

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

10/28/03 - 6:00 P.M.
CITY OF MIAMI
CITY HALL - CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 30, 2003.**

II. **NEW BUSINESS:**

A. JORGE CANO ADDRESSES THE BOARD.

B. RAFAEL O. DIAZ ADDRESSES THE BOARD REGARDING FUTURE BILLINGS BY BOND COUNSEL.

C. **AUDIT COMMITTEE REPORT:**

- Coral View Project – The Aston.
- Curtis Park NET Office Addition.
- Little Haiti Park Land Acquisition.
- Playground and site furnishings at Shenandoah Park.
- Site furnishings at Coral Gate Park.
- Site furnishings at Jose Marti Park.
- Building renovations at Hadley Park.

UPDATES:

1. Land acquisition behind Tower Theatre 1501 SW 9 Street.
2. Professional Service Agreement for Shenandoah Park.
3. Professional Service Agreement for Bryan Park.
4. Orange Bowl Stadium 2003 Structural Repairs.

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

- Discussion of Bid Process.

IV. **ADDITIONAL ITEMS:**

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

9/30/03 - 6:00 P.M.
CITY OF MIAMI
CITY HALL - CHAMBERS
3500 Pan American Drive

MIAMI, FLORIDA 33133

The meeting was called to order at 6:17 p.m., with the following members present:

Rolando Aedo
Ringo Cayard
Mariano Cruz
Robert A. Flanders (Chairman)
Walter Harvey (entered at 6:19 p.m.)
David E. Marko
Suzanne Peters
Gary Reshefsky
Luis de Rosa (entered at 6:34 p.m.)
Ronda Vangates (exited at 7:04 p.m.)

Absent:

Sonny Armbrister
Luis Cabrera
Steven Caceres
Jami Reyes
Manolo Reyes (Vice Chairman)

I. APPROVAL OF THE MINUTES OF THE MEETING OF July 22, 2003.

HD/NIB MOTION 03-62

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF JULY 22, 2003.

MOVED: M. CRUZ
SECONDED: G. RESHEFSKY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES; L. de ROSA; W. HARVEY

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

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- Little Haiti Park Land Acquisition – Keystone Trailer Park.

Presentation by Madeline Valdes, Department of Economic Development. This project was brought before the Audit Subcommittee prior to placing it on a City Commission agenda, but the Department was unable to bring it before the BOB, due to time constraints. As part of the purchase price, the owners of the trailer park will be demolishing all structures on the property and removing all tenants and trailers that exist on the site, leaving the land free and clear of any structures. Purchase price includes a Phase II and Phase III environmental study, survey and title work prior to closing on the site. Purchase and sale agreement allows for six months of due diligence. Closing could occur as soon as all tenants have been removed from the site. By statute, one year will be allowed for removal of all tenants.

The Audit Subcommittee recommended of approval of the project.

The Department will provide an update on this project by March 2004. \$3,040,000 of BOB funds have been budgeted for this project.

HD/NIB MOTION 03-63

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 - KEYSTONE TRAILER PARK PROJECT; FURTHER RECOMMENDING THAT \$2,840,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: D. MARKO
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES; L. de ROSA

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

- Land acquisition for future fire station at 749 NE 79 St.

Appearance by Fire-Rescue Chief Tom Flores.

The Department of Fire-Rescue is requesting that the BOB approve a \$500,000 allocation of Bond funds re this project. The appraisal for this project came out at \$400,000. The seller has agreed to demolish, cap the sewer line and remove all structures and debris and clear the site of encumbrances. The \$500,000 would cover the cost of acquiring land (\$480,000) along with the costs for surveying, environmental reports and title insurance (\$20,000).

The Audit Committee recommended approval of this project at its September 18, 2003 meeting.

HD/NIB MOTION 03-64

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB)OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LAND ACQUISITION AT 749 N.E. 79 STREET FOR FUTURE FIRE STATION PROJECT; FURTHER RECOMMENDING THAT \$500,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: D. MARKO
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Gusman Center for the Performing Arts Historic Renovation.

Appearances by Jenny Warren, Office of Historic Preservation; Richard Heisenbottle, Project Architect; Art Noriega, Miami Parking Authority; Michael Springs, Miami-Dade County and Mike Wharton, General Manager of the Gusman Center.

This project seeks \$500,000 from the Historic Preservation Initiatives. These funds will help with the completion of restoration currently underway. Scope of work includes: Paint and plaster restoration; completion of new theatrical rigging and lighting; completion of new communications system, new concession counters, new carpets; ADA accessibility improvements i.e. new railings and new seating; construction contingency; theater and acoustical consultants' fees and expenses.

By a vote of two/one, the Audit Subcommittee recommended approval of this project at its September 3, 2003 meeting, subject to a presentation at the 9/23/03 BOB meeting, explaining how the historic preservation bond money would be spent.

Board Member Reshefsky raised concern at the 9/3/03 Audit Subcommittee meeting that no plan had been provided re historic preservation dollars. A plan has since been provided which shows \$500,000 earmarked for Gusman in the Historic Preservation Initiative.

The Downtown Miami Partnership will be partnering with the theater re programming and resources.

This does not represent the final phase of the project. Approximately \$3,668,000 of work is pending re the project.

Chairman Flanders commended Michael Springs for his excellence at the County level in furthering the project.

HD/NIB MOTION 03-65

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB)OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE GUSMAN CENTER FOR THE PERFORMING ARTS HISTORIC RENOVATIONS PROJECT; FURTHER RECOMMENDING THAT \$500,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

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

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

- Police Department EPIX Digital Imaging System.

This new state-of-the-art x-ray imaging system would replace the Police Department's Bomb Detail Division's current x-ray processing methods. This new system would be more cost effective, as it allows for reuse of imaging plates, scanning and downloading. It would also allow users to view x-ray images through special software.

The Bomb Squad made a presentation to the Audit Subcommittee at its September 18, 2003 meeting and requested to have this equipment in place in time for the November 2003 FTAA Conference. The Audit Subcommittee recommended approval of the project.

HD/NIB MOTION 03-66

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE POLICE DEPARTMENT EPIX DIGITAL IMAGING SYSTEM PROJECT; FURTHER RECOMMENDING THAT \$22,899 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: S. PETERS
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Court Upgrades at Athalie Range, African Square, Henry Reeves, Shenandoah, Southside, Riverside, Henderson, Belafonte Tacolcy and Triangle Parks.

Presentation by Board Member Reshefsky and Ed Blanco of the Parks Department.

Mr. Blanco provided pictures and reviewed the present condition of each site, with an explanation of the scope of work.

At Athalie Range Park, three tennis courts are to be converted to two adult basketball courts and one mini basketball court. At African Square Park, approximately four and a half basketball courts are to be resurfaced. At Henry Reeves Park, two basketball courts are to be resurfaced. At Shenandoah Park, two basketball courts are to be resurfaced. At Southside Park, one basketball court is to be resurfaced. At Riverside Park, two basketball courts are to be resurfaced. At Henderson Park, three tennis courts and two basketball courts are to be resurfaced. At Belafonte Tacolcy Park, two tennis courts are to be converted to two basketball courts, and two basketball courts are to be resurfaced. Alonzo Mourning Charities has expressed interest in assisting with the scope of work re this project. Chairman Flanders suggested that Mr. Mourning should be recognized in some fashion on the BOB website for his participation in this project. At Triangle Park, one basketball court is to be resurfaced.

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of each of these projects.

Board Member Aedo voiced concern regarding City parks losing tennis courts to basketball courts, and suggested that more programming should be provided citywide to foster interest in tennis.

Chairman Flanders suggested that a master plan for parks which has an open and transparent public process, including charettes, would help determine the amount of interest in a particular sport at any given City park.

HD/NIB MOTION 03-67

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE ATHALIE RANGE PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE CONSTRUCTION OF TWO (2) BASKETBALL COURTS AND ONE (1) MINI BASKETBALL COURT; FURTHER RECOMMENDING THAT \$55,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: W. HARVEY
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-68

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE AFRICAN SQUARE PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE RESURFACING OF FOUR AND A HALF (4½) BASKETBALL COURT AREAS; FURTHER RECOMMENDING THAT \$5,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: L. de ROSA
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-69

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE HENRY REEVES PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE RESURFACING OF TWO (2) BASKETBALL COURTS; FURTHER RECOMMENDING THAT \$9,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-70

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE SHENANDOAH PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE RESURFACING OF TWO (2) BASKETBALL COURTS; FURTHER RECOMMENDING THAT \$23,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-71

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE SOUTHSIDE PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE RESURFACING OF ONE (1) BASKETBALL COURT; FURTHER RECOMMENDING THAT \$6,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: L. de ROSA
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-72

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE RIVERSIDE PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE RESURFACING OF TWO (2) BASKETBALL COURTS; FURTHER RECOMMENDING THAT \$9,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-73

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE HENDERSON PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE RESURFACING OF THREE (3) TENNIS COURTS AND TWO (2) BASKETBALL COURTS; FURTHER RECOMMENDING THAT \$30,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: L. de ROSA
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-74

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE BELAFONTE TACOLCY PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE CONVERSION OF TWO (2) TENNIS COURTS TO TWO (2) BASKETBALL COURTS AND RESURFACING OF TWO (2) BASKETBALL COURTS; FURTHER RECOMMENDING THAT \$40,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: D. MARKO
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-75

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE TRIANGLE PARK COURT UPGRADES PROJECT; SAID PROJECT TO INCLUDE THE RESURFACING OF ONE (1) BASKETBALL COURT; FURTHER RECOMMENDING THAT \$5,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: L. de ROSA
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- **Fencing project at Sewell Park.**

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of this project. The project will go out for formal bid pending the Board's approval.

Board Member Marko voiced concern over making improvements to a park which has no park manager in place and no funding in place to maintain improvements.

HD/NIB MOTION 03-76

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE SEWELL PARK STEEL PICKET FENCE PROJECT; FURTHER RECOMMENDING THAT \$80,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER RECOMMENDING AN URGENT APPEAL TO THE CITY COMMISSION TO RECONSIDER THE EXPENDITURE OF BOND FUNDS ON IMPROVING PARKS WHILE LOWERING THE BUDGET OF THE PARKS DEPARTMENT, RESULTING IN AN IPSO FACTO LOWERING OF FUNDING TO MAINTAIN AND PROVIDE SECURITY AT CITY PARKS.

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

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

- **Site furnishings and walkways at J. Pablo Duarte Park.**

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of both the site furnishings project and the walkways/ADA project for this park.

Site furnishings include: 8" cascade bench with center armrest; two 46" square tables; trash receptacles; tetherball and volley ball game standards.

The scope of work further includes installation of concrete walkway on top of existing asphalt walkways; installation of two (2) bypass driveways; forming and pouring of two (2) wheelchair ramps; installation of 28 linear feet of handrails on both ramps and installation of a new concrete slab at the rear of the park building. Completion of this scope of work

will render the park's walkways ADA compliant.

HD/NIB MOTION 03-77

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$20,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: S. PETERS
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-78

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK WALKWAYS/ADA PROJECT; FURTHER RECOMMENDING THAT \$55,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Playground and site furnishings at West End Park.

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of this project.

Scope of work includes installation of two (2) sports dugouts; bleachers; tables; bike racks and turf.

HD/NIB MOTION 03-79

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF WEST END PARK PLAYGROUND/SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$160,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Playground equipment at African Square, Eaton and Henry Reeves Parks.

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of these three projects.

The scope of work for African Square and Eaton Parks include installation of new playground equipment. The scope of work for Henry Reeves Park includes installation of new playground equipment; completion of volleyball court; supplying of 10-station vita course; removal of existing concrete walks and installation of site furnishings.

HD/NIB MOTION 03-80

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE EATON PARK PLAYGROUND EQUIPMENT PROJECT; FURTHER RECOMMENDING THAT \$50,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: L. de ROSA
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-81

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

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-82

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE HENRY REEVES PARK PLAYGROUND EQUIPMENT PROJECT; FURTHER RECOMMENDING THAT \$80,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Scoreboard at Hadley Park.

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of this project. The project will go out for formal bid pending the Board's approval.

HD/NIB MOTION 03-83

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE HADLEY PARK SCOREBOARD PROJECT; FURTHER RECOMMENDING THAT \$20,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

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

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

- Hurricane shutters at the Overtown Youth Center at Gibson Park.

This project involves reimbursement of approximately \$28,550 to the Overtown Youth Center (OYC). The OYC procured a bid for this project on its own.

The Audit Subcommittee requests: (1) That the City should investigate as to who the contractor is and whether there is any other relationship between the contractor and the staff of the OYC or its board members. The concern here is the possible appearance of impropriety should it be revealed that someone at OYC is connected with the contractor. (2) The City should further investigate and determine whether the price quoted and contracted for (\$28,550) is comparable to what other companies would have quoted. (3) Request should be made of the City Manager to provide a memorandum attesting to and stating that the cost (\$28,550) is a justified cost.

At its September 23, 2003 meeting, the Audit Subcommittee recommended against this project.

Ed Blanco of the Parks and Recreation Department explained to the Board that the OYC has a couple of buildings that were donated by the Margolis/Mourning Charities. Technically, the buildings are on Gibson Park property, and are owned by the City, but not maintained by the City. The OYC maintains the buildings, which represents a savings to the City. The OYC wanted hurricane shutters for the buildings in order to protect them. The City Manager has made a commitment to assist the OYC with this project by reimbursing the OYC for the cost.

CIP Director Jorge Cano explained that Chief Architect Allen Poms researched the shutters and determined that the pricing was reasonable for the type of installation involved. Mr. Cano encouraged the Board to recommend approval of this project.

Board Member Marko commented that he felt the awarding of the contract re this project lacked the formality required to give the public the comfort that its money is being spent ethically and wisely.

HD/NIB MOTION 03-84

A MOTION TO RECOMMEND APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD OF THE GIBSON PARK HURRICANE SHUTTERS AT THE OVERTOWN YOUTH CENTER (OYC) PROJECT; FURTHER RECOMMENDING THAT \$28,550 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER REQUESTING THAT THE OFFICERS AND MEMBERS OF THE BOARD OF DIRECTORS OF THE OYC AFFIRM THAT NO OFFICER OR MEMBER OF THE BOARD DERIVED ANY DIRECT OR INDIRECT BENEFIT BY AWARDING THE CONTRACT REGARDING THIS PROJECT AND THAT THE CONTRACT WAS NEGOTIATED AT AN ARM'S DISTANCE.

MOVED: L. de ROSA
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

cancelled. New bids went out in July 2003 for a hauler.

CIP Director Cano informed the Board that within the next couple of weeks, the new contractor (L&C Engineering) will be mobilizing and the cleanup of Fern Isle Park will begin. Cleanup costs were one time estimated at two million dollars. The new contract, which is a turn key - clean the whole thing - falls within the projected expense of approximately \$580,000.

5. Model City Revitalization Trust Hadley Park Office

A change in scope of work occurred which required an additional \$10,000 for telephone wiring in the offices and removal of flooring in order to install wiring. The issue went before the City Commission on September 11, 2003, before coming before the Audit Subcommittee. Because no exigent circumstances existed which would account for this issue not first being brought before the Audit Subcommittee, the Audit Subcommittee did not support it. Board Member Marko also expressed disappointment in the fact that the issue was presented at the September 11th City Commission meeting as a pocket item.

Photos of the project will be provided to the Board within six weeks.

Board Member Reshefsky recommended that the BOB should not support approval of the additional \$10,000, expenditure, though the expenditure has already taken place.

A MOTION BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD RECOMMENDING NON-SUPPORT OF THE CHANGE IN SCOPE OF WORK OF THE MODEL CITY REVITALIZATION TRUST HADLEY PARK OFFICE PROJECT; SAID CHANGE REPRESENTING AN APPROXIMATE \$10,000 INCREASE IN THE COST OF THE PROJECT; FURTHER EXPRESSING THAT NON-SUPPORT OF THE CHANGE IN SCOPE OF WORK AND RELATED \$10,000 INCREASE IN COST IS BASED UPON PROCEDURAL GROUNDS; OTHERWISE, SAID CHANGE AND RELATED INCREASE APPEAR TO BE APPROPRIATE.

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

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

6. Model City Revitalization Trust Replacement of HOME Investment Partnership Funds.

The City Commission authorized the purchase of 46 parcels in July 2003 from other capital improvement dollars. Homeland Defense funds were used for acquiring 22 properties. Nine additional properties were purchased with federal funds. The Board will be provided an update in March 2004.

The next phase includes building infrastructures to develop the Model City area.

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 10/28/03 DISTRICT: 4

NAME OF PROJECT: CORAL VIEW PROJECT - THE ASTON

INITIATING DEPARTMENT/DIVISION: Office of Commissioner Regalado - District 4

INITIATING CONTACT PERSON/CONTACT NUMBER:

C.I.P. DEPARTMENT CONTACT: Dianne Johnson / 416.1285

RESOLUTION NUMBER: R-03-1208 CIP/PROJECT NUMBER: 311714

ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$192,631

SOURCE OF FUNDS: HDNI Bonds - District 4 Quality of Life - Estimated current balance is \$3,977,244

ACCOUNT CODE(S): CIP # 311714

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: Dianne Johnson CIP and Adrienne Pardo of Greenberg Traurig

DESCRIPTION OF PROJECT: Streetscape improvements from SW 22 Terrace between 29 & 31 Avenue, construction of curb, the filling of potholes, and landscaping along right-of-way.

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?

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: Going before commission in November. Staff concerns: Who is doing certain work? ; staff to meet with developer prior to the board meeting on 10/28/03. David Marko questions parking problems; developer says they will have free public parking. Question by David Marko - Can impact fee refund bond?

APPROVAL: Robert A. Fend BOND OVERSIGHT BOARD

DATE: Nov 20, 2003

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Adrienne Friesner Pardo
(305) 579-0683
Direct Fax: (305) 961-5683
E-Mail: pardoa@gtlaw.com

October 23, 2003

Hand-Delivery

Commissioner Tomas Regalado,
City of Miami
3500 Pan American Drive
Miami, Florida 33133

Re: S.W. 22nd Terrace Improvements

Dear Commissioner Regalado:

As a follow up to my letter of October 9, 2003 and in response to issues that were raised by staff, we are submitting the enclosed revised package. On behalf of The Aston (f/k/a Coral View), we are requesting to be placed on the November 13, 2003 Commission agenda for the approval of the allocation of \$192,631 from the Homeland Defense Quality of Life Bonds for improvements, such as curb, gutters and landscape, to be made to Southwest 22nd Terrace between 29th and 31st Avenues. I have enclosed a set of plans outlining the improvements, as well as cost bids for the work to be performed.

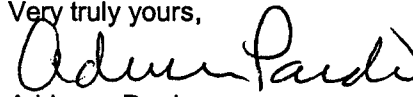
The improvements were initially requested by the neighbors on SW 22nd Terrace pursuant to the enclosed petition dated May 13, 2002. These improvements would provide an impediment for parking in front of the individual dwellings along SW 22nd Terrace between 29th and 31st Avenue.

At the current time, the Aston is finishing construction and paying for and providing similar improvements for the area directly in front of its building on Southwest 22nd Terrace. We would like to make all improvements at the same time and therefore, have the contractor who is performing the work for the Aston, complete this additional work as well. The requested monies, would then be reimbursed to the developer of the Aston, BAP Development, which will pay the fees to the contractor initially. Having the work performed at one time will be less of an intrusion for everyone living on Southwest 22nd Terrace.

We estimate that the Construction cost, Landscape, Professional Services (Civil Engineering and Landscape Architecture plans) for the enhancement of the public right-of-way will have a total cost of \$192,631.

Thank you very much for, your attention to this matter.

Very truly yours,


Adrienne Pardo

cc: Mr. Willy Bermello
Mr. Jorge Cano
Ms. Vivian Bonet
Mr. Albert Dominguez
Mr. Tony Wagner
Ms. Dianne Johnson
Ms. Danette Perez
Ms. Yovanna Alvarez

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GREENBERG TRAURIG, P.A.

1221 BRICKELL AVENUE MIAMI, FLORIDA 33131

305-579-0500 FAX 305-579-0717 www.gtlaw.com

WE SUPPORT STREETScape IMPROVEMENTS
FOR S.W. 22ND TERRACE

As residents of S.W. 22nd Terrace between 29th and 31st Avenues, we strongly request that the City of Miami allocate impact fee funds for the following improvements along S.W. 22nd Terrace between 29th and 31st Avenues: construction of a curb, the filling of potholes, and the installation of landscaping along the right of way.

Como residentes del S.W. 22 Terrace entre la 29 y la 31 Avenida, nosotros le pedimos a la Ciudad de Miami que aporten los fondo necesarios para las siguientes mejoras a lo largo de la calle S.W. 22 Terrace entre 29 y la 31 Avenida: construccion de aceras, reparacion del asfaltado e incremento de la arquitectura paisajista a lo largo de la via.

NAME	ADDRESS	SIGNATURE	TELEPHONE
DELIA DIAZ	3022 SW 22 TER	<i>Delia Diaz</i>	305-441-1675
SILVIA VARGAS	3020 SW 22 TER	<i>Silvia Vargas</i>	305-441-0036
Carlos Pavear	2950 SW 22 TER	<i>Carlos Pavear</i>	305-447-0071
" "	2962 SW 22 TER.	<i>Carlos Pavear</i>	SAME
EMILIA FERNANDEZ	2936 SW 22 TER	<i>Emilia Fernandez</i>	305-443-5173
LADINO COSTALES		<i>Ladino Costales</i>	305) 443-8612
Danelia Quintana	3012 SW 22 TER.	<i>Danelia Quintana</i>	(786) 306-9098

WE SUPPORT CORAL VIEW APARTMENTS
(Nosotros apoyamos a los apartamentos de Coral View)

As residents of S.W. 22nd Terrace, we would like to express our support of the Coral View Apartments project and its developer, BAP Development, Inc. We hereby request that the Miami City Commission approve the amendment to the covenant which will permit eight (8) parking spaces in front of the townhomes proposed to be developed on S.W. 22nd Terrace.

Como residente del S.W. 22 Terrace, nosotros queremos expresar nuestro apoyo al Proyecto de Coral View y su inmobiliaria, BAP Development, Inc. Nosotros deseamos que la Ciudad de Miami nos apruebe el cambio correspondiente a la clausula que nos permitiria ocho (8) espacios de estacionamiento frente a los townhouses propuestos en la S.W. 22 Terrace.

NAME	ADDRESS	SIGNATURE	TELEPHONE
DELIA DIAZ	3022 SW 22 TER	<i>Delia Diaz</i>	305-441-1675
SILVIA VARGAS	3020 SW 22 TER	<i>Silvia Vargas</i>	305-441-0036
Carlos Paucar	2950 SW 22 Ter.	<i>Carlos Paucar</i>	305-447-0071
" "	2962 SW 22 Ter.	<i>Carlos Paucar</i>	305-447-0071
EMILIA FERNANDEZ	2936 SW 22 TERR	<i>Emilia Fernandez</i>	
LAZARO COSTALES		<i>Lazaro Costales</i>	017443-8612
Danelia Quintana	3012 SW 22 Ter	<i>Danelia Quintana</i>	(786) 306-9098

BERMELLO, AJAMIL & PARTNERS, INC.

PROJECT NAME:	THE ASTON
PROJECT No. :	20041
DATE:	10/22/2003

PRELIMINARY COST ESTIMATE - Roadway Reconstruction of SW 22nd Terrace

TASK	Quantity	Unit	Unit Price	Total
Desing and Construction				
Mobilization	1	LS	\$7,500.00	\$7,500.00
Roadway Reconstruction (includes full scope of work)	1	LS	\$115,119.00	\$115,119.00
Landscaping (includes all sodding and planting)	1	LS	\$20,000.00	\$20,000.00
Surveying	1	LS	\$6,000.00	\$6,000.00
Geotechnical Engineering Analysis	1	LS	\$3,500.00	\$3,500.00
Permits	1	LS	\$1,500.00	\$1,500.00
MOT	1	LS	\$4,000.00	\$4,000.00
Testing	1	LS	\$1,500.00	\$1,500.00
Civil Engineering Design Fees	1	LS	\$8,500.00	\$8,500.00
Landscape Design Fees	1	LS	\$7,500.00	\$7,500.00
Subtotal				\$175,119.00
10% Contingency				\$17,511.90
Grand Total:				\$192,630.90

Note: These fees exclude the fees that are the responsibility of the developer.



Hi-Tech Concrete Inc.

General Engineering - Concrete Specialists
License #CC-E872

113: S.W. 208 Drive
Miami, Florida 33189

Tel: 305 259-5562
Fax: 305 259-5553
E-mail: RRHTC@AOL.com

PROPOSAL

Prepared By:	Phone:	Date:
Bernardo-Ajamil & Partners - Inc.	(305) 859-2050	Oct 1, 2003
2801 South Bayshore Dr., Miami FL 33133		
Job Title:	Job Location:	
The Aston Project	Job # 20073	
Attn: Yovanna Alvarez, AIA	Fax: (305) 859-7666	

We hereby propose to furnish materials and labor necessary for the following scope of work:
This proposal is based on preliminary drawings for civil site work with NO SPECS OR APPROVED DRAWINGS

1. Permit Cost, Bonds, and Testing excluded.
2. Removal or replacement of unsuitable materials - excluded.
3. Maintenance of Traffic - excluded.
4. Work to be performed on a regular schedule.
5. Landscaping materials, sod and tree relocation - excluded.
6. F.D.O.T. permit if required, excluded.
7. Uniform police, excluded.





Hi-Tech Concrete Inc.

General Engineering - Concrete Specialists
License #CC-E872

1131 S.W. 208 Drive
Miami, Florida 33189

Tel: 305 259-5552
Fax: 305 259-5553
E-mail: RRHTC@AOL.com

PROPOSAL

Prepared and Submitted by:	Phone:	Date:
Barcelo-Ajamil & Partners - Inc.	(305) 859-2050	Oct. 1, 2003
2811 South Bayshore Dr., Miami FL 33133		
Job Name:	Job Location:	
The Aston Project	Job # 20073	
Attn: Yovanna Alvarez, AIA	Fax: (305) 859-7666	

OFF SITE:

1. P-6 inlets (6).
2. 150 LF Exfiltration trench
3. 19 Miami Drive aprons.
4. 350 LF Valley Gutter.
5. 1430 LF of "F" curb.
6. 1780 LF of curb pad.
7. 1187 SY of 1" asphalt overlay
8. Up grading sod
9. 1650 LF of "D" curb.

TOTAL BASE BID FOR OFF SITE WORK: \$127,910.00

Payments to be made as follows: As per schedule of values.

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. Payments are to be made within 30 days of billing date; thereafter a 1.5% interest rate will be charge to your account, on a monthly basis. If



If payment is not received by 60 days after date billed, we will Lien/Notice of non-payment on that job. Contractor will also pay any legal fees.

Authorized Signature: _____

[Handwritten Signature]
R. R. R.

This Proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outline above.

Date of Acceptance: _____ Signature: _____



BERMELLO-AJAMIL
& PARTNERS-INC

ARCHITECTURE • ENGINEERING • PLANNING • INTERIOR DESIGN • LANDSCAPE ARCHITECTURE

September 8, 2003

Mr. Mark Troy
BAP Development, Inc.
2601 S. Bayshore Drive, Suite 1000
Miami, FL 33133

Re: Coral View (The Aston) S.W. 22nd Terrace Off-Site Improvements

Dear Mr. Troy,

As discussed, we would like to offer this scope of services and fee proposal for the above referenced project. This scope of services is based on the Coral View site plan dated April 7th, 2003 and in accordance with the terms discussed at our last meeting with Ms. Yovanna Alvarez from Bermello-Ajamil & Partners, Inc.

Scope of Services

Task #1: Construction Documents

Under this task, Bermello-Ajamil & Partners, Inc. (B&A) will prepare 100% complete engineering drawings and calculations for the paving, grading and drainage design. This design will include the off-site paving, grading and drainage layout fronting the project site within its property boundaries including any driveway connections to S.W. 22nd Terrace, new curb and gutters, a new drainage system, new landscape islands and pavement re-surfacing. B&A will also process the plans for final review with DERM and the City of Miami Public Works Department.

Please be advised that in order for us to proceed with the above task, B&A will need a certified right-of-way (boundary/topographic) survey of S.W. 22nd Terrace, geotechnical (percolation) test results and an approved site plan. We can assist you in obtaining any of these items if needed.

Task #2: Construction Administration

Under this task, we will periodically visit the site during construction, review shop drawings, review drainage as-builts for compliance with the construction documents, respond to RFI's, review change orders, prepare and process final construction reports and certify the project upon completion. Under this task, we have allotted a maximum of (5) site visits during construction.

Mr. Mark Troy
Page 2 of 2

Further site visits will be billed at our hourly rates outlined in our contract.

Please be advised that this proposal does not include any traffic studies. Please also be advised that any site plan changes and/or additional services requested will require an addendum to this agreement.

Professional Fees

Task #1	\$7,500.00
Task #2	<u>\$2,000.00</u>
Total Professional Fees:	\$9,500.00

These fees do not include permit fees, application fees or review fees that will be required by the governmental agencies.

We look forward to working with you on this project and should you have any questions, please do not hesitate to contact us.

Sincerely,
Bermello, Ajamil & Partners, Inc.



Mark Spanioli, P.E.
Director of Civil Engineering

cc: Luis Ajamil, P.E.



**BERMELLO · AJAMIL
& PARTNERS · INC.**

ARCHITECTURE · ENGINEERING · PLANNING · INTERIOR DESIGN · LANDSCAPE ARCHITECTURE

MEMORANDUM

TO: Yovanna Alvarez- B&A

FROM: Elizabeth Newland-B&A

RE: Southside of Right-of-Way on SW 22 Terrace/SW 29th and SW 31 Avenue
Landscape Architecture Fee Proposal and Scope of Services

DATE: October 19, 2003

As per your request I am supplying you with a fee proposal for the preparation of landscape construction documents for the installation of canopy trees and sod for the public right-of-way on the south side of SW 22 Terrace between SW 29th and SW 31st Avenue located in the City of Miami. The fee proposal includes the preparation of a landscape plan and irrigation plan for the project area as described. The scope does not include the preparation of any hardscape plans or the preparation of existing tree/palm disposition plan.

Task 1 Design Development

We will work in conjunction with the engineers to prepare a landscape plan, plant palette and typical section that will include the proposed landscaping and existing residential building footprints, sidewalk, greenway and roadway. This task includes the preparation of an order of magnitude cost estimate and attendance by the landscape architect at a City of Miami coordination meeting.

Landscape Architect 6 Hours x \$135 = \$810
Landscape Designer 24 Hours x \$65 = \$1560

Total Task 1 \$2370

Task 2 Construction Documentation

Based on the City approved design development plans and budget, final detailed construction drawings will be prepared for all landscape elements including: landscape planting plan, plant list, landscape planting details, layout plan and irrigation plans and details. Construction specifications will be prepared for landscaping and irrigation. The plans prepared will be suitable for permitting and bidding purposes; however, permit expediting is not included in this scope of services and must be handled by others. A final construction documentation cost estimate will be prepared for the plans prepared as part of this task. This scope includes attendance by the landscape architect at a City of Miami coordination meeting.

Landscape Architect 8 Hours x \$135 = \$1080
Landscape Designer 40 Hours x \$65 = \$2600
Irrigation Designer \$750

Total Task 2 \$4430

Task 3 Bidding and Negotiation

In this phase we will provide assistance with the City and coordination with the contractor to review of the bid submittals and analysis of the bidders qualifications. This will include attendance at one plans review or bid analysis meeting.

Landscape Architect 4 Hours x \$135 = \$540

Task 4 Construction Administration

In this phase we will provide construction administration services which will include attendance at two construction /site observation meeting. It will also include one trip (4 Hours) to select and approve plant material within Miami-Dade County and coordination with the City selected landscape contractor.

Landscape Architect 8 Hours x \$135 = \$1080

Total Landscape Architecture Fee \$8420

Notes:

This fee proposal does not include any electrical, plumbing, mechanical, civil or structural engineering. It also does not include the preparation of artist quality perspective renderings, or survey work necessary for the preparation the preparation of the base plans for this project. This fee proposal does not include any professional fees for permit expediting the plans generated by this scope of services or the preparation of as-built plans upon completion of the project.

**Cc: Willy Bermello-BAP
Vivian Bonet-BAP**

Harrison - Phelps Construction, Inc.
111 SW 3rd Street, #601
Miami Fl, 33130

Date: 9/12/03

To: Yovanna

Re: **Road Improvements**
22nd Terr between 29th Street & 30 Street
Project #: 03-004

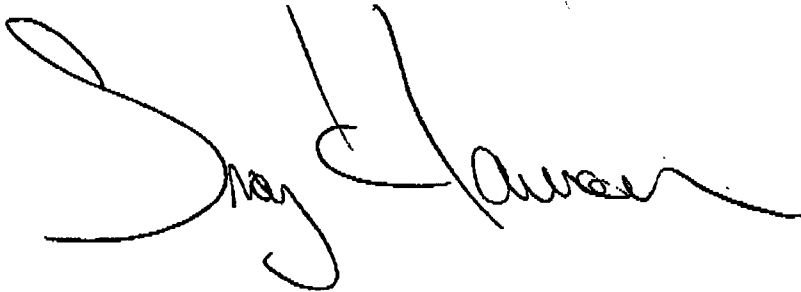
Dear Yovanna,

We are pleased to submit our proposal in the amount of **Twenty Thousand Dollars and 00/100 (\$ 20,000.00)** for the above referenced project. This proposal is based on the conversation of the project.

The following Trade Itemization and Notes and Qualifications are attached in support of and as part of this proposal.

- Landscape Sod & Grading with 13 6-8' Black Olive trees both sides....

\$20,000.00



GREENBERG
ATTORNEYS AT LAW
TRAURIG

Adrienne Friesner Pardo
(305) 579-0683
Direct Fax: (305) 961-5683
E-Mail: pardoa@gtlaw.com

October 23, 2003

Via Hand-Delivery

Ms. Dianne Johnson
City of Miami
444 S.W. 2nd Avenue
3rd Floor
Miami, Florida 33130

RE: The Aston f/k/a Coral View

Dear Diane:

Pursuant to your request, I have enclosed a copy of the revised letter sent to Commissioner Regalado, as well as the approved Major Use Special Permit, a nonsubstantial amendment and a substantial amendment obtained by the Aston. I have also included a letter from Mark Spanioli which addresses the issues you raised in your memorandum to the Bond Committee on October 21, 2003. The cost of the work has increased since it now includes all related costs and a 10% contingency fee. Thank you very much for your assistance. Please call me if you have any questions.

Sincerely,



Adrienne Friesner Pardo

Encls.

cc: Ms. Danette Perez

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GREENBERG TRAURIG, P.A.

1221 BRICKELL AVENUE MIAMI, FLORIDA 33131

305-579-0500 FAX 305-579-0717 www.gtlaw.com

AMSTERDAM ATLANTA BOCA RATON BOSTON CHICAGO DENVER FORT LAUDERDALE LOS ANGELES MIAMI NEW JERSEY NEW YORK ORLANDO
PHILADELPHIA PHOENIX TALLAHASSEE TYSONS CORNER WASHINGTON, D.C. WEST PALM BEACH WILMINGTON ZÜRICH



**BERMELLO-AJAMIL
& PARTNERS-INC**

ARCHITECTURE • ENGINEERING • PLANNING • INTERIOR DESIGN • LANDSCAPE ARCHITECTURE

October 22, 2003

Ms. Adrienne Friesner Pardo, Esq.
GREENBERG, TRAURIG
1221 Brickell Avenue
Miami, Florida 33131

Re: The Aston – Off-site Improvements to SW 22nd Terrace

Dear Ms. Pardo,

Pursuant to the committee meeting yesterday at the City of Miami and the Capital Improvements Department - Analysis of Proposed Cooperative Project for the Aston Development, please accept this letter as a response to the comments outlined in the order they were prepared.

1. The scope of work for this project includes full roadway reconstruction of SW 22nd Terrace from SW 29th Avenue to SW 31st Avenue. This work will include new pavement, curb and gutters, drainage, driveway aprons, sidewalks, landscaping, signage, striping and street lighting
2. We are revising the cost estimate to include all excluded items.
3. a. The drainage design shown on the conceptual plans is schematic in nature. No formal drainage calculations were performed for the roadway. During construction document preparation, the engineer of record will be responsible for the confirmation and/or recommendation of the proposed drainage system based on geotechnical information and drainage calculations.

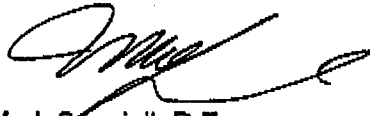
b. It is our understanding that any proposed improvements fronting the Aston (to the C/L of the roadway) would be paid for by the developer. Please confirm this with the developer.
5. We will be preparing a line-item budget to clarify all of the costs including a 10% contingency.
6. a. The landscape architecture fee has been reduced, but the civil engineering fee is within industry standard, which is normally 5%-8% of the construction cost. Our construction cost for this project will be in the neighborhood of \$150,000 - \$180,000.

Ms. Adrienne Friesner Pardo, Esq,
October 22, 2003
Page 2

We hope this helps answer most of the comments outlined by the City.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
Bermello-Ajamil & Partners, Inc.

A handwritten signature in black ink, appearing to read 'Mark Spanioli', with a stylized flourish at the end.

Mark Spanioli, P.E.
Director of Civil Engineering

cc: Yovanna Alvarez (B&A)
Vivian Bonet (BAP)
Willy Bermello (BAP)

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J-00-1028
12/14/00

01R080864 2001 FEB 20 15:31

RESOLUTION NO. 00-1136

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING WITH CONDITIONS, A MAJOR USE SPECIAL PERMIT PURSUANT TO ARTICLES 5, 13 AND 17 OF ZONING ORDINANCE NO. 11000, FOR THE CORAL VIEW PROJECT, A MIXED USE PROJECT TO BE LOCATED AT APPROXIMATELY 2960, 2980 AND 3014 SOUTHWEST 22nd STREET AND 2963, 2975, 3001, 3015 AND 3019 SOUTHWEST 22nd TERRACE, MIAMI, FLORIDA, TO BE COMPRISED OF NOT MORE THAN 226 RESIDENTIAL UNITS, ACCESSORY RECREATIONAL SPACE, 16,897 SQUARE FEET OF RETAIL AND OTHER NONRESIDENTIAL USE AND 421 PARKING SPACES; DIRECTING TRANSMITTAL OF THE HEREIN RESOLUTION; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 6, 2000, BAP Development, Inc., (hereinafter referred to as the "APPLICANT"), submitted a complete Application for Major Use Special Permit for the Coral View Project (hereinafter referred to as the "PROJECT") pursuant to Articles 5, 13 and 17 of Zoning Ordinance No. 11000, for the property located at approximately 2960, 2980 and 3014 Southwest 22nd Street and 2963, 2975, 3001, 3015 and 3019 Southwest 22nd

ATTACHMENT (C)
CONTAINED

①

CITY COMMISSION
MEETING OF
DEC 14 2000
Resolution No.
00-1136

Terrace, Miami, Florida, as legally described on "Attachment No. 1", attached hereto and in "Exhibit A", the Development Order attached hereto; and

WHEREAS, development of the PROJECT requires the issuance of a Major Use Special Permit pursuant to Article 17 of Zoning Ordinance No. 11000, the Zoning Ordinance of the City of Miami, Florida, as amended; and

WHEREAS, the Large Scale Development Committee met on October 11, 2000, to consider the proposed PROJECT and offer its input; and

WHEREAS, the APPLICANT has modified the proposed PROJECT to address the expressed technical concerns raised at said Large Scale Development Committee meeting; and

WHEREAS, the Urban Development Review Board met on October 18, 2000, to consider the proposed PROJECT and recommended approval, with conditions as specified in the minutes and attached Development Order of the PROJECT; and

WHEREAS, the Miami Zoning Board, at its meeting held on September 11, 2000, Item No. 7, following an advertised public hearing, adopted Resolution No. ZB 71-00 by a vote of seven to zero (7-0), RECOMMENDING APPROVAL of the Major Use Special Permit Development Order as attached hereto; and

WHEREAS, the Miami Planning Advisory Board, at its meeting held on November 15, 2000, Item No. 7, following an advertised

public hearing, adopted Resolution No. PAB 71-00 by a vote of seven to zero (7-0), RECOMMENDING APPROVAL of the Major Use Special Permit Development Order as attached hereto; and

WHEREAS, the City Commission deems it advisable and in the best interest of the general welfare of the City of Miami to issue a Major Use Special Permit Development Order as hereinafter set forth;

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. A Major Use Special Permit Development Order, attached hereto as "Exhibit A" and made a part hereof, is approved subject to the conditions specified in said Development Order, per Article 17 of Zoning Ordinance No. 11000, for the Coral View Project (hereinafter referred to as the "PROJECT") to be developed by BAP Development, Inc., ("APPLICANT"), at approximately 2960, 2980 and 3014 Southwest 22nd Street and 2963, 2975, 3001, 3015 and 3019 Southwest 22nd Terrace, Miami, Florida, more particularly described on "Attachment No. 1" and on

"Exhibit A", of the Development Order, attached hereto and made a part hereof.

Section 3. The PROJECT is approved for the construction of up to 226 residential units, with accessory recreational space, 16,897 square feet of retail and other nonresidential uses and 421 parking spaces.

Section 4. The Major Use Special Permit Application for the PROJECT also encompasses the lower ranking Special Permits as set forth in the Development Order, attached as "Exhibit A" hereto and incorporated herein.

Section 5. The findings of fact set forth below are made with respect to the subject PROJECT:

- a. The PROJECT is in conformity with the adopted Miami Comprehensive Neighborhood Plan 1989-2000, as amended.
- b. The PROJECT is in accord with the C-1 Zoning classifications of Zoning Ordinance No. 11000, the Zoning Ordinance of the City of Miami, Florida, as amended.
- c. Pursuant to Section 1305 of the Zoning Ordinance of the City of Miami, Florida, the specific site

plan aspects of the PROJECT, i.e., ingress and egress, parking, signs and lighting, utilities, drainage, preservation of natural features and control of potentially adverse effects generally, have been considered and will be further considered administratively during the process of issuing a building permit and a certificate of occupancy.

- d. The PROJECT is expected to cost approximately \$21.8 million, and to employ approximately 155 workers during construction (FTE-Full Time Employees); the PROJECT will also result in the creation of approximately 29 permanent new jobs. The PROJECT will generate approximately \$479,247 annually in tax revenues to local units of government (2000 dollars).
- e. The City Commission further finds that:
- (1) the PROJECT will have a favorable impact on the economy of the City;
 - (2) the PROJECT will efficiently use public transportation facilities;
 - (3) any potentially adverse effects of the PROJECT will be mitigated through compliance

with the conditions of this Major Use Special Permit;

- (4) the PROJECT will favorably affect the need for people to find adequate housing reasonably accessible to their places of employment;
- (5) the PROJECT will efficiently use necessary public facilities;
- (6) the PROJECT will not negatively impact the environment and natural resources of the City;
- (7) the PROJECT will not adversely affect living conditions in the neighborhood;
- (8) the PROJECT will not adversely affect public safety;
- (9) based on the record presented and evidence presented, the public welfare will be served by the PROJECT; and
- (10) any potentially adverse effects of the PROJECT arising from safety and security, fire protection and life safety, solid waste, heritage conservation, trees, shoreline development, minority participation and employment, and minority

contractor/subcontractor participation will be mitigated through compliance with the conditions of this Major Use Special Permit.

Section 6. The Major Use Special Permit, as approved and amended, shall be binding upon the APPLICANT and any successors in interest.

Section 7. The application for Major Use Special Permit, which was submitted on October 6, 2000, and on file with the Department of Planning and Zoning of the City Of Miami, Florida, shall be relied upon generally for administrative interpretations and is made a part hereof by reference.

Section 8. The City Manager is directed to instruct the Director of the Department of Planning and Zoning to transmit a copy of this Resolution and attachment(s) to the developers: Adrienne Pardo, Esq. on behalf of BAP Development, Inc., 1221 Brickell Avenue, Miami, Fl. 33131.

Section 9. The Findings of Fact and Conclusions of Law are made with respect to the PROJECT as described in the Development Order for the Coral View Project, which is attached hereto as "Exhibit A" and made a part hereof by reference.

Section 10. The Major Use Special Permit Development Order for the Coral View Project ("Exhibit A") is granted and issued.

Section 11. In the event that any portion or section of this Resolution or the Development Order ("Exhibit A") is determined to be invalid, illegal, or unconstitutional by a court or agency of competent jurisdiction, such decision shall in no manner affect the remaining portions of this Resolution or Development Order ("Exhibit A") which shall remain in full force and effect.

Section 12. The provisions approved for this Major Use Special Permit, as approved, shall commence and become operative thirty (30) days after the adoption of the herein Resolution.

Section 13. This Major Use Special Permit, as approved, shall expire two (2) years from its commencement and operative date.

Section 14. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.^{1/}

^{1/} 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.

PASSED AND ADOPTED this 14th day of December,

2000.

JOE CAROLLO, MAYOR

In accordance with Miami Code Sec. 2-36, since the Mayor did not indicate approval of this legislation by signing it in the designated place provided, said legislation now becomes effective with the elapse of ten (10) days from the date of Commission action regarding same, without the Mayor exercising a veto.

ATTEST:

Walter J. Foeman
Walter J. Foeman, City Clerk

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 

ALEJANDRO VILARELLO
CITY ATTORNEY

4880:GMM:mea:BSS

9

**CORAL VIEW APARTMENTS
MAJOR USE SPECIAL PERMIT**

1. Legal Description:

LOTS 7, 8, 10, 11, 12, 15 AND 16 BLOCK 2 OF THE AMENDED PLAT OF MIAMI SUBURBAN ACRES - ACCORDING TO THE PLAT WHEREIN AS DESCRIBED IN PLAT BOOK 4, AT PAGE 73, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LESS AND EXCEPT THAT PORTION OF SAID LOTS 7, 8, 10, 11, 12, 15 AND 16 LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCE AT THE N.W. CORNER OF SAID LOT 16: 114 NCE 50'00 19 - W, ALONG THE WEST LINE OF SAID LOT 16 FOR 33.24 NCT 10 THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED LINE: NCT 509 4H'50 - E. FOR 350.21 FET TO A POINT ON THE EAST LINE OF SAID LOT 7 AND THE POINT OF TERMINATION.

AND

LOTS 23, 24, 25, 26, 27, 28 AND 29, BLOCK 2 OF THE AMENDED PLAT OF MIAMI SUBURBAN ACRES - ACCORDING TO THE PLAT WHEREOF AS RECORDED IN PLAT BOOK 4 AT PAGE 73, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LESS AND EXCEPT THE SOUTHERLY 10.00 FEET THEREOF.

"ATTACHMENT 1"

10

00-1136

"EXHIBIT A"

ATTACHMENT TO
RESOLUTION NO. 00-1136
DATE: December 14, 2000

CORAL VIEW PROJECT
MAJOR USE SPECIAL PERMIT

DEVELOPMENT ORDER

Let it be known that pursuant to Articles 5, 13 and 17 of Ordinance No. 11000, the Zoning Ordinance of the City of Miami, Florida, as amended, (the "Zoning Ordinance") the Commission of the City of Miami, Florida, has considered in a public hearing, the issuance of a Major Use Special Permit for the Coral View Project (hereinafter referred to as the "PROJECT") to be located at approximately 2960, 2980 and 3014 Southwest 22nd Street and 2963, 2975, 3001, 3015 and 3019 Southwest 22nd Terrace Miami, Florida; see legal description on "Exhibit A", attached hereto and made a part hereof; said legal description is subject to any dedications, limitations, restrictions, reservations or easements of record.

After due consideration of the recommendations of the Planning Advisory Board and after due consideration of the consistency of this proposed development with the Miami Comprehensive Neighborhood Plan, the City Commission has approved the PROJECT,

00-1136

(11)

and subject to the following conditions approves the Major Use Special Permit and hereby issues this Permit.

FINDINGS OF FACT

PROJECT DESCRIPTION:

The proposed PROJECT is a residential/mixed use development to be located at approximately 2960, 2980 and 3014 Southwest 22nd Street and 2963, 2975, 3001, 3015 and 3019 Southwest 22nd Terrace, Miami, Florida. The PROJECT is located on a gross lot area of approximately 2.06 acres and a net lot area of approximately 2.67 acres of land (more specifically described on "Exhibit A", incorporated herein by reference). The remainder of the PROJECT DATA SHEET is attached hereto as "Exhibit B", and incorporated herein by reference.

The proposed PROJECT will consist of no more than 226 residential units with accessory recreational space, 16,897 square feet of retail and other nonresidential uses. The PROJECT will also provide a total of 421 parking spaces.

The ownership, operation and maintenance of common areas and facilities will be by the property owner or (in the case of

the property being converted to condominiums) a mandatory property owner association in perpetuity pursuant to a recorded Declaration of Covenants and Restrictions.

The Major Use Special Permit Application for the Coral View Project also encompasses the following lower ranking Special Permits and Variance:

CLASS I SPECIAL PERMIT as per Article 9, Section 906.6, for active recreational facilities (including a swimming pool);

CLASS I SPECIAL PERMIT as per Section 915.2 for FAA clearance letter;

CLASS I SPECIAL PERMIT as per Article 9, Section 917.2.1, to allow valet parking for residential use;

CLASS I SPECIAL PERMIT to permit staging and parking during construction (to be approved prior to obtaining a building permit from the Department of Planning and Zoning);

CLASS I SPECIAL PERMIT for temporary construction trailer;

CLASS I SPECIAL PERMIT for a temporary leasing/sales trailer;

CLASS I SPECIAL PERMIT for development / construction / rental signage;

CLASS II SPECIAL PERMIT for temporary construction fence;

CLASS II SPECIAL PERMIT as per Section 908.2 for access from a public street or roadway width greater than 25 feet;

CLASS II SPECIAL PERMIT as per Article 9, Section 923, for reduction in loading berth dimensions (as specified in the application);

Special Exception as per Article 4, Sec. 401, to allow bar/lounge open to the public;

Special Exception as per Article 9, Sec. 917.1.2, to allow valet parking for restaurant up to 50% of existing off-street parking spaces;

Variance pursuant to Zoning Ordinance No. 11000, as amended, Article 4, Section 401, for building footprint;

Certificate of Approval for development of property (trees) along a Scenic Transportation Corridor (City Code Chapter 17);

Waiver from the City Commission for the following:

1. Noise Ordinance during the required concrete pours for construction of the building.

Pursuant to Articles 13 and 17 of Zoning Ordinance No. 11000, approval of the requested Major Use Special Permit shall be considered sufficient for the subordinate permits requested and referenced above as well as any other special approvals required by the City which may be required to carry out the requested plans.

The PROJECT shall be constructed substantially in accordance with plans and design schematics on file prepared by Bermello Ajamil & Partners, Inc., dated October, 2000; the landscape plan shall be implemented substantially in accordance with plans and design schematics on file prepared by Elizabeth Newland, dated October, 2000; said design and landscape plans may be permitted to be modified only to the extent necessary to comply with the conditions for approval imposed herein; all modifications shall be subject to the review and approval of the

Director of the Department of Planning and Zoning prior to the issuance of any building permits.

The PROJECT conforms to the requirements of the C-1 Zoning District, as contained in the Zoning Ordinance.

The existing comprehensive plan future land use designation on the subject property allows the proposed mix of residential and commercial uses.

CONDITIONS

THE APPLICANT, ITS SUCCESSORS, AND/OR ASSIGNS, JOINTLY OR SEVERALLY, PRIOR TO THE ISSUANCE OF ANY BUILDING PERMITS, OR AS SPECIFIED BELOW, SHALL COMPLY WITH THE FOLLOWING:

1. meet all applicable building codes, land development regulations, ordinances and other laws;
2. pay all applicable fees due prior to the issuance of a building permit;
3. allow the Miami Police Department to conduct a security survey, at the option of the Department, and to make recommendations concerning security measures and systems; further submit a report to the Department of Planning and Zoning, prior to commencement of construction, demonstrating how the Police Department recommendations, if

any, have been incorporated into the PROJECT security and construction plans, or demonstrate to the Director of the Department of Planning and Zoning why such recommendations are impractical;

4. obtain approval from, or provide a letter from the Department of Fire-Rescue indicating APPLICANT'S coordination with members of the Fire Plan Review Section at the Department of Fire-Rescue in the review of the scope of the PROJECT, owner responsibility, building development process and review procedures, as well as specific requirements for fire protection and life safety systems, exiting, vehicular access and water supply;
5. obtain approval from, or provide a letter of assurance from the Department of Solid Waste that the PROJECT has addressed all concerns of the said Department prior to the obtainment of a shell permit;
6. prepare a Minority Participation and Employment Plan (including a Contractor/Subcontractor Participation Plan) to be submitted to the City's Director of Equal Employment Opportunity for review and comments, with the understanding that the APPLICANT must use its best efforts to follow the provisions of the City's Minority/Women Business Affairs and Procurement Program as a guide;
7. record the following in the Public Records of Miami-Dade County, Florida, prior to the issuance of a shell permit:
 - (a) a Declaration of Covenants and Restrictions providing that the ownership, operation and maintenance of all common areas and facilities will be by the property owner or a

mandatory property owner association in perpetuity; (b) a certified copy of the development order specifying that the Development Order runs with the land and is binding on the APPLICANT, its successors, and assigns, jointly or severally;

8. prior to the issuance of a shell permit, demonstrate to the City that the PROJECT has either: (a) completed its condominium requirements and has been approved for such by the State of Florida; or (b) provide the City with an executed, recordable unity of title or covenant in-lieu of unity of title agreement for the subject property; said agreement shall be subject to the review and approval of the City Attorney's Office;
9. provide the Department of Public Works with plans for proposed sidewalk and swale area improvements for its review and approval prior to the issuance of a building permit;
10. provide the Department of Planning and Zoning with a temporary parking plan, including an operational plan, which addresses construction employee parking during the construction period; said plan shall be subject to the review and approval by the Department of Planning and Zoning prior to the issuance of any building permits and shall be enforced during construction activity;
11. pursuant to the Departments of Fire-Rescue and General Services Administration, the roof area of the proposed structures shall be made available to the City of Miami for

any necessary communications equipment at no charge to the City; and

12. pursuant to the condition from the Urban Development Review Board, and staff design review comments, the APPLICANT shall submit final design details, including materials, color schemes, the projects solution for urban design for the elevations along Southwest 22nd Terrace, and final landscape and lighting plan, to the Director of the Planning and Zoning Department for review and approval, prior to the issuance of a building permit.

THE CITY SHALL:

Establish the operative date of this Permit as being thirty (30) days from the date of its issuance; the issuance date shall constitute the commencement of the thirty (30) day period to appeal from the provisions of the Permit.

CONCLUSIONS OF LAW

The PROJECT, proposed by the applicant, BAP Development, Inc., ("APPLICANT"), complies with the Miami Comprehensive Neighborhood Plan 1989-2000, is consistent with the orderly development and goals of the City of Miami, and complies with local land development regulations and further, pursuant to Section 1703 of the Zoning Ordinance:

- (1) the PROJECT will have a favorable impact on the economy of the City; and
- (2) the PROJECT will efficiently use public transportation facilities; and
- (3) the PROJECT will favorably affect the need for people to find adequate housing reasonably accessible to their places of employment; and
- (4) the PROJECT will efficiently use necessary public facilities; and
- (5) the PROJECT will not negatively impact the environment and natural resources of the City; and
- (6) the PROJECT will not adversely affect public safety; and
- (7) the public welfare will be served by the PROJECT; and
- (8) any potentially adverse effects of the PROJECT will be mitigated through conditions of this Major Use Special Permit.

The proposed development does not unreasonably interfere with the achievement of the objectives of the adopted State Land Development Plan applicable to the City of Miami.

Pursuant to Section 1305 of the Zoning Ordinance, the specific site plan aspects of the PROJECT i.e., ingress and

egress, offstreet parking and loading, refuse and service areas, signs and lighting, utilities, drainage and control of potentially adverse effects generally have been considered and will be further considered administratively during the process of issuing individual building permits and certificates of occupancy.

**CORAL VIEW APARTMENTS
MAJOR USE SPECIAL PERMIT**

1. **Legal Description:**

LOTS 7, 8, 10, 11, 12, 15 AND 16 BLOCK 2 OF THE AMENDED PLAT OF MIAMI SUBURBAN ACRES - ACCORDING TO THE PLAT WHEREIN AS DESCRIBED IN PLAT BOOK 4, AT PAGE 73, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LESS AND EXCEPT THAT PORTION OF SAID LOTS 7, 8, 10, 11, 12, 15 AND 16 LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCE AT THE N.W. CORNER OF SAID LOT 16: 114 NCE 50'00 19 - W, ALONG THE WEST LINE OF SAID LOT 16 FOR 33.24 NCT 10 THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED LINE: NCT 509 4H'50 - E. FOR 350.21 FET TO A POINT ON THE EAST LINE OF SAID LOT 7 AND THE POINT OF TERMINATION.

AND

LOTS 23, 24, 25, 26, 27, 28 AND 29, BLOCK 2 OF THE AMENDED PLAT OF MIAMI SUBURBAN ACRES - ACCORDING TO THE PLAT WHEREOF AS RECORDED IN PLAT BOOK 4 AT PAGE 73, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LESS AND EXCEPT THE SOUTHERLY 10.00 FEET THEREOF.

**CORAL VIEW APARTMENTS
MAJOR USE SPECIAL PERMIT
Project Data Sheet**

- 1. **Legal Description:**

LOTS 7, 8, 10, 11, 12, 15 AND 16 BLOCK 2 OF THE AMENDED PLAT OF MIAMI SUBURBAN ACRES - ACCORDING TO THE PLAT WHEREIN AS DESCRIBED IN PLAT BOOK 4, AT PAGE 73, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LESS AND EXCEPT THAT PORTION OF SAID LOTS 7, 8, 10, 11, 12, 15 AND 16 LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCE AT THE N.W. CORNER OF SAID LOT 16: 114 NCE 50'00 19 - W, ALONG THE WEST LINE OF SAID LOT 16 FOR 33.24 NCT 10 THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED LINE: NCT 509 4H'50 - E. FOR 350.21 FET TO A POINT ON THE EAST LINE OF SAID LOT 7 AND THE POINT OF TERMINATION.
AND
LOTS 23, 24, 25, 26, 27, 28 AND 29, BLOCK 2 OF THE AMENDED PLAT OF MIAMI SUBURBAN ACRES - ACCORDING TO THE PLAT WHEREOF AS RECORDED IN PLAT BOOK 4 AT PAGE 73, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LESS AND EXCEPT THE SOUTHERLY 10.00 FEET THEREOF.
- 2. **Address:** SW 22 Street (Coral Way) & SW 31 Avenue
- 3. **Zoning Classification:** City of Miami C-1 (Restricted Commercial)
- 4. **Lot Area:**
 - Gross Area 2.67 acres or 116,000 sq. ft.
 - Net Area 2.06 acres or 89,746 sq. ft.
- 5. **Density:**
 - Units/Acre Allowed: 150 units/acre
 - Units/Acre Provided: 110 units/acre

Project Data Sheet (Cont.)

6. Allowable Area:

Floor Area Ratio (FAR): Allowed 1.72
 PUD Bonus 20% (2.06) Provided 2.20

7. Loading Berths:

<u>Required:</u>	<u>Provided:</u>
4 loading berths	1 loading berths 12 ft. x 35 ft.
@ 12 ft. x 35 ft.	3 loading berths 10 ft. x 20 ft.
	(by Class II)

8. Height:

<u>Allowed:</u>	<u>Provided:</u>
Unlimited	185'-3"

9. Building Footprint:

46,400 sq.ft.	71,671 sf
---------------	-----------

10. Number of Parking Spaces: Required:

416

Provided:
429

Handicapped spaces

Required:
9

Provided:
9

11. Open Space:

Required
11,600 (10%)

Provided
11,750 (10.1%)

12. Setbacks:

SW 22 Street (Coral Way)

Required:
10 ft.

Provided:
10 ft.

SW 22 Terrace

Required:
10 ft.

Provided:
10 ft.

Interior Sides

0 ft.

10 ft.

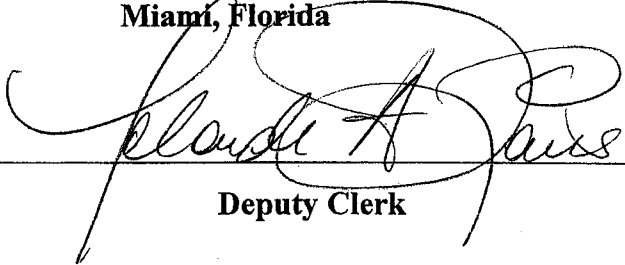
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
CITY OF MIAMI)

I, **WALTER J. FOEMAN**, City Clerk of the City of Miami, Florida, and keeper of the records thereof, do hereby certify that the attached and foregoing pages numbered 1 through 23, constitute a true and correct copy of a resolution with attachment(s) passed and adopted by the City Commission meeting held on the *14th day of December 2000*.

SAID RESOLUTION WAS DESIGNATED RESOLUTION NO. 00-1136.

IN WITNESS WHEREOF, I hereunto set my hand and impress the official seal of the City of Miami, Florida this *16th day of February 2001*.

WALTER J. FOEMAN
City Clerk
Miami, Florida

By: 
Deputy Clerk

(OFFICIAL SEAL)



RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED
HARVEY RUVIN
CLERK CIRCUIT COURT

INTER-OFFICE MEMORANDUM

TO: Distribution Below

DATE: September 16, 2002

FILE:

SUBJECT: Modifications for:
Coral View MUSP

FROM:

Ana Gelabert-Sanchez for
Ana Gelabert-Sanchez, Director
Planning Department

REFERENCES: Resolution No. 00-1136
Adopted December 14, 2000

ENCLOSURES:

Pursuant to Section 1706, Zoning Ordinance 11000, it is hereby directed that this memorandum modifies the development order for the Coral View Major Use Special Permit, by approving the changes described in the attached letter from Adrienne Pardo on behalf of Coral View, LLC. dated July 30, 2002. This modification is approved as specified below (subject to condition) and as detailed in the attached letter (referenced herein and made a part hereof).

This approval is based on findings that the proposed modification is a "de minimus" nonsubstantial change to the Major Use Special Permit issued by Resolution 00-1136, adopted December 14, 2000, per the attached memorandum from Juan Gonzalez dated August 21, 2002.

Resolution 00-1136 is hereby amended as follows:

* * *

EXHIBIT "A"

* * *

DEVELOPMENT ORDER

* * *

The PROJECT shall be constructed substantially in accordance with plans and design schematics on file prepared by Bermello, Ajamil and Partners, dated October, 2000, (as modified by Memorandum of Nonsubstantial Modification dated 9/16/02 and subject to the conditions of said modification); the landscape plan shall be implemented substantially in accordance with plans and design schematics on file prepared by Elizabeth Newland, dated October, 2000; ...

* * *

The applicant shall comply with the following Conditions prior to obtaining a building permit for the proposed project:

1. Per the attached memo from Juan Gonzalez, dated August 21, 2002, the proposed loading height reduction, shall require a separate Class II Special Permit; and
2. The illustration of the Coral Way elevation depicts what appears to be a black railing; black is not consistent with the other colors or architecture; the railing shall be either of a light color or white.

Attachments

Distribution with attachments:

**Lourdes Slazyk, Assistant Director
Planning and Zoning Department**

**Hector Lima, Director
Building Department**

**Juan Gonzalez, Acting Zoning Administrator
Zoning Division**

**Teresita L. Fernandez, Chief
Hearing Boards Division**

**Adrienne Pardo, Esq.
Attorney for applicant**

Coral View Major Use Special Permit File

C I T Y O F M I A M I

P L A N N I N G A N D Z O N I N G D E P A R T M E N T

POST-APPLICATION DESIGN REVIEW COMMENTS

CORAL VIEW

2960, 2980, 3014 Southwest 22nd Street &
2963, 2975, 3015 and 3019 Southwest 22nd Terrace

6-11-02'

The following comments represent the second preliminary review of the Pre-Application Design Review Committee, which consists of all staff members in the Land Development Division.

The Planning and Zoning Department would like to thank you for your active participation in the Pre-Application Design Review Committee. We look forward to working together with you to ensure that the design of your project is developed to its highest potential. This collaborative effort will ensure the success of your project in contributing to improving the quality of the built environment in the City of Miami.

COMMENTS :

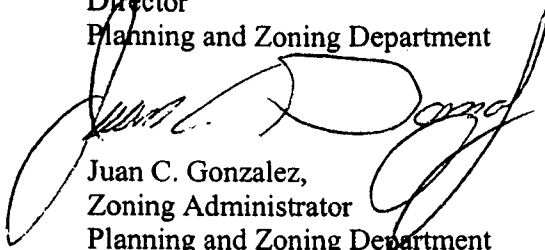
- In the illustration of the Coral Way elevation, the balcony railings appear to be black. We would like the railings to be either of a light color (from the previously selected colors), or white.
- The light ochre and light yellow examples recently submitted are acceptable.

INTER-OFFICE MEMORANDUM

TO : Ana Gelabert-Sanchez,
Director
Planning and Zoning Department

DATE : August 21, 2002

FILE :

FROM : 
Juan C. Gonzalez,
Zoning Administrator
Planning and Zoning Department

SUBJECT : Determination of
Non-substantial change
in an approved
Major Use Special Permit
REFERENCES : Coral View
2980 SW 22 Street
ENCLOSURES: Resolution 00-1136

Pursuant to a request from Adrienne Friesner Pardo of the law firm of Greenberg Traurig concerning a determination of a non-substantial change from an approved Major Use Special Permit, please be advised of the following.

The City Commission passed and adopted Resolution no. 00-1136 for Coral View.

The applicant is proposing a change to the Major Use Special Permit in the following manner.

The non-substantial request stems from the inability to provide the 15' foot clearance for the loading areas. The actual height provided is 13'75" ft. By a Class II Special Permit the height can be reduced.

Section 2215.1 regulates whether changes to a Major Use Special Permit are non-substantial.

The criteria referenced are:

- A) The requested change exceeds the zoning regulations;
- B) The footprint of the building is proposed to be moved by more than ten (10) feet in any horizontal direction.
- C) The height of the building or any portion thereof is proposed to be increased by more than (5) feet or five (5) percent of the height of the building; whichever is greater, in a vertical direction;
- D) Any other change which, in the evaluation of the zoning administrator, has not been part of the prior application, has not been reviewed and evaluated by staff, and has a serious effect on the project proposed by the application.

Therefore, after review of the proposed changes and only for the zoning criteria and not changes affecting architectural features, it is my opinion that the changes do not constitute a substantial change as per a zoning review as defined and regulated under Section 2215.1 of Zoning Ordinance 11000 as amended. However, a Class II Special Permit must be obtained as provided by Section 923.2.1.

JCG: tg

cc: Lourdes Slazyk, Assistant Director
Planning and Zoning Department

Zoning file

DESIGN VEHICLE DIMENSIONS

VEHICLE TYPE	LENGTH (L)	WIDTH (W)	HEIGHT (H)	WHEELBASE (WB)	OVERHANG FRONT (OF)	OVERHANG REAR (OR)	GROSS WEIGHT
Trash truck	25'-5"	7'-11"	10'-0"	13'-2"	4'-9"	7'-7"	20,000 lb
Single unit truck*	30'-0"	8'-6"	see table below	20'	4'-0"	6'-0"	20,000 lb
WB-40 truck*	50'-0"	8'-6"		13'/23'/4'	4'-0"	8'-0"	80,000 lb
WB-50 truck*	60'-0"	8'-6"		16'/4'/26'/4'	3'-0"	2'-0"	80,000 lb
WB-60 truck*	65'-0"	8'-6"		10'/20'/10'/18'	2'-0"	5'-0"	80,000 lb

*Generally in conformance with AASHTO, A Policy on Geometric Design of Highways and Streets (1990).

MAXIMUM ALLOWABLE HEIGHT AND WIDTH (FT.-IN.)

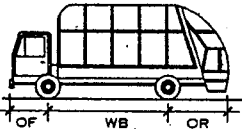
VEHICLE HEIGHT		VEHICLE WIDTH	
TOTAL HEIGHT	STATE	TOTAL WIDTH	STATE
13-6	In all states except those listed below	8-6	In all states except those listed below
13-0	CO		
14-0	AK, CA, HI, ID, KS, MT, NM, NV, ND, OR, UT, WA, WY	8-0	DC, GA, IL, KY, LA, MI, MD, MO, NC, PA, WV
14-6	NB	9-0	HI

NOTE
Width is 8 ft 0 in. or 8 ft 6 in. according to state regulations.
Length and area restrictions vary by state and locale. Verify exact dimensions and restrictions.

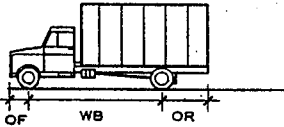
MINIMUM TURNING RADIUS FOR DESIGN VEHICLES (FT.-IN.)

VEHICLE TYPE	MIN. TURNING RADIUS (R _T)	OUTSIDE FRONT RADIUS (R _O)	INSIDE REAR RADIUS (R _I)	STRAIGHT LANE WIDTH (W _S)	CURVED LANE WIDTH (W _T)	INSIDE CURB RADIUS (R _C)	TANGENT LENGTH (T)
Trash truck	31-0	33-1	21-2	12-0	14-11	18-4	38-0
Single unit truck	42-0	44-0	28-0	12-0	20-0	25-0	40-10
WB-40 truck	40-0	41-6	19-0	12-0	25-0	16-0	67-1
WB-50 truck	45-0	46-0	19-0	12-0	30-0	16-0	116-8
WB-60 truck	45-0	45-6	22-0	12-0	27-0	19-0	65-0

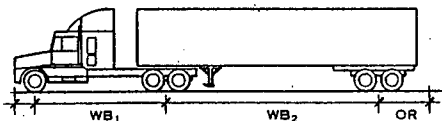
NOTES
1. Minimum turn radii at less than 10 mph.
2. Obstructions (columns, walls, light poles, etc.) should be held a minimum of 6 in. (2 ft preferred) from the edge of the lane given above. See details on the AGS page on driveways and roadways.



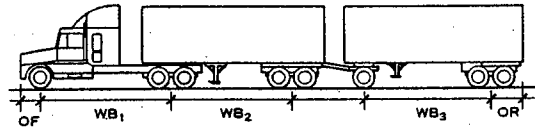
TRASH TRUCK



SINGLE-UNIT TRUCK

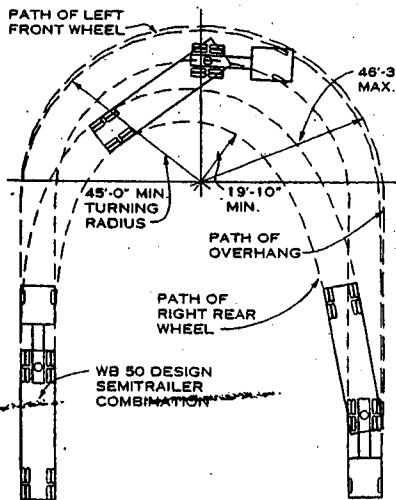


TRACTOR AND SEMITRAILER

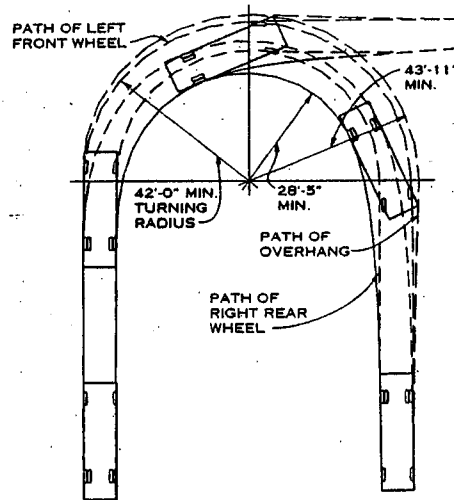


TRACTOR AND DOUBLE SEMITRAILER

TRUCK TYPES



WB-50 SEMITRAILER DESIGN VEHICLE



SINGLE-UNIT TRUCK DESIGN VEHICLE

TURNING RADIUS

Mary S. Smith, P.E., Walker Parking Consultants/Engineers, Inc.; Indianapolis, Indiana
William T. Mahan, AIA; Santa Barbara, California

MAXIMUM ALLOWABLE LENGTH (FT.-IN.)

SEMITRAILER AND TRACTOR		
UNIT	EACH TRAILER	STATE
55-0	48-0	DC
60-0	46-0	HI
60-0	53-0	DE, GA
60-0	—	MO, NC, OR, WV
65-0	48-0	ME, NY, VT, WI
66-0	53-0	IL, KY
65-0	—	CA, LA, NM, VA
70-0	57-4	CO
75-0	48-0	ID
75-0	53-0	AK, MN, ND
92-0	53-0	UT
—	48-0	CT, FL, MA, NV
—	48-6	RI
—	50-0	MI, MS, TN
—	53-0	MD, MS, MT, NB, NH, NJ, IN, IA, OH, OK, PA, SC, SD, WA
—	53-6	AR
—	57-6	AZ
—	59-0	TX
—	59-6	KS
—	60-0	WY

DOUBLE SEMITRAILER AND TRACTOR

UNIT	EACH TRAILER	STATE
59-0	28-6	MI
60-0	29-0	DE
61-0	—	UT, WA
65-0	28-0	MD, MO
65-0	28-6	AR, IL
65-0	—	NB, NM, NY
70-0	28-0	OK
70-0	28-6	CO
75-0	28-0	ND, ID
75-0	28-6	CA, MN
75-0	—	AK, OR
80-0	28-6	SD
—	28-0	CT, DC, FL, GA, MA, NH, NJ
—	28-6	AZ, IN, IA, KS, MT, NV, OH, RI
—	30-0	MS
—	—	WY

STRAIGHT BODY TRUCKS

UNIT	STATE
40-0	In all states, except those listed below
35-0	NC ¹ , SC ¹
42-0	IL
42-6	KS
45-0	CT, HI, ID, KY, OK, ME, SD, TX, UT
50-0	ND
55-0	MT
60-0	GA, WY
65-0	VT

TRIPLE SEMITRAILER AND TRACTOR²

UNIT	STATE
75-0	ID
85-0	AK
Each trailer 28-0	MO
Each trailer 28-6	AZ, CO, OH, MT, IN, SD
Each trailer 29-0	OK
105-0	OR, UT
110-0	ND
119-0	KS

¹ Two axles—35 ft; three axles—40 ft
² Maximum allowable length not permitted, except in those states listed.

Coral Gables

J-03-448

05/08/03

RESOLUTION NO. 03- 609

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A MODIFICATION TO A DECLARATION OF RESTRICTIVE COVENANT ("ZONING COVENANT") DATED MARCH 2, 1988 DECLARATION OF RESTRICTIONS SIGNED BUT NOT RECORDED IN THE PUBLIC RECORDS, THE AUGUST 26, 1998 MODIFICATION OF DECLARATION OF RESTRICTIONS, RECORDED IN OFFICIAL RECORDS BOOK 19264, PAGE 2326, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AS FURTHER AMENDED PURSUANT TO RESOLUTION NO. 00-1136, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 2960, 2980 AND 3014 SOUTHWEST 22 STREET AND 2963, 2975, 3001, 3015 AND 3019 SOUTHWEST 22 TERRACE, MIAMI, FLORIDA, LEGALLY DESCRIBED IN ATTACHED "EXHIBIT A," IN ORDER TO AMEND PARAGRAPH THREE OF THE ZONING COVENANT TO MODIFY THE PREVIOUSLY APPROVED SITE PLAN; SUBJECT TO THE PROPERTY OWNER RECORDING THE MODIFICATION IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

WHEREAS, the properties located at approximately 2960, 2980 and 3014 Southwest 22 Street and 2963, 2975, 3001, 3015 and 3019 Southwest 22 Terrace, Miami, Florida (the "Property"), more particularly described in attached "Exhibit A," are subject to a Declaration of Restrictive Covenant ("Zoning Covenant"), dated March 2, 1988 signed but not recorded in the public records, the

**ATTACHMENT(S)
CONTAINED**

**CITY COMMISSION
MEETING OF**

MAY 22 2003
Resolution No.
03- 609

PASSED AND ADOPTED this 22nd day of May, 2003.

Manuel A. Diaz
MANUEL A. DIAZ, MAYOR

ATTEST:

for: *Sylvia Schneider*
PRISCILLA A. THOMPSON
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

[Signature]
ALEJANDRO VILARELLO *JM 5/23*
CITY ATTORNEY

W7239:YMT:smg

PLANNING FACT SHEET

APPLICANT

Adrienne Pardo, Esquire, for Coral View, LC

REQUEST/LOCATION

Consideration of amending a covenant running with the land for the properties located at approximately 2960, 2980 and 3014 SW 22 Street and 2963, 2975, 3001, 3015 and 3019 SW 22nd Terrace.

LEGAL DESCRIPTION

N/A.

PETITION

Consideration of amending a covenant running with the land for the properties located at approximately 2960, 2980 and 3014 SW 22nd Street and 2963, 2975, 3001, 3015 and 3019 SW 22nd Terrace in order to modify conditions related to vehicular access off of SW 22nd Terrace.

PLANNING RECOMMENDATION

Approval with conditions.

BACKGROUND AND ANALYSIS

The attached request is in order to modify a recorded covenant that restricts vehicular ingress and egress for the subject property from SW 22nd Terrace. The modification would allow for limited ingress and egress to serve the approved townhouse units only. The Planning and Zoning Department finds that such access would allow the approved units to function more like the existing units within the neighborhood by allowing the residents to park in front of their respective units.

The administration supports this amendment with the following conditions:

1. Additional landscape should be accommodated within the 4 large planters depicted on the plans submitted in conjunction with this request; and
2. The vehicular access shall be limited to the ten parking spaces required for the ten townhouse units only; no additional vehicular access should be permitted.

CITY COMMISSION

N/A.

CITY OF MIAMI • PLANNING DEPARTMENT	
444 SW 2 ND AVENUE, 3 RD FLOOR • MIAMI, FLORIDA, 33130	PHONE (305) 416-1400

Declaration of Restrictions

Page 2

the Modification of the Second Modification of Declaration of Restrictions; in favor of the City of Miami and expiration of all applicable appeal periods.

- (3) That the following section of the previous Declarations are amended as follows:

Paragraph C in the original 1988 Covenant is amended to read as follows:

No vehicular access for ingress or egress into the building shall be permitted from the south property line of the Property along S.W. 22nd Terrace. Vehicular driveways for the townhouses on S.W. 22nd Terrace are not prohibited."

- (4) **Covenant Running with the Land.** This Declaration on the part of the Owner shall constitute a covenant running with the land and shall be recorded in the public records of Miami-Dade County, Florida and shall remain in full force and effect and be binding upon the Owner, and his heirs, successors and assigns until such time as the same is modified or released. These restrictions shall be for the benefit of, and limitation upon, all present and future owners of the real property and for the public welfare.
- (5) **Modification, Amendment, Release.** This Declaration of Restrictions may be modified, amended or released as to the land herein described, or any portion thereof, by a written instrument executed by the, then, owner of the Property provided that the same is also approved by the City of Miami, Florida, after public hearing.
- (6) **Enforcement.** Enforcement shall be by action against any parties or person violating, or attempting to violate, any covenants. The prevailing party in any action or suit, pertaining to or arising out of this Declaration, shall be entitled to recover, in addition to costs and disbursements allowed by law, such sum as the Court may adjudge to be reasonable for the services of his attorney. This enforcement provision shall be in addition to any other remedies available at law or in equity or both.
- (7) **Election of Remedies.** All rights, remedies and privileges granted herein shall be deemed to be cumulative and the exercise of any one or more shall neither be deemed to constitute an election of remedies, nor shall it preclude the party exercising the same from exercising such other additional rights, remedies or privileges.
- (8) **Severability.** Invalidation of any one of these covenants, by judgment of Court, in no way shall affect any of the other provisions which shall remain in full force and effect.
- (9) **Recording.** This Declaration shall be filed of record in the public records of Miami-Dade County, Florida at the cost of the Owner following the acceptance by the City of Miami.

Declaration of Restrictions
Page 3

Signed, witnessed, executed and acknowledged this ____ day of _____, 2003.

OWNER:

[Corp. Name], a Florida corporation

By: _____

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this __ day of _____, 2003 by _____, as _____ of _____, a Florida corporation, who is personally known to me or produced a valid drivers license as identification.

My Commission Expires:

Notary Public
Sign Name: _____
Print Name: _____



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 10/28/03 DISTRICT: 1
NAME OF PROJECT: CURTIS PARK BUILDING- NET OFFICE ADDITION
INITIATING DEPARTMENT/DIVISION: C.I.P.
INITIATING CONTACT PERSON/CONTACT NUMBER: C.I.P. Roberto Silva 305.416.1254
C.I.P. DEPARTMENT CONTACT: Roberto Silva
RESOLUTION NUMBER: R-03-1144 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$312,500 (\$1.3 million allocated in first series). Estimated current balance is \$947,500
SOURCE OF FUNDS: Neighborhood Park Improvements-Curtis Park NET Office Addition
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: Roberto Silva / C.I.P.

DESCRIPTION OF PROJECT: Design and build an addition to the existing recreation building. \$210,000 is for construction costs and \$45,500 is for estimated expenses and miscellaneous design costs to be incurred by the City. Contractor is E.D.F.M. Corporation.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/9/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/28/03
Approved by Commission? YES NO N/A DATE APPROVED: 11/13/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 4/04

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: Construction drawings done in house by CIP. It is ADA compliant. Park currently operates building; cost will be shared by both NET and Parks. City waived permit fees. 6 months for a finished product, time of construction is approximately 120 days.

APPROVAL: *Robert G. J. [Signature]* DATE: 11/20, 2003
BOND OVERSIGHT BOARD



City of Miami
Department of Capital Improvements
PROJECT ANALYSIS FORM

Revision No.: _____

Emergency:

Project Name: CURTIS PARK BUILDING - NET OFFICE ADDITION

Project Location: 1901 NW 24 AVENUE MIAMI, FLORIDA **Project Number:** B-6483

Initiating Dept.: NET **Commissioner District:** NO.2

Account Number: C.I.P. **Amount:** _____ **Project Budget:** _____

Account Number: 331419 **Amount:** _____ **Appropriated:** _____

Account Number: _____ **Amount:** _____ **Allocated:** _____

PROJECT FUNDS ALLOCATION

DESIGN PHASE

A. A/E Design:			
1	Basic Fees (10% - 15% of C1)	0%	\$0.00
2	Additional Services (≥ 5% of A1)	0%	\$0.00
3	Miscellaneous Services (0.5% - 5% of C1)	0%	\$0.00
4	CIP Design Administration (2% - 5% of C1)	0%	\$0.00
B. In-House Design			
1	Basic Fees (5% - 10% of C1)	8%	\$20,000.00
2	Miscellaneous Services (0.5% - 5% of C1)	3%	\$8,000.00
**Design Phase Total:			\$28,000.00

CONSTRUCTION PHASE

C. Construction:			
1	Construction Contract Estimate:		\$247,000.00
2	Contingency Allowance: (5% - 10% of C1)	10%	\$20,000.00
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:		
Construction Total:			\$267,000.00
D. Construction Administration			
	Const. Administration Total: (5% - 7% of C1)	7%	\$17,500.00
E. Furnishings:			
1	Flooring (if N.I.C.)		
2	Furniture and Equipment: (5% - 7% of C1)	0%	\$0.00
3	Information Services:		
4	Accessories: (1% - 2% of C1)	0%	\$0.00
Furnishings Total:			\$0.00
F. Miscellaneous Construction Costs:			
1	Site Acquisition		
2	Miscellaneous Construction		
Misc. Construction Total:			\$0.00
** Construction Phase Total			\$284,500.00
**Total Estimated Project Cost:			\$312,500.00

PROJECT SCOPE IDENTIFICATION

THIS PROJECT CONSISTS OF THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT FOR THE REMODELING OF THE EXISTING PARK BUILDING AND NEW NET OFFICE

Homeland Defense Bond Funds

FUNDING SOURCES

Needs to be approved Amount: _____

Def to Bond Amount: _____

Design Bond Amount: _____

Project Manager / Ext.: ROBERTO SILVA (416-1254) *[Signature]* **Date:** 9/19/2003

Reviewed by: JUAN B. ORDONEZ *[Signature]* **Date:** 9/19/03

Reviewed by: PILAR SAENZ *[Signature]* **Date:** 9/19/03

Accepted by: _____ *[Signature]* **Date:** _____

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: The Honorable Mayor and Members
Of the City Commission

DATE:

FILE: **B-6483**
FORMAL BID

SUBJECT: Resolution Awarding Contract
for "CURTIS PARK BLDG.-
N.E.T.OFFICE ADDITION" B-6483

FROM: Joe Arriola
City Manager

REFERENCES:

ENCLOSURES: Five (5) Documents

RECOMMENDATION:

It is respectfully recommended that the City Commission adopt the attached Resolution accepting the bid of "E.D.F.M.CORPORATION" for "Curtis Park Building - N.E.T. Office Addition B-6483", received on September 23th, 2003 in the amount of **\$210,000.00** Total Bid. "E.D.F.M. CORPORATION", is a company located within The City of Miami limits at 1022 NW 54TH Street, Miami Florida, 33127, whose Principal is Miriam Rodriguez, President; and authorizing the City Manager to enter into contract on behalf of the City.

BACKGROUND:

Amount of Total Bid: \$ 210,000.00

Cost Estimate: 85.02%

Const. Cost Estimate: \$ 247,000.00

Construction Time: 120 Calendar
Days

Source of Funds: CIP No. 331419

Minority Representation: Required.

8 Contractors picked up specs
(1 Hispanic, 4 Black, 3 Female)
3 Contractors submitted bid
(0 Hispanic, 2 Black, 1 Female)

Public Hearings/Notices: No

Discussion: The Department of Capital Improvements has evaluated the bids received on September 23, 2003, and determined that the lowest responsible and responsive bid, in the amount of \$ 210,000.00 is from E.D.F.M. CORPORATION minority controlled corporation. Funds are available to cover the contract cost, and for such incidental items as postage, blueprinting, advertising, reproduction costs, testing, etc.

FISCAL IMPACT: NONE - BUDGETED ITEM

Enclosures: Tabulation of Bids
Project Fact Sheet
Resolution
Contract
Budgetary Impact Analysis Form

JA/JCC/JBO/JB/RS/MAV/mav

JA

A-03
10/07/03

RESOLUTION NO. _____

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, ACCEPTING THE BID OF E.D.F.M. CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO FORMAL INVITATION FOR BIDS, DATED SEPTEMBER 2ND, 2003 FOR THE PROJECT ENTITLED "CURTIS PARK BUILDING - N.E.T.OFFICE ADDITON, B-6483", IN THE AMOUNT OF \$210,000.00; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT No. 331419, TO COVER \$210,000.00 FOR THE CONTRACT COSTS, AND \$45,500.00 FOR EXPENSES AND OTHER COSTS TO BE INCURRED BY THE CITY, FOR A TOTAL CONSTRUCTION COST OF \$255,500.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN A SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

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

Section 1. The bid of E.D.F.M. CORPORATION, the lowest responsive and responsible bidder pursuant to **FORMAL** Invitation for Bids, dated September 2nd, 2003, in the stipulated lump sum amount of \$210,000.00, for the project entitled "CURTIS PARK BUILDING - N.E.T.OFFICE ADDITION, B-6483", for the total bid of the proposal, based on lump sum, is accepted at the price stated herein. This amount is inclusive of all fees, costs and reimbursable expenses.

Section 2. The total estimated project costs of \$255,500.00 are allocated from Capital Improvements Project No.331419.

The total project cost consists of \$210,000.00 for construction contract costs and \$45,500.00 for estimated expenses and miscellaneous design and construction costs to be incurred by the City.

Section 3. The City Manager is authorized^{1/} to execute an agreement, in substantially the attached form, with E.D.F.M. CORPORATION. for the project.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor^{2/}.

PASSED AND ADOPTED this _____ day of _____, 2003.

MANUEL A. DIAZ, MAYOR

ATTEST:

PRISCILLA A. THOMPSON
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

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

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



City of Miami

Department of Capital Improvements

PROJECT FACT SHEET

Date: 9/24/2003

Emergency:

Project Name: CURTIS PARK BUILDING-NET OFFICE ADDITION.

Project Location: 1901 N.W. 24 AVE. MIAMI, FL. **Commissioner District:** 2

Project Number: B-6483 **Initiating Dept.:** C.I.P.

Project Manager/Ext. No.: ROBERTO SILVA / 416-1254 **Project Budget:** _____

Homeland Defense **Account Number:** 331419 **Amount:** \$29,108.00

Federal (C.D.B.G.) **Account Number:** _____ **Amount:** _____

S.N.P.B. **Account Number:** _____ **Amount:** _____

Other: C.I.P. No. **Account Number:** _____ **Amount:** _____

PROJECT SCOPE

The Project is located at 1901 N.W. 24 Ave. Miami

The Project consists of the furnishing of all labor ,material and equipment for the remodeling of the existing park building and new addition for NET offices

DESIGN PHASE

A/E Firm: In -house

Address: 444 S.W. 2nd. Ave. 8th. Floor

City, State, Zip: Miami, Florida 33133

Contact Person: Roberto Silva

Telephone/E-Mail: (305)416-1254

Type of Work: Remodeling and Addition

Comments: _____

PROJECT COSTS

(A) - Actual
(E) - Estimate

A/E Firm Fees: _____ (A)

Additional Design Services: _____ (A)

In-House Design Cost: \$20,000.00 (A)

Miscellaneous Services: \$8,000.00 (A)

CIP Design Administration: _____ (A)

Design Phase Total: \$28,000.00

CONSTRUCTION PHASE

Contractor: E.D.F.M. CORP.

Address: 1022 N.W. 54 th STREET

City, State, Zip: Miami, Florida 33127

Contact Person: Miriam Rodriguez

Telephone/E-mail: (305)762-7407

Class: P
(J = Joint P = Prime S = Sub)

Minority Status: F
(B = Black F = Female H = Hispanic N = None)

Established: 7 years

License Number: CGC-024746

Sub-Contractors:

ALL TECH .(ELECTRICAL)

ALL COOL (AIR CONDITIONING)

MINORITY SYSTEM (PLUMBING)

Construction Contract Amount: \$210,000.00 (BID)

CIP Construction Administration: \$17,500.00 (E)

Misc. Construction Costs: N/A (E)

Construction Phase Total \$227,500.00

Total Project Cost: \$255,500.00



Budgetary Impact Analysis

Department Capital Improvements

Division: _____

Commission Meeting Date: 0/0/03

Title and brief description of legislation or attached ordinance/resolution: Resolution awarding contract to E.D.F.M. Corporation for "B-6483 Curtis Park Bldg.-NET Offices Addition "

1. Is this item related to revenue? No Yes Revenue Source: _____

2. Is this item an expenditure? No Yes Amount: \$210,000.00

General Fund Account No: _____
 Special Revenue Fund Account No: _____
 CIP Project No: 3331419

3. Are there sufficient funds in Line Item? No: Yes:

Sufficient funds will be transferred from the following line items:

ACTION	ACCOUNT NUMBER	TOTAL
From		\$
From		\$
To		\$
To		\$

4. Is this item funded by Homeland Defense/Neighborhood Improvement Bonds? No Yes

Project Name	Total Bond Allocation	1 st Series Appropriation	Dollars Spent to Date	Encumbrances & Commitments	Balance

Comments: _____

Approved by: _____

Department Director/Designee

Date

APPROVALS

Verified by: _____ Dept. of Strategic Planning, Budgeting & Performance <div style="text-align: right;">Date:</div>
--

Verified by CIP: (If applicable) _____ Director/Designee <div style="text-align: right;">Date:</div>

CONTRACT

This AGREEMENT, made and entered into this ___ day of _____, A.D., 2003, by and between the City of Miami, Florida, a municipal corporation of the State of Florida, party of the first part, (hereinafter sometimes called the "City"), and E.D.F.M. Corporation.

Party of the second part (hereinafter sometimes called the "Contractor")

WITNESSETH: That the parties hereto, for the considerations hereinafter set forth, mutually agree as follows:

ARTICLE 1. SCOPE OF THE WORK: The Contractor shall furnish all labor, materials and equipment and perform all the work in the manner and form provided by the Contract Documents, for the project entitled:

"Curtis Park Building – NET Offices Addition B-6483"

ARTICLE 2. THE CONTRACT SUM: The City shall pay to the Contractor, for the faithful performance of the Contract, in lawful money of the United States, and subject to additions and deductions and based on unit prices (where applicable), all as provided in the Proposal and other Contract Documents, the sum of (\$210,000.00) Two Hundred Ten Thousand and Nine Cents

ARTICLE 3 PARTIAL AND FINAL PAYMENTS: In accordance with the provisions fully set forth in the "General Conditions" of the "Specifications," and subject to additions and deductions as provided, the City shall pay the Contractor as follows:

- (a) On or before the 10th day of each calendar month, the City shall make partial payments to the Contractor on the basis of a duly certified and approved estimate of work, performed during the preceding calendar month by the Contractor, less ten (10%) percent of the amount of such estimate, which is to be retained by the City until all work has been performed strictly in accordance with this Agreement and until such work has been accepted by the City.
- (b) Upon submission by the Contractor of evidence satisfactory to the City that all payrolls, material bills and other costs incurred by the Contractor in connection with the construction of the work have been paid in full, and also, after all guarantees that may be required in the Specifications or by the Contractor have been furnished and are found acceptable by the City, final payment on account of this Agreement shall be made within sixty (60) days after completion by the Contractor of all work covered by this Agreement and acceptance of such work by the City.

ARTICLE 4. TIME OF COMPLETION: The Contractor shall commence the work to be performed under this Contract within the number of consecutive days after the date of written notice from the Director of the Department of Capital Improvements to begin work as noted in the Proposal, and shall fully complete the Contract in accordance with the Contract Documents within the number of working days as set forth in the Proposal.

It is mutually agreed between the parties hereto, that time is the essence of this Contract, and, in the event that construction of the work is not completed within the time herein specified, it is agreed that from the compensation otherwise to be paid to the Contractor, the City may retain for each day thereafter, Sundays and holidays included, that the work remains uncompleted, the sum set forth in the General Conditions of the Specifications, as modified by Division 2 - Special Provisions, which sum represents the actual damage which the City of Miami, Florida, will have sustained per day by failure of the Contractor to complete the work within the time stipulated, and this sum is not a penalty, but will be the liquidated damage that City will have sustained in event of such default by the Contractor.

ARTICLE 5. ADDITIONAL BOND: It is further mutually agreed between the parties hereto, that if, at any time after the execution of this Agreement and the Performance Bond hereto attached, when required for its faithful performance, the City shall deem the surety or sureties upon such bond to be unsatisfactory, or if, for any reason, in the opinion of the Engineer; such bond ceases to be adequate to cover the performance of the work, the Contractor shall, at his expense, within five (5) days after receipt of notice from the Engineer so to do, furnish an additional bond or bonds in such form and amount, and with such surety or sureties as shall be satisfactory to the City. In such event, no further payment to the Contractor shall be deemed to be due under this Agreement until such new or additional security for the faithful performance of the work shall be furnished in manner and form satisfactory to the City.

ARTICLE 6. CONTRACT DOCUMENTS: All of the documents hereinafter listed form the Contract and they are as fully as part of the Contract as if hereto attached, or repeated in this Agreement:

- ADVERTISEMENT FOR BIDS
- PROPOSAL
- BID BOND
- CONTRACT
- PERFORMANCE BOND
- MAINTENANCE PERFORMANCE BOND
- INSTRUCTIONS TO BIDDERS
- SPECIFICATIONS
- ADDENDA
- PLANS:

As prepared by: Department of Capital Improvements

Entitled: "Curtis Park Bldg.- NET Office Addition"

IN WITNESS WHEREOF the parties hereto have executed this Agreement on the day and date first above written in five (5) counterparts, each of which shall, without proof or accounting for the other counterparts, be deemed an original contract.

THE CITY OF MIAMI, FLORIDA
Party of the first part

ATTEST:

Priscilla A. Thompson
City Clerk

BY: _____
Joe Arriola
City Manager

WITNESS: (If Corporation,
attach Seal and Attest by Secretary)
(SEAL)

CONTRACTOR:

Party of the second part

BY: _____

(Title)

(Employer Tax I.D. Number)

RESOLUTION NO. _____

APPROVED AS TO INSURANCE
REQUIREMENTS:

Diane Ericson, Director
Risk Management

APPROVED AS ENGINEERING:

APPROVED AS TO FORM AND
CORRECTNESS:

Jorge C. Cano, P.E.
Director
Department of Capital Improvements

Alejandro Vilarello
City Attorney



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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? 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? 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: 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? _____

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

APPROVAL: Robert O. Flender
BOND OVERSIGHT BOARD

DATE: Nov. 20, 2003

CIP PROJECT: 331412		Homeland Defense/Neighborhood Improvement Bond							
Little Haiti Park Land Acquisition & Development									
Appropriations									
Funding Sources:									
Contribution from General Fund				146,200.00					
Homeland Defense/Neighborhood Improvement Bond				20,000,000.00					
				Total: \$ 20,146,200.00					
Expenditures									
Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance	Running Balance	Comments	Contractor/Vendor	Req./PO #	
Design	75,000.00	75,000.00	9,000.00	66,000.00	20,137,200.00		Curtis & Rogers Design Studio, Inc.	P230490	
Appraisals	33,010.00	33,010.00	33,010.00	-	20,104,190.00		Integra & Prestige	P224324 & P224325	
Integra Appraisal & Real Estate	95,440.00	95,440.00	7,940.00	87,500.00	20,086,250.00		Integra Appraisal & Real Estate	P231106	
Prestige Appraisal Services	83,750.00	83,750.00	10,950.00	72,800.00	20,085,300.00		Prestige Appraisal Services	P231107	
Engineer services	159,200.00	159,200.00	159,200.00	-	19,926,100.00		Post Buckley Shuh & Jemigan	P230007	
Other professional services	4,650.00	4,650.00	4,650.00	-	19,921,450.00				
Advertising for community meeting	1,494.60	1,494.60	1,494.60	-	19,919,955.40				
B-3294 Caribbean Marketplace Deve.	1,350,000.00	-	-	-	19,919,955.40				
Black Box Theater Deve.	1,350,000.00	-	-	-	19,919,955.40				
Prof svcs Caribbean Mktplc & Black Box Theater	300,000.00	-	-	-	19,919,955.40		Zyscovich, Inc.		
Professional Services Presentation	3,984.90	3,984.90	3,984.90	-	19,915,970.50		Post Buckley Shuh & Jemigan	P233104	
Professional services to provide environmental services to assess 7 properties	10,200.00	9,750.00	-	9,750.00	19,915,970.50	Limited asbestos survey \$3,300 and Phase I ESA Reports \$6,450	ATC Associates	P233977	
Cost of title work related to acquisition of 3 County-owned parcels, 6150 NE 4 Ave, 299 & 303 NE 59 Terr	6,000.00	-	-	-	19,915,970.50	memo in file from Carswell to BOB dated 6-6-03			
Acquisition of 255 NE 59 Ter	21,500.00	21,276.97	21,276.97	-	19,894,693.53	Reso #03-473	Weisburd & Eisen & Possenti PA	DP86193	
Acquisition of 253 NE 59 Ter	88,310.00	87,487.90	87,487.90	-	19,807,205.63	Reso #03-472	Weisburd & Eisen & Possenti PA	DP86192	
Option payment for above properties	200.00	200.00	200.00	-	19,807,005.63		Ary Moise	DP86160	
Acquisition of 263 NE 59 Ter - Res #03-471	169,000.00	-	-	-	19,807,005.63	Reso #03-471			
Professional Services Fee Purch Prop-263 NE 59 Terr	100.00	100.00	100.00	-	19,806,905.63		Wesner Isaac Fabius, Estate of	DP (Res #01-1029)	
Acquisition of 265-71 NE 59 Ter	205,000.00	-	-	-	19,806,905.63				
Appraisal report on 6311-29 NE 2 Ave. related to the Little Haiti project Job #A2315 (2 appraisals required)	3,750.00	3,750.00	3,750.00	-	19,803,155.63		Waronker & Associates	P234305	
Appraisal report on 6311-29 NE 2 Ave. related to the Little Haiti project Job #A2315 (2 appraisals required)	4,000.00	4,000.00	-	4,000.00	19,803,155.63		Joseph J. Blake & Associates	P234704	
Reso #01-1029 Closing Costs	-	177,065.77	177,065.77	-	19,626,089.86		Weisburd & Eisen & Possenti PA	DP 86181	
Amount required for option	1,000.00	1,000.00	1,000.00	-	19,625,089.86	254 NE 59 Terr	Charlotte Stevens	DP	
Option Fee - Purch Property	100.00	100.00	100.00	-	19,624,989.86		Deliverance Church of the Nazarens	DP86190	
Total Demolition of a two story CBS structure located at 265-71 NE 59 Terr	5,006.80	5,006.80	-	5,006.80	19,624,989.86		Lango Equipment SVC, Inc.	P235659	
Acquisition of 254 NE 59 Ter	670,000.00	-	-	-	19,624,989.86				
Acquisition of Keystone Trailer Park a/k/a Lincoln Properties	2,750,000.00	-	-	-					
Acquisition costs related to Keystone Trailer Park	90,000.00	-	-	-					
Code Enforcement liens related to Keystone Trailer Park	200,000.00	-	-	-					
Totals:	7,680,696.30	766,266.94	521,210.14	245,056.80					
Balance of Appropriations:	\$ 12,465,503.70	\$ 19,379,933.06	\$ 19,624,989.86	\$ 19,901,143.20					

The Honorable Mayor and
Members of the City Commission

Option to Purchase Real Property
Located at 254 NE 59th Terrace
LHP # 68 in Connection with Little
Haiti Park

Joe Arriola,
Chief Administrator

Resolution and Option Agreement

RECOMMENDATION:

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the City Manager to exercise the Option to purchase the property located at 254 Northeast 59th Terrace (the Property), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Charlotte Stevens (Seller) attached hereto and made a part hereof, in connection with the development of Little Haiti Park, with a purchase price of \$645,000, and to consummate said transaction in accordance with the terms of said Option Agreement. This Resolution further allocates funds in the amount of \$670,000.00 from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, appraisal, environmental report, and title insurance associated with said acquisition.

BACKGROUND:

On September 25, 2001, Resolution No. 01-1029 was adopted directing the City Manager to take all steps necessary to initiate and implement the development of a superlative park in the Little Haiti area ("Park Project"). The boundaries for the Park Project as established by the City Commission are from Northeast 59th Street to Northeast 64th Terrace between Northeast 2nd and 4th Avenues, Miami, Florida.

On April 11, 2002, Resolution No. 02-395 was adopted directing the City Manager to expedite the land acquisition for the Park Project approved in the \$255 Million Homeland Defense/Neighborhood Improvement Bond Issue. The property, located at 254 Northeast 59 Terrace, Miami, Florida ("Property"), is within the park boundaries and is necessary as part of the land assembly required for Park Project.

The average of two independent appraisals established the fair market value for the Property at Four Hundred Twenty Thousand (\$420,000) Dollars. The Department of Economic Development prepared, and the City Manager executed, an Option Agreement to purchase this property for Six Hundred Forty-Five Thousand Dollars (\$645,000) Dollars, with an option payment of One Thousand (\$1,000.00) Dollars. The Purchase Price exceeds the average appraised value of Four Hundred Twenty Thousand (\$420,000) Dollars by Two Hundred Twenty-Five Thousand (\$225,000) Dollars.

It is a condition precedent to the validity of the Option Agreement and its execution by the City Manager that the City Commission approve the Option Agreement by a greater majority of a four-fifths 4/5th affirmative vote of its members, failing such approval the Option Agreement shall be automatically null and void without the necessity of further action by either party.

FINANCIAL IMPACT:

There is no impact to the City's General Fund. Total acquisition cost of \$670,000.00 will be provided through CIP NO. 331412 entitled "Little Haiti Park Land Acquisition and Development."

Priscilla A. Thompson
City Clerk

October 16, 2003

Option to Purchase Real Property
Located at 254 NE 59th Terrace
LHP # 68 in Connection with
Little Haiti Park

Keith Carswell, Director
Department of Economic Development

Enclosed you will find an ad for notice of a public hearing to be held by the City Commission on November 13, 2003 for the purpose of authorizing the City Manager to exercise the option to purchase the property located at 254 Northeast 59th Terrace (the Property), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Charlotte Stevens (Seller) in connection with the development of Little Haiti Park, with a purchase price of \$645,000, and to consummate said transaction in accordance with the terms of said Option Agreement. The Resolution further allocates funds in the amount of \$670,000.00 from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, appraisal, environmental report, and title insurance associated with said acquisition.

Please place the ad in accordance with public hearing requirements of the City Commission.

Thank you for your assistance in this matter.

Approved:

Elvi Gallastegui-Alonso, Agenda Coordinator

Enclosure

KAC:mv:ADLHP68.doc

CITY OF MIAMI, FLORIDA
NOTICE OF PUBLIC HEARING

A public hearing will be held by the City Commission of the City of Miami, Florida on November 13, 2003 at 9:00 AM at Miami City Hall, 3500 Pan American Drive, Miami, Florida, for the purpose of authorizing the City Manager to exercise the option to purchase the property located at 254 Northeast 59th Terrace (the Property), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Charlotte Stevens (Seller) in connection with the development of Little Haiti Park, with a purchase price of \$645,000, and to consummate said transaction in accordance with the terms of said Option Agreement. This Resolution further allocates funds in the amount of \$670,000.00 from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, appraisal, environmental report, and title insurance associated with said acquisition.

All interested persons are invited to appear and may be heard concerning such proposed option to purchase. Should any person desire to appeal any decision of the City Commission with respect to any matter considered at this hearing, that person shall ensure that a verbatim record of the proceedings is made, including all testimony and evidence upon which any appeal may be based.

(City Seal)

Priscilla A. Thompson
City Clerk

Ad #

Agenda Summary:

1. Date of Staff Meeting _____
2. Type of Item: Resolution
3. Emergency or Not: Non-Emergency
4. Brief Description: A Resolution authorizing the City Manager to exercise the Option to purchase the property located at 254 Northeast 59th Terrace (the Property), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Charlotte Stevens (Seller) in connection with the development of Little Haiti Park, with a purchase price of \$645,000, and to consummate said transaction in accordance with the terms of said Option Agreement. This Resolution further allocates funds in the amount of \$670,000.00 from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, appraisal, environmental report, and title insurance associated with said acquisition.
5. Department/Division: Economic Development/Property Section
6. Member of Staff Responsible: Madeline Valdes
7. Date Agenda Office Notified to Add to Specific Agenda: October 16, 2003
8. Anticipated Meeting Date: November 13, 2003
5. Source of Item: Commission Directive

J-03-
10/15/03

RESOLUTION NO. _____

A RESOLUTION, BY AN AFFIRMATIVE VOTE OF 4/5THS OF THE MEMBERS OF THE CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXERCISE THE OPTION TO PURCHASE THE PROPERTY LOCATED AT 254 NORTHEAST 59TH TERRACE (THE "PROPERTY"), MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN THE OPTION AGREEMENT BETWEEN THE CITY OF MIAMI AND CHARLOTTE STEVENS (SELLER) ATTACHED HERETO AND MADE A PART HEREOF, IN CONNECTION WITH THE DEVELOPMENT OF LITTLE HAITI PARK, WITH A PURCHASE PRICE OF \$645,000 AND TO CONSUMMATE SAID TRANSACTION IN ACCORDANCE WITH THE TERMS OF SAID OPTION AGREEMENT; FURTHER ALLOCATING FUNDS IN THE AMOUNT OF \$670,000 FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF COST OF SURVEY, APPRAISAL, ENVIRONMENTAL REPORT, TITLE INSURANCE ASSOCIATED WITH SAID ACQUISITION.

WHEREAS, Resolution No. 01-1029, adopted September 25, 2001, directed the City Manager to take all steps necessary to initiate and implement the development of a superlative park in the Little Haiti area ("Park Project"); and

WHEREAS, the boundaries for the Park Project as established by the City Commission are from Northeast 59th Street to Northeast 64th Terrace between Northeast 2nd and 4th Avenues, Miami, Florida; and

WHEREAS, Resolution No. 02-395, adopted April 11, 2002, directed the City Manager to expedite the land acquisition for

the Park Project approved in the \$255 Million Homeland Defense/Neighborhood Improvement Bond Issue; and

WHEREAS, the property, located at 254 Northeast 59 Terrace, Miami, Florida ("Property"), is within the park boundaries and is necessary as part of the land assembly required for Park Project; and

WHEREAS, two independent appraisals established the fair market value for the Property at Four Hundred Twenty Thousand (\$420,000) Dollars; and

WHEREAS, the Department of Economic Development prepared, and the City Manager executed, an Option Agreement to purchase this property for Six Hundred Forty-Five Thousand Dollars (\$645,000) Dollars, with an option payment of One Thousand (\$1000.00) Dollars.

WHEREAS, the Purchase Price exceeds the average appraised value of Four Hundred Twenty Thousand (\$420,000) Dollars by Two Hundred Twenty-Five Thousand (\$225,000) Dollars; and

WHEREAS, it is a condition precedent to the validity of the Option Agreement and its execution by the City Manager that the City Commission approve the Option Agreement by a greater majority of a four-fifths $\frac{4}{5}$ th affirmative vote of its members; and

WHEREAS, failing such approval the Agreement shall be automatically null and void without the necessity of further action by either party;

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 hereby adopted by reference thereto and incorporated herein as if fully set forth in this Section.

Section 2. The City Manager is hereby authorized^{1/} to exercise the Option Agreement for the property located at 254 Northeast 59th Terrace (the "Property"), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Charlotte Stevens (Seller), attached hereto and made a part hereof, in connection with the development of Little Haiti Park, with a purchase price of Six Hundred Forty-Five Thousand (\$645,000) Dollars and to consummate said transaction in accordance with the terms of said Option Agreement; further allocating funds in the amount of Six Hundred Seventy Thousand (\$670,000) Dollars from the \$255 Million Homeland Defense/Neighborhood Improvement bond to cover the cost of said acquisition inclusive of cost of survey, appraisal, environmental report, and title insurance associated with said acquisition.

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

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

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

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

Prepared by:
Rafael Suarez-Rivas, Esq.
Assistant City Attorney
Office of City Attorney Alejandro Vilarello
City of Miami
444 S.W. 2nd Avenue, Ste. 945
Miami, Florida 33130

OPTION TO PURCHASE REAL PROPERTY

THIS AGREEMENT is made this _____ day of _____, 2003, between Charlotte Stevens, whose principal address is 11111 Biscayne Boulevard, Ste. #420, Miami, Florida, 33181 ("Optionor"), and the City of Miami, (hereinafter "City" or "Optionee") a municipal corporation organized and existing under the laws of the State of Florida, whose principal address is 444 S.W. 2nd Avenue, Ste. 325, Miami, Florida, 33130.

1. **GRANT OF OPTION.** Optionor hereby grants to City the exclusive option to purchase the real property located in Miami-Dade County, Florida, particularly described in Exhibit "A", together with all improvements, easements and appurtenances ("Property"), in accordance with the provisions of this Agreement. The Optionor covenants to convey the above-described property by Warranty Deed to the City, or to such persons that the Optionee may in writing assign or direct, for a price of Six Hundred Forty-Five Thousand (\$645,000.00) Dollars (the "Purchase Price"), which, after reduction by the amount of the Option Payment and adjustment as provided in §3 herein, after review of the survey, and environmental audit as provided herein, is payable in full at closing. This Purchase Price presumes that the Property contains at least 24,829 square feet, to be confirmed by the Survey. The determination of the final Purchase Price can only be made after the completion and approval of the two appraisals by appraisers approved pursuant to 253.025(6)(b), Florida Statutes, survey and environmental audit. The Purchase Price exceeds the average appraised value of Four Hundred Twenty Thousand Dollars (\$420,000) by Two Hundred Twenty-Five Thousand Dollars (\$225,000.00). It is a condition precedent to the validity of this Agreement and its execution by the City Manager that the City Commission of the City of Miami approve this Agreement by a greater majority of a 4/5th vote of its members, failing such approval this Agreement shall be automatically null and void without the necessity of further action by either party.
2. **ASSIGNMENT OF OPTION.** The City may assign this option to any assignee and Optionor hereby consents to such assignment and will honor the option, as if the City had exercised it. The City or its assignee may exercise this option at any time on or before the day written above as the Option Expiration Date by written notice to the Optionor. In the event that the City, its assignee or other holder of the option, shall decide to purchase the property at the price and terms above within that time, the amount paid for this option shall be credited to the purchase price.
3. **OPTION TERMS.** The option payment is \$1,000.00 ("Option Payment"). This payment will be made within at the time the Optionor executes this grant of the Option. This is specific and independent consideration payable to the Optionor to grant the City, as Optionee, an irrevocable

option to purchase the Property in accordance with this Agreement. The duration of this irrevocable option shall commence on the date the Optionor signs this Agreement and shall continue through December 31, 2003 ("Option Expiration Date"). During this time, the Optionor shall not convey, lease, sell, transfer, or offer the Property for sale to any other person or entity. The Option Payment will be forwarded to Optionor upon Optionor's execution of this Agreement. The Option may only be exercised by the City Commission, during the period beginning with the Optionee's approval by execution of this Agreement, which exercise must be conveyed in writing to the Optionor, and ending on December 31, 2003 ("Option Expiration Date"), unless extended by other provisions of this Agreement. The closing shall occur within one hundred twenty (120) days of the exercise of the option, unless such time is extended for good cause, pursuant to the terms of this agreement. If the time to exercise the option is extended pursuant to the provisions of this agreement, the Closing Date shall occur within ninety (90) days of the extended period.

The option money shall be fully refundable to City in the event any of the following occur: (a) the City Commission fails to approve the purchase of the real property by a 4/5th vote; (b) if a survey ordered by the City of the Property shows any encroachment on the Property or that improvements intended to be or presently located on the Property encroach on the land of others; (c) an environmental audit and/or site assessment ordered by the City results in a finding that environmental contamination of the Property has resulted and the cost of clearing hazardous materials exceeds 5% of the purchase price, and the Optionee chooses to terminate this agreement; (d) the Optionor cannot deliver fully insurable and marketable title; (e) the Optionor fails to perform the conditions precedent to closing set forth in §4 herein, (f) there is a defect in title pursuant to Section 8 of this Agreement . If for any other reason other than (a)(b)(c)(d) or (e) or (f) above, the City, any assignee or holder of the option do not conclude the purchase within the time agreed upon for closing, or if the City, any assignee or holder of the option do not exercise the option, then the amount paid for this option shall be retained by the Optionor in full and complete satisfaction for holding the Property subject to that option for such time. Upon due exercise of this option and payment of the balance of the purchase price the Optionor will deliver to the City, or its assigns, a warranty deed, a bill of sale, a no lien affidavit, and whatever other instruments in the opinion of the City are necessary to vest in Optionee fully good, clear insurable and marketable title, which constitutes legal and unencumbered title to the Property as of the date of delivery of the deed. All such instruments will be in a form acceptable to the City Manager and approved as to legal form by the City Attorney. This option may be recorded by the City in the Public Records of Dade County, Florida, and the holder of such option may purchase title insurance in an amount equivalent to the purchase price showing good, clear and marketable title in the Optionor.

4. CONDITIONS PRECEDENT TO CLOSING

A. This Agreement is also contingent upon Optionor's performance of and compliance with the express terms of the conditions precedent to closing specified herein and Optionee's funds for closing being available at closing. If such funds are not available and/or if the Optionor fails to comply with the conditions precedent specified herein then Optionee may in its sole discretion declare this Agreement void and it shall have no further force and effect as of that date. Optionor shall have no recourse whatsoever, at law or equity, (other than retention of the Option Payment set forth in §3 herein), against Optionee or the Property as a result of any matter arising out of this agreement at any time. Optionee's funds necessary to close are the sole responsibility of Optionee. Other than retention of the Option funds of the City, Optionor shall have no recourse whatsoever, at

law or equity, against the City or the Property as a result of any matter arising at any time, whether before or after fee simple title is conveyed to the City, relating to Optionee's funds. Should the City's funds not be available for any reason, Optionor may elect to terminate this Agreement by written notice to the parties without liability to any party.

B. In the event funds are not allocated and available for purchase of the property at closing Optionor's sole remedy will be to keep the Option Payment provided by §3 herein and the release of the Properties from the instant option. The parties shall have no further responsibilities as to this Agreement.

C. The parties acknowledge and agree that on or after the exercise of this option by the City, and at least thirty (30) days prior to closing the Optionor must fully comply with, and have performed the following conditions precedent to closing at his own cost and expense:

- (i) At closing Optionor will, by virtue of this section, and by execution of an affidavit, warrant and represent to Optionee that there are no parties in possession of the Property, other than the Optionor, and that there are no existing oral or written leases, licenses, other options to purchase, rights of first refusal or contracts for sale or possession covering all or any part of the Property (except as may be listed in the attached Exhibit B annexed hereto at the time of City Commission approval.
- (ii) Optionor represents and warrants to the City that it has previously furnished to the City copies of any and all written leases, contracts for sale, other options or rights of first refusal (as applicable), estoppels letters from each tenant specifying the nature and duration of each tenant's occupancy, rental rate, advance rents, or security deposits paid by tenant and estoppels letters from each optionee, contract vendors, and all others listed in Exhibit B. If there are none then Exhibit B shall state "NONE". In the event the Optionor is unable to obtain these estoppels letters, Optionor represents and warrants that the Optionor has furnished the same written information, true and correct, to City of Miami in the form of an affidavit.
- (iii) From the date of execution hereof, Optionor represents and warrants to the City that the Optionor shall not enter into any lease (oral or written), option to purchase, contract for sale, or grant to any person(s) (natural or artificial) any interest in the Property or any part thereof or encumber or suffer the Property or any part thereof to be encumbered by any mortgage or other lien, without the prior written consent of the City which consent may be granted or withheld by the City in its sole discretion.
- (iv) Optionor agrees that it will take all necessary action, including the expenditure of all reasonable sums of money, to promptly terminate any and all leases, rights of occupancy, options to purchase, other contracts for sale or purchase, options and any interest(s) of any other person(s), so that at closing the Optionor will convey the property to the City free and clear of any such items and furnish to the City adequate, written evidence of such termination, and provide the City at closing with an affidavit in the form attached hereto as Exhibit B.
- (v) Optionor's obligations in this section are a condition precedent to the closing of this transaction.

4A. ENVIRONMENTAL SITE ASSESSMENT. The City shall, at its sole cost and expense and at least 30 days prior to the Closing Date, procure an environmental site assessment of the Property, which meets the standard of practice of the American Society of Testing Materials ("ASTM"). The City shall use the services of competent, professional consultants with expertise in the environmental site assessing process to determine the existence and extent, if any, of Hazardous Materials on the Property. The examination of hazardous materials contamination shall be performed to the standard of practice of the ASTM. For Phase I environmental site assessment, such standard of practice shall be the ASTM Practice E 1527. If the Findings and Conclusions section of the assessment reports evidence of recognized environmental conditions, then a Phase II Environmental Site Assessment shall be performed to address any suspicions raised in the Phase I environmental site assessment and to confirm the presence of contaminants on site. For purposes of this Agreement "Hazardous Materials" shall mean any hazardous or toxic substance, material or waste of any kind or any other substance which is regulated by any Environmental Law (as hereinafter defined in paragraph 4.B.). The Phase I environmental site assessment shall be certified to the City and the date of certification shall be within 30 days before the date of closing. If a Phase II environmental site assessment is required, the City may extend the Closing Date for a reasonable period not exceeding an additional ninety (90) days, by providing written notice to the Optionor.

4.B. HAZARDOUS MATERIALS. In the event that the environmental site assessment provided for in paragraph 4.A. confirms the presence of Hazardous Materials on the Property, (1) City or Optionee may elect to terminate this Agreement, the option money shall be fully refundable to the Optionee, and neither party shall have any further obligations or liabilities under this Agreement or (2) the City may accept the Property "as is" with a negotiated reduction in the Purchase Price. In the event that Hazardous Materials placed on the Property prior to closing are discovered after closing, Optionor shall remain obligated hereunder, with such obligation to survive the closing and delivery and recording of the deed and the City's possession of the Property, to diligently pursue and accomplish the clean up of Hazardous Materials in a manner consistent with all applicable Environmental Laws and at Optionor's sole cost and expense.

4.C. REMEDIES/RIGHT OF TERMINATION. If the City discovers, the presence of Hazardous Materials on the Property in levels or concentrations, which exceed the standards, set forth by DERM, the State or the Federal Government, City shall notify Optionor in writing and deliver to Optionor copies of all written reports concerning such Hazardous Materials (the "Environmental Notice"). The City and Optionor shall have seven (7) business days from the date the Optionor receives the Environmental Notice to negotiate a mutually agreeable remediation protocol. In the event the City and Optionor are unable to reach agreement with respect thereto within the seven (7) business day period provided herein, the parties shall have the right within two (2) calendar days of the expiration of the seven (7) business day period to cancel this Agreement by written notice to the other party whereupon (i) all property data and all studies, analysis, reports and plans respecting the Property delivered by City to Optionor or prepared by or on behalf of the City shall be delivered by City to the Optionor; and then (ii) except as otherwise hereafter provided in this Section, the parties shall thereupon be relieved of any and all further responsibility hereunder and neither party shall have any further obligation on behalf of the other; and (iii) City shall be refunded the Option Payment.

Further, in the event that either party elects to terminate this Agreement, Optionor shall indemnify and save harmless and defend the City, its officers, servants, agents and employees from and against any and all claims, suits, actions, damages, liabilities, expenditures or causes of action of whatsoever kind arising from Hazardous Materials placed on the Property prior to closing whether the Hazardous Materials are discovered prior to or after closing. Optionor shall defend, at his sole cost and expense, any legal action, claim or proceeding instituted by any person against the City as a result of any claim, suit, or cause of action for injuries to body, life, limb or property for which Hazardous Materials placed on the Property prior to closing are alleged to be a contributing legal cause. Optionor shall save the City, its officers, servants, agents and employees harmless from and against all judgments, orders, decrees, attorney's fees, costs, expenses and liabilities in and about any such claim, suit, investigation or defense thereof, which may be entered, incurred or assessed as a result of the foregoing.

5. RADON GAS. Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risk to persons who are exposed to it over time. Levels of radon that exceed Federal and State Guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your County public health unit.

6. SURVEY. The City shall, at its sole cost and expense and not less than 35 days prior to the Closing Date, obtain a boundary survey of the Property prepared by a professional land surveyor licensed by the State of Florida, which meets the standards and requirements of Optionee ("Survey"). The Survey shall be certified to City and the title insurer and the date of certification shall be within 90 days before the date of closing, unless this 90 day time period is waived by City and by the title insurer, in writing, for purposes of deleting the standard exceptions for survey matters and easements or claims of easements not shown by the public records from the owner's title policy. If the Survey shows any encroachment on the Property or that improvements presently located or intended to be located on the Property encroach on the land of others, at the discretion of the City, the same shall be treated as a title defect.

7. TITLE INSURANCE. The City shall, at its sole cost and expense, and at least 35 days prior to the Closing Date, obtain a marketable title insurance commitment, to be followed by an owner's marketable title insurance policy (ALTA Form "B") from a title insurance company, approved by the Optionee, insuring marketable title of the City to the Property in the amount of the Purchase Price. The City shall require that the title insurer delete the standard exceptions of such policy referring to: (a) all taxes, (b) unrecorded rights or claims of parties in possession, (c) survey matters, (d) unrecorded easements or claims of easements, and (e) unrecorded mechanics' liens.

8. DEFECTS IN TITLE. If the title insurance commitment or survey furnished to the City pursuant to this Agreement discloses any defects in title, which are not acceptable to City, Optionor shall, within 30 days after notice from City, remove or cure said defects in title. Optionor agrees to use diligent effort to correct the defects in title within the time provided therefore, including the bringing of necessary suits. If Optionor is unsuccessful in removing the title defects within said time or if Optionor fails to make a diligent effort to correct the title defects, City shall have the option at its sole discretion to either: (a) accept the title as it then is with no reduction in the Purchase Price; or (b) extend the amount of time that Optionor has to cure the defects in title; or

(c) terminate this Agreement, thereupon releasing City and Optionor from all further obligations or liabilities under this Agreement and the City shall be refunded the Option Payment.

9. INTEREST CONVEYED. At closing, Optionor shall execute and deliver to the City a statutory warranty deed in accordance with Section 689.02, Florida Statutes, conveying marketable title to the Property in fee simple free and clear of all mortgages, liens, reservations, restrictions, easements, leases, tenancies and other encumbrances, except for those that are acceptable encumbrances, in the sole opinion of City, and do not impair the marketability of the title to the Property or the intended use of the Property. The grantee in Optionor's Warranty Deed shall be the City of Miami, a municipal corporation of the State of Florida, unless the City has assigned this option as provided herein.

10. EXPENSES. Optionor will pay the documentary revenue stamp tax and all other taxes or costs associated with the conveyance, and any other recordable instruments that City deems necessary to assure good and marketable title to the Property.

11. CLOSING COSTS AND ADJUSTMENTS. At Closing, the following items shall be borne, adjusted, prorated or assumed by or between Optionor and Optionee as follows:

A. Adjustments and Prorations.

- 1) Taxes and Assessments: All real estate taxes and assessments which are or which may become a lien against the Property shall be satisfied of record by Optionor at closing. In the event the City acquires fee title to the Property between January 1 and November 1, Optionor shall, in accordance with Section 196.295, Florida Statutes, place in escrow with the county tax collector an amount equal to the current taxes prorated to the date of transfer, based upon the current assessment and millage rates on the Property. In the event the City acquires fee title to the Property on or after November 1, Optionor shall pay to the county tax collector an amount equal to the taxes that are determined to be legally due and payable by the county tax collector.
- 2) Certified/Pending Liens: Certified, confirmed and ratified governmental liens and pending liens as of the Closing Date shall be paid by Optionor.
- 3) Other Taxes, Expenses, Interest, Etc: Taxes (other than real property taxes), assessments, water and sewer charges, waste fee and fire protection charges, if applicable, shall be prorated as of the Closing Date.
- 4) Usual and Customary: Such other items that are usually and customarily pro-rated between purchasers and sellers of property in the area where the Property are located. All pro-rations shall utilize the 365-day method.

B. Closing Costs.

- 1) Each party shall be responsible for its own attorney's fees, closing agent and/or paralegal costs incurred in connection with the Closing.
- 2) Optionee shall pay all other closing and recording costs incurred in connection with the sale and purchase of the Property described in this Agreement, including, but not limited to:
 - (i) all inspection and environmental testing costs;
 - (iii) all recording charges, filing fees payable in connection with the transfer of the Property hereunder;
- 3) Optionor will pay the documentary stamps, which will be credited as a reduction from the Purchase Price at closing;

C. Other Contract Documents concealed.

Optionor acknowledges that the property is being acquired by a governmental agency and that the transaction is subject to certain state and local requirements, which include reporting and disclosure of information.

Optionor agrees to comply with the public disclosure and inspection requirements under Chapter 119, Florida Statutes; disclosure of beneficial interests under Section 286.23, Florida Statutes; certification regarding conflict(s) of interest under Chapter 112, Florida Statutes and Chapter 2, of the City of Miami Code and Section 2-11-1 of the Miami-Dade County Code; certification regarding Public Entity Crimes under Section 287.133, Florida Statutes, and in connection therewith, Optionor agrees to execute and deliver all documents required or requested by Optionee or any or other governmental authority, including, but not limited to:

1. Conflict of Interest and Non-Collusion Affidavit; and
2. Sworn Disclosure of Beneficial Interest if Seller is a partnership, limited partnership, corporation, limited liability company, or trust; and
3. Public Entity Crime Affidavit

Additionally, if property is acquired with federal funds Optionor shall provide Optionee with a receipt of Disclosure and Notices under the Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, as amended from time to time, and Optionor shall comply with such other certification or reporting requirements as may be required under the Program Regulation or applicable federal and state laws or regulations.

12. CLOSING PLACE AND DATE. The closing (the "Closing Date") shall be on or before 120 days after the date the City exercises the option; provided, however, that if a defect exists in the title to the Property, title commitment, survey, environmental site assessment, or any other

documents required to be provided or completed and executed by Optionor, the closing shall occur either on the original closing date, or within 90 days following the extension of the Option Expiration Date due to a Phase II Environmental Site Assessment, or within 60 days after receipt of documentation curing the defects, whichever is later. City shall set the date, time and place of closing. The closing shall occur at a time and place to be set by the City at Suite 945, Miami Riverside Center, 444 SW 2nd Ave., Miami, Florida 33130, or at such other office address in Miami-Dade County, Florida as the City and Optionor may agree to and may designate in writing.

13. RISK OF LOSS AND CONDITION OF REAL PROPERTY. Optionor assumes all risk of loss or damage to the Property prior to the date of closing and warrants that the Property shall be transferred and conveyed to the City in the same or essentially the same condition as of the date of Optionor's execution of this Agreement, ordinary wear and tear excepted. However, in the event the condition of the Property is altered by an act of God or other natural force beyond the control of Optionor, City may elect, at its sole option, to terminate this Agreement and neither party shall have any further obligations or responsibilities under this Agreement. Optionor represents and warrants that there are no parties other than Optionor in occupancy or possession of any part of the Property.

14. RIGHT TO ENTER PROPERTY AND POSSESSION. Optionor agrees that from the date this Agreement is executed by Optionor, Optionee, the City and/or its agents, upon reasonable notice, shall have the right to enter the Property for all lawful purposes in connection with this Agreement. Optionor shall deliver possession of the Property to the City at closing.

15. ACCESS. Optionor warrants that there is legal ingress and egress for the Property over public roads or valid, recorded easements that benefit the Property and provide for such access.

16. DEFAULT. If Optionor defaults under this Agreement, City may waive the default and proceed to closing, seek specific performance, or refuse to close and elect to receive the return of any money paid, each without waiving any action for damages, or any other remedy permitted by law or in equity resulting from Optionor's default. In connection with any dispute arising out of this Agreement, including without limitation litigation and appeals, each party will bear its own attorney's fees.

17. BROKERS. Optionor warrants that no persons, firms, corporations or other entities are entitled to a real estate commission or other fees as a result of this Agreement or subsequent closing, except as accurately disclosed on the disclosure statement in substantially the attached form as set forth in Exhibit "B". Optionor shall indemnify and hold City harmless from any and all such claims, whether disclosed or undisclosed.

18. RECORDING. This Agreement, or notice of it, may be recorded by City in the appropriate county or counties.

19. ASSIGNMENT. This Agreement may be assigned by City, in which event City will provide written notice of assignment to Optionor. In case of such assignment, the City's assignee assumes all of the City's duties hereunder and may fully exercise every right and privilege of the City pursuant to this agreement. The City will in such instance be discharged from any

responsibilities hereunder. Optionor may not assign this Agreement without the prior written consent of City, which may be unreasonably withheld as the City is relying on Optionor's fee simple title to this Property.

20. TIME. Time is of essence with regard to all dates or times set forth in this Agreement.

21. SEVERABILITY. In the event any of the provisions of this Agreement are deemed to be unenforceable, the enforceability of the remaining provisions of this Agreement shall not be affected.

22. SUCCESSORS IN INTEREST. Upon Optionor's execution of this Agreement, Optionor's heirs, legal representatives, successors and assigns will be bound by it. Upon the City's exercise of the option, by and through its City Commission, the City and its successors and assigns will be bound by it. Whenever used, the singular shall include the plural and one gender shall include all genders.

23. ENTIRE AGREEMENT. This Agreement contains the entire agreement between the parties pertaining to the subject matter contained in it and supersedes all prior and contemporaneous agreements, representations and understandings of the parties. No supplement, modification or amendment to this Agreement shall be binding unless executed in writing by the parties.

24. WAIVER. Failure of City to insist upon strict performance of any covenant or condition of this Agreement, or to exercise any right herein contained, shall not be construed as a waiver or relinquishment for the future of any such covenant, condition or right; but the same shall remain in full force and effect.

25. WAIVER OF TRIAL BY JURY. The parties hereby knowingly, voluntarily and intentionally waive any right they may have to a trial by jury or to file permissive counterclaims or to claim attorney's fees from the other party in respect to any litigation arising out of, under or in connection with this Agreement, or any course of conduct, course of dealing, statements (whether verbal or written) or actions of any party hereto. This provision is a material inducement for Optionor and City entering into this Agreement.

26. AGREEMENT EFFECTIVE. This Agreement or any modification, amendment or alteration thereto, shall not be effective or binding upon any of the parties hereto until it has been executed by all of the parties hereto.

27. ADDENDUM. Any addendum attached hereto that is signed by the parties shall be deemed a part of this Agreement and shall be annexed to the Agreement. The Resolution of the City Commission of the Optionee shall, in addition to approving the purchase contemplated under this Agreement, empower the City Manager of the Optionee to modify this Agreement in the event a modification to this Agreement becomes necessary or desirable.

28. NOTICE. Whenever either party desires or is required to give notice unto the other, it must be given by written notice, and either delivered personally or mailed to the appropriate address indicated below, or such other address as is designated in writing by a party to this Agreement.

Such notice shall be deemed given on the day on which personally served; or if by certified mail, on the fifth day after being posted or the date of actual receipt, whichever is earlier:

City/Optionee:

Joe Arriola, City Manager
City of Miami
3500 Pan American Drive
Miami, Florida 33133

Optionor:

Ms. Charlotte Stevens
11111 Biscayne Blvd., Ste. 420
Miami, FL 33181-3404

Copies To:

Keith Carswell, Director
City of Miami
Department of Economic Development
444 SW 2nd Avenue, 3rd Floor
Miami, Florida 33130

Alejandro Vilarello
City Attorney
444 SW 2nd Avenue, Suite 945
Miami, Florida 33130

29. SURVIVAL. The covenants, warranties, representations, indemnities and undertakings of Optionor set forth in this Agreement shall survive the closing, the delivery and recording of the deed and the City's possession of the Property.

30. GOVERNING LAW/VENUE. This agreement shall be governed by and construed in accordance with the laws of the State of Florida, regardless of any conflicts of laws or other rules that would require the application of the laws of another jurisdiction. Venue for any action on or arising out of this Agreement shall be in Miami-Dade County Florida. The parties expressly waive the right to bring an action in any other venue that would be available absent this provision and acknowledge that such waiver is a condition of, and material inducement for, the City of Miami entering into this Agreement.

THIS AGREEMENT IS INITIALLY TRANSMITTED TO THE OPTIONOR AS AN INVITATION TO MAKE AN OFFER. IF THIS AGREEMENT IS NOT EXECUTED BY THE OPTIONOR ON OR BEFORE OCTOBER 3, 2003. THIS OFFER WILL BE VOID UNLESS THE CITY, AT ITS SOLE OPTION, ELECTS TO ACCEPT THIS OFFER. THE EXERCISE OF THIS OPTION IS SUBJECT TO: (1) APPROVAL OF THIS AGREEMENT, (2) PURCHASE PRICE, (3) THE CITY AND OPTIONEE APPROVAL OF ALL DOCUMENTS TO BE FURNISHED HEREUNDER BY OPTIONOR, AND (4) APPROVAL OF THE CITY COMMISSION OF THE CITY OF MIAMI FLORIDA by a 4/5TH VOTE IS REQUIRED AS A CONDITION PRECEDENT TO THE EXERCISE OF THIS OPTION.

THIS IS TO BE A LEGALLY BINDING CONTRACT. IF NOT FULLY UNDERSTOOD, SEEK THE ADVICE OF AN ATTORNEY PRIOR TO SIGNING.

DATED this _____ day of _____, 2003.

WITNESSES:

Optionor:

Print Name: Charlotte Stevens

(As to Optionor)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Ms. Charlotte Stevens, who first being duly sworn, deposes and says that (he)(she) executed the above instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 2003.

() Personally known

() Produced as Identification:

(NOTARY PUBLIC)

SEAL

Notary Public

(Printed, Typed or Stamped Name)

Commission No.: _____

My Commission Expires: _____

Optionee:

CITY OF MIAMI, a municipal corporation
of the State of Florida

By: _____
Joe Arriola, City Manager

Date signed by Optionee

ATTEST:

Priscilla A. Thompson, City Clerk

APPROVED AS TO FORM AND
CORRECTNESS:

APPROVED AS TO INSURANCE
REQUIREMENTS:

Alejandro Vilarello,
City Attorney

Diane J. Ericson
Risk Management Administrator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this ____ day of _____,
_____, by Joe Arriola, as City Manager for the City of Miami, a municipal corporation of the
State of Florida. I personally know him.

(NOTARY PUBLIC)
SEAL

Notary Public

(Printed, Typed or Stamped Name of
Notary Public)
Commission No.: _____
My Commission Expires: _____

Exhibit "A"

**Address: 254 Northeast 59th Terrace
Miami, FL**

Folio: 01-3218-015-0280

Legal Description: Lots 5, 6, 7, 8, & 9, Block 12, Second Corrected Plat of Pierces Subdivision of Lemon City, according to the map or plat thereof as recorded in Plat Book 2, Page(s) 21, of the Public Records of Miami-Dade County, Florida.

OF TWO EXISTING HIGH VOLTAGE ELECTRICAL CABLES TO ACCOMMODATE THE DREDGING OF THE SOUTH CHANNEL OF THE PORT OF MIAMI UNDER AND THROUGH THE CITY OF MIAMI PROPERTY LOCATED IN SUBMERGED LAND ON BISCAYNE BAY, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, FOR THE PERIOD COMMENCING AS OF THE DATE OF EXECUTION OF SAID GRANTS OF EASEMENTS, AND CONTINUING UNTIL COMPLETION OF THE PROJECT WHICH SHALL NOT TO EXCEED ONE YEAR; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT OF TEMPORARY CONSTRUCTION EASEMENT AND GRANT OF EASEMENT, FOR SAID PURPOSE.

03-0176 - memo 1.pdf, 03-0176 - public hearing memo 2.pdf, 03-0176 - notice of public hearing -3.pdf, 03-0176 - legislation -4.pdf

R-03-1154

MOVED: Arthur E. Teele, Jr.

SECONDED: Angel González

UNANIMOUS

Motion that this matter be Adopted PASSED by the following vote.

AYES: Commissioner González, Regalado, Sanchez, Teele and Winton

PH.2 03-0177

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY AN AFFIRMATIVE FOUR-FIFTHS (4/5THS) VOTE, AUTHORIZING THE CITY MANAGER TO EXERCISE THE OPTION TO PURCHASE THE PROPERTY LOCATED AT 254 NORTHEAST 59TH TERRACE, MIAMI, FLORIDA, ("PROPERTY"), AS LEGALLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, IN CONNECTION WITH THE DEVELOPMENT OF LITTLE HAITI PARK, WITH A PURCHASE PRICE OF \$645,000; AUTHORIZING THE CITY MANAGER TO EXECUTE THE OPTION TO PURCHASE REAL PROPERTY AGREEMENT ("OPTION AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND CHARLOTTE STEVENS (SELLER), AND TO CONSUMMATE SAID TRANSACTION IN ACCORDANCE WITH THE TERMS OF THE OPTION AGREEMENT; ALLOCATING FUNDS, IN THE AMOUNT OF \$670,000, FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION, INCLUSIVE OF COST OF SURVEY, APPRAISAL, ENVIRONMENTAL REPORT, AND TITLE INSURANCE.

03-0177 -memo -1.pdf, 03-0177 -public hearing memo -2.pdf, 03-0177 -notice of public hearing -3.pdf, 03-0177 -legislation -4.pdf

On motion by Vice Chairman Teele, seconded by Commissioner González, the Commission unanimously voted to DEFER item PH.2 to the Commission meeting currently scheduled for November 25, 2003.

PH.3 03-0178

RESOLUTION



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 10/28/03 DISTRICT: 4
 NAME OF PROJECT: SHENANDOAH PARK -PLAYGROUND / EQUIPMENT
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253
 C.I.P. DEPARTMENT CONTACT: Fernando Paiva
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 175,000 (\$1.35 million allocated) Estimated current balance is \$962,000
 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: 5980 square foot playground pad for new and existing playground, removal of existing playground play curbs and access pad tiles, and new playground equipment.

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: Robert O. Yende DATE: Nov. 20, 2003
 BOND OVERSIGHT BOARD



Enriching Childhood Through Play.

Date: 9/8/2003 Revised

Quote No.: 231424702

GAMETIME

c/o Dominica Recreation Products
 P.O. Box 520700
 Longwood, FL 32752-0700
 Phone: (407)331-0101
 Toll Free: (800)432-0162
 Facsimile: (407)331-4720
 Contact: Barry C. Lock
 E-mail: baryl@gametime.com

GameTime Quotation

City of Miami
 Attn: Mr. Jose Cerdan
 For: Shenandoah Park
 444 SW 2nd Avenue
 Miami, FL 33130

Ship to Zip: 33130
 Telephone: (305)416-1304
 Facsimile: (305)416-2154

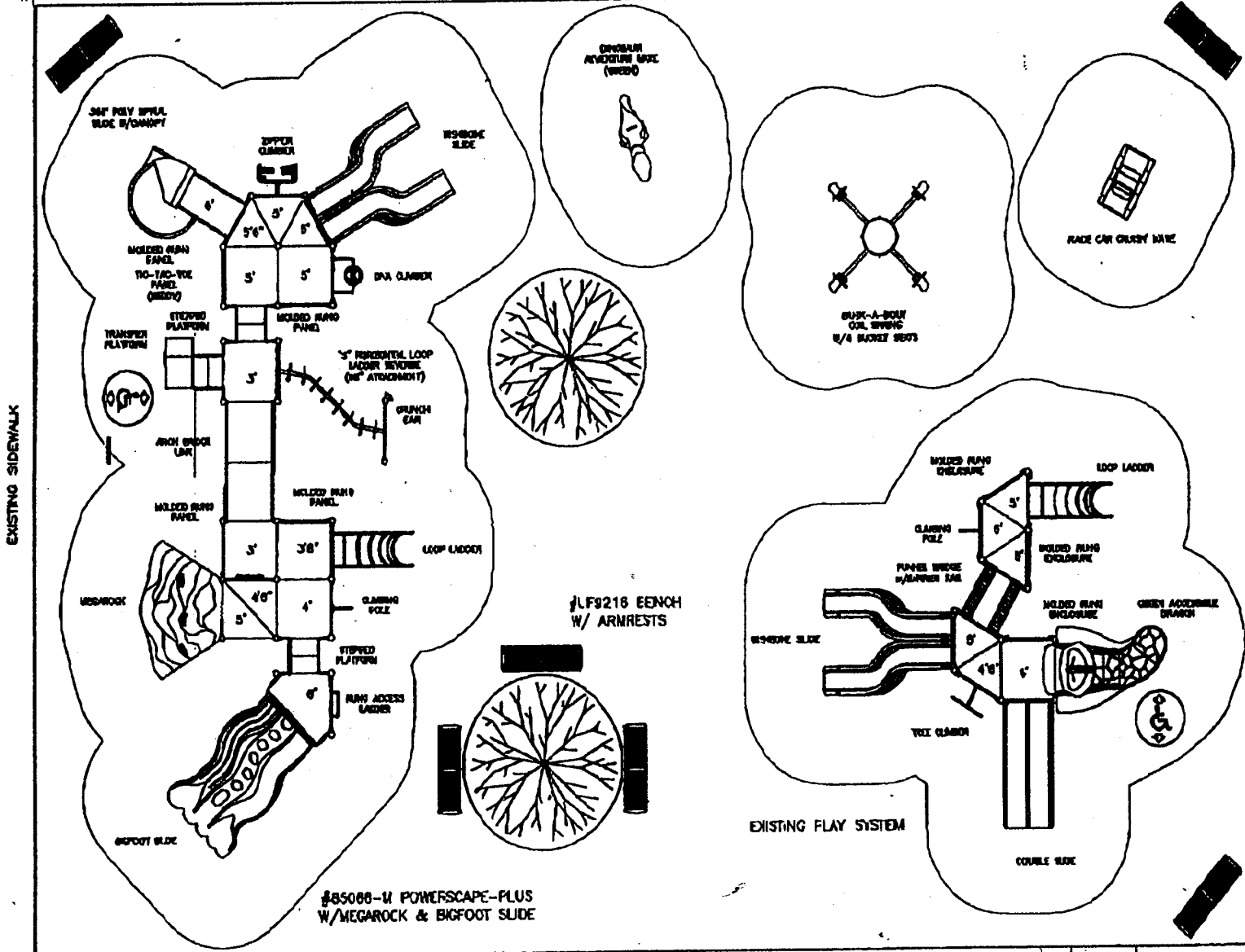
QTY	ITEM	DESCRIPTION	Price	Ext Price
1	RDU	#85068-M Powerscape-Plus ----- End of Rep Defined Unit -----	32,940.00	\$32,940.00
1	6051	Dinosaur Saddlemate Jurassic Green	735.00	\$735.00
1	6056	Race Car Saddlemate	735.00	\$735.00
1	200	Four Seat Buck-A-Bout	980.00	\$980.00
4	2313	Saddle Seat	85.00	\$340.00
6	UF9216	6' Seat W/ Intermediate Arm	945.00	\$5,670.00
5	28026	Receptable W/Flat Top Inground	340.00	\$1,700.00
5	7702	7 Position Loop Bike Rack	160.00	\$800.00
Total weight:			9,409	
			Sub-total:	\$43,900.00
			Discount:	(\$6,585.00)
			Installation:	\$10,975.00
			Freight	\$4,083.47
			Total:	\$52,373.47

- Construction of 38' x 67' concrete game court /4" thick with excavation - \$14,984.00.
- 5980 square foot playground pad for new and existing play equipment with 4" excavation, 4" thick concrete base pad and GTIMPAX poured-in-place rubber surfacing with ASTM-compliant thicknesses based on critical fall heights of equipment, 50% gold/50% black color mix and 12' diameter areas around two existing trees - \$99,441.01.
- Removal of existing playground playcurbs and access pad tiles - \$300.00
-
- **GRAND TOTAL..... \$167,098.48**
- Pricing in accordance with Minmi-Dade Bid # 4907-2/03.

Installation: shall be by a Certified GameTime Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.

SHENANDOAH PARK

Mani, Florida



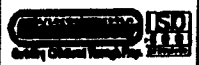
EXISTING SIDEWALK

EXISTING SIDEWALK

NO.	REVISION	DATE

This play equipment is recommended for children ages

Soft, resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and adequate to meet the critical fall heights as specified by the U.S. Consumer Product Safety Commission, ASTM standard F 1447 and Canadian Standard CANCSA-Z-341.



Drawn By: [Signature]
 Date: 0-0-00
 Drawing Name: Shenandoah Park

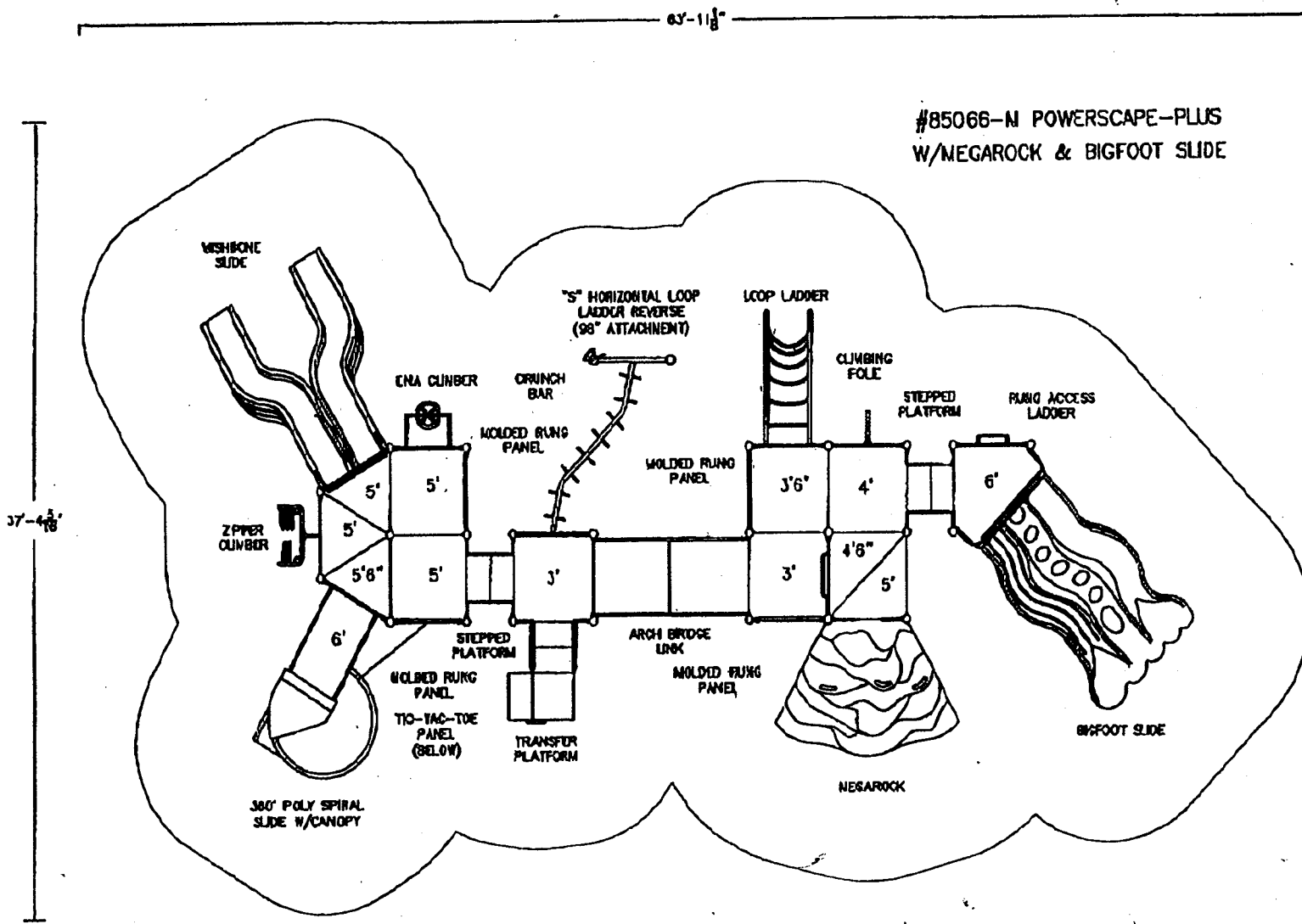
02/2003 LUE 11:00 FAX 401 531 4120 DRP

02/003/004

SHENANDOAH PARK

Miami, Florida

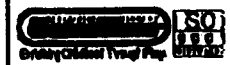
#85066-N POWERSCAPE-PLUS
W/MEGAROCK & BIGFOOT SLIDE



No.	Revision	Date

This play equipment is recommended for children ages 5-12.

Soft, resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. consumer Product Safety Commission, ASTM standard F-1487 and Canadian Standard CANCSA-Z-614.



Drawn By: bcl
Scale: 1/8"
Date: 8-4-93
Drawing Name: Ward-Shenandoah-P6 1904



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 10/28/03

DISTRICT: 4

NAME OF PROJECT: SHENANDOAH PARK - SITE FURNISHINGS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253

C.I.P. DEPARTMENT CONTACT: Fernando Paiva

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 13,000 (\$1.35 million allocated) Estimated current balance is \$962,000

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: Install exercise equipment and supply trash receptacles.

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: Fernando Paiva
BOND OVERSIGHT BOARD

DATE: _____

Enclosures: Back-Up Materials YES NO

Leadex Corporation

CGC 010793
4731 S. W. 75 AVE. MIAMI, FLORIDA 33155

Telephone 305-266-2028
Fax 305-264-5350

PROPOSAL

To: City of Miami Parks & Rec.
Attn.: Jose Cerdan
Loc: Shenandoah Park
Re.: Park Renovations

September 4, 2003

- We propose to furnish all materials, labor, and equipment, necessary to complete the following installation as per directives provided to Leadex Corporation.

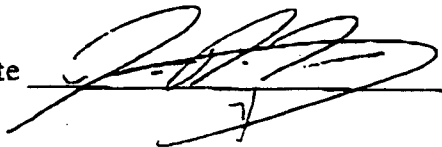
"SCOPE OF WORK"

- | | |
|---|-------------|
| 1. Installation of the following exercise equipment. | 1,250.00 |
| 1- set of parallel bars | |
| 2- chin-up bars | |
| 1- climbing ladder | |
| 2. Supply trash receptacles from Du-mor as indicated. | 9,240.00 |
| 14- model #89receptacles @ \$660.00 | |
| 3. Installation of the above equipment. | 1,900.00 |
| Total | \$12,390.00 |

"SCOPE OF WORK NOT INCLUDED"

Installation to be per manufacturer specs.
Must have access for machinery.
Must have access to power & water.
No permit or permit fees, plans or plans processing.

Authorized
Signature & Date

 9/3/03

Accepted By
Signature & Date



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

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: _____



Enriching Childhood Through Play.

Date: 9/4/2003

Quote No.: 231424701

GAMETIME

c/o Dominica Recreation Products
 P.O. Box 520700
 Longwood, FL 32752-0700
 Phone: (407)331-0101
 Toll Free: (800)432-0162
 Facsimile: (407)331-4720
 Contact: Barry C. Lock
 E-mail: barryl@gametime.com

GameTime Quotation

City of Miami
 Attn: Mr. Jose Cerdan
 For: Coral Gate Park
 1415 SW 32nd Avenue
 Miami, FL 33130

Ship to Zip: 33130
 Telephone: (305)416-1304
 Facsimile: (305)416-2154

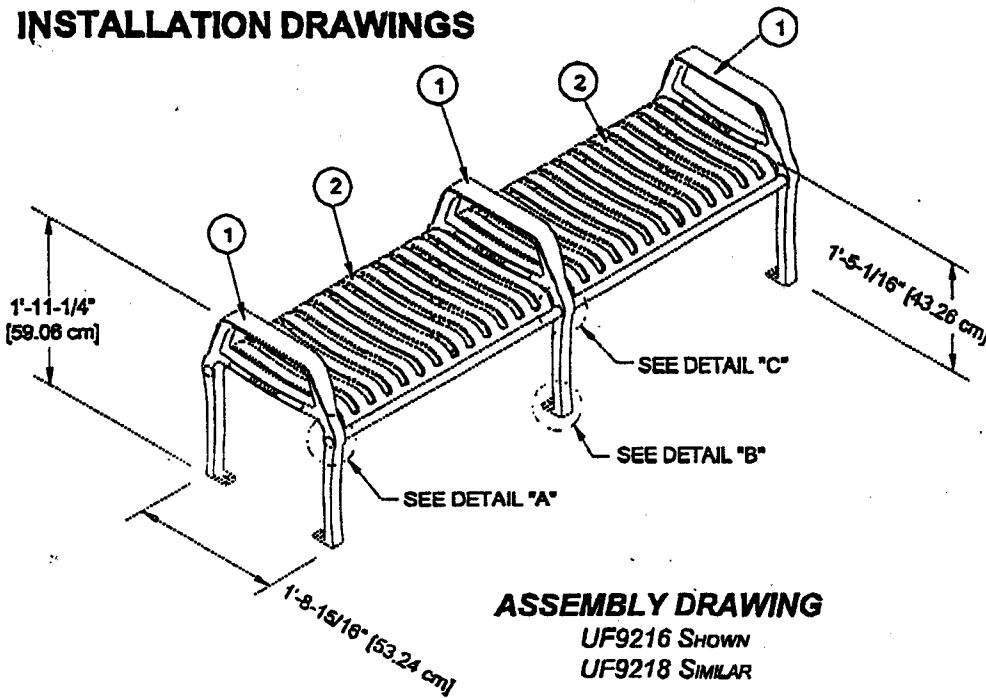
<u>QTY</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>Price</u>	<u>Ext Price</u>
2	7703	5 Position Loop Bike Rack	120.00	\$240.00
8	28014	6' P/S Hd Picnic Table	595.00	\$4,760.00
10	UF9216	6' Seat W/ Intermediate Arm	945.00	\$9,450.00
1	200	Four Seat Buck-A-Bout	980.00	\$980.00
4	4880	Inground Mount For Spring Rider	74.00	\$296.00
4	2313	Saddle Seat	85.00	\$340.00
1	6064	Jumbo Flyer	735.00	\$735.00
1	6056	Race Car Saddlemate	735.00	\$735.00
1	13200	Parcourse Fit Center	9,060.00	\$9,060.00
Total weight:			5,718	
			Sub-total:	\$26,596.00
			Discount:	(\$3,058.54)
			Installation:	\$6,649.00
			Freight:	\$2,509.79
			Total:	\$32,696.25

- Construction of 30' x 30' ParCourse FitCenter area with 120 LF of concrete curbing and 34 CY sand - \$3,590.00.
- Construction of 26' x 40' picnic area concrete pad (4" thick) with 75' x 5' accessway to link to existing sidewalk and provision of bench pads - - \$9,669.00
- Removal of existing playground playcurbs and construction of 400 LF of concrete curbing with ADA cutouts - \$6,728.00.
- NOTE: It is understood that the existing sand playground safety surfacing will be retained by the City and that no other work is required in the playground other than the removal of plastic curbs and the provision of new concrete curbing. Please advise if the City intends to keep the plastic curbs for future use or if they are to be removed and disposed of by the Installer.
- GRAND TOTAL.....\$ 52,683.25
- Pricing in accordance with Miami-Dade Bid # 4907-2/03.

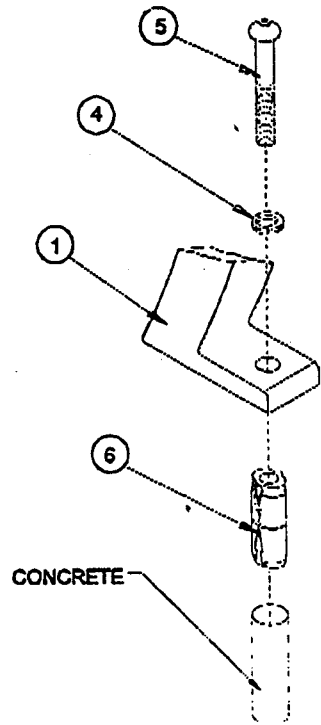
Installation: shall be by a Certified GameTime Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.

INSTALLATION DRAWINGS

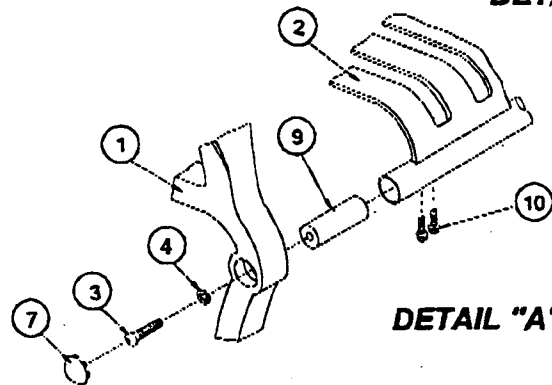
LEGEND
 ○ PART REFERENCE



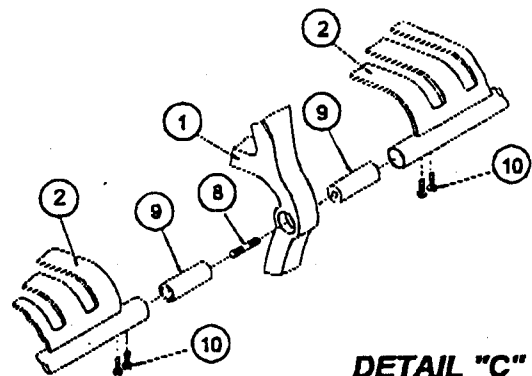
ASSEMBLY DRAWING
 UF9216 SHOWN
 UF9218 SIMILAR



DETAIL "B"



DETAIL "A"



DETAIL "C"

SET-UP INSTRUCTIONS

WARNING/INSTALLATION

NOTE: THIS SPECIFICATION BOOKLET SHOULD BE KEPT IN CUSTOMER'S FILE FOR FUTURE REFERENCE.

NOTE: Do not overtighten bolts. To overtighten may cause buckling or dimpling of some parts.

NOTE: Read installation instructions thoroughly before starting assembly. Pour concrete only after final assembly is complete. Bracing material may be required during assembly.

NOTE: Do not tighten any nuts, bolts, rods, etc. until the unit is completely assembled.

STEP 1: Thread stud into a connector as shown in Detail "C". Insert that connector into a casting. Insert another connector into the opposite side of the casting and thread it onto the stud, then tighten. This will be your center casting. Repeat process for the other hole in the casting.

STEP 2: Insert a connector into another casting. Attach using hardware shown in Detail "A". Repeat process for the other hole in the casting.

STEP 3: Slide the sitting area over the connectors until the pipe is fully inserted into the casting. Using the existing holes in the horizontal pipe, install the self driving screws into the connectors. See Details "A" and "C".

STEP 4: Place assembled seat in desired position on a concrete slab or flooring. Mark the location of the holes in the footings of the castings. Move the seat and drill 3/4" diameter holes 2-1/2" deep into the concrete or flooring as marked. Insert expansion shields into the drilled holes and reposition the seat over the holes. Mount the bench to the flooring using the hardware shown in Detail "B".



Enriching Childhood Through Play.



Copyright 1999°
By GAMETime®
Revised: 08/09/99

UF9216

ARLINGTON™

SERIES

NOTE: UF9216 6'
UF9218 8'

SPECIFICATIONS

SEAT CASTINGS: Shall be 319 aluminum alloy with holes for mounting sitting area.

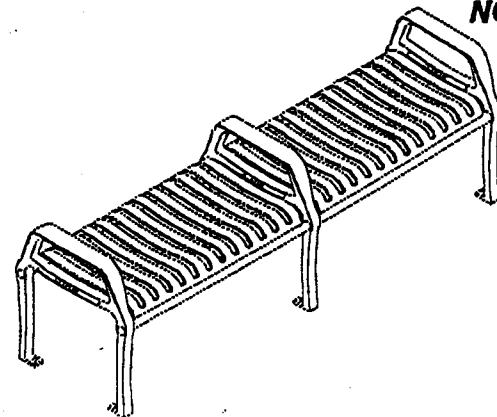
SITTING AREA: Shall be a one piece welded assembly with 1/4" thick, formed, laser cut insert. Horizontal member shall be 1-5/16" O.D. galvanized pipe.

FINISH: Castings and sitting area shall have a powder coat color option.

HARDWARE: All nuts, bolts, screws, inserts, and lockwashers used in the assembly, shall be stainless steel, yellow dichromate plated steel, blue-coat plated steel, mechanically galvanized or powder coated/ yellow dichromate plated steel. All primary fasteners shall be 300 series stainless steel. Fasteners with yellow dichromate treatment have an electro deposited, 99.9% pure zinc substrate applied from a specially formulated solution sealed with a yellow dichromate top coat designed to work in conjunction with the zinc plating. Yellow dichromate has 320% longer life to white corrosion and 275% longer to red corrosion than does hot-dip galvanizing.

NOTE: All weights are based on average comparisons of each part.

SPECIFICATIONS: STREETSCAPE has a policy of continuous improvement and reserves the right to discontinue or change specifications without notice.



REPLACEMENT PARTS

REF. No.	DESCRIPTION	No. Req'd.		PART No.	WEIGHT EA.	
		UF9216	UF9218		Lbs.	Kgs.
1	Seat Casting	3	3	155902	13.76	6.24
2	6' Seat Assy	2	0	154407	54.80	24.87
2	8' Seat Assy	0	2	154409	70.68	32.07
	Hardware Complete	1	1	153304	4.54	2.08
3	3/8" x 1-1/2" P.B.H.C.S. w/Patch	4	4	812053*	.06	.03
4	3/8" Lockwasher	14	14	817334*	.01	.01
5	3/8" x 2-3/4" B.H.C.S.	6	6	811058*	.09	.04
6	3/8" Expansion Shield	6	6	804604*	.10	.05
7	Drive-In Cap	4	4	154294*	.01	.01
8	3/8" Threaded Stud	2	2	803560*	.07	.03
9	Connector	8	8	153180*	.25	.11
10	1/4" x 3/4" Self-Driving Screw	16	16	816000*	.02	.01
11	3/8" Torx Bit	1	1	812655*	.09	.05
12	3/8" Torx Key	1	1	812658*	.19	.08

UNLESS OTHERWISE SPECIFIED, ALL UNITS OF MEASURE ARE EACH
*INCLUDED IN HARDWARE

STOP IMPORTANT PRODUCT INFORMATION AND SAFETY WARNINGS **STOP**

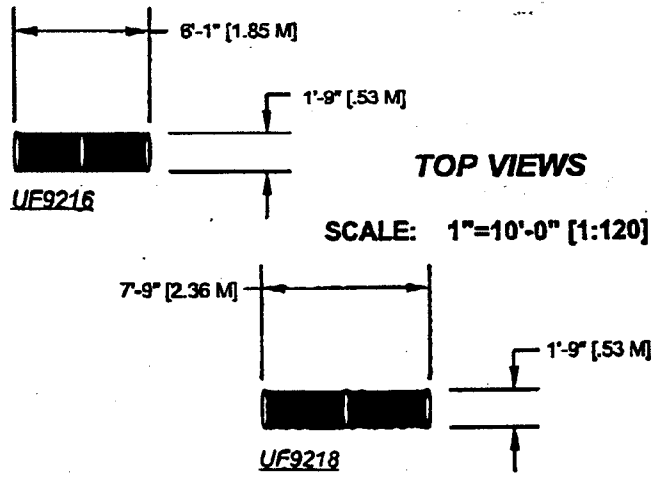
Always follow installation instructions when assembling and/or installing site furniture.

Worn surfaces around equipment should be restored. Surface depth should comply with installation instructions.

Check for and repair damage caused by wear or vandalism, a major factor in injury-causing situations.

STREETSCAPE PROVIDES ITS CUSTOMERS WITH COMPLETE SPECIFICATION SHEETS AND INSTALLATION INSTRUCTIONS. THE SPECIFICATION SHEET CONTAINS THE LISTING OF EVERY PART USED IN A PIECE OF EQUIPMENT AND SHOULD BE KEPT IN THE CUSTOMER'S FILES FOR ACCURATE REFERENCE WHEN REPLACEMENT PARTS ARE NEEDED.

Proper maintenance of StreetScape equipment requires regular tightening of all bolts, nuts, and set screws.





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

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: 10/28/03

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: Ed to find out about closed courts.

APPROVAL: Ed Blanco
BOND OVERSIGHT BOARD

DATE: _____

Enclosures: Back-Up Materials YES NO

QUOTATION

Contract Connection Inc.

Quote No 200004074
 Version No 1
 Quote Date 08/20/2003
 Today's Date 09/08/2003
 Salesperson Scott Krohn
 Entered By Scott
 Ship Via Best Way
 Factory Various

PO Box 848254
 Pembroke Pines, Florida 33084-0254
 Voice: 954-925-2800 Fax: 954-925-0800

504 South 2nd Street
 Jacksonville Beach, Florida 32250
 Voice: 904-249-5353 Fax: 904-249-8177

QUOTE TO:

City of Miami Parks & Recreation
 444 SW 2nd Avenue
 Miami, FL 33130
 Attn: Jose Cerdan
 Phone: 305-416-1304
 Fax: 305-416-2154

JOB NAME:

Jose Marti Basketball Area
 Miami, FL 33132
 Attn:
 Phone:

Vendor Catalog	Description	Quantity	Unit Price	Amount
Benchmark-ZB736	3-row, 6'-0" long Bleacher Unit with "Zeroflex" recycled plastic slats	18	\$472.64	\$8,507.52
WV-S448	15' deluxe players bench w/o back -- inground	4	\$424.45	\$1,697.80
Benchmark-XK36	Tie Bar Kit for joining bleacher sections	12	\$50.53	\$606.36
WV-GBH60I	60" Hex Bench - Inground	2	\$1,146.67	\$2,233.34
PW-13	1/4" Heavy Duty Solid Steel Fan- White Backboard	4	\$234.12	\$936.48
PW-37	Extra Heavy Duty Double Rim with Super Chain	4	\$221.18	\$884.72

Material Subtotal:
 Tax:
 Installation Chrgs:
 Freight:
 Other:

Lead Time 14 weeks. Pricing based on Metro-Dade Bid 4907-2/03-OTR-SW.
 Prices do not include: building permits if required, locating or repair of underground utilities or irrigation, temporary construction fence. Bleachers will be anchored to existing slab.

2 pages

**Please Remit All Payments to
 Pembroke Pines Office**

Office: Sfl Tax Exempt: Yes Credit Report Required: No
 Payment Terms: Net 30 Days

On the first day of each month, invoices over 31 days old are subject to a service charge of 1 1/2% per month. Signing and accepting the Quotation above also acknowledges acceptance of this interest.

Approval and acceptance of this proposal may be executed by signing below and faxing back to the office checked above.

 (Issuing Officer)

Company: _____ Date: _____ Page 1 of 2
 Authorized Purchaser: _____ Title: _____

Offices In: Jacksonville Beach, FL. Leuderdale, Tampa, Orlando, Pensacola, Naples, Atlanta, Melbourne and West Palm Beach

QUOTATION

Contract Connection Inc.

Quote No 200004074
 Version No 1
 Quote Date 08/20/2003
 Today's Date 09/08/2003
 Salesperson Scott Krohn
 Entered By Scott
 Ship Via Best Way
 Factory Various

PO Box 848254
 Pembroke Pines, Florida 33084-0254
 Voice: 954-925-2800 Fax: 954-925-0800

504 South 2nd Street
 Jacksonville Beach, Florida 32250
 Voice: 904-249-5353 Fax: 904-249-8177

QUOTE TO:

JOB NAME:

City of Miami Parks & Recreation
 444 SW 2nd Avenue
 Miami, FL 33130
 Attn: Jose Cerdan
 Phone: 305-416-1304
 Fax: 305-416-2154

Jose Marti Basketball Area
 Miami, FL 33132
 Attn:
 Phone:

Vendor Catalog	Description	Quantity	Unit Price	Amount
DrPlay-Removal	removal of existing basketball backboards & rims each	4	\$75.00	\$300.00
DrPlay-Disposal1	Disposal of existing basketball backboards & rims each	4	\$100.00	\$400.00
DrPlay-Container	Storage Container On Site	1	\$450.00	\$450.00

Lead Time 14 weeks. Pricing based on Metro-Dade Bid 4907-2/03-OTR-SW.
 Prices do not include: building permits if required, locating or repair of underground utilities or irrigation, temporary construction fence. Bleachers will be anchored to existing slab.

Material Subtotal: \$17,886.22
 Tax: \$0.00
 Installation Chrgs: \$5,203.45
 Freight: \$0.00
 Other: \$0.00

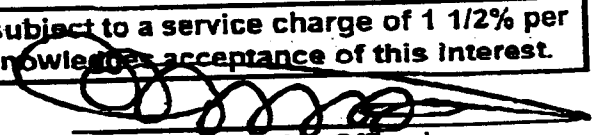
Total=\$23,089.67

Please Remit All Payments to
Pembroke Pines Office

Office: Sfl Tax Exempt: Yes Credit Report Required: No
 Payment Terms: Net 30 Days

On the first day of each month, Invoices over 31 days old are subject to a service charge of 1 1/2% per month. Signing and accepting the Quotation above also acknowledges acceptance of this interest.

Approval and acceptance of this proposal may be executed by signing below and faxing back to the office checked above.


 (Issuing Officer)

Company: _____ Date: _____ Page 2 of 2
 Authorized Purchaser: _____ Title: _____
 Offices In: Jacksonville Beach, Ft. Lauderdale, Tampa, Orlando, Pensacola, Naples, Atlanta, Melbourne and West Palm Beach

SK
 JCC



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

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: *Marolo Lopez*
BOND OVERSIGHT BOARD

DATE: _____

TOTAL
ELECTRICAL
ENTERPRISES CORP.

Jesus is Lord
8890 Coral Way Suite 213
Miami, Florida 33165
Telephone: 305.207.8553
Fax: 305.207.8554
Cellular: 786.367.3854
Email: TEE@Totaltek.com

PROPOSAL/CONTRACT

February 5, 2003

Proposal Submitted To:
City of Miami
Attn: Mr. Kingsley Rigby

Work To Be Performed At:
Hadley Pool
4300 NW 12 Ave.
Miami, Florida

Total Electrical Enterprises Corp. proposes to furnish all labor, materials and equipment required for the complete work for the above referenced project in accordance with the drawings and specifications and completed in a substantial work-like manner.

Items subject to Proposal/Contract:

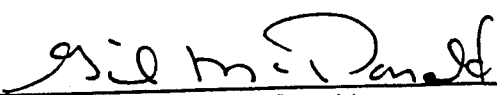
54 Frames / 108 Openings, 15" w x 15" d x 30" / 60" h, 2-Tier, Solid plastic lockers manufactured by Santana Products.
Doors, frames, sides, shelves, tops and bottoms made from polymer resin to form solid plastic components 1/2" Thick.
Spring-load latching system
Full length door hinge w/stainless steel pin
Slope Tops
Filler Panels (Where Required)
Existing Bases
Number Plates
15 - Year Warranty
Full range of standard colors
Factory assembled in groups of 3-frames or less
Built-in Key Locks w/master control keys
Removal of existing lockers

Total Installed Price: \$26,900.00

ACCEPTANCE OF PROPOSAL CONTRACT

The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

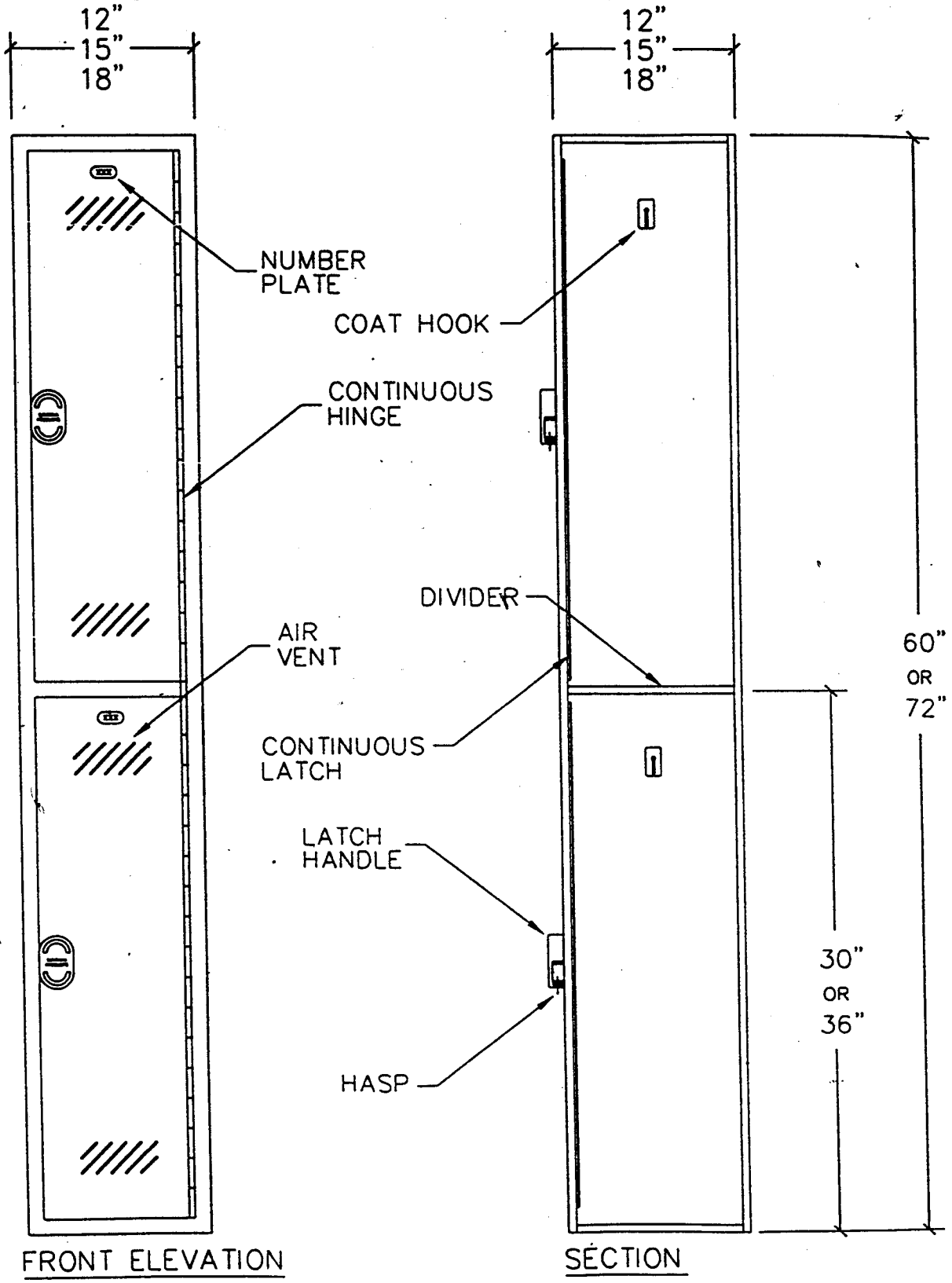
TEE Authorized Signature: _____


Gilbert McDonald

Date: February 5, 2003

LOCKERS

Two Tier Standard Flat Top



FRONT ELEVATION

SECTION

Santana

SOLID PLASTIC PRODUCTS

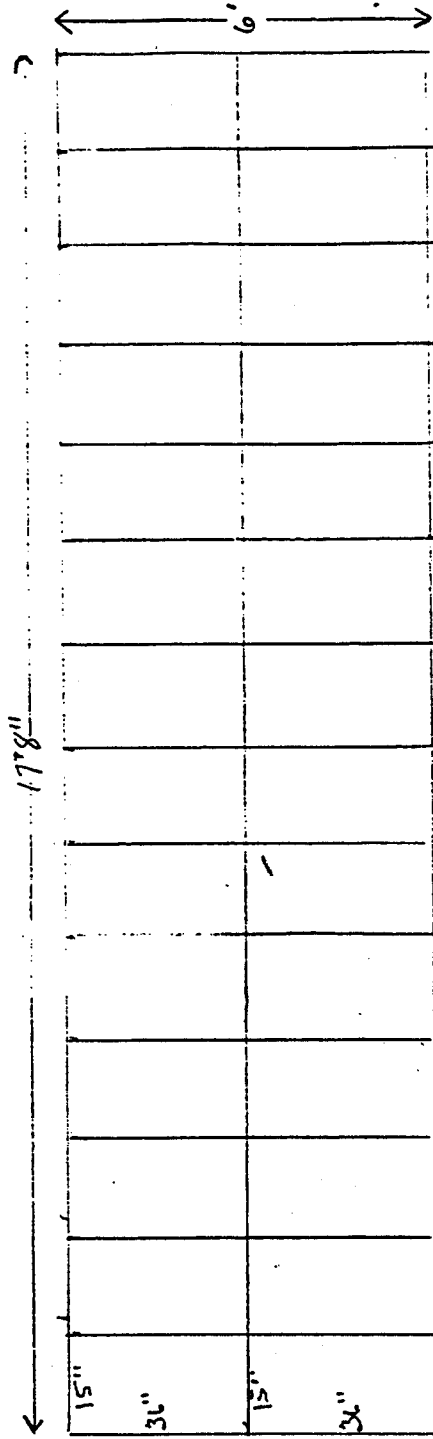


P.O. Box 2021 Scranton, Pennsylvania 18501

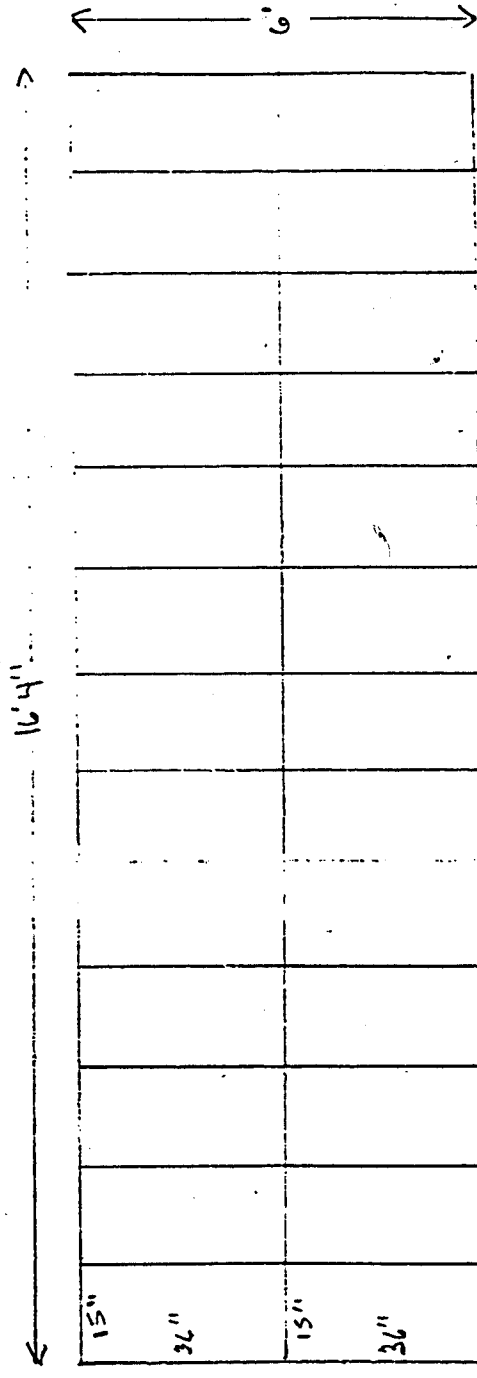
TOTAL CONSIDERATION

Phone 786-367-3854

CITY OF MIAMI - Harbor Pool - 4800 NW 12 Ave.



2 units
 metal
 plastic
 keys numbered
 keylock



2 units
 metal
 plastic
 keys numbered
 keylock
 master key

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

OCTOBER, 2003 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>\$ REQUESTED</u>	<u>HLD BUDGET</u>	<u>INITIAL SCOPE</u>	<u>INITIATED BY</u>
1. Shenandoah 1800 S.W. 21 Ave	Playground / Equip	<u>\$175,000</u>	\$1.35 Million	(Includes Playground)	Staff/ Com. Regalado
2. Shenandoah	Site Furnishings	<u>\$13,000</u>	\$1.35 Million	(Includes Site Furnishings)	Staff / Com.
3. Coral Gate 1415 S.W. 32 nd Ave	Site Furnishings	<u>\$60,000</u>	\$500,000	(Includes Site Furnishings)	Staff
4. Jose Marti Park 351 S.W. 4 th Street	Site Furnishings	<u>\$25,000</u>	\$1.35 Million	(Includes Site Furnishings)	Staff/ Com. Sanchez
5. Hadley Park 1300 N.W. 50 th Street	Building Renovations	<u>\$29,000</u>	\$1.35 Million	(Includes Building Renovations)	Staff



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

1. DATE: 10/28/03 DISTRICT: 4
NAME OF PROJECT: SHENANDOAH PARK - PROFESSIONAL AGREEMENT
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241
C.I.P. DEPARTMENT CONTACT: Fernando Paiva and Andre Bryan, CIP
RESOLUTION NUMBER: R-03-418 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$200,000 was approved on 4/22/03. (\$1.35 million appropriated)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Parks 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 Budge: In 6 months, parks to come back to tell us what incremental operations costs will be.

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Fernando Paiva and Andre Bryan, CIP
DESCRIPTION OF PROJECT: Design and develop a new day care center, renovate pool facility and other site amenities. Parks originally asked for funds to resurface a basketball court, but the courts will now be used by Fire - Rescue Department for a temporary rescue station. The existing courts flood and are not regulation. CIP would like to demolish and rebuild.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 10/09/03
Approved by Bond Oversight Board? [X] 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 [X] 6 months [] 12 months Date for next Oversight Board Update: 4/04

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: Between now and bid period, CIP will talk to Parks

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: Approximately \$137,510 was spent for design. Basketball eliminated because Fire-Rescue will be using it for temporary rescue station. Parking design will be included in scope; drawings will be done in approximately 2 weeks. Documents to be completed and bidding to start. Staff to return in six months to request construction funds.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 11/20, 2003



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 4/17/03

NAME OF PROJECT: SHENANDOAH PARK - PROFESSIONAL AGREEMENT

INITIATING DEPARTMENT/DIVISION: CIP

INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241

C.I.P. DEPARTMENT CONTACT: Same as above

RESOLUTION NUMBER: R-03-418 CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 1,350,000.00 (asking for \$200,000.00 for professional service agreement with R.E. Chisholm Architects)

SOURCE OF FUNDS: Neighborhood Park Improvements & Acquisitions; Coral Way NET Area Park Improvements; Shenandoah Park

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: Fernando Paiva, C.I.P.

DESCRIPTION OF PROJECT: Design and develop a new day care center, basketball courts, the renovation of the pool facility and other site amenities.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A

DATE APPROVED: _____

Approved by Bond Oversight Board? YES NO N/A

DATE APPROVED: 4/22/03

Approved by Commission? YES NO N/A

DATE APPROVED: 5/8/03

Revisions to Original Scope? YES NO

(If YES see Item 5 below)

Time Approval 6 months 12 months

Date for next Oversight Board Update: 10/17/03

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

YES NO

If not, have additional funds been identified? YES NO

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

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: *Juan Ordonez*
BOND OVERSIGHT BOARD

DATE: _____

Enclosures: Back-Up Materials YES NO



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

1. DATE: 10/28/03 DISTRICT: 4
 NAME OF PROJECT: BRYAN PARK – PROFESSIONAL SERVICES AGREEMENT
 INITIATING DEPARTMENT/DIVISION: CIP
 INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241
 C.I.P. DEPARTMENT CONTACT: Fernando Paiva
 RESOLUTION NUMBER: R-03-417 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$70,000 approved on 4/22/03 (\$60,000 appropriated)
 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: Fernando Paiva, CIP

DESCRIPTION OF PROJECT: Design and develop an additional drainage system and angled parking lot in the right-of-way and miscellaneous interior improvements to the park including the renovation of the existing office/restroom shelter, lighting, walkways, and other site amenities. Contractor is Kimley Horne and Associates.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/09/03
 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: 1 & 4 / 2004

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: Shortfall of funds provided by District 4. Project is split into two parts: 1) Interior of Park fee = \$13,000 and 2) Right-of-Way fee = \$23,000. Funding: \$100,000 came from District 4, \$38,000 from Parks for interior and for right-of-way, and funding from street improvements. Staff should be coming back in the next two months (January) for construction money for interior work. Right-of-Way improvements have not started because a survey is needed; should have construction drawings in about 6 months.

APPROVAL: _____ DATE: _____
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 4/17/03

NAME OF PROJECT: BRYAN PARK – PROFESSIONAL SERVICES AGREEMENT

INITIATING DEPARTMENT/DIVISION: CIP

INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-417 CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$60,000 (asking for \$70,000 for Professional Services agreement with Kimley Horne and Associates)

SOURCE OF FUNDS: Neighborhood Park Improvements & Acquisitions; Coral Way NET Area Park Improvements; Bryan Park

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: Fernando Paiva, C.I.P.

DESCRIPTION OF PROJECT: Design and develop an additional drainage system and angled parking lot in the right-of-way and miscellaneous interior improvements to the park including the renovation of the existing office/restroom shelter, lighting, walkways, and other site amenities. Contractor is Kimley Horne and Associates.

ADA Compliant? YES NO N/A

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

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/22/03

Approved by Commission? YES NO N/A DATE APPROVED: 5/8/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 10/22/03

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Approval subject to City Commission identifying shortfall in allocated District 4 money.

APPROVAL: _____

BOND OVERSIGHT BOARD

DATE: _____

Enclosures: Back-Up Materials YES NO



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

1. DATE: 10/28/03 DISTRICT: 3

NAME OF PROJECT: **ORANGE BOWL STADIUM 2003 STRUCTURAL REPAIRS**

INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities

INITIATING CONTACT PERSON/CONTACT NUMBER: Christina Abrams / 305.579.6341

C.I.P. DEPARTMENT CONTACT: Juan Ordonez 305.416.1241

RESOLUTION NUMBER: R-03-829 CIP/PROJECT NUMBER: 324002

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$2,000,000 approved on 4/22/03. (\$16 Million allocated)

SOURCE OF FUNDS: HDNI Bonds - Orange Bowl Ramps & Improvements; Structural Repair

ACCOUNT CODE(S): CIP # 324002

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Improve the structural integrity of the stadium, including the emergency structural repairs required by the "40-years Structural Recertification for the Orange Bowl Stadium." This work has been done under the supervision and direction of Bliss & Nyitray, who were hired to conduct an in-depth structural assessment of the Stadium's structure.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/09/03

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: Lawsuit is still ongoing. Construction started in September '03, football season started which limited work to underneath the stadium. Current construction is satisfactory. Once season ends full construction will begin.

APPROVAL: Robert O. Bonds
BOND OVERSIGHT BOARD

DATE: Nov, 20, 2003



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: April 17, 2003

NAME OF PROJECT: ORANGE BOWL STADIUM 2003 STRUCTURAL REPAIRS

INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities

INITIATING CONTACT PERSON/CONTACT NUMBER: Christina Abrams / 305.579.6341

C.I.P. DEPARTMENT CONTACT: Juan Ordonez 305.416.1241

RESOLUTION NUMBER: R-03-829 CIP/PROJECT NUMBER: 324002

ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$2,000,000.00 (total amount budgeted for this item = 16 Million)

SOURCE OF FUNDS: Homeland Defense - Orange Bowl Ramps & Improvements; Structural Repair

ACCOUNT CODE(S): CIP # 324002

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

AMOUNT: EXPIRATION DATE:

Are matching funds Budgeted? [] YES [] NO

Account Code(s):

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Juan Ordonez, C.I.P.

DESCRIPTION OF PROJECT: Improve the structural integrity of the stadium, including the emergency structural repairs required by the "40-years Structural Recertification for the Orange Bowl Stadium." This work has been done under the supervision and direction of Bliss & Nyitray, who were hired to conduct an in-depth structural assessment of the Stadium's structure. See attachment for a list of the emergency remedial work needed.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 4/17/03

Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 4/22/03

Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 7/17/03

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: \$ 447,000 already spent. Should be painted per staff - current lawsuit precludes this. A maintenance program should be adopted for preventative measures to prevent deterioration of stadium.

APPROVAL: [Signature] BOND OVERSIGHT BOARD

DATE: