

HOMELAND DEFENSE/  
NEIGHBORHOOD IMPROVEMENT  
BOND OVERSIGHT BOARD  
AGENDA

10-27-04 - 6:00 P.M.  
CITY OF MIAMI  
Miami Riverside Center  
10<sup>th</sup> Floor Main Conference Rm.  
444 S.W. 2<sup>nd</sup> Avenue  
MIAMI, FLORIDA 33130

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I. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 21, 2004.**

II. **NEW BUSINESS:**

A. ***INTRODUCTION OF NEW BOARD MEMBER:***

- Eileen Marcial – nominated by Commissioner Teele.

B. **AUDIT COMMITTEE REPORT:**

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services.
- Site Furnishings at Southside Park.
- Police Headquarter's Restroom ADA Modification Phase I Locker.

**UPDATES:**

1. Dinner Key Mooring Anchorage Field Project.
2. Preservation Development Initiative Grant.
3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.
4. Little Haiti Park Demolition of Structure and Removal of Debris at 254 NE 59 Terrace, Parcel 68.
5. Procurement of Appraisal Services for Little Haiti Park.
6. Brentwood Village – Professional Services.
7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.
8. Coral Way Beautification Uplighting – Phase I.
9. Site Furnishings at Coral Gate Park.
10. Site Furnishings at Jose Marti Park.
11. Pool Building Renovations at Hadley Park.
12. New Pool Heaters at Hadley Park.
13. New Playground Equipment at Juan Pablo Duarte Park.
14. Water Playground at West End Park.

15. Site Furnishings at Belafonte Tacolcy Park.
16. Mini Stadium Complex at Athalie Range Park.

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

**IV. ADDITIONAL ITEMS:**

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

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

**9-21-04 - 6:00 P.M.  
CITY OF MIAMI  
Miami Riverside Center  
10<sup>th</sup> Floor Main Conference Rm.  
444 S.W. 2<sup>nd</sup> Avenue  
MIAMI, FLORIDA 33130**

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The meeting was called to order at 6:19 p.m., with the following members found to be present:

Rolando Aedo  
Kay Apfel  
Luis Cabrera  
Mariano Cruz  
Luis de Rosa  
Robert A. Flanders (Chairman)  
Gary Reshefsky  
Albena Sumner (left meeting at 7:33 p.m.)

**Absent:**

Ringo Cayard (entered meeting at 7:18 p.m.)  
Walter Harvey  
Jason Manowitz  
David E. Marko  
Jami Reyes  
Manolo Reyes (Vice Chairman)  
Eileen Marcial (staff was unable to notify Ms. Marcial of this meeting; therefore this absence is not officially included for the record.)

**ALSO PRESENT:**

Rafael O. Diaz, Assistant City Attorney  
Mary H. Conway, CIP Director  
Jorge Cano, CIP Deputy Director  
Danette Perez, CIP Liaison  
Zimri Prendes, CIP Department  
Juan Ordonez, CIP Department  
Keith Carswell, Economic Development Director  
Madeline Valdes, Economic Development Department  
Tom Flores, Fire-Rescue Department  
Robert Ruano, Grants Administration Director  
Ed Blanco, Parks and Recreation  
Sylvia Scheider, City Clerk's Office  
Mitchell Burnstein, Esq., Weiss & Sorrota

**1. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 27, 2004.**

HD/NIB MOTION 04-74

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JULY 27, 2004.

MOVED: R. AEDO

SECONDED: G. RESHEFSKY

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

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

**I. NEW BUSINESS:**

- Land Acquisition for Little Haiti Park Parcel #101.

TOTAL DOLLAR AMOUNT: \$2,405,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$13,207,068.

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

Approved by Audit Committee: n/a

SCOPE OF PROJECT: The dollar amount requested of \$2,405,000 covers the land acquisition of \$2,350,000, cost of survey, appraisals, environmental reports, title Insurance & other closing cost associated with said acquisition.

HD/NIB MOTION 04-75

A MOTION TO APPROVE FUNDING OF LAND ACQUISITION FOR LITTLE HAITI PARK PARCEL #101, SUBJECT TO THE BUILDING ON THE PROPERTY BEING DEMOLISHED WITHIN TWO (2) YEARS.

MOVED: G. RESHEFSKY

SECONDED: M. CRUZ

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

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

HD/NIB MOTION 04-76

A MOTION DIRECTING THE ADMINISTRATION TO MEET INDIVIDUALLY WITH EACH OF THE PROPERTY OWNERS TARGETED FOR EMINENT DOMAIN WITH A VIEW TO NEGOTIATE IN GOOD FAITH.

MOVED: G. RESHEFSKY

SECONDED: L. De ROSA

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

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

**A. AUDIT COMMITTEE REPORT:**

- Land Acquisition for Future Fire Station #14.

TOTAL DOLLAR AMOUNT: \$1,408,000 + closing costs (which has 10 Million allocated, with 5.5 Million in 1<sup>st</sup> series. Today's approximate balance is (\$3,462,574) from 1<sup>st</sup> series allocation.

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: Land acquisition for property located at 3188 SW 15 Terrace for a future Fire-Station #14

Madeline Valdes, Economic Development, stated this item was withdrawn by the administration.

- Application for the Pan American Seaplane Terminal Historical and Structural Rehabilitation Grant.

TOTAL DOLLAR AMOUNT: \$745,000 (5 Million allocated, 2.75 Million in 1<sup>st</sup> series. Approximate balance is \$1,547,500 – Only \$395,000 is from HDNI Historic Preservation Initiatives).

SOURCE OF FUNDS: HDNI bonds Historic Preservation Initiatives - \$395,000

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: The project has two inter-related elements to safeguard the structure from storm surge and wind damage. The first element is assessing damage to structural columns by removing their concrete casings to examine for corrosion, and to replace columns subject to failure. Structural engineers will develop solutions to storm-proof the basement. The second element adds to storm and wind protection of the structure by replacing the entrance building front with impact resistant glass doors and windows that meet 100-year storm code specifications.

HD/NIB MOTION 04-77

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND NEEDED REPAIRS TO DINNER KEY MARINA AND BUILDING FROM FUNDS RECEIVED FROM THE PAN AMERICAN SEAPLANE TERMINAL HISTORICAL AND STRUCTURAL REHABILITATION GRANT AND CITY OF MIAMI MATCHING FUNDS.

MOVED: M. CRUZ

SECONDED: L. De ROSA

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

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

- Orange Bowl Structural Condition Assessment 2004

TOTAL DOLLAR AMOUNT: \$77,000 (16 million allocated; estimated current balance is \$11,514,890)

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

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: The City of Miami approved Resolution No. 03-873, Bliss and Nyitray, Structural Consultant Engineers to prepare a report on the structural conditions of the Orange Bowl Stadium. The study was intended to develop a remedial work plan for the repairs of noted structural deficiencies and update maintenance recommendations as part of a major renovation that will extend stadium usage for a period of up to 30 more years.

HD/NIB MOTION 04-78

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ORANGE BOWL STRUCTURAL CONDITION ASSESSMENT 2004.

MOVED: L. De ROSA

SECONDED: M. CRUZ

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

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

- Site Furnishings at Kinloch Park.

TOTAL DOLLAR AMOUNT: \$90,000 (\$800,000 allocated; estimated current balance is \$700,000)

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

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: Furnish, Deliver & Install Play Equipment, Surfacing, Concrete and Site Furnishings as follows: Little Tikes station fitness center, 2 bay Maxplay swing w/2 belt seats, pedestal mount grill, Icon Shelter 20'X30' + freight, Ultracoat 15' bleachers, bike rack D-sided, single ped. Table Vinyl, surface mount-ped table, inground benches, surface mount benches + freight. Installation of little Tikes equip, Icon Shelter, Ultracoat Equip. Excavate & grade, furnish & install curbs, concrete slab, play ground sand & pip rubber surface.

#### HD/NIB MOTION 04-79

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND SITE FURNISHINGS AT KINLOCH PARK.

MOVED: R. AEDO

SECONDED: A. SUMNER

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

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

- Site Furnishings at Juan Pablo Duarte Park.

TOTAL DOLLAR AMOUNT: \$50,000 (\$800,000 allocated; estimated current balance is \$351,194)

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

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT:

Furnish all labor, materials & equipments for the following: Existing asphalt overlay-approx 20,000 sq ft, paint 88 lines, 45 bumpers and installation of 20 new bumpers. New 6" base+1" Asphalt topping type S-3, approx 3150 Sq Ft provide, install and paint 10 new bumpers, paint 12 lines. New site lighting, provide and install 30'tall concrete poles with 400watts high pressure, install new circuit poles, new junction pull boxes and new timer.

#### HD/NIB MOTION 04-80

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND SITE FURNISHINGS AT JUAN PABLO DUARTE PARK.

MOVED: M. CRUZ

SECONDED: A. SUMNER

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

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

- **Site Furnishings/Lighting at Jose Marti Park.**

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

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

Approved by Audit Committee: 8/26/04

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

#### HD/NIB MOTION 04-81

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

MOVED: L. De ROSA

SECONDED: M. CRUZ

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

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

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

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

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

Approved by Audit Committee: 8/26/04

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

#### HD/NIB MOTION 04-82

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

MOVED: R. AEDO

SECONDED: L. De ROSA

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

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

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



**UPDATES:**

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

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

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

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

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

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

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

Madeline Valdes, Economic Development stated:

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

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

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

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

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

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

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

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

8. Orange Bowl Stadium 2003 Structural Repairs

9. Increase in Contract – O. B. Stadium 2003 Structural Repairs.

Juan Ordonez, Capital Improvement Projects, reported work is moving ahead.

10. Lemon City Park Grant.

Ed Blanco, Parks Department, reported this project should have finished long ago, but there have been delays and now is scheduled to be completed in November.

11. Site Furnishings at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project was 95 percent completed and should be finished in a week or so.

12. Walkways at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project is also 95 percent completed and should be finished in a couple of weeks.

13. Playground and Site Furnishings at West End Park.

Ed Blanco, Parks Department, reported this project is about 75 percent complete. Inspectors were reviewing work today and project ought to be finished by the end of the month.

14. Playground Shade at Athalie Range Park.

Ed Blanco, Parks Department, reported this project is on hold because the city is seeking a new contractor. The contractor who was originally awarded this project is too busy to handle this project in a timely manner.

15. Playground at West Buena Vista Park.

Ed Blanco, Parks Department, reported this project is 95 percent complete; missing only the benches, which have been delivered. This should be finished in a couple of weeks. Board member Aedo again requested that photographs of all completed projects be included in the City's web page.

HD/NIB MOTION 04-83

A MOTION DIRECTING THE ADMINISTRATION TO DRAFT A FLYER TO BE MAILED TO THE RESIDENTS OF THE CITY OF MIAMI, SIMILAR TO ONE DONE BY MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION, TO INFORM RESIDENTS OF THE STATUS AND INCLUDE PHOTOGRAPHS OF ONGOING PROJECTS FUNDED FROM HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND.

MOVED: R. AEDO

SECONDED: M. CRUZ

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

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

16. Shade Structure at Moore Park.

Ed Blanco, Parks Department, reported this shade structure has been delivered and should be installed in October.

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

- Jorge Cano, Deputy Director of CIP, proposed to the board that it approve unallocated homeland defense funds to expedite work orders to consulting engineers and architects to jump start approximately 15 projects which are ready to begin. Ms. Conway, Director of CIP, stated that these contracts can be executed by piggybacking on established contracts. All of the items have been identified and properly bid. Ms. Conway requested to be authorized to execute contracts for construction projects already approved by the City Commission. The HD/NIB directed that CIP's request to authorize the ability to piggyback on other government contracts will be presented to the Audit Committee and brought back for approval by HD/NIB.

HD/NIB MOTION 04-84

A MOTION AUTHORIZING THE CIP ADMINISTRATION'S REQUEST TO APPROVE UNALLOCATED HOMELAND DEFENSE BOND FUNDS IN AN AMOUNT NOT TO EXCEED A MAXIMUM OF 15 PERCENT OF THE TOTAL PROJECT COST, TO ISSUE WORK ORDERS TO CONSULTING ENGINEERS AND ARCHITECTS TO EXPEDITE PLANS PRODUCTIONS, AS DISCUSSED DURING TODAY'S MEETING, SUBJECT TO PROVIDING MONTHLY STATUS REPORT TO THE HD/NIB BOARD ON THIS MATTER.

MOVED: R. AEDO  
SECONDED: L. De ROSA  
ABSENT: W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes, E. Marcial and A. Sumner  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

**IV. ADDITIONAL ITEMS:**

- Board member Reshefsky stated that Commissioner Winton has started soccer in Bicentennial Park on weekends, which is open to the public.
- Board member L. Cabrera expressed concern on the following:
  1. If there is a terrorist attack in Miami, there is no equipment purchased to address chemical spill or other catastrophic possibilities;
  2. An area in the City is in need of its own fire station;
  3. Need for a status report on proposed police training facility;
  4. Need to be aware and careful with construction costs in Little Haiti.

**HD/NIB MOTION 04-85**

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

MOVED: G. RESHEFSKY  
SECONDED: K. APFEL  
ABSENT: W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes, E. Marcial and A. Sumner  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

Note: The meeting adjourned at 8:07 p.m.



# DEPARTMENT OF CAPITAL IMPROVEMENTS

## PROJECT OVERVIEW FORM

1. DATE: 10/27/04 DISTRICT: 3  
 NAME OF PROJECT: MIAMI RIVER GREENWAY REGULATORY GUIDELINES-PROFESSIONAL CONSULTING SERVICES  
 INITIATING DEPARTMENT/DIVISION: Capital Improvements  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Enrique Nunez (305) 416-1419 Planning & Zoning  
 C.I.P. DEPARTMENT CONTACT: Dianne Johnson 416-1285/ Kevin Brown 416-1090  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 341211  
 ADDITIONAL PROJECT NUMBER: B-40685  
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$75,000 (1 Mil 1st Series allocation, Total \$2,000,000 Greenway Bond Allocation. (Estimated balance is \$675,000,000)  
 SOURCE OF FUNDS: Homeland Defense Neighborhood Improvement Bonds - Greenways  
 ACCOUNT CODE(S): CIP # 341211

If grant funded, is there a City match requirement?  YES  NO Not applicable  
 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: Enrique Nunez (305) 416-1419  
 \_\_\_\_\_  
 \_\_\_\_\_

DESCRIPTION OF PROJECT: The scope for the preparation of Regulatory Guidelines is to establish a set of standards for Greenway which create a consistent theme, character, appearance and quality that is unique to the Greenway and can be implemented as property is developed incrementally by different parties over time.

ADA Compliant?  YES  NO  N/A

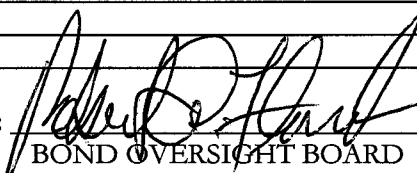
Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/19/04  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/27/04  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

5. REVISIONS TO ORIGINAL SCOPE  
 Individuals / Departments who provided input: \_\_\_\_\_  
 Justifications for change: \_\_\_\_\_  
 Description of change: \_\_\_\_\_  
 Fiscal Impact  YES  NO HOW MUCH? \_\_\_\_\_  
 Have additional funds been identified?  YES  NO  
 Source(s) of additional funds: \_\_\_\_\_  
 Time impact \_\_\_\_\_  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_

6. COMMENTS: Regulatory Guidelines documents to be adopted by City Commission. It should also streamline design issues on private and public projects.  
 \_\_\_\_\_  
 \_\_\_\_\_

APPROVAL:  DATE: 10/27/04  
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO



**City of Miami**  
**Department of Capital Improvements**  
**PROJECT ANALYSIS FORM**

Revision No.: \_\_\_\_\_

Emergency:

<b>Project Name:</b>	<b>Miami River Greenway Regulatory Guidelines</b>		
<b>Project Location:</b>	Miami River Corridor	<b>Project Number:</b>	B-40685
<b>Initiating Dept.:</b>	Department of Planning & Zoning	<b>Commissioner District:</b>	1,2,3,5
<b>Account Number:</b>	Amount:	<b>Project Budget:</b>	\$75,000.00
<b>Account Number:</b>	Amount:	<b>Appropriated:</b>	
<b>Account Number:</b>	Amount:	<b>Allocated:</b>	

**PROJECT FUNDS ALLOCATION**

<b>DESIGN PHASE</b>			
<b>A. A/E Design:</b>			
1	Basic Fees (10% - 15% of C1)	N/A	\$75,000.00
2	Additional Services (≥ 5% of A1)	0%	\$0.00
3	Miscellaneous Services (0.5% - 5% of C1)	0%	\$0.00
4	CIP Production Management (2% - 5% of C1)	0%	\$0.00
<b>B. In-House Design</b>			
1	Basic Fees (5% - 10% of C1)	0%	\$0.00
2	Miscellaneous Services (0.5% - 5% of C1)	0%	\$0.00
<b>** DESIGN PHASE TOTAL:</b>			<b>\$75,000.00</b>
<b>CONSTRUCTION PHASE</b>			
<b>C. Construction:</b>			
1	Construction Estimate:		
2	Contingency Allowance: (5% - 10% of C1)	0%	\$0.00
3	Permit Fees: (3% - 5% of C1)	0%	\$0.00
4	Other Agency Fees: (2% - 3% of C1)	0%	\$0.00
5	Telecommunications:		
6	Utilities:		
7	Establishment:		
<b>Construction Total:</b>			<b>\$0.00</b>
<b>D. Construction Administration Management</b>			
<b>Const. Adm. Mgmt. Total: (5% - 7% of C1)</b>			<b>0% \$0.00</b>
<b>E. Furnishings:</b>			
1	Flooring (if N.I.C.)		
2	Fixtures, Furniture and Equip.: (5% - 7% of C1)	0%	\$0.00
3	Information Services:		
4	Accessories: (1% - 2% of C1)	0%	\$0.00
<b>Furnishings Total:</b>			<b>\$0.00</b>
<b>F. Miscellaneous Construction Costs:</b>			
1	Site Acquisition		
2	Miscellaneous Construction		
<b>Miscellaneous Construction Cost Total:</b>			<b>\$0.00</b>
<b>** CONSTRUCTION PHASE TOTAL:</b>			<b>\$0.00</b>
<b>** TOTAL ESTIMATED PROJECT COST:</b>			<b>\$75,000.00</b>

**PROJECT SCOPE IDENTIFICATION**

The scope for the preparation of Regulatory Guidelines to establish a set of standards for Greenway which create a consistent theme, character, appearance and quality that is unique to the Greenway and can be implemented as property is developed incrementally by different parties over time.

**Homeland Defense Bond Funds**

**FUNDING SOURCES**

Homeland defense Fund	Amount:	\$75,000.00
<i>Requires B.O.B. approval</i>	Amount:	
	Amount:	

Project Manager / Ext.: Kevin Brown / 1090 *K. Brown* Date: July 7, 2004

Reviewed by: Date: 7-16-04

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_

Director of the Initiating Department



JOE ARRIOLA  
City Manager

July 20, 2004

Mr. Steven E. Lefton  
Managing Partner  
Kimley-Horn and Associates  
420 Lincoln Road, Suite 353  
Miami Beach, FL. 33139

Re: **WORK ORDER AUTHORIZATION NO. 02: Proposal for Landscape Architectural Services**  
**Miami River Greenway Regulatory Guidelines , B-40685**

Dear Mr. Lefton :

This work order is for the provision of Landscape Architectural services for The Miami River Greenway Regulatory Guidelines, hereinafter referred to as "Project", pursuant to the Professional Service Agreement for Landscape Architectural services, dated June 3, 2004, between the City of Miami and Kimley-Horn and Associates, Inc.

**I. Scope of Services**

The scope of services are detailed in Attachment A; attached hereto and made a part hereof.

**II. Time of Performance**

The schedule for performance of the work is included in Attachment A. The completion date schedule shall be adjusted to reflect the date of the written notice to proceed.

**III. Compensation**

The work will be performed for a fee guaranteed not to exceed the sum of \$74,863.00, as further detailed in Attachment A. The City shall not be liable for any cost, fee, or expenditure above the amounts set forth in this section. The above quoted fee includes an allowance for reimbursable expenses that comply with the requirements of the Agreement. Any eligible reimbursable expenses shall conform to the limitations of Florida Statue § 112.061.

**IV. Sub-Consultants**

The below listed sub-consultants are approved to work with Consultant as specified in the governing agreement.  
Yazi, Inc.

July 21, 2004

WORK ORDER No. 02

Page 2

# City of Miami



JOE ARRIOLA  
City Manager

## V. Budget and Funding

This work will be funded through the Homeland Defense Fund. An estimated construction cost of \$0.00 has been established for this project. Additional expenses, including design, construction inspections, and project administration bring the total budget of this project to \$74,863.

## VI. OSHA (and ADA) Compliance

The Consultant will allow City inspectors, agents or representatives the ability to monitor its compliance with safety precautions as required by federal, state or local laws, rules, regulations and ordinances. By performing these inspections the City, its agents, or representatives are not assuming any liability by virtue of these laws, rules, regulations and ordinances. The Consultant shall have no recourse against the City, its agents, or representatives from the occurrence, non-occurrence or result of such inspection(s). Upon issuance of a notice to proceed, the Consultant shall contact the Risk Management Department at (305) 416-1800 to schedule the inspection(s).

The Consultant shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act ("ADA") in the course of providing any work, labor or services funded by the City including Titles I and II of the ADA (regarding nondiscrimination on the basis of disability) and all applicable regulations, guidelines and standards. Additionally, Consultant shall take affirmative steps to ensure nondiscrimination in employment of disabled persons.

## VII. Documents Attached and/or Incorporated By Reference

The Work Order is deemed to incorporate by reference the terms and conditions of the documents identified below. The undersigned will perform this work in compliance with the provisions of those documents.

1. Attachment A – Work Order Proposal for the Project dated July 7, 2004 from Kimley-Horn and Associates, Inc. , including all Exhibits thereto.
2. The Professional Services Agreement for Landscape Architectural services between Kimley-Horn and Associates Inc. and the City of Miami dated June 3, 2004 .

Authorized by:

Accepted and Approved by:

*for* Mary H. Conway Date 8/13/04  
Jorge C. Cano, P.E.  
C.I.P. Deputy Director

Steven E. Leffon Date 8/4/04  
Steven E. Leffon, ASLA, AICP  
Managing Partner



July 21, 2004

WORK ORDER No. 02

Page 3

# City of Miami



JOE ARRIOLA  
City Manager

[Signature]  
Witness

Date 7/22/04

[Signature]  
Witness

Date 7-22-04

APPROVED AS TO LEGAL FORM AND  
CORRECTNESS:

INSURANCE REQUIREMENT APPROVED:

[Signature]  
Maria J. Chiare, Interim City Attorney

[Signature]

APPROVED

[Signature]  
Dania F. Carillo, Administrator, Risk Management

JCC/DEJ/JBO/EDN/KAB  
[Signature]



Kimley-Horn  
and Associates, Inc.

July 7, 2004

Mr. Enrique Nunez, ASLA  
City of Miami  
Planning Department  
444 SW 2nd Avenue  
3rd Floor  
Miami, FL 33130

**Re: Professional Consulting Services-  
Miami River Greenway Regulatory Guidelines**

Dear Mr. Nunez,

Urban Resource Group a division of Kimley-Horn and Associates, Inc. (hereinafter referred to as "Consultant" or "URG") is pleased to submit this Work Order Proposal to provide professional consulting services to the City of Miami (hereinafter referred to as "City") for the preparation of a Regulating Plan consisting of Design Standards and Regulatory Guidelines for the development of a Miami River Greenway System (hereinafter referred to as "Regulating Guidelines") within the City of Miami's jurisdictional boundary. The term "Greenway" as used throughout shall refer to the proposed Miami River Greenway System, or individual segments or sections thereof.

## **SCOPE OF SERVICES**

---

### **A. GENERAL SCOPE AND PROJECT UNDERSTANDING**

#### **1. Regulatory Guidelines Applicability and Purpose of Greenway**

The Regulatory Guidelines prepared by Consultant are intended to apply to the entire corridor along the Miami River within the City, as defined and depicted in the Miami River Greenway Action Plan (hereinafter the "Plan"), adopted in principle by the City in May 2000. The Plan and current implementation efforts present the Greenway as a series of public trails, walkways, and bicycle paths that serve to connect hubs of activity within the River Corridor and to bring people to the water's edge at every possible opportunity. The hubs of activity are both of public and private developments, ranging from parks to office/commercial centers.

#### **2. Foundation Documents**

Consultant shall review and understand previously approved plans and documents that relate to and/or form the basis for the subject work. These documents include, but are not limited to existing City of Miami Design Standards and Guidelines for Baywalks and Riverwalks, the Miami River Greenway Action Plan, Schematic Design Documents and Preliminary (30%) Construction Documents prepared by Kimley-Horn and Associates, Inc. for the initial (2002-2005) phase of Greenway construction. Consultant shall additionally research, identify and analyze comparable design standards and guidelines currently in use by the City, other government agencies within South Florida, and the nation. Consultant shall inform itself of the City's current zoning, legal and other requirements that may affect the City's ability to successfully adopt and enforce the Regulatory Guidelines.



### **3. Purpose of Regulatory Guidelines**

The City and Consultant concur that the purpose of the Regulatory Guidelines is to establish a set of standards for Greenway which create a consistent theme, character, appearance and quality that is unique to the Greenway and can be implemented as property is developed incrementally by different parties over time. The parties further concur that it is not the sole intent of these Regulatory Guidelines to regulate design, but to put in place a desired level of finish, palette of materials and consistency throughout the Greenway. Ultimately, the City, under the direction of the Planning & Zoning Department, intends to request that the City Commission adopt the Regulatory Guidelines as part of the City Code and/or Zoning Ordinance, as may be appropriate, so that the Regulatory Guidelines may effectively and legally steer the character of development of and relating to the Greenway.

### **4. Information Provided by the City**

URG will coordinate with the Client on the specific information to be provided to URG by the Client. This information is anticipated to include:

- Existing survey or base information currently available for the study area.
- Copies of the City of Miami Design Standards and Guidelines for Baywalks and Riverwalks.

## **B. THE FORM OF THE GUIDELINES**

### **1. General**

The Regulatory Guidelines will be prepared in two (2) parts. The first part will focus on preparing standards for the various elements within the public right-of-way identified as the Greenway route in the Miami River Greenway Action Plan. The second part will focus on preparing standards for portions of the Greenway developed on both public and private property that lies directly on the River.

Consultant shall prepare the Regulatory Guidelines in sufficient detail to generally portray recommended dimensions, spacing, physical characteristics and quality of Greenway features, including, without limitation, pedestrian and bicycle pathways, sidewalks, promenades, plazas, riverwalks, crosswalks, on street parking configurations, transition areas, safety elements, lighting, landscaping, streetscape and site furnishings, signage, roadway configurations, and for properties that will have a Greenway directly on the river, at the water's edge, a conceptual site layout showing the relationship of Greenway to structures, building setbacks and suggested building frontage.

To the extent deemed necessary by the City Planning & Zoning Department, Consultant shall identify variations to the Regulatory Guidelines that may be applicable to particular areas or neighborhoods along the River, or may differentiate Regulatory Guidelines along the same lines identified in the Plan that is, Upper, Middle and Lower River areas. Variations in Regulatory Guidelines requested by the City after the 30% review shall be billed as additional services.

### **2. Right-of-Way Regulatory Guidelines**

The Consultant will research, prepare and recommend a set of design standards and guidelines for the various elements identified in B1 above to be located within the public right-of-way to establish a cohesive design theme for the Greenway throughout the River Corridor.

- a. Project Map – The consultant will develop an illustrative project map that will identify the right-of-way which is subject to the proposed regulatory guidelines, and



will serve as a key map for the enlargement diagrams which will be developed as part of this scope.

- b. Typical Illustrative Enlargement Diagrams – The consultant will develop up to three (3) typical enlargement diagrams (one for each River Area, identified as the: Upper, Middle, and Lower River Areas) to illustrate the desired design intent of the Greenway elements. These diagrams will consist of a plan drawing and a cross section elevation drawing for each of River Area..

- c. Street and Site furniture – The consultant will develop a palette for each River Area including specifications and unit costs for the following elements:

- Benches
- Trash Receptacles
- News Racks
- Bicycle Racks
- Bollards
- Wayfinding System and signage (based on current wayfinding study by others)
- Pedestrian Lighting
- Landscape Accent Lighting

The street and site furniture pallet will be submitted as part of the 30% submittal. Once approved the street and site furniture pallet be incorporated in the 90% submittal and ultimately the final deliverables.

- d. Landscaping – The consultant will develop a palette of plant materials including specifications and unit costs for the following elements:

- Canopy Trees
- Palms
- Understory Planting ( Shrubs, Vines and Groundcover )

The landscape pallet will be submitted as part of the 30% submittal. Once approved, the pallet will be incorporated in the 90% submittal and ultimately the final deliverables.

- e. Hardscape –The Consultant will develop a pallet for hardscape treatments including specifications and unit costs for the following:

- Sidewalks
- Pedestrian/ Bicycle Paths
- Tree pits
- Promenades
- Riverwalk
- Crosswalks
- Plazas
- Street intersections
- On-Street Parking Configurations
- Safety elements

The two (2) options will be submitted as part of the 30% submittal. Once approved, the hardscape pallet will be incorporated in the 90% submittal and ultimately the final deliverables.



### 3. **Riverfront Greenway Design Regulatory Guidelines**

The Consultant will research and prepare a set of design standards and guidelines that specifically address the implementation of the Greenway on riverfront property.

- a) Development Scenarios – The consultant will evaluate up to three (3) development scenarios that illustrate the desired design intent for development. The detail of development scenarios will be selected by the City and will include typical single family and multi-family residential, mixed-use, office/commercial, and/or industrial areas. The scenarios will identify the positive physical and locational characteristics desirable for the inclusion of a Greenway within public and private developments fronting the River. These characteristics shall include:
  1. Façade Transparency
  2. Façade Articulation
  3. Building Frontage
  4. Public Accessibility
  5. General spatial relationship of Greenway to other structures and buildings.
  6. Other Greenway Elements (landscaping, lighting, etc.)
  
- b) Palette and Specifications  
Same as for B2 above

## C. **TASKS**

### 1. **Research & Consultation**

The Consultant will attend up to nine (9) meetings with the following stakeholders as part of this task:

- Two (2) meetings with the City of Miami Planning and Zoning Department.
- One (1) meeting with each of the following stakeholders for a total of three (3) meetings: BOB member, TPL, and MRC Greenway Subcommittee,
- Two (2) meetings with area neighborhood associations.
- One (1) meeting with developers.

### 2. **30 % Review of Regulatory Guidelines** (with Planning & Zoning Department, Law Dept, City of Miami Public Works Dept., FDOT District VI, and Miami-Dade County Public Works Dept.)

The Consultant will revise Regulatory Guidelines per the review comments.

### 3. **90% Review of Regulatory Guidelines** (with Planning & Zoning Department, Law Dept, City of Miami Public Works Dept., FDOT District VI, and Miami-Dade County Public Works Dept.)

The Consultant will revise Regulatory Guidelines as per the review comments. The 90% submittal shall be in a form and finished state appropriate for use in public presentations.

### 4. **Public Presentations**

The Consultant will attend the following public presentations as part of this scope:

- a. One (1) presentation to the Bond Oversight Board
- b. One (1) presentation to the Greenway Subcommittee of the Miami River Commission
- c. One (1) presentation to the Miami River Commission



- d. One (1) presentation to the City of Miami Planning Advisory Board
- e. One (1) presentation to the City of Miami HEP Board
- f. One (1) presentation to the City of Miami Commission

The Consultant will address reasonable comments received during these meetings and revise the Regulatory Guidelines accordingly after consultation with City staff.

#### **D. DELIVERABLES**

The Consultant will provide the items listed below as the final deliverables. Progress documents will be submitted to City for review and approval at 30% and 90%.

- a. A color workbook (11"x17") to include the all Greenway elements defined in Section B1 above. The consultant will provide ten (10) hard copies of the report in color, and a digital version in both an Adobe Acrobat (PDF) and MS Publisher or MS Word (.doc) format.
- b. A narrative description of the Regulatory Guidelines suitable for incorporation into a legislative document, in an MS Word (.doc) format.
- c. A slide presentation in Microsoft PowerPoint format to show at the public presentations.

#### **E. TIME OF PERFORMANCE**

The Consultant will provide the above mentioned services according to the following schedule. Modifications to the schedule may be affected only upon the advance approval of the City's Project Manager or Planning Director after receipt of justification deemed acceptable to the City Planning Director. Consultant is not responsible for delays caused by others or untimely review of deliverables by the City.

**Notice to Proceed – Assume August 9, 2004**

**Task 1 – Right-of-Way Regulatory Guidelines – 3 months (August. 9, 2004 – Oct. 8, 2004)** This excludes review time from the above mentioned agencies.

**Task 2 – Riverfront Greenway Regulatory Guidelines – 2 months – assuming a 2 week review period from the above mentioned agencies.. (Oct 11, 2004 – Dec. 11, 2004).**

**Public Meeting #1 – Bond Oversight Board – December, 2004**

**Public Meeting #2 – Greenway Subcommittee – December, 2004**

**Public Meeting #3 – Miami River Commission – January, 2004**

**Public Meeting #4 – City of Miami HEP Board - January, 2004**

**Public Meeting #5 – City of Miami Planning and Zoning Board – January, 2004**

**Public Meeting #6 – City of Miami Commission – February, 2004**

#### **G. COMPENSATION**



Kimley-Horn  
and Associates, Inc.

The Consultant will accomplish the services outlined above for the guaranteed not to exceed fee of **\$74,863.00**. Office expenses have been included within the lump sum amount and would include in-house duplicating, facsimile, local mileage, telephone, postage, in-house blueprinting, word processing, and cellular telephone use. The following is a summary break down of the fee per task. Refer to the attached exhibits for further breakdowns by task and personnel.

<u>Task</u>	<u>Description</u>	<u>Fee</u>
<i>A2</i>	<i>Foundation Documents Research</i> .....	\$5,893.00
<i>B2</i>	<i>ROW Regulatory Guidelines</i> .....	\$32,998.00
<i>B3</i>	<i>Riverfront Greenway Regulatory Guidelines</i> .....	\$27,349.00
<i>C4</i>	<i>Public Presentations</i> .....	\$8,623.00
<b>Total Lump Sum</b> .....		<b>\$74,863.00</b>

Interim project billing will be monthly and such billings will be due and payable within 25 days.

**H. CLOSING**

URG will perform the services described above for a lump sum fee noted above. Please refer to the attached exhibits for further fee explanation.

The approved Sub-Consultants as indicated in Paragraph 16 Sub-Consultants in the Professional Services Agreement between Urban Resource Group and the City of Miami are:

**Yazi, Inc. (Wayfinding/ Signiage)**

URG (a division of Kimley-Horn and Associates, Inc.) is providing the “Not To Exceed” fixed fee according with Paragraph 10 Compensation in the Professional Services Agreement between Kimley-Horn and Associates, Inc. and the City of Miami. See attached “Exhibit A” (Staff Hours & Fee Schedule), “Exhibit B” (Sub-Consultants Staff Hours, Not Applicable).

URG Additional Services shall be according with Paragraph 13 Extra Work Expenses in the Professional Services Agreement between Kimley-Horn and Associates, Inc. and the City of Miami. See attached “Exhibit A”.

URG professional services proposal includes the Project Drawings Deliveries. See attached “Exhibit C”.

URG Professional Services Proposal includes the Project Timeline/Schedule. See attached “Exhibit D”.

This proposal shall provide Professional Services in accordance with the Professional Services Agreement between Kimley-Horn and Associates, Inc. and the City of Miami.

This proposal is used as the instrument to present specifics under Paragraph 3 -Subject Matter, Paragraph 4-Definitions and Paragraph 5 – Services as indicated in the Professional Services Agreement between Kimley-Horn and Associates, Inc. and the City of Miami.

I appreciate this opportunity to submit a letter agreement. Please contact me at (305) 673-2524 if



Kimley-Horn  
and Associates, Inc.

you have any questions.

Cordially,

**URBAN RESOURCE GROUP**

*A division of Kimley-Horn and Associates, Inc.*

Steven E. Lefton, ASLA, AICP  
Managing Partner

Bruno P. Carvalho, ASLA, AICP  
Project Manager

In agreement:

**CITY OF MIAMI**

Agreed to this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

By: \_\_\_\_\_

Title \_\_\_\_\_

Attest: \_\_\_\_\_

O:\miami\_la\Greenway MP\GreenwayGuidelines\_Scope5.doc



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 10/27/04 DISTRICT: 3
NAME OF PROJECT: SOUTHSIDE PARK - SITE FURNISHING
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: 331419
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$5,000 (\$60,000 total allocated, remaining balance is \$ 49,000)
SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: PlayArmour Tops & Painted Frame 8' Accessible Picnic Table. Installation of 18'X16' concrete slab (Sq.Ft.). Installation of 60'X5' sidewalk to slab. Service-Excavation of 10 cubic yards. Service-Fill for site leveling, compacted (cu.yards)

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

Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 10/19/04
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 10/27/04
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [ ] 6 months [ ] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: Project Piggybacking from Miami-Dade County Contract #4907-2/03-2
Concrete slab and walkway around playground will be for ADA compliance. Courts resurfacing are already done.
The rest of the money is to be used elsewhere if possibly in District 3. Miami High Bungalow building is in need of funds for renovations. Board Asked City Grants Administration to look at this issue.

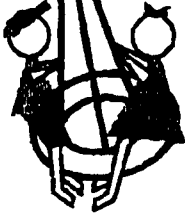
APPROVAL: [Signature] DATE: 10/27/04
BOND OVERSIGHT BOARD

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

SITE FURNISHING

# PLAYMORE

Recreational  
Products &  
Services



# QUOTATION

10271 Deer Run Farms Road, Suite 1  
Fort Myers, FL 33912  
(239) 791-2400 (239) 791-2401 fax  
(888) 886-3757 toll free

DATE	QUOTE #
8/17/2004	5653A

NAME / ADDRESS
Jose Cerdan City of Miami, FL 33130 P: 305-416-1304 F: 305-416-2154

APPROX SHIP	TERMS	FOB	REP	PROJECT		
10/15/2004	Net 30	Origin	JDX	Southside Park ADA Table		
ITEM	DESCRIPTION		QTY	COST	SUB-TOTAL	
1406	Playworld. PlayArmour Tops & Painted Frame. 8" Accessible Picnic Table.		1	560.00	560.00	
1409	Playworld. Picnic Table Hold-Down Kit.		1	30.00	30.00	
Discount	Discount. Miami-Dade County Contract No. 4907-2/03-2.			-2.95	-2.95	
Freight	Playworld. Deliver to Miami, FL 33130. [241 lbs, \$251.85 value]			0.00	0.00	
Does not include installation nor any other products or services						
				<b>SUB-TOTAL</b>	<b>\$587.05</b>	
				<b>SALES TAX (7.0%)</b>	<b>\$0.00</b>	
				<b>TOTAL</b>	<b>\$587.05</b>	

Acceptance by either a signature or a purchase order based on this proposal indicates that you are in full agreement with all terms and conditions of this proposal including the following:

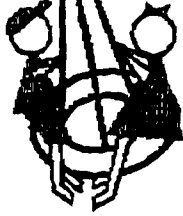
Prices are valid for 30 days. After 30 days, prices are subject to change without notice. Sales Tax will be charged unless a copy of a valid Sales Tax Exemption Certificate is presented with order. Specify all color selections in writing. Any discrepancies that arise due to oral color selections will be the responsibility of the customer. If customer is installing equipment, all equipment is to be installed per manufacturer's instructions and appropriate guidelines such as ASTM and CPSC.

This proposal is for equipment only. Sealed engineered drawings (typically \$750) and additional insured status (typically \$300) are available for an additional charge unless otherwise noted. Installation, site work, etc. are not included and if desired will be quoted and contracted separately.

ACCEPTANCE SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ P.O. # \_\_\_\_\_

# PLAYMORE

Recreational  
Products &  
Services



# QUOTATION

DATE	QUOTE #
8/12/2004	5654

10271 Deer Run Farms Road, Suite 1  
Fort Myers, FL 33912  
(239) 791-2400 (239) 791-2401 fax  
(888) 886-3757 toll free

NAME / ADDRESS
Jose Cerdan City of Miami, FL 33130 P: 305-416-1304 F: 305-416-2154

TERMS	REP	PROJECT
Net 30	JLG	Southside Park Concrete Work

ITEM	DESCRIPTION	QTY	COST	TOTAL
Installation	18' X 16' concrete slab. [Sq. Ft.]*	288	4.00	1,152.00
Installation	60' X 5' sidewalk to slab.*	300	4.00	1,200.00
	* Contract: Miami Dade No. 4907-2/03-2			
Service	Excavation of 10 cubic yards.	10	29.00	290.00
Service	Fill for site leveling, compacted. [cu. yds.]	17	49.00	833.00
	Does not include any other products, materials or services.			
			<b>SUB-TOTAL</b>	<b>\$3,475.00</b>
			<b>SALES TAX (7.0%)</b>	<b>\$0.00</b>
			<b>TOTAL</b>	<b>\$3,475.00</b>

Acceptance by either a signature or a purchase order based on this proposal indicates that you are in full agreement with all terms and conditions of this proposal including the following:

Prices are valid for 30 days. After 30 days, prices are subject to change without notice.

This proposal is for installation and related services only. No equipment is included in this proposal. Cost for building permits are not included. If required, customer is responsible for charges. Sealed engineered drawings (typically \$750) and additional insured status (typically \$300) are available for an additional charge unless otherwise noted.

A signed "Installation Terms and Conditions" must be completed. If this is not completed and this proposal is accepted, the "Installation Terms and Conditions" will become in effect as is without customer changes and/or notations.

ACCEPTANCE SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ P.O. # \_\_\_\_\_

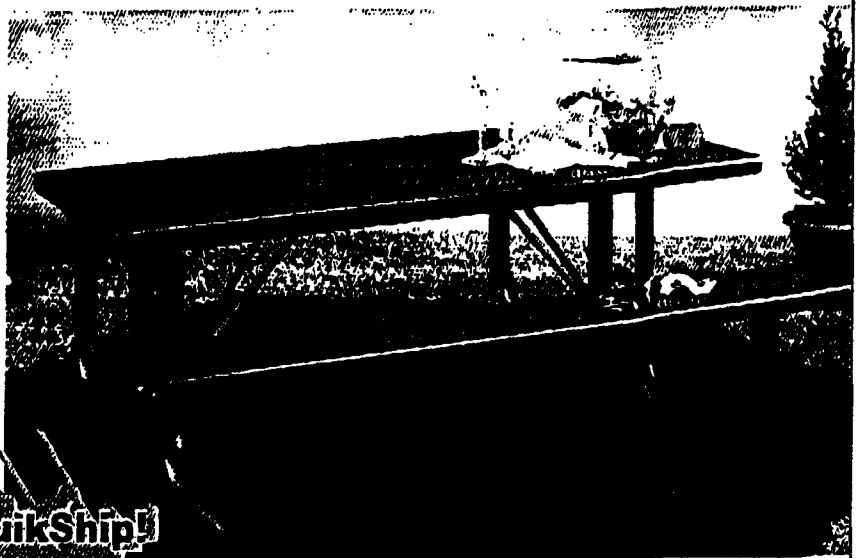
**6' (1,83M) PICNIC TABLE**

**PlayArmour™ Tops and Frame**  
 ZZXX1401 (Shown) \$520

Size: 6' x 5'1" x 2'5" (1,83m x 1,55m x 0,74m)  
 Weight: 200.08 lbs. (90,76kg)

**PlayArmour™ Tops and Painted Frame**  
 ZZXX1402 \$510

Size: 6' x 5'1" x 2'5" (1,83m x 1,55m x 0,74m)  
 Weight: 277.08 lbs. (100,74kg)



**QuikShip!**

Model ZZXX1401 shown with Hunter Green tops and frame.

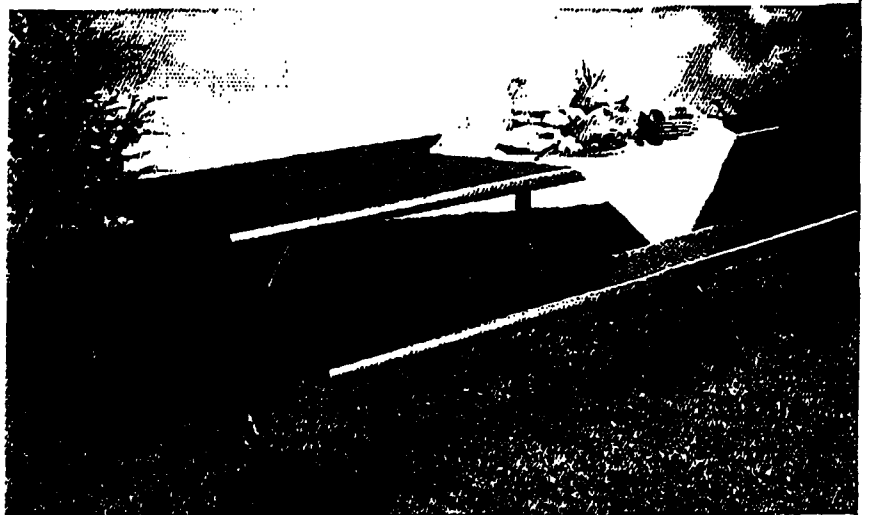
**8' (2,40M) PICNIC TABLE**

**PlayArmour™ Tops and Frame**  
 ZZXX1403 (Shown) \$570

Size: 8' x 5'1" x 2'5" (2,44m x 1,55m x 0,74m)  
 Weight: 234.58 lbs. (106,41kg)

**PlayArmour™ Tops and Painted Frame**  
 ZZXX1404 \$560

Size: 8' x 5'1" x 2'5" (2,44m x 1,55m x 0,74m)  
 Weight: 256.58 lbs. (116,38kg)



Model ZZXX1403 shown with Brown tops and frame.

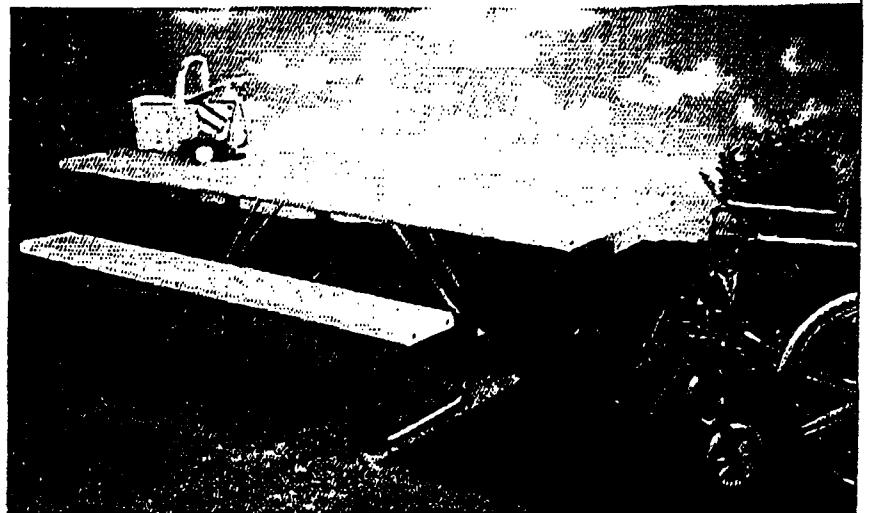
**8' (2,40M) ACCESSIBLE PICNIC TABLE**

**PlayArmour™ Tops and Frame**  
 ZZXX1405 (Shown) \$570

Size: 8' x 5'1" x 2'5" (2,44m x 1,55m x 0,74m)  
 Weight: 217.18 lbs. (98,51kg)

**PlayArmour™ Tops and Painted Frame**  
 ZZXX1406 \$560

Size: 8' x 5'1" x 2'5" (2,44m x 1,55m x 0,74m)  
 Weight: 239.18 lbs. (108,49kg)



Model ZZXX1405 shown with Beige tops and Deep Grey frame.

**HOLD DOWN KIT NOT SHOWN**

1 - 8 0 0 - 2 3 3 - 8 4 0 4

1 - 5 7 0 - 5 2 2 - 9 8 0 0

**HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS**

**OCTOBER 2004 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING**

<b><u>PARK</u></b>	<b><u>PROJECT</u></b>	<b><u>B-No.</u></b>	<b><u>\$ REQ.</u></b>	<b><u>BUDGET</u></b>	<b><u>ORIG. SCOPE</u></b>	<b><u>INITIATED BY</u></b>
1) Southside 100 SW 11 Street	Site Furnishings		\$5,000	\$60,000	Scope Change	Staff

**Total Approvals Requested : \$5,000**



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 10/27/04 DISTRICT: 2
NAME OF PROJECT: POLICE HEADQUARTERS RESTROOM ADA MODIFICATION PHASE 1 LOCKER
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea / 305. 416-1094
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: B-72903

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$567,000 (\$5.5 million allocated; estimated current balance is \$3,876,450)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Cary Sanchez-Rea / City Managers

DESCRIPTION OF PROJECT: Scope includes demolition of existing interior finishes, plumbing, HAVC, electrical, and flooring on the 1st floor Men's and Women's Locker rooms and showers. The renovation of the interior finishes will consist of new partition walls, plumbing and shower fixtures, new reflective ceilings, new saunas, new tiles, painting, new floors drains, HVAC ductwork, diffusers, fans, electrical work, and relocate fire sprinklers.

ADA Compliant? [ ] YES [ ] NO [ ] N/A
Approved by Audit Committee? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 10/19/04
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 10/27/04
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [ ] 6 months [ ] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: We believe this is an important project for the recruitment and morale of the Police Department and ultimately for Homeland Defense. However, \$137,000 out of a Million has been spent on equipment in 3 years. We have seen no recognizable progress on the Police Dept Training Facility. Using Bond Money for this project is opening Pandora's Box from this bond issue for renovations at the building. Police Dept equipment & Training Facility must be a priority as required by the voters. Police Dept building is in disrepair-locker rooms in bad shape. Also, \$35,052 can be deducted from total. The new total will be approximately \$567,000.

APPROVAL: [Signature] DATE: 10/27/04
BOND OVERSIGHT BOARD



# PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

Date Prepared:
Revised Date:
Revised Date:
Revised Date:

<b>PROJECT NAME: POLICE HEADQUARTERS SHOWER REHABILITATION AND ADA UPGRADES</b>		
<b>ADDRESS / LOCATION:</b> 400 NW 2 AVENUE MIAMI, FL.	<b>PROJECT No.:</b>	B-72926
<b>NET OFFICE:</b> Downtown	<b>DISTRICT:</b>	D2
<b>CLIENT DEPT:</b> Police	<b>EST. PROJECT COST:</b>	\$602,245
<b>CLIENT CONTACT:</b> MARTIN GARCIA	<b>TEL.:</b> 305 796 5150	<b>ALLOCATED FUNDS:</b> \$0
<b>PROJECT MANAGER:</b> J. A. BRIZ	<b>TEL.:</b> 305 4161209	<b>PROCUREMENT:</b>
<b>CONSTR. MANAGER:</b> ROGER HATTON	<b>TEL.:</b> 305 4161261	<b>PROJECT TEAM:</b> Vertical
<b>INSPECTOR / CEO:</b>	<b>TEL.:</b>	
<b>EST. DESIGN START:</b>	<b>EST. BID ADV.:</b>	<b>EST. CONSTRUCTION START:</b>
<b>EST. DESIGN END:</b>	<b>EST. AWARD DATE:</b>	<b>EST. CONSTRUCTION END:</b>

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant		Prime Consultant: <u>C3TS</u>
1	Basic Fees:	7.6%	\$35,052
2	Additional Services:	0.0%	\$0
			<b>SUB-TOTAL: \$35,052</b>
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			<b>SUB-TOTAL: \$0</b>
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			<b>SUB-TOTAL: \$0</b>
D.	Miscellaneous Services		
1	Survey:	Vendor:	
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
			<b>SUB-TOTAL: \$0</b>
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			<b>SUB-TOTAL: \$0</b>
<b>PRODUCTION PHASE TOTAL:</b>			<b>\$35,052</b>

CONSTRUCTION PHASE			
F.	Construction:		JOC Contractor: <u>CARIVON CONSTRUCTION</u>
1	Construction Estimate:		\$464,262
2	Contingency Allowance:	10.0%	\$46,426
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			<b>SUB-TOTAL: \$510,688</b>

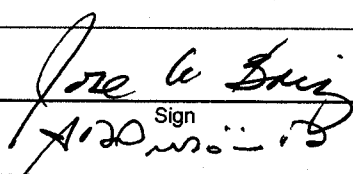
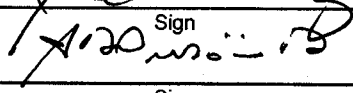

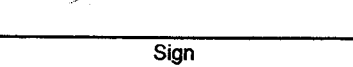
PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			\$0
	CONSTRUCTION PHASE TOTAL:			\$510,688
	<b>CONSTRUCTION ADMINISTRATION</b>			
	H	Construction Inspection Services - CIP:	5.6%	\$26,208
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	3.2%	\$14,977
	CONSTRUCTION ADMINISTRATION TOTAL:			\$41,185
	<b>ADMINISTRATIVE EXPENSES</b>			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.3%	\$15,321
M	Industry Partner Program Mgmt. Support:	0.0%	\$0	
ADMINISTRATIVE EXPENSES TOTAL:			\$15,321	
<b>LAND ACQUISITION EXPENSES</b>				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:			\$602,245	

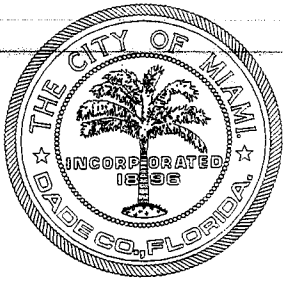
PROJECT SCOPE	
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NOTES	
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FUND SOURCES	Fund: DESIGN	CIP # 312025	Fiscal Year Available	Amount:
	Fund: CONSTRUCTION LOCKER ROOM	CIP # 312025		Amount:
	Fund: <i>Homeland Defense</i>	CIP # <i>312048</i>		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			

VALIDATION	Project Manager:	J. A. BRIZ		Date:	9/27/2004
	Sr. Project Manager:	J.B. ORDONEZ		Date:	9/30/04
	Reviewed by:	PILAR SAENZ CIP Budget Administrator		Date:	9-30-04
	Accepted by:	J. F. TIMONEY Director of the Client Department		Date:	





## City of Miami

Department of Capital Improvements  
444 Southwest 2<sup>nd</sup> Avenue  
8<sup>th</sup> Floor  
Miami, Florida 33130

### MEMORANDUM

**To:** Mary Conway, P.E. – Director of Capital Improvement Program

**From:** Roger Hatton, HDR Engineering

**CC:** Neal Poteet, Will Suero

**Date:** October 14, 2004

**Subject:** B -72903: Police Headquarter's Restroom ADA Modification Phase 1 Locker

As requested by City of Miami Capital Improvements, Carivon Construction Corporation has submitted a proposal to Renovate the Police Headquarter's Restroom and Locker Phase I on the 1<sup>st</sup> Floor.

The general scope of this work includes demolition of existing interior finishes, plumbing, HVAC, electrical, and flooring on the 1<sup>st</sup> Floor Men's and Women's Locker rooms and showers. The renovation of the interior finishes will consist of new partition walls, plumbing and shower fixtures, new reflective ceilings, new saunas, new tiles, painting, new floor drains, HVAC ductwork, diffusers, fans, electrical work, and relocate fire sprinklers.

The construction estimate from the Project Analysis Form is \$ 291,000 that includes the Contingency Allowance of \$ 26,500.

The Final negotiated construction cost for this project is **\$ 447,866.51**. The difference between the construction estimate and the JOC contractor is + \$ 156,866.51. The areas that the estimate did not consider is the following: The sauna has one (1) sole source distributor, the plumbing fixtures are high end, vandal-proof, prison type fixtures that are fully automated, the locker room has porcelain tiles and some marble tiles, and the floor drains need to be replaced instead of using the existing in order to bring the floor up to code. Additionally, the floor needs to be leveled and sloped for proper drainage.

We recommend that the City of Miami approve the final negotiated construction cost of \$ 447,866.51 from the JOC contractor, Carivon Construction Corporation.



# Job Order Approval

Job Order Construction Contracting  
City of Miami, Florida

<b>CONTRACT</b>	CITY JOB ORDER CONTRACT WITH		Carivon Construction Company			
	Contract Effective Dates: START 08/01/2004		END: 07/31/2005	Master Contract No.	14-03104	Resolution
	CITY JOB ORDER NUMBER 003.B72903.00			Prior Job Orders Issued Number: 002.tba.00		Value \$18977.54
<b>CONTRACTOR</b>	OFFICE LOCATION 12171 S.W. 131 Ave					
	CITY Miami			STATE FL		ZIP: 33186
	CONTACT NAME: Carlos Hernandez			TITLE Vice-President		
	See Subcontractor's List in Project File					
<b>PROPOSAL</b>	PROJECT NAME: Police Headquarters Restroom ADA Mods Phase 1 Lockers			PROJECT NUMBER: 003.B72903.00		
	BRIEF SCOPE OF WORK Remodel the Men and Women locker rooms at the police headquarters as per the designs provided. <i>As further detailed in Contractor's attached JOC Proposal</i>					
	Contractor Proposal Date			Contractor Project Manager: Carlos Hernandez		
	TOTAL JOB ORDER AMOUNT(MAXIMUM)		\$447,866.51			
	WORK ORDER EFFECTIVE DATE : 10/04/2004			REQUIRED COMPLETION		
<b>ED</b>	OTHER NOTES					
	FUNDING SOURCE(S)		\$			
	This work order shall be performed in accordance with the above - reference contract, and incorporates by reference all documents described below: 1. Contract reference above 2. Proposal referenced above 3. Requirements of City Authorization 4. Other (List)					
<b>FUNDING INCORPC DOCUMENTS</b>						
<b>APPROVALS</b>		Name	Signature	Title	Date	
	Approved By	Roger Hatton	<i>Roger Hatton</i>	Project Manager		
	Approved By	Mary Conway	<i>Mary Conway</i>	Director	10/15/04	
	Accepted By Contractor	Carlos Hernandez	<i>Carlos Hernandez</i>	Vice-President	10/18/04	

# **PROJECTS UPDATES**

## **MEETING OF OCTOBER 27, 2004**

### **HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENTS BOND OVERSIGHT BOARD**

**Please note dates on enclosed material.**

**Reference attached Minutes from previous meetings  
for discussions / motions on the following projects.**

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1. Dinner Key Mooring Anchorage Field Project.
2. Preservation Development Initiative Grant.
3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.
4. Little Haiti Park Demolition of Structure and Removal Of Debris at 254 NE 59 Terrace, Parcel 68.
5. Procurement of Appraisal Services For Little Haiti Park.
6. Brentwood Village – Professional Services.
7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.
8. Coral Way Beautification Uplighting – Phase I.
9. Site Furnishing at Coral Gate Park.
10. Site Furnishing at Jose Marti Park.
11. Pool Building Renovations at Hadley Park.
12. New Pool Heaters at Hadley Park.
13. New Playground Equipment at Juan Pablo Duarte Park.
14. Water Playground at West End Park.
15. Site Furnishing at Belafonte Tacolcy Park.
16. Mini Stadium Complex at Athalie Range Park.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 3/21/03  
NAME OF PROJECT: Dinner Key Mooring Anchorage Field Project  
INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities  
INITIATING CONTACT PERSON/CONTACT NUMBER: Alex Argudin 305.579.6341  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: R-03-337 CIP/PROJECT NUMBER: \_\_\_\_\_  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$1,022,100  
SOURCE OF FUNDS: \$ 538,036 ACCOUNT CODE(S): 326015  
Homeland Defense Citywide CIP # \_\_\_\_\_  
Waterfront Improvements  
If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \$538,036 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: Alex Argudin and Mary Whitehead

DESCRIPTION OF PROJECT: Public Boat Docking and Mooring Facilities. This project will provide for moorings for transient vessels, the latest environmentally safe embedment anchors, facilities will also provide pump out operations to eliminate discharge of waste.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 3/21/03  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 3/25/03  
Approved by Commission?  YES  NO  N/A DATE APPROVED: 3/27/03  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: 9-21-03

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

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

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

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

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

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

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

6. COMMENTS: Find Grant Cost \$484,064

APPROVAL: Robert G. Threlkoff DATE: 5-8-2003  
BOND OVERSIGHT BOARD

**IV. ADDITIONAL ITEMS.**

Alejandra Argudin of the Department of Conferences, Conventions and Public Facilities appeared before the Board concerning an emergency request for funding (approximately \$538,000) of the Dinner Key Mooring Anchorage Field Project. The Department is applying for a FIND Grant (approximately \$484,000) for this project, and will be addressing the Commission at the March 25, 2003 Commission meeting regarding this project.

HD/NIB MOTION 03-25

A MOTION TO RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD OF THE DINNER KEY MOORING ANCHORAGE FIELD PROJECT.

MOVED: L. de ROSA  
SECONDED: M. REYES  
ABSENT: S. ARMBRISTER; R. CAYARD; M. LOYAL;  
D. MARKO

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

HD/NIB MOTION 03-28

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. REYES  
SECONDED: M. CRUZ  
ABSENT: S. ARMBRISTER; R. CAYARD; M. LOYAL;  
D. MARKO

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

## 7. Dinner Key Mooring & Anchorage Field Project.

The project is proceeding well. A typewritten status report on various phases of the project was provided to the Board. An update will be provided to the Board within six months.

### III. CHAIRPERSON'S OPEN AGENDA:

Board Member Reshefsky reminded the Board of the necessity of attending Audit Subcommittee meetings as often as possible.

Chairman Flanders recognized the immense amount of work covered by the Audit Subcommittee on behalf of the Board. He further reminded both the Board and City staff of the importance of participating in the work of the Audit Subcommittee and the importance of attending all BOB meetings. He endorsed the requests of Board Members Reshefsky and Marko to have responsibilities of the Audit Subcommittee rotated among all members of the Board.

### IV. ADDITIONAL ITEMS:

No additional items.

*Meeting adjourned at 8:16 p.m.*

## UPDATES:

### **1. Model City Trust original \$1,800,000 for Replacement of HOME Investment Partnership Funds.**

Report by Marva Wiley, Acting President of the Model City Community Revitalization District Trust. A finalized list as to what needs to be refunded is being prepared. Initially, the supporting documentation for the \$1.8 million that was requested reflected a list of properties thought to have been acquired between February and May of 2002. The number that the City is requesting be refunded is now \$2.4 million, reflecting several properties. There is a need to increase the amount to capture the full impact of the full list of acquisitions up to the present. Present total amount is \$3.6 million. \$2.4 million of that amount represents refunding of HOME funds or addressing prior acquisitions and additional payments charged for acquisitions through HOME funds and approximately \$1.2 million represents current acquisitions. Bond counsel will provide a written opinion as to whether or not the manner in which the exchange/replacement/transfer of funds is being suggested is legal.

### **2. Model City Trust's Office Renovation at Hadley Park.**

Report by Marva Wiley, Acting President, Model City Community Revitalization District Trust. Ms. Wiley presented the Board with pictures of office renovations of the existing meeting room. The Trust moved into the office in January 2004.

### **3. Dinner Key Mooring & Anchorage Field Project.**

Report by Alexandra Argudin - Conferences, Conventions and Public Facilities Dept. The permit applications for the construction of the Mooring Facility was submitted to the Federal, State and County regulatory agencies January 12, 2004. The Marina Manager and Ms. Argudin met with the permitting representatives of these agencies on February 25, 2004 at Dinner Key to discuss the project, provide a tour of the anchorage and respond to some of the initial questions the agencies had re the project. A formal response to those questions from the City's consultant to the agencies is being prepared and will be submitted by April 11, 2004. The balance of the permitting process includes responding to questions and requests for additional information from the agencies, and it is hoped that the permitting process will be completed by the latter part of this year. To date, the City has expended \$49,125 in engineering and consulting expenses related to the preparation

and submittal of agency permit applications, and \$7,288 in permit application fees. Approximately \$15,000 will be expended in the removal of derelict vessels and other debris from the Dinner Key Anchorage area. These costs are all associated with Phase 1 of the project. Phase II will entail the actual construction of the mooring field and upland facilities. All permits should be in place by the end of the year.

#### **4. Virginia Key Beach Park Improvements, Renovations & Repairs – Phase I**

Report by Sandra Vega and Alberto Corales - CIP Dept. The project is 70 percent complete. The project is expected to be completed by July 2004. The structures that are presently being repaired are the carousel, the small bathhouse, the concession building, the tunnel, the large bathhouse the dance floor and a number of pavilions. The project is advancing according to schedule and according to budget. Photographs of the work in progress were presented to the Board.

#### **5. Police Homeland Defense Preparedness Initiatives**

Report by Major Joseph Longueira - Police Department. A spreadsheet of the status of acquisitions was provided to the Board followed by a Power Point presentation which indicated what acquisitions have been made and what acquisitions are pending.

#### **6. FEC Corridor Initiatives.**

Report by Carmen Sanchez - Economic Development Dept.; Enrique Nunez - Planning and Zoning Dept; Jorge Cano, CIP Dept. A handout of the work in progress was provided to the Board. The Department of Economic Development issued a Request for Qualifications (RFQ) to find adequate consultants to provide a transportation/financing/marketing plan. At present, one response was received re the financing component of the plan and only a couple of responses were received re the marketing and transportation components of the plan. The Purchasing Department suggested that the RFQ be re-released as individual components rather than as a group in hopes of getting a better pool from which to choose an adequate consultant to carry out the services and Economic Development is in the process of following up on this suggestion. The Department of Transportation has brought in a pool of industry consultants to review the scope of infrastructure element needs for that area and once all studies are done, a plan will be developed re infrastructure needs for the area. The FEC Regulating Plan





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 3/10/03

NAME OF PROJECT: PRESERVATION DEVELOPMENT INITIATIVE GRANT

INITIATING DEPARTMENT/DIVISION: Planning

INITIATING CONTACT PERSON/CONTACT NUMBER: Sarah Eaton / 305.416.1409

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

RESOLUTION NUMBER: R-03-345 CIP/PROJECT NUMBER: \_\_\_\_\_

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

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$57,500

SOURCE OF FUNDS: \$ \_\_\_\_\_ ACCOUNT CODE(S): \_\_\_\_\_

CIP # \_\_\_\_\_

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

AMOUNT: In-Kind EXPIRATION DATE: 6 Months

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: \_\_\_\_\_

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 3/10/03

Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 3/25/03

Approved by Commission?  YES  NO  N/A DATE APPROVED: 4/10/03

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

Time Approval  6 months  12 months Date for next Oversight Board Update: 9/03

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: \_\_\_\_\_

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

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

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

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

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

### 5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

Have additional funds been identified?  YES  NO

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

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

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

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

6. COMMENTS: \$57,500 pledge, with \$97,500 technical assistance match, and up to \$1.7 million in capital dollars. Approving this will help historic division to decide what to do with the entire Historic Preservation Bond Allocation. How much is left now that miami high # have been veto

APPROVAL: Robert O. Floyd  
BOND OVERSIGHT BOARD

DATE: May 8 2003

**I. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 18, 2003.**

HD/NIB MOTION 03-19

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF FEBRUARY 18, 2003.

MOVED: L. SPRING  
SECONDED: M. REYES  
ABSENT: S. ARMBRISTER; R. CAYARD; M. LOYAL;  
D. MARKO

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

**II. NEW BUSINESS:**

A. AUDIT COMMITTEE REPORT BY GARY RESHEFSKY.

- Preservation Development Initiative Grant.

Sarah Eaton of the Historic and Environmental Preservation Board (HEP) appeared before the Board. HEP is requesting approximately \$57,500 of Bond funds to come out of the historic preservation portion of the Bond. This pledge of funds will lead to approximately \$97,000 in technical assistance and up to \$1.7 million in capital dollars.

HD/NIB MOTION 03-26

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE APPROPRIATION OF APPROXIMATELY \$57,500 TO THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD; SAID FUNDS TO USED TO FURTHER INTEGRATE HISTORIC PRESERVATION WITHIN THE CITY OF MIAMI.

MOTION: M. REYES  
SECONDED: M. CRUZ  
ABSENT: S. ARMBRISTER; R. CAYARD; M. LOYAL;  
D. MARKO

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

## SIX MONTH UPDATES:

### **1. Lemon City Park Grant.**

The City Commission approved this project at its September 11, 2003 meeting. The Audit Subcommittee recommended approval of this project at its September 18, 2003 meeting. A matching grant in the amount of \$92,345 was awarded to this project. Funds came from Homeland dollar improvements for the park and Commissioner Teele's quality of life improvement funds. An update on this project will be provided to the Board within six months.

### **2. Site furnishings at Domino/Maximo Gomez Park.**

This project has been completed and photos were presented to the Board. Photos will also be placed on the Board's website.

### **3. Preservation Development Initiative Grant.**

This project has not yet been completed. Sarah Eaton of the Historic and Environmental Preservation Board will be inviting the Board to a public meeting to hear the historic report re this project and will send a copy of the report to the Board.

### **4. Fern Isle Park Cleanup and Renovation.**

This project was approved by the City Commission at its March 27, 2003 meeting. The project's scope of work was changed by the contractor (B&D Engineering), and therefore, the contract was

addresses a number of urban design and zoning issues that are inadequately addressed in the existing Code, and the final draft of that plan is presently under review.

#### **7. Gusman Hall Historic Renovations.**

Power Point presentation by Richard Heisenbottle, architect for the project. \$500,000 of bond funds were appropriated to this project and were used for stage draperies, items relative to rigging, paint, decorative plaster, and audio equipment. The paintwork is approximately 75 percent completed. It is expected that all the paintwork will be completed by June 2004. In virtually every phase of the project, significant amounts of money have been allocated toward ADA improvements.

#### **8. Preservation Development Initiative Grant.**

Report by Sarah Eaton, Preservation Officer. \$57,500 were allocated as matching funds for the Preservation Development Initiative Grant which was received from the National Trust for Historic Preservation. The Trust matched the bond funds with \$122,000. An assessment took place during the summer of 2003 and the City has recently received the assessment report.

Director of Preservation Development Initiatives at the National Trust for Historic Preservation in Washington, D.C., Matt Nichols appeared before the Board and presented an update.

The assessment report provided a series of observations and recommendations related to how historic preservation could be used as a development tool, specifically in core neighborhoods such as downtown Miami, Little Havana, Overtown and Edgewater. Primary recommendations will be considered in preparing a transfer of development rights ordinance for the City. Also recommended was a combined neighborhood revitalization program that would have a commercial main street program along Calle Ocho and a residential preservation program in East Little Havana related to the bungalow projects. A heritage tourism program called Miami's Legacy Program is also being developed and will be presented to the Conventions and Visitors Bureau.

The National Trust has a loan fund which could be made available to the City to try to develop revolving funds for targeted neighborhood uses.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03

NAME OF PROJECT: LITTLE HAITI PARK - Land Acquisition 254 NE 59 Terrace

INITIATING DEPARTMENT/DIVISION: Economic Development

INITIATING CONTACT PERSON/CONTACT NUMBER: Dirk Duval / 305.416.1458 & Madeline Valdes / 305.416.1461

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: R-03-1203 CIP/PROJECT NUMBER: 331412

ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 670,000 Estimated current balance is \$20,225,410

SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development, 20 Million in first Series.

ACCOUNT CODE(S): CIP # 331412

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: Acquire lot # 68, \$225,000 plus over appraisal, which will require 4/5th vote from commission. Currently there is a rag shop warehouse on the site. To condemn, the cost would be 1.2 million according to Post Buckley report. This site is for the Black Box Theatre.

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

Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 10/20/03

Approved by Bond Oversight Board? [X] YES [ ] NO [ ] N/A DATE APPROVED: 10/28/03

Approved by Commission? [X] YES [ ] NO [ ] N/A DATE APPROVED: 11/25/03

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? [ ] YES [ ] NO

Have additional funds been identified? [ ] YES [ ] NO

Source(s) of additional funds:

Time impact [ ] YES [ ] NO [ ] N/A DATE APPROVED:

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

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

6. COMMENTS: Where are we on the total amount used for land acquisition to date and how much is left over construction of park?

APPROVAL: [Signature] BOND OVERSIGHT BOARD

DATE: Nov. 20, 2003

Improvements-Curtis Park NET Office Addition. Description of project: Design and build an addition to the existing recreation building. \$210,000 is needed to cover construction costs and \$45,500 is estimated for expenses and miscellaneous design costs to be incurred by the City. The Audit Subcommittee recommended approval of this project at its October 9, 2003 meeting. Construction drawings for this project were done in-house by the CIP Dept. Existing restrooms will be remodeled to make them compliant with ADA accessibility requirements. Other adjustments will be made all around the building, to make the total building ADA compliant. The Park currently operates the building. It is estimated that construction will be completed in approximately 120 days.

HD/NIB MOTION 03-91

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE CURTIS PARK BUILDING - NET OFFICE ADDITION PROJECT; FURTHER RECOMMENDING THAT \$312,500 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: D. MARKO  
SECONDED: M. REYES  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

- Little Haiti Park Land Acquisition.

Madeline Valdes of the Economic Development Dept. and Fernando Paiva of the CIP Dept. addressed the Board re this project. Total dollar amount for this project: \$670,000. Source of funds: Homeland Bond -- Little Haiti Park Land Acquisition and Development. Description of the project: Acquire Lot #68

(\$225,000) plus over appraisal, which will require a 4/5ths vote of the City Commission. A rag shop warehouse is currently located on the site. Estimated condemnation costs: \$1.2 million. This site will be used for the black box theater component of the park. The Audit Subcommittee recommended approval of the project at its October 20, 2003 meeting. To date, the total amount allocated for land acquisition and development is approximately \$7.68 million. The lot in question is not immediately adjacent to the other lots acquired, but the vision is that eventually, the master plan for the area, through future land acquisitions and development plans will link all of the areas, even though they may not be contiguous.

HD/NIB MOTION 03-92

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK - LAND ACQUISITION - 254 N.E. 59<sup>TH</sup> TERRACE PROJECT; FURTHER RECOMMENDING THAT \$670,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ  
SECONDED: L. de ROSA  
ABSENT: S. ARMBRISTER; L. CABRERA  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

- **Playground and site furnishings at Shenandoah Park.**

Ed Blanco of the Parks Dept. addressed the Board re this project. Total dollar amount for this project: \$175,000. Source of funds: Homeland Bond - Neighborhood Park Improvements and Acquisitions. Description of the project: 5,980 square foot playground pad for new and existing playground, removal of existing playground play curbs and access pad tiles, and new playground equipment; install exercise

UPDATES:

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

Report by Dirk Duval, Department of Economic Development. The property has been acquired and the process of demolition and removal of debris has begun.

**2. Shenandoah Park Professional Services Agreement.**

Report by Fernando Paiva, CIP Department. Plans have been completed, have been submitted to the permitting process. A variance is still needed because of parking spaces for the daycare being built there. Once the variance process is completed (in apx. 90 days), the project will go out for bid sometime in mid-August 2004. Update on the project will be provided in September 2004.

**3. Bryan Park Professional Services Agreement for Exterior Improvements.**

Report by Fernando Paiva, CIP Department. A contractor has been selected for this project. Legislation has to be prepared to present to the City Commission re awarding of the contract. It is anticipated that this project will go before the Commission at its first meeting in June 2004. If the Commission approves the award at that time, construction should commence by mid-August 2004. Issues regarding drainage in the area of S.W. 13<sup>th</sup> Street still have to be resolved. A project update will be provided by September 2004.

**4. Curtis Park NET Office Addition.**

Report by Jose Briz, CIP Department. The project will be completed by May 7, 2004. Mr. Briz presented pictures of the project to the board.

**5. Coral View Project – The Aston.**

Report by Jorge Cano, Director, CIP Department. Feedback on the plans from the Public Works Department were received in March 2004. There have been discussions with Miami-Dade Water and Sewer Authority (WASA) as to the need for system improvements re waterlines in the right-of-way. At present, WASA does not have the funding to implement the system improvements. The project will be moving forward.





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/27/04 DISTRICT: 5  
 NAME OF PROJECT: LITTLE HAITI PARK - DEMOLITION OF THE STRUCTURE AND REMOVAL OF DEBRIS LOCATED AT 254 NE 59 TERRACE, LOT # 68  
 INITIATING DEPARTMENT/DIVISION: Economic Development  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Dirk Duval / 416-1458 & Madeline Valdes 416-1461  
 C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331412  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$30,000 (\$20 Million in first series, total \$25 Million; estimated current balance is \$15,802,068)  
 SOURCE OF FUNDS: HDNI Bond - Little Haiti Park Land Acquisition & Development  
 ACCOUNT CODE(S): CIP # 331412

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: Dirk Duval & Madeline Valdes / Economic Development  
 DESCRIPTION OF PROJECT: As a condition of the reduction of the purchase price, the City agreed to absorb clean-up costs involved in the removal of all debris left on the property. The seller remains responsible for the removal of all tenants prior to closing.

ADA Compliant?  YES  NO  N/A  
 Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/20/04  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/27/04  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

6. COMMENTS:  
 \_\_\_\_\_  
 APPROVAL: [Signature] DATE: 4/27/04  
 BOND OVERSIGHT BOARD

I. **APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 23, 2004.**

HD/NIB MOTION 04-33

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF MARCH 23, 2004.

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

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

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

- Demolition of Structure and Removal of Debris at Little Haiti Park Parcel 68.

Total dollar amount: \$30,000  
Source of funds: HD/NIB Bond-Little Haiti Park Land Acquisition and Development  
Report by: Dirk Duval, Economic Development;  
Gary Reshefsky, Audit Subcommittee  
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: This project was originally approved by the board for an acquisition price of approximately \$645,000. The price was renegotiated and resulted in a discount of \$100,000. As a condition of the reduction of the purchase price, the City agreed to absorb clean-up costs involved in the removal of all debris left on the property. The seller remains responsible for the removal of all tenants prior to closing.

HD/NIB MOTION 04-35

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-DEMOLITION OF STRUCTURE AND REMOVAL OF DEBRIS PROJECT LOCATED AT 254 NORTHEAST 59<sup>TH</sup> TERRACE-LOT #68; FURTHER RECOMMENDING THAT \$30,000 BE ALLOCATED TO THIS PROJECT.

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

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

- Procurement of Appraisal Services Related to the Development of Little Haiti Park.

Total dollar amount: \$25,000  
Source of funds: HD/NIB Bond-Little Haiti Park Land Acquisition and Development  
Report by: Dirk Duval, Economic Development;  
Gary Reshefsky, Audit Subcommittee  
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Procurement of appraisal services. In an effort to expedite and reduce the exposure of the negotiation process, the Department of Economic Development is now requesting a blanket amount of \$25,000 to procure appraisal services.

HD/NIB MOTION 03-36

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-APPRAISAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$25,000 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION AND DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.

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

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

- Police Training Facility – Professional Services.

Total Dollar amount: \$16,000  
Source of funds: HD/NIB-Police Training Facility  
Report by: Police Chief John F. Timoney and  
Major J. Longueira  
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Amount requested will cover costs of acquiring "Track A," which is 1.7 acres. This figure includes the cost of the survey, environmental report,  
ek  
3  
April 27, 2004



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/27/04 DISTRICT: 5  
 NAME OF PROJECT: LITTLE HAITI PARK - APPRAISAL SERVICES  
 INITIATING DEPARTMENT/DIVISION: Economic Development  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Dirk Duval / 416-1458 & Madeline Valdes 416-1461  
 C.I.P. DEPARTMENT CONTACT: Fernando Paiva  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331412  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$25,000 (\$20 Million in first series, total \$25 Million; estimated current balance is  
\$15,832,068)  
 SOURCE OF FUNDS: HDNI Bond - Little Haiti Park Land Acquisition & Development  
 ACCOUNT CODE(S): CIP # 331412

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: Dirk Duval & Madeline Valdes / Economic Development  
 DESCRIPTION OF PROJECT: Procurement of appraisal services.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/20/04  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/27/04  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

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

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

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

- Procurement of Appraisal Services Related to the Development of Little Haiti Park.

Total dollar amount: \$25,000  
Source of funds: HD/NIB Bond-Little Haiti Park Land Acquisition and Development  
Report by: Dirk Duval, Economic Development;  
Gary Reshefsky, Audit Subcommittee  
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Procurement of appraisal services. In an effort to expedite and reduce the exposure of the negotiation process, the Department of Economic Development is now requesting a blanket amount of \$25,000 to procure appraisal services.

HD/NIB MOTION 03-36

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-APPRAISAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$25,000 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION AND DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.

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

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

- Police Training Facility – Professional Services.

Total Dollar amount: \$16,000  
Source of funds: HD/NIB-Police Training Facility  
Report by: Police Chief John F. Timoney and  
Major J. Longueira  
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Amount requested will cover costs of acquiring "Track A," which is 1.7 acres. This figure includes the cost of the survey, environmental report,  
ek 3 April 27, 2004



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/22/03

NAME OF PROJECT: Brentwood Village

INITIATING DEPARTMENT/DIVISION: CIP

INITIATING CONTACT PERSON/CONTACT NUMBER:

C.I.P. DEPARTMENT CONTACT: Cesar R. Gonzalez / 305.416.1219

RESOLUTION NUMBER: R-03-88 CIP/PROJECT NUMBER: 311715

ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$1,000,000.00 (\$200,000.00 has been approved today for design phase)

SOURCE OF FUNDS: \$ District 5 Neighborhood Quality of Life Improvements

ACCOUNT CODE(S):

CIP # 311715

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

AMOUNT: EXPIRATION DATE:

Are matching funds Budgeted? [ ] YES [ ] NO

Account Code(s):

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Cesar Gonzalez / Janet Palacino

DESCRIPTION OF PROJECT: Designing and constructing street scape improvements. HJ Ross, professional consultants for services not to exceed \$200,000 for the projects related to the Brentwood Village Project.

Approved by Audit Committee?

[ ] YES [ ] NO [ ] N/A DATE APPROVED:

Approved by Bond Oversight Board?

[X] YES [ ] NO [ ] N/A DATE APPROVED: 1/22/03

Approved by Commission?

[X] YES [ ] NO [ ] N/A DATE APPROVED: 1/23/03

Revisions to Original Scope?

[ ] YES [ ] NO (If YES see Item 5 below)

Time Approval [X] 6 months [ ] 12 months Date for next Oversight Board Update: 7/22/03

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST:

Is conceptual estimate within project budget?

[ ] YES [ ] NO

If not, have additional funds been identified?

[ ] YES [ ] NO

Source(s) of additional funds:

Approved by Commission?

[ ] YES [ ] NO [ ] N/A DATE APPROVED:

Approved by Bond Oversight Board?

[ ] YES [ ] NO [ ] N/A DATE APPROVED:

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact

[ ] YES [ ] NO

HOW MUCH?

Have additional funds been identified?

[ ] YES [ ] NO

Source(s) of additional funds:

Time impact

Approved by Commission?

[ ] YES [ ] NO [ ] N/A DATE APPROVED:

Approved by Bond Oversight Board?

[ ] YES [ ] NO [ ] N/A DATE APPROVED:

6. COMMENTS: Subject to timeframes, further requiring that the CIP department provide a status report every six months on each individual project.

APPROVAL:

BOND OVERSIGHT BOARD

DATE:

1/23/03

## II. NEW BUSINESS:

### A. JANET PALACINO ADDRESSES THE BOARD.

\* CIP Director Janet Palacino provided the Board with a packet of proposals for letting of design of various projects. The packet included Bond projects as well as other CIP projects from each of the five Commission Districts. The packet will be presented to the City Commission at the January 23, 2002 Commission Meeting. With assistance of the City Attorney's Office, Ms. Palacino has created a construction management at risk contract, which is a new and different method of procurement of construction for the City. The City would issue an RFP, lumping several projects together and solicit for construction managers. The concept is to get a construction manager on board, which is basically a contractor who will work with the City during the design process. The construction manager would provide an accurate scheduling, construct-ability review, value engineering, solicit subcontracts and provide a guaranteed maximum price before construction begins. The construction manager would be required to be bonded. The projects included in the packet have been identified by individual Commissioners as priority projects. A scope of work form must be completed for each project, identifying the work to be done at each project. Based on the scope of work, a conceptual budget would be generated which would include both soft and hard costs. The budget must fall within the amount of funds allocated for a particular project. This may require cutting the scope of a project. A conceptual schedule has been generated for each project in the packet as well. This procedure will be followed for every project that is presently not in construction, as required by the Financial Integrity Ordinance.

Ms. Palacino hopes to approach the Commission in February 2003 to request an amendment to the Financial Integrity Ordinance, asking permission to develop a ten-year comprehensive plan, including priority of projects, with the ability to modify the plan on a yearly basis. A workshop will be held on January 30, 2003 at 2:30 p.m. Out of the \$255,000,000 Bond issue, \$155,000,000 of bonds have been sold. \$129,000,000 of the \$155,000,000 have been allocated and appropriated to specific projects. \$26,000,000 is presently unallocated. The purpose of the workshop is for the Commission to discuss how the remaining \$26,000,000 will be allocated and appropriated. The workshop is open to the public.

\* Board Member David Marko commented that he did not think any of the projects or expenditures identified in the packet were subject to the criteria that relate to actual construction of development except for some minor things. The major factor to consider at this point is time frame.

\* Board Member Reshefsky suggested that the costs for design should be proportionate to the money set aside to actually build a particular project.

\* Ms. Palacino informed the Board that time parameters would be set on a per project basis, and there would be a schedule for each project. If work is not completed within the scheduled time frame, it will be considered as non-performance of contract by the consultant and Ms. Palacino would not recommend payment of that consultant.

\* Board Member Marko expressed support for the criteria established by Ms. Palacino and moved that the Board approve the criteria, subject to the time frame criteria identified by Ms. Palacino.

#### HD/NIB MOTION 03-2

A MOTION TO RECOMMEND APPROVAL OF THE PACKET OF PROJECTS PRESENTED BY THE CIP DEPARTMENT, SUBJECT TO TIME FRAMES; FURTHER REQUIRING THAT THE CIP DEPARTMENT PROVIDE A STATUS REPORT EVERY SIX MONTHS ON EACH INDIVIDUAL PROJECT.

MOVED: D. MARKO  
SECONDED: L. de ROSA  
ABSENT: L. CABRERA; R. CAYARD; M. DUNN; J. GRIMES;  
M. LOYAL; J. REYES

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



**INTER-OFFICE MEMORANDUM**

TO: The Honorable Mayor & Members  
of the City Commission

DATE :

FILE

SUBJECT :

**Resolution Authorizing  
Execution of Professional  
Services Agreement for  
Consulting Services for  
Brentwood Village**

FROM:

Carlos A. Gimenez, City Manager

REFERENCES :

ENCLOSURES :

**RECOMMENDATION**

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the City Manager to negotiate and execute, in a form acceptable to the City Attorney, a Professional Services Agreement with H.J. Ross, in a total amount not to exceed \$200,000.00 for all consultants services and related expenses that will assist in the preparation of design development phase, construction document phase, bidding and negotiation phase, and construction administration phase for Brentwood Village.

**BACKGROUND**

The project consists of designing and constructing streetscape improvements which will include curbs & gutters, storm drainage, intersection enhancements and asphalt resurfacing, all as required. Funds have been identified from CIP Account #311715 entitled "District 5 Neighborhood Quality of Life."

The proposed project area is located from N.E. 2<sup>nd</sup> Avenue to N.E. 3<sup>rd</sup> Court and from N.E. 51<sup>st</sup> Street to N.E. 54<sup>th</sup> Street.

**FISCAL IMPACT**

None

CAG:JEP:JRA:JBO:SV:bd

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT PROPOSALS FROM H.J. ROSS, PROFESSIONAL CONSULTANTS ON THE PRE-APPROVED LIST OF THE DEPARTMENT OF CAPITAL IMPROVEMENTS TO ACQUIRE SUCH SERVICES AS MAY BE REQUIRED TO ASSIST IN THE PREPARATION OF A PROPOSAL TO PROVIDE PROFESSIONAL SERVICES FOR THE PROJECT BRENTWOOD VILLAGE, INCLUDING THE PHASES OF DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, BIDDING AND CONSTRUCTION ADMINISTRATION IN A TOTAL AMOUNT NOT TO EXCEED \$200,000.00 FOR ALL CONSULTANTS, SERVICES AND RELATED EXPENSES; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 311715 ENTITLED "DISTRICT 5 NEIGHBORHOOD QUALITY OF LIFE" FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH CONSULTANTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE REQUIRED SERVICES.

WHEREAS, the Administration has determined that it requires the professional assistance of an <sup>Engineering</sup> architectural firm to assist in the preparation of final construction drawings for the project Brentwood Village; and

WHEREAS, it is necessary for the City Manager to negotiate and execute Professional Services Agreements with H.J. Ross engineering consultants from the pre-approved list of consultants from the Department of Capital Improvements; and

WHEREAS, funds for professional consultants and these additional professional services and related expenses in a total amount not to exceed \$200,000.00 are available from Capital Improvement Project ("CIP") No. #311715, "District 5 Neighborhood Quality of Life;"

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 to accept proposals from H.J. Ross, professional consultants on the pre-approved list of the Department of Capital Improvements to acquire such services as may be required to assist in the preparation of final construction drawings to be prepared for the Homeland Defense/Neighborhood Enhancement Project, Brentwood Village, in a total amount not to exceed \$200,000.00 for all consultants, services and related expenses, with funds allocated from Capital Improvement Project No. 311715 "District 5 Neighborhood Quality of Life."

Section 3. The City Manager is further authorized<sup>1</sup> to execute agreements with consultants, in a form acceptable to the City Attorney, for the required services.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.<sup>2</sup>

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
MANUEL A. DIAZ, MAYOR

ATTEST:

\_\_\_\_\_  
PRISCILLA A. THOMPSON,  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

\_\_\_\_\_  
ALEJANDRO VILARELLO,  
CITY ATTORNEY

<sup>1</sup> 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.

<sup>2</sup> 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.



### Budgetary Impact Analysis

- Department of CAPITAL IMPROVEMENTS Division \_\_\_\_\_
- Agenda Item # (if available) \_\_\_\_\_
- Title and brief description of legislation or attach ordinance/resolution:  
PROFESSIONAL SERVICES AGREEMENT FOR CONSULTING SERVICES FOR BRENTWOOD VILLAGE
- Is this item related to revenue? NO:  YES \_\_\_\_\_ (If yes, skip to item #7.)
- Are there sufficient funds in Line Item?  
YES: \_\_\_\_\_ Index Code \_\_\_\_\_ Minor Obj. Code \_\_\_\_\_ Amount \_\_\_\_\_  
NO:  Complete the following questions:
- Source of funds:
  - Amount budgeted in the Line Item \$ -0-
  - Balance in Line Item \$ -0-
  - Amount needed in the Line Item \$ 200,000

Sufficient funds will be transferred from the following line items:

ACTION	ACCOUNT NUMBER	ACCOUNT NAME	TOTAL
	Index/Minor Object/Project No.		
From	<u>999307/860/311715</u>	<u>Const In Progress</u>	<u>\$ 200,000</u>
From			<u>\$</u>
From			<u>\$</u>
To	<u>999307/270/311715</u>	<u>Prof Svc - Other</u>	<u>\$ 200,000</u>

- Any additional comments?  
Account exist in SCI Min obj # 270

8. Approved by: [Signature]  
Department Director/Designee

**C.I.P. APPROVAL:**  
[Signature] 12/31/02  
Signature Date  
Date 12-30-02

FOR DEPARTMENT OF MANAGEMENT AND BUDGET USE ONLY		
Verified by: _____	Verified by: _____	Transfer done by: _____
Department of Management and Budget Director/Designee	Budget Analyst	Budget Analyst
Date _____	Date _____	Date _____

9. Grand Avenue – Professional Services for Streetscape Improvements.
10. Brentwood Village – Professional Services for Streetscape Improvements.

CIP Director Jorge Cano reported on the Grand Avenue and Brentwood Village Streetscape Improvements Projects.

Grand Avenue is also a People's Transportation Plan Project of Dade County. The City will receive approximately \$2 million from the County for this project. A joint participation agreement was approved by the County Commission on March 16, 2004. The project went through the Citizens Independent Transportation Trust Subcommittee on March 22, 2004 and will be in front of the full board on March 31, 2004. Bidding process is anticipated to commence at the beginning of April 2004 and construction to start around August/September 2004.

The scope of the Brentwood Village Project is being revisited. The main reason is that the Risk Management Department provided feedback concerning issues relating to parking and ADA compliance.

**11. Little Haiti Park Land Acquisition Parcels 55,56,57,58 & 93.**

Report by Madeline Valdes - Dept. of Economic Development. The City currently owns Parcels 55, 56, 57 and 58. Regarding Parcels 93 and 94 (Keystone Trailer Park), the owner is in the processing of clearing the sites and removing the tenants. There is a one-year statutory period in which the owner has to complete this effort, so closing is not expected until sometime in January 2005.

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

Report by Madeline Valdes - Dept. of Economic Development. Closing has not occurred on this site. An issue exists with respect to a previous contract that is being contemplated in court. The property owner had a previous contract for sale. He advised the City that the contract had expired. However, the purchaser re that contract for sale placed an injunction against the site until the issue is determined by a court of law. Once a determination is made, the City can proceed with closing.

HD/NIB MOTION 03-59

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE NEO LOFTS PROJECT, WITH THE FOLLOWING CONDITIONS: (1) A LINE ITEM BE INCLUDED IN THE CITY BUDGET FOR MAINTENANCE OF THE PROJECT; (2) A MEETING BE SCHEDULED WITH APPROPRIATE ENTITIES TO DISCUSS FORMULATION OF A COMPREHENSIVE PLAN FOR THE ENTIRE REMAINING \$725,000 OF GREENWAY BOND FUNDS, PLUS AN ADDITIONAL \$1,000,000 OF SECOND SERIES FUNDS; (3) CREATION OF POLICIES FOR FUTURE DEVELOPERS TO BE REQUIRED TO MAKE IMPROVEMENTS AS THEY COME ON LINE; (4) PROVIDE THE BOARD WITH SIX-MONTH UPDATES OF THE PROJECT. IT IS FURTHER NOTED THAT THE BOARD EXPRESSED CONCERN THAT THIS PROJECT IS BEING AWARDED TO A DEVELOPER WITHOUT BENEFIT OF A COMPETITIVE PROCESS.

MOVED: M. REYES  
SECONDED: S. ARMBRISTER  
**NAYS: D. MARKO**  
ABSENT: R. AEDO; L. CABRERA;  
M. CRUZ; R. VANGATES

SIX MONTH UPDATES BY GARY RESHEFSKY:

**1. BRENTWOOD VILLAGE**

This project was recommended for approval in January 2003, for consulting services re design for street improvements. The designs are now 60 percent complete. The construction estimate is \$700,000. The money is coming from District 5 Neighborhood Quality of Life Improvements. The construction is estimated to begin in March 2004. An update will be provided to the Board in January 2004. Photos of the existing condition of the project was provided to the Board.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 7/22/03 DISTRICT: 2  
NAME OF PROJECT: BICENTENNIAL PARK SEAWALL/SHORELINE STABILIZATION - PHASE I

INITIATING DEPARTMENT/DIVISION: CIP  
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega 305.416.1243  
C.I.P. DEPARTMENT CONTACT: Sandra Vega  
RESOLUTION NUMBER: R-04-0107 CIP/PROJECT NUMBER: 331418  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$7,447,171 \* (\$5 Million in first Series, \$5 Million in second series)  
SOURCE OF FUNDS: HDNI BONDS - Bicentennial Park Improvements  
ACCOUNT CODE(S): CIP # 331418

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: Sandra Vega and Edwards & Kelcey Consultant

DESCRIPTION OF PROJECT: Requesting \$7,209,069 for increase in contract for Phase I and \$238,101 for the design phase for Phase II of this project.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/18/04  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/24/04  
Approved by Commission?  YES  NO  N/A DATE APPROVED: 2/26/04  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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: \* \$5,000,000 allocated, but additional funding will be used from the following sources to cover project's costs: \$670,000 from HDNI Bonds unallocated funds; \$700,000 from FIND Grant; \$1,200,000 from General Fund Contribution, and \$188,838 from I-95 Pedestrian Overpass & Interest for a total of \$7,758,838. Contractor will grade 20 feet upland for future bay walk. Trees need to be removed, there should be a mitigation or relocation plan. Project is going before commission on 2/26/04; then 60 days to start construction with 15 months to complete project.

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



HD/NIB MOTION 04-18

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE HADLEY PARK-POOL BUILDING FLOORS PROJECT; FURTHER RECOMMENDING THAT \$36,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.**

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

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

- **Bicentennial Park Seawall/Shoreline Stabilization Phase I – Contract Award.**

Total dollar amount: \$7,447,171  
Source of funds: Homeland Defense/Bicentennial Park Improvements-\$5,670,000; FIND Grant; General Fund; I-95 Pedestrian Overpass and Interest  
Report by: Sandra Vega-CIP  
Date approved by Audit Subcommittee: February 18, 2004  
Scope of work includes increase in contract for Phase I and \$238,101 for design phase for Phase II.

\$5,000,000 have been allocated, but additional funding will be used from the following sources to cover project's costs: \$670,000 from HD/NIB unallocated funds; \$700,000 from FIND Grant; \$1,200,000 from General Fund contribution; \$188,838 from I-95 Pedestrian Overpass & Interest for a total of \$7,758,838. Contractor will grade 20 feet upland for future bay walk. Trees need to be removed and relocated to parks that need trees.

Chairman Flanders remarked that the rehabilitation of the seawall actually leaves this part of Bicentennial Park bay walk ready. The project is going before the City Commission on February 26, 2004; then 60 days to start construction with 15 months to complete this project. Consulting firm on the project is Edwards & Kelcey who assisted the City in saving approximately five percent of the estimated cost of the project (approximately \$350,000) by implementing value engineering standards, without compromising the integrity of the design of the wall.

Chairman Flanders informed the board that almost ten percent of funding (approximately \$700,000) for this project came from matching funds in the form of a FIND grant.

**HD/NIB MOTION 04-19**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE BICENTENNIAL PARK SEAWALL/SHORELINE STABILIZATION-PHASE I PROJECT; FURTHER RECOMMENDING THAT \$7,447,171 OF HD/NIB-BICENTENNIAL PARK IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED: J. REYES**  
**SECONDED: W. HARVEY**  
**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD; G. RESHEFSKY**

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

- Bryan Park Interior Improvements – Contract Award.

Total dollar amount: \$111,402  
Source of funds: Homeland Defense/District 4 Quality of Life/CIP#311714. Remaining costs will be funded from Homeland Defense/ Neighborhood Park Improvements & Acquisitions/ CIP#331419

Report by: Fernando Paiva-CIP

Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes installation of security light poles, two new drinking fountains, new concrete walkways and pads, new dumpster enclosure/fencing/gates, three new covered benches for tennis area, landscaping and a new bicycle rack; restrooms; ADA compliance throughout

Mr. Paiva provided a construction time line for this project. This project will go before the City Commission at its March 25, 2004 meeting. Construction is anticipated to begin by May 25, 2004 and finished by November 25, 2004.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/24/04 DISTRICT: 3
NAME OF PROJECT: CORAL WAY BEAUTIFICATION UP- LIGHTING - PHASE I
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Briz / 305.416.1209
C.I.P. DEPARTMENT CONTACT: Jose Briz
RESOLUTION NUMBER: R-03-0401 CIP/PROJECT NUMBER: 341213
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

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

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Jose Briz / Capital Improvements
DESCRIPTION OF PROJECT: Contractor will furnish all labor and materials necessary to complete project.

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

Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 2/18/04
Approved by Bond Oversight Board? [X] YES [ ] NO [ ] N/A DATE APPROVED: 2/24/04
Approved by Commission? [X] YES [ ] NO [ ] N/A DATE APPROVED: 1/22/04
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [ ] 6 months [ ] 12 months Date for next Oversight Board Update:

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

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

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

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

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

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

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

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

**HD/NIB MOTION 04-25**

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

**MOVED: M. REYES**

**SECONDED: M. CRUZ**

**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY; S. PETERS**

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

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

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

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

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

HD/NIB MOTION 04-26

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

MOVED: D. MARKO

SECONDED: L. de ROSA

ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY; S. PETERS

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

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense Administrative Guidelines & Procedures.

No discussion.

IV. ADDITIONAL ITEMS:

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03

DISTRICT: 4

NAME OF PROJECT: CORAL GATE PARK - SITE FURNISHINGS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 60,000 (\$500,000 allocated) Estimated current balance is \$440,000

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

ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: EXPIRATION DATE:

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

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: Construct FitCenter area, construct picnic area, concrete pad, remove existing playground play curbs, and construct concrete curbing with ADA cutouts.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/20/03

Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/28/03

Approved by Commission?  YES  NO  N/A DATE APPROVED: 9/11/03

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: *Marcelo Lopez*  
BOND OVERSIGHT BOARD

DATE:

Enclosures: Back-Up Materials  YES  NO

equipment and supply trash receptacles. The Audit Subcommittee recommended approval of this project at its October 20, 2003 meeting. Development of this project will not proceed until an estimate is received regarding cost of renovation of the pool building and daycare center at the park, to ensure there are sufficient funds available to renovate those areas of the park before proceeding with the playground equipment project.

HD/NIB MOTION 03-93

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE SHENANDOAH PARK - PLAYGROUND/EQUIPMENT PROJECT AND THE SHENANDOAH PARK - SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$175,000 OF HD/NIB FUNDS BE ALLOCATED TO THE PLAYGROUND/EQUIPMENT PROJECT AND \$13,000 OF HD/NIB FUNDS BE ALLOCATED TO THE SITE FURNISHINGS PROJECT.

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

- **Site furnishings at Coral Gate Park.**

Ed Blanco of the Parks Dept. addressed the Board re this project. Total dollar amount for this project: \$60,000. Source of funding: Homeland Bond - Park Improvements and Acquisitions. Description of the project: Construct Fit Center area, construct picnic area, concrete pad, remove existing playground play curbs and construct concrete curbing, with ADA cutouts. The Audit Subcommittee

recommended approval of the project at its October 20, 2003 meeting.

HD/NIB MOTION 03-94

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE CORAL GATE PARK - SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$60,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

- **Site furnishings at Jose Marti Park.**

Ed Blanco of the Parks Dept. addressed the Board re this project. Total dollar amount for this project: \$25,000. Source of funds: Homeland Bond - Neighborhood Park Improvements and Acquisitions. Description of the project: Install bleachers, benches, solid steel fan, double rim basketball hoop with super chain, removal of current basketball backboards and rims. The Audit Subcommittee recommended approval of the project at its October 20, 2003 meeting.

HD/NIB MOTION 03-95

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JOSE MARTI PARK-SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$25,000 BE ALLOCATED TO THIS PROJECT.



Though he could not provide specific dates, Mr. Cano informed the board that the improvements are imminent. Lighting component will be performed in phase one of the project. This project also includes landscaping improvements and street furniture. Next update is scheduled for May 25, 2004.

**6. Shenandoah Park - Playground Equipment and Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department: The approximately \$175,000 playground equipment and site furnishings projects were approved in September 2003, before the master plan had been formulated, and the decision was made to cancel the projects. An advertised public hearing was held April 21, 2004 where an update was provided re plans for Shenandoah.

**7. Coral Gate Park - Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department. The project is about 95 percent completed and should be totally completed within the next two weeks.

**8. Jose Marti - Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department. A purchase order has been issued but the equipment has not yet been delivered.

**9. Hadley Park - Pool Locker Renovations.**

The purchase order has been issued and the lockers have been ordered and should be received in approximately six weeks. Pictures will be provided as soon as possible.

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

N/A.

**IV. ADDITIONAL ITEMS:**

Board Member Cabrera informed the board that the Park Ranger Program has begun and personnel from the Police Department has been assigned as a Park Ranger. Board Member Cabrera further suggested that the Park Ranger should be invited to the next board meeting to inform the board on how the program is progressing.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 10/28/03 DISTRICT: 3  
NAME OF PROJECT: JOSE MARTI PARK - SITE FURNISHINGS  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$ 25,000 (\$1.35 million allocated) Estimated current balance is \$519,485  
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions  
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Install bleachers, benches, solid steel fan, double rim basketball hoop with super chain, removal of current basketball backboards and rims.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/20/03  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/23/03  
Approved by Commission?  YES  NO  N/A DATE APPROVED: 9/11/03  
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: Ed to find out about closed courts.

APPROVAL: *Manolo Lopez* DATE: \_\_\_\_\_  
BOND OVERSIGHT BOARD

recommended approval of the project at its October 20, 2003 meeting.

HD/NIB MOTION 03-94

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE CORAL GATE PARK - SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$60,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

- **Site furnishings at Jose Marti Park.**

Ed Blanco of the Parks Dept. addressed the Board re this project. Total dollar amount for this project: \$25,000. Source of funds: Homeland Bond - Neighborhood Park Improvements and Acquisitions. Description of the project: Install bleachers, benches, solid steel fan, double rim basketball hoop with super chain, removal of current basketball backboards and rims. The Audit Subcommittee recommended approval of the project at its October 20, 2003 meeting.

HD/NIB MOTION 03-95

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JOSE MARTI PARK-SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$25,000 BE ALLOCATED TO THIS PROJECT.

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

- **Building renovations at Hadley Park.**

Ed Blanco of the Parks Dept. addressed the Board re this project. Total dollar amount of the project: \$29,000. Source of funds: Homeland Bond - Neighborhood Park Improvements and Acquisitions. Description of the project: Removal of existing lockers; installation of new lockers. The existing lockers are metal and are corroding. The new lockers to be installed are hard plastic lockers which will not corrode. The Audit Subcommittee recommended approval of the project at its October 20, 2003 meeting.

HD/NIB 03-96

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE HADLEY PARK - POOL BUILDING RENOVATIONS PROJECT; FURTHER RECOMMENDING THAT \$29,000 OF HD/NIB FUNDS BE ALLOCATED TO THE PROJECT.

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

Though he could not provide specific dates, Mr. Cano informed the board that the improvements are imminent. Lighting component will be performed in phase one of the project. This project also includes landscaping improvements and street furniture. Next update is scheduled for May 25, 2004.

**6. Shenandoah Park - Playground Equipment and Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department. The approximately \$175,000 playground equipment and site furnishings projects were approved in September 2003, before the master plan had been formulated, and the decision was made to cancel the projects. An advertised public hearing was held April 21, 2004 where an update was provided re plans for Shenandoah.

**7. Coral Gate Park - Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department. The project is about 95 percent completed and should be totally completed within the next two weeks.

**8. Jose Marti - Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department. A purchase order has been issued but the equipment has not yet been delivered.

**9. Hadley Park - Pool Locker Renovations.**

The purchase order has been issued and the lockers have been ordered and should be received in approximately six weeks. Pictures will be provided as soon as possible.

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

N/A.

**IV. ADDITIONAL ITEMS:**

Board Member Cabrera informed the board that the Park Ranger Program has begun and personnel from the Police Department has been assigned as a Park Ranger. Board Member Cabrera further suggested that the Park Ranger should be invited to the next board meeting to inform the board on how the program is progressing.

ek



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 10/28/03

DISTRICT: 5

NAME OF PROJECT: HADLEY PARK - POOL BUILDING RENOVATIONS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253

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

RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419

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

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 29,000 (\$1.35 million allocated) Estimated current balance is \$1,216,200

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

ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_

Are matching funds Budgeted?  YES  NO

Account Code(s): \_\_\_\_\_

Estimated Operations and Maintenance Budget \_\_\_\_\_

### 3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: Removal of existing lockers / installation of new lockers

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/20/03

Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/28/03

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: Marlo Lopez  
BOND OVERSIGHT BOARD

DATE: \_\_\_\_\_

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

- **Building renovations at Hadley Park.**

Ed Blanco of the Parks Dept. addressed the Board re this project. Total dollar amount of the project: \$29,000. Source of funds: Homeland Bond - Neighborhood Park Improvements and Acquisitions. Description of the project: Removal of existing lockers; installation of new lockers. The existing lockers are metal and are corroding. The new lockers to be installed are hard plastic lockers which will not corrode. The Audit Subcommittee recommended approval of the project at its October 20, 2003 meeting.

HD/NIB 03-96

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE HADLEY PARK - POOL BUILDING RENOVATIONS PROJECT; FURTHER RECOMMENDING THAT \$29,000 OF HD/NIB FUNDS BE ALLOCATED TO THE PROJECT.

MOVED: M. REYES  
SECONDED: W. HARVEY  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

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

Though he could not provide specific dates, Mr. Cano informed the board that the improvements are imminent. Lighting component will be performed in phase one of the project. This project also includes landscaping improvements and street furniture. Next update is scheduled for May 25, 2004.

**6. Shenandoah Park - Playground Equipment and Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department. The approximately \$175,000 playground equipment and site furnishings projects were approved in September 2003, before the master plan had been formulated, and the decision was made to cancel the projects. An advertised public hearing was held April 21, 2004 where an update was provided re plans for Shenandoah.

**7. Coral Gate Park - Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department. The project is about 95 percent completed and should be totally completed within the next two weeks.

**8. Jose Marti - Site Furnishings.**

Report by Ed Blanco, Parks and Recreation Department. A purchase order has been issued but the equipment has not yet been delivered.

**9. Hadley Park - Pool Locker Renovations.**

The purchase order has been issued and the lockers have been ordered and should be received in approximately six weeks. Pictures will be provided as soon as possible.

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

N/A.

**IV. ADDITIONAL ITEMS:**

Board Member Cabrera informed the board that the Park Ranger Program has begun and personnel from the Police Department has been assigned as a Park Ranger. Board Member Cabrera further suggested that the Park Ranger should be invited to the next board meeting to inform the board on how the program is progressing.





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/27/04

DISTRICT: 5

NAME OF PROJECT: HADLEY PARK - NEW POOL HEATERS PREVIOUSLY APPROVED BY BOB 1/27/04 ADDITIONAL \$5,000

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

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

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

RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$5,000 (\$1.35 million allocated; estimated current balance is \$1,050,200)  
SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions  
ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_

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

Estimated Operations and Maintenance Budget \_\_\_\_\_

### 3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: Previously approved \$125,000 for installation of heating systems in two pools. Formal bid received totals \$127,620. Parks Department is asking for an additional \$5,000 to cover new price plus contingency. Vendor is Symbiont Service Corporation.

ADA Compliant?  YES  NO  N/A

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

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

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

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

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

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: \_\_\_\_\_

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

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

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

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

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

### 5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

Have additional funds been identified?  YES  NO

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

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

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

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

### 6. COMMENTS:

\_\_\_\_\_

\_\_\_\_\_

APPROVAL: [Signature] DATE: 4/27/04

BOND OVERSIGHT BOARD

title work and appraisal fee. The land is being provided by the State of Florida Department of Transportation.

Having its own police academy will bring a host of benefits to the City, including ongoing academic training. A consultant has been engaged to assist in development of an international training facility.

The Audit Subcommittee recommended approval of this project, and requested an update by summer 2004.

HD/NIB MOTION 04-34

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE POLICE TRAINING FACILITY - PROFESSIONAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$16,000 OF HD/NIB-POLICE TRAINING FACILITY FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER RECOMMENDING THAT THE DEPARTMENT OF POLICE PROVIDE AN UPDATE OF THIS PROJECT BY SUMMER 2004.

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

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

- Additional \$5,000 for Pool Heaters at Hadley Park.

Total dollar amount: \$5,000  
Source of funds: HD/NIB-Neighborhood Park  
Improvements and Acquisitions  
Report by: Ed Blanco, Parks and Recreation  
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: On January 27, 2004, the board recommended approval of \$125,000 for installation of heating system in two pools. Formal bid received totals \$127,620. Parks Department is requesting an additional \$5,000 to cover new price plus contingency.

HD/NIB MOTION 04-37

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

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

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

- **Playground Equipment at Juan Pablo Duarte Park.**

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

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

HD/NIB MOTION 04-38

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

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

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

- **Water Playground at West End Park.**

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/27/04 DISTRICT: 1  
NAME OF PROJECT: JUAN PABLO DUARTE - PLAYGROUND EQUIPMENT  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBERS \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$ 65,000 (\$800,000 allocated; estimated current balance is \$661,194)  
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions  
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Install new playground equipment. Pricing per Miami Dade County Bid # 4907-2/03. Vendor is Play-it-Safe Enterprises.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/20/04  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/27/04  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

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

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

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

APPROVAL: *Robert O. Flynn* DATE: 4/27/04  
BOND OVERSIGHT BOARD

HD/NIB MOTION 04-37

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

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

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

- **Playground Equipment at Juan Pablo Duarte Park.**

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

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

HD/NIB MOTION 04-38

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

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

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

- **Water Playground at West End Park.**

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

ek



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/27/04 DISTRICT: 4

NAME OF PROJECT: **WEST END PARK – WATER PLAYGROUND**

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

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

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

RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: \_\_\_\_\_ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$215,000 (\$1.35 Million allocated; estimated current balance is \$975,000)  
SOURCE OF FUNDS: HDNI Bond – Neighborhood Park Improvements & Acquisitions  
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: Ed Blanco / Parks & Recreation  
DESCRIPTION OF PROJECT: Installation of mechanical equipment and construction of Splash Pad deck for a new water playground. Vendor is Dominica Recreation Products.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/20/04  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/27/04  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

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

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

HD/NIB MOTION 04-37

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

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

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

• Playground Equipment at Juan Pablo Duarte Park.

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

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

HD/NIB MOTION 04-38

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

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

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

• Water Playground at West End Park.

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

Date approved by Audit Subcommittee: April 20, 2004

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

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

HD/NIB MOTION 04-39

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

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

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

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

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

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

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





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/27/04 DISTRICT: 5  
NAME OF PROJECT: **BELAFONTE TACOLCY PARK – SITE FURNISHINGS**  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416-1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$ 30,000 (\$300,000 allocated, estimated current balance is \$230,000)  
SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions  
ACCOUNT CODE(S): CIP # 331419

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

### 3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: Install "footsteps of freedom" concept to replace the existing concrete sidewalk along the north courtyard of the Community Center. Incorporate landscape enhancements within the Belafonte Community center as part of the "footsteps of freedom" concept. Installation of new lighting.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/20/04  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/27/04  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

### 5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: Before approving the scope of work for this project, the Audit Subcommittee requests that Michelle Spence (Director of Special Event, FACE Division (Festivals, Film, Arts, Culture, Entertainment), Office of the City Manager) provide additional information for the board at the April 27<sup>th</sup> 2004 board meeting. Since this money will be taken from the Belafonte Tacolcy Park's allocation, the Audit Subcommittee requested a letter of consent from the Director of the center.

APPROVAL: [Signature]  
BOND OVERSIGHT BOARD

DATE: 4/27/04

Date approved by Audit Subcommittee: April 20, 2004

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

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

HD/NIB MOTION 04-39

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

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

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

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

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

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

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

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

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

HD/NIB MOTION 04-40

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

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

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

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

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



**DEPARTMENT OF CAPITAL IMPROVEMENTS**  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 4/27/04

DISTRICT: 5

NAME OF PROJECT: ATHALIE RANGE - MINI STADIUM COMPLEX

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

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

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: R-04-0310 CIP/PROJECT NUMBER: 331419 & 311715

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

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 1 Million (\$1.35 Million allocated, estimated current balance is \$210,000)

\$2 Million - QOL (\$5 Million allocated, estimated current balance is \$2,011,732)

SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions & D5 Q.O.L.

ACCOUNT CODE(S): CIP # 331419 & 311715

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

AMOUNT: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_

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

Estimated Operations and Maintenance Budget \_\_\_\_\_

### 3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: New Mini- Stadium (Football/Soccer) with a seating capacity of approximately 5,000 to 6,000.

ADA Compliant?  YES  NO  N/A

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

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

Approved by Commission?  YES  NO  N/A DATE APPROVED: 5/6/04

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

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

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: \_\_\_\_\_

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

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

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

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

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

### 5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

Have additional funds been identified?  YES  NO

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

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

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

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

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

APPROVAL: [Signature]  
BOND OVERSIGHT BOARD

DATE: 4/27/04

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

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

HD/NIB MOTION 04-40

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

HD/NIB MOTION 04-41

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

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

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