

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

**1-24-06 – 6:00 P.M.  
CITY OF MIAMI  
CITY HALL CHAMBERS  
3500 Pan American Drive  
MIAMI, FLORIDA 33133**

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I. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 6, 2005.**

II. **NEW BUSINESS:**

**UPDATES:**

1. Kinloch Storm Sewer Improvements – Design Services
2. N.E. 2<sup>nd</sup> Avenue Improvements – Design Services
3. West Model City/Floral Park Improvements – Design Services
4. Athalie Range Park Mini Stadium Complex
5. Orange Bowl Structural Repairs 2003 (Third Amendment)
6. Professional Services Agreement for O.B. – Hammes Contract
7. Elizabeth Virrick Park Community Center & Gym Repairs
8. Demolition of Existing Structure & Construction of Parking Lot in Connection with the Tower Theater (1501 SW 9 Street)
9. Tamiami Storm Sewer Improvements – Design Services
10. Fairlawn Storm Sewer Improvements Phase III – Design Services
11. Fairlawn Storm Water Pump Station Phase IIA
12. Black Police Precinct & Museum Restoration
13. Gibson Park Improvements Phase I
14. Gibson Park Improvements Phase II
15. Buena Vista Heights Improvements – Design Services
16. Buena Vista Heights Phase I - Construction
17. Coral Way Beautification Project Phase II - Landscaping
18. Coral Way Beautification Project Phase I - Uplighting
19. N.W. 14 Street Improvements
20. S.W. 10 Street Road Improvements
21. Glen Royal Parkway Improvements
22. Model City Beautification Project
23. New Public Plaza & Roadway Improvements adjacent to Mary Brickell Village
24. Miami River Greenways – Segment A
25. Miami River Greenways – Segment E1
26. Miami River Greenways – Segment F
27. Miami River Greenways – Segment B

28. Miami River Greenways – Segment C
29. Miami River Greenways – Segment E2
30. Virginia Key Beach Park Circulation Road & Parking Improvements – Design Services
31. Virginia Key Beach Park Circulation Road & Parking Improvements - Construction

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

**IV. ADDITIONAL ITEMS:**

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

**12-06-05 – 6:00 P.M.  
CITY HALL – STAFF ROOM  
3500 Pan American Drive  
MIAMI, FLORIDA 33133**

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The meeting was called to order at 6:08 p.m., with the following members found to be

**Present:** Rolando Aedo (arrived at 6:28 p.m.)  
Eileen Broton  
Mariano Cruz  
Robert A. Flanders (Chairman) (arrived at 6:10 p.m.)  
David E. Marko (arrived at 6:27 p.m.)  
Gary Reshefsky  
Jami Reyes  
Manolo Reyes (Vice Chairman)  
Albena Sumner (left at 7:58 p.m.)

**Absent:** Kay Hancock Apfel  
Luis Cabrera  
Ringo Cayard  
Luis De Rosa  
Walter Harvey  
Jason Manowitz

**ALSO PRESENT:** Rafael O. Diaz, Assistant City Attorney  
Mary Conway, CIP/Transportation Director  
Danette Perez, CIP Department  
Zimri Prendes, CIP Department  
Stephen Bogner, Conferences, Conventions & Public Facilities  
Cary Sanchez-Rea, CIP Department  
Sandra Vega, CIP Department  
Assistant Fire Chief Tom Flores, Fire-Rescue  
Assistant Fire Chief Allen Joyce, Fire-Rescue  
Madeline Valdes, Public Facilities  
Major Steven Caceres, Police Department  
Carmen Sanchez, Assistant Director, Planning and Zoning  
Ed Blanco, Parks & Recreation

12/6/05

Nikki Lorenzo, Public Facilities  
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 10, 2005.**

HD/NIB MOTION 05-122

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 10, 2005.

MOVED: M. Reyes  
SECONDED: M. Cruz  
ABSENT: K. Apfel, L. Cabrera, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz

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

II. **NEW BUSINESS:**

**UPDATES:**

1. Police Homeland Defense Preparedness Initiatives

Major Steven Caceres, Police Department, reported that the surveillance platform is expected to be delivered in December. A purchase order has been issued for the mobile command center; delivery expected December 2006. The bomb squad building is still in the design stage. The police stable is being built now. The police security gates for the south station were damaged by the hurricane. The Department is waiting for the estimate from FEMA to give approval for work to continue. The police bathrooms are almost complete in phase I.

2. Police Training Facility

Mary Conway, CIP & Transportation, reported that CIP, in conjunction with the Police Department, has just completed the consultant selection for the design. That item is on the agenda for next Thursday for the Commission to approve the selection. The process has been started of providing the professional services agreement and beginning discussions about fee and negotiations with the selected firm, and hope to bring an item back before the Homeland board and the City Commission in either January or February for the actual contract execution so that the design work can begin. The project's been scaled back to keep it substantially within the existing budget. The Department will be able to come back in about six or seven months once the initial design development has gone forward to do a more detailed cost. Based on a conceptual design, the cost is estimated at \$10 million.

### **3. Neighborhood Fire Stations & Training Facility**

Assistant Fire Chief Tom Flores, reported that when the Homeland bond first began, it was broken down into three fire stations and the training center where the money would be spent. The money was allocated for those four projects. The Department expended money without coming back before the Homeland Board, to lease trailers for use as stations, and to improve sites where the stations were located. In the Department's search for property, appraisals were done that use Homeland bond monies. Lately, the fire fee and other funds have been used to cover the costs of appraisals.

Nikki Lorenzo, Public Facilities, reported that closing was completed on October 21, 2005, on the property on 990 Northeast 79th Street, purchased for 900,000. The other two properties, 958 and 960 Northeast 79th Street, for 1,050,000, closing is expected to be completed next week.

Assistant Fire Chief Tom Flores, reported that one of the properties has a year lease, but the Department will be working with architects and engineers to begin the design process. Station 11 has an architect and engineer company already in the design process.

### **4. Dinner Key Mooring Anchorage Field Project**

Stephen Bogner, Public Facilities, reported that construction drawings and engineer have been completed on this project. Permits have been submitted to the agencies. A notice of intent to issue permit was received from the Florida Department of Environmental Protection, the lead regulatory agency on the project. A Miami citizen objected to the project and filed a petition for administrative hearing. The DEP denied that request and offered that individual 15 days to submit an amended petition. The end of the 15-day period is approaching. When the final permits are secured from all the agencies on this project, the Department will move forward with securing the balance of the funding for this project, which is estimated to be between 750,000 and \$1 million. This project has not taken money out to remove sunken vessels throughout the planned mooring field project area. The Department is hoping to secure FEMA funding for debris removal. Next steps are securing funding, and concurrent with that is continuing to remove the derelict vessels from the mooring field project vessel and citywide.

### **5. Dinner Key Marina Fuel Dock**

Mary Conway, CIP & Transportation, reported that CIP is in the process of executing the contract with the contractor. Construction is anticipated to begin in late January.

### **6. Environmental & Title Services for Little Haiti Park Parcels 18, 60 & 61**

Madeline Valdes, Public Facilities, reported that all title issues on the properties have been resolved.

### **7. Underground Storage Tank Removal at Little Haiti Park Parcels 60 & 61**

Madeline Valdes, Public Facilities, reported that underground tanks were removed on properties, and a clearance letter was obtained from DERM.

## **8. Land Acquisition for Little Haiti Park Parcel 93 & 94**

Madeline Valdes, Public Facilities, reported that closing was done on the properties on April 27, 2005. The only remaining items on this were additional monies that were allocated toward possible code enforcement violations. There is one existing violation that is current on the title, an outstanding water bill. The Department is working to resolve that issue, and would like to request another update in three months.

## **9. Little Haiti Park Land Acquisition & Development – Special Counsel for Legal Services**

Madeline Valdes, Public Facilities, reported that some issues arose after the initial allocation of \$200,000 with the property owner in Parcel 92, the church. During Hurricane Wilma, they sustained a lot of damage. One of the things that occurred was the City had to go in and ask counsel to request a hearing before a judge to come to an agreement where the tenant could be removed from the site immediately because of the damage that occurred. The attorney represented the City at that hearing and also some negotiations that were done pursuant to that hearing. The Department is requesting \$10,000 to cover attorney's fees from now until February, with respect to getting those tenants off the premises.

## **10. FEC Corridor Initiatives**

Carmen Sanchez, Planning & Zoning, reported that at the last time she appeared before the Board, she mentioned that the regulated fine, one of the parts of the initiative, would be absorbed into Miami 21. That has now happened, and Miami 21 has taken on an expanded scope. As far as the regulating plan, that is finalized and there will be no additional updates. The fruits of that will be seen once the legislation is adopted for the east quadrant, the first quadrant that's being studied and reviewed. It will be completed within the next two months, but there is no date for that yet. With respect to the marketing and financing, that project belongs to the Department of Economic Development. They will be reviewing the actual needs for the marketing and finance, and they'll be able to get back to you in your next meeting and give you a full status after they've had a chance to discuss it with the Commissioner of the district. With respect to the transportation, Mary will be able to give you an update on that.

Mary Conway, CIP & Transportation, reported that the transportation element is being addressed as part of Miami 21 in the first quadrant. It should also be noted that the Department of Transportation is also working on the tri-county FEC Corridor transit project that's looking at putting commuter rail onto the FEC tracks through Dade, Broward, and Palm Beach County, and that study has begun within the last several months.

## **11. Preservation Development Initiative Grant**

Carmen Sanchez, Planning & Zoning, reported that the Historic Preservation Officer, Kathleen Kauffman, has asked to defer the update until she has time to become familiar with the project.

**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.

## **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



percent paid out. It's nearing completion, about 95-plus percent complete in the field, and we're working with the developer and their engineer on the final close-out.

**25. Brentwood Village – Professional Services**

Mary Conway. CIP & Transportation reported that the project was envisioned as a public-private partnership, where the City was going to be making street infrastructure improvements in this area. The area of this project is envisioned for future redevelopment, so while we've invested the money on the plans based on the original intent, which was this area was going to stay the way it is now, rather than moving forward and investing additional monies to improve the streets, as soon as we became aware that the property owner and the developer had different plans for this project in the future, we suspended the design of this project to hold it in abeyance in anticipation of the fact that the streets may be completely reconfigured. We have paid for the substantial completion of the plans, but we're not doing anything further on this until we know what's going to happen with that land.

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

**IV. ADDITIONAL ITEMS:**

**TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14**

TOTAL DOLLAR AMOUNT: <u>\$257,587 (10 Million Bond Authorization, 1<sup>st</sup> Series Allocation \$4.5 Million, Unallocated \$1 Million - swaps per ordinance (\$2,557,013).</u>
SOURCE OF FUNDS: <u>Neighborhood Fire Stations &amp; Training Facility</u>
ACCOUNT CODE(S): <u>CIP # 313306</u>
DESCRIPTION OF PROJECT: <u>Related trailers costs for the future Fire-Stations 13 and 14.</u>

HD/NIB MOTION 05-123

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14.

MOVED: G. Reshefsky  
SECONDED: M. Cruz  
ABSENT: K. Apfel, L. Cabrera, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz

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

**MOVING EXPENSES RELATED TO THE RELOCATION OF PERSONAL PROPERTY AT 6311 NE 2<sup>ND</sup> AVE, FOR LITTLE HAITI PARK.**

TOTAL DOLLAR AMOUNT: not to exceed \$20,000 (25 Million Bond Authorization, 1<sup>st</sup> Series Allocation \$20 Million, estimated balance \$154,000).

SOURCE OF FUNDS: Little Haiti Park Land Acquisition and Development

ACCOUNT CODE(S): CIP # 331412

DESCRIPTION OF PROJECT: The Department of Public Facilities acquired the parcel located at 6311 NE 2<sup>nd</sup> Avenue through Order of Taking. The New Bethany Baptist Church, prior owner, was allowed to remain in possession of the property until February 15, 2006. The recent damage caused by Hurricane Wilma made the structure unsafe and continued occupancy poses a "life safety" issue to those who use it. Therefore, in an effort to minimize its liability, the City made available Legion Memorial Park, a nearby City operated facility. Also, the City at its own expense will engage a commercial mover to relocate the Church's personal property to a storage facility until February 15, 2006.

HD/NIB MOTION 05-124

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MOVING EXPENSES RELATED TO THE RELOCATION OF PERSONAL PROPERTY AT 6311 NE 2ND AVE, FOR LITTLE HAITI PARK.

MOVED: G. Reshefsky

SECONDED: M. Reyes

ABSENT: K. Apfel, L. Cabrera, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz

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

**ADDITIONAL FUNDING FOR ATTORNEY'S FEES FOR LITTLE HAITI PARK  
EMINENT DOMAIN ACQUISITIONS**

TOTAL DOLLAR AMOUNT: \$10,000 (25 Million Bond Authorization, 1<sup>st</sup> Series Allocation \$20 Million, estimated balance \$164,000).

SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development

ACCOUNT CODE(S): CIP# 331412

DESCRIPTION OF PROJECT: \$10,000 for additional attorney's fees for Little Haiti Park Eminent Domain Acquisitions

**HD/NIB MOTION 05-125**

**A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ADDITIONAL FUNDING FOR ATTORNEY'S FEES FOR LITTLE HAITI PARK EMINENT DOMAIN ACQUISITIONS.**

**MOVED: G. Reshefsky  
SECONDED: J. Reyes  
ABSENT: K. Apfel, L. Cabrera, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz**

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

**HD/NIB MOTION 05-126**

**A MOTION TO ADJOURN TODAY'S MEETING.**

**MOVED: J. Reyes  
SECONDED: A. Sumner  
ABSENT: K. Apfel, L. Cabrera, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz**

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

**Summary Sheet by Approved Project**

CIP No.	A Total Bond Authorization	B Total Authorization from First Series	C Total Designations from First Series	B less C Balance Pending to be Designated	D Amount Spent As of: 12/31/2005	D + B % Spent from First Series	% Spent of Designations
<b>Public Safety</b>							
312043	10,000,000	1,066,000	1,066,000	-	3,010	0.3%	0.3%
312048	5,500,000	3,509,385	3,509,377	808	1,104,394	31.5%	31.5%
313305	5,500,000	1,300,000	1,300,000	-	924,374	71.1%	71.1%
313306	10,000,000	2,942,987	2,942,987	-	2,216,201	75.3%	75.3%
	31,000,000	8,818,372	8,817,564	808	4,247,979	48.2%	48.2%
<b>Parks and Recreation</b>							
331412	25,000,000	20,000,000	20,000,000	-	12,326,835	61.6%	61.6%
331416	5,000,000	3,953,235	4,627,159	(673,924)	1,338,498	33.9%	28.9%
331418	10,000,000	8,227,900	8,227,900	-	10,199,598	124.0%	124.0%
333104	4,000,000	1,950,000	1,950,000	-	1,751,762	89.8%	89.8%
331419	31,000,000	22,581,790	21,698,382	882,808	7,794,966	34.5%	35.9%
326015	10,000,000	3,709,001	3,322,000	387,001	313,864	8.5%	9.4%
324002	16,000,000	9,800,000	16,000,000	(6,200,000)	8,317,283	84.9%	52.0%
333142	5,000,000	5,000,000	4,320,000	680,000	278,225	5.6%	0.0%
333145	10,000,000	3,952,500	241,234	3,711,266	121,700	9.0%	0.0%
N/A	2,000,000	9,000,000	9,000,000	-	805,515	9.0%	9.0%
333138	127,000,000	88,173,826	89,388,673	(1,212,849)	43,248,246	49.0%	48.4%
<b>Streets and Drainage</b>							
3 CIP's	10,000,000	4,357,000	4,357,000	-	860,366	19.7%	0.0%
341208	3,000,000	3,000,000	3,000,000	-	4,205,189	140.2%	140.2%
341127	6,000,000	2,950,000	3,991,047	(1,441,047)	1,750,100	66.6%	43.9%
341126	6,000,000	6,000,000	6,000,000	-	3,232,407	53.9%	53.9%
341157	10,000,000	2,436,865	2,436,865	-	2,063,187	84.7%	84.7%
341210	10,000,000	9,500,000	9,500,000	-	2,225,756	23.4%	23.4%
341213	3,000,000	3,000,000	3,000,000	-	2,576,397	85.9%	0.0%
341214	6,000,000	1,425,600	1,000,000	425,600	164,197	11.5%	0.0%
	54,000,000	32,269,465	33,284,912	(1,015,447)	17,077,599	52.9%	51.3%
<b>Quality of Life</b>							
311711	5,000,000	5,000,000	4,917,311	82,689	1,096,684	21.9%	0.0%
311712	5,000,000	1,295,000	1,295,000	-	548,688	42.4%	42.4%
311713	5,000,000	3,450,000	3,647,681	(197,681)	3,151,428	91.3%	86.9%
311714	5,000,000	4,790,000	4,754,250	35,750	1,334,485	27.9%	26.1%
311715	5,000,000	4,111,342	4,111,342	-	545,447	13.2%	13.3%
341211	2,000,000	1,828,913	1,438,913	390,000	805,375	44.0%	56.0%
341212	4,000,000	95,806	95,806	806	88,443	92.3%	93.1%
333143	3,500,000	1,400,000	1,400,000	-	758,232	54.2%	0.0%
333144	38,000,000	23,383,337	23,059,497	323,840	8,398,682	35.9%	36.4%
<b>Historic Preservation</b>							
327001	5,000,000	2,355,000	2,355,000	(0)	969,044	41.1%	41.1%
	5,000,000	2,355,000	2,355,000	(0)	969,044	41.1%	41.1%
<b>Total Program</b>	<b>\$ 255,000,000</b>	<b>\$ 155,000,000</b>	<b>\$ 156,903,648</b>	<b>\$ (1,903,648)</b>	<b>\$ 73,941,550</b>	<b>47.7%</b>	<b>47.1%</b>

**Homeland Defense Neighborhood Improvement Bond Program  
Limited Tax General Obligation Bonds**

**Summary Sheet by Approved Project**

CIP No.	A Total Bond Authorization	B Total Authorization from First Series	C Total Designations from First Series	B less C Balance Pending to be Designated	D Amount Spent As of: 9/30/2005	D + B % Spent from First Series	% Spent of Designations
<b>Public Safety</b>							
312043	10,000,000	566,000	566,000	-	3,010	0.5%	0.5%
312046	5,500,000	3,508,100	3,508,577	(470,477)	773,921	25.5%	22.0%
313305	5,500,000	1,300,000	1,300,000	-	924,374	71.1%	71.1%
313306	10,000,000	2,942,987	2,942,987	-	274,809	9.3%	9.3%
	31,000,000	7,847,087	8,317,564	(470,477)	1,975,514	25.2%	23.8%
<b>Parks and Recreation</b>							
331412	25,000,000	20,000,000	20,000,000	-	11,538,437	57.7%	57.7%
331416	5,000,000	3,953,235	3,952,967	268	1,289,096	32.6%	32.6%
331418	10,000,000	8,227,900	8,227,900	-	9,689,768	117.8%	117.8%
333104	4,000,000	1,950,000	1,950,000	-	1,751,762	89.8%	89.8%
331419	31,000,000	21,698,382	21,698,382	-	6,886,751	31.7%	31.7%
326015	10,000,000	3,322,000	3,322,000	-	262,288	7.9%	7.9%
324002	16,000,000	16,000,000	16,000,000	-	8,291,831	51.8%	51.8%
333142	5,000,000	4,320,000	4,320,000	-	278,225	6.4%	0.0%
333145	2,000,000	241,234	241,234	-	-	-	-
N/A	2,000,000	9,000,000	9,000,000	-	730,413	8.1%	8.1%
333138	127,000,000	88,712,751	88,712,483	268	40,718,573	45.9%	45.9%
<b>Streets and Drainage</b>							
3 CIP's	10,000,000	4,357,000	4,357,000	-	842,145	19.3%	0.0%
341208	3,000,000	3,000,000	3,000,000	-	3,558,887	118.6%	118.6%
341127	6,000,000	2,550,000	2,550,000	0	1,750,100	68.6%	68.6%
341126	6,000,000	6,000,000	6,000,000	-	3,211,302	53.5%	53.5%
341157	10,000,000	2,436,865	2,436,865	-	609,280	25.0%	25.0%
341210	10,000,000	9,500,000	9,500,000	-	1,290,870	13.6%	13.6%
341213	3,000,000	3,000,000	3,000,000	-	2,048,785	68.3%	0.0%
341214	6,000,000	1,000,000	1,000,000	-	164,187	16.4%	0.0%
	54,000,000	31,843,855	31,843,855	0	13,475,565	42.3%	42.3%
<b>Quality of Life</b>							
311711	5,000,000	5,000,000	4,917,311	82,689	906,883	18.1%	0.0%
311712	5,000,000	1,295,000	1,295,000	-	315,532	24.4%	24.4%
311713	5,000,000	3,450,000	3,647,681	(197,681)	1,176,294	34.1%	86.4%
311714	5,000,000	4,790,000	4,754,250	35,750	1,176,294	24.6%	24.7%
311715	5,000,000	4,123,618	4,111,342	12,276	540,346	13.1%	13.1%
341211	2,000,000	1,438,913	1,438,913	-	619,640	43.1%	43.1%
341212	4,000,000	1,343,766	952,960	390,806	53,346	4.0%	5.6%
333143	3,500,000	1,400,000	1,400,000	-	636,603	45.5%	0.0%
333144	3,500,000	1,400,000	1,400,000	-	70,000	5.0%	0.0%
	38,000,000	24,241,297	23,917,457	323,840	7,470,073	30.8%	31.2%
<b>Historic Preservation</b>							
327001	5,000,000	2,355,000	2,355,000	(0)	818,695	34.8%	34.8%
	5,000,000	2,355,000	2,355,000	(0)	818,695	34.8%	34.8%
	\$ 255,000,000	\$ 155,000,000	\$ 155,146,369	\$ (146,369)	\$ 64,458,420	41.6%	41.5%

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 4  
NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Lago (305) 416-1252  
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Jorge Cano  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 352262  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$201,553  
SOURCE OF FUNDS: Kinloch Storm Sewers  
ACCOUNT CODE(S): CIP #352262  
If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_  
Are matching funds Budgeted?  YES  NO Account Code(s): \_\_\_\_\_  
Estimated Operations and Maintenance Budget \_\_\_\_\_

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: The project consists of the study and proposal of alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.  
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: City Staff will provide a presentation regarding future Pump Stations and Storm Sewer Projects and an estimated time table for these projects at the Bond Oversight Meeting of 3/22/05.

APPROVAL: Marcos Lopez DATE: 3/22/05  
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO

- Design Services for Buena Vista Heights Improvements.

TOTAL DOLLAR AMOUNT: \$228,021  
 SOURCE OF FUNDS: District 5-Quality of Life Improvements  
 DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales (Paved Parkways) 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 05-28

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR BUENA VISTA HEIGHTS IMPROVEMENTS.

MOVED: J. REYES  
 SECONDED: M. CRUZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Virginia Key Beach Park Circulation Road & Parking Improvements.

TOTAL DOLLAR AMOUNT: \$324,715  
 SOURCE OF FUNDS: HDNI Virginia Key Park Improvements  
 DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Milling & Resurfacing the park's perimeter road. Area 2: Reconstructing parking lot, including drainage improvements. The drainage system will consist of a French drain system with an outfall, or an Injection Well system pending completion of a drainage analysis for the project. The cost is included in the Project Analysis Form (PAF) as a not to exceed cost. The city will not pay for the Injection Well cost if the drainage analysis determines not to be a feasible drainage solution. Area 3: Milling & resurfacing the roadway network leading to the beach & carousel access. Area 4: Milling & Resurfacing the pavilion access roadway segments. (Please refer to the Notes Section in PAF)

HD/NIB MOTION 05-29

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS.

MOVED: A. SUMNER  
 SECONDED: M. CRUZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Kinloch Storm Sewer Improvements.

TOTAL DOLLAR AMOUNT: \$201,553  
SOURCE OF FUNDS: Kinloch Storm Sewers  
DESCRIPTION OF PROJECT: The project consists of the study and proposal of alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

HD/NIB MOTION 05-30

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR KINLOCH STORM SEWER IMPROVEMENTS.

MOVED: M. CRUZ  
SECONDED: J. MANOWITZ  
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Design Services for Tamiami Storm Sewer Improvements.

TOTAL DOLLAR AMOUNT: \$518,100  
SOURCE OF FUNDS: Tamiami Storm Sewers-Phase IV  
DESCRIPTION OF PROJECT: The proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, NW 7 St, W 57 Avenue & W 61 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

HD/NIB MOTION 05-31

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR TAMIAMI STORM SEWER IMPROVEMENTS.

MOVED: J. REYES  
SECONDED: W. HARVEY  
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
Note for the Record: Motion passed by unanimous vote of all Board Members present.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 2  
NAME OF PROJECT: NE 2nd AVENUE IMPROVEMENTS DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 341214  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$1,347,400  
SOURCE OF FUNDS: NE 2nd Avenue Improvements  
ACCOUNT CODE(S): CIP #341214

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: Phase I: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor. Phase II: Prepare construction documents for segments along the corridor based on the findings from Phase I. Location: NE 2nd Avenue from NE 20 Street to NE 87 Street.

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: *Marcia Lopez* DATE: 3/22/05  
BOND OVERSIGHT BOARD

• **Design Services for NE 2<sup>nd</sup> Avenue Improvements.**

TOTAL DOLLAR AMOUNT: \$1,347,400  
SOURCE OF FUNDS: NE 2<sup>nd</sup> Avenue Improvements  
DESCRIPTION OF PROJECT: Phase 1: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor. Phase II: Prepare construction documents for segments along the corridor based on the findings from Phase I. Location: NE 2<sup>nd</sup> Avenue from NE 20 Street to NE 87 Street.

**HD/NIB MOTION 05-26**

**A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR NE 2ND AVENUE IMPROVEMENTS.**

MOVED: M. CRUZ  
SECONDED: W. HARVEY  
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.

• **Design Services for West Model City / Floral Park Improvements.**

TOTAL DOLLAR AMOUNT: \$339,576  
SOURCE OF FUNDS: District 5-Quality of Life Improvements & Model City Infrastructure Improvements  
DESCRIPTION OF PROJECT: Project consists of partial reconstruction, milling and resurfacing, and other miscellaneous improvements, including sidewalk repairs, upgrading swales to provide parking, pavement markings and construction of storm drainage system, as needed.

**HD/NIB MOTION 05-27**

**A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR WEST MODEL CITY / FLORAL PARK IMPROVEMENTS.**

MOVED: A. SUMNER  
SECONDED: J. REYES  
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 5  
NAME OF PROJECT: WEST MODEL CITY/FLORAL PARK DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: David Romano (305) 416-1047  
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Cesar Gonzalez  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 311715 & 341126  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$339,576  
SOURCE OF FUNDS: District 5-Quality of Life Improvements & Model City Infrastructure Improvements  
ACCOUNT CODE(S): CIP #311715 & 341126

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

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: Design only  
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: Marcos Lopez DATE: 3/22/05  
BOND OVERSIGHT BOARD

- Design Services for NE 2<sup>nd</sup> Avenue Improvements.

TOTAL DOLLAR AMOUNT: <u>\$1,347,400</u>
SOURCE OF FUNDS: <u>NE 2<sup>nd</sup> Avenue Improvements</u>
DESCRIPTION OF PROJECT: <u>Phase 1: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor. Phase II: Prepare construction documents for segments along the corridor based on the findings from Phase I. Location: NE 2<sup>nd</sup> Avenue from NE 20 Street to NE 87 Street.</u>

HD/NIB MOTION 05-26

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR NE 2ND AVENUE IMPROVEMENTS.

MOVED: M. CRUZ  
SECONDED: W. HARVEY  
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.

- Design Services for West Model City / Floral Park Improvements.

TOTAL DOLLAR AMOUNT: <u>\$339,576</u>
SOURCE OF FUNDS: <u>District 5-Quality of Life Improvements &amp; Model City Infrastructure Improvements</u>
DESCRIPTION OF PROJECT: <u>Project consists of partial reconstruction, milling and resurfacing, and other miscellaneous improvements, including sidewalk repairs, upgrading swales to provide parking, pavement markings and construction of storm drainage system, as needed.</u>

HD/NIB MOTION 05-27

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR WEST MODEL CITY / FLORAL PARK IMPROVEMENTS.

MOVED: A. SUMNER  
SECONDED: J. REYES  
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
Note for the Record: Motion passed by unanimous vote of all Board Members present.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/27/04 DISTRICT: 5  
 NAME OF PROJECT: ATHALIE RANGE - MINI STADIUM COMPLEX  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416-1253  
 C.I.P. DEPARTMENT CONTACT:  
 RESOLUTION NUMBER: R-04-0310 CIP/PROJECT NUMBER: 331419 & 311715  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$1 Million (\$1.35 Million allocated, estimated current balance is \$210,000)  
\$2 Million - OOL (\$5 Million allocated, estimated current balance is \$2,011,732)  
 SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions & D5 Q.O.I.  
 ACCOUNT CODE(S): CIP # 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: Ed Blanco / Parks & Recreation  
 DESCRIPTION OF PROJECT: New Mini- Stadium (Football/Soccer) with a seating capacity of approximately 5,000 to 6,000.

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: 5/6/04  
 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: The mini football/soccer stadium is not within the scope of projects approved for this park, and these projects have not been completed. A soccer complex development item totaling 10 Million dollars is in the second series, not the first. This park is not ideal for a stadium, i.e. Parking. Why isn't this being located at the existing High School Stadium across the street? Items approved for this park are: playground equipment, swimming pool improvements, park community/recreation building improvements/expansion, sports turf, irrigation/landscaping/court upgrades; site furnishings. The Audit Subcommittee requested that item be deferred from the April 22nd 2004 commission meeting.; thus allowing item to be heard by the entire board before it goes to commission, per the City's ordinance.

APPROVAL: [Signature] DATE: 4/27/04  
 BOND OVERSIGHT BOARD

"Footsteps of Freedom" is part of a revitalization effort occurring along Martin Luther King (MLK) Boulevard and Northwest 7<sup>th</sup> Avenue. The project is a culmination of working with Miami-Dade County who will provide approximately \$70,000 of funding for the overall project as well as the Empowerment Zone who will provide approximately an additional \$50,000 for the project.

The MLK Initiative was started by the Mayor's Office and Commissioner Teele's office. MLK spans from Biscayne Boulevard to Okeechobee and touches on every segment of our community. As part of this project, several initiatives are underway that impact MLK Boulevard and this is just one of those initiatives. Within the MLK Corridor, the area between Northwest 8<sup>th</sup> and 12<sup>th</sup> Avenues is being designated as an historic district. The "Footprints of Freedom" is part of that overall effort in terms of the designated area. The project consists of footprints of historic members of the African-American community, a mural project, community garden and development of a heritage trail.

HD/NIB MOTION 04-40

A MOTION RECOMMENDING APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD OF BELAFONTE TACOLCY PARK - SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$30,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS AND ACQUISITIONS FUNDS BE ALLOCATED TO THIS 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.

• Mini Football/Soccer Stadium Complex at Athalie Range Park.

Total dollar amount: \$3,000,000  
Source of funds: \$1,000,000-HD/NIB Park  
Improvements-Range Park;  
\$2,000,000-District 5 (Comm. Teele)  
Quality of Life Funds  
Report by: Commissioner Arthur E. Teele, Jr.;  
Jorge Cano, Director-CIP;  
Gary Reshefsky, Audit Subcommittee  
Date approved by Audit Subcommittee: April 20, 2004

Scope of Project: New mini-stadium (football/soccer) with a seating capacity of approximately 5,000-6,000.

This mini football/soccer stadium is not within the scope of projects approved for this park. The Audit Subcommittee requested that the item be deferred from the April 22, 2004 City Commission meeting so that it might be heard by the entire BOB before going to the City Commission, per the City's ordinance.

CIP Director Cano informed the board that this project addresses a very long-standing need for a sports venue in District 5 area of the City of Miami and commented that the funding proposal recommends utilizing two million dollars from Commissioner's Teele's District 5 Quality of Life funds as well as one million dollars from the \$1.35 million identified for improvements at Range Park. Director Cano further explained that a second option exists and is presently under serious consideration by the City Manager, which addresses utilization of the ten million dollars in the soccer complex project under the Homeland Defense. By identifying Range Park as an ideal location for this type of venue, it's probably the quickest opportunity to construct a dual sports stadium of soccer/football in the community. Director Cano further informed the board that the Parks Department has been reviewing an existing contract negotiated by Miami-Dade County in which the City could piggyback to take advantage of competitive prices. Director Cano's recommendation is to approve the item with the understanding that very serious consideration be given by the Manager to utilize soccer complex funds and fund the stadium in that manner so that three million dollars would come from the soccer complex project.

Commissioner Teele commended the board for its dedication, in spite of the high level of non-compensation members receive. Emmanuel Washington, President of the Overtown Optimist Club; Cleveland Moreland, Jr. President of the Magic Bulls and Albena Sumner of the City's Parks Advisory Board all spoke to the necessity for and support of the project.

Further comments by Commissioner Teele: "As you all are aware, in the Homeland Defense/Neighborhood Improvement Bond issue, the Commission specified certain projects. One of the greatest oversights in my judgment that we as a Commission made was failing to identify what has become one of the biggest problems of our public school system in Miami today. Today, our children in high school have no

place to play sports, and we keep hearing about schools being added, but no fields are being added. What was once a Friday afternoon when you and I grew up evening activity has turned into a Friday and Saturday, and last year, it has turned into a Thursday, Friday and Saturday, so the schools, themselves, within the City and without are literally without a venue to play high school and junior games, so while that's not our job as a City -- that's really the School Board's job -- we do think that there is a tremendous opportunity to partner, particularly with this facility, which is in the Edison area, which is directly across from Edison High School, where there's adequate parking, a sufficient amount of infrastructure, et cetera, with even one of the few bridges over a street that is MLK Boulevard. What is being proposed is a temporary small -- by standards -- soccer and sports complex. It would be built under a County contract where the price of steel has gone up 45 percent, and I want to just make sure that you all keep us on focus that the price of everything that has metal in it is going up dramatically, and we need to move forward -- our City staff does. Also in the bond issue, however, as a discrete project are two other projects. One is the largest single item in the bond issue, and that is the Little Haiti Park. We recognize that the full twenty-five million dollars could very well be spent just in land acquisition, because you don't get a city 100 years old and build a park every day. This is -- probably won't be another significant park built in the City of Miami for the next 50 to 100 years, so we're moving, and you're acting very responsibly, and we commend you in working with us in the land acquisition, which is a very painful process. Built into the Little Haiti Park Complex was a thought process that took over 18 months to develop with some 70 people, including State and local officials, and the genesis of this, by the way, came from the Director of the Department of Children's Services under Governor Chiles, who brought the point to us, indicating what was happening to a park over on the east side of the boulevard. One of the components of that park -- and the park that is approved in the bond issue is not a traditional park, so don't think about it as a park. Think about it in the context of what the Commission approved. It approved a full service complex that is designated a park, but it includes in the designation a library, which would, of course, be the responsibility of Miami-Dade County; a center such as the Government Center or neighborhood center, I think, like the Caleb Center or the other centers we have throughout -- the South Dade Government Center; it includes a black box theater in the plan, in the working



group plans and it also includes a soccer complex. What we're talking about today is not the soccer complex that is contemplated in that project, and I just wanted to make sure that you understood that this is not in Little Haiti, this is not the Little Haiti Park Annex. This is not a part of that. This has to do with a discrete responsibility citywide, right along I-95 where this will be, where there will be a stadium complex of approximately three and a half million dollars that will be available to all of the citizens of this community citywide, and, of course, there is no question that there is a need for this facility. Just to support the high school activities on weekends and in the evening will put this park in use. Obviously, the idea of having a dual facility that has soccer tries to address some of the immediate needs of the Haitian community that literally have not one authorized, sanctioned soccer field in all of the City of Miami today. So what we're putting before you today is simply a request to approve the request to use the District 5 money, which I don't want to use, along with some of the money from the park to move this forward, with a further approval and an alternative recommendation of using the money from the bond issue that is identified, some ten million dollars for a soccer complex. Now, why would we come with this? Because the soccer complex is something that the Commission, itself, needs to deliberate on and the Manager needs to consider and make that recommendation. I am no longer prepared to continue to wait, and wait, and wait. You know, we've been in this now for three years, and we still have made no definitive efforts in addressing the particular need that you've heard from today, so our request would be simply to approve and recommend the use of the funds from the line item in the bond issue for the soccer, as recommended by Mr. Cano, but to also alternatively recommend the proposal that is currently before you, in case I get caught up in a division of the house. I would be pleased to answer any questions that you may have, and again, I want to thank the people that have come out. We had no idea that so many people would come out, although we have been getting questions every week on where are we on the soccer field or the football field or stadium."

Director Cano further explained the strategy for financing the project. The board was presented with a draft copy of administrative guidelines for addressing issues such as this. It was always anticipated that there would be a need for balancing or reallocating funds within the Homeland Defense budget, because other projects come up, needs in

the neighborhood may change, et cetera. According to Bond Counsel, there is nothing illegal about using Range Park funds to build the stadium. Several years ago, other needs were identified for Range Park and those needs have to be addressed as well.

City Manager Joe Arriola also expressed his excitement and support of the project.

Further comments by Commissioner Teele: "The Manager and I are in agreement. What we would like to see this board consider is approve the recommendation that is before you. However, strongly recommend to the Manager and Commission that the funding be substituted from the soccer complex that's in the bond issue. The reason that I was trying to get in sync with Jorge is this: Because we did not allocate any money from the current draw of dollars that are available, from that ten million dollar line item, that would constitute a major impediment at this point in time and we could not move forward. The Budget Office would not let us. We didn't draw any money against the ten million dollars, so that would constitute a major impediment. Your recommendation would give us the flexibility to go back and substitute those dollars, assuming a majority of the Commission agreed."

Comments by Commissioner González: "Good evening, ladies and gentlemen. It's a pleasure for me to be here and support my colleague, Commissioner Teele. Commissioner Teele has been fighting and struggling to get this project moved for a long, long time, and I think that it's only fair. On many occasions, I have said that there's been areas in the City of Miami that have been neglected for years, and one of the areas is Little Haiti, Model City, Overtown, Allapattah, and in the revival of the City, we've got to make sure that we put resources in every area of our City of Miami and strongly, strongly support what Commissioner Teele is requesting tonight."

HD/NIB MOTION 04-41

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) STRONGLY RECOMMENDING APPROVAL OF THE RECOMMENDED FUNDING SOURCES OF THE ATHALIE RANGE-MINI STADIUM COMPLEX PROJECT (\$1,000,000 TO BE ALLOCATED FROM THE RANGE PARK LINE ITEM OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND AND \$2,000,000 TO BE ALLOCATED FROM DISTRICT 5 QUALITY OF LIFE FUNDS, FOR A TOTAL ALLOCATION OF \$3,000,000); FURTHER, STRONGLY RECOMMENDING THAT THOSE FUNDING SOURCES BE REFUNDED BY THE SOCCER COMPLEX LINE ITEM REFERRED TO IN THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND AFTER BONDS ARE SOLD IN THE SECOND SERIES; FURTHER RECOMMENDING THAT THE BOARD BE PRESENTED WITH A TIME LINE, SCOPE AND BUDGET REGARDING THE PROJECT AS SOON AS POSSIBLE.

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

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

**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 4<sup>th</sup>, 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 – 10<sup>TH</sup> FLOOR MAIN CONFERENCE ROOM.**

The meeting adjourned at 7:42 p.m.

address street infrastructure, lighting that would complement what had been done as a public-private partnership. There were two primary issues that needed to be resolved between the City and the developer for this project to move forward into construction; one is the fact that there were ADA noncompliant issues where these buildings are at a higher elevation than the roadway, and there were stairs into the public right-of-way, so the developer hired an architect to do plans to correct that, and that's what Roger referred to that's being reviewed by the Building Department now. The other issue that's a little atypical is that there's angle parking that serves the neighborhood that is in part within public right-of-way and in part within private property, so the construction easement is required before a City contractor can go onto private property to construct these improvements, but all of that is moving forward.

Roger Hatton, CIP Department, reported that the City's engineer has 95 percent drawings ready. Once the building permit is obtained, the City of Miami AE will incorporate the designs and will go to construction approximately in August.

#### 11. Coral Way Beautification Up-lighting Phase I

Roger Hatton, CIP Department, reported that construction is currently ongoing for this project. The pedestals for the light fixtures have been installed; underground conduits, wiring, pull boxes, fixtures, installation is currently ongoing. The construction is on schedule for a June 16 completion.

#### 12. Athalie Range - Mini Stadium Complex

Roger Hatton, CIP Department, reported that, in November, an RFQ was submitted for design services, and there were four submissions. A firm, C3TS, was selected from a short list of three firms. CIP and the Parks Department will have a meeting to discuss the scope of services and the fee negotiations tomorrow.

### III. CHAIRPERSON'S OPEN AGENDA:

### IV. ADDITIONAL ITEMS:

HD/NIB MOTION 05-48

A MOTION TO DISCUSS PROJECT UPDATES DURING AUDIT COMMITTEE MEETINGS WITH CAVEAT THAT AN EXECUTIVE SUMMARY WILL BE GIVEN DURING REGULAR BOARD MEETINGS; PROBLEM ITEMS WILL BE ADDRESSED BY STAFF DURING REGULAR BOARD MEETINGS.

MOVED: G. Reshefsky  
SECONDED: M. Reyes  
ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,  
D. Marko, A. Sumner

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 1/25/05 DISTRICT: 3  
 NAME OF PROJECT: ORANGE BOWL STRUCTURAL REPAIRS-2003 (THIRD AMENDMENT)  
 INITIATING DEPARTMENT/DIVISION: Conferences and Conventions  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1241  
 C.I.P. DEPARTMENT CONTACT: Juan Ordonez  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 324002  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$3,318,818 (16 million allocated; estimated current balance is \$8,196,072)

SOURCE OF FUNDS: Homeland Defense /Orange Bowl Stadium Ramps/Improvements & Structural Repairs  
 ACCOUNT CODE(S): CIP # 324002

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: Juan Ordonez

DESCRIPTION OF PROJECT: Removal and replacement of approximately 9,400 SF of concrete deck at the 36'-0" Elevation North and South concourse of the Stadium, including structural framing and security fencing. Removal and replacement of approximately 6,000 SF of the metal stand of the lower bowl of the stadium. Repair of 32 raker beams at the lower bowl of the stadium.

ADA Compliant?  YES  NO  N/A  
 Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 1/19/05  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 1/25/05  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

Justifications for change: \_\_\_\_\_  
 Description of change: \_\_\_\_\_

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

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

6. COMMENTS: \_\_\_\_\_  
 \_\_\_\_\_

APPROVAL: *Miguel Segura* DATE: 1/25/05  
 BOND OVERSIGHT BOARD

II. **NEW BUSINESS:**

**AUDIT COMMITTEE REPORT:**

• **Orange Bowl 2003 Structural Repairs – Third Amendment.**

TOTAL DOLLAR AMOUNT: \_\$3,318,818 (16 million allocated; estimated current balance is \$8,196,072)

SOURCE OF FUNDS: Homeland Defense /Orange Bowl Stadium Ramps/Improvements & Structural Repairs

DESCRIPTION OF PROJECT: Removal and replacement of approximately 9,400 SF of concrete deck at the 36'-0" Elevation North and South concourse of the Stadium, including structural framing and security fencing. Removal and replacement of approximately 6,000 SF of the metal stand of the lower bowl of the stadium. Repair of 32 raker beams at the lower bowl of the stadium.

HD/NIB MOTION 05-2

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ORANGE BOWL 2003 STRUCTURAL REPAIRS, THIRD AMENDMENT.

MOVED: R. AEDO

SECONDED: L. DE ROSA

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

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

• **Belafonte Tacolcy Park – Site Improvements (Footsteps of Freedom).**

TOTAL DOLLAR AMOUNT: \_\$33,200 (\$5,000,000 allocated, estimated current balance is \$2,318,655)

SOURCE OF FUNDS: District 5- Quality of life

DESCRIPTION OF PROJECT: Scope consists of the furnishing of all labor, materials and equipment to perform primarily the following: **Schematic Design:** Design an Artwalk (Footsteps of Freedom) with participation from the local area children. Design the landscaping of the green areas located in the north courtyard and along the back of sidewalk of 62 Street. Provide lighting suggestions to illuminate the existing and future murals at the Tacolcy Center. **Final Plans and Construction:** Pressure clean all pavers in the North Courtyard, Remove pavers and add sand to level surface. Install new and existing pavers to create a new pattern in the courtyard. Paint a few small areas of the exterior wall of the Henderson building to match surroundings areas. Install a new landscape lighting system, which new lighting fixtures will be placed in the planters.

HD/NIB MOTION 05-3



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 2/22/05 DISTRICT: 3

NAME OF PROJECT: ORANGE BOWL HAMMES CONTRACT

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Mary Conway (305) 416-1271

C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 324002

ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$6,000,000 (not to exceed)

SOURCE OF FUNDS: Orange Bowl Ramps/Improvements & Structural Repairs

ACCOUNT CODE(S): CIP # 324002

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 includes the request to utilize Hammes Company Sports, Inc. to oversee Program Management, Project Management and Construction Management of the following improvements as an extension to City staff resource: Expansion of premium seating to provide additional and outdoor club seating. Expansion of the press box. Provision of an upper deck concourse surrounding the stadium to improve patron access and circulation. Improved handicapped access to stadium seating. Expanded and more convenient concession facilities that can be accessed both pre- and during game events. Expanded and more convenient restrooms facilities that can be accessed both pre- and during game events. Improved ramp and elevator access to the upper concourse facilities and enhanced exterior stadium aesthetics.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/15/05

Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/22/05

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: Board does not have any concerns with the selection process. Program, project, construction management plus a contingency and expenses not to exceed \$6 Million without coming back to the board.

APPROVAL: [Signature] DATE: 2/22/05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO



I. **APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 25, 2005.**

HD/NIB MOTION 05-7

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JANUARY 25, 2005 WITH CERTAIN CORRECTIONS (to view corrections see revised minutes of January 25, 2005 with underlined words added and struck out words deleted).

MOVED: J. MANOWITZ

SECONDED: M. REYES

ABSENT: R. Cayard, L. Cabrera, M. Cruz, L De Rosa, D. Marko, J.

Reyes

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

II. **NEW BUSINESS:**

A. Quarterly Status Report of all Projects funded with H.D.N.I. Bonds.

Jorge Cano, CIP Deputy Director, handed out a written report and stated that program to date expenditures total \$28.7 million of first series funds, \$100 million are under contract or in contract negotiations. City is negotiating \$45 million in job order contracts. Gibson Park, Black Police Precinct, Belafonte Tacolcy improvements, Shenandoah Park and Police headquarter locker rooms are under construction. It's anticipated that by August 2005, the City will have spent or under contract more than \$130 million. Police training facility is going through conceptual design stage. Fire Station 11 is moving forward. Parks and recreation has expenditures over \$20 million. Waterfront improvement projects there are ten active and completed projects. Structural improvements to Orange Bowl stadium have cost nearly \$8 million. Streets and drainage projects are progressing. Quality of Life projects are mostly right-of-way improvements, traffic calming, sidewalks, curbs. Robert Flanders requested that a press release be done to encapsulate this report. Manolo Reyes asked why the water mitigation project in Flagami is taking so long. Jorge Cano explained pump stations were being bid, which would serve the most critical areas. Mary Conway explained that contracting difficulties had slowed project and that a philosophical shift in administration had taken place in that originally the plan was to make pump station improvements but not repave the whole street, fix broken sidewalks, not address American with Disabilities Act deficiencies. A business decision was made to add those elements to the project, which created a time lag.

B. **AUDIT COMMITTEE REPORT:**

- Professional Services Agreement for Orange Bowl Stadium.

TOTAL DOLLAR AMOUNT: \$6,000,000 (not to exceed)

SOURCE OF FUNDS: Orange Bowl Ramps/Improvements & Structural Repairs

DESCRIPTION OF PROJECT: Scope includes the request to utilize Hammes Company Sports, Inc. to oversee Program Management, Project Management and Construction Management of the following improvements as an extension to City staff resource: Expansion of premium seating to

provide additional and outdoor club seating. Expansion of the press box. Provision of an upper deck concourse surrounding the stadium to improve patron access and circulation. Improved handicapped access to stadium seating. Expanded and more convenient concession facilities that can be accessed both pre- and during game events. Expanded and more convenient restrooms facilities that can be accessed both pre- and during game events. Improved ramp and elevator access to the upper concourse facilities and enhanced exterior stadium aesthetics.

#### HD/NIB MOTION 05-8

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT FOR ORANGE BOWL STADIUM PROJECT.

MOVED: G. RESHEFSKY  
SECONDED: M. REYES  
ABSENT: R. Cayard, L. Cabrera, J. Reyes  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Professional Services Work Order for Jose Marti Park Gym.  
TOTAL DOLLAR AMOUNT: \$580,828 (5 Million for 2<sup>nd</sup> Series-\$700,000 swapped for 1<sup>st</sup> Series, estimated balance is \$119,172)  
SOURCE OF FUNDS: CIP# 333142-Jose Marti/East Little Havana Parks Expansion  
DESCRIPTION OF PROJECT: Scope is for the purpose of executing and issue a Work Order for the comprehensive design (actual permitted drawings) of the Jose Marti Gym (B-35857 to Zyscovich, Inc. as lead consultant.

#### HD/NIB MOTION 05-9

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES WORK ORDER FOR JOSE MARTI PARK GYM PROJECT.

MOVED: M. REYES  
SECONDED: M. CRUZ  
ABSENT: R. Cayard, L. Cabrera, J. Reyes  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Professional Services Work Order for Little Haiti Park Cultural Component.  
TOTAL DOLLAR AMOUNT: \$1,080,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$12,102,068)  
SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 2/22/05 DISTRICT: 2  
 NAME OF PROJECT: ELIZABETH VIRRICK PARK COMMUNITY CENTER AND GYMNASIUM REPAIRS  
 INITIATING DEPARTMENT/DIVISION: Capital Improvements  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Neal Poteet (305) 416-1271  
 C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
 ADDITIONAL PROJECT NUMBER: B-30180 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$424,322  
 SOURCE OF FUNDS: Homeland Defense/Neighborhood Improvement Bond-Interest  
 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 includes removing Travertine Marble from the top of the first floor tie beam to the decorative foam molding. Provide waterproofing and new texture stucco. Repair front entrance tie-beam stucco. Manufacture and install aluminum cap for all parapet walls. Remove expansion joint material at all lower-level travertine tiles and re-install to match color of stone. Repair water damage at interior walls at basketball hoop brackets. Repair scoreboard at Southeast corner and repair water leak at window. Paint all repair areas as needed. Repair sections of gym flooring that are delaminating. Provide acoustical panels at ceiling for noise control. Provide protective gymnasium floor cover and handling system. Repair mosaic tiles at entrance wall.

ADA Compliant?  YES  NO  N/A  
 Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/15/05  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/22/05  
 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: Gym constructed in 02 by Cazo Construction. Repairs need to be corrected. City Attorney investigating it. None of the damages were caused by hurricanes. Contractor not currently being used in City. Recommended that the Board receives Quarterly Reports from the City Attorney on attempts to recover funds. Who is the Architect of Records on this project and are we using them in CIP?

APPROVAL: [Signature] DATE: 2/22/05  
 BOND OVERSIGHT BOARD

DESCRIPTION OF PROJECT: Scope is for the purpose of executing and issue a Work Order for the comprehensive design (actual permitted drawings) of the Little Haiti Park Recreational Component to Zyscovich, Inc. as lead consultant.

#### HD/NIB MOTION 05-10

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES WORK ORDER FOR LITTLE HAITI PARK CULTURAL COMPONENT.

MOVED: L. DE ROSA

SECONDED: K. HANCOCK APFEL

ABSENT: R. Cayard, L. Cabrera, J. Reyes

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

- Professional Services Agreement for Bicentennial Park "Museum Park" Master Plan.

TOTAL DOLLAR AMOUNT: \$1.4 Million (Allocated \$650,000 to each Museum account as per Summary Report dated 1/24/05)

SOURCE OF FUNDS: CIP#333143-Museum of Science/CIP#333144-Miami Art Museum

DESCRIPTION OF PROJECT: Scope is for the purpose of executing a negotiated Professional Services Agreement (PSA) with Cooper, Robertson and Partners pursuant to Request for Qualifications (RFQ) NO. 03-04-022 to provide a Master Plan for Museum of Science (B30169) and Miami Art Museum (B30170) known as Bicentennial Park "Museum Park".

#### HD/NIB MOTION 05-11

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT FOR BICENTENNIAL PARK "MUSEUM PARK" MASTER PLAN.

MOVED: L. DE ROSA

SECONDED: M. CRUZ

ABSENT: L. Cabrera, J. Reyes

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

- Elizabeth Virrick Park Community Center & Gymnasium Repairs.

TOTAL DOLLAR AMOUNT: \$424,322

SOURCE OF FUNDS: Homeland Defense/Neighborhood Improvement Bond-Interest

DESCRIPTION OF PROJECT: Scope includes removing Travertine Marble from the top of the first floor tie beam to the decorative foam molding. Provide waterproofing and new texture stucco. Repair front entrance tie-beam stucco. Manufacture and install aluminum cap for all parapet walls. Remove expansion joint material at all lower-level travertine tiles and re-install to match color of stone. Repair water damage at interior walls at basketball hoop brackets. Repair scoreboard at Southeast corner and repair water leak at window. Paint all repair areas as needed. Repair sections of gym flooring that are delaminating. Provide acoustical panels at ceiling for noise control. Provide protective gymnasium floor cover and handling system. Repair mosaic tiles at entrance wall.

HD/NIB MOTION 05-12

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ELIZABETH VIRRICK PARK COMMUNITY CENTER AND GYMNASIUM REPAIRS PROJECT.

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: L. Cabrera, J. Reyes

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

- 1501 SW 9 Street – Parking Lot Construction. – Revision to Original Scope.

ADDITIONAL FUNDS REQUESTED: \$71,621

SOURCE OF FUNDS: H.D.N.I. Bonds – Calle Ocho Improvements

DESCRIPTION OF PROJECT: Scope includes the furnishing of labor, materials and equipment to build a new parking lot to include the following features: site work, drainage, fencing, landscaping, irrigation and electrical.

HD/NIB MOTION 05-13

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION FOR ADDITIONAL FUNDING FOR THE CONSTRUCTION OF A PARKING LOT PROPOSED AT 1501 S.W. 9 STREET (BEHIND TOWER THEATER).

MOVED: G. RESHEFSKY  
SECONDED: M. REYES  
ABSENT: L. Cabrera, J. Reyes, A. Sumner

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

**UPDATES:**

**1. FEC Corridor Initiatives.**

Carmen Sanchez, Planning Department, reported that the regulating plan and economic development component and transportation piece are still pending. This function is now absorbed by the Miami 21 project. Another status report will be given after discussion with the Commissioner of area.

**2. Model City Trust – Replacement of HOME Investment Partnership Funds.**

Marva Wiley, President of Model City Community Revitalization District Trust, reported that a total of \$3,615,000 has been approved by the HD/NIB board for retrospective and current acquisition. There is a balance of \$1,020,000 remaining currently. Following is a list of projects proposed to be funded with the balance of funds:

**10. Williams Park – Irrigation.**

Gary Reshefsky reported that the project had to be pushed to the second series because of funding issues.

**11. Coral Gate Park – Irrigation.**

Gary Reshefsky reported that the project had to be pushed to the second series because of funding issues.

**12. Southside Park – Irrigation.**

Gary Reshefsky reported that the project is ongoing, and that it is utilizing non-bond money.

**13. Elizabeth Virrick Park Community Center & Gymnasium Repairs.**

Gary Reshefsky reported that the project is currently in the permitting stage, and that the gymnasium is currently open, although it's incomplete.

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

Chairman Flanders commended Mary Conway, CIP/Transportation Director, for her wonderful transition to working with the Board, and welcomed her on behalf of all members of the Board.

Chairman Flanders discussed his trip to Los Angeles, where he was able to meet a senior LAPD detective, who was able to help arrange for the Chairman to tour the Ed Davis Police Training Facility in Hollywood, California.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 2/24/04 DISTRICT: 3  
NAME OF PROJECT: 1501 SW 9<sup>TH</sup> STREET IN CONNECTION WITH TOWER THEATRE-  
DEMOLITION OF EXISTING STRUCTURE & CONSTRUCTION OF PARKING LOT  
INITIATING DEPARTMENT/DIVISION: Economic Development  
INITIATING CONTACT PERSON/CONTACT NUMBER: Dirk Duval / 305.416.1458 & Madeline  
Valdes / 305.416.1461  
C.I.P. DEPARTMENT CONTACT: Fernando Paiva / Andre Bryan  
RESOLUTION NUMBER: R-04-0124 CIP/PROJECT NUMBER: 341127  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$100,000 (\$3,750,000 appropriated; current estimated balance is \$2,230,860)  
SOURCE OF FUNDS: HDNI Bonds - Calle Ocho Improvements  
ACCOUNT CODE(S): CIP # 341127

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: Economic Development / Dirk Duval

DESCRIPTION OF PROJECT: Construction of a fourteen (14) space parking lot and the demolition of the  
existing structure on said property. Due to the lack of parking along SW 8<sup>th</sup> Street, there is a need for a parking lot  
by the Tower Theatre. Estimated cost of constructing said parking lot is \$88,774; estimated cost of demolishing the  
existing structure is \$10,000.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/18/04  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/24/04  
Approved by Commission?  YES  NO  N/A DATE APPROVED: 2/26/04  
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: Neal Poteet (305) 416-1271  
Original amount \$100,000-revised amount \$171,621 for a difference of \$71,621

Justifications for change: \_\_\_\_\_  
Description of change: See Attached *Robert E. Hand Feb 22, 2005*

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:

Project not commenced because City wanted to use different contractor in a small  
area. What is the parking lot going to be used for? Should Department of Off-Street  
Parking be paying for it?

APPROVAL: *Robert E. Hand* DATE: 2/24/04  
BOND OVERSIGHT BOARD

HD/NIB MOTION 04-20

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE BRYAN PARK-INTERIOR IMPROVEMENTS PROJECT; FURTHER RECOMMENDING THAT \$111,402 BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ  
SECONDED: J. REYES  
ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY

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

- Demolition of Existing Structure and Construction of Parking Lot at 1501 SW 9 Street.

Total dollar amount: \$100,000  
Source of funds: Homeland Defense/Calle Ocho improvements  
Report by: Dirk Duval; Madeline Valdes-Economic Development;  
Jorge Cano, Director, CIP  
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes construction of a 14-space parking lot and the demolition of the existing structure (a single-family house) on the property.

The City Commission has acknowledged the need for more parking in the Little Havana area. This parking lot will be complementary to the Tower Theater as well as the nearby Domino Park.

CIP Director Cano informed the board that this project was done in-house. This project incorporates some of the design features, i.e. pavers and lighting fixtures to match the design being used on the development of a plaza in this area.

Board Member Marko reminded the board that when this project was first recommended for approval by the board, there was mention of developing the property into a dressing room or storage space for use by the Tower Theater, but there was never mention of developing a parking lot on the property. He expressed his concern over how expensive it would be to develop this property as a 14-space parking lot.



Ms. Valdes explained that the property could not be used as a dressing room by the Tower Theater, because it is not physically connected to the theater and retrofitting would exceed the value of the site, so the best alternative presently is to use the site for parking.

Chairman Flanders informed the board of Commissioner Sanchez' support re development of the site as a parking lot.

**HD/NIB MOTION 04-21**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE 1501 S.W. 9<sup>TH</sup> STREET IN CONNECTION WITH TOWER THEATRE-DEMOLITION OF EXISTING STRUCTURE & CONSTRUCTION OF PARKING LOT PROJECT; FURTHER RECOMMENDING THAT \$100,000 OF HD/NIB-CALLE OCHO IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED: M. CRUZ**  
**SECONDED: L. de ROSA**  
**NAYS: D. MARKO**  
**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD; G. RESHEFSKY**

- Removal of Underground Storage Tanks at Little Haiti Land Parcels 60 and 61.

Total dollar amount: \$30,000  
Source of funds: Homeland Defense/Little Haiti Park Land Acquisition & Development  
Report by: Madeline Valdez-Economic Development  
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes hiring of consultant re permitting and removal of two to four improperly abandoned underground storage tanks; collect soil and groundwater samples in accordance with Chapter 62-761 Florida Administrative Code and submit Tank Closure Assessment Report to DERM for review. A trucking company occupied this site when it was owned by Dade County.

**UPDATES:**

1. **Fire-Rescue Homeland Defense Preparedness Initiatives**

Tom Flores, Assistant Fire Chief, stated that all proposals to purchase land had failed. Not much progress made on equipment either. Federal funds had been used for some equipment. Request for proposals were issued for equipment, which should be reviewed mid October.

2. **Land Acquisition for Future Fire Station at 749 NE 79 Street.**

Madeline Valdes, Economic Development, stated the \$500,000 proposal to purchase a church fell through prior to closing. Some of said funds (\$5,978) were spent in due diligence. The balance is now available to go back into homeland defense fire account. The administration is no longer pursuing this location, but is continuing to seek other sites in the area.

3. **Land Acquisition for Little Haiti Park Parcels 72 & 74.**

4. **Land Acquisition for Little Haiti Park Parcel 73.**

5. **Land Acquisition for Little Haiti Park Parcel 78**

Madeline Valdes, Economic Development stated:

Parcel 72 & 74 the City is not purchasing because the property owner did not sign the agreement.

Parcel 73 the City is not purchasing because the property owner did not sign the agreement.

Parcel 78 was purchased, closed and conducting demolition, which should be completed this week.

Mr. Reshefsky requested Ms. Valdes to provide the board with photographs.

6. **Little Haiti Park Survey of Alleyway near 59 St. N.E. 2<sup>nd</sup> Avenue.**

Madeline Valdes, Economic Development, stated that a survey had been procured for area behind the Caribbean Marketplace, pursuant to the board's request, to establish no encroachments on the site.

7. **Demolition and Construction of Parking Lot at 1501 S.W. 9 St.**

Juan Ordonez, Capital Improvement Projects, reported a unity of title is required for this project. Mary Conway, Director of CIP, reported city is considering different options, will be costing project and will come back with a recommendation.

HD/NIB MOTION 05-12

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ELIZABETH VIRRICK PARK COMMUNITY CENTER AND GYMNASIUM REPAIRS PROJECT.

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: L. Cabrera, J. Reyes

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

- 1501 SW 9 Street – Parking Lot Construction. – Revision to Original Scope.

ADDITIONAL FUNDS REQUESTED: \$71,621

SOURCE OF FUNDS: H.D.N.I. Bonds – Calle Ocho Improvements

DESCRIPTION OF PROJECT: Scope includes the furnishing of labor, materials and equipment to build a new parking lot to include the following features: site work, drainage, fencing, landscaping, irrigation and electrical.

HD/NIB MOTION 05-13

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION FOR ADDITIONAL FUNDING FOR THE CONSTRUCTION OF A PARKING LOT PROPOSED AT 1501 S.W. 9 STREET (BEHIND TOWER THEATER).

MOVED: G. RESHEFSKY  
SECONDED: M. REYES  
ABSENT: L. Cabrera, J. Reyes, A. Sumner

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

**UPDATES:**

**1. FEC Corridor Initiatives.**

Carmen Sanchez, Planning Department, reported that the regulating plan and economic development component and transportation piece are still pending. This function is now absorbed by the Miami 21 project. Another status report will be given after discussion with the Commissioner of area.

**2. Model City Trust – Replacement of HOME Investment Partnership Funds.**

Marva Wiley, President of Model City Community Revitalization District Trust, reported that a total of \$3,615,000 has been approved by the HD/NIB board for retrospective and current acquisition. There is a balance of \$1,020,000 remaining currently. Following is a list of projects proposed to be funded with the balance of funds:

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 4  
NAME OF PROJECT: TAMIAMI STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Lago (305) 416-1252  
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Jorge Cano  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 352269  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$518,100  
SOURCE OF FUNDS: Tamiami Storm Sewers-Phase IV  
ACCOUNT CODE(S): CIP #352269  
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 preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, NW 7 St, W 57 Avenue & W 61 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified. 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: City Staff will provide a presentation regarding future Pump Stations and Storm Sewer Projects and an estimated time table for these projects at the Bond Oversight Meeting of 3/22/05.

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

TOTAL DOLLAR AMOUNT: \$201,553  
SOURCE OF FUNDS: Kinloch Storm Sewers  
DESCRIPTION OF PROJECT: The project consists of the study and proposal of alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

HD/NIB MOTION 05-30

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR KINLOCH STORM SEWER IMPROVEMENTS.

MOVED: M. CRUZ  
SECONDED: J. MANOWITZ  
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Design Services for Tamiami Storm Sewer Improvements.

TOTAL DOLLAR AMOUNT: \$518,100  
SOURCE OF FUNDS: Tamiami Storm Sewers-Phase IV  
DESCRIPTION OF PROJECT: The proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, NW 7 St, W 57 Avenue & W 61 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

HD/NIB MOTION 05-31

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR TAMIAMI STORM SEWER IMPROVEMENTS.

MOVED: J. REYES  
SECONDED: W. HARVEY  
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
Note for the Record: Motion passed by unanimous vote of all Board Members present.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 3/22/05 DISTRICT: 4  
NAME OF PROJECT: FAIRLAWN STORM SEWER IMPROVEMENTS PROJECT, PHASE III  
DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Lago (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Jorge Cano  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 352284  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$548,000  
SOURCE OF FUNDS: 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 preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, West Flagler St, SW 47 Avenue & SW 57 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

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: City Staff will provide a presentation regarding future Pump Stations and Storm Sewer Projects and an estimated time table for these projects at the Bond Oversight Meeting of 3/22/05.

APPROVAL: [Signature]  
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials  YES  NO

- Design Services for Fairlawn Storm Sewer Improvements Phase III.

TOTAL DOLLAR AMOUNT: \$548,000  
 SOURCE OF FUNDS: Fairlawn Storm Sewers– Phase III  
 DESCRIPTION OF PROJECT: The proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, West Flagler St, SW 47 Avenue & SW 57 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

HD/NIB MOTION 05-32

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR FAIRLAWN STORM SEWER IMPROVEMENTS PHASE III.

MOVED: W. HARVEY  
 SECONDED: M. CRUZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Increase in Compensation to HDR, Inc. for Program Management Services for the Capital Improvement Plan Implementation.

TOTAL DOLLAR AMOUNT: \$1,700,000  
 SOURCE OF FUNDS: Interest Earning on HDNB Proceeds  
 DESCRIPTION OF PROJECT: To provide an increase in total compensation to the firm of \$1,700,000 for the continuation of program management services.

HD/NIB MOTION 05-33

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INCREASE IN COMPENSATION TO HDR, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PLAN IMPLEMENTATION WITH THE STIPULATION THAT INTEREST WILL BE USED ONLY FOR PROJECTS FUNDED BY THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND.

MOVED: E. BROTON  
 SECONDED: J. MANOWITZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko, J. Reyes.

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 7/26/05 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 1<sup>st</sup> 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 1<sup>st</sup> 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 40<sup>th</sup> Street**

TOTAL DOLLAR AMOUNT: \$2,405,097 (10 Million Bond Authorization, 1<sup>st</sup> 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 40<sup>th</sup> Street with bulb outs with pedestrian crosswalks, along with constructing wider sidewalks per Miami Design District Planning Study from N Miami Avenue to NE 2<sup>nd</sup> Avenue. Location: NE 40<sup>th</sup> Street from N. Miami Avenue to NE 2<sup>nd</sup> 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 10/27/04 DISTRICT: 5  
 NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION  
 INITIATING DEPARTMENT/DIVISION: CAPITAL IMPROVEMENTS  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Jorge Cano (305) 416-1282  
 C.I.P. DEPARTMENT CONTACT: Jorge Cano  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 311715, 327001, 888935  
 ADDITIONAL PROJECT NUMBER: B-30299

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 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  
 ACCOUNT CODE(S): CIP # 311715, 327001, 888935

If grant funded, is there a City match requirement?  YES  NO  
 AMOUNT: \$280,000 EXPIRATION DATE: June 30, 2005  
 Are matching funds budgeted?  YES  NO Account Code(s): #327001 Historic Preservation Initiatives  
 Estimated Operations and Maintenance Budget \_\_\_\_\_

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Jorge Cano / CIP

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.

ADA Compliant?  YES  NO  N/A  
 Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/27/04  
 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: \_\_\_\_\_

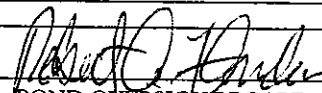
Description of change: \_\_\_\_\_

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:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

APPROVAL:   
 BOND OVERSIGHT BOARD

DATE: 10/27/04

Enclosures: Back-Up Materials  YES  NO

## II. OLD BUSINESS:

### AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter's Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
- Old Miami Black Police Precinct & Museum Restoration – 10/27/04 meeting.
- Procurement of Appraisal Services for Little Haiti Park – 11/23/04 meeting.
- Gibson Park Improvements Phase I – 11/23/04 meeting.
- Coral Gate Park Irrigation – 11/23/04 meeting.
- Jose Marti Park Irrigation – 11/23/04 meeting.
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village Cooperative Project Agreement – 11/23/04 meeting.
- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

### ➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1<sup>st</sup> series. Estimated current balance is (\$3,000,000) from 1<sup>st</sup> series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

**3. Little Haiti Park Appraisal Services.**

Madeline Valdes reported that \$11,500 was spent in appraisals, of which \$25,000 was requested. Parcel 92, on the recreational component, is still in litigation, and as such, the appraisals will need to continue to be updated, so the allocation of \$25,000 should be made available for future updates. Parcel 18 may possibly be swapped with an adjacent property owner to one of the City-owned properties in hopes that parking can be increased along the cultural component of the project.

**4. Miami River Greenways Regulatory Guidelines – Professional Consulting Services.**

Gary Reshefsky reported that the study for the Miami River Greenways was completed, and it's going to the Planning Advisory Board, and then to the City Commission in July. This plan will require developers to comply with certain design standards for the bay walk.

**5. New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village.**

Gary Reshefsky reported that the project is projected to be completed in the fall, probably in November. The City is monitoring the public plaza's construction, and the developer has drawn down the money that was allocated for the project as the expenses come about.

**6. Black Police Precinct & Museum Restoration.**

Gary Reshefsky reported that the building has been completely gutted, and it's getting a roof permit, new water lines, and a phase of the project is expected to be complete in March 2006.

**7. Gibson Park Improvements – Phase I.**

Gary Reshefsky reported that the park is scheduled to open in January. The project was three months behind, but the park wasn't shut down during the three-month lag. Part of the park is currently open. The recreation building is closed, but the project is moving forward.

**8. Bay of Pigs – Playground Equipment.**

Gary Reshefsky reported that the project was completed in April.

**9. Jose Marti Park – New Water Playground.**

Gary Reshefsky reported that construction will start in September, and it will be open the following summer.

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04

DISTRICT: 5

NAME OF PROJECT: GIBSON PARK IMPROVEMENTS-Phase I

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253 & André Bryan 305 416-1211

C.I.P. DEPARTMENT CONTACT: André Bryan

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: B-30305

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes, TOTAL DOLLAR AMOUNT: \$455,492 (\$1,050,000 Million Allocated; Estimated balance \$508,458) SOURCE OF FUNDS: Homeland Defense/Neighborhood Parks Improvements and 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 & André Bryan

DESCRIPTION OF PROJECT: General Site Improvements-construct drainage system to alleviate flooding problems between buildings, provide tree protection & remove trees in area between Library & Recreation bldg. Demolish and/or construct concrete walkways at several locations. Demolish portion of existing fence at courts. Construct metal picket fence with gates & connect it to library, Recreation bldg, pool facility & courts. Existing Concession/Storage building-we will demolish bldg and remove debris. Pool bathhouse-demolish interiors walls & portions of the concrete slab inside the bldg. Recreation Building-work will be done at the Exhibition area, Interior Stage & Corridor, Weight Room, Boxing room. (Full scope is attached).

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

Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 11/16/04

Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 11/23/04

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: JOC Contract#005-B-30305.00; Security fencing is important.

APPROVAL: [Signature] BOND OVERSIGHT BOARD

DATE:

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

## II. OLD BUSINESS:

### AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter's Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
- Old Miami Black Police Precinct & Museum Restoration – 10/27/04 meeting.
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- Coral Gate Park Irrigation – 11/23/04 meeting.
- Jose Marti Park Irrigation – 11/23/04 meeting.
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
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- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

### ➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1<sup>st</sup> series. Estimated current balance is (\$3,000,000) from 1<sup>st</sup> series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

**3. Little Haiti Park Appraisal Services.**

Madeline Valdes reported that \$11,500 was spent in appraisals, of which \$25,000 was requested. Parcel 92, on the recreational component, is still in litigation, and as such, the appraisals will need to continue to be updated, so the allocation of \$25,000 should be made available for future updates. Parcel 18 may possibly be swapped with an adjacent property owner to one of the City-owned properties in hopes that parking can be increased along the cultural component of the project.

**4. Miami River Greenways Regulatory Guidelines – Professional Consulting Services.**

Gary Reshefsky reported that the study for the Miami River Greenways was completed, and it's going to the Planning Advisory Board, and then to the City Commission in July. This plan will require developers to comply with certain design standards for the bay walk.

**5. New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village.**

Gary Reshefsky reported that the project is projected to be completed in the fall, probably in November. The City is monitoring the public plaza's construction, and the developer has drawn down the money that was allocated for the project as the expenses come about.

**6. Black Police Precinct & Museum Restoration.**

Gary Reshefsky reported that the building has been completed gutted, and it's getting a roof permit, new water lines, and a phase of the project is expected to be complete in March 2006.

**7. Gibson Park Improvements – Phase I.**

Gary Reshefsky reported that the park is scheduled to open in January. The project was three months behind, but the park wasn't shut down during the three-month lag. Part of the park is currently open. The recreation building is closed, but the project is moving forward.

**8. Bay of Pigs – Playground Equipment.**

Gary Reshefsky reported that the project was completed in April.

**9. Jose Marti Park – New Water Playground.**

Gary Reshefsky reported that construction will start in September, and it will be open the following summer.



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

ADDITIONAL PROJECT NUMBER: \_\_\_\_\_ B-30305  
(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] DATE: 8/23/05

BOND OVERSIGHT BOARD



**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.

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 5  
NAME OF PROJECT: BUENA VISTA HEIGHTS - DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: David Romano (305) 416-1047  
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Cesar Gonzalez  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 311715  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$228,021  
SOURCE OF FUNDS: District 5-Quality of Life Improvements  
ACCOUNT CODE(S): CIP #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 consists of milling & Resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales (Paved Parkways) to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

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 Marcia Sejer  
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials  YES  NO

- Design Services for Buena Vista Heights Improvements.

TOTAL DOLLAR AMOUNT: \$228,021  
 SOURCE OF FUNDS: District 5-Quality of Life Improvements  
 DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales (Paved Parkways) 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 05-28

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR BUENA VISTA HEIGHTS IMPROVEMENTS.

MOVED: J. REYES  
 SECONDED: M. CRUZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Virginia Key Beach Park Circulation Road & Parking Improvements.

TOTAL DOLLAR AMOUNT: \$324,715  
 SOURCE OF FUNDS: HDNI Virginia Key Park Improvements

DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Milling & Resurfacing the park's perimeter road. Area 2: Reconstructing parking lot, including drainage improvements. The drainage system will consist of a French drain system with an outfall, or an Injection Well system pending completion of a drainage analysis for the project. The cost is included in the Project Analysis Form (PAF) as a not to exceed cost. The city will not pay for the Injection Well cost if the drainage analysis determines not to be a feasible drainage solution. Area 3: Milling & resurfacing the roadway network leading to the beach & carousel access. Area 4: Milling & Resurfacing the pavilion access roadway segments. (Please refer to the Notes Section in PAF)

HD/NIB MOTION 05-29

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS.

MOVED: A. SUMNER  
 SECONDED: M. CRUZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Kinloch Storm Sewer Improvements.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 7/26/05 DISTRICT: 5

NAME OF PROJECT: BUENA VISTA HEIGHTS PHASE I  
INITIATING DEPARTMENT/DIVISION: Capital Improvements  
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261  
C.I.P. DEPARTMENT CONTACT: David Romano (305) 416-1047  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 311715  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_ B-40699  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
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  
ACCOUNT CODE(S): CIP #311715, 341183

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 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.

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

**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.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 7/26/05 DISTRICT: 3 & 4  
 NAME OF PROJECT: CORAL WAY BEAUTIFICATION PROJECT PHASE II  
 INITIATING DEPARTMENT/DIVISION: Capital Improvements  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416.1261  
 C.I.P. DEPARTMENT CONTACT: Maria E. Lopez (305) 416-1206  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 341213  
 ADDITIONAL PROJECT NUMBER: B-60450  
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$1,095,177 (3 Million Allocated, estimated balance \$162,542)  
 SOURCE OF FUNDS: HDNI-Coral Way Improvements  
 ACCOUNT CODE(S): CIP # 341213

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 landscaping along the median island around the up-lighting fixtures with plant species requiring low maintenance and sunlight needs. Improvements to the pedestrian crossing at SW 12<sup>th</sup> Avenue, SW 17<sup>th</sup> Avenue, SW 22<sup>nd</sup> Avenue, SW 27<sup>th</sup> Avenue, SW 32<sup>nd</sup> Avenue and SW 37 Avenue, in addition of trash receptacles and street furniture along the entire project length.

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. Bond* DATE: 7/26/05  
 BOND OVERSIGHT BOARD

**9. Virginia Key Beach Park Circulation Road & Parking Improvements**

TOTAL DOLLAR AMOUNT: \$2,751,235 (5 Million Bond Authorization, 1<sup>st</sup> Series Allocation \$1 Million + \$202,000 unallocated + swaps per ordinance \$2,751,235 estimated balance \$268.05)  
SOURCE OF FUNDS: \$2,751,235 HDNI Virginia Key Park Improvements  
DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Reconstruction of the Park's Perimeter Road (East-end only). Area 2: Reconstructing parking lot, including drainage improvements. Area 3: Milling & Resurfacing the roadway network leading to the beach and carousel access. Area 4: Milling and resurfacing the Pavilion access roadway segments.

HD/NIB MOTION 05-78

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS.

MOVED: M. Cruz  
SECONDED: W. Harvey  
ABSENT: K. Apfel, 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.

**10. Coral Way Beautification Phase II**

TOTAL DOLLAR AMOUNT: \$1,095,177 (3 Million Allocated, estimated balance \$162,542)  
SOURCE OF FUNDS: HDNI-Coral Way Improvements  
DESCRIPTION OF PROJECT: Scope consists of landscaping along the median island around the up-lighting fixtures with plant species requiring low maintenance and sunlight needs. Improvements to the pedestrian crossing at SW 12<sup>th</sup> Avenue, SW 17<sup>th</sup> Avenue, SW 22<sup>nd</sup> Avenue, SW 27<sup>th</sup> Avenue, SW 32<sup>nd</sup> Avenue and SW 37 Avenue, in addition of trash receptacles and street furniture along the entire project length.

HD/NIB MOTION 05-79

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CORAL WAY BEAUTIFICATION PHASE II.

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 2/24/04 DISTRICT: 3  
 NAME OF PROJECT: CORAL WAY BEAUTIFICATION UP- LIGHTING - PHASE I  
 INITIATING DEPARTMENT/DIVISION: CIP  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Briz / 305.416.1209  
 C.I.P. DEPARTMENT CONTACT: Jose Briz  
 RESOLUTION NUMBER: R-03-0701 CIP/PROJECT NUMBER: 341213  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$ 775,507 (\$1,500,000 Million in first Series; current estimated balance is  
\$724,500)  
 SOURCE OF FUNDS: HDNI bonds - Coral Way Improvements  
 ACCOUNT CODE(S): CIP # 341213

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: Jose Briz / Capital Improvements  
 DESCRIPTION OF PROJECT: Contractor will furnish all labor and materials necessary to complete project.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/18/04  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/24/04  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: 1/22/04  
 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: Of the \$775,507, \$673,031 is to cover contract costs and \$102,476 is to cover estimated expenses to be incurred by the City and miscellaneous construction costs. Contractor is Gancedo Technologies.

APPROVAL: [Signature] DATE: 2/24/04  
 BOND OVERSIGHT BOARD



The City Manager is committed to seeing the full implementation of this project, even if it means using funding sources outside of HD/NIB funds.

**HD/NIB MOTION 04-25**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-PROFESSIONAL ARCHITECTURAL SERVICES FOR CARIBBEAN MARKETPLACE DEVELOPMENT, BLACK BOX THEATRE DEVELOPMENT, RECREATIONAL AND CULTURAL COMPONENTS DEVELOPMENT; FURTHER RECOMMENDING THAT \$2,250,000 OF HD/NIB-LITTLE HIAIT PARK LAND ACQUISITION & DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER THAT THE BOARD BE PROVIDED A BREAKDOWN OF CONSTRUCTION AND ARCHITECTURAL COST OF EACH COMPONENT OF THIS PROJECT AT THE MARCH 23, 2004 MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD; FURTHER RECOMMENDING THAT BEFORE PROCEEDING WITH ANY COMPONENT OF THE PROJECT HAVING AN ESTIMATED VALUE OF MORE THAN 12 PERCENT OF CONSTRUCTION COST, THE BOARD SHOULD BE NOTIFIED; FURTHER RECOMMENDING THAT MONTHLY PROGRESS REPORTS BE PROVIDED TO THE BOARD.**

**MOVED: M. REYES**  
**SECONDED: M. CRUZ**  
**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;**  
**G. RESHEFSKY; S. PETERS**

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

**• Presentation of Coral Way Uplighting Project.**

Total dollar amount: \$775,507  
Source of funds: Homeland Defense/Coral Way Improvements  
Report by: Jorge Cano, Director, CIP

Gancedo Technologies, the contractor on this project will furnish all labor and materials necessary to complete the project.

Of the \$775,507, \$673,031 is to cover contract costs and \$102,476 is to cover estimated expenses to be incurred by the City and miscellaneous construction costs.

A MOTION BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) RECOMMENDING APPROVAL OF THE CORAL WAY BEAUTIFICATION UP-LIGHTING-PHASE I PROJECT; FURTHER RECOMMENDING THAT \$775,507 OF HD/NIB-CORAL WAY IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: D. MARKO  
SECONDED: L. de ROSA  
ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY; S. PETERS

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

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense Administrative Guidelines & Procedures.

No discussion.

IV. ADDITIONAL ITEMS:

Chairman Flanders offered congratulations to the City of Miami for the rise in its bond rating.

CIP Director Jorge Cano explained to the board his understanding of the significance of the rise in the City's bond rating. With the improvement in the bond rating, the cost of issuing bonds drops, and as a result, dollars go farther with respect to capital projects.

**There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.**

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting.

A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

**UPDATES:**

**1. Dinner Key Mooring Anchorage Field Project.**

Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.

**2. Preservation Development Initiative Grant.**

Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.

**3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.**

Dirk Duval, reported that the land had been acquired.

**4. Little Haiti Park Demolition of Structure and Removal of Debris at 254 NE 59 Terrace, Parcel 68.** Dirk Duval, reported the structure was demolished, secured and fenced in.

**5. Procurement of Appraisal Services for Little Haiti Park.**

Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.

**6. Brentwood Village – Professional Services.**

Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.

**7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.**

Jorge Cano reported this project is well underway and is about two months ahead of schedule.

**8. Coral Way Beautification Uplighting – Phase I.**

Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.

**9. Site Furnishings at Coral Gate Park.**

Ed Blanco reported this project is completed and photographs were available.

**10. Site Furnishings at Jose Marti Park.**

Ed Blanco reported this project is complete and the park is looking better.

address street infrastructure, lighting that would complement what had been done as a public-private partnership. There were two primary issues that needed to be resolved between the City and the developer for this project to move forward into construction; one is the fact that there were ADA noncompliant issues where these buildings are at a higher elevation than the roadway, and there were stairs into the public right-of-way, so the developer hired an architect to do plans to correct that, and that's what Roger referred to that's being reviewed by the Building Department now. The other issue that's a little atypical is that there's angle parking that serves the neighborhood that is in part within public right-of-way and in part within private property, so the construction easement is required before a City contractor can go onto private property to construct these improvements, but all of that is moving forward.

Roger Hatton, CIP Department, reported that the City's engineer has 95 percent drawings ready. Once the building permit is obtained, the City of Miami AE will incorporate the designs and will go to construction approximately in August.

#### **11. Coral Way Beautification Up-lighting Phase I**

Roger Hatton, CIP Department, reported that construction is currently ongoing for this project. The pedestals for the light fixtures have been installed; underground conduits, wiring, pull boxes, fixtures, installation is currently ongoing. The construction is on schedule for a June 16 completion.

#### **12. Athalie Range - Mini Stadium Complex**

Roger Hatton, CIP Department, reported that, in November, an RFQ was submitted for design services, and there were four submissions. A firm, C3TS, was selected from a short list of three firms. CIP and the Parks Department will have a meeting to discuss the scope of services and the fee negotiations tomorrow.

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

### **IV. ADDITIONAL ITEMS:**

HD/NIB MOTION 05-48

**A MOTION TO DISCUSS PROJECT UPDATES DURING AUDIT COMMITTEE MEETINGS WITH CAVEAT THAT AN EXECUTIVE SUMMARY WILL BE GIVEN DURING REGULAR BOARD MEETINGS; PROBLEM ITEMS WILL BE ADDRESSED BY STAFF DURING REGULAR BOARD MEETINGS.**

**MOVED:** G. Reshefsky

**SECONDED:** M. Reyes

**ABSENT:** K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,  
D. Marko, A. Sumner

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

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 9/21/04 DISTRICT: 1  
NAME OF PROJECT: NW 14<sup>TH</sup> STREET IMPROVEMENT PROJECT  
INITIATING DEPARTMENT/DIVISION: Capital Improvements  
INITIATING CONTACT PERSON/CONTACT NUMBER: Jorge Cano (305) 416-1282 / Alvaro Alonso (305) 416-1024  
C.I.P. DEPARTMENT CONTACT: Jorge Cano  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 311711  
ADDITIONAL PROJECT NUMBER: B-50686  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$2,443,156 (only \$600,000 is from District 1 Neighborhood Quality of Life Improvements)  
SOURCE OF FUNDS: District 1 Neighborhood Quality Of Life Improvements / Citywide Street Improvements FY'2001-2005 / Citywide Transportation & Transit  
ACCOUNT CODE(S): CIP # 311711 / 341183 / 341330

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: Jorge Cano & Alvaro Alonso  
DESCRIPTION OF PROJECT: The proposed work consists of the milling and resurfacing of NW 14<sup>th</sup> Street from NW 34<sup>th</sup> Avenue to 22<sup>nd</sup> Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks and sod on the parkway area and drainage improvements.

ADA Compliant?  YES  NO  N/A  
Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 8/26/04  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 9/21/04  
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:  
\_\_\_\_\_  
\_\_\_\_\_  
APPROVAL: Robert C. Flood DATE: 9/21/04  
BOND OVERSIGHT BOARD

- Site Furnishings/Lighting at Jose Marti Park.

TOTAL DOLLAR AMOUNT: \$160,650 (1.35 million allocated; estimated current balance is \$216,033)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions-\$116,000 & Little Havana Residential Park Renovations Impact Fees-\$44,650

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: Project consists of the furnishing of all labor, materials and equipment for the replacement of eight metal poles and concrete pole bases with forty decorative fixtures. 16 fixtures in existing metal poles.

#### HD/NIB MOTION 04-81

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND SITE FURNISHINGS/LIGHTING AT JOSE MARTI PARK.

MOVED: L. De ROSA

SECONDED: M. CRUZ

ABSENT: R. Cayard, W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes and E. Marcial

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

- N.W.14<sup>th</sup> Street Improvement Project.

TOTAL DOLLAR AMOUNT: \$2,443,156 (only \$600,000 is from District 1 Neighborhood Quality of Life Improvements)

SOURCE OF FUNDS: District 1 Neighborhood Quality Of Life Improvements/Citywide Street Improvements FY'2001-2005/ Citywide Transportation & Transit

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: The proposed work consists of the milling and resurfacing of NW 14<sup>th</sup> Street from NW 34<sup>th</sup> Avenue to 22<sup>nd</sup> Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks and sod on the parkway area and drainage improvements.

#### HD/NIB MOTION 04-82

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND N.W. 14<sup>TH</sup> STREET IMPROVEMENT PROJECT.

MOVED: R. AEDO

SECONDED: L. De ROSA

ABSENT: R. Cayard, W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes and E. Marcial

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

Note for the Record: Chairman Flanders directed the administration to post photographs of this project on the City's web page.

**Note for the Record:** Prior to meeting convening officially, the members present instructed staff to give their reports on the updates.

**UPDATES:**

**1. Fire-Rescue Homeland Defense Preparedness Initiatives.**

Chief Thomas L. Flores, Fire Department, reported that of the original \$1.5 million bond issuance for equipment, \$200,000 was set aside for a command vehicle, which required additional funding sources. The command vehicle will be put out to bid or piggybacked on an existing contract bid by early summer. The TRT vehicle was put out for formal bid and came back at \$315,000; over the \$225,000 set aside for the vehicle. Federal funds will be used to cover the cost of the TRT vehicle. The hazmat vehicle is anticipated to be put out for bid later this month.

**2. Application for the Pan American Seaplane Terminal Historical & Structural Rehabilitation Grant.**

Robert J. Ruano, Grants Administrator, reported that the application did not score very well this year. There was some concern in Tallahassee that it wasn't really a grassroots type of project, that there wasn't an immediate threat to the building. Most of the applicants that scored very well were smaller projects that were in threat of being destroyed. Some of the aspects of the application will be changed to make it more in line with the goals and feedback of the review board. May 31 is the deadline to reapply.

**3. N.W. 14<sup>th</sup> Street Improvements Project.**

Roger Hatton, CIP Department, reported that all sidewalks have been done on the project, which runs from 22nd to 34th, on both sides, north and south, and the side streets. The swale blocks are currently being done on the north part, between 22nd and 34th.

**4. Grand Avenue Improvements Project.**

Neal Poteet, CIP Department, reported that the drainage crew is continuing to work on the south side. The eastbound lane is closed and the westbound is open, with one-way traffic. In about three weeks, work will begin on the drainage east of McDonald Street, along the centerline of Grand Avenue. Traffic in that area will remain two-way traffic. The landscape contractor is pre-digging his holes preparing for the trees, which are expected to arrive next week. Most of the tree grates have been placed. Tree installation will begin late next week. The concrete pavers are expected to arrive next week and placement will start on the north side. The street light contractor is currently placing conduits on the south side. MDWASD is expected to recommence rebuilding the manifolds for the multiple water meter banks into the businesses. As of this date, billings are at 35 percent. Contract completion is expected late August 2005. The citizen and business complaints are minimal compared to the volume of complaints at the start of the project.

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 3  
NAME OF PROJECT: S.W. 10th STREET ROAD 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: \$179,716  
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 No. S.W. 10 St Road between SW 8 St and SW 10 St.

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]  
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials  YES  NO



- 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. 10<sup>th</sup> 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.

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. 10<sup>th</sup> 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.

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 5  
NAME OF PROJECT: MODEL CITY BEAUTIFICATION 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: 311715  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$447,975  
SOURCE OF FUNDS: District 5-Quality of Life Improvements  
ACCOUNT CODE(S): CIP #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 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, landscaping. Location No. N.W. 59 St, 58<sup>th</sup> Terrace and 58 Street between NW 17 Avenue and 12 Avenue.

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]  
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials  YES  NO

• **Model City Beautification Project.**

TOTAL DOLLAR AMOUNT: <u>\$447,975</u>
SOURCE OF FUNDS: <u>District 5-Quality of Life Improvements</u>
DESCRIPTION OF PROJECT: <u>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, landscaping. Location No. N.W. 59 St, 58<sup>th</sup> Terrace and 58 Street between NW 17 Avenue and 12 Avenue.</u>

**HD/NIB MOTION 05-23**

**A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MODEL CITY BEAUTIFICATION PROJECT.**

**MOVED:** L. CABRERA  
**SECONDED:** A. SUMNER  
**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.

• **Downtown Infrastructure Street Phase I.**

TOTAL DOLLAR AMOUNT: <u>\$2,587,932</u>
SOURCE OF FUNDS: <u>Downtown Infrastructure Improvements</u>
DESCRIPTION OF PROJECT: <u>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 by the following boundary area: South by Miami River on the North by 5 Street, on the East by Biscayne Blvd and on the West By I-95 Expressway.</u>

**HD/NIB MOTION 05-24**

**A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DOWNTOWN INFRASTRUCTURE STREET PHASE I.**

**MOVED:** M. CRUZ  
**SECONDED:** A. SUMNER  
**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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 2
NAME OF PROJECT: NEW PUBLIC PLAZA & ROADWAY IMPROVEMENTS ADJACENT TO MARY BRICKELL VILLAGE.
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Jorge Cano 305 416-1282
C.I.P. DEPARTMENT CONTACT: Jorge Cano
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311712 / 341330
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (3,000,000 1st Series allocation, estimated current balance \$2,185,492)
SOURCE OF FUNDS: \$400,000-HDNI-Quality of life District 2 / \$600,000 Citywide Transportation & Transit
ACCOUNT CODE(S): CIP # 311712 / 341330

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: Jorge Cano
DESCRIPTION OF PROJECT: The nature of the improvements includes milling and resurfacing, reconstruction, drainage, curb and gutters, swales and sidewalk improvements. The construction of the plaza would include, without limitations, walkways, lighting, seating, and landscaping.

ADA Compliant? [ ] YES [ ] NO [ ] N/A
Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 11/16/04
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 11/23/04
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: Dollars spent on private property. Improvements are conveyed to City but developer will maintain it. Where are the impact fees for this project being spent?

APPROVAL: [Signature] DATE:
BOND OVERSIGHT BOARD

## II. OLD BUSINESS:

### AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter’s Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
- Old Miami Black Police Precinct & Museum Restoration – 10/27/04 meeting.
- Procurement of Appraisal Services for Little Haiti Park – 11/23/04 meeting.
- Gibson Park Improvements Phase I – 11/23/04 meeting.
- Coral Gate Park Irrigation – 11/23/04 meeting.
- Jose Marti Park Irrigation – 11/23/04 meeting.
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village Cooperative Project Agreement – 11/23/04 meeting.
- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

### ➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE’S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1<sup>st</sup> series. Estimated current balance is (\$3,000,000) from 1<sup>st</sup> series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

**3. Little Haiti Park Appraisal Services.**

Madeline Valdes reported that \$11,500 was spent in appraisals, of which \$25,000 was requested. Parcel 92, on the recreational component, is still in litigation, and as such, the appraisals will need to continue to be updated, so the allocation of \$25,000 should be made available for future updates. Parcel 18 may possibly be swapped with an adjacent property owner to one of the City-owned properties in hopes that parking can be increased along the cultural component of the project.

**4. Miami River Greenways Regulatory Guidelines – Professional Consulting Services.**

Gary Reshefsky reported that the study for the Miami River Greenways was completed, and it's going to the Planning Advisory Board, and then to the City Commission in July. This plan will require developers to comply with certain design standards for the bay walk.

**5. New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village.**

Gary Reshefsky reported that the project is projected to be completed in the fall, probably in November. The City is monitoring the public plaza's construction, and the developer has drawn down the money that was allocated for the project as the expenses come about.

**6. Black Police Precinct & Museum Restoration.**

Gary Reshefsky reported that the building has been completed gutted, and it's getting a roof permit, new water lines, and a phase of the project is expected to be complete in March 2006.

**7. Gibson Park Improvements – Phase I.**

Gary Reshefsky reported that the park is scheduled to open in January. The project was three months behind, but the park wasn't shut down during the three-month lag. Part of the park is currently open. The recreation building is closed, but the project is moving forward.

**8. Bay of Pigs – Playground Equipment.**

Gary Reshefsky reported that the project was completed in April.

**9. Jose Marti Park – New Water Playground.**

Gary Reshefsky reported that construction will start in September, and it will be open the following summer.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 2  
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT A  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$200,370  
SOURCE OF FUNDS: HDNI Greenways Improvements-\$200,370 & FDOT Transportation Enhancement Program-\$675,000  
ACCOUNT CODE(S): CIP # 341211 & 341211

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 includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 6 Avenue to NW 3rd Street.

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: The design of this project is being paid for by the Trust for Public Lands

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

- **Miami River Greenways – Segments A.**

TOTAL DOLLAR AMOUNT: \$200,370  
SOURCE OF FUNDS: HDNI Greenways Improvements-\$200,370 & FDOT Transportation Enhancement Program-\$675,000  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 6 Avenue to NW 3rd Street.

(Please see motion following Miami River Greenways -- Segments F.)

- **Miami River Greenways – Segments E1.**

TOTAL DOLLAR AMOUNT: \$338,720  
SOURCE OF FUNDS: HDNI Greenways Improvements-\$338,720 & Citywide Transportation & Transit-\$10,000  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from West Flagler to SW 1 Street.

(Please see motion following Miami River Greenways -- Segments F.)

- **Miami River Greenways – Segments F.**

TOTAL DOLLAR AMOUNT: \$111,521  
SOURCE OF FUNDS: HDNI Greenways Improvements -\$111,521 & FDOT Grant- \$277,523  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from SW 1 Street to SW 2<sup>nd</sup> Street. .

HD/NIB MOTION 05-25

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAYS -- SEGMENTS A, E1 AND F.

MOVED: E. BROTON

SECONDED: J. MANOWITZ

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.

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 2  
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT E1  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$338,720  
SOURCE OF FUNDS: HDNI Greenways Improvements-\$338,720 & Citywide Transportation & Transit-\$10,000  
ACCOUNT CODE(S): CIP # 341211 & 341330

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 includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from West Flagler to SW 1 Street.

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: The design of this project is being paid for by the Trust for Public Lands

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

APPROVAL: [Signature] DATE: 3/22/05

BOND OVERSIGHT BOARD

- Miami River Greenways – Segments A.

TOTAL DOLLAR AMOUNT: \$200,370  
SOURCE OF FUNDS: HDNI Greenways Improvements-\$200,370 & FDOT Transportation Enhancement Program-\$675,000  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 6 Avenue to NW 3rd Street.

(Please see motion following Miami River Greenways -- Segments F.)

- Miami River Greenways – Segments E1.

TOTAL DOLLAR AMOUNT: \$338,720  
SOURCE OF FUNDS: HDNI Greenways Improvements-\$338,720 & Citywide Transportation & Transit-\$10,000  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from West Flagler to SW 1 Street.

(Please see motion following Miami River Greenways -- Segments F.)

- Miami River Greenways – Segments F.

TOTAL DOLLAR AMOUNT: \$111,521  
SOURCE OF FUNDS: HDNI Greenways Improvements -\$111,521 & FDOT Grant- \$277,523  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from SW 1 Street to SW 2<sup>nd</sup> Street. .

HD/NIB MOTION 05-25

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAYS -- SEGMENTS A, E1 AND F.

MOVED: E. BROTON

SECONDED: J. MANOWITZ

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 3/22/05 DISTRICT: 2

NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT F

INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_

INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090

C.I.P. DEPARTMENT CONTACT: Capital Improvements

RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_

ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$111,521

SOURCE OF FUNDS: HDNI Greenways Improvements - \$111,521 & FDOT Grant - \$277,523

ACCOUNT CODE(S): CIP # 341211 & 331413

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 includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from SW 1 Street to SW 2nd Street.

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: The design of this project is being paid for by the Trust for Public Lands.

APPROVAL Marta Lopez  
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials  YES  NO

- Miami River Greenways – Segments A.

TOTAL DOLLAR AMOUNT: \$200,370  
SOURCE OF FUNDS: HDNI Greenways Improvements-\$200,370 & FDOT Transportation Enhancement Program-\$675,000  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 6 Avenue to NW 3rd Street.

(Please see motion following Miami River Greenways -- Segments F.)

- Miami River Greenways – Segments E1.

TOTAL DOLLAR AMOUNT: \$338,720  
SOURCE OF FUNDS: HDNI Greenways Improvements-\$338,720 & Citywide Transportation & Transit-\$10,000  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from West Flagler to SW 1 Street.

(Please see motion following Miami River Greenways -- Segments F.)

- Miami River Greenways – Segments F.

TOTAL DOLLAR AMOUNT: \$111,521  
SOURCE OF FUNDS: HDNI Greenways Improvements -\$111,521 & FDOT Grant- \$277,523  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from SW 1 Street to SW 2nd Street. .

HD/NIB MOTION 05-25

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAYS -- SEGMENTS A, E1 AND F.

MOVED: E. BROTON

SECONDED: J. MANOWITZ

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.

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 4/26/05 DISTRICT: 5  
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT B  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$722,450  
SOURCE OF FUNDS: HDNI Greenways Improvements, Parking Surcharge and FDOT Transportation.  
ACCOUNT CODE(S): \$72,450 from CIP #341211/\$150,000 from CIP#341330 & \$500,000 FDOT Transportation.  
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 includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.  
Location: North River Drive from NW 2nd Street to Flagler Street.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/19/05  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/26/05  
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: The design of this project is being paid for by the Trust for Public Lands.

APPROVAL: [Signature] DATE: 4/26/05  
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO

• **Curtis Park – Bleachers Repair**

TOTAL DOLLAR AMOUNT: \$448,227 (1.35 Million, estimated balance of \$389,295)  
SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements & Safe Neighborhood Parks Bond  
DESCRIPTION OF PROJECT: The Scope of the works consist of the furnishing of all labor, materials and equipment to perform the following at the bleachers. 1. Remove and dispose of all wood components (seat, foot planks, riser boards, etc.) on the bleachers. 2. Install new seats, foot boards, riser boards, etc. The new components will be made out of aluminum. 3. Replace the chain link fence on the bleachers. The new fabric shall be vinyl bonded, 6 ga. Total thickness with 9 ga. Core.

HD/NIB MOTION 05-39

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CURTIS PARK -- BLEACHERS REPAIR.

MOVED: L. Cabrera  
SECONDED: M. Reyes  
ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,  
D. Marko, A. Sumner

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

• **Miami River Greenway - Segments B**

TOTAL DOLLAR AMOUNT: \$722,450  
SOURCE OF FUNDS: HDNI Greenways Improvements, Parking Surcharge and FDOT Transportation.  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 2<sup>nd</sup> Street to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

MOVED: M. Cruz  
SECONDED: M. Reyes  
ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,  
D. Marko, A. Sumner

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



UPDATE

1. DATE: 4/26/05 DISTRICT: 5
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT C
INITIATING DEPARTMENT/DIVISION:
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: CIP/PROJECT NUMBER:
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$615,250
SOURCE OF FUNDS: HDNI Greenways Improvements and FDOT Transportation
ACCOUNT CODE(S): \$115,250 from CIP # 341211 and \$500,000 from FDOT Transportation
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 includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: SW North River Drive from SW 2nd Avenue to Flagler Street.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
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: The design of this project is being paid for by the Trust for Public Lands.

APPROVAL: [Signature] DATE: 4/26/05
BOND OVERSIGHT BOARD

• Miami River Greenway - Segments C

TOTAL DOLLAR AMOUNT: \$615,250  
SOURCE OF FUNDS: HDNI Greenways Improvements and FDOT Transportation  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.  
Location: SW North River Drive from SW 2<sup>nd</sup> Avenue to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

MOVED: M. Cruz  
SECONDED: M. Reyes  
ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,  
D. Marko, A. Sumner

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

• Miami River Greenway - Segments E2

TOTAL DOLLAR AMOUNT: \$449,520  
SOURCE OF FUNDS: HDNI Greenways Improvements & Parking Surcharge  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.  
Location: NW South River Drive from NW 1<sup>st</sup> Street to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

MOVED: M. Cruz  
SECONDED: M. Reyes  
ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,  
D. Marko, A. Sumner

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/26/05 DISTRICT: 3  
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT E2  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$449,520  
SOURCE OF FUNDS: HDNI Greenways Improvements & Parking Surcharge  
ACCOUNT CODE(S): \$359,520 from CIP #341211 and \$90,000 from CIP#341330  
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 includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: NW South River Drive from NW 1st Street to Flagler Street.

ADA Compliant?  YES  NO  N/A  
Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/19/05  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/26/05  
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: The design of this project is being paid for by the Trust for Public Lands.  
APPROVAL: Robert C. Ford DATE: 4/26/05  
BOND OVERSIGHT BOARD

• Miami River Greenway - Segments C

TOTAL DOLLAR AMOUNT: \$615,250  
SOURCE OF FUNDS: HDNI Greenways Improvements and FDOT Transportation  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.  
Location: SW North River Drive from SW 2<sup>nd</sup> Avenue to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

MOVED: M. Cruz  
SECONDED: M. Reyes  
ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,  
D. Marko, A. Sumner

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

• Miami River Greenway - Segments E2

TOTAL DOLLAR AMOUNT: \$449,520  
SOURCE OF FUNDS: HDNI Greenways Improvements & Parking Surcharge  
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.  
Location: NW South River Drive from NW 1<sup>st</sup> Street to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

MOVED: M. Cruz  
SECONDED: M. Reyes  
ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,  
D. Marko, A. Sumner

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 3/22/05 DISTRICT: 2  
 NAME OF PROJECT: VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS DESIGN SERVICES  
 INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Edgar Espinosa (305) 416-1072  
 C.I.P. DEPARTMENT CONTACT: Capital Improvements  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$324,715  
 SOURCE OF FUNDS: HDNI Virginia Key Park Improvements  
 ACCOUNT CODE(S): CIP # 331416

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: Consists of implementing the following improvements: Area 1: Milling & Resurfacing the park's perimeter road. Area 2: Reconstructing parking lot, including drainage improvements. The drainage system will consist of a French drain system with an outfall, or an Injection Well system pending completion of a drainage analysis for the project. The cost is included in the Project Analysis Form (PAF) as a not to exceed cost. The city will not pay for the Injection Well cost if the drainage analysis determines not to be a feasible drainage solution. Area 3: Milling & resurfacing the roadway network leading to the beach & carousel access. Area 4: Milling & Resurfacing the pavilion access roadway segments. (Please refer to the Notes Section in PAF)

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 Mig/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: Mando Lopez  
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials  YES  NO

- Design Services for Buena Vista Heights Improvements.

TOTAL DOLLAR AMOUNT: \$228,021  
 SOURCE OF FUNDS: District 5-Quality of Life Improvements  
 DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales (Paved Parkways) 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 05-28**

**A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR BUENA VISTA HEIGHTS IMPROVEMENTS.**

MOVED: J. REYES  
 SECONDED: M. CRUZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Virginia Key Beach Park Circulation Road & Parking Improvements.

TOTAL DOLLAR AMOUNT: \$324,715  
 SOURCE OF FUNDS: HDNI Virginia Key Park Improvements

DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Milling & Resurfacing the park's perimeter road. Area 2: Reconstructing parking lot, including drainage improvements. The drainage system will consist of a French drain system with an outfall, or an Injection Well system pending completion of a drainage analysis for the project. The cost is included in the Project Analysis Form (PAF) as a not to exceed cost. The city will not pay for the Injection Well cost if the drainage analysis determines not to be a feasible drainage solution. Area 3: Milling & resurfacing the roadway network leading to the beach & carousel access. Area 4: Milling & Resurfacing the pavilion access roadway segments. (Please refer to the Notes Section in PAF)

**HD/NIB MOTION 05-29**

**A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS.**

MOVED: A. SUMNER  
 SECONDED: M. CRUZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Kinloch Storm Sewer Improvements.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 7/26/05 DISTRICT: 2  
 NAME OF PROJECT: VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS  
 INITIATING DEPARTMENT/DIVISION: Virginia Key Beach Park Trust (VKBPT)  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261  
 C.I.P. DEPARTMENT CONTACT: Maria Lopez (305) 416-1290  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331416  
 ADDITIONAL PROJECT NUMBER: B-30184  
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$2,751,235 (5 Million Bond Authorization, 1st Series Allocation \$1 Million + \$202,000 unallocated + swaps per ordinance \$2,751,235 estimated balance \$268.05)  
 SOURCE OF FUNDS: \$2,751,235 HDNI Virginia Key Park Improvements  
 ACCOUNT CODE(S): CIP # 331416

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: Consists of implementing the following improvements: Area 1: Reconstruction of the Park's Perimeter Road (East-end only). Area 2: Reconstructing parking lot, including drainage improvements. Area 3: Milling & Resurfacing the roadway network leading to the beach and carousel access. Area 4: Milling and resurfacing the Pavilion access roadway segments.

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 Q. Hatton* DATE: 7/26/05  
 BOND OVERSIGHT BOARD

**9. Virginia Key Beach Park Circulation Road & Parking Improvements**

TOTAL DOLLAR AMOUNT: \$2,751,235 (5 Million Bond Authorization, 1<sup>st</sup> Series Allocation \$1 Million + \$202,000 unallocated + swaps per ordinance \$2,751,235 estimated balance \$268.05)  
SOURCE OF FUNDS: \$2,751,235 HDNI Virginia Key Park Improvements  
DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Reconstruction of the Park's Perimeter Road (East-end only). Area 2: Reconstructing parking lot, including drainage improvements. Area 3: Milling & Resurfacing the roadway network leading to the beach and carousel access. Area 4: Milling and resurfacing the Pavilion access roadway segments.

HD/NIB MOTION 05-78

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS.

MOVED: M. Cruz  
SECONDED: W. Harvey  
ABSENT: K. Apfel, 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.

**10. Coral Way Beautification Phase II**

TOTAL DOLLAR AMOUNT: \$1,095,177 (3 Million Allocated, estimated balance \$162,542)  
SOURCE OF FUNDS: HDNI-Coral Way Improvements  
DESCRIPTION OF PROJECT: Scope consists of landscaping along the median island around the up-lighting fixtures with plant species requiring low maintenance and sunlight needs. Improvements to the pedestrian crossing at SW 12<sup>th</sup> Avenue, SW 17<sup>th</sup> Avenue, SW 22<sup>nd</sup> Avenue, SW 27<sup>th</sup> Avenue, SW 32<sup>nd</sup> Avenue and SW 37 Avenue, in addition of trash receptacles and street furniture along the entire project length.

HD/NIB MOTION 05-79

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CORAL WAY BEAUTIFICATION PHASE II.

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.