

# HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

10/26/10 – 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 FOR THE MEETING OF SEPTEMBER 28, 2010.
- II. NEW INFORMATION ITEM:  
1. Virginia Key Section 1135 Ecosystem Restoration Grant
- III. NEW ITEMS:  
1. Hadley Park ADA Accessible Doors  
2. Blanche Park New Rubber Surface & Site Furnishings – *Additional Funding*
- IV. PROJECT UPDATES:  
1. Antonio Maceo Park - New Top Layer For Playground Surface and New Equipment  
2. Blanche Park - New Survey  
3. Belle Meade Park – New Shade Structure Over Playground  
4. Wainwright Park – New Swings, Rubber Surface & Vita Course  
5. Marjorie Stoneman Douglas Park - New Rubber Surface for Swings
- V. ADDITIONAL ITEMS:  
➤ HD List of Non-Approved Projects Presentation
- VI. CHAIRMAN OPEN AGENDA:

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

**9/28/10 – 6:00 P.M.  
CITY OF MIAMI  
CITY HALL CHAMBERS  
3500 PAN AMERICAN DRIVE  
MIAMI, FLORIDA 33133**

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The meeting was called to order at 6:02 p.m., with the following members found to be

Present: David Berley  
Eileen Broton (Vice Chair)  
Mariano Cruz  
Henry Goa  
Ricardo Lambert  
Pablo Perez-Cisneros  
Robert Powers  
Beba Sardiña Mann  
Albena Sumner  
Henry Zayas-Bazan

Absent: Rolando Aedo  
Jose Solares (Chair)  
David Willig

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department  
Robin Jones-Jackson, Assistant City Attorney  
Nzeribe Ihekweba, Director, Public Works  
Ed Blanco, Project Supervisor, Parks & Recreation Department  
Sandra Vega, Project Manager, CIP Department  
Jose Puentes, Project Manager, CIP Department  
Bryan Thompson, Project Manager, CIP Department  
Wendy Jaramillo, Public Relations Specialist, CIP Department  
Marcia Lopez, Public Relations Specialist, CIP Department  
Teri E. Thomas, Transcriber, Office of the City Clerk  
Louis Bourdeau, District 2 Resident  
Arthur Lewis, District 2 Resident  
Isis Suarez, District 2 Resident  
Judith Sandoval, District 4 Resident

September 28, 2010

**I. APPROVAL OF THE MINUTES FOR THE MEETING OF JULY 27, 2010.**

HD/NIB MOTION 10-41

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF JULY 27, 2010.

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

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

**II. NEW BUSINESS:**  
**Introduction of CIP's New Assistant Director:**  
➤ Albert Sosa, P.E.

Alice Bravo, Director, CIP Department, introduced Albert Sosa as the CIP's new assistant director, an engineer with a wealth of experience in horizontal and vertical projects.

**III. New Information Item:**  
1. Golden Arms Park

Robin Jones Jackson, Assistant City Attorney, stated that the City is moving forward with the various required City boards to rezone the residential property in the Silver Bluff neighborhood from residential to Parks to establish in the area that is currently called Golden Arms Park. The City found a potential matching grant in District 4 which would reduce the total amount if the grant is funded by the State so that there would be a smaller amount of money used out of Homeland Defense monies. The City received authorization to file the grant application at last Thursday's City Commission meeting.

Alice Bravo, Director, CIP Department, stated that once the rezoning is complete, the park will likely be renamed to Silver Bluff Park.

**IV. NEW ITEMS:**  
1. Street Renaming of Coconut Grove Streets

NAME OF PROJECT: <u>STREET RENAMING OF COCONUT GROVE STREETS</u> TOTAL DOLLAR AMOUNT: <u>\$11,600</u> SOURCE OF FUNDS: <u>Homeland Defense/Neighborhood Improvement Bonds Series 3/D2 Quality of Life</u> ACCOUNT CODE(S): <u>311712</u> DESCRIPTION OF PROJECT: <u>Renaming certain roadways in the North Grove Avenue. These roadways include Overbrook Street (SW 28th Street), Tequesta Lane (SW 27th Lane), Tequesta Way (SW 27th Way), Calusa Street (SW 24th Avenue), Kirk Street (SW 23rd Avenue) and Secoffee Terrace (SW 27th Terrace).</u> LOCATION: <u>Bounded by SW 28th Street, South Dixie Highway, SW 22nd Avenue and SW 26th Avenue</u>
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HD/NIB MOTION 10-42

A MOTION TO FUND THE STREET RENAMING OF COCONUT GROVE STREETS.

MOVED: M. Cruz  
SECONDED: B. Mann  
ABSENT: R. Aedo, J. Solares, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Pablo Perez-Cisneros and Robert Powers, who voted no.

2. Bryan Park New Tennis Court/Community Center

ITEM DEFERRED IN ORDER TO HOLD A COMMUNITY MEETING.

3. Kennedy Park Shoreline Phase I

<p><b>NAME OF PROJECT:</b> <u>KENNEDY PARK SHORELINE STABILIZATION PHASE I</u></p> <p><b>TOTAL DOLLAR AMOUNT:</b> <u>\$1,018,500 (\$71,000 is Homeland Defense &amp; \$40,000 FIND Waterways Assistance Program)</u></p> <p><b>SOURCE OF FUNDS:</b> <u>Neighborhood Park Improvements</u></p> <p><b>ACCOUNT CODE(S):</b> <u>331419</u></p> <p><b>DESCRIPTION OF PROJECT:</b> <u>The purpose of the project consists primarily of enhancement/restoration. Essentially most of these types of project will consist of exotic vegetation removal, planting of native species, trimming of mangroves and the placement/repair of rip-rap. Ideally the view corridors requested by Parks and Recreation can be accommodated with the exotic vegetation removal. For the inlet area, Parks would like to restore tidal flow, which may require the removal of sediment and debris. If the area has silted, then some "maintenance dredging" may be allowed within the permitting criteria. The project area consists of approximately 1,290 linear feet of shoreline within Kennedy Park fronting Biscayne Bay. This "shoreline restoration area" consists of approximately 4.12 acres. Additionally, the "inlet restoration area" consists of 1,640 linear feet and approximately 2.53 acres.</u></p> <p><b>LOCATION:</b> <u>2400 South Bayshore Drive</u></p>
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HD/NIB MOTION 10-44

A MOTION TO FUND THE KENNEDY PARK SHORELINE PHASE I.

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

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

4. Bayside Historic Sign

<p><b>NAME OF PROJECT:</b> <u>BAYSIDE HISTORIC SIGN</u></p> <p><b>TOTAL DOLLAR AMOUNT:</b> <u>\$53,555 (\$25,000 is Homeland Defense)</u></p> <p><b>SOURCE OF FUNDS:</b> <u>Homeland Defense Series 3/D2 Quality of Life</u></p> <p><b>ACCOUNT CODE(S):</b> <u>331419</u></p> <p><b>DESCRIPTION OF PROJECT:</b> <u>Design, construct and erect a historic district gateway marker on the NE 69<sup>th</sup> Street median entrance eastbound off Biscayne Boulevard. The marker will consist of a planter like structure that starts at a height of 3.5 ft and decreases to .5 ft. The sign "Historic Bayside" will be embedded on both sides of the planter.</u></p> <p><b>Location:</b> <u>Eastern intersection Biscayne Boulevard &amp; NE 69<sup>th</sup> Street</u></p>
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HD/NIB MOTION 10-43

A MOTION TO FUND THE BAYSIDE HISTORIC SIGN.

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

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

5. De Hostos Center at Dorothy Quintana Center in Roberto Clemente Park

NAME OF PROJECT: DE HOSTOS CENTER AT DOROTHY QUINTANA CENTER IN ROBERTO CLEMENTE PARK

TOTAL DOLLAR AMOUNT: \$170,000

SOURCE OF FUNDS: Neighborhood Park Improvements

ACCOUNT CODE(S): \_\_\_\_\_

DESCRIPTION OF PROJECT: The project consists of the build-out of the existing 1076 sq. ft. tenant area at Dorothy Quintana Community Center, Roberto Clemente Park to include space for Parks & Recreation offices and program. The scope of work consists of a multi-purpose area, two enclosed offices, a unisex lavatory and a kitchenette.

LOCATION: 101 NW 34<sup>th</sup> Street

HD/NIB MOTION 10-45

A MOTION TO FUND THE DE HOSTOS CENTER AT DOROTHY QUINTANA CENTER IN ROBERTO CLEMENTE PARK.

MOVED: M. Cruz

SECONDED: A. Sumner

ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

6. Duarte Park ADA Modifications

NAME OF PROJECT: DUARTE PARK ADA MODIFICATIONS

TOTAL DOLLAR AMOUNT: \$147,780

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

ACCOUNT CODE(S): 311712

DESCRIPTION OF PROJECT: Make corrections to accessibility deficiencies at Duarte Park that were identified in Wolfberg Alvarez project B-30547. At the existing parking lot create accessible parking space and aisle; at the Recreation Building install accessible restroom accessories, grab bars and permanent ADA signage, remove and replace drinking fountain with accessible drinking fountain, and relocate flush controls at the women's restroom only; at the Pavilion area provide an accessible picnic table; At the Field House remove all toilet partitions, plumbing fixtures, finishes and restroom accessories from the two existing restrooms, adjust plumbing waste and supply to accommodate new layout, provide one new toilet and sink in both restrooms, provide one urinal in the male restroom, provide new restroom accessories and signage, remove and replace entry doors with accessible doors; at the ball fields relocate bleachers, relocate and replace drinking fountains and provide a paved accessible path from the Field House to the bleachers.

LOCATION: 2800 NW 17th Avenue

HD/NIB MOTION 10-46

A MOTION TO FUND THE DUARTE PARK ADA MODIFICATIONS.

MOVED: R. Powers

SECONDED: M. Cruz

ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

7. Duarte Park Building Renovations/Expansion

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

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

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

ACCOUNT CODE(S): 331419

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

LOCATION: 2800 NW 17<sup>th</sup> Avenue

HD/NIB MOTION 10-48

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

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

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

8. Duarte Park Gazebo and Roof Remodeling

NAME OF PROJECT: DUARTE PARK GAZEBO AND ROOF REMOLDING

TOTAL DOLLAR AMOUNT: \$199,400

SOURCE OF FUNDS: Homeland Defense 3/Neighborhood Park Improvements

ACCOUNT CODE(S): 331419

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

LOCATION: 2800 NW 17<sup>th</sup> Avenue

HD/NIB MOTION 10-47

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

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

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

9. 1814 Brickell Avenue Park New Outdoor Fitness Equipment

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

HD/NIB MOTION 10-49

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

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

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

10. Kenneth Myers Park New Outdoor Fitness Equipment

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

HD/NIB MOTION 10-50

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

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

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

11. Merrie Christmas Park New Outdoor Fitness Equipment

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

HD/NIB MOTION 10-51

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

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

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

12. Legion Park New Outdoor Fitness Equipment

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

HD/NIB MOTION 10-52

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

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

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

13. Legion Park Lighting for Basketball Court

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

HD/NIB MOTION 10-55

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

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

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

14. Blanche Park Master Plan Improvements

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

REMOVED FROM THE AGENDA.



15. Kennedy Park Additional Gym Equipment

**NAME OF PROJECT:** KENNEDY PARK ADDITIONAL GYM EQUIPMENT  
**TOTAL DOLLAR AMOUNT:** \$15,080  
**SOURCE OF FUNDS:** District 2 Quality of Life  
**ACCOUNT CODE(S):** 311712  
**DESCRIPTION OF PROJECT:** Installation of additional gym equipment, see attached cost proposal  
**Location:** 2400 Bayshore Drive

HD/NIB MOTION 10-53

A MOTION TO FUND THE KENNEDY PARK ADDITIONAL GYM EQUIPMENT.

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

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

16. Triangle Park New Swings

**NAME OF PROJECT:** TRIANGLE PARK NEW SWINGS  
**TOTAL DOLLAR AMOUNT:** \$8,500  
**SOURCE OF FUNDS:** Homeland Defense Neighborhood Bond Interest  
**ACCOUNT CODE(S):** \_\_\_\_\_  
**DESCRIPTION OF PROJECT:** For the purchase and installation of new swings.  
**Location:** SW 11<sup>th</sup> Street between SW 4<sup>th</sup> Avenue and SW 15<sup>th</sup> Road

HD/NIB MOTION 10-54

A MOTION TO FUND THE TRIANGLE PARK NEW SWINGS.

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

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

**V. UPDATES:**

1. Roberto Clemente Park New Recreation

Alice Bravo, Director, CIP, stated that the overall construction budget of the project was \$2.6 million with a contingency of \$260,000, for a total of \$2.86 million. The bidder on the project responded with a bid of \$1.75 million, with a 10 percent contingency. That brought the project down to \$1.925 million. Once construction began, however, a decision was made for the project to become LEED certified, so several change orders were issued for the implementation of the LEED elements to attain a silver standard accreditation. And now that construction is just about complete, in addition to the \$1.75 million that was bid on the job, the total of the change orders is roughly \$300,562, for a total of \$2,050,000, so about \$125,000 higher than the construction bid plus contingency. Additionally, the scope of a playground is being added to this contract, so that scope of the playground is a value of \$126,000. That includes one of the rubberized mat areas. Earlier the De Hostos build out was discussed regarding an area within Roberto Clemente Park. As previously mentioned, the contract will either be augmented to add the De Hostos work here or use a JOC contractor, whichever is most favorable.

**VI. CHAIRMAN OPEN AGENDA:**

**VII. ADDITIONAL ITEMS:**



**CAPITAL IMPROVEMENTS PROGRAM**  
PROJECT OVERVIEW FORM

1. DATE: 10/26/10 DISTRICT: 2  
NAME OF PROJECT: VIRGINIA KEY SECTION 1135 ECOSYSTEM RESTORATION GRANT  
INITIATING DEPARTMENT/DIVISION: Grants/City Manager  
INITIATING CONTACT PERSON/CONTACT NUMBER: Robert Weinreb (305) 250-5404  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-30174

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$124,729  
SOURCE OF FUNDS: Homeland Defense Bonds Series 2  
ACCOUNT CODE(S): \_\_\_\_\_  
If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \$124,729 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 US Department of the Army, represented by the US Army Engineer, will provide funding for the ongoing restoration of the Virginia Key ecosystem to revitalize the island's native environment and provide a pristine natural environment for City of Miami residents, including the removal of invasive-exotic plant colonies, re-planting of native plant species and the potential creation of nature trails within the park. The City is to provide the match required by the grantor.

Location: 3861 Rickenbacker Causeway  
ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/19/10  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/26/10  
Approved by Commission?  YES  NO  N/A DATE APPROVED: 10/14/10  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

6. COMMENTS:  
Audit Subcommittee members made no recommendations since project item was approved at the 10/14/10 Commission meeting.

APPROVAL: *[Signature]* DATE: 10/26/10  
BOND OVERSIGHT BOARD

..TITLE

A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING RESOLUTION R-09-0223, ACCEPTING A GRANT FROM THE DEPARTMENT OF THE ARMY, IN AN AMOUNT NOT TO EXCEED \$1,500,000, FOR THE ECOSYSTEM RESTORATION OF VIRGINIA KEY; AUTHORIZING THE CITY OF MIAMI'S REQUIRED MATCH OF \$124,729 FROM NON-GENERAL-FUND MONIES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT AWARD.

..Body

WHEREAS, ~~o~~On July 22, 2010, the City of Miami adopted the Virginia Key Master Plan that provides ~~policies~~ a guideline for the use, development, and management of Virginia Keyland; as well as the protection and enhancement of the island's natural resources while providing the necessary infrastructure to serve future improvements; and

WHEREAS, the City accepted a grant via R-09-0223 from the Department of the Army, represented by the US Army Engineer, for the design and construction of the Virginia Key Section 1135 Ecosystem Restoration Project ("Project"); and

WHEREAS, the grant amount is not to exceed \$1,500,000, to provide activities related to ecosystem restoration; and

WHEREAS, the Project scope is ~~in~~ consistent with the furtherance of the goals of the Virginia Key Master Plan; and

WHEREAS, the City will match this award with \$124,729 in cash from HD2 funds (#B-30174, Award #1378), amending the cash match amount from \$80,000 to \$124,729, and the match sources to HD2 Bond monies, along with in-kind services;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The City Manager is authorized {1} to execute the necessary documents to implement the acceptance of said grant award.

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.{2}

..Footnote

{1} The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

{2} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.



**CAPITAL IMPROVEMENTS PROGRAM**  
PROJECT OVERVIEW FORM

1. DATE: 10/26/10 DISTRICT: 5  
NAME OF PROJECT: HADLEY PARK ADA ACCESSIBLE DOORS  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$14,000  
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements and HD Interest  
ACCOUNT CODE(S): \_\_\_\_\_

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

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: To install ADA accessible front doors (two double doors) opening mechanisms for Carrie P. Meek Building.

Location: 1300 NW 50 Street

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/19/10  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/26/10  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

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

6. COMMENTS:  
Audit Subcommittee members recommended approval for two doors to be ADA accessible instead of one door.

APPROVAL: *J. M. Laves*  
BOND OVERSIGHT BOARD

DATE: 10/26/10

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

October 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
1) Hadley Park 1300 N.W. 50 <sup>th</sup> Street	ADA accessible front doors (two double doors) opening Mechanism for the Carrie P. Meek Building	TBD	\$14,000	\$14,000	N/A	Staff at request of BOB Board
2.) Blanche Park	New Rubber Surface		\$6,000	\$6,000	N/A	Commissioner District 2

(this is in addition to the \$45,000 of HD3 funds already Approved for this project back in May 2010 in order to Complete the funding and initiate the improvements)

Total Requests \$20,000

PROJECT : HADLEY PARK CARRIE MEEK BLDG EXIT DOORS MODIFICATIONS, B-35883A

SUBJECT: Estimated Project Budget

Date: 10/21/2010

**SUMMARY**

No	Description	Cost
1	CONSTRUCTION	
	Construction Estimate (see calculation below)	\$10,384.50
	Construction Contingency	\$ 1,038.45
	<b>Construction Total:</b>	<b>\$11,422.95</b>
2	CIP	
	In-House Design @ 5%	\$571.15
	Construction Management @ 5%	\$571.15
	Administration @ 5%	\$571.15
	<b>CIP Total:</b>	<b>\$1,713.44</b>
3	BUILDING DEPARTMENT	
	Plan Processing Fee	\$200.00
	Permit Fee	\$250.00
	<b>Bldg Dept Total:</b>	<b>\$450.00</b>
	TOTAL:	\$13,586.39
<b>TOTAL (Rounded to the nearest thousand):</b>		<b>\$14,000.00</b>

**CONSTRUCTION ESTIMATE**

Pay Item No.	Item	Unit	T Quantity JOC	Unit Cost 2010	Total Cost
DIV 08	Automatic Push Button and hardware	EA	2.00	\$2,530.00	\$5,060.00
DIV 08	Other hardware	EA	2	\$362.25	\$724.50
DIV 16	Electric to openers and breaker, conduit, etc.	EA	2	\$ 2,300.00	\$4,600.00

<b>Subtotal Direct Costs</b>	<b>\$10,384.50</b>
Contingency @ 10%	\$ 1,038.45
<b>Estimated Construction Total</b>	<b>\$11,422.95</b>



**CAPITAL IMPROVEMENTS PROGRAM**  
PROJECT OVERVIEW FORM

**ADDITIONAL FUNDING**

1. DATE: 10/26/10 DISTRICT: 2  
NAME OF PROJECT: BLANCHE PARK - NEW RUBBER SURFACE & SITE FURNISHINGS  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-75830

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$6,000 (\$45,000 Previously approved)  
SOURCE OF FUNDS: District 2 Quality of Life  
ACCOUNT CODE(S): 311712

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

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: Installation of artificial turf safety surface under existing playground equipment and site furnishings.

Location: 3045 Shipping Avenue

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/19/10  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/26/10  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

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

APPROVAL: *J. J. Javes*  
BOND OVERSIGHT BOARD

DATE: 10/26/10

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

October 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
1) Hadley Park 1300 N.W. 50 <sup>th</sup> Street	ADA accessible front doors (two double doors) opening Mechanism for the Carrie P. Meek Building	TBD	\$14,000	\$14,000	N/A	Staff at request of BOB Board
2.) Blanche Park	New Rubber Surface		\$6,000	\$6,000	N/A	Commissioner District 2

(this is in addition to the \$45,000 of HD3 funds already  
Approved for this project back in May 2010 in order to  
Complete the funding and initiate the improvements)

Total Requests \$20,000



## Blanco, Edward

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**From:** Marc Sarnoff [msarnoff@sarnoffandbayer.com]  
**Sent:** Friday, October 15, 2010 12:41 PM  
**To:** Nelson, Ron; Blanco, Edward; Migoya, Carlos (City Manager); Westall, Lynn  
**Cc:** De Cardenas, Maria (Parks Operations); Perez, Maria; Marc Sarnoff; Robertson, Kenneth  
**Subject:** RE: Blanche Park new rubber surface for playground areas

I am leaving Skip Kamber's e-mail in place without considering it. If you need the additional \$6000 to complete the entire project for the playground from Quality of Life, consider this my agreement.

I am asking whether this was competitively bid as we are now using QL money.

Marc

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**From:** Nelson, Ron [mailto:rnelson@miamigov.com]  
**Sent:** Thursday, October 14, 2010 6:30 PM  
**To:** Blanco, Edward  
**Cc:** De Cardenas, Maria (Parks Operations); Perez, Maria; Marc Sarnoff  
**Subject:** RE: Blanche Park new rubber surface for playground areas

Was Kool Playgrounds invited to bid?

Skip Kamber, CPSI  
Kool Playgrounds, LLC  
8167 Parini Way  
Lake Worth, FL 33467  
561-251-2971 Tel  
561-892-2274 Fax  
[www.koolplaygrounds.com](http://www.koolplaygrounds.com)



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**From:** Blanco, Edward  
**Sent:** Thursday, October 14, 2010 11:34 AM  
**To:** Nelson, Ron  
**Cc:** De Cardenas, Maria (Parks Operations); Perez, Maria  
**Subject:** Blanche Park new rubber surface for playground areas

Ron,

This past May, Parks received approval for \$45,000 from Homeland Bond series 3 funds to pay for new pour n play rubber surface for much of the Blanche Park playground area. The square footage to be covered was about 4,875 and the contractor quote was for \$51,187 so we are \$6, 187 short to initiate the project. We can do one of two things, if the commissioner wants this project to move forward, One, ask that the commissioner to provide the balance of the \$6,200 needed from his Quality of Life monies to do the project OR request that the contractor scale down the project—leaving

certain areas without the rubber surface—and just complete \$45,000 worth of the project. Before we move forward, we would like yours/the commissioner's recommendation, please advise, thanks.

Ed Blanco  
305-416-1253



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 5/25/10 DISTRICT: 2
NAME OF PROJECT: BLANCHE PARK - NEW RUBBER SURFACE & SITE FURNISHINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-75830

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$45,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
If grant funded, is there a City match requirement? [ ] YES [ ] NO
AMOUNT: EXPIRATION DATE:
Are matching funds Budgeted? [ ] YES [ ] NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Installation of artificial turf safety surface under existing playground equipment and site furnishings.
Location: 3045 Shipping Avenue

ADA Compliant? [X] YES [ ] NO [ ] N/A
Approved by Audit Committee? [ ] YES [X] NO [ ] N/A DATE APPROVED: 5/18/10
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 5/25/10
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [ ] 6 months [ ] 12 months Date for next Oversight Board Update:

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

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

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

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

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

6. COMMENTS:
5/18/10 - Audit Subcommittee members requested documentation indicating rubber surface is an industry safety standard, price comparison between previous City & County bids, removal of language from the proposal, "Sod restoration is excluded from this proposal" and to clarify the proper language for the material being proposed, "Rubber Surface" vs. "Artificial Turf Safety Surface".

APPROVAL: [Signature] DATE: 5/25/10
BOND OVERSIGHT BOARD

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

MAY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Blanche Park 3045 Shipping Ave Coconut Grove	New Rubber Surface & Site Furnishings	75830	\$45,000	\$45,000 HD 3	New Surface Walking Trail	Staff/Community
Belle Meade 768 NE 77 St.	New Shade Structure Over Playground	75821	\$17,000	\$45,000 HD 3	New Rubber Surface for Existing Swings	Staff
Wainwright Park 2845 Brickell Ave	New Swings, Rubber Surface & Vita Course	335906	\$75,000	\$75,000 HD 3	Playground, Court Upgrade, Site Furnishings	Staff

Total Request: \$137,000

# BLANCHE PARK

New Rubber Surface and Site Furnishings

Play It Safe Enterprises, Inc.

15896 Mellen Lane  
 Jupiter, FL 33478

# Estimate

Date	Estimate #
4/13/2010	561

Name / Address	Ship To
City Of Miami Parks & Recreation 444 SW. 2 Ave. 8th floor Miami, Fl. 33130 Attn: Jose Cerdan	Blanche Park 3045 Shipping Ave. Coconut Grove, Fl. 33127 Attn: Jose Cerdan

Rep.	P.O. No.	Phone	Fax
E.S.		305-416-1304	305-416-2154

Description	Qty	Amount	Total
<p>This proposal is based on Miami Dade County Bid 4907-1/06. The actual amounts may vary according to the work performed and materials used as directed by a City Of Miami Parks Representative.</p> <p>Scope: Provide all materials, equipment and labor to install an artificial Turf Safety Surfacing Under existing playground at the referenced City Of Miami Park Facility</p> <p>Provide all materials, equipment and labor to install an artificial turf safety surface under existing playground equipment at the referenced City of Miami Park Facility. Approx. 4875 Sq. Ft. by ForeverLawn</p> <p>Exclusions: Permits, Site security, Dumpster or Sod restoration are excluded from this proposal.</p>	4,875	10.50	51,187.50

It's been a pleasure working with you!	<b>Total</b>	\$51,187.50
--	--------------	-------------

I Authorize Play It Safe  
 Ent. to perform work  
 detailed above

Signature \_\_\_\_\_

Phone #	Fax #	E-mail	Web Site
561-745-9444	561-745-8740	flyerniefly@msn.com	www.playitsafeinc.com

Play It Safe Enterprises, Inc.

15896 Mellen Lane  
Jupiter, FL 33478

# Estimate

Date	Estimate #
4/15/2010	566

Name / Address	Ship To
City Of Miami Parks & Recreation 444 SW. 2 Ave. 8th floor Miami, Fl. 33130 Attn: Jose Cerdan	Blanche Park 3045 Shipping Ave. Coconut Grove, Fl. 33127 Attn: Jose Cerdan

Rep.	P.O. No.	Phone	Fax
E.S.		305-416-1304	305-416-2154

Description	Qty	Amount	Total
This proposal is based on Miami Dade County Bid 4907-1/06. The actual amounts may vary according to the work performed and materials used as directed by a City Of Miami Parks Representative.			
Scope: Provide all materials, equipment and labor to upgrade the referenced park with the items listed below			
Item # 902-802 - Tot Town Tot House2 by SportsPlay	1	2,987.00	2,987.00
Item # 511-107CP - Curved Balance Beam, Painted By SportsPlay	1	561.00	561.00
Item # 511-152 - Stepping Stones by SportsPlay	1	779.00	779.00
Item # P950S-V6 - 6' Capri Bench Inground Mount, Diamond Pattern, PC Frame, Center Armrest & Miami Logo	2	453.00	906.00
Item # Custom Lettering for Bench ' M ' Miami Logo	2	155.00	310.00
Item #TEX-32 - 32 Gallon Trash Receptacle, Diamond Pattern, Thermoplastic	1	212.00	212.00
Item # PL-32 - 32 Gallon Liner	1	34.00	34.00
Item # TFTR-32-08 - 32 Gallon Rolled flat Top with 8" Opening, Thermoplastic	1	82.00	82.00
Item # PIG KIT-32 - Inground Kit for 32 Gallon Trash Receptacle, P.C.	1	38.00	38.00
Item # Custom Lettering ' M ' Miami Logo	1	155.00	155.00
Discount	1	-560.00	-560.00
Shipping And Handling	1	814.04	814.04
Installation of all equipment	1	1,344.00	1,344.00
Exclusions: Permits, Site security or Sod restoration are excluded from this proposal.			
It's been a pleasure working with you!		<b>Total</b>	\$7,662.04

I Authorize Play It Safe  
Ent. to perform work  
detailed above

Signature \_\_\_\_\_

Phone #	Fax #	E-mail	Web Site
561-745-9444	561-745-8740	flyerniefly@msn.com	www.playitsafeinc.com

**I. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 23, 2010.**

HD/NIB MOTION 10-19

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF MARCH 23,2010.

MOVED: R. Powers  
SECONDED: M. Cruz  
ABSENT: H. Arza, R. Aedo, G. Reshefsky

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

**II. NEW BUSINESS:**

Introduction of New Capital Improvements Program Director:

- Alice N. Bravo, P.E.

Alice N. Bravo, P.E. introduced herself as the new director of CIP, Capital Improvements Program and provided information to the Board on her background and qualifications.

**III. NEW ITEMS:**

1. Blanche Park – New Rubber Surface & Site Furnishings

NAME OF PROJECT: <u>BLANCHE PARK – NEW RUBBER SURFACE &amp; SITE FURNISHINGS</u>
TOTAL DOLLAR AMOUNT: <u>\$45,000</u>
SOURCE OF FUNDS: <u>Homeland Defense Bonds Series 3/Neighborhood Park Improvements</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Installation of artificial turf safety surface under existing playground equipment and site furnishings.</u>
LOCATION: <u>3045 Shipping Avenue</u>

HD/NIB MOTION 10-19

A MOTION TO FUND THE BLANCHE PARK - NEW RUBBER SURFACE & SITE FURNISHINGS.

MOVED: M. Cruz  
SECONDED: P. Perez-Cisneros  
ABSENT: H. Arza, R. Aedo, G. Reshefsky

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

**May 25, 2010**



# Blanche Park - New Rubber Surface & Site Furnishings





# CAPITAL IMPROVEMENTS PROGRAM

## PROJECT OVERVIEW FORM

1. DATE: 10/26/10 DISTRICT: 5  
 NAME OF PROJECT: MOORE PARK NEW CONSTRUCTION  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Fernando Paiva (305) 416-1242  
 C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$7,759,229 (\$4,611,862 is Homeland Defense)

SOURCE OF FUNDS: Homeland Defense Bonds Series 1 and 3/District 5 Neighborhood Quality of Life/Little Haiti Park Land Acquisition/Neighborhood Park Improvement & Impact Fees, Sunshine State Financing Commission No. 1 & 2  
 ACCOUNT CODE(S): 311715, 311412 & 311419

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 criteria package and design/build services for a new 15,000 S.F. community building center that will incorporate office, classroom and recreational spaces and site improvements that will synergize with the existing tennis center and playfields. The project will also include a new daycare center of approximately 3,000 S.F., a new driveway with parking spaces and drainage system and a new open park area/community gathering space.

Location: 3600 NW 7 Avenue

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/19/10  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/26/10  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

### 5. REVISIONS TO ORIGINAL SCOPE

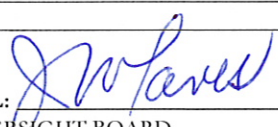
Individuals / Departments who provided input: \_\_\_\_\_  
 Justifications for change: \_\_\_\_\_  
 Description of change: \_\_\_\_\_

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

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

### 6. COMMENTS:

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

APPROVAL:   
 BOND OVERSIGHT BOARD

DATE: 10/26/10

CITY OF MIAMI, FLORIDA  
**INTER-OFFICE MEMORANDUM**


---

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

**Date:** October 26, 2010

**File:** B-35887

**Subject:** PAF for Moore Park New Construction  
Project

**From:**   
Fernando M. Paiva Jr., AIA  
Project Manager  
Capital Improvements Program

**References:**

**Enclosures:** PAF-Rev01 dated 10/26/10

---

The above named project requires the following:

**Description:**

Attached please find the Project Analysis Form (PAF) for the project entitled "Moore Park New Construction, B-35887" for your signature.

**Justification:**

This project is to be awarded soon upon successful negotiations with the selected firm for design and construction.

**Funding:**

The project is to be partially funded utilizing Homeland Defense Neighborhood Series I and III as indicated in the attached PAF.

FMP/fmp

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



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	26-Oct-2010
VERSION	REV01

PROGRAM Parks and Recreation AREA Recreation & Culture

PROJECT NAME: <b>Moore Park New Construction</b>		PROJECT NO: <b>B-35887</b>
ADDRESS / LOCATION: 3600 NW 7th Avenue		DISTRICT: <b>5</b>
PROJECT TEAM: <b>Vertical</b>		PROJECT POST-BID TOTAL \$ <b>-</b>
CATEGORY: <b>Parks and Recreation</b>		CURRENT PROJECT EST. COST: \$ <b>7,759,229.00</b>
CLIENT DEPT: <b>P&amp;R-Parks and Recreation</b>		CURRENT FUNDS: \$ <b>5,905,462.00</b>
CLIENT CONTACT: <b>Ed Blanco</b>		FUTURE FUNDS: \$ <b>-</b>
DESIGN MANAGER: <b>Fernando Paiva Jr (CIP)</b>	TEL.: <b>305-416-1253</b>	FUND SHORTFALL: \$ <b>(1,853,767.00)</b>
CONSTR. MANAGER: <b>Nelson Cuadras (CIP)</b>	TEL.: <b>305-416-1254</b>	PROCUREMENT: <b>Design/Build</b>

PROJECT ESTIMATED AND ACTUAL COSTS	DESIGN SCHEDULE		BID SCHEDULE		CONSTRUCTION SCHEDULE		Paid to Date	% Paid to Date
	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL		
	START: 1/31/2011	START:	ADV:	ADV:	START: 4/30/2012	START:		
	END: 3/12/2012	END:	AWARD:	AWARD:	END: 4/30/2013	END:		

CONCEPTUAL	% Plans Date:		% of Phase:		Bid Open: 02/10/10		Paid to Date	% Paid to Date
	Date:	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	NTP Date:		
<b>PRODUCTION PHASE (3-DES)</b>								
Consultant: <b>Zyscovich, Inc (DCP)</b>	CODE	% of Const	Pre-Design Est. Design	% of Const	Current Design Estimate	% of Const	Post-Bid	Design Phase Paid to Date
1	Consultant - Prime Basic Design Fee-PO 902321	1.01	3.6% \$ 160,482	2.6%	\$ 160,482			\$ 126,316
2	Prime Basic Design Fee-PO 902350	1.01			\$ 17,997			\$ 17,427
3	CIP - Design Management	1.04	5.0% \$ 310,960		\$ 319,115			\$ 66,378
4	Gen Production Phase Contingency	1.01	0.3% \$ 15,000	0.2%	\$ 15,000			
5	Misc. Services - Other	1.01	0.7% \$ 30,000	0.5%	\$ 13,000			\$ 5,090
6	Advertising	1.01		0.0%	\$ 905			\$ 905
7	Permit Fees - City of Miami			0.8%	\$ 50,000			
8	Permit Impact Fees - Outside Agencies			0.8%	\$ 50,000			
9								
<b>PRODUCTION TOTALS</b>			\$ 516,442		\$ 626,499		\$ -	\$ 216,116

CONST. PHASE (4-CON)	CODE	Estimated Construction by PM		Current Construction Estimate		Bid Results & Change Orders	Construction Phase Paid to Date	% Paid to Date
		% of Const	Estimate	% of Const	Estimate			
<b>CONST. PHASE (4-CON)</b>								
Contractor: <b>Contractor? - A/E? (D/B)</b>	CODE	% of Const	Estimate	% of Const	Estimate			
1	Construction Cost (Prime Contractor)	2.00	100.0% \$ 5,653,750	100%	\$ 5,802,100			
2	Construction Contingency Allowance	2.00	10.0% \$ 565,375	10%	\$ 580,210			
3								
4								
5								
6								
7								
8								
<b>CONSTRUCTION TOTALS</b>			\$ 6,219,125		\$ 6,382,310	\$ -	\$ -	

CONST. ADMIN. (8-CEO)	CODE	Estimated Construction Administration		Current Construction Administration Estimate		Construction Administration	Construction Administration Phase Paid to Date	% Paid to Date
		% of Const	Estimate	% of Const	Estimate			
<b>CONST. ADMIN. (8-CEO)</b>								
1	Construction Eng. Observation (CEO) Consultant	3.01						
2	Const. Mgnt by CIP Const. Mgr	3.04	5.00% \$ 310,960		\$ 319,115		\$ 186	
3	JOC Administration - The Gordian Group (1.95%)	3.03						
4	M3 D+D for OBC Field Project - CEO			1.38%	\$ 87,770		\$ 52,274	
5								
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			\$ 310,960		\$ 406,885	\$ -	\$ 52,460	

ADMIN. EXPENSES (6-ADM)	CODE	Estimated Administrative Expenses		Current Administrative Expenses Estimate		Administrative Expenses	Administrative Phase Paid to Date	% Paid to Date
		% of Const	Estimate	% of Const	Estimate			
<b>ADMIN. EXPENSES (6-ADM)</b>								
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0% \$ 310,960	5.0%	\$ 319,115		\$ 4,044	
2								
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			\$ 310,960		\$ 319,115	\$ -	\$ 4,044	

ADDITIONAL PROJECT TASKS	CODE	Estimated Additional Tasks		Current Additional Tasks Estimate		Additional Project Tasks	Additional Tasks Paid to Date	% Paid
		% of Const	Estimate	% of Const	Estimate			
<b>ADDITIONAL PROJECT TASKS</b>								
1	M3 D+D for OBC Field Project - Design	7.00	\$ 24,420		\$ 24,420		\$ 24,420	
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			\$ 24,420		\$ 24,420	\$ -	\$ 24,420	

B-No.	B-35887	PROJECT GRAND TOTAL	Pre-Design	Estimated	Post-Bid	Paid to Date
			\$ 7,381,907	\$ 7,759,229	\$ -	\$ 297,040

PROJECT SCOPE

Design criteria package and design/build services for a new 15,000 S.F. community building center that will incorporate office, classroom and recreational spaces and site improvements that will synergize with the existing tennis center and playfields. The project will also include a new daycare center of approximately 3,000 S.F., a new driveway with parking spaces and drainage system and a new open park area/community gathering space.

<b>Operating Cost Associated with Project:</b>	<b>YEAR 1</b>	<b>YEAR 2</b>	<b>YEAR 3</b>	<b>YEAR 4</b>	<b>YEAR 5</b>	<b>YEAR 6</b>

Client Approval: Ernest Burkeen Director: Parks & Recreation Signature \_\_\_\_\_ Date: \_\_\_\_\_

Notes

- 1) The original PAF (dated 24-Nov-2008) was for the Master Plan Charrette ONLY and the first column of this PAF was developed for the D/B bidding phase PAF (partially signed, dated 7-Dec-2009).
- 2) The new daycare center and parking on the north side of the park will be done first prior to demolition of the existing daycare center to allow for the continuity of this service.

FUND SOURCES

AWARD NAME AND NUMBER				AVAILABLE	FUTURE
1087	385200-1 2002 Homeland Defense Bonds (Series 1)	311715 District (5) Neighborhood Quality of Life		\$ 25,000	
1052	385200-1 2002 Homeland Defense Bonds (Series 1)	311412 Little Haiti Park Land Acquisition		\$ 343,641	
1058	385200-1 2002 Homeland Defense Bonds (Series 1)	311419 Neighborhood Park Improvement		\$ 25,000	
	385200-3 2002 Homeland Defense Bonds (Series 3)	311419 Neighborhood Park Improvement		\$ 4,218,221	
1422	367011 Impact Fees - Ord 12750	311419 Neighborhood Park Improvement		\$ 443,600	
	888960 Sunshine State Financing Commission Number 1	311412 Little Haiti Park Land Acquisition		\$ 145,829	
1496	888961 Sunshine State Financing Commission Number 2	311412 Little Haiti Park Land Acquisition		\$ 704,171	
<b>B-35887</b>	<b>FUND GRAND TOTAL</b>	<b>B-No. B-35887</b>		<b>ACTUAL \$ 5,905,462</b>	<b>PROJECTED \$ -</b>

VALIDATION

Initiated by:	<u>Fernando Paiva Jr.</u> Project Manager: Capital Improvements	Signature:	Date: 10/26/10
Approved by:	<u>Marcel Dougé</u> Team Leader: Capital Improvements	Signature:	Date: 10/26/10
Approved by:	<u>Nelson Cuadras</u> Team Leader: Capital Improvements	Signature:	Date: 10-26-10
Schedule Verified By:	<u>John De Pazos</u> Project Manager: Capital Improvements	Signature:	Date: 10-26-10
Reviewed by:	<u>Edwige De Crumpe</u> 10/26/10 CIP Control Staff	Signature:	Date: 10/26/10
	<u>Yvette Smith</u> Administrator: Budget	Signature:	Date: 10/26/10
Authorized by:	<u>Albert Sosa, P.E.</u> Assistant Director: Capital Improvements	Signature:	Date: 10/26/10
Authorized by:	<u>Ernest Burkeen</u> Director: Parks & Recreation	Signature: _____	Date: _____
Authorized by:	<u>Alice N. Bravo, PE</u> Director: Capital Improvements	Signature: _____	Date: _____

ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor

Notes

Receipt of PAF by Danette Perez - CIP Public Relations Coordinator  
**Project MUST be Presented to the Bond Oversight Board**

10/26/10  
Date Received / Signature or Initials

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

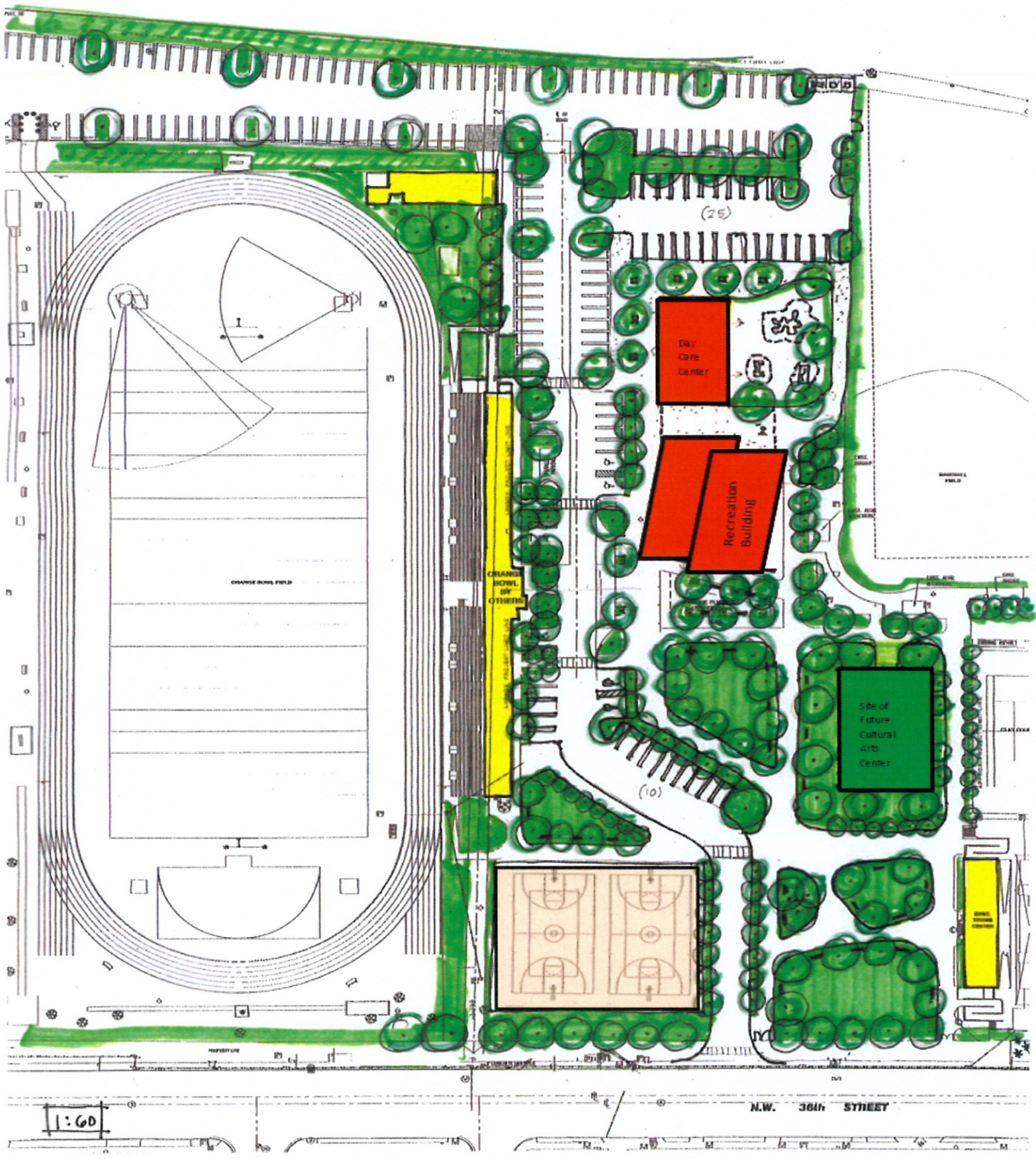
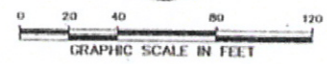
October 2010

**MOORE PARK**

**Design Build - Estimate of Probable Construction Cost**  
**(Revised for Minimum Scope Reduction)**

Item	Description	Quantity	Unit	Unit Cost	Total Cost
1	Site Demolition	1	LS	\$ 160,000.00	\$ 160,000.00
2	Existing Buildings Demolition	1	LS	\$ 210,000.00	\$ 210,000.00
3	Community Building (classroom & administration)	15000	SF	\$ 250.00	\$ 3,750,000.00
4	Parking - New (including lighting and drainage)	86	spaces	\$ 5,000.00	\$ 430,000.00
5	Parking - Renovate (including lighting)	86	spaces	\$ 3,000.00	\$ 258,000.00
6	Open spaces (landscape and amenities)	1	LS	\$ 304,100.00	\$ 304,100.00
7	Picket-fence (with gates)	300	LF	\$ 100.00	\$ 30,000.00
<b>8</b>	<b>Sub-total</b>				<b>\$ 5,142,100.00</b>
9	Daycare Center	3000	SF	\$ 220.00	\$ 660,000.00
<b>10</b>	<b>Grand Total (Estimate of Probable Construction Cost)</b>				<b>\$ 5,802,100.00</b>

STATE ROAD No. 112



1:60

N.W. 36th STREET



CAPITAL IMPROVEMENTS PROGRAM  
PROJECT OVERVIEW FORM

**COMPLETED**

1. DATE: 7/27/10 DISTRICT: 1  
NAME OF PROJECT: ANTONIO MACEO PARK - NEW TOP LAYER FOR PLAYGROUND SURFACE & NEW EQUIPMENT  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-35905

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes, TOTAL DOLLAR AMOUNT: \$27,000

SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements  
ACCOUNT CODE(S): 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: Removal and installation of a new top layer playground surface and new playground equipment.

Location: 5115 NW 7th Street

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 7/20/10  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 7/27/10  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: \_\_\_\_\_

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

Source(s) of additional funds: \_\_\_\_\_

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: \_\_\_\_\_

Justifications for change: \_\_\_\_\_

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

Fiscal Impact  YES  NO HOW MUCH? \_\_\_\_\_

Have additional funds been identified?  YES  NO

Source(s) of additional funds: \_\_\_\_\_

Time impact \_\_\_\_\_

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

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

6. COMMENTS:

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

APPROVAL: *Ed Blanco*  
BOND OVERSIGHT BOARD

DATE: 7/27/10



HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

JULY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Antonio Maceo Park 5115 N.W. 7 <sup>th</sup> St.	New Top layer for Playground Surface & new equipment	35905	\$27,000	\$27,000 HD 3	New Playground	Staff
Bay of Pigs Park S.W 56 <sup>th</sup> Avenue & S.W. 3 <sup>rd</sup> Street	New Shade Structure over Playground		\$17,000	\$17,000 HD3	New Playground	Commissioner Suarez
Bay of Pigs	New Shade for Swings		\$12,000	\$12,000 HD3		Commissioner Suarez

Total Request: \$56,000

2. Antonio Maceo Park – New Top Layer for Playground Surface & New Equipment

**NAME OF PROJECT:** ANTONIO MACEO PARK – NEW TOP LAYER FOR PLAYGROUND SURFACE & NEW EQUIPMENT  
**TOTAL DOLLAR AMOUNT:** \$27,000  
**SOURCE OF FUNDS:** Homeland Defense Bonds Series 3/Neighborhood Park Improvements  
**ACCOUNT CODE(S):** 331419  
**DESCRIPTION OF PROJECT:** Removal and installation of a new top layer playground surface and new playground equipment.  
**Location:** 5115 NW 7<sup>th</sup> Street

HD/NIB MOTION 10-32

A MOTION TO FUND THE ANTONIO MACEO PARK - NEW TOP LAYER FOR PLAYGROUND SURFACE & NEW EQUIPMENT.

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

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

3. Bay of Pigs Park – New Shade Structure Over Playground & Swings

**NAME OF PROJECT:** BAY OF PIGS PARK – NEW SHADE STRUCTURE OVER PLAYGROUND & SWINGS  
**TOTAL DOLLAR AMOUNT:** \$29,000  
**SOURCE OF FUNDS:** Homeland Defense Bonds Series 3  
**ACCOUNT CODE(S):** \_\_\_\_\_  
**DESCRIPTION OF PROJECT:** Installation of a new shade structure over existing playground and swings.  
**Location:** SW 56<sup>th</sup> Avenue and SW 3<sup>rd</sup> Street

HD/NIB MOTION 10-33

A MOTION TO FUND THE BAY OF PIGS PARK - NEW SHADE STRUCTURE OVER PLAYGROUND & SWINGS.

MOVED: P. Perez-Cisneros  
SECONDED: H. Goa  
ABSENT: R. Aedo, R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

Antonio Maceo Park - New Top Layer For Playground Surface and New Equipment





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

**COMPLETED**

1. DATE: 1/26/10 DISTRICT: 2  
NAME OF PROJECT: BLANCHE PARK NEW SURVEY  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: \_\_\_\_\_

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$5,042

SOURCE OF FUNDS: District 2 Neighborhood Quality of Life  
ACCOUNT CODE(S): 311712

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: \_\_\_\_\_

DESCRIPTION OF PROJECT: Preparation of metes and bounds and topographic survey.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 1/20/10  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 1/26/10  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revision(s) 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: *J. Noles*  
BOND OVERSIGHT BOARD

DATE: 1/26/10

Enclosures: Back-Up Materials  YES  NO

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

JANUARY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Blanche Park 3045 Shipping Ave Coconut Grove	New Survey	TBA	\$5,042	\$5,042	Site Improvements	Com. Sarnoff/ Community
Kennedy Park 2400 S. Bayshore Dr. Coconut Grove	New Vita Course	TBA	\$41,841.75	\$41,841.75	New Vita Course	Com. Sarnoff/ Community

Total Request from Commissioner's Quality of Life funds: \$46,883.75

## Blanco, Edward

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**From:** Nelson, Ron  
**Sent:** Wednesday, November 25, 2009 11:32 AM  
**To:** Nelson, Ron; Baker, Edward; Sarnoff, Marc (Commissioner); msarnoff@sarnoffandbayer.com  
**Cc:** Westall, Lynn; Perez, Maria; Blanco, Edward  
**Subject:** RE: Blanche Park

He authorized the expenditure again in October. See pasted Below.

### **Ron Nelson**

Chief of Staff  
Commissioner Marc D. Sarnoff  
City of Miami District 2  
(305) 250-5334

**From:** Marc Sarnoff [mailto:msarnoff@sarnoffandbayer.com]  
**Sent:** Friday, October 30, 2009 6:18 PM  
**To:** Westall, Lynn; Nelson, Ron  
**Cc:** Marc Sarnoff  
**Subject:** RE: Blanche Park

Yes!

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**From:** Westall, Lynn [mailto:lwestall@miamigov.com]  
**Sent:** Thursday, October 29, 2009 11:53 AM  
**To:** Nelson, Ron  
**Cc:** Marc Sarnoff  
**Subject:** RE: Blanche Park

Do we have the Commissioner's permission to use D2 Quality of Life funding to procure required Metes and Bounds topographical survey? If so full steam ahead. ☺

Many thanks.

Lynn Westall  
Senior Assistant to the City Manager  
City of Miami  
3500 Pan American Drive  
Miami, Florida 33133  
305-250-5407 (office)  
305-250-5410 (fax)

---

**From:** Nelson, Ron  
**Sent:** Wednesday, November 25, 2009 11:22 AM  
**To:** Baker, Edward; Sarnoff, Marc (Commissioner); 'msarnoff@sarnoffandbayer.com'  
**Cc:** Westall, Lynn; Perez, Maria; Blanco, Edward  
**Subject:** RE: Blanche Park

The Commissioner authorized the expenditure of QL\$ back in August. I believe he has forgone the 3 week requirement. Please see the email pasted below.

Brgds

**IV. NEW ITEMS:**

1. Blanche Park New Survey

NAME OF PROJECT: <u>BLANCHE PARK NEW SURVEY</u>
TOTAL DOLLAR AMOUNT: <u>\$5,042</u>
SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Preparation of metes and bounds and topographic survey.</u>

HD/NIB MOTION 10-01

A MOTION TO FUND THE BLANCHE PARK NEW SURVEY.

MOVED: R. Powers  
SECONDED: P. Perez-Cisneros  
ABSENT: H. Arza, G. Reshefsky

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

2. Kennedy Park New Vita Course

NAME OF PROJECT: <u>KENNEDY PARK NEW VITA COURSE</u>
TOTAL DOLLAR AMOUNT: <u>\$41,842</u>
SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Installation of a new vita course.</u>

The Board refused to vote on the item because it was already completed without the Board's recommendation.

The Board requested that Robin Jones Jackson work with staff to document the legality of the Board approving projects after they have already been completed.

Vice Chair Aedo requested that Robin Jones Jackson provide the Board with the language from the ballot that the citizens of the City voted for approving the bond.

Vice Chair Aedo requested that the agenda reflect items such as this one in a separate category to reflect that it's an informational item only.



CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 5/25/10 DISTRICT: 2
NAME OF PROJECT: BELLE MEADE PARK - NEW SHADE STRUCTURE OVER PLAYGROUND
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-75821

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$17,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements
ACCOUNT CODE(S): 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Installation of a shade structure over existing playground swing.

Location: 768 NE 77 Street

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

Approved by Audit Committee? [ ] YES [X] NO [ ] N/A DATE APPROVED: 5/18/10
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 5/25/10
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [ ] 6 months [ ] 12 months Date for next Oversight Board Update:

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

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

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

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

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

6. COMMENTS:
5/18/10 - Audit Subcommittee members requested for price comparison to ensure a true going rate and removal of proposal language
"Sod restoration is excluded from this proposal."

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 5/25/10



HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

MAY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Blanche Park 3045 Shipping Ave Coconut Grove	New Rubber Surface & Site Furnishings	75830	\$45,000	\$45,000 HD 3	New Surface Walking Trail	Staff/Community
Belle Meade 768 NE 77 St.	New Shade Structure Over Playground	75821	\$17,000	\$45,000 HD 3	New Rubber Surface for Existing Swings	Staff
Wainwright Park 2845 Brickell Ave	New Swings, Rubber Surface & Vita Course	335906	\$75,000	\$75,000 HD 3	Playground, Court Upgrade, Site Furnishings	Staff

Total Request: \$137,000

2. Belle Meade Park – New Shade Structure Over Playground

NAME OF PROJECT: BELLE MEADE PARK – NEW SHADE STRUCTURE OVER PLAYGROUND  
TOTAL DOLLAR AMOUNT: \$17,000  
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements  
ACCOUNT CODE(S): 331419  
DESCRIPTION OF PROJECT: Installation of a shade structure over existing playground swing.  
LOCATION: 768 NE 77 Street

HD/NIB MOTION 10-20

A MOTION TO FUND THE BELLE MEADE - NEW SHADE STRUCTURE OVER PLAYGROUND.

MOVED: M. Cruz  
SECONDED: P. Perez-Cisneros  
ABSENT: H. Arza, R. Aedo, G. Reshefsky

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

3. Wainwright Park – New Swings, Rubber Surface & Vita Course

NAME OF PROJECT: WAINWRIGHT PARK – NEW SWINGS, RUBBER SURFACE & VITA COURSE  
TOTAL DOLLAR AMOUNT: \$75,000  
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements  
ACCOUNT CODE(S): 331419  
DESCRIPTION OF PROJECT: Installation of new swings, rubber surface and vita course.  
LOCATION: 2845 Brickell Avenue

**Informational Item Only.**

Vice Chair Broton stated that the project scope included new swings, a rubberized surface, site furnishings and a vita course. This project piggybacked on a County contract.

Ed Blanco, Parks & Recreation, apologized to the Board because the project was not brought to the Board for its approval and there is already a purchase order issued for the project. He stated that the project materials are corrosion-resistant due to the project's proximity to the waterfront. He stated that the Parks Master Plan is not specific in regards to project equipment so he could not verify if the project is in alignment with the Parks Master Plan.

**IV. CHAIRMAN OPEN AGENDA:**

- Scheduling of a Q & A Orientation Training for New Board Members

The Board scheduled the workshop for June 15, 2010 at 6 p.m. at the Miami Riverside Center.

**V. ADDITIONAL ITEMS:**

- Report on Ordinance Amending Chapter 2 /Article XI – Administration Quorum Requirements

Robin Jones-Jackson, Assistant City Attorney, requested that the Board members bring additional revisions to the ordinance for discussion at the subcommittee meeting and workshop scheduled for June 15, 2010.

Belle Meade Park - New Shade Structure Over Playground





CAPITAL IMPROVEMENTS PROGRAM
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 5/25/10 DISTRICT: 2
NAME OF PROJECT: WAINWRIGHT PARK - NEW SWINGS, RUBBER SURFACE & VITA COURSE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-35906

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$75,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
If grant funded, is there a City match requirement? [ ] YES [ ] NO
AMOUNT: EXPIRATION DATE:
Are matching funds Budgeted? [ ] YES [ ] NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Installation of new swings, rubber surface and vita course.
Location: 2845 Brickell Avenue

ADA Compliant? [X] YES [ ] NO [ ] N/A
Approved by Audit Committee? [ ] YES [X] NO [ ] N/A DATE APPROVED: 5/18/10
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 5/25/10
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [ ] 6 months [ ] 12 months Date for next Oversight Board Update:

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

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

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

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

6. COMMENTS:
5/18/10 - Audit Subcommittee members questioned the proposed rubber surface unit price of \$13.96 compared to
Blanche Park's unit price of \$10.50, inquired if material is salt resistant and who will maintain equipment. Also,
inquired if residents of the area want such equipments in this park and requested a rendering.

FOR INFORMATION ONLY
APPROVAL: [Signature] DATE: 5/25/10
BOND OVERSIGHT BOARD

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

MAY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Blanche Park 3045 Shipping Ave Coconut Grove	New Rubber Surface & Site Furnishings	75830	\$45,000	\$45,000 HD 3	New Surface Walking Trail	Staff/Community
Belle Meade 768 NE 77 St.	New Shade Structure Over Playground	75821	\$17,000	\$45,000 HD 3	New Rubber Surface for Existing Swings	Staff
Wainwright Park 2845 Brickell Ave	New Swings, Rubber Surface & Vita Course	335906	\$75,000	\$75,000 HD 3	Playground, Court Upgrade, Site Furnishings	Staff

Total Request: \$137,000

2. Belle Meade Park – New Shade Structure Over Playground

NAME OF PROJECT: BELLE MEADE PARK – NEW SHADE STRUCTURE OVER PLAYGROUND  
TOTAL DOLLAR AMOUNT: \$17,000  
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements  
ACCOUNT CODE(S): 331419  
DESCRIPTION OF PROJECT: Installation of a shade structure over existing playground swing.  
LOCATION: 768 NE 77 Street

HD/NIB MOTION 10-20

A MOTION TO FUND THE BELLE MEADE - NEW SHADE STRUCTURE OVER PLAYGROUND.

MOVED: M. Cruz  
SECONDED: P. Perez-Cisneros  
ABSENT: H. Arza, R. Aedo, G. Reshefsky

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

3. Wainwright Park – New Swings, Rubber Surface & Vita Course

NAME OF PROJECT: WAINWRIGHT PARK – NEW SWINGS, RUBBER SURFACE & VITA COURSE  
TOTAL DOLLAR AMOUNT: \$75,000  
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements  
ACCOUNT CODE(S): 331419  
DESCRIPTION OF PROJECT: Installation of new swings, rubber surface and vita course.  
LOCATION: 2845 Brickell Avenue

**Informational Item Only.**

Vice Chair Broton stated that the project scope included new swings, a rubberized surface, site furnishings and a vita course. This project piggybacked on a County contract.

Ed Blanco, Parks & Recreation, apologized to the Board because the project was not brought to the Board for its approval and there is already a purchase order issued for the project. He stated that the project materials are corrosion-resistant due to the project's proximity to the waterfront. He stated that the Parks Master Plan is not specific in regards to project equipment so he could not verify if the project is in alignment with the Parks Master Plan.

**IV. CHAIRMAN OPEN AGENDA:**

- Scheduling of a Q & A Orientation Training for New Board Members

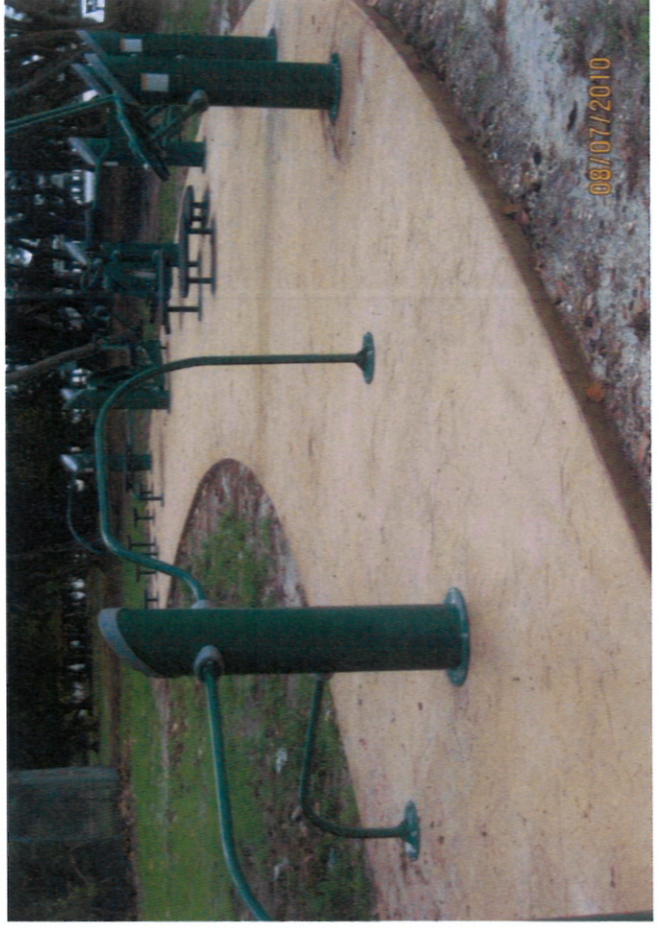
The Board scheduled the workshop for June 15, 2010 at 6 p.m. at the Miami Riverside Center.

**V. ADDITIONAL ITEMS:**

- Report on Ordinance Amending Chapter 2 /Article XI – Administration Quorum Requirements

Robin Jones-Jackson, Assistant City Attorney, requested that the Board members bring additional revisions to the ordinance for discussion at the subcommittee meeting and workshop scheduled for June 15, 2010.

Wainwright Park  
New Swings, Rubber Surface & Vita Course





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

COMPLETED

1. DATE: 2/23/10 DISTRICT: 2  
NAME OF PROJECT: MARJORIE STONEMAN DOUGLAS PARK NEW RUBBER SURFACE FOR SWINGS  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-75862

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$45,000  
SOURCE OF FUNDS: District 2 Quality of Life  
ACCOUNT CODE(S): 331419

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

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: Installation of new rubber surface for swings.  
LOCATION: 2901 SW 22 Avenue  
ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/17/10  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/23/10  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revision(s) to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

6. COMMENTS: Audit Subcommittee members requested for purchase order.

APPROVAL: [Signature] DATE: 2/23/10  
BOND OVERSIGHT BOARD



HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

FEBRUARY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Kennedy Park 2400 S. Bayshore Dr. Community Coconut Grove	New Rubber Surface Walking Trail	TBA	\$291,000	\$291,000	New Surface Walking Trail	Com. Sarnoff/
Marjorie Stoneman Douglas 2901 S.W. 22 <sup>nd</sup> Ave.	New Rubberized Surface for Swings	75862	\$45,000	\$60,000 HD3 Series	New Rubber Surface for Existing Swings	Com. Sarnoff

Total Request: \$336,000

**I. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 26, 2010**

HD/NIB MOTION 10-11

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JANUARY 26, 2010 WITH THE CLARIFICATION THAT THE FUNDS APPROVED BY THE BOARD TO BE TRANSFERRED FROM THE KINLOCH STORM WATER PROJECT TO THE MUSEUM PARK PROJECT WERE NEVER TRANSFERRED AND THE FUNDS REMAIN PART OF THE KINLOCH STORM WATER PROJECT.

MOVED: E. Broton  
SECONDED: R. Powers  
ABSENT: R. Aedo, H. Arza, H. Willis

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

**II. NEW BUSINESS:**

Introduction of New Board Member:

- Beba Sardiña Mann nominated by Mayor Tomas Regalado

Chairman Solares welcomed Beba Sardiña Mann as a new board member nominated by Mayor Tomas Regalado.

**III. NEW INFORMATION ITEMS:**

1. Kennedy Park New Rubber Surface Walking Trail

NAME OF PROJECT: <u>KENNEDY PARK NEW RUBBER SURFACE WALKING TRAIL</u>
TOTAL DOLLAR AMOUNT: <u>\$291,000</u>
SOURCE OF FUNDS: <u>District 2 Quality of Life</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Installation of new rubber surface walking trail.</u>

HD/NIB MOTION 10-12

A MOTION TO FUND THE KENNEDY PARK NEW RUBBER SURFACE WALKING TRAIL,

MOVED: P. Perez-Cisneros  
SECONDED: R. Powers  
ABSENT: R. Aedo, H. Arza, H. Willis

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

2. Marjorie Stoneman Douglas Park New Rubber Surface for Swings

NAME OF PROJECT: <u>MARJORIE STONEMAN DOUGLAS PARK NEW RUBBER SURFACE FOR SWINGS</u>
TOTAL DOLLAR AMOUNT: <u>\$45,000</u>
SOURCE OF FUNDS: <u>District 2 Quality of Life</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Installation of new rubber surface for swings.</u>

HD/NIB MOTION 10-13

A MOTION TO FUND THE MARJORIE STONEMAN DOUGLAS PARK NEW RUBBER SURFACE SWINGS.

MOVED: R. Powers  
SECONDED: R. Lambert  
ABSENT: R. Aedo, H. Arza, H. Willis

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

**IV. NEW ITEMS:**

1. Coral Gate Park New Community Building – Construction Services

NAME OF PROJECT: <u>CORAL GATE PARK NEW COMMUNITY BUILDING – CONSTRUCTION SERVICES</u> TOTAL DOLLAR AMOUNT: <u>\$1,683,307 (Total HD funds \$1,063,180 and Sunshine State Financing Commission \$75,000)</u> SOURCE OF FUNDS: <u>Neighborhood Park Improvements &amp; Sunshine Sate Financing Commission</u> ACCOUNT CODE(S): <u>331419 &amp; 888961</u> DESCRIPTION OF PROJECT: <u>The project consists of furnishing all labor, materials and equipment for the construction of a new community building of approximately 4,600 sq.ft. of gross area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off-site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.</u>
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HD/NIB MOTION 10-14

A MOTION TO FUND THE CORAL GATE PARK NEW COMMUNITY BUILDING - CONSTRUCTION SERVICES.

MOVED: R. Powers  
SECONDED: P. Perez-Cisneros  
ABSENT: R. Aedo, H. Arza, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Chairman Solares and Gary Reshefsky voting no.

**V. PROJECT UPDATES:**

1. Coral Gate Park New Community Building – Design Services

This update was combined with the discussion of the new item, Coral Gate Park New Community Building - Construction Services .

Sandra Vega, CIP Department, stated that the design of the building was near completion, but a new change was introduced and now a new proposal needs to be requested and then negotiate the cost of including the design of the NET office.

2. Roberto Clemente Park New Recreation Building – Dorothy Quintana Community Center

Ola Aluko, CIP Director, stated that the project is roughly 80 percent complete. The project completion is expected in June 2010. Once completed, this will be the City’s second LEED-certified facility. The facility is 9,000 square feet. At one point, the facility housed a 1,200 square foot NET office, but due to

Marjorie Stoneman Douglas Park - New Rubber Surface for Swings



# LIST OF NON-APPROVED HOMELAND DEFENSE PROJECTS

B-No.	Project	Fiscal Year End	Estimated Project Cost	Homeland Defense (1)	Homeland Defense (2)	Homeland Defense (3)	Homeland Defense (8)	Homeland Defense (9)	Other Sources	Total Funds
B-30003	Silver Bluff Traffic Calming (Study Only)	FY05	\$ 49,962	\$ 49,962	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 49,962
B-30006	Shenandoah Traffic Calming (Study Only)	FY05	\$ 49,879	\$ 49,879	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 49,879
B-30073	Bryan Park Tennis Courts Wind Screens	FY03	\$ 13,595	\$ 12,458	\$ -	\$ -	\$ -	\$ -	\$ 1,137	\$ 13,595
B-30078	Homeland Defense Legal Services Support	FY04	\$ 29,346	\$ 29,346	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,346
B-30163	Water Truck Acquisition	FY03	\$ 99,500	\$ 99,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 99,500
B-30177	Downtown Infrastructure Streets - Phase II	FY08	\$ 2,865,369	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ 2,805,369	\$ 2,865,369
B-30182	Coconut Grove Waterfront Master Plan	FY09	\$ 600,000	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000	\$ 600,000
B-30228	NW 19th Terrace	FY05	\$ 829,260	\$ 135,260	\$ -	\$ -	\$ -	\$ -	\$ 313,094	\$ 448,354
B-30235	Citywide Traffic Circles D2, D3 and D4	FY12	\$ 506,100	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ 476,100	\$ 506,100
B-30235A	West Little Havana, Home Depot Area Traffic Circles	FY08	\$ 626,737	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 526,737	\$ 626,737
B-30246	Overtown Youth Center - Patio Enclosure	FY09	\$ 313,737	\$ -	\$ -	\$ -	\$ 231,866	\$ -	\$ 313,737	\$ 545,603
B-30269	Orange Bowl Stadium - Remedial Structural Repairs	FY04	\$ 700,606	\$ 74,295	\$ -	\$ -	\$ -	\$ -	\$ 626,311	\$ 700,606
B-30283	Orange Bowl Stad. Pressbox A/C Repl.-Design	FY04	\$ 13,102	\$ 13,102	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,102
B-30289	Domino Park Expansion and Improvements Project	FY05	\$ 562,687	\$ 898	\$ -	\$ -	\$ -	\$ -	\$ 561,488	\$ 562,386
B-30299A	Black Police Precinct/ Museum / Employee Training	FY09	\$ 31,977	\$ 31,977	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31,977
B-30308A	Little Haiti Park - Cultural Center Master Plan	FY05	\$ 29,799	\$ 29,799	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,799
B-30322	Grand Avenue Improvements - Extension from Mary to Matilda	FY13	\$ 175,217	\$ 146,382	\$ -	\$ -	\$ -	\$ -	\$ 28,835	\$ 175,217
B-30327	Plaza Street ROW Landscape	FY06	\$ 65,377	\$ 65,377	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 65,377
B-30338A	Curb Replacement - Phase 2	FY09	\$ 97,371	\$ 49,395	\$ -	\$ -	\$ -	\$ -	\$ 47,976	\$ 97,371
B-30345	Calle Ocho Landscaping Improvements	FY10	\$ 390,516	\$ 67,938	\$ -	\$ -	\$ -	\$ -	\$ 322,578	\$ 390,516
B-30367	Orange Bowl Press Box Roof Repair	FY06	\$ 14,193	\$ 14,193	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,193
B-30379	Orange Bowl Stadium Lighting Towers No. 2, 3, 4, 5, 6, 7 & 8	FY06	\$ 2,412,611	\$ 1,454,611	\$ -	\$ -	\$ -	\$ 500,000	\$ 293,274	\$ 2,247,885
B-30386	Sewell Park - Boat / Kayak Launch Area	FY09	\$ 101,700	\$ -	\$ 37,625	\$ -	\$ -	\$ -	\$ 72,577	\$ 110,202
B-30392	NW 58th Street and Swale Improvements	FY06	\$ 45,959	\$ 45,959	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45,959
B-30508	Virginia Key Beach Park Museum	FY14	\$ 20,527,127	\$ 27,127	\$ -	\$ -	\$ -	\$ -	\$ 20,500,000	\$ 20,527,127
B-30590	Coconut Grove Village Kiosks	FY08	\$ 239,079	\$ 75,944	\$ 163,135	\$ -	\$ -	\$ -	\$ -	\$ 239,079

# LIST OF NON-APPROVED HOMELAND DEFENSE PROJECTS

B-No.	Project	Fiscal Year End	Estimated Project Cost	Homeland Defense (1)	Homeland Defense (2)	Homeland Defense (3)	Homeland Defense (8)	Homeland Defense (9)	Other Sources	Total Funds
B-30601	Jose Marti Field Restroom Renovation	FY10	\$ 248,830	\$ 221,468	\$ -	\$ 4,135	\$ 23,227	\$ -	\$ -	\$ 248,830
B-33513	Miamarina Improvements	FY05	\$ 21,826	\$ 21,826	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,826
B-35846A	Morningside Park Restrooms Remodeling	FY10	\$ 562,120	\$ 551,265	\$ 10,855	\$ -	\$ -	\$ -	\$ -	\$ 562,120
B-35887A	Moore Park Temporary Daycare Center Trailers - <b>CANCELLED</b>	FY11	\$ 139,000	\$ -	\$ -	\$ 92,000	\$ -	\$ -	\$ -	\$ 92,000
B-38501	Design District/FEC Corridor - Various Projects	FY04	\$ 105,000	\$ 105,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 105,000
B-39910H	MiMo BIC - Bid Implementation	FY10	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
B-40643A	North Spring Garden Greenway	FY11	\$ 4,422,914	\$ 79,800	\$ -	\$ 100,200	\$ -	\$ -	\$ 3,950,710	\$ 4,130,710
B-40661	Citywide Curb Replacement Project	FY04	\$ 262,072	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 62,662	\$ 262,662
B-40671	Roads Neighborhood Traffic Calming	FY07	\$ 2,607,669	\$ 599,292	\$ -	\$ -	\$ -	\$ -	\$ 2,008,377	\$ 2,607,669
B-40672	Flagami Neighborhood Traffic Calming Improvements (Phase I)	FY07	\$ 949,061	\$ 595,666	\$ -	\$ -	\$ -	\$ -	\$ 353,395	\$ 949,061
B-40686	Miami River Greenways/ Streetscape Segment D (ELH)	FY11	\$ 5,088,500	\$ -	\$ -	\$ 478,216	\$ -	\$ -	\$ 4,610,284	\$ 5,088,500
B-50593	Coconut Grove Village Center Lighting	FY09	\$ 397,168	\$ 202,687	\$ -	\$ -	\$ -	\$ -	\$ 194,481	\$ 397,168
B-50699	SW 11 Street Reconstruction Project	FY04	\$ 105,365	\$ 105,365	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 105,365
B-60297	Myers Park Ramp Security Lights	FY04	\$ 35,610	\$ 29,623	\$ -	\$ -	\$ -	\$ -	\$ 5,977	\$ 35,600
B-60373	Orange Bowl Stadium Structural Repairs	FY03	\$ 2,111,768	\$ 610,000	\$ -	\$ -	\$ -	\$ -	\$ 1,501,768	\$ 2,111,768
B-60424	Orange Bowl Stadium Security Railings	FY03	\$ 170,150	\$ 170,150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 170,150
B-60425	Orange Bowl Stadium New Safety Panels	FY03	\$ 339,110	\$ 339,110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 339,110
B-60462	Miamarina Dockmaster Bldg 2nd Floor A/C	FY04	\$ 16,639	\$ 15,891	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,891
B-60463	Marine Stadium Marina - Building Repairs	FY04	\$ 49,386	\$ 380	\$ -	\$ -	\$ -	\$ -	\$ 45,343	\$ 45,723
B-60493	Lemon City Prk Security/B-ball Crt Lght Proj	FY04	\$ 53,319	\$ 55,814	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 55,814
B-70850	Little Haiti Park - Cultural Ctr Master Plan	FY04	\$ 27,500	\$ 27,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27,500
B-71209B	Miami River Tun. Feasibility Study- Traf. Simulation	FY06	\$ 73,451	\$ 29,116	\$ -	\$ -	\$ -	\$ -	\$ 44,335	\$ 73,451
B-71216	URS Program Management Services	FY06	\$ 1,576,862	\$ -	\$ -	\$ -	\$ -	\$ 1,576,862	\$ -	\$ 1,576,862
B-75854	Kirk Monroe Tennis Court Improvements	FY11	\$ 143,057	\$ -	\$ -	\$ 70,000	\$ -	\$ -	\$ 73,057	\$ 143,057
B-78504	Model City Infrastructure Improvements	FY08	\$ 3,000,000	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000
B-79901	Parks Master Plan - ADA Transition Plan	FY05	\$ 190,250	\$ 190,250	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 190,250