up doors with double doors (automatic closure)
Continuation of scope is attached.
ADA Compliant? [] YES [] NO [] N/A

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 8/17/05
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 8/23/05
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Community Mtg./Dist. Commissioner Approval? [] YES [] NO [] N/A DATES:
Revisions to Original Scope? [] YES [] NO (if YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

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

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

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

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

6. COMMENTS: Previously approved Phase I.

APPROVAL: [Signature] DATE: 8/23/05
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	4/15/2003
Revised Date:	10/13/2004
Revised Date:	2/7/2005
Revised Date:	8/3/2005

PROJECT NAME: SHENANDOAH PARK IMPROVEMENTS (FOR PHASE 2)		
ADDRESS / LOCATION: 2111 SW 19 Street	PROJECT No.:	B-30304
NET OFFICE: Coral Way	DISTRICT:	D5
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$1,694,867
CLIENT CONTACT: Maria Perez TEL.: (305) 416-1314	ALLOCATED FUNDS:	\$1,694,867
PROJECT MANAGER: Andre Bryan TEL.: (305) 416-1211	PROCUREMENT:	JOC
CONSTR. MANAGER: Jim Brittain TEL.: (305) 416-1047	PROJECT TEAM:	Vertical
INSPECTOR / CEO: TEL.:		
EST. DESIGN START: 6/17/2003	EST. BID ADV.:	EST. CONSTRUCTION START: 1/28/2005
EST. DESIGN END: 4/14/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 1/27/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant Prime Consultant: <u>R.E. Chisholm Architects</u>			
1	Basic Fees:	11.2%	\$137,590
2	Additional Services:	3.4%	\$42,100
			SUB-TOTAL: \$179,690
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	4.0%	\$49,000
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			SUB-TOTAL: \$49,000
D. Miscellaneous Services			
1	Survey: Vendor:		
2	Re-plat: Vendor:		
3	Geotechnical Testing: Vendor: <u>ATC Associates, Inc.</u>		\$2,430
4	Utility Locations (Soft Digs): Vendor:		
5	Asbestos Survey: Vendor:		
6	Energy / HVAC Calculations: Vendor:		
7	Phase I Environmental: Vendor:		
8	Phase II Environmental: Vendor:		
9	Structural Testing: Vendor:		
10	Archeological Survey: Vendor:		
11	Other: Vendor:		
			SUB-TOTAL: \$2,430
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.): Fee Waiver <input type="checkbox"/>		\$517
2	Miami-Dade County Water and Sewer Department (Plan review)		\$150
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			SUB-TOTAL: \$667
PRODUCTION PHASE TOTAL:			\$231,787
CONSTRUCTION PHASE			
F. Construction: JOC Contractor: <u>Carivon Construction, Inc.</u>			
1	Construction Estimate:		\$1,225,000
2	Contingency Allowance:	10.0%	\$122,500
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other: Two (2) project signs from Image 2000		\$335
			SUB-TOTAL: \$1,347,835

PROJECT COST ESTIMATE

SHENANDOAH PARK IMPROVEMENTS

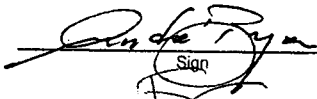
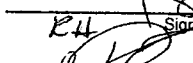
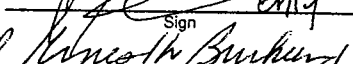
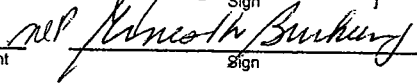
B-30304

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input checked="" type="checkbox"/> Public Works <input checked="" type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
	SUB-TOTAL: \$360		
	CONSTRUCTION PHASE TOTAL: \$1,348,195		
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	4.9% \$59,560
	K	JOC Administration	1.5% \$18,375
	CONSTRUCTION ADMINISTRATION TOTAL: \$77,935		
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$36,750
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
ADMINISTRATIVE EXPENSES TOTAL: \$36,750			
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
LAND ACQUISITION TOTAL: \$0			
GRAND TOTAL - ESTIMATED PROJECT COST: \$1,694,667			

PROJECT SCOPE	RECREATION BLDG:	The scope of works consist of the furnishing of all labor, materials and equipment to perform primarily the following. Change the shower to a handicap restroom, replace 3 windows, expand the building to create a kiln room, install a complete A/C system (includes ductwork, piping and electrical), insulate the roof, remove the chevron openings, replace the roll-up doors with double doors (automatic closure)
	POOL FACILITY:	Remodel the pool house (includes ADA improvements), resurface the pool and pool deck, install a pool heater system, repair pool equipment and piping, and other misc. improvements (incl. landscaping).
	COMMUNITY BLDG:	Install security screens on all the exterior windows.
	SITE IMPROVEMENTS:	Install bollards along SW 22 Avenue, replace the basketball court with 2 standard size basketball courts (includes sports lighting), construct a drainage system at one location and grade another location to alleviate flooding, replace the fencing and wind screen at the tennis courts, sod the ballfield area, and repair the irrigation system.
	SW 17 ALLEY:	Patch the asphalt, apply black top sealer and striping, replace the wheel stops and install swing gates at the entrances.

NOTES
 A new Child Care Facility was originally part of the project scope. The facility was removed from the project scope after the design was completed. The work that was added to the original scope are the pool heater system, an A/C system for the Recreation Building, new site irrigation system, grade and sod the open field, and remodel the pool buildings. The pool facility was selected as the site for a permanent fire station. As per Parks Dept. 8/3/05 request, the proposed improvements (except the heater system) for the pool facility are placed on hold until a decision on the fire station is finalized.

FUND SOURCES	Fund: Homeland Defense Fund	CIP # 331419	Fiscal Year Available 2004	Amount: \$1,350,000
	Fund: Quality of Life - District 4	CIP # 311714	2004	Amount: \$244,667
	Fund: Contribution from Bayfront Park Mgmt Trust	CIP #	2005	Amount: \$100,000
	Fund: <i>To be verified by Budget Dept.</i>			Amount:
	TOTAL ALLOCATED AMOUNT: \$1,694,667			

VALIDATION	Project Manager: Andre Bryan		Date: 8/4/05
	Sr. Project Manager: Fernando Paiva		Date: 8/4/05
	Reviewed by: Pilar Saenz CIP Budget Administrator		Date: 8-10-05
	Accepted by: Ernest Burkeen Director of the Client Department		Date: 8/11/05

9. Shenandoah Park Improvements – Phase II.

TOTAL DOLLAR AMOUNT: \$1,694,667
SOURCE OF FUNDS: \$224,667- D4 Quality of life \$5 Million Allocated, estimated balance \$919,211.
\$1,350,000–Neighborhood Park Improvements \$1.35 Million Allocated, estimated balance \$0.
\$100,000 -Contribution from Bayfront Park Mgmt Trust.
ACCOUNT CODE(S): CIP # 311714 & 331419
DESCRIPTION OF PROJECT: Scope consists of the furnishings of all labor, materials and equipment to perform primarily the following: Recreation Building: Change the shower to a handicap restroom, replace 3 windows, expand the building to create a kiln room, install a complete A/C system (includes ductwork, piping and electrical), insulate the roof, remove the chevron openings, replace the roll-up doors with double doors (automatic closure) Continuation of scope is attached.

HD/NIB MOTION 05-109

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SHENANDOAH PARK IMPROVEMENTS -- PHASE II.

MOVED: E. Broton
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

10. Bryan Park New Tennis Center. – ITEM PULLED; TO BE PRESENTED NEXT MONTH.

TOTAL DOLLAR AMOUNT: \$1,000,000 (5 Million Allocated, estimated balance is \$919,211)
SOURCE OF FUNDS: D-4 Quality of Life Improvements
ACCOUNT CODE(S): CIP # 311714
DESCRIPTION OF PROJECT: Project consists of a new recreation building, ADA ramps, 3 new tennis courts, and additional parking. Site Improvements include new walkways, landscaping and fencing, approximately 2400 SF

ITEM PULLED

Alicia Cuervo Schreiber reported that the Administration was asked to revisit the size of the community center, and to also eliminate all parking on the site, and other elements suggested from the community that are being revisited by staff. The tennis court element is not being revisited. The permitting phase will continue because those elements can be changed without stopping the permitting process. The property owners across the street from the park had objections to eliminating green space and putting in new tennis courts. There were a great deal of constituents at the meeting

8. Shenandoah Park Improvements Phase II

Fernando Paiva, CIP Department, reported that the design is 70 percent complete. The design completion is anticipated for July 2006. The estimated construction start date is after the summer program of 2006. The project's expected completion date is February 2007.

9. Coral Gate Park Building Improvements

Juan Ordonez, CIP Department, reported that the design process is complete, and the plans are in the process of permitting. There are pending issues with the Public Works Department and the Zoning Department. The construction is estimated to begin when the second series bond monies are available.

Mary Conway, Director, CIP & Transportation, stated that if a project was in first series and it was determined that the monies could not be expended within the time frames established for the first series of the bonds, the projects were shifted out. Then the department looked at projects that were in second series that could be done now. Some of the projects were smaller in nature that, in a relatively quick time frame, the projects could be implemented and all of the monies could be spent. For quite a few of the other projects, a conscientious decision was made to fund the design of those projects with the first series monies so that, when the second series bond proceeds were available, the Department would not have to wait for all of the preliminary engineering to be completed before the projects could start.

Mariano Cruz stated that he had received complaints from an individual concerning paint peeling from a newly done fence in a park.

Mary Conway, Director, CIP & Transportation, stated that plans and specifications accompany all of the projects that specify how the work is to be performed, and either City staff or industry partner staff provides construction inspection services on every job, making sure that the projects are being built according to those plans and specifications. She requested that the information regarding the fence be forwarded to her for further review.

10. West End Park Building Terrace Remodeling

Tony Sabbag, CIP Department, reported that the existing terrace had about 1,200 square feet of open terrace. The west elevation has been closed in, about 560 square feet. The cost was about \$76,031. Construction began January 9, 2006. The estimated completion date is June 7, 2006. The scope of work consisted of new footings, new concrete block walls, and new windows. There was an added scope from storm panels to accordion shutters for theft protections and for convenience. Also, data cables and additional junction boxes were added in the recreation room. All of the stucco work and electric work are done. The new air conditioning units have been put in. The project is on budget.

11. West End Park Pool Improvements

Tony Sabbag, CIP Department, reported that there is an existing 7- to 8-foot metal fence located around the perimeter of the pool, which was damaged during the two hurricanes. Coordination has been done with the Parks Department to begin construction on the pool after the park pool program ends, which will be in August. The anticipated construction start date is September 4, 2006, and the estimated completion date is March 7, 2007. The entire roof of the pool building will be replaced due to a termite problem with the roof. The snack