

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

**10/22/02
6:00 P.M.
CITY OF MIAMI
MIAMI RIVERSIDE CENTER
MAIN CONFERENCE ROOM
MIAMI, FLORIDA 33130**

- I. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 17, 2002.**

- II. **NEW BUSINESS:**
 - a. Commissioner Joe M. Sanchez addresses the Board.

 - b. Presentation by the Miami River Commission (MRC) re: Request for the Homeland Defense/Neighborhood Improvement Bond Oversight Board to allocate \$25,000 to match the \$100,000 grant awarded to the MRC to build the Greenway adjacent to the "Miami Circle".

 - c. Janet Palacino addresses the Board.

 - d. Presentation by the Miami Police Department re: Training Facility.

 - e. Presentation by the Fire Department re: \$1.5 million Homeland Defense Preparedness Initiative.

 - f. Audit Committee Report.

 - g. Communications Committee Report.

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

- IV. **ADDITIONAL ITEMS.**

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

9/17/02, 6:00-8:00 P.M.
CITY OF MIAMI
MIAMI RIVERSIDE CENTER
444 SW 2 AVE., 10th FLOOR
MAIN CONFERENCE ROOM
MIAMI, FLORIDA 33130

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

Luis Cabrera
Milagros Loyal
Gary Reshefsky
Julie Grimes
Rolando Aedo
Sonny Armbrister
Mariano Cruz
Manolo Reyes
Robert A. Flanders (Chairperson)
Jami Reyes
Ringo Cayard (entered at 6:30 p.m.)

Absent: David E. Marko, Marvin Dunn, Louis de Rosa

I. APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 14, 2002.

HN/NIB MOTION 02-20

A MOTION TO APPROVE THE MINUTES OF THE AUGUST 14, 2002 MEETING OF THE HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD.

MOVED: M. REYES
SECONDED: L. CABRERA
ABSENT: D. MARKO; M. DUNN; L. de Rosa

Note for the Record: Motion passed with unanimous vote of all board members present.

II. OLD BUSINESS:

- a. PRESENTATION ON ETHICS BY ASST. CITY ATTORNEY RAFAEL O. DIAZ.

Presentation made by Assistant City Attorney Rafael O. Diaz.

- b. DRAFT RESOLUTION REQUESTING CITY COMMISSION TO AMEND QUORUM REQUIREMENTS FOR BOND OVERSIGHT BOARD MEETINGS.

Item referred to the Audit Subcommittee for its recommendation.

- c. THE BOARD SHALL ELECT A VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS AS DEEMED NECESSARY.

- Chairman Flanders stated that Manolo Reyes was the Vice Chairperson of the board.
- The board agreed that a secretary was not needed at this time.

III. NEW BUSINESS:

- a. AUDIT COMMITTEE REPORT.

No report made.

- b. COMMUNICATIONS COMMITTEE REPORT.

- Report made by Jami Reyes. A power point presentation displayed proposal for web page for the board. Manny Otero from Information Technology Department was recognized and thanked for his assistance with this matter.
- The board members agreed to send their individual bios to Danette Perez for inclusion in proposed web page.
- The board agreed the e-mail address should be short and easy to remember; "bondoversight.com" was considered good.
- Ms. Reyes further reported that she was working with the Mayor to include board updates in the Mayor's newsletter.
- Ms. Reyes also stated that the City of Miami cable television channel should be considered for board updates, as well as signs throughout the City identifying projects funded with bond funds.
- The board congratulated Ms. Reyes on an excellent presentation and report.

c. SCHEDULE FUTURE BOARD MEETINGS. (Dates and locations)

The board agreed on the following schedule for the next three months, with meetings all being held on Tuesdays, 6 p.m., Miami Riverside Center, 10th floor main conference room:

- October 22, 2002
- November 12, 2002
- December 10, 2002 (with holiday party)

IV. CHAIRPERSON'S OPEN AGENDA.

Chairman Flanders stated that an additional subcommittee should be formed, a grants subcommittee, and requested the audit subcommittee to meet with the Mayor on a regular basis.

V. ADDITIONAL ITEMS.

- Janet Palacino, Director of the new Capital Improvement Projects Department, introduced herself and made a presentation regarding her department.
- Gary Reshefsky stated he would attend the Commission meeting scheduled for September 26, 2002 at the Lyric Theater to support proposed ordinance regarding expenditures to come before the audit committee. Mr. Reshefsky agreed to coordinate a time certain for the item to be taken up by the City Commission and encouraged all board members to be present and to lobby their respective Commissioners.
- Mayor Longueira spoke regarding the proposed police training facility. It was agreed by the board that Luis Cabrera and members of the audit subcommittee will attend meetings with police department representatives on this matter.
- The board discussed briefly proposal to relocate police horse stables at Sewell Park.

HD/NIB MOTION 02-20

A MOTION TO ADJOURN TODAY'S MEETING (8:02 p.m.)

MOVED: M. REYES

SECONDED: J. REYES

ABSENT: D. MARKO; M. DUNN; L. de Rosa

Note for the Record: Motion passed with unanimous vote of all board members present.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

pls schedule update

1. DATE: October 22, 2002
NAME OF PROJECT: Miami Circle Greenway
INITIATING DEPARTMENT/DIVISION: Miami River Commission
INITIATING CONTACT PERSON/CONTACT NUMBER: Brett Bibeau / 305.361.4850
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-02-1227 CIP/PROJECT NUMBER: 341211
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$125,000.00 (\$25,000 approved for grant matching)
SOURCE OF FUNDS: \$ 25,000 Greenways Improvements ACCOUNT CODE(S):
\$ 100,000.00 Fl. Dept of Env. Protection CIP # 341211

If grant funded, is there a City match requirement? [X] YES [] NO
AMOUNT: \$25,000.00 EXPIRATION DATE:
Are matching funds Budgeted? [] YES [] NO Account Code(s): 341211 Greenways Imp.
Estimated Operations and Maintenance Budget No cost to City of Maimi; Maintenance provided by Miami Dade County

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Dianne Johnson, Economic Development
Brett Bibeau - mrc
DESCRIPTION OF PROJECT: To build the greenway adjacent to the "Miami Circle."

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 10/22/02
Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 11/19/02
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [X] 6 months [] 12 months Date for next Oversight Board Update: 4/22

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: 1) That the Planning Dept. of the City of Miami is in agreement with this project. 2) That Carrying/Operating costs of the greenway, including cost of security & maintenance will not be borne by the City.

APPROVAL: [Signature] DATE: May 8, 2003
BOND OVERSIGHT BOARD

Policy Committee:
Governor of State of Florida
Mr. Jeb Bush
Designee: Dr. Pamela Dana

Chair of Miami-Dade Delegation
Representative Rene Garcia
Designee: Ms. Debra Owens

**Chair of Governing Board of
South Florida Water Management
District**
Ms. Trudi K. Williams
Designee: Mr. Gerardo Fernandez

Miami-Dade State Attorney
Ms. Katherine Fernandez-Rundle
Designee: Mr. Gary Winston

Mayor of Miami-Dade County
Mayor Alex Penelas
Designee: Ms. Sandy O'Neil

Mayor of Miami
Mayor Manuel A. Diaz
Designee: Mr. Otto Boudet Murias

City of Miami Commissioner
Commissioner Joe Sanchez
Designee: Mr. Steve Wright

**Miami-Dade County
Commissioner**
Commissioner Bruno Barreiro
Designee: Mr. Alfredo Gonzalez

**Chair of Miami River Marine
Group**
Mr. Charles "Bud" Morton
Designee: Mr. Richard Bunnell

Chair of Marine Council
Mr. Michael Karcher
Designee: Mr. Phil Everingham

**Executive Director of Downtown
Development Authority**
Mr. Dana A. Nottingham
Designee: Mr. Adam Lukin

**Chair of Greater Miami Chamber
of Commerce**
Mr. William O. Cullom
Designee: Ms. Megan Kelly

**Neighborhood Representative
Appointed by City of Miami
Commission**
Dr. Ernest Martin
Designee: Mr. Michael Cox

**Neighborhood Representative
Appointed by Miami-Dade
Commission**
Ms. Sallye Jude
Designee: Ms. Jane Caporelli

**Representative from
Environmental or Civic
Organization Appointed by the
Governor**
Ms. Janet McAilley
Designee: Ms. Theo Long

**Member at Large Appointed by
the Governor**
Mr. Robert Parks

**Member at Large Appointed by
Miami-Dade Commission**
Ms. Sara Babun
Designee: Mr. Tom Parker

**Member at Large Appointed by
City of Miami Commission**
Mr. Cleve Jones, Jr.
Designee: Captain Beau Payne

Managing Director
Captain David Miller



Miami River Commission

c/o Rosenstiel School
4600 Rickenbacker Causeway
Miami, Florida 33149
Office: (305) 361-4850
Fax: (305) 361-4755
email: mrc@rsmas.miami.edu

April 10, 2003

Homeland Security and Neighborhood Defense Bond Oversight Board
City of Miami Riverside Center
444 SW 2nd Ave
Miami, FL 33130

Re: Miami Circle Greenway \$25,000 Bond Allocation Update

Dear Bond Oversight Board Audit Committee:

The following documents are submitted per your request for an update of the City of Miami's \$25,000 Homeland Security and Neighborhood Improvement Bond allocation, to partially fund the development of the Greenway at the Miami Circle:

1. Unanimous 11/19/02 City Commission Resolution 02-1227, "authorizing and directing the allocation of funds from the homeland security and neighborhood improvement bond funds, in the amount of \$25,000, to the Miami River Commission for development of the Greenway adjacent to the Miami Circle along the Miami River". To date the Miami River Commission has not received any payments from the City of Miami.
2. Department of State Circle Planning Group's 11/30/01 unanimous resolution to include the Miami River Greenway in the plans for the Miami Circle site. The property is owned by the State of Florida, and is administered through the Department of State's Division of Historical Resources and Miami Circle Planning Group, and the site is managed by Miami-Dade County. The unanimous resolution states in part, "the planning group would endorse incorporating the Miami River Greenway concept into the plans for the Miami Circle, with the proviso that nothing physical would be done to the site without the proposal coming before the Miami River Planning Group."
3. January 15, 2002 letter from the Department of State Division of Historical Resources stating, "the planning group voted in favor of including the Miami Circle site within the Miami River Greenway"
4. January 17, 2002 letter from Miami-Dade County Mayor Alex Penelas stating, "Please accept this letter as the strongest possible endorsement of the funding request submitted by the Miami River Commission to the Florida Department of Protection for support of the Miami River Greenways Trail at the Miami Circle."

J-02-990
11/15/02

RESOLUTION NO. **02-1227**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AND DIRECTING THE ALLOCATION OF FUNDS, FROM THE HOMELAND SECURITY AND NEIGHBORHOOD IMPROVEMENT BOND FUNDS, IN THE AMOUNT OF \$25,000, TO THE MIAMI RIVER COMMISSION FOR DEVELOPMENT OF THE GREENWAY ADJACENT TO THE MIAMI CIRCLE ALONG THE MIAMI RIVER.

WHEREAS, the Miami River Greenway Action Plan was adopted in principle on May 10, 2001; and

WHEREAS, the Miami River Greenway Action Plan was unanimously recommended by the City's Planning Advisory Board, Historical and Environmental Preservation Board, Waterfront Advisory Board, Urban Design Review Board, and Parks Advisory Board; and

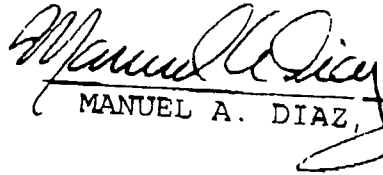
WHEREAS, the City's Homeland Security and Neighborhood Improvement Bond Oversight Board unanimously recommended the approval of an allocation of \$25,000 to the Miami River Commission, as the City's matching funds for a Florida Department of Environmental Protection Agency Grant, in the amount of \$100,000, awarded to the Miami River Commission to

CITY COMMISSION
MEETING CE

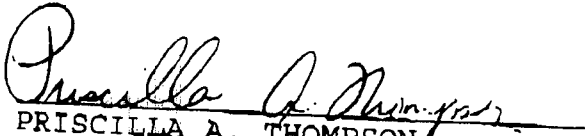
NOV 19 2002
Resolution No.

02-1227

PASSED AND ADOPTED this 19th day of November, 2002.


MANUEL A. DIAZ, MAYOR

ATTEST:


PRISCILLA A. THOMPSON
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS 


ALEJANDRO V. VIRELLO
CITY ATTORNEY

W6715:AS:BSS

MINUTES

MIAMI CIRCLE PLANNING GROUP

Friday, November 30, 2001, 3:30-5:00PM
Historical Museum of Southern Florida
101 West Flagler Street
Miami, Florida

I. Planning Group Members in attendance

Jennifer Beber, President, Beber Silverstein & Partners
Linda Canzanelli, Superintendent, Biscayne National Park
Robert Carr, Executive Director, Archaeological & Historical Conservancy
Christopher Eck, Executive Director, Miami-Dade County Office of Historic Preservation
Jorge Hernandez, Chair, Florida Historic Preservation Advisory Council
Becky Roper Matkov, Executive Director, Dade Heritage Trust
Janet Snyder Matthews, Chair and Director, Florida Division of Historical Resources
Arva Moore Parks McCabe, Presidential Appointee, US Advisory Council for Historic Preservation
Enid Pinkney, Member, Miami-Dade Historic Preservation Board
Michael Spring, Executive Director, Miami-Dade County Department of Cultural Affairs

Absent:

Alejandro J. Aguirre, Publisher, *Diario Las Americas*
James E. Billie, Seminole Tribe of Florida
Greg Bush, President, Urban Environmental League
Billy Cypress, Chairman, Miccosukee Tribe of Florida
Brenda H. Marshall, Senior Project Manager, The Trust for Public Land
Capt. David Miller, Managing Director, Miami River Commission
James Miller, Vice Chair and State Archaeologist, Bureau of Archaeological Research
Parker Thomson, Chairman, Performing Arts Center Trust

II. Attendees

Ava Barnes, Miami-Dade Historic Preservation Board
Gary Beiter, Office of Historic Preservation, Miami-Dade County
J.G. Berger, Alednam Development, Miami
Brett Bibeau, Assistant Director, Miami River Commission (for Capt. David Miller, Managing Director, Miami River Commission)
Bobby C. Billie, Spiritual Leader, Independent Traditional Seminole Nation of Florida

DIVISIONS OF FLORIDA DEPARTMENT OF STATE
Office of the Secretary
Office of International Relations
Division of Elections
Division of Corporations
Division of Cultural Affairs
Division of Historical Resources
Division of Library and Information Services
Division of Licensing
Division of Administrative Services



MEMBER OF THE FLORIDA CABINET
State Board of Education
Trustees of the Internal Improvement Trust Fund
Administration Commission
Florida Land and Water Adjudicatory Commission
Siting Board
Division of Bond Finance
Department of Revenue
Department of Law Enforcement
Department of Highway Safety and Motor Vehicles
Department of Veterans' Affairs

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF HISTORICAL RESOURCES

January 15, 2002

Brett Bibeau, Assistant Director
Miami River Commission
c/o Rosenstiel School of Marine and Atmospheric Science
4600 Rickenbacker Causeway
Miami, FL 33149-1098

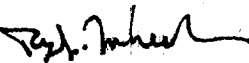
Dear Mr. Bibeau:

Please find enclosed some of the materials you requested regarding the Miami Circle at Brickell Point site. As you know, this small piece of property represents an unparalleled cooperative effort between state, county and local governments; elected officials; preservation organizations; and members of the public. Not only does the property contain a significant archaeological site, but the location in downtown Miami, the acquisition cost, and the public interest in the Miami Circle helps contribute to the overall importance of the site.

Early in November 2001 the site was nominated to the National Register of Historic Places, and the nomination was unanimously approved by the Florida National Register Review Board and forwarded to the National Park Service. Later in that same month the Miami Circle Planning Group, appointed by Secretary of State Katherine Harris, met to consider the future of the site. Providing public access to the site and restoring access to the Miami River have been major topics considered by the planning group. In order to help further these goals the planning group voted in favor of including the Miami Circle site within the Miami River Greenway. The Department of Environmental Protection's Recreational Trails Program grant seems like an appropriate way to secure funding for the Miami Circle at Brickell Point portion of the Miami River Greenway.

Please feel free to share this letter with the DEP grant staff, and contact me if there is any other way our agency can support the Miami River Commission's efforts.

Sincerely,


Ryan J. Wheeler, Ph.D.
Archaeology Supervisor

500 S. Bronough Street • Tallahassee, FL 32399-0250 • <http://www.flheritage.com>

Director's Office
(850) 245-6300 • FAX: 245-6435

Archaeological Research
(850) 245-6444 • FAX: 245-6436

Historic Preservation
(850) 245-6333 • FAX: 245-6437

Historical Museums
(850) 245-6400 • FAX: 245-6433

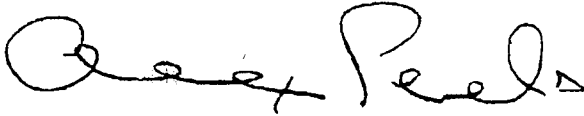
Palm Beach Regional Office
(561) 279-1475 • FAX: 279-1476

St. Augustine Regional Office
(904) 825-5045 • FAX: 825-5044

Tampa Regional Office
(813) 272-3843 • FAX: 272-2340

Recreational Trails Program will help us take the next critically important step: to establish the Miami River Greenways Trail at this historically and culturally significant site in the heart of our downtown. Your favorable recommendation of funding support of this grant application is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Alex Penelas". The signature is fluid and cursive, with a large initial "A" and "P".

Alex Penelas
Mayor

Miami River Commission

Dr. Janet Snyder Matthews
Miami Circle Greenway
January 29, 2003
Page 2

The proposed federal bill to study the feasibility of incorporating the Miami Circle site into the Biscayne National Park has not been adopted yet. The proposed study would not commence until approximately one year from the bill's adoption and take another 18 months until completion. Senator Graham's Office and Biscayne National Park Superintendent, Linda Canzanelli, concur that the proposed riverbank Greenway would enhance public access to the Miami Circle and would be a positive improvement of the property, which would help the case for the inclusion of the Miami Circle site into Biscayne National Park.

I look forward to meeting with you soon. Should you have any questions, feel free to contact me anytime.

Sincerely,



David F. Miller,
Managing Director,
Miami River Commission

Cc: Ms. Ellen Roth, South Florida Regional Director for Senator Bob Graham
Ms. Linda Canzanelli, Park Superintendent, Biscayne National Park

HD/NIB MOTION 02-22

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL OF A \$25,000 GRANT TO THE MIAMI RIVER COMMISSION, SAID FUNDS TO BE USED TOWARDS DEVELOPMENT OF THE MIAMI RIVER GREENWAY, SUBJECT TO TWO CONDITIONS: (1) THAT THE PLANNING DEPARTMENT OF THE CITY OF MIAMI IS IN AGREEMENT WITH THE MIAMI RIVER GREENWAY DEVELOPMENT PLAN; (2) THAT CARRYING/OPERATING COSTS OF THE GREENWAY, INCLUDING THE COST OF SECURITY AND MAINTENANCE WILL NOT BE BORNE BY THE CITY OF MIAMI AND VERIFIED DOCUMENTATION BE PROVIDED TO THE CITY COMMISSION THAT THE CITY OF MIAMI WILL NOT BE RESPONSIBLE FOR SAID COSTS; MONIES FOR SAID GRANT TO BE ALLOCATED FROM HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM FUND.

MOVED: D. MARKO
SECONDED: M. REYES
ABSENT: R. CAYARD; M. DUNN; M. LOYAL;
G. RESHEFSKY

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

MAYOR AND COMMISSIONERS' ITEMS CONT'D

DISTRICT 2
VICE CHAIRMAN JOHNNY L. WINTON

A. RESOLUTION - (J-02-) - (AUTHORIZING AND DIRECTING THE ALLOCATION OF FUNDS)

AUTHORIZING AND DIRECTING THE ALLOCATION OF FUNDS, IN THE AMOUNT OF \$25,000 FROM THE HOMELAND SECURITY AND NEIGHBORHOOD IMPROVEMENT BOND FUNDS FOR DEVELOPMENT AND PRESERVATION OF THE GREENWAY ADJACENT TO THE MIAMI CIRCLE ALONG THE MIAMI RIVER.

R-02-1227
MOVED: WINTON
SECONDED: TEELE
UNANIMOUS
(SUBSTITUTE VERSION
OF RESOLUTION
ADOPTED)

DaSilva, Kelli R

From: Perez, Danette
Sent: Tuesday, March 18, 2003 12:35 PM
To: 'mrc@rsmas.miami.edu'
Cc: Cano, Jorge; Johnson, Dianne; DaSilva, Kelli R; David E. Marko; Gary Reshefsky; Manolo Reyes; Robert A. Flanders; Rolando Aedo
Subject: Follow Up/MRC Homeland Defense

Hi Brett:

The Homeland Defense Neighborhood/Improvement Bond Audit Subcommittee is requesting a follow-up/update re: the 10/22/02 Bond Oversight Board approval of CIP # 341211 Greenways Improvements \$25,000 grant to the Miami River Commission, to be used towards development of the Miami River Greenway. The Audit Subcommittee wants an update within six months of said approval and the date is coming up on 4/22/03. Please let me know when you're available to come in front of the Subcommittee for the update.

Thanks,
Danette Perez
Department of Capital Improvements
Community Relations/Communications Coordinator
(305) 416-1286 phone
(305) 416-2153 fax

Pls schedule updates

please provide
lists from
10/22



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: October 22, 2002
NAME OF PROJECT: Police Homeland Defense Preparedness Initiatives
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph T. Longueira/305.579.3491
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: 5,500,000.00 (\$1,000,000.00 was approved today for use)
SOURCE OF FUNDS: \$ Police Homeland Defense ACCOUNT CODE(S): _____
Preparedness Initiatives CIP # 312048

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 N/A

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Major Joseph T. Longueira

DESCRIPTION OF PROJECT: To purchase a Mobile Command Post & Homeland Defense Equipment

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/22/02
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: 4/22/2003 & 10/22/03

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: Purchase of equipment valued at \$150,000 or less be made within 6 months of approval, and Purchase of equipment valued at \$150,000 or more be made within 1 year of approval.

APPROVAL: Robert O. Flood DATE: May 8, 2002
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

DaSilva, Kelli R

From: Perez, Danette
Sent: Tuesday, March 18, 2003 12:12 PM
To: 'Joseph.Longueira@miami-police.org'
Cc: Castaneda, Frank; Cano, Jorge; DaSilva, Kelli R; David E. Marko; Gary Reshefsky; Manolo Reyes; Robert A. Flanders; Rolando Aedo
Subject: Follow Up/Police Homeland Defense

Major Longueira:

I called you on 3/14/03 and left a message. I need to discuss two (2) separate issues with you.

1) I met with Frank Castaneda, Comm. Gonzalez's Office, re: CIP Projects and he brought up the M.P.D. Mounted Patrol Facility at Sewell Park. Is the Police Department moving forward with this project? Mr. Castaneda said you were going to give him an answer a week ago and he has not heard from you. We need to know what the Police Department's decision is a.s.a.p.

2) The Homeland Defense Neighborhood/Improvement Bond Audit Subcommittee is requesting a follow-up/update re: the 10/22/02 Bond Oversight Board approval of CIP# 312048 Police Homeland Defense Preparedness Initiatives \$1,000,000. In the motion there was a stipulation that "purchases of equipment valued at \$150,000 or less be made within six months of approval and purchases of equipment valued over \$150,000 be made within one year of approval; further stipulating that if purchases are not made within the time frames indicated, the board recommendation of approval for said purchases will be rescinded." The six months are up 4/22/03. Please let me know when you can come in front of the Audit Subcommittee for the update.

Thanks,
Danette Perez
Department of Capital Improvements
Community Relations/Communications Coordinator
(305) 416-1286 phone
(305) 416-2153 fax

Miami Police Department

<u>QTY.</u>	<u>Description</u>	<u>Price</u>
1	SOAN-X Small Observation and Neutralization Vehicle	\$55,760.00
5	EOD Level 4 Bomb Suits	\$46,000.00
5	Body Cooling Systems.	\$7,500.00
1	MK 700 EDU Full Duplex Communications System	\$17,980.00
1	ION Track Explosive Vapor Detector	\$29,795.00
2	Hand-held Sampling Device (Anthrax)	\$30,000.00
1	APD 2000 Chemical monitor w/Radiation monitor	\$8,863.68
4	Radarlet 50	\$1,200.00
2	O2/LEL/Dualtox/Pump alkaline batteries	\$2,309.74
4	Level A Bio-Chemical Full encapsulated Protective Suits	\$4,000.00
5	Sealed Non sparking Search Lights	\$500.00
4	Hook and Line Rigging Kit.	\$4,000.00
1	Mobile Command Post Vehicle	\$250,000.00
1	WaterSabre/Annual Maintenance Package	\$323,588.00
1	Surveillance Platform	\$150,000.00
	Total	\$931,496.42

*Items are listed in order of priority

SOAN-X B Small Observation and Neutralization Vehicle:

This remotely controlled small vehicle serves as a tool to observe and disarm suspicious and possibly explosive objects. Its height is so low that it can go under many types of automobiles. It is equipped with three switchable black-and-white remote cameras with infrared LED lights and an optional color camera. Its light weight (18.5 lbs) allows the technician to carry it to the upper floors of a high-rise building in case of no elevators available.

EOD 4 Bomb Suits:

It Provides the Bomb Technician with the highest degree of protection against all conventional threats associated with IED (improvised explosive device).

Body Cooling System:

Worn under the Bomb Suit to maintain temperature at safe levels. Necessary for long, extended use of Bomb Suit by technician.

MK 700 Full Duplex Communications System:

To be used while working in a level "A" HazMat suit and designed to support 4 team members.



Ion Track VaporTracer:

Designed for search applications, which require immediate, location and identification of hidden explosives.

Hand-held Sampling Device:

Bio-aerosol collection and detection unit able to capture airborne bacteria (anthrax).

APD 2000 Chemical Monitor w/Radiation Monitor:

Detects chemical warfare agents and provides agent identification. It also has an integrated radiation dosimeter.

Radarlet 50:

General purpose "Geiger" counter.

O2/LEL/DUALTOX/PUMP w/Alkaline Batteries:

Detects up to 5 toxic gases simultaneously. Multi-sensors available for an array of toxics. Measures % of oxygen in the air.

Level "A" Bio-Chemical Full Encapsulated Disposable Protective Suits:

Needed in conjunction with the Bomb Suit during Render Safe Procedures in a Chemical or Biological environment.

Sealed Non-sparking Search Lights:

To be used in a flammable environment.

Hook and Line Rigging Kit:

Used to remotely manipulate explosive devices through doors, around corners and other awkward locations.

Mobile Command Vehicle:

A Motor Coach/Bus to be used during incidents involving WMD and post blast investigations. Use as secondary mobile EOC and/or CP in the event of contamination to any Police facilities (North, Central and South).

WaterSabre:

Remote-operated, ultra-high-pressure water jet-cutting system designed to lower the risk of neutralizing explosive devices. Annual maintenance package \$4,250.

Surveillance Platform:

The Platform is a vehicle equipped with electronics used for intelligence and evidence gathering covertly. It can be deployed into urban environments to collect intelligence on criminal activities without relying on informants and/or exposing undercover officers. The use of technical obtained intelligence and evidence collection has become increasingly more important. Today's individuals involved in criminal and/or terrorist

activities are not only well versed in the tactics commonly used by law enforcement agencies, but have support groups that provide funding for the use of counter surveillance equipment in today's high-tech world.

NOTE:

The above requested equipment, will allow members of the City of Miami Bomb Detail to respond quickly to incidents involving WMD and /or IED's (improvised explosive devices) and safely conduct render safe procedures. The equipment is paramount to the safety of our members. Without it, members of the Bomb Detail will not be able to safely perform their duties. It will allow them to work, in conjunction with the Fire Department Hazmat Unit, in hazardous environments dangerous to the health of our citizens and visitors to our City.

In case of an incident involving the detonation and/or dispersal of a WMD, biological or chemical agents, Bomb Technicians will utilize the equipment requested above to safely check for any secondary device(s) and clearing the way for the Fire Department Hazmat teams to come in and neutralize the threat. It is imperative that members of the Bomb Detail be equipped with the right tools so they can perform their task without threat of contamination, injuries and or death.

Again, the use of the requested equipment is paramount in safeguarding the well being of the citizens of Miami and its visitors. The Bomb Detail needs this equipment so they can protect and perform their duties without loss of life or great bodily harm to its members or to any citizen.

Care has been taken to integrate and not duplicate equipment already in use by the Bomb Detail or the Fire Department Hazmat Unit.

D. AUDIT COMMITTEE REPORT
BY GARY RESHEFSKY AND DAVID MARKO.

The Audit Committee met twice since the March 25, 2003 Board Meeting during which both the Fire and Police Departments made presentations to the Committee re their respective lists of needs. The Police Department had some issues which they will update the Committee on within the next month. The Committee requested Pilar Saenz of the CIP Department to address the Board at today's meeting re a better system of reporting on projects, how much money has been allocated and how much has actually been spent. Ms. Saenz provided the Committee with a schedule of appropriations. 24 percent of Bond funds has presently been appropriated and approximately three percent has actually been spent on various projects. CIP will be providing a monthly appropriations schedule to the Board.

- Track renovations at Moore Park.

\$1.1 million of bond funds have been earmarked for Moore Park. Approximately \$80,000 is being requested for track renovations, including resurfacing of the track. The Committee recommended approval of this project. Ed Blanco of the Parks Department will provide a progress report on this project within six months.

HD/NIB MOTION 03-33

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE MOORE PARK TRACK RENOVATION PROJECT.

MOVED: M. REYES
SECONDED: L. de ROSA
ABSENT: R. AEDO; R. CAYARD; J. GRIMES

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

c. Janet Palacino addresses the Board

* Presentation by Janet Palacino, Director of City of Miami CIP Department. Ms. Palacino reviewed with the Board the overall present state of the CIP Department and the goals and objectives of the Department, which is to establish scopes of work throughout the City, going through the planning process, the design process and the bidding of awards process. Ms. Palacino offered to make a formal power point presentation at the next Board meeting, if the Board so desired. Ms. Palacino requested assistance/suggestions from the Board in streamlining the process of planning, designing and bidding of awards, emphasizing the importance of establishing a consolidated list of projects to be considered by the CIP Department, in order of priority.

d. Presentation by the Miami Police Department re: Training Facility

* Presentation by Assistant Police Chief Noel A. Rojas. Chief Rojas addressed the Board regarding his recent meeting with the Board's Audit Committee in which a review was done of the major issues of concern to the Police Department.

* The issue of a proposed site for a state-of-the-art police training facility was revisited.

* Major Joseph T. Longueira informed the Board that subsequent to meeting with the Audit Committee, he met with Jorge Avino, Deputy Director of the CIP Department to discuss the issue of a site for the training facility, and Mr. Avino advised Major Longueira that he would work with the Police Department to evaluate possibilities of cost and location of a training facility. The Department's big need at the moment is a firearms range. Discussion was had among the Board Members concerning the ability to provide a training facility for the Police Department within the City of Miami, as opposed to outside of the City of Miami.

* Board Member Marko reminded the Board of its need to address the Audit Committee's recommendation that the Board approve the list of security equipment submitted by the Police Department, amounting to approximately \$930,000.

HD/NIB MOTION 02-24

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL TO ALLOCATE BOND FUNDS FOR PURCHASE OF THE LIST OF SECURITY EQUIPMENT SUBMITTED TO THE BOARD BY THE POLICE DEPARTMENT, WITH THE STIPULATION THAT PURCHASE OF EQUIPMENT VALUED AT \$150,000 OR LESS BE MADE WITHIN SIX MONTHS OF APPROVAL OF SAME, AND PURCHASES OF EQUIPMENT VALUED OVER \$150,000 BE MADE WITHIN ONE YEAR OF APPROVAL OF SAME; FURTHER STIPULATING THAT IF PURCHASES ARE NOT MADE WITHIN THE TIME FRAMES INDICATED, BOARD RECOMMENDATION OF APPROVAL FOR SAID PURCHASES WILL BE RESCINDED.

MOVED: D. MARKO
SECONDED: J. GRIMES
ABSENT: R. CAYARD; M. DUNN; M. LOYAL;
G. RESHEFSKY

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

e. Presentation by the Fire Department re: \$1.5 million Homeland Defense Preparedness Initiative.

* Presentation by Deputy Fire Chief Maurice Kemp. Chief Kemp provided the Board with a list of items needed by the Fire Department, including the need for an incident command post, technical rescue vehicle, terrorist cache vehicle, domestic security/terrorist cache equipment, decontamination showers, sampling/monitoring equipment, fiber optic and listening devices. The Fire Department is gearing up to handle incidents involving a massive level of individuals, such as the Department has never had to consider handling before.

* Board Member Marko made a recommendation that the Fire Department's list be referred to the Audit Committee for consideration.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

AS schedule update
Please attach
lists we were
provided with
in 10/22/02

1. DATE: October 22, 2002
NAME OF PROJECT: Fire - Rescue Homeland Defense Preparedness Initiatives
INITIATING DEPARTMENT/DIVISION: Fire-Rescue
INITIATING CONTACT PERSON/CONTACT NUMBER: Chief Maurice Kemp / 305.416.1603
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 313305
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: 5,500,000.00 (1,500,000.00 was approved today for use)

SOURCE OF FUNDS: \$ Fire Rescue Homeland Defense ACCOUNT CODE(S): _____
Preparedness Initiative CIP # 313305

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 N/A

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Chief Maurice Kemp

DESCRIPTION OF PROJECT: Purchase of Homeland Defense Fire-Rescue Equipment

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/22/02
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: 4/22/2003 & 10/22/03

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: Purchase of equipment valued at \$150,000 or less be made within 6 months of approval, and Purchase of equipment valued at \$150,000 or more be made within 1 year of approval.

APPROVAL: Robert O. Flind
BOND OVERSIGHT BOARD DATE: 10/22/02

**THE CITY OF MIAMI, FLORIDA
DEPARTMENT OF FIRE-RESCUE**

<u>QTY</u>	<u>DESCRIPTION</u>	<u>PRICE</u>
1	Incident Command Vehicle	\$ 200,000.00
1	Technical Rescue Vehicle	\$ 225,000.00
1	Terrorist Cache Vehicle	\$ 150,000.00
	Domestic Security Equipment	\$ 450,000.00
	Terrorist Cache Equipment	\$ 475,000.00
TOTAL		\$ 1,500,000.00

*Items are listed in order of priority.

Incident Command Vehicle

This vehicle will serve as a Mobile Command Post on the scene of major incidents. The vehicle will be equipped with wireless Internet access to allow access to other agencies, databases and the City's Communication center.

Technical Rescue Vehicle

The Department of Fire-Rescue's Technical Rescue Team specializes in confined space, trench and high angle/rope rescues. The team operates out of fire station 6. This vehicle will be used to store specialty equipment used by the team and for the rapid transport of this equipment to the scene.

Terrorist Cache Vehicle

This vehicle will be used for storage and rapid transport to the scene of the cache during a manmade or naturally occurring disaster.

Domestic Security/Terrorist Cache Equipment

This equipment will include the following:

- Antidotes/Medicines - These drugs will be used for the rapid treatment of a large number of individuals. The victims treated could include rescue personnel as well as citizens.
- Medical Equipment - This equipment will be essential for providing treatment at mass casualty incidents.

THE CITY OF MIAMI, FLORIDA DEPARTMENT OF FIRE-RESCUE

- Level "A" Protective Suits - Fully encapsulated suits will protect fire personnel while operating in a chemical or biological environment.
- Decontamination Showers - Will be utilized to decontaminate a large number of people at a major chemical or biological incident.
- Atmospheric Sampling/Monitoring Equipment - This equipment will be used to sample and monitor. The equipment will determine the presence of chemical, biological or radiological agents.
- Fiber Optic & Listening Devices - This equipment will be used to look and listen for trapped victims in confined spaces or beneath collapsed structures.
- Tents - These tents will be used to provide shelter for rescuers and citizens during extended operations.
- Portable Air Conditioners - Will be used to expedite the physical rehabilitation (recovery) of rescue personnel working a major incident. May also be used to cool civilians during extended operations.

WWB/MLK/acp

HD/NIB MOTION 02-24

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL TO ALLOCATE BOND FUNDS FOR PURCHASE OF THE LIST OF SECURITY EQUIPMENT SUBMITTED TO THE BOARD BY THE POLICE DEPARTMENT, WITH THE STIPULATION THAT PURCHASE OF EQUIPMENT VALUED AT \$150,000 OR LESS BE MADE WITHIN SIX MONTHS OF APPROVAL OF SAME, AND PURCHASES OF EQUIPMENT VALUED OVER \$150,000 BE MADE WITHIN ONE YEAR OF APPROVAL OF SAME; FURTHER STIPULATING THAT IF PURCHASES ARE NOT MADE WITHIN THE TIME FRAMES INDICATED, BOARD RECOMMENDATION OF APPROVAL FOR SAID PURCHASES WILL BE RESCINDED.

MOVED: D. MARKO
SECONDED: J. GRIMES
ABSENT: R. CAYARD; M. DUNN; M. LOYAL;
G. RESHEFSKY

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

e. Presentation by the Fire Department re: \$1.5 million Homeland Defense Preparedness Initiative.

* Presentation by Deputy Fire Chief Maurice Kemp. Chief Kemp provided the Board with a list of items needed by the Fire Department, including the need for an incident command post, technical rescue vehicle, terrorist cache vehicle, domestic security/terrorist cache equipment, decontamination showers, sampling/monitoring equipment, fiber optic and listening devices. The Fire Department is gearing up to handle incidents involving a massive level of individuals, such as the Department has never had to consider handling before.

* Board Member Marko made a recommendation that the Fire Department's list be referred to the Audit Committee for consideration.

* Vice Chairman Reyes suggested that there was no need for further discussion or consideration of the list, noting that the list of needs was very straightforward.

* Chairman Flanders inquired as to whether funding could be scaled back after it is determined at what level Congress would provide funding to the Fire Department.

* Assistant City Manager Rollason suggested perhaps line item entries could be done and sources of funding could be changed on line items, depending on what other sources of funding become available to the Fire Department.

* Vice Chairman Reyes made a motion to recommend approval of the list of equipment submitted by the Fire Department, to which Board Member de Rosa seconded. Board Member Marko offered a friendly amendment to the motion, noting that all the items on the list provided by the Fire Department were valued above \$200,000, and adding the provision to the motion that equipment valued at \$200,000 or more would be purchased within a one-year period; otherwise the recommendation of approval for purchase of such equipment would be rescinded. The maker and seconder of the motion accepted the amendment to the motion.

HD/NIB MOTION 02-25

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL TO ALLOCATE BOND FUNDS FOR PURCHASE OF THE LIST OF FIRE-RESCUE EQUIPMENT SUBMITTED TO THE BOARD BY THE FIRE DEPARTMENT, WITH THE STIPULATION THAT PURCHASES OF EQUIPMENT VALUED AT \$150,000 OR LESS BE MADE WITHIN SIX MONTHS OF APPROVAL OF SAME AND PURCHASES OF EQUIPMENT VALUED OVER \$150,000 BE MADE WITHIN ONE YEAR OF APPROVAL OF SAME; FURTHER STIPULATING THAT IF PURCHASES ARE NOT MADE WITHIN THE TIME FRAMES INDICATED, BOARD RECOMMENDATION OF APPROVAL FOR SAID PURCHASES WILL BE RESCINDED.

not yet been able to reach an agreement with the property owner. Economic Development can address the board in six months with an update re this site.

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

Total dollar amount: \$5,500,000

Source of funds: Fire Rescue Homeland Defense
Preparedness Initiative

Report by: Chief Maurice Kemp - Fire-Rescue

Date approved by the board: October 22, 2002

To date, the Fire Department has purchased or has out to bid equipment totaling \$529,086. Chief Kemp reviewed the itemized list of equipment that has been purchased and equipment pending purchase with the board. An update will be provided to the board in six months.

- **Bicentennial Park Improvements Phase I & II Tank Removal.**

Total dollar amount: \$90,000

Source of funds: Bicentennial Park Improvements

Report by: Craig Clevenger - Economic Development

Date approved by Audit Subcommittee: July 15, 2003

Date approved by the board: July 22, 2003

Date approved by the Commission: October 29, 2003

The work has been completed. \$67,942 have been spent with remaining balance of slightly over \$22,000. Two improperly bounded underground tanks were found, pulled and the area was cleaned. There was residual petroleum found in the area just in front of the park. The City is currently negotiating with FDOT to try to convey that property to FDOT, and if the negotiation is successful, FDOT will take charge of the cleanup. The Department requested to hold the remaining unspent funds for approximately six additional months to determine if the negotiations with FDOT are successful or if the Department will be responsible for the cleanup. There is a June deadline required by Dade County DERM to have a site assessment report

CIP PROJECT: 313305		Homeland Defense/Neighborhood Improvement Bond						
Fire-Rescue Homeland Defense Preparedness Initiative								
Appropriations								200,000.00
Funding Sources:								
Homeland Defense/Neighborhood Improvement Bond				1,500,000.00				
			Total: \$	1,500,000.00				
Expenditures								
Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance	Running Balance	Comments	Vendor	Req./P.O. #
Incident command vehicle	200,000.00	-	-	-	1,500,000.00			
Technical rescue vehicle	225,000.00	-	-	-	1,500,000.00			
Terrorist cache vehicle	150,000.00	-	-	-	1,500,000.00			
Domestic Security equipment - Original Allocation of \$450,000	-	-	-	-	1,500,000.00			
Terrorist cache equipment - Original Allocation of \$475,000	-	-	-	-	1,500,000.00			
Lobster bar cutter	1,750.00	1,750.00	1,750.00	-	1,498,250.00	Signed req on 3-31-03	Fastcut Industries, Inc.	P233003
Welding equipment	1,600.25	1,600.25	1,600.25	-	1,496,649.75	Signed req on 3-31-03	Matheson Tri Gas, Inc.	P232998
Hydra ram with 8" opening thrust plus freight	1,718.22	1,718.22	1,718.22	-	1,494,931.53	Signed req on 3-31-03	Ten-8 Fire Equipment, Inc.	P232999
Air hammer 911 master kit	1,874.94	1,874.94	1,874.94	-	1,493,056.59	Signed req on 3-31-03	Ten-8 Fire Equipment, Inc.	P233000
Hydraulic cut-off ringsaw	4,497.64	4,497.64	4,497.64	-	1,488,558.95	Signed req on 3-31-03	Team Equipment, Inc.	P233258
Hydraulic hammer, breakers, etc	22,123.66	22,123.66	22,123.66	-	1,466,435.29	Signed req on 3-31-03	Stanley Hydraulic Tools	P233257
Chiseling hammer, drill, etc.	9,244.10	9,244.10	9,244.10	-	1,457,191.19	Signed req on 3-31-03	Hilti, Inc.	P233038
Paratech Acme Thread struts	36,014.50	36,014.50	36,014.50	-	1,421,176.69		Team Equipment, Inc.	P233478
Searchcam 2000 Victim Location Standard Probe	22,340.00	22,340.00	22,340.00	-	1,398,836.69	Signed req on 4-23-03	Search Systems Inc.	P233276
WMD 1st Responder Hardline Communication Kit	12,593.28	12,593.28	12,593.28	-	1,386,243.41	Signed req on 4-23-03	Fisher Scientific Company	P233443
Holmatro extrication tools and accessories	164,704.00	164,704.00	164,704.00	-	1,221,539.41	signed memo on 4-28-03	Ten-8 Fire Equipment, Inc.	P234365
4 NT Rescue Air Bags with Accessories & 2 Rapid Stair Cribbing Sets	41,082.00	41,082.00	41,082.00	-	1,180,457.41	signed memo on 4-25-03; CC mtg of July 10, 2003	Sunshine Fire Equipment	P235347
Gas detectors and related equipment	8,024.74	8,024.74	-	8,024.74	1,180,457.41	Signed req on 5-6-03	Fisher Scientific Company	P233880
Beryllium equipment	2,359.53	2,359.53	2,359.53	-	1,178,097.88	Signed req on 5-6-03	Fisher Scientific Company	P233718
Water pressure extinguishers	250.00	250.00	250.00	-	1,177,847.88	Signed req on 5-6-03	Ten-8 Fire Equipment, Inc.	P233565
MiniRAE Plus lamp	560.50	560.50	560.50	-	1,177,287.38		Safeco	P234450
Haz Cat Kit	2,325.00	2,325.00	2,325.00	-	1,174,962.38	Signed req on 5-8-03	Haztech Systems Inc.	P233523
Corded Sawzall and other equipment	2,101.24	2,101.24	2,101.24	-	1,172,861.14	Signed req on 5-8-03	Fisher Scientific Company	P233577
Mercury monitors, turbojets, med-X Foam Tube	8,959.92	8,959.92	8,959.92	-	1,163,901.22	Signed req on 5-19-03	Municipal Equipment Company	P233787
Bad Box 30 (10 ea Anthrax/Ricin/Botax)	2,450.00	2,450.00	2,450.00	-	1,161,451.22		International Security	P233161
Command Video receiver	3,952.29	3,952.29	-	3,952.29	1,161,451.22		Search Systems Inc.	P234021
Hazmat smart-strip chemical identification badge	1,005.28	1,005.28	1,005.28	-	1,160,445.94		Safety Solutions	P233912
2 AraeRAE gas detection systems and 4 detector monitors	30,900.00	30,900.00	-	30,900.00	1,160,445.94	CC mtg on 7-24-03; signed req on 10-27-03	Rae Systems Inc.	P041438
cost difference due against PO 233523	550.00	550.00	550.00	-	1,159,895.94	signed req on 7-2-03	Haztech Systems Inc.	P234279
Sax's Dangerous Properties of Haz materials	1,045.90	1,045.90	1,045.90	-	1,158,850.04		Lab Safety Supply	P234011
Scott MPC Plus cartridge for full-face respirators, personal protection CPF2, etc.	15,804.94	15,804.94	15,804.94	-	1,143,045.10	signed req on 7-28-03	Fisher Scientific Company	P234974
Gear bags	690.00	690.00	690.00	-	1,142,355.10	signed req on 7-28-03	Flagler Surplus	P234867
Standard petrogen package and various accessory items	1,596.00	1,596.00	1,596.00	-	1,140,759.10	signed req on 7-28-03	Petrogen, Inc.	P234906
2-head strobe lights	747.00	747.00	747.00	-	1,140,012.10	signed req on 8-13-03	Lab Safety Supply	P234872
Stomp 2 Medical Backpacks	5,454.00	5,454.00	5,454.00	-	1,134,558.10	signed req on 10-27-03	Blackhawk Industries, Inc.	P040351
Diving equipment such as surface communication station, tanks, chargers, etc	21,965.00	21,965.00	21,333.00	632.00	1,113,225.10	signed req on 10-27-03	Austin Diving Center	P040982
MFG part	3.40	3.40	3.40	-	1,113,221.70		Tri Gas, Inc.	DP314247
HazMat Chemical Identifier and Portable Handheld Chemical Detection Monitoring System	65,465.00	-	-	-	-	Bid No. 02-03-211		
HRS-92 Ogura Rescue System Kit	24,259.98	24,259.98	24,259.98	-	1,088,961.72		Ogura Hypower Corp	P040634
Shelvers for each of the 4 trailers	4,758.00	4,758.00	4,758.00	-	1,084,203.72		Kendall Trailers	P040874
Haz Material Handbook for Emergency Response	4,315.96	4,315.96	-	4,315.96	1,084,203.72		Fisher Scientific Company	P041391
EMERGENCY RESPONSE	1,104,086.27	463,621.27	415,796.28	47,824.99				
Balance of Appropriations:	\$ 395,913.73	\$ 1,036,378.73	\$ 1,084,203.72	\$ 1,452,175.01				

Rescue Homeland Defense Preparedness Initiative

Appropriations

Funding Sources:

Homeland Defense/Neighborhood Improvement Bond	1,500,000.00
Total:	\$ 1,500,000.00

Expenditures									
B/Number	Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance	Running Balance	Comments	Vendor	Req./P.O. #
B-72814	Incident command vehicle	200,000.00	-	-	-	1,500,000.00			
B-72815	Technical rescue vehicle	225,000.00	-	-	-	1,500,000.00			
B-72815	Terrorist cache vehicle	150,000.00	-	-	-	1,500,000.00			
B-72813	Domestic Security equipment - Original Allocation of \$450,000	-	-	-	-	1,500,000.00			
B-72813	Terrorist cache equipment - Original Allocation of \$475,000	310,044.59	-	-	-	1,500,000.00			
B-72813	Lobster bar cutter	1,750.00	1,750.00	1,750.00	-	1,498,250.00	Signed req on 3-31-03	Fastcut Industries, Inc.	P233003
B-72813	Welding equipment	1,600.25	1,600.25	1,600.25	-	1,496,649.75	Signed req on 3-31-03	Matheson Tri Gas, Inc.	P232998
B-72813	Hydra ram with 6" opening thrust plus freight	1,718.22	1,718.22	1,718.22	-	1,494,931.53	Signed req on 3-31-03	Ten-8 Fire Equipment, Inc.	P232999
B-72813	Air hammer 911 master kit	1,874.94	1,874.94	1,874.94	-	1,493,058.59	Signed req on 3-31-03	Ten-8 Fire Equipment, Inc.	P233000
B-72813	Hydraulic cut-off ringsaw	4,497.64	4,497.64	4,497.64	-	1,488,558.95	Signed req on 3-31-03	Team Equipment, Inc.	P233258
B-72813	Hydraulic hammer, breakers, etc	22,123.66	22,123.66	22,123.66	-	1,466,435.29	Signed req on 3-31-03	Stanley Hydraulic Tools	P233257
B-72813	Chiseling hammer, drill, etc.	9,244.10	9,244.10	9,244.10	-	1,457,191.19	Signed req on 3-31-03	Hilti, Inc.	P233038
B-72813	Paratech Acme Thread struts	36,014.50	36,014.50	36,014.50	-	1,421,176.69		Team Equipment, Inc.	P233478
B-72813	Searchcam 2000 Victim Location Standard Probe	22,340.00	22,340.00	22,340.00	-	1,398,836.69	Signed req on 4-23-03	Search Systems Inc.	P233276
B-72813	WMD 1st Responder Hardline Communication Kit	12,593.28	12,593.28	12,593.28	-	1,386,243.41	Signed req on 4-23-03	Fisher Scientific Company	P233443
B-72813	Holmatro extrication tools and accessories	164,704.00	164,704.00	164,704.00	-	1,221,539.41	signed memo on 4-29-03	Ten-8 Fire Equipment, Inc.	P234365
B-72813	4 NT Rescue Air Bags with Accessories & 2 Rapid Stair Cribbing Sets	41,082.00	41,082.00	41,082.00	-	1,180,457.41	signed memo on 4-25-03; CC mtg of July 10, 2003	Sunshine Fire Equipment	P235347
B-72813	Gas detectors and related equipment	8,024.74	7,791.62	7,411.62	380.00	1,173,045.79	Signed req on 5-6-03	Fisher Scientific Company	P233880
B-72813	Beryllium equipment	2,359.53	2,359.53	2,359.53	-	1,170,686.26	Signed req on 5-6-03	Fisher Scientific Company	P233718
B-72813	Water pressure extinguishers	250.00	250.00	250.00	-	1,170,436.26	Signed req on 5-6-03	Ten-8 Fire Equipment, Inc.	P233565
B-72813	MiniRAE Plus lamp	560.50	560.50	560.50	-	1,169,875.76		Safeco	P234450
B-72813	Haz Cat Kit	2,325.00	2,325.00	2,325.00	-	1,167,550.76	Signed req on 5-6-03	Haztech Systems Inc.	P233523
B-72813	Corded Sawzall and other equipment	2,101.24	2,101.24	2,101.24	-	1,165,449.52	Signed req on 5-6-03	Fisher Scientific Company	P233577
B-72813	Mercury monitors, turbojets, med-X Foam Tube	8,959.92	8,959.92	8,959.92	-	1,156,489.60	Signed req on 5-19-03	Municipal Equipment Company	P233787
B-72813	Bad Box 30 (10 ea Anthrax/Ricin/Botax)	2,450.00	2,450.00	2,450.00	-	1,154,039.60		International Security	P233161
B-72813	Command Video receiver	3,952.29	3,952.29	3,952.29	-	1,150,087.31		Search Systems Inc.	P234021
B-72813	Hazmat smart-strip chemical identification badge	1,005.28	1,005.28	1,005.28	-	1,149,082.03		Safety Solutions	P233912
B-72813	2 AraeRAE gas detection systems and 4 detector monitors	31,084.35	31,084.35	31,084.35	-	1,117,997.68	CC mtg on 7-24-03; signed req on 10-27-03	Rae Systems Inc.	P041438
B-72813	cost difference due against PO 233523	550.00	550.00	550.00	-	1,117,447.68	signed req on 7-2-03	Haztech Systems Inc.	P234279
B-72813	Sax's Dangerous Properties of Haz materials	1,045.90	1,045.90	1,045.90	-	1,116,401.78		Lab Safety Supply	P234011
B-72813	Scott MPC Plus cartridge for full-face respirators, personal protection CPF2, etc.	15,804.94	15,804.94	15,804.94	-	1,100,596.84	signed req on 7-28-03	Fisher Scientific Company	P234974
B-72813	Gear bags	690.00	690.00	690.00	-	1,099,906.84	signed req on 7-28-03	Flagler Surplus	P234867
B-72813	Standard petrogen package and various accessory items	1,596.00	1,596.00	1,596.00	-	1,098,310.84	signed req on 7-28-03	Petrogen, Inc.	P234906
B-72813	2-head strobe lights	747.00	747.00	747.00	-	1,097,563.84	signed req on 8-13-03	Lab Safety Supply	P234872
B-72813	Stomp 2 Medical Backpacks	5,454.00	5,454.00	5,454.00	-	1,092,109.84	signed req on 10-27-03	Blackhawk Industries, Inc.	P040351
B-72813	Diving equipment such as surface communication station, tanks, chargers, etc plus shipping charges	22,949.54	22,949.54	22,949.54	-	1,069,160.30	signed req on 10-27-03	Austin Diving Center	P040982
B-72813	MFG part	3.40	3.40	3.40	-	1,069,156.90		Tri Gas, Inc.	DP314247
B-72813	HazMat Chemical Identifier	56,740.00	56,740.00	56,740.00	-	1,012,416.90	Bid No. 02-03-211	Sensir Technologies	P042204
B-72813	Portable Handheld Chemical Detection Monitoring System	8,725.00	8,725.00	8,725.00	-	983,691.90		Aramco	P042203
B-72813	HRS-92 Ogura Rescue System Kit	24,259.98	24,259.98	24,259.98	-	988,156.92		Ogura Hypower Corp	P040634
B-72813	Shelves for each of the 4 trailers	4,758.00	4,758.00	4,758.00	-	983,398.92		Kendall Trailers	P040874
B-72813	Haz Material Handbook for Emergency Response	4,315.96	4,266.39	3,560.78	705.61	979,838.14		Fisher Scientific Company	P041391
B-72813	Scubapro MK2 Plus First Stage Regulator (20)	2,137.20	2,137.20	2,137.20	-	977,700.94		Austin Diving Center	P041840
B-72813	MCI Unit Bag plus shipping charges (10)	400.00	400.00	400.00	-	977,300.94		Bound Tree, Inc.	P042819
B-72813	Spring Link 1/4" Zink Leigh #7030 (100)	198.00	178.01	178.01	-	977,122.93		Home Depot Store 277	P042820
B-72813	Flagging Tape plus shipping charges	15.89	15.89	15.89	-	977,107.04		Chief Supply Corp.	P042823
B-72813	Laerdal Pediatric Pocket Mask (116)	1,119.40	1,119.40	1,119.40	-	975,987.64		Emergency Medical Supply, Inc.	P042824
B-72813	Scubapro MK2 Plus First Stage Regulator (20)	5,150.00	5,150.00	5,150.00	-	970,837.64		Tarpon Diving Center	P042825
B-72813	Cylume Light Sticks -green in color plus shipping charges (300)	300.00	300.00	300.00	-	970,537.64		Divers Unlimited	P042826
B-72813	Inflator Hoses for dry suits (20)	213.00	213.00	213.00	-	970,324.64		Divers Unlimited	P042827
B-72813	Safety international waist fanny pak (116)	5,045.84	5,045.84	4,043.93	1,001.91	966,280.71		American LaFrance Medic Master	P043103
B-72813	Clear N View Markable Clipboards plus shipping	1,256.10	1,256.10	1,256.10	-	965,024.61		Ferno-Washington, Inc.	P043209
B-72813	Office supplies for the Mass Casualty Incident (MCI) needs.	700.00	618.75	618.75	-	964,405.86	Reso 04-0182	Office Depot	P043132
B-72813	NT Dual Handheld with 8700 1520 coupler and 8700 1590 adapter	2,389.00	2,389.00	2,389.00	-	962,016.88		Sunshine Seagrave Fire Equipment	P043144
B-72813	MCI Command Bags (10)	415.00	415.00	415.00	-	961,601.88		Ferno-Washington, Inc.	P043127
B-72813	Top O-ring for Strut and accessories	154.50	154.50	154.50	-	961,447.36		Team Equipment, Inc.	P043168
B-72813	Sterling rope	985.60	985.60	985.60	-	961,447.36		KMP Fire	P043171
B-72813	Grease pencils/china markers plus freight charges	198.02	198.02	198.02	-	961,249.34		Ferno-Washington, Inc.	P043240
B-72813	Flashlight Sabrelet	720.00	720.00	720.00	-	960,529.34		Municipal Equipment Company	P043368
B-72813	Pelican Headsup Lite with cloth strap and rubber strap	997.50	997.50	997.50	-	960,529.34		Municipal Equipment Company	P043369
B-72813	Lettering for Triage bag (one time set up fee)	35.00	35.00	35.00	-	960,529.34		American LaFrance Medic Master	P043424
B-72813	Lettering for Triage Bag	50.00	50.00	50.00	-	960,529.34		American LaFrance Medic Master	P043425
B-72813	Holmatro tool belt w/tool bag	4,588.00	4,588.00	4,588.00	-	960,529.34		Ten-8 Fire Equipment, Inc.	P043528
B-72813	Paramedic shears (161) plus freight	166.39	166.39	166.39	-	960,362.95		Emergency Medical Supply, Inc.	P043895
B-72813	Goggles (splash protectors) (161) plus shipping	306.94	306.94	306.94	-	960,056.01		Carlwood Safety Inc.	P043897

Rescue Homeland Defense Preparedness Initiative									
Appropriations									
Funding Sources:									
Homeland Defense/Neighborhood Improvement Bond									
									1,500,000.00
Total:									\$ 1,500,000.00
B-72813	Pacific supplies (helmet,goggle,neck protector,anti-fog cloth,tear off lense and gearbag)	15,854.80	15,854.80		15,854.80	960,056.01		Pro-Am Safety, Inc.	P044009
B-72813	Tetra monitors, confined space kit and truck charger	7,191.20	7,191.20		7,191.20	960,056.01		Globe Electric Co, Inc.	P044163
B-72813	Pull lite II Seal plus freight	219.37	219.37	219.37	-	960,309.97		E. J. Brooks, Co.	P043983
B-72813	4 Color Triage Tarp set with carrying case (10)	9,493.00	9,493.00		9,493.00	960,362.95		Melbourne Venture Group LLC	P043359
B-72813	Shower Curtain pin sets (100) plus shipping	149.00	149.00		149.00	960,056.01		Home Depot Store 277	P044084
B-72813	200 Foot Fire Rescue Light Cable Reel System	24,251.50	24,251.50		24,251.50	960,056.01		Lumanex LLC	P044282
Totals:		1,500,000.00	614,571.48	548,888.38	65,683.12				
Balance of Appropriations:		\$0.00	\$885,428.52	\$ 951,111.64	\$ 1,434,316.88				

DaSilva, Kelli R

From: Perez, Danette
Sent: Tuesday, March 18, 2003 12:23 PM
To: Kemp, Maurice L.
Cc: Cano, Jorge; DaSilva, Kelli R; David E. Marko; Gary Reshefsky; Manolo Reyes; Robert A. Flanders; Rolando Aedo
Subject: Follow Up/Fire Homeland Defense

Ch. Kemp:

The Homeland Defense Neighborhood/Improvement Bond Audit Subcommittee is requesting an update/follow-up re: the 10/22/02 Bond Oversight Board's approval of CIP# 313305 Fire-Rescue Homeland Defense Preparedness Initiatives \$1,500,000. In the motion there was a stipulation that "purchases of equipment valued at \$150,000 or less be made within six months of approval and purchases of equipment valued over \$150,000 be made within one year of approval; further stipulating that if purchases are not made within the time frames indicated, the board recommendation of approval for said purchases will be rescinded." The six months are up 4/22/03. Please let me know when you are available to come in front of the Audit Subcommittee for the update.

Thanks,
Danette Perez
Department of Capital Improvements
Community Relations/Communications Coordinator
(305) 416-1286 phone
(305) 416-2153 fax

* Vice Chairman Reyes suggested that there was no need for further discussion or consideration of the list, noting that the list of needs was very straightforward.

* Chairman Flanders inquired as to whether funding could be scaled back after it is determined at what level Congress would provide funding to the Fire Department.

* Assistant City Manager Rollason suggested perhaps line item entries could be done and sources of funding could be changed on line items, depending on what other sources of funding become available to the Fire Department.

* Vice Chairman Reyes made a motion to recommend approval of the list of equipment submitted by the Fire Department, to which Board Member de Rosa seconded. Board Member Marko offered a friendly amendment to the motion, noting that all the items on the list provided by the Fire Department were valued above \$200,000, and adding the provision to the motion that equipment valued at \$200,000 or more would be purchased within a one-year period; otherwise the recommendation of approval for purchase of such equipment would be rescinded. The maker and seconder of the motion accepted the amendment to the motion.

HD/NIB MOTION 02-25

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL TO ALLOCATE BOND FUNDS FOR PURCHASE OF THE LIST OF FIRE-RESCUE EQUIPMENT SUBMITTED TO THE BOARD BY THE FIRE DEPARTMENT, WITH THE STIPULATION THAT PURCHASES OF EQUIPMENT VALUED AT \$150,000 OR LESS BE MADE WITHIN SIX MONTHS OF APPROVAL OF SAME AND PURCHASES OF EQUIPMENT VALUED OVER \$150,000 BE MADE WITHIN ONE YEAR OF APPROVAL OF SAME; FURTHER STIPULATING THAT IF PURCHASES ARE NOT MADE WITHIN THE TIME FRAMES INDICATED, BOARD RECOMMENDATION OF APPROVAL FOR SAID PURCHASES WILL BE RESCINDED.

MOVED: M. REYES
SECONDED: L. de ROSA
ABSENT: R. CAYARD; M. DUNN; M. LOYAL;
G. RESHEFSKY

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

f. Audit Committee Report.

No report made by the Audit Committee

g. Communications Committee Report.

* Report made by Board Member Jami Reyes. A power point presentation displayed the web page for the Board. Ms. Reyes indicated that she had met with Manny Otero of the IT Department and with Danette Perez, Liaison to the Board in developing the website. Ms. Reyes stated that the web page would be operational by Monday, October 28, 2002, upon the approval of the Board.

* Address of the website: ci.miami.fl/bondoversight.

* Ms. Reyes requested of the Board Members to provide a one-paragraph bio to be included in the web page. She also requested a head-shot photograph of each Board Member for inclusion in the web page.

* Assistant City Manager Rollason informed the Board that at the November 19, 2002 City Commission, changes to the Homeland Defense/Neighborhood Improvement Bond Oversight Board Ordinance would be addressed, as to requirements for reports on projects and financial status of projects. Mr. Rollason made the suggestion that one thing that could be added to the web page was a projects section for citizens to have access to information on all projects underway in the City.

Fire Rescue updated 6/30/03 by Tom Flores 4/6-1072

FY	2002-2004	Cost	Terrorist	Domestic
Current & Pending Projects	Status		Cache	Security
Homeland Bonds Defense Preparedness	Project 313305	1,500,000.00		
Incident Command Vehicle	Planning Stage	200,000.00		X
Technical Rescue Vehicle	Planning Stage	225,000.00		X
Terrorist Cache Vehicle	Planning Stage	150,000.00	X	
Paratech Shoring Equipment	Approved by Commission July 25	36,014.50		X
Hydraulic Tools	Approved by Commission June 12	117,000.00		X
Detectrad DOSI DTLG	Procurement	10,512.00	X	
AreaRAE System Gas Detection	Sept. 11 Commission Meeting	30,900.00		X
NT Rescue Air Bag and Accessories	July 24 Commission Meeting	41,082.00		X
Chemical Detector Meters	Procurement	47,000.00	X	
Total in Process without PO		857,508.50		
Haz. Materials Handbooks for EM	PO Issued	13,225.96	X	
Hazmat Books	PO Issued	1,055.84	X	
Command Video Receiver	PO Issued	3,952.29		X
Gas Detectors	PO Issued	11,474.00	X	
Search Cam	PO Issued	22,340.00		X
Quick Attack Monitor	PO Issued	8,959.92		X
Beryllium Hand Tools	PO Issued	2,463.85	X	
RAE System	PO Issued	700.00	X	
Pressure Extinguishers	PO Issued	250.00	X	
Smart Strip chemical Detectors	Complete	1,005.28	X	
Handtools/Sawsall	Complete	2,101.24	X	
Hazcat Kit	Complete	2,325.00	X	
WMD 1 Responder Hardline Kit Communications	Complete	12,593.28		X
Badd Box 30	Complete	2,400.00	X	
Hydraulic Cutoff Ring Saw	Complete	4,765.70		X
Bar Cutters	Complete	1,750.00		X

Hydra Ram	Complete	1,710.00	x
Air Hammer	Complete	1,874.94	x
Stanley Hydraulic Tools	Complete	21,870.00	x
Chiseling Hammer	Complete	9,244.10	x
Acetylene Cylinder	Complete	1,603.65	x
Total in Process with PO		127,665.05	
Balance of Project Funding		514,826.45	

Homeland Bonds Neighborhood Fire Stations	Project 313306	4,500,000.00	
Trailers for Temporary Fire Stations	PO Issued	129,426.00	
Sta. 13 Appraisals	Canceled		
Sta. 13 Appraisals	Canceled		
Total in Process with PO		129,426.00	
Balance of Project Funding		4,370,574.00	

Fire Rescue
Bond Projects

FY	2002-2004	Cost	Terrorist	Domestic
Current & Pending Projects	Status		Cache	Security
Homeland Bonds Defense Preparedness	Project 313305	1,500,000.00		
Incident Command Vehicle	Planning Stage	200,000.00		X
Technical Rescue Vehicle	Planning Stage	225,000.00		X
Terrorist Cache Vehicle	Planning Stage	150,000.00	X	
Paratech Shoring Equipment	Approved by Commission July 25	36,014.50	R03 725	X
Hydraulic Tools	Approved by Commission June 12	164,704.00	R03 649	X
Detectrad DOSI DTLG	Procurement	10,512.00	X	
AreaRAE System Gas Detection	Sept. 11 Commission Meeting	30,900.00		X
NT Rescue Air Bag and Accessories	July 24 Commission Meeting	41,082.00		X
Chemical Detector Meters	Procurement	47,000.00	X	
Total in Process without PO		905,212.50		
Haz. Materials Handbooks for EM	PO Issued,	13,225.96	X	
Hazmat Books	PO Issued	1,055.84	X	
Command Video Receiver	PO Issued	3,952.29		X
Gas Detectors	PO Issued	11,474.00	X	
Search Cam	PO Issued	22,340.00		X
Quick Attack Monitor	PO Issued	8,959.92		X
Beryllium Hand Tools	PO Issued	2,463.85	X	
RAE System	PO Issued	700.00	X	
Pressure Extinguishers	PO Issued	250.00	X	
Smart Strip chemical Detectors	Complete	1,005.28	X	
Handtools/Sawsall	Complete	2,101.24	X	
Hazcat Kit	Complete	2,325.00	X	
WMD 1 Responder Hardline Kit Communications	Complete	12,593.28		X
Badd Box 30	Complete	2,400.00	X	
Hydraulic Cutoff Ring Saw	Complete	4,765.70		X
Bar Cutters	Complete	1,750.00		X

Fire Rescue
Bond Projects

Hydra Ram	Complete	1,710.00	x
Air Hammer	Complete	1,874.94	x
Stanley Hydraulic Tools	Complete	21,870.00	x
Chiseling Hammer	Complete	9,244.10	x
Acetylene Cylinder	Complete	1,603.65	x
Total in Process with PO		127,665.05	
Balance of Project Funding		467,122.45	

Homeland Bonds Neighborhood Fire Stations	Project 313306	4,500,000.00	
Trailers for Temporary Fire Stations	PO Issued	129,426.00	R03 40
Sta. 13 Appraisals	Canceled		
Sta. 13 Appraisals	Canceled		
Total in Process with PO		129,426.00	
Balance of Project Funding		4,370,574.00	

From: Flores, Thomas
Sent: Monday, June 30, 2003 4:05 PM
To: DaSilva, Kelli R
Cc: Kemp, Maurice L.
Subject: RE: Bonds Projects - Information requested

Kelli,

Attached is a spread sheet with our Homeland Bond projects. I do not have the resolution numbers today but I will get that information to you by Tuesday, July 1.

Tom Flores
416-1692



Homeland Bond
Projects current...

-----Original Message-----

From: Kemp, Maurice L.
Sent: Monday, June 30, 2003 1:57 PM
To: Flores, Thomas
Subject: FW: Bonds Projects - Information requested

Maurice L. Kemp
Deputy Fire Chief
City of Miami Fire-Rescue
Ph. 305.416.1603
Fax 305.416.1683

-----Original Message-----

From: DaSilva, Kelli R
Sent: Monday, June 30, 2003 1:13 PM
To: Eaton, Sarah E.; Blanco, Edward; Argudin, Alejandra; Wiley, Marva; Kemp, Maurice L.; 'Joseph.Longueira@miami-police.org'
Cc: Perez, Danette; Johnson, Dianne; Cano, Jorge; Ordonez, Juan B.; Smith, Gia; Saenz, Pilar
Subject: RE: Bonds Projects - Information requested

Hello Everyone,
Just a friendly reminder. Can you please forward your information to us by this afternoon (hopefully by 4pm). Sarah, thank you.
And again, thank you to all of you.

Kelli

-----Original Message-----

From: DaSilva, Kelli R
Sent: Friday, June 27, 2003 3:47 PM
To: Eaton, Sarah E.; Blanco, Edward; Argudin, Alejandra; Wiley, Marva; Kemp, Maurice L.; 'Joseph.Longueira@miami-police.org'
Cc: Perez, Danette; Johnson, Dianne; Cano, Jorge; Ordonez, Juan B.; Smith, Gia; Saenz, Pilar
Subject: Bonds Projects - Information requested

Hello Everyone,

Each of you is listed as the Projects Contact person for your respective departments; therefore, we are reaching out to you for some important information (per a commission directive). Would you please forward this information to us by this Monday (6/30) afternoon?

Lets keep it going...in an effort to keep the City's Bonds Projects file updated, *we ask that you continue* forwarding this information to us on every one of your Bond related projects that go before commission in the future.

Your attention to this note is most appreciated!

We are seeking the following information about each project, see projects listed under your department below:

- The date the project went to commission?
 - Was it approved?
 - If commission approved - What dollar amount was it approved for?
 - If commission approved - What is the resolution number?
- ✓ • Planning & Zoning - Sarah Eaton
Preservation Development Initiative
- Parks - Ed Blanco
Lemon City Park
Margaret Pace Park
Parks Master Plan
Domino / Maximo Gomez Site Furnishings
Moore Park
Bryan Park
- ✓ • Conferences Conventions & Public Facilities - Alejandra Argudin
Dinner Key Mooring Anchorage Field
- Model City Trust - Marva Wiley
Replacement of HOME Investment
- ✓ • Fire - Rescue - Chief Kemp
Preparedness Initiatives - equipment purchased, etc.
- Police - Major Longuiera
Preparedness Initiatives - equipment purchased, etc.

Kelli

Kelli R. da Silva
Community Relations and Communications Specialist
Department of Capital Improvements
Phone: 305.416.1284 / Fax: 305.416.2153

Fire Rescue
Bond Projects

FY	2002-2004	Cost		
Current & Pending Projects	Status		Terrorist Cache	Domestic Security
Homeland Bonds Defense Preparedness	Project 313305	1,500,000.00		
Incident Command Vehicle	Planning Stage	200,000.00		X
Technical Rescue Vehicle	Planning Stage	225,000.00		X
Terrorist Cache Vehicle	Planning Stage	150,000.00	X	
Paratech Shoring Equipment	Approved by Commission July 25	36,014.50	R03 725	X
Hydraulic Tools	Approved by Commission June 12	164,704.00	R03 649	X
Detectrad DOSI DTLG	Procurement	10,512.00	X	
AreaRAE System Gas Detection	Sept. 11 Commission Meeting	30,900.00		X
NT Rescue Air Bag and Accessories	July 24 Commission Meeting	41,082.00		X
Chemical Detector Meters	Procurement	47,000.00	X	
Total in Process without PO		905,212.50		
Haz. Materials Handbooks for EM	PO Issued	13,225.96	X	
Hazmat Books	PO Issued	1,055.84	X	
Command Video Receiver	PO Issued	3,952.29		X
Gas Detectors	PO Issued	11,474.00	X	
Search Cam	PO Issued	22,340.00		X
Quick Attack Monitor	PO Issued	8,959.92		X
Beryllium Hand Tools	PO Issued	2,463.85	X	
RAE System	PO Issued	700.00	X	
Pressure Extinguishers	PO Issued	250.00	X	
Smart Strip chemical Detectors	Complete	1,005.28	X	
Handtools/Sawsall	Complete	2,101.24	X	
Hazcat Kit	Complete	2,325.00	X	
WMD 1 Responder Hardline Kit Communications	Complete	12,593.28		X
Badd Box 30	Complete	2,400.00	X	
Hydraulic Cutoff Ring Saw	Complete	4,765.70		X
Bar Cutters	Complete	1,750.00		X

Fire Rescue
Bond Projects

Hydra Ram	Complete	1,710.00	x
Air Hammer	Complete	1,874.94	x
Stanley Hydraulic Tools	Complete	21,870.00	x
Chiseling Hammer	Complete	9,244.10	x
Acetylene Cylinder	Complete	1,603.65	x
Total in Process with PO		127,665.05	
Balance of Project Funding		467,122.45	

Homeland Bonds Neighborhood Fire Stations	Project 313306	4,500,000.00	
Trailers for Temporary Fire Stations	PO Issued	129,426.00	R03 40
Sta. 13 Appraisals	Canceled		
Sta. 13 Appraisals	Canceled		
Total in Process with PO		129,426.00	
Balance of Project Funding		4,370,574.00	