

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

10/28/08 – 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 23, 2008.**

II. **NEW BUSINESS:**

- Discussion of Maintenance & Operations
 - ❖ Kelly Barket, Jr., Director of General Services Administration
- Miami River Greenways Segment D (East Little Havana)

III. **UPDATES:**

1. Additional Grant to the Miami Art Museum to Support the Development of a Fine Art Museum Facility in Bicentennial Park
2. Police Sky Watch Observation Tower
3. Gusman Hall Improvements
4. Dinner Key Mooring Anchorage Field Project
5. Preservation Development Initiative Grant
6. Belle Meade Mini New Swings and Pour & Play Surface
7. Armbrister Park Boundless Playground
8. Armbrister Park Tennis Court Conversion
9. Barnyard Playground Area Resurfacing
10. Additional Funding and Scope of Work Change for Virginia Key Beach Park Trust Capital Related Consulting
11. Virginia Key Beach Park Trust Various Projects

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

V. **ADDITIONAL ITEMS:**

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

9/23/08 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:14 p.m., with the following members found to be

Present: Rolando Aedo (Vice Chairman)
Eileen Broton
Mariano Cruz
Robert A. Flanders (Chairman)
Charisse L. Grant
Kay Hancock-Apfel
Ricardo Lambert
Carmen Matos
Gary Reshefsky
Jose Solares
Hattie Willis

Absent: Hugo P. Arza
Luis Cabrera
Jami Reyes

ALSO PRESENT: Denise Wallace, Assistant City Attorney
Ola O. Aluko, Director, CIP Department
Stephanie Grindell, Director, Public Works
Juan Pascual, Assistant Director, Parks & Recreation
Elyrosa Estevez, Project Manager, Public Works
David Méndez, Assistant Director, CIP Department
Ricardo Castro, Project Manager, CIP Department
Mike Tyler, Project Manager, CIP Department
Keith Ng, Project Manager, CIP Department
Robert Fenton, Project Manager, CIP Department
Danette Perez, Board Liaison, CIP
Marcia Lopez, Administrative Assistant I, CIP
Teri-Elizabeth Thomas, City Clerk's Office

September 23, 2008

I. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 22, 2008.

HD/NIB MOTION 08-27

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JULY 22, 2008.

MOVED: R. Aedo
SECONDED: M. Cruz
ABSENT: H. Arza, L. Cabrera, J. Reyes

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

II. NEW BUSINESS:

- Discussion of Maintenance & Operations
 - ❖ Stephanie Grindell, Director of Public Works

Chairman Flanders: Discussion of maintenance and operations, Stephanie Grindell, director of Public Works.

Stephanie Grindell: Yes. Stephanie Grindell, director of Public Works. You guys asked me to come here, so if you have questions?

Chairman Flanders: Well, I'm simply going to turn it over to the rest of the Board because they all do have questions.

Ms. Grindell: Sure.

Mariano Cruz: I don't have anything, but they doing good work. Your department came and clean all the drains in Allapattah so when all this bad rain came, nothing. But the County didn't clean the major arterials, so 12th Avenue was flooded, but not the City part, so the City did a good job of cleaning all the drains and everything there.

Gary Reshefsky: Ms. Grindell, I don't know if they gave you an overview of why we asked you to come to the Board, but I guess several months ago we started talking about the bond projects that have been funded with the money that we're overseeing. The question that kept coming up was how was the City funding the ongoing maintenance of these various projects. At the last meeting, we had the Parks Department here, and they mentioned that GSA is responsible for doing a lot of that work on the ongoing maintenance. But if you could tell us a little bit about what Public Works does in terms of servicing some of the projects that have been built, whether it be streets, drainage issues. One hot button for people on this Board and many people in the community is the lighting on Coral Way. If you could give us a little overview of that, that would be really helpful, and I think it would probably bring some questions out from Board members as to what's in your purview because we don't want to ask you questions that don't have anything to do with Public Works.

Ms. Grindell: Sure. The projects that CIP builds in the public right-of-way are turned over to Public Works. We pay the electricity bills if there is lighting; the water bill if it has water. We handle the

maintenance in two separate ways. We either use our in-house staff or hire contractors to assist us. As the projects are turned over to Public Works, we include those requests in our budget.

Mr. Reshefsky: Can you tell us a little bit about the Coral Way project?

Ms. Grindell: The Coral Way project, I think at the time that you guys originally had requested that I come, we had some contractual issues with the previous contractor. We terminated his services, and it took quite some time for us to get a new contractor on board. In the interim, you know, the routine staff, the in-house staff, performed those services, but generally, they handle mowing and tree trimming. They're not really landscapers, so there were some concerns as far as how they maintained the shrubbery, etcetera. Basically, they were just helping out until we could get a new contract. The new contractor started right around the time of the US Conference of Mayors. We were actually struggling to finish that corridor before the entourage of buses came through with all the mayors from all over, and we basically finished barely in time. But from that moment on, I don't think that we've had a problem with the landscaping. Now as far as the lighting, I can't tell you off the top of my head -- maybe Ely came. Ely is one of the project managers, and she says that, as far as she knows, all of it's working.

Jose Solares: What? And I apologize to both of you, but I drive through there every weekend. It cost over \$600,000, I think, that lighting project. I have been on this Board now for about a year and a half, close to two years now, and since we came here, we have been complaining about the same thing. Two weeks ago, all the lights were not on. If they fixed them over the last two weeks, you have to forgive me, and I'll take your word for it. Many of us that work in the industry, we take our contractors' word and say, yeah, it's fixed or it's repaired.

Elyrosa Estevez: For the record, Elyrosa Estevez, Public Works. One of our inspectors also does overnight inspections in the City of Miami. Right now Coral Way is under the new contractor, Florida Lawn Services. They submitted a proposal two months ago for the electrical lighting. There was a lot of vandalism on the lighting. We were missing 12 of them. It has taken some time, but I know that we got almost all the parts. The lighting that you that is not working is because there is a special portion of the light that has to be restructured because the lighting fixture is very complicated.

Vice Chair Aedo: You know, this project has caused a lot of angst and frustration over the years. I drive by there every night, so for the record, the stretch between 13th and 14th is not working as of last night. I think we were all excited but somewhat cautious about the expenditures for this lighting project because it was the lighting, it was the landscaping, and this one's been fraught with problems.

Ms. Estevez: Like I said before, we noticed a lot of vandalism to the lights. The lights are made of aluminum, so they're constantly taken out. It's a simple screw on the bottom portion of it.

Vice Chair Aedo: We didn't know that?

Ms. Estevez: I can't say.

Vice Chair Aedo: It's a rhetorical question. Obviously, these were things that you would have thought would have been considered. I think the attempt was noble, but it definitely hasn't executed how I think a lot of people envisioned it.

Ms. Estevez: The contractor that we do have now is very professional, and the bid came out within the limits of our scope of services. I think that he will do a professional job once those lights are in.

Jose Solares: I am not shooting the Public Works Department at no time. I admire you and respect you for the job you are doing over there. The problem is what is the City doing to provide you with the proper support, proper staffing and proper funding. We are spending millions and millions of dollars to build things that we cannot maintain. If that's the case, let's not build it. You know why they took the aluminum off? Because it wasn't energized, so it's no problem at all to take.

Chairman Flanders: I think what you're hearing here, Ms. Grindell, is the concern of the Board regarding the protection, the preservation, and the maintenance of the new projects as they're coming on online. Now I know that your department is supposed to submit a 5-year or 10-year operating plan. What I think this Board wants to hear from you is your insight as to how your budgeting process is working with the new projects, how you are planning going forward. As we all know, you have to maintain the buildings in the parks. What we really want to know is what happens after it's built. Are you getting the financial resources? Is your department being properly staffed? Do you have a 5- and a 10-year plan going forward?

Ms. Grindell: You asked so many questions at one time. I can't speak for Parks or GSA, which maintains buildings in parks. What I can say is that this fiscal year was a little bumpy. Generally, the way that Public Works and CIP handle budgetary issues is prior to the fiscal year when Public Works is getting ready to submit the budget, we ask CIP to tell us all the projects that are going to be coming forward. At the time, a lot of projects are very preliminary. Based on the information that's available at the time of the budget, they provide us with the generic information as far as the scope of the projects. From that, we come up with a cost estimate of how much we believe it's going to cost to maintain it based on the preliminary information that available. And with that information, we include that in our budget.

Mr. Aluko: We do have midyear adjustments. By the time we do reach the midyear adjustments, some of the projects may have been a little more clearer in terms of the completion date and also the operating costs that she will incur. At that time, we will sit down with the Budget director and tender those new numbers to the Budget director and at that time the adjustments will be made.

Hattie Willis: Are you sure that you will be able to do what you need to do with the budget that you have?

Ms. Grindell: I do feel comfortable with the budget that I have, but we have not finalized the number as to how much the maintenance is going to be for all the projects that are to be turned over to Public Works.

Ms. Willis: I always panic during hurricane season. They promised that they would be cutting back the trees and removing dead limbs. I'm not seeing where we're winning with that fight. I would appreciate if you look into that and find out where we are with that.

Ms. Grindell: I can explain that to you now. One of the biggest shocks when I first started with the City was that there wasn't a routine maintenance plan for Public Works. We've been working for a really long time to start a routine maintenance plan. While that doesn't make sense for some items, it does for others. In the area of tree trimming, we actually started our routine plan in January. We

divided the City into 118 grids. Right now we're probably 50 into 118. The full cycle will take around two years.

Charisse Grant: What's the level of coordination or communication between what's being developed for a project out of CIP in terms of what's going to go in there and what the responsibility of Public Works is going to be to maintain it afterwards?

Ms. Grindell: I can say that when I first got here, Public Works wasn't involved at all in the capital plan. We've been working really hard with CIP to start reviewing those plans.

Mr. Reshefsky: Sorry to go back to the lights issue again. How much do the lights cost? Are you guys paying for them out of your budget?

Ms. Grindell: We do pay for the replacement lights out of our budget.

Mr. Reshefsky: How much do they cost?

Ms. Estevez: Each component of the light fixture comes from a different manufacturer. To put one light together costs about \$1,500, and the supplier will not sell directly to the City. The current contractor that we have has proposed a new plastic light fixture.

Mr. Reshefsky: Could I make a suggestion? We spent a lot of money on this project, and I'm just thinking that we're throwing more money at this same project and maybe it might be a good idea to get some input from us so it's not just you all making these decisions. It sounds ridiculous to keep spending money on it.

Kay Hancock-Apfel: I believe if I was going to put a light up and it was stolen once, the second time I would look to get a type of light that would be very difficult to steal. You really need to look at the type of lights, and it was a terrible mistake to use a light that comes from that many sources that can be stolen so readily.

Ms. Willis: If it costs that much money to replace those lights, maybe we can change the lights and find another type of light that would serve the purpose and be more cost-effective.

Ms. Grindell: There are several things to consider. You have to look at the number of light fixtures that we have. We replace on an as-needed basis. Do we want to replace on an as-needed basis with something that looks completely different? That's going to look horrible.

Mr. Aluko: The comments that you all have brought up are very valid comments. Should we stop the bleeding now and consider installing entirely new lights? I think that's something the Public Works Department, the City Manager's office, and obviously the CIP Department needs to get together and look at.

Chairman Flanders: Ola, if you could develop a de facto City standard, it could be incrementally implemented as these things break down. Actually, over time, they would all be replaced and we would, in fact, have a de facto City standard.

Mr. Aluko: We'll definitely take that under advisement with the Public Works Department.

❖ Juan Pascual, Assistant Director of Parks & Recreation

Chairman Flanders: The next item is Juan Pascual, Assistant Director of Parks and Recreation. Welcome.

Juan Pascual: Thank you very much. Good evening, ladies and gentlemen. I'm assuming you've got some concerns and some issues as far as how our projects are being maintained. First of all, there's a two-fold process as far as our budget goes and our preparation for our budget. We have program concerns and we also have maintenance concerns, so we divide our budget on an operation perspective, those that are dedicated to programs and enhancing the quality of life directly to our citizens and then those that are directed towards maintenance. The maintenance that our department is responsible for is predominantly the grounds maintenance, and then we are in the process of working concurrently with GSA in developing contract services for some of those maintenance issues that normally would be in the realm of GSA, but they may not have the particular expertise in-house to address those. In the budget process, what we have done is we've identified, in working in conjunction with CIP, those projects that are projected to be online within the next fiscal year. Some of that is prorated for the fiscal year, dependent upon when they're scheduled to come online. We've worked diligently with the Budget Department, and they have been gracious enough to understand our needs, and they have given us the funding in order to operate, open, staff, program and to maintain those particular facilities for the current fiscal year.

Hattie Willis: My major problem is GSA. As far as I'm concerned, they're atrocious, and they don't do their job properly. You know I'm constantly calling your office. What I'm saying to you is the response time and their behavior, is that a budget problem, or is that just the way it is overall with the City? It is not appropriate. It just doesn't work.

Mr. Pascual: We have a very good relationship with GSA, and we've identified some of the challenges that both our department and their department have. I think we have a plan in place moving forward to address some of those issues. We're identifying where the needs and deficiencies are as far as the ability to provide the service, and then those are the issues that we're contracting out for contractual services for maintenance.

Ms. Willis: So we're going to have a check and balance system? You're going to have like a quarterly report or something to see overall if they're taking care of all of the parks and doing the things that they need to do efficiently?

Mr. Pascual: We have a needs assessment report. On a monthly basis, our park managers actually have to walk their facility to identify the things that are visually deficient that need correction, and then there's a work order submittal system, and those work orders are then either processed through to GSA or in-house, and those that cannot be completed by GSA are then contracted out.

Charisse Grant: When a project like Jose Marti Park gym comes online, what's the cooperative process to ensure that building maintenance is done on a routine basis so that the Parks Department has a facility that the public can use?

Mr. Pascual: Obviously, I can't speak on behalf of GSA because I'm not with GSA.

Ms. Grant: I'm asking because you guys ultimately need the facility.

Mr. Pascual: We now have a mechanism in place in which we do evaluations. We do have a process. We do have contractors that Procurement has established as preapproved. We do work with GSA in the sense of identifying where maybe some of the deficiencies are and then trying to find a way cooperatively of identifying those, seeking the proper funding, and then putting those contracts in place.

Ms. Grant: My question is really do you have any control or any say over or the ability to make sure that GSA's budget this year and forward includes appropriate maintenance costs so that you don't wind up with something happening to a gym or whatever that really was their responsibility to sort of maintain that now you, the Parks Department, can't use?

Mr. Pascual: I wish I did have the influence to set budgets. What we do is sit down with GSA and identify those areas that we need to work together in order to seek additional funding for those particular needs. And we have done that successfully so far this year, and we're planning on continuing working together with GSA and identifying those as we move forward.

Ms. Willis: I think GSA should be here. I want to find out is it going to get better. I know Stephanie's department has gotten better. I know that Juan's department has gotten better. I can hear Juan saying in the back of his conversation, "I'm not them. I only can tell you what we do with them." Ola is the same way. I know that they need to be here because they're a problem. Believe me, the things that we're addressing, they are a problem, and I really don't know what in-house cleaning went on, but maybe we can ask them the appropriate questions because we're not asking them to the appropriate person. Can we get them?

Chairman Flanders: Hattie, that's easily rectified. We'll put them on the agenda for next month, Ola, and they'll be invited to appear, as Stephanie has, as Juan has.

Ms. Willis: Great.

Chairman Flanders: What we want to do is to feel so comfortable with the process that sometimes we can run what is called political interference in a positive way and lobby our elected officials or the City Manager and say, by the way, did you know the situation exists? Chances are they do, but now you've brought it to their attention, and then they will obviously address it. So Hattie, is that okay? Ola, can we do that?

Mr. Aluko: Mr. Chairman, most definitely. And in all fairness to GSA, they were uninvited because we thought the key items were the Parks and Public Works Departments. They did ask if they should come and we said no because the questions were geared towards Parks and Public Works. So my apologies, but we will invite them for the next meeting.

• Tamiami Storm Sewer Improvements – Construction Services

NAME OF PROJECT: [TAMIAMI STORM SEWER IMPROVEMENTS – CONSTRUCTION SERVICES](#)

TOTAL DOLLAR AMOUNT: **\$2,083,918** (\$518,100 Previously Approved; \$526,389 Future Funds)

SOURCE OF FUNDS: Tamiami Storm Sewers Phase IV, HD Series 1, 2, and 3

DESCRIPTION OF PROJECT: The proposed work consists of drainage improvements consisting of French drains, new storm sewer outfalls, catch basins, cross drains and surface restoration. Road improvements such as roadway milling and resurfacing, damaged sidewalk replacement, curb and/or gutter replacement, re-sod of swales, and ADA compliant ramp construction as needed within project limits. Additional information listed under the Notes Section on the attached Project Analysis Form.

HD/NIB MOTION 08-28

A MOTION TO FUND THE TAMIAMI STORM SEWER IMPROVEMENTS - CONSTRUCTION SERVICES.

MOVED: K. Apfel
SECONDED: M. Cruz
ABSENT: H. Arza, L. Cabrera, J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Gary Reshefsky.

III. UPDATES:

1. Commodore Plaza Street Furniture

Gary Reshefsky stated that the project has been completed.

Elyrosa Estevez, Public Works, reported that two metal benches were installed at 3138 Commodore Plaza on brick pavers, and the project is 100 percent completed.

2. Historic Preservation Initiatives – City Hall

Gary Reshefsky stated that study of the columns is being finalized. The columns are currently being encased in concrete, and the project should be completed within six months.

Robert Fenton, CIP Department, stated that the remediation work has not started yet. The engineering work is complete. The contracts have been awarded to the contractor and the shop drawings are currently being reviewed to start the repairs.

3. Bicentennial Park Shoreline Stabilization, Phase III - Construction Services

Gary Reshefsky stated that the project has been a great project for the City and it has been completed.

David Méndez, Assistant Director, CIP, reported that the project has been completed on time and under budget.

4. Fire Station No. 11 – Design and Construction

Gary Reshefsky stated that the project cost went down by 30 percent since it was originally estimated.

David Méndez, Assistant Director, CIP, stated that even though there was a successful bid, the bid is under protest, so depending on how that protest goes, construction may or may not start in November as originally planned.

Ola Aluko, CIP Director, stated that the project will proceed forward until directed to stop.

5. Fairlawn Storm Sewer Improvements Phase III – Design Services

Gary Reshefsky stated that the project design is 90 percent complete.

Ola Aluko, CIP Director, stated that the fees being charged for the design are within average and are actually a little below.

6. College of Policing

Gary Reshefsky stated that construction on the project is 20 percent complete. The project completion date is anticipated for October 2009.

Ola Aluko, CIP Director, stated that the original completion date was scheduled for July 2009. However, the City had not received 100 funds in its escrow, and that's one of the reasons why the contract was not signed with the contractor. The funds are in escrow, so the Department is comfortable that the facility will be built. The commitment that the City received from the School Board has not changed. However, should there be a change of commitment, we have various departments that are jumping at using this facility, so the City will be able to maintain this building on its own.

7. NE 2nd Avenue Improvements – Design Services

Gary Reshefsky stated that the project is broken up into different segments. The City is paying for the design of the project, and the County is funding most of the project.

8. Additional Funding for Armbrister Park Building Improvements

Gary Reshefsky stated that the project was completed and the building is being occupied. The project utilized additional funding to be completed, but the additional funding came in under budget.

9. Jose Marti Park Gym

Gary Reshefsky stated that the project is completed and the grand opening is scheduled for October 18 at 10:30 a.m.

10. Additional Funding for Black Police Precinct Courthouse Museum Restoration

Gary Reshefsky stated that the project is complete and the contractor is currently obtaining the CO.

Ola Aluko, CIP Director, stated that the ribbon-cutting ceremony date has not yet been determined.

IV. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that Larry Spring told him that the City's bond rating was improved, so not only are we not in jeopardy, our bonds aren't and our bond rating, unlike some other cities and counties out there, is solid.

V. ADDITIONAL ITEMS:

- Discussion of November and December meeting schedule

Chairman Flanders suggested that the meetings for the November and December board meetings be held on November 21 and December 19.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 10/28/08 DISTRICT: 3
NAME OF PROJECT: MIAMI RIVER GREENWAYS SEGMENT D (EAST LITTLE HAVANA)
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: Ricardo Castro (305) 416-1051
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-40686

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$3,808,207 (\$478,216 is future Series 3 Homeland Defense Bonds, \$1,000,000
FDOT Transportation Enhancement, \$455,506 Streets Bonds Program Series 1 and \$1,874,485 Street Bonds Series 2)

SOURCE OF FUNDS: HD Greenway Improvements Funding, FDOT Citywide Transportation & Transit and Street
Bonds Series 1&2
ACCOUNT CODE(S): CIP # 341211, 341330 and 999999

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: This project consists of road reconstruction to include a two-lane, two-way urban
road with 10' travel lanes, 6' on-street parking, installation of 5' concrete sidewalk, installation of curb and gutter type F
and type D, installation of a stormwater system and a 15' wide greenway will be constructed on the side adjacent to the
river. It also includes landscaping (canopy trees), street pedestrian lighting and street furniture such as benches, trash
receptacles, way-finding signs and etc.

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

Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED: 10/20/08
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 10/28/08
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revision(s) to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

Is conceptual estimate within project budget? [] YES [] NO

If not, have additional funds been identified? [] YES [] NO

Source(s) of additional funds:

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact [] YES [] NO HOW MUCH?

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

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS: Board requested a cost comparison by footage of a recently completed Greenway Segment in order
to justify the management fees.

APPROVAL: DATE: 10/28/08

BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola O. Aluko, Director
Capital Improvements Program

DATE: 9/30/2008 FILE: B-40686

SUBJECT: ~~Work Order No. 1.0~~ PAF
Miami River Greenways Segment D (East
Little Havana)

FROM: Ricardo A. Castro, Project Manager
Capital Improvements Program P.A.C

REFERENCES:
ENCLOSURES: Work Order Proposal
Project Analysis Form

This interoffice memorandum serves to request authorization to proceed with the issuance of a Purchase Order to RJ Behar & Company, Inc. pursuant to their Professional Services Agreement with the City of Miami for the provision of Transportation Consulting services for Transportation (Major) and Transit (K-04-00823) on a continuing basis for miscellaneous projects dated October 25, 2004.

Description of Work Order:

RJ Bejar & Company, Inc. will provide all project management and engineering analysis and design services necessary for preparing construction documents for the reconstruction of NW South River Drive from NW 1st Street to NW 4th Street. Its current length is approximately 0.3 miles and consists of roadway reconstruction, stormwater system, patterned concrete sidewalk, lighting and landscape/hardscape. The design and construction will follow as close as possible the requirements of the preliminary design for Phase I Schematic Design for typical section A developed by Urban Resource Group.

The typical section for this section consists of a 2-lane two-way urban undivided section, travel lanes will be 10' wide. The typical section also includes 6' on-street parking on the side opposite to the Greenway. On this same side a 5' concrete sidewalk will be constructed. On the side adjacent to the Miami River a 15' wide Greenway will be constructed including some street furniture such as trash receptacles, benches, etc. Landscape will include canopy trees on both sides. Lighting will include decorative street lights on one side and decorative pedestrian lights on the other.

Justification for Work Order:

The segment described above is part of the Miami River Greenway Action Plan. It is important to mention that segment will receive \$1 million of funding from the Florida Department of Transportation. A LAP agreement has already been signed between the CoM and FDOT.

Funding for Work Order:

Funding sources from the Streets Bond Program-Series 2 (35605-2) and the 2002 Homeland Defense Bonds (385200-3) have been allocated for future use in this project. Funds from the FDOT TEP (888913), and Streets Bond Program-Series 1 (356005-1) are available for immediate use.

RAC/rac

Cc: David J. Mendez, P.E., Assistant Director Capital Improvements
Gary Fabrikant, Assistant Director Capital Improvements
Yvette Maragh, CIP Administrator Capital Improvements
Jose L. Lago, P.E., CIP Acting Sr. Project Manager Capital Improvements



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	6-Oct-2008
VERSION	ORIGINAL

PROGRAM 341-Streets & Sidewalks AREA 3-Infrastructure & Environment

PROJECT NAME: Miami River Greenways/ Streetscape Segment D (ELH)		PROJECT NO: B-40686
ADDRESS / LOCATION: South River Drive North from NW 1st St. to NW 4th St.		DISTRICT: 3
PROJECT TEAM: Horizontal		PROJECT CONTRACTED COST:
CATEGORY: Streets and Sidewalks		PROJECT EST. COST: \$ 3,808,207.00
CLIENT DEPT: 122-T&T-Transportation & Transit		CURRENT FUNDS: \$ 1,455,506.00
CLIENT CONTACT: Ola Aluko TEL.: (305) 416-1471		FUTURE FUNDS: \$ 2,352,701.00
DESIGN MANAGER: Ricardo Castro (PBSJ/CIP) TEL.: 305-416-1051		FUND SHORTFALL:
CONSTR. MANAGER: Streets TBD (CIP) TEL.:		PROCUREMENT: Conventional
EST. DESIGN START: 11/01/08	EST. BID ADV.: 08/01/09	EST. CONSTRUCTION START: 02/01/10
EST. DESIGN END: 07/01/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 07/31/10

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	Estimated Design	% of Const	Contracted Design
	Prime Consultant: PBSJ Post Buckley Schuh & Jernigan Inc CODE					
	1	Outside Consultant - Prime Basic Design Fee	1.01	11.7% \$ 326,957.00		
	2	CIP - Production Management	1.04	5.0% \$ 139,250.00		
	3					
	PRODUCTION TOTALS			Estimated	Contracted	
				\$ 466,207.00		
	CONSTRUCTION PHASE (4-CON)					
	Prime Contractor: 0000 To be Assigned CODE			Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
	1	Construction Cost (Prime Contractor)	2	83% \$ 2,320,000.00		
2	Construction Contingency Allowance	2	17% \$ 465,000.00			
3						
CONSTRUCTION TOTALS			Estimated	Contracted		
			\$ 2,785,000.00			
CONSTRUCTION ADMINISTRATION (8-CEO)			Estimated CEO	Contracted CEO		
1	Construction Engineering Observation (CEO) Consultant	3.01	10.0% \$ 278,500.00			
2	Construction Management by CIP Construction Manager	3.04	5.0% \$ 139,250.00			
3						
CONSTRUCTION ADMINISTRATION TOTALS			Estimated	Contracted		
			\$ 417,750.00			
ADMINISTRATIVE EXPENSES (6-ADM)			Estimated ADMIN	Contracted ADMIN		
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0% \$ 139,250.00			
2						
ADMINISTRATIVE EXPENSES TOTALS			Estimated	Contracted		
			\$ 139,250.00			
ADDITIONAL PROJECT TASKS			Estimated TASKS	Contracted TASKS		
1						
ADDITIONAL PROJECT TASKS TOTALS			Estimated	Contracted		
B-40686 PROJECT GRAND TOTAL			Estimated	Contracted		
			\$ 3,808,207.00			

PROJECT SCOPE

Roadway reconstruction to provide a 2-lane two-way urban road with 10' travel lanes and 6' on-street parking. Curb and gutter type F and type D will be used and stormwater system will be constructed. On the side adjacent to the river a 15' wide greenway will be constructed, on the opposite side a regular 5' sidewalk will be constructed. Project includes landscaping, street and pedestrian lighting, and street furniture such as benches, trash receptacles, wayfinding signs, etc. □

Operating Cost Associated with Project:

YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes

Swap \$455,506 SBS2 with \$455,506 SBS1 from B-30026 to cover design on project. Confirmed with John DP. □

There is adequate funding for design only. Construction Cost Estimate is preliminary and based on conceptual design done by Urban Resource Group.

AWARD NAME AND NUMBER		AVAILABLE	FUTURE
385200-3 2002 Homeland Defense Bonds (Series 3)	341211 Greenways Improvements Funding		\$ 478,216.00
1114 888913 FDOT Transportation Enhancement Program	341211 Greenways Improvements Funding	\$ 1,000,000.00	
1379 356005-1 Streets Bond Program - Series 1	341330 Citywide Transportation And Transit	\$ 455,506.00	
356005-2 Streets Bond Program - Series 2	999999 Unknown CIP Project		\$ 1,874,485.00
B-40686	FUND GRAND TOTAL	ACTUAL \$ 1,455,506.00	PROJECTED \$ 2,352,701.00

VALIDATION

Initiated by: Ricardo Castro (PBSJ/CIP) Signature: [Signature] Date: 10/06/2008
Project Manager

Approved by: N/A Signature: _____ Date: _____
Senior Project Manager

Reviewed by: Jose Lago Signature: [Signature] Date: 10/06/08
Project Manager

Reviewed by: Yvette Maragh Signature: [Signature] Date: 10/06/08
CIP Budget Administrator

Verified by: Edwige De Crumpe Initials: [Initials] Signature: _____
Program Controls Staff

Accepted by: David Mendez Signature: [Signature] Date: 10/06/08
Assistant Director: Capital Improvements

Approved by: Ola Aluko Signature: _____ Date: 10/6/08
Director: Capital Improvements

ORIGINAL TO: Melanie Whitaker / 8th Floor Initials: [Initials]

Notes

Receipt of PAF by Danette Perez - CIP Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

Date Received: 10/6/08 Signature or Initials: [Signature]

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/30/07 DISTRICT: 2
NAME OF PROJECT: ADDITIONAL GRANT TO THE MIAMI ART MUSEUM TO SUPPORT THE DEVELOPMENT OF A FINE ART MUSEUM FACILITY IN BICENTENNIAL PARK
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Garcia (305) 375-1710
C.I.T. DEPARTMENT CONTACT: Meredith Nation (305) 416-1285
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 333144
ADDITIONAL PROJECT NUMBER: B-78503
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$2,000,000
SOURCE OF FUNDS: Miami Art Museum
ACCOUNT CODE(S): CIP # 333144
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: To support further activities related to the development of a Fine Art Museum in Bicentennial Park.

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: 3/30/07
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

6. COMMENTS:

APPROVAL: _____ DATE: 3/30/07
BOND OVERSIGHT BOARD

II. NEW ITEM:

- Additional Grant to the Miami Art Museum to Support the Development of a New Fine Art Museum Facility in Bicentennial Park

HD/NIB MOTION 07-08

A MOTION TO FUND THE ADDITIONAL GRANT TO THE MIAMI ART MUSEUM TO SUPPORT THE DEVELOPMENT OF A NEW FINE ART MUSEUM FACILITY IN BICENTENNIAL PARK, WITH THE CONDITION THAT UPDATES ARE GIVEN TO THE BOARD EVERY SIX MONTHS AND THAT THE GRANT BE FUNDED BY THE MUSEUM OF ART FUNDING SOURCE INSTEAD OF THE QUALITY OF LIFE FUNDING SOURCE.

MOVED: G. Reshefsky
SECONDED: E. Broton
ABSENT: R. Aedo, L. Cabrera, R. De La Cabada, L. De Rosa, J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted against the item.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

Rafael O. Diaz addressed the Board regarding the provisions of the Sunshine Law, stating that communications between board members outside of meetings are not allowed. Every communication has to be in the Sunshine, and it has to be during the course of a noticed meeting. If there is such a communication outside of that, it's in violation of the Sunshine Law, and it's a criminal misdemeanor.

HD/NIB MOTION 07-10

A MOTION WAS MADE TO ADJOURN TODAY'S MEETING.

MOVED: H. Willis
SECONDED: G. Reshefsky
ABSENT: R. Aedo, L. Cabrera, R. De La Cabada, L. De Rosa, J. Reyes

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 3/22/05 DISTRICT: 2
NAME OF PROJECT: INITIAL GRANT TO MIAMI ART MUSEUM FOR DEVELOPMENT OF A FINE ARTS MUSEUM FACILITY IN BICENTENNIAL PARK
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Diane Johnson (305)416-1285 & Jorge Cano (305) 416-1282
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 333144
ADDITIONAL PROJECT NUMBER:

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$700,000
SOURCE OF FUNDS: CIP#333144-Miami Art Museum
ACCOUNT CODE(S): CIP # 333144
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: For planning, development and project management activities relating to the construction of Miami Art Museum to be located at Bicentennial Park.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/15/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/22/05
Approved by Commission? YES NO N/A DATE APPROVED:
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

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

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

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

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

- Initial Grant to Miami Art Museum for Development of a Fine Arts Museum Facility in Bicentennial Park.

TOTAL DOLLAR AMOUNT: \$700,000
 SOURCE OF FUNDS: CIP#333144-Miami Art Museum
 DESCRIPTION OF PROJECT: For planning, development and project management activities relating to the construction of Miami Art Museum to be located at Bicentennial Park.

HD/NIB MOTION 05-19

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INITIAL GRANT TO MIAMI ART MUSEUM FOR DEVELOPMENT OF A FINE ARTS MUSEUM FACILITY AT BICENTENNIAL PARK.

MOVED: M. CRUZ
 SECONDED: L. CABRERA
 ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko, G. Reshefsky.

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

- Grapeland Heights Park Ballfield Complex - Design Build Contract.

TOTAL DOLLAR AMOUNT: \$6,000,000
 SOURCE OF FUNDS: Neighborhood Park and Acquisitions & District 1-Quality of Life Improvements
 DESCRIPTION OF PROJECT: To authorize the City Manager to execute the negotiated Design-Build contract with Recreation Design and Construction, Inc. for the Grapeland Heights Park Ballfield Complex, B-60496 in the total amount of \$6,000,000.

HD/NIB MOTION 05-20

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GRAPELAND HEIGHTS PARK BALLFIELD COMPLEX - DESIGN BUILD CONTRACT.

MOVED: M. CRUZ
 SECONDED: L. CABRERA
 ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko, G. Reshefsky.

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

23. Buena Vista East – Design Services

Cesar Gonzalez, CIP Department, reported that the project limits for this project are Northeast 42nd Street and 48th Street between North Miami Avenue and Northeast 2nd Avenue. The scope of work for this project is milling and resurfacing the existing roads, repairing and replacing sidewalks, curbs, and existing medians, and adding drainage locations. ADA compliant ramps will be implemented at every street intersection. The design of the project is at 60 percent completion. Final engineering plans are expected June 2006. Construction is pending funds from second bond series.

24. Ballet Gamonet at the Alfred I. Dupont Building

Gary Fabrikant, CIP Department, reported that the item was previously updated before the Board in May 2005. At that time, there was no movement. The reason for this is because there were internal issues to Ballet Gamonet. They had gone through a number of restructurings of personnel, and the second that occurred is that they realized the location really was not a viable facility given that they had columns that would interfere with the dance floor, so they had to look for a new location. They finished their reorganization internally. They have found a new location in Little Haiti at 77 Northeast 24th Street, which is in a area that has a cultural deficit, and they are ready to finalize the contract. Negotiations are finished, and the item has been brought forward to the Commission on March 9, and it was approved. The Department is currently waiting for Ballet Gamonet to finalize and submit their insurance, and at that time, the Department will be ready to execute a contract with them.

25. Initial Grant to Miami Art Museum for Development of a Fine Arts Museum Facility in Bicentennial Park

Gary Fabrikant, CIP Department, reported that the Miami Art Museum was reimbursed the ten percent advancement, which is \$70,000, and they've accomplished quite a bit for this funding. They've hired their project manager. They have commenced drafting their business plan, their financial feasibility study, and their capital campaign study. These are ongoing, and some of them are in preliminary draft stage and are not yet finalized. About ten days ago, they hired a new director out of New York, which has slowed down their program a little bit. They should have submitted a draw for their next payments a lot earlier, but they ran into a situation with manpower where they loaned out their financial officer for three months, so they could not prepare their draw, but they expect one to be submitted within the next couple of weeks.

Gary Reshefsky requested that a list be provided of the requests for draw by the Miami Art Museum.

Chairman Flanders: OK, then --

Mr. Cabrera: Want me to make that motion? I make a motion that the Board no longer recommends the --

Chairman Flanders: Withdraw.

Mr. Cabrera: -- withdraws the funding for the Ballet Gamonet, and that it's brought back to the area Commissioner for further findings and recommendations on what they would like this project to be or other projects.

Chairman Flanders: OK. Is there a second?

Mr. Aedo: I second that motion.

Chairman Flanders: Any further discussion? All in favor?

The Board Members (Collectively): Aye.

Chairman Flanders: Anyone opposed? Motion carries.

HD/NIB MOTION 06-22

A MOTION WITHDRAWING THE FUNDING FOR THE BALLET GAMONET PROJECT; FURTHER DIRECTING THAT THE PROJECT BE BROUGHT BACK TO THE AREA COMMISSIONER FOR FURTHER FINDINGS AND RECOMMENDATIONS.

MOVED: L. Cabrera
SECONDED: R. Aedo
ABSENT: E. Broton, L. Pierre, J. Reyes, M. Reyes

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

6. Initial Grant to Miami Museum for Development of Fine Arts Museum Facility In Bicentennial Park

Gary Fabrikant, CIP Department, reported that the grant was originally in the amount of approximately \$700,000. The grant is for reimbursement of funds for planning development and project management activities related to the construction of the Miami Museum to be located at Bicentennial Park. To date, reimbursement has been made in the amount of \$457,805. The latest action taken on this project is that, on September 14, the design firm, Herzog & De Meuron, were hired for the new museum.

7. Initial Grant to Miami Museum of Science for Development of a Science Museum Facility in Bicentennial Park

Gary Fabrikant, CIP Department, reported that \$288,000 has been paid to date on this project. The Museum has requested to appear before the Board in October to request their next installment of funding to select their design firm.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

COMPLETED

UPDATE

1. DATE: 5/25/04 DISTRICT: _____
NAME OF PROJECT: POLICE SKY WATCH OBSERVATION TOWER
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph Longueira / 305. 579-3491
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: B-72911
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$98,681 (\$5.5 million allocated; estimated current balance is \$4,483,450)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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

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

DESCRIPTION OF PROJECT: Amount requested will cover costs of procuring a Sky Watch Observation Platform that will be used for major events that are potential targets and Homeland Security incidents. It will provide officers with an excellent observation point. It also provides spotlights, regular and thermal video camera, and air conditioning. It raises approximately 24 feet above ground and is trailer mounted with a hydraulic lift mechanism and generator.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
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: _____

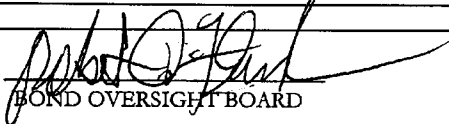
Justifications for change: _____

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: The Audit Subcommittee had no comments on this item.

APPROVAL:  DATE: 5/25/04
BOND OVERSIGHT BOARD

bomb squad. This new area will improve on the sharing space for both training and equipment needs. Other improvements will be for: electrical and telephone work, computer networking, and security improvements. This project takes place in the old Orange Bowl parade float warehouse.

HD/NIB MOTION 04-50

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$124,000 TO REHAB AND BUILD A SELF CONTAINED MODULAR OFFICE STRUCTURE FOR TRAINING AND STORAGE OF EQUIPMENT FOR THE POLICE BOMB SQUAD.

MOVED: D. MARKO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **Police Sky Watch Observation Tower.**

Total dollar amount: \$98,681

Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Amount requested will cover costs of procuring a Sky Watch Observation Platform that will be used for major events that are potential targets and Homeland Security incidents. It will provide officers with an excellent observation point. It also provides spotlights, regular and thermal video camera, and air conditioning. It raises approximately 24 feet above ground and is trailer mounted with a hydraulic lift mechanism and generator.

HD/NIB MOTION 04-51

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$98,681 FOR POLICE SKY WATCH OBSERVATION TOWER.

MOVED: D. MARKO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **Security Gates at Police South Substation.**

Total dollar amount: \$40,000

Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Amount requested will cover costs to procure automated entry and exit gates for this facility, which would be interfaced to our security system in the

show of support by those members present for this proposal (present: Cruz, Flanders, Harvey, Marko, M. Reyes and Broton)

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

Brett Bibeau and Ernest Martin, from the Miami River Commission, reported that two of the three required permits were issued. The Army Corps of Engineers permit was not issued by the required deadline date. This delay caused the loss of matching funds (\$100,000) from the Florida Department of Environmental Protection. Mr. Bibeau reported that the Department of State Division of Historic Resources has granted additional funds (\$350,000) to cover the seawall repair and the riverwalk at the Miami Circle site.

Board Member Marko requested:

- a. A written report to board members with an explanation of who was responsible for filing the documentation that would have timely made the \$100,000 available to the City of Miami.
- b. Uniform standards to be drafted related to the construction and maintenance standards for the riverwalk.
- c. Post map with update of riverwalk.

2. Police Homeland Defense Preparedness Initiative.

Police Major Joseph Longueira reported that the bomb suits, imaging system, communication system for bomb suits and the vapor detector have been received. Requests for proposals were reissued for the surveillance platform. The skywatch surveillance is being constructed and is expected to be delivered in January. The South Substation security gates project is in progress. The bomb bunker improvements is stalled due to zoning issues, which are being negotiated. The command post is in the process to be obtained.

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

Ed Herald, Public Works, reported sidewalk and curb improvements have been completed mid August. Board Member Reshefsky requested photographs of the improvements.

5. Orange Bowl Stadium Replacement of Field and Maintenance Equipment.

Daniel Newhoff, Public Facilities Department, reported that a Toro tractor for field maintenance had been purchased. Board Member Reyes remarked that \$32,000 was excessively expensive for a mowing the Orange Bowl Stadium. The field replacement will proceed with requests for proposals in December 2004.

9. Fire-Rescue Homeland Defense Preparedness Initiatives.

Chairman Robert Flanders reported that 100 percent of the funds allocated by the Board have been spent.

10. Police Mobile Command Unit.

No update given.

11. Police Bomb Squad Bunker Improvements.

No update given.

12. Police Sky Watch Observation Tower.

No update given.

13. Police Security Gates – South Substation.

No update given.

14. Police Training Facility – Presentation.

Commander Steven Caceres, Police Department, reported that a design for the facility should be completed within 18 months, but fundraising will begin immediately for the facility. The project is currently at the competitive design stage.

Cary Sanchez-Rea, CIP Department, reported that preparations are being made to begin a design competition for the police training facility, and the aim is to attain a national focus. Qualification materials are currently being prepared, as well as the design criteria. Programming has been developed alongside the Police Department, and the preliminary concept has already been generated. The preliminary selection should occur around late fall, and those individuals will be invited back to make their presentations, and then designers will be selected.

Mary Conway, Director, CIP, reported that the CIP Department has a target date of another three weeks to have a draft of a Request for Qualifications to go out on the street, which will go out nationally. There will be a two-tiered selection process. The Department will short-list three to four firms, or teams of firms, to make presentations, and make a final selection of one firm. That process is expected to be fully completed within a six-month period. A fee will be negotiated once that process is complete, and then it will come back before the Board for approval and authorization, as well as going before the City Commission.

Gary Reshefsky requested that Commander Steven Caceres and Major Hector Mirabile come back to the Board within 90 days with an update.

15. Little Haiti Park Project - Progress Report.

No update given.

III. CHAIRPERSON'S OPEN AGENDA:

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

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

HD/NIB MOTION 05-122

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

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

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

II. **NEW BUSINESS:**

UPDATES:

1. Police Homeland Defense Preparedness Initiatives

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

2. Police Training Facility

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

different points that were accepted and not accepted as part of the comments that he made in his report. A timeline has been received from the architects, and the timeline indicates that the building should be in operation in approximately 2 years.

Gary Fabrikant, Assistant Director, CIP & Transportation, stated that the Department is also working with the School Board on this project. The School Board approached the City to put in place a full high school as part of the facility. Originally, the facility was going to be about 56,000 square feet. Now the facility is estimated to be about 101,000 square feet in a joint use facility, and that will also help the City defray some of the costs of constructing the facility at some of the areas, such as the auditorium, the gymnasium, and some other minor areas, which will be shared costs, and the City is still in negotiations with the School Board regarding those shared costs. The original item was only for \$16,000 for the potential purchase of property. No property is being purchased for the college of policing for the facility. It is going to be located on City property, right next to the headquarters building. The \$16,000 is still available and will be used as part of this project towards the geotechnical testing, surveys, and other things that will go towards the design.

Chairman Flanders requested an update on a regular basis of where the project is so that everybody gets a sense that it is moving forward and how it is evolving because there is a great deal of interest in the project from the Board.

3. Police Homeland Defense Preparedness Initiatives

Albert Vila, Police Department, reported that the police mobile command center has been delivered and is operational as of May 25, 2006. The police security gates at the South District Substation, which were damaged, have been repaired as of the end of May and they are now operating in good order. A police surveillance platform, a vehicle used for covert surveillance, is being replaced because it is outdated. The vendor, a Coral Springs company, has been identified and a purchase order has been cut. The date for expected delivery is currently unknown, but it can be provided at the next meeting. The police stables in Lummus Park are expected to be completed by July 2006. The CBS block is up; the roof is up. The roofing paper is there now, and the project is about 80 to 85 percent complete. The bathrooms at the police station are being renovated to meet ADA requirements, starting with the fifth floor. Some of the bathrooms on the fifth floor have been gutted, and they're working their way down to the first floor. Expected completion is February 2007. The police bomb squad bunker, at this point, has some issues with the project. Due to problems with the flood zone where the project is located, the platform would have to be raised in order to house administrative offices for the K-9 unit, SWAT, and the bomb squad. The estimate is about \$176,000 additional dollars, which would bring the total project cost to \$300,000. Three analyses were done and they all resulted in the same situation, a flooding danger for the offices, not the bunker.

Gary Reshefsky raised a concern about the funds expended on the projects outlined by Mr. Vila. Mr. Vila stated that there are funds that may have been encumbered that have not yet reached the books. Mr. Reshefsky inquired if there is still enough money in the first series of the bonds to fulfill the \$5.5 million that was allocated, or if the rest of the money was pushed to the second series; if still in the first series, are there any plans to spend the rest of the money. Mr. Vila stated he does not have the answer at this time, but he believes there are other projects that the funds will be used for. Gary Fabrikant, CIP & Transportation, stated that all of the funding is available to complete all of the projects within the first homeland

defense series. He stated that he will go back and give the Board a full report on the exact list of the full allocation.

4. West End Park Water Playground AND
5. Juan Pablo Duarte Park Water Playground

Ed Blanco, Parks & Recreation, stated that he would combine the updates for West End Park and Juan Pablo Duarte Park because both parks have the same problem. Over a year ago, a contract was awarded to do the water park for both parks to one contractor. After eight months of going back and forth, the City had to pull the plug on the contractor because they were not performing for either park. As a result of that, the Department decided that it would probably be best to go back to the contractor who did the Roberto Clemente playground, which was successful. The Department requested an estimate from that contractor on a playground in both parks. The Department was very happy with the quote given and plans to use that contractor under the Dade County contract. When the quotations were sent to the Purchasing Department, CIP was told that the contractor could not be used because the specialized equipment that would be used to do the water playgrounds was not on the Dade County contract bid. Therefore, CIP is back to square one; both projects will have to go through a formal bid process again.

6. Jose Marti Park Water Playground

Ed Blanco, Parks & Recreation, reported that there is another major project at Jose Marti Park, the development of an indoor gymnasium. The Department was informed that there was a shortfall in that project, so the funds that would have been used for the development of the water playground have been shifted to the gymnasium project. Therefore, funds are no longer available to do the Jose Marti water playground.

Gary Reshefsky raised concerns about the most recent update on the Jose Marti gymnasium because he did not remember being told that the project was over budget. Mr. Reshefsky asked for an explanation of the JOC contract process because he was under the impression that those were guaranteed costs.

Gary Fabrikant, CIP & Transportation, stated that the Jose Marti gymnasium is not a JOC contract; it's a CM at-risk contract with Pirtle Construction. It does not use the JOC process. Right now, the Department anticipates a shortfall. The Department is in the process of receiving the guaranteed maximum price for the contract. The problem is that the construction industry itself is basically out of control. During some months, the prices are going up as much as 23 percent. That's where the shortfall will probably come into play. The cost of materials and labor are out of sight. The Department will provide an update on the status of the project at the next meeting.

Danette Perez, CIP Department, directed Mr. Reshefsky to the May 23, 2006 minutes, page 13, number 8, for the most recent update on the Jose Marti Gym project. Mr. Fabrikant stated that the update summary is accurate, and in addition, as part of the CM at-risk process, the Department does not wait to get final pricing until all the permitting is done. The plans are now about 100 percent, without dry run approval, so the Department has gotten their GMP proposal; it will be reviewed and then negotiated, and then brought to the Commission. The Department will come back at the Board's next meeting and give an update as to the amount of the shortfall, if there is one.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

COMPLETED

1. DATE: 8/28/07 DISTRICT: 2
NAME OF PROJECT: GUSMAN HALL IMPROVEMENTS PROJECT
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: Alejandra Argudin (MPA) (305)373-6789
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30546

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,400,000 (\$825,000 is only from Homeland Defense Series II)
SOURCE OF FUNDS: Homeland Defense Bonds (Series II)

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Project scope includes all necessary demolition and removal of existing carpeting and auditorium seating from mezzanine level, first balcony level and second balcony level areas of the theater. The work will also include required concrete stair modifications, new carpeting, paint exposed concrete floors, install new auditorium seating, new handrails and new electrical work for seat/isle lighting on the mezzanine level, first balcony level, tunnels, stairs and second balcony levels of the theater. (Continuation of scope attached).

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
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: MPA will provide progress report.

APPROVAL: [Signature] DATE: 8/28/07
BOND OVERSIGHT BOARD

A MOTION TO FUND THE MORNINGSIDE PARK SHORELINE STABILIZATION PROJECT.

MOVED: E. Broton
SECONDED: C. Grant
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

III. NEW BUSINESS:

NEW ITEMS:

1. Gusman Hall Improvements Project

<p>NAME OF PROJECT: <u>GUSMAN HALL IMPROVEMENTS PROJECT</u> TOTAL DOLLAR AMOUNT: <u>\$1,400,000 (\$825,000 is only from Homeland Defense Series II)</u> SOURCE OF FUNDS: <u>Homeland Defense Bonds (Series II)</u> DESCRIPTION OF PROJECT: <u>Project scope includes all necessary demolition and removal of existing carpeting and auditorium seating from mezzanine level, first balcony level and second balcony level areas of the theater. The work will also include required concrete stair modifications, new carpeting, paint exposed concrete floors, install new auditorium seating, new handrails and new electrical work for seat/isle lighting on the mezzanine level, first balcony level, tunnels, stairs and second balcony levels of the theater.</u></p>

HD/NIB MOTION 07-24

A MOTION TO FUND THE GUSMAN HALL IMPROVEMENTS PROJECT.

MOVED: M. Cruz
SECONDED: H. Willis
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky
ABSTAIN: J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Board Member Jami Reyes, who abstained from voting on the item.

2. Virginia Key Beach Park Trust Various Projects

<p>NAME OF PROJECT: <u>VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS</u> TOTAL DOLLAR AMOUNT: <u>\$856,205</u> SOURCE OF FUNDS: <u>Homeland Defense Bonds (Series II)</u></p>

HD/NIB MOTION 07-25



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/21/03
 NAME OF PROJECT: Dinner Key Mooring Anchorage Field Project
 INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities
 INITIATING CONTACT PERSON/CONTACT NUMBER: Alex Argudin 305.579.6341
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: 2-03-337 CIP/PROJECT NUMBER: _____
 ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1,022,100
 SOURCE OF FUNDS: \$ 538,036 ACCOUNT CODE(S): 326015
Homeland Defense Citywide CIP # _____
Waterfront Improvements
 If grant funded, is there a City match requirement? YES NO
 AMOUNT: \$538,036 EXPIRATION DATE: _____
 Are matching funds Budgeted? YES NO Account Code(s): _____
 Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Alex Argudin and Mary Whitehead
 DESCRIPTION OF PROJECT: Public Boat Docking and Mooring Facilities. This project will provide for moorings for transient vessels, the latest environmentally safe embedment anchors, facilities will also provide pump out operations to eliminate discharge of waste.

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

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

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

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

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

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

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

APPROVAL: Robert O. Jhota DATE: 5-8-2003
 BOND OVERSIGHT BOARD

IV. ADDITIONAL ITEMS.

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

HD/NIB MOTION 03-25

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

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

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

HD/NIB MOTION 03-28

A MOTION TO ADJOURN TODAY'S MEETING.

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

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

- Trust has been successful in receiving other grants, some of them to remediate brownfields (contaminated lands). Some of the HD/NIB funds are to be used as matching funds for remediation of contaminated lands.
- A second priority for the Trust is addressing the digital divide by implementing a hot zone to create the opportunity for residents of the area to have access to the internet.
- Lastly, infrastructure improvements will be addressed.

Ms. Wiley further stated that no one has moved into houses yet. The first priority of the Trust was to acquire all properties prior to beginning construction. The reason for this is once you construct houses, the value of area properties increases. Master plan was approved in 2004. There are 86 properties currently in the inventory; of that 26 are slated for single family homes. There are 16 houses ready for implementation. The past six months have been processing necessary permits.

3. Dinner Key Mooring Anchorage Field Project.

Steven Bogner, Marinas Manager, Department of Public Facilities, reported that: (1) the engineering and permitting consultant is in regular contact; (2) preparing to remove 11 derelict and sunken vessels from project area within the next 45 days and identifying additional vessels to be removed; (3) submitting applications for Florida Inland Navigation District for grant monies.

4. Dinner Key Marina Fuel Dock.

Steven Bogner, Marinas Manager, Department of Public Facilities, reported that permit approvals for fuel dock have been secured; construction phase of project has been put out to bid and responses are due March 22, 2005. The next step is the evaluation of proposals by the CIP Dept. and the approval of the contract by the City Commission.

5. Baywalk Improvements at One Miami Site.

Kevin Brown, CIP Dept., reported this walkway along the Miami River is expected to be completed by September or October 2005. Project includes art pieces and water fountain.

6. Neo Lofts Greenway Segment.

Kevin Brown, CIP Dept., reported that a pre-construction meeting took place on February 3rd. Notice to proceed with contract was issued on February 13th. Currently, contractor is acquiring necessary permits. Expecting construction to begin next week. Gary Reshefsky requested before and after photographs. Robert Flanders requested photographs be posted on the board website.

3. Neighborhood Fire Stations & Training Facility

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

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

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

4. Dinner Key Mooring Anchorage Field Project

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

5. Dinner Key Marina Fuel Dock

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

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

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

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

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

I. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 23, 2006.**

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. **NEW BUSINESS:**

NEW ITEM:

- Additional Increase in Contract for Enhancements to NW 14th Street Improvements Project

NOT TAKEN UP DUE TO LACK OF QUORUM.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that the City has received permit approvals from the FDEP and the Army Corps of Engineers for the project. Permits remaining to be obtained are Dade County DERM and the City of Miami, and the City is in the final stages of receiving permit approvals from those agencies. This past Friday, the City presented a formal grant application to the Florida Inland Navigation District, in Coco Beach, for matching grant funding for the balance of the project. The presentation was well-received by the FIND Commission, and a positive outcome is anticipated for late August. The latest round of sunk and abandoned and derelict vessel removal citywide was recently completed, which included the removal of sunken vessels and debris in the project area. Next steps for the project are to complete the outstanding permitting requirements with Dade County DERM, obtain the matching grant from the Florida Inland Navigation District that will enable the Department to begin construction, and then initiate construction. If everything goes according to plan, construction is anticipated to begin in October of this year, with completion of the project in June 2007.

Rolando Aedo questioned whether the current project had any correlation with the fuel station project. Mr. Bogner stated that the fuel project would support the mooring field in that there would be a dedicated pump-out facility located at the fuel dock. In addition, there would be an additional source of projected revenue from customers out in the mooring field.

Rolando Aedo asked if there was anything new to report on the fuel dock project. Mr. Bogner stated he had nothing new to report since the last meeting where the resolution was passed to address the Commission and the Administration of the Board's concerns and desire to put the project back on track.

Chairman Flanders requested that Gary Fabrikant discuss the CIP Department's updates with the Board, so that the Board, within the course of a month before the meeting, understands what is going on before the meeting.

2. Police Training Facility Professional Services

Maria Liz Babun-Matos, Police Department, reported that the City has a contract with Spillis Candela, the architects that have been selected for the project. The project is currently in the programming and schematic stage. The Department has had several meetings with them already and have selected schematic number 2 out of several schematics that they offered at the meeting. The Department has met with a programmer and outlined the

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

3. Lummus Park –Police Stables

Ola O. Aluko, CIP Director, requested that the item be pulled and brought back at a later date, if necessary. He stated that he will determine if the project change order will be funded with HD funds. If not, then the project will not be brought back before the Board.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that the project entails the construction and installation of 225 moorings in the waters just offshore of Dinner Key Marina. The facility will be operated and managed by the City of Miami's Department of Public Facilities Marinas Division. Currently, engineering and permitting consultants in CIP are preparing construction documents for bid. The consultants are working to provide CIP with all of the information required to finalize 100 percent construction plans. The Department is working with the regulatory agencies on minor permit modifications and securing final Miami-Dade County DERM and City construction permits. No major problems are anticipated. City staff recently traveled to the municipally managed Boot Key Harbor Marina in Marathon, Florida to meet with their facility's staff and discuss startup and operational issues and tour the mooring field. Next, the Department hopes to finalize construction plans for bid and bid the project out by March 1, 2008. Construction is anticipated to begin by June 1, 2008. Construction completion is estimated for July 31, 2008, with the mooring field opening by September 1, 2008.

2. Fuel Dock At Dinner Key Marina

Ola O. Aluko, CIP Director, reported that the project is pretty much stalled mainly because of the waterfront master plan and other environmental issues that need to be ironed out. The design has been completed and the design drawings are being shelved for now. Once the Sasaki master plan is completed, the current design will be examined to determine if it is in conformance with the new master plan. If so, the project will be brought back and moved forward; if not, the necessary revisions will be made.

3. MiaMarina Pier 5 Dock Emergency Repairs

Stephen Bogner, Public Facilities, reported that the project is still an emergency after two-plus years. Bid documents are being prepared by consultants in the CIP Department to put the project out to bid. All of the regulatory agency permit approvals have been obtained. CIP is currently working on finalizing the City permit approvals. Next, construction plans will be finalized for bid and the project will be bid out by February 2008. Construction is anticipated to begin around April 1, 2008, with a completion date estimated for June 15, 2008.

4. Juan Pablo Duarte Park-Water Playground

Ed Blanco, Parks & Recreation Department, reported that a purchase order was issued May 2007, and the project is still in the design and permitting phase. There were concerns from the contractor this month that the soil at the park next to the recreation building is soft and they may have to excavate and put in new fill in order to complete the project.

5. West End Park-Water Playground



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/10/03
NAME OF PROJECT: PRESERVATION DEVELOPMENT INITIATIVE GRANT
INITIATING DEPARTMENT/DIVISION: Planning
INITIATING CONTACT PERSON/CONTACT NUMBER: Sarah Eaton / 305.416.1409
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: R-03-345 CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$57,500
SOURCE OF FUNDS: \$ _____ ACCOUNT CODE(S): _____
CIP # _____

If grant funded, is there a City match requirement? YES NO
AMOUNT: In-Kind EXPIRATION DATE: 6 Months
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: _____

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/10/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03
Approved by Commission? YES NO N/A DATE APPROVED: 4/10/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 9/03

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

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

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

Justifications for change: _____

Description of change: _____

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

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

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

APPROVAL: Robert G. Ford
BOND OVERSIGHT BOARD

DATE: May 8 2003

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

HD/NIB MOTION 03-19

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

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

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

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT BY GARY RESHEFSKY.

- Preservation Development Initiative Grant.

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

HD/NIB MOTION 03-26

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

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

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

SIX MONTH UPDATES:

1. Lemon City Park Grant.

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

2. Site furnishings at Domino/Maximo Gomez Park.

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

3. Preservation Development Initiative Grant.

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

4. Fern Isle Park Cleanup and Renovation.

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

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

7. Gusman Hall Historic Renovations.

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

8. Preservation Development Initiative Grant.

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

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

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

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

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

- 1. Dinner Key Mooring Anchorage Field Project.**
Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.
- 2. Preservation Development Initiative Grant.**
Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.
- 3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.**
Dirk Duval, reported that the land had been acquired.
- 4. Little Haiti Park Demolition of Structure and Removal of Debris at 254 NE 59 Terrace, Parcel 68.** Dirk Duval, reported the structure was demolished, secured and fenced in.
- 5. Procurement of Appraisal Services for Little Haiti Park.**
Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.
- 6. Brentwood Village – Professional Services.**
Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.
- 7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.**
Jorge Cano reported this project is well underway and is about two months ahead of schedule.
- 8. Coral Way Beautification Uplighting – Phase I.**
Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.
- 9. Site Furnishings at Coral Gate Park.**
Ed Blanco reported this project is completed and photographs were available.
- 10. Site Furnishings at Jose Marti Park.**
Ed Blanco reported this project is complete and the park is looking better.

6. West End Park - Water Playground

Ed Blanco, CIP Department, reported that the West End Park - Water Playground project is still in the permitting process, but a contractor has been awarded for the project.

7. Virginia Key Beach Park Trust - Capital Related Consulting

Lee Robinson, finance director, Virginia Key Beach Park Trust, reported the following: \$110,000 allocated for design of museum structure; RFQ expected to be issued mid-May. A finalist is anticipated in October, which will begin the design competition for the museum structure. The comprehensive electrical master plan for the utilities in the park is underway. The PSA is currently in the City Attorney's Office awaiting signage. The renderings for the entrance of the park have been completed. The purchase of the mini train is on hold due to lack of funding.

Mary Conway, CIP/Transportation Director, reported that the CIP office has begun monthly coordination meetings with the Trust to make sure that the capital improvement projects that are being done on behalf of the Trust are fully coordinated with their efforts.

8. Preservation Development Initiative Grant

Sarah Eaton, Preservation Officer, reported that, earlier this month, the department received a letter from Richard Moe, the president of the National Trust for Historic Preservation, reaffirming the commitment of the National Trust to Miami to fulfill its obligations under the Preservation Development Initiative. An amendment to the contract is expected via mail this week to extend the contract. In six months, the Board should expect a very exciting report.

9. Land Acquisition at 301 NE 62nd Street - LHP 101 in connection with Little Haiti Park.

Dirk Duval, Department of Economic Development, reported that the Department closed on the property on March 18. The structure previously occupying said property has since been demolished, and preparations are being made to fence the property.

10. Brentwood Village

Roger Hatton, CIP Department, reported that the architect submitted their final drawings for construction to the Building Department for permitting; to CIP and Public Works for review and comments. The Law Department of the City of Miami is drafting construction easement documents between the developer of that community and the City of Miami.

Mary Conway, CIP/Transportation Director, reported that the City made a commitment to partner based on investment that was made by the developer in an area that was a run-down, drug-infested area that's been turned around. The City's commitment was to

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

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

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

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

10. FEC Corridor Initiatives

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

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

11. Preservation Development Initiative Grant

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

3. Little Haiti Park Appraisal Services

Madeline Valdes, Department of Public Facilities, reported that the item has been completed. There are no more acquisitions. No further monies are needed for appraisal services.

4. Demolition of Structure on Little Haiti Park Parcel #101

Madeline Valdes, Department of Public Facilities, reported that the item has been completed, and it's part of the development of the Keystone parcel. An update will be given at the next meeting when Mary brings an update on the development.

5. Little Haiti Park Land Acquisition Parcel #92

Madeline Valdes, Department of Public Facilities, reported that the parcel was acquired through eminent domain. There is a pending hearing for vending machines that were broken. The previous owner is claiming that the City should be responsible for the vending machines, and there is a pending hearing next week on this item. This item will be kept open for future updates.

6. Moving Expenses Related to the Relocation of Personal Property for Little Haiti Park Parcel #92

Madeline Valdes, Department of Public Facilities, reported that the previous owner has decided to do his own moving, so the money initially allocated is no longer needed, so it can be put back into the pot.

7. Additional Funding for Attorney's Fees for Little Haiti Park Eminent Domain Acquisitions

Madeline Valdes, Department of Public Facilities, reported that the item is ongoing until the cost situation on Parcel 67, 75, and 76 is finalized.

8. Preservation Development Initiative Grant

Kathleen Kauffman, Preservation Officer, reported that the bond allocation was \$57,500, and the services from the National Trust for Historic Preservation that have been completed are the offsite assessment and the onsite assessment, which resulted in the assessment report that was issued. Per contract requirements, they have been paid the first \$20,000. There is \$37,500 remaining that has not been paid to them yet because the final products have not been received. A big portion of what the Preservation office is waiting for is the transfer of development rights ordinance that the National Trust is helping us put together. Today, the office has received the summary report on the practice of TDRs and its use in all the major cities in the United States, so at this point, the National Trust is ready to move ahead and write our transfer of development rights ordinance. However, with the advent of Miami 21, it has become a little bit convoluted because Miami 21 is going to reconfigure the current zoning layers that exist in Miami. The National Trust cannot calculate the proper calculations they have to have for the ordinance until more of the Miami 21 plan is hashed out over the next month. As far as the T&D ordinance, we're right on task to complete that as soon as we can figure out the height limitations and so forth that are going to be proposed by Miami 21. With the remainder of the grant funds, we can move on

with the other technical assistance offered by the National Trust, and there is a long list of items to choose from, including National Trust sponsored workshops, so some of the workshops being looked at that may be useful to the citizens and property owners of Miami would be historic preservation tax advantage redevelopment for developers, hurricane preparedness for large historic properties, historic resource surveys, and identification of economic incentives for historic preservation.

Gary Reshefsky requested a roadmap, within the next few months, detailing the plan for the remaining \$5 million dedicated to historic preservation.

Chairman Flanders invited Kathleen Kauffman to attend the next Audit Subcommittee meeting within the next 30 days to allow time to prepare plan.

Pilar Saenz, Assistant Director, CIP, stated that she would meet with Kathleen Kauffman and update her on the first series dollars, anything that's available, and second series from the next tranche, and more or less, when the money is expected so that she can prepare the plan for the Board.

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

Enrique Nunez, Planning Department, reported that the Museum Park master plan is divided into two phases: a schematic design phase and a design development phase. The firm of Cooper, Robertson & Partners has recently completed the schematic design phase, with an upcoming community presentation to occur at the end of April. The schematic design phase includes costs estimates and design studies for the overall park, the FEC slip, and in January, there was an increase to the contract to include the Parcel B property as part of the overall master plan. The original contract was for \$1,334,455. With the increase in January of \$65,545, the total project was allocated \$1,400,000. To date, with the completion of the schematic design phase, \$794,639.86 has been paid. With the presentations that will occur at the end of April with approvals of the work thus far, then Cooper, Robertson & Partners will proceed into design development.

10. Professional Services Agreement to Develop a Master Plan for the Parks Department

Ed Blanco, Parks & Recreation, reported that the parks master plan is well underway, over half of it is complete. There have been many public workshops held; one this past Saturday.

Lara De Souza, Parks & Recreation, reported that the plan began in August, and it started with visiting the 13 NET areas, holding workshops, which got feedback from the residents in terms of what they were looking for, what they were lacking, what they needed, what they like, and what they didn't like in their parks, and the second visit back to the neighborhood area was a presentation of vision boards that Goody Clancy took from what the neighborhood suggested and what they felt was actually feasible for that neighborhood. As they moved through the NET areas, they posted the vision boards on the parks master plan, which is www.miamiparksplan.com. Currently, all the vision boards are posted there, and there's also a feedback/comment page so that residents who are unable to attend those meetings could still give their ideas whether it was in relation to what was posted on the vision boards or something that they may have felt had not been gathered. In addition to

UPDATES:

1. Additional Funding and Scope of Work Change for VKBPT-Capital Related Consulting

Guy Forchion, Director of Operations, Virginia Key Beach Park Trust, reported that \$39,172 was set aside for the GE Capital Modular building for additional lighting for the parking lot. That project is completed and the lights are up and functional. A buoy line is being installed for the historic beach and the Trust is working alongside with the City to extend that line around all of the Virginia Key shoreline property. That project is moving along fine. Both the City and the Trust have issued their initial POs to do the surveying work that is necessary. Ten thousand dollars was set aside for Lord Cultural Resources Management & Planning regarding the selection process for a design and architectural firm. That \$10,000 was completed using alternative funding, so the Trust would desire coming back before the Board at a later date to reprogram that \$10,000 for two other smaller projects on the property. The Trust is working with NOAA for recalibration and testing of the underwater monitoring device and it should be in the water very soon. The Trust has issued its POs to take care of some of the surveying that is necessary regarding the Erosion Control Line survey, and that will culminate with a public hearing when the ECL is finally complete. The Trust is looking to open the park in August 2007.

2. Preservation Development Initiative Grant

Kathleen Kauffman, Preservation Officer, reported that the transferring in development rights in a city of this size is a very complex issue, very delicate issue, and after many months of working on it with the National Trust, we found that this might be something better done in-house, and so additional staff was actually hired by the Planning Department for the Preservation section to help us with this and assist in other things. Now that the attorneys have gotten involved with how do you actually transfer development rights and the intricacies involved with that, it's become very difficult, so we would actually like to renegotiate the remaining \$37,000 that we have in a grant from the Bond Board to the National Trust to have the National Trust do survey work for the City. That is something we don't have the staff to do. This survey is a really critical part of identifying all the eligible historic properties within the City. The eligible historic properties are the ones that will benefit from the transfer of development rights ordinance, so if we can do the TDR ordinance in-house, we would like to have the National Trust do the actual survey because that takes a lot of manpower. It takes people being out in the field doing the documentation, photography, the Florida master site file forms with the State, and then that would take care of the preservation development initiative, and that would end what the Board has already committed for series one bond funds.

3. Replacement of HOME Investment Partnership Funds

Elaine Black, president/CEO, Liberty City Community Revitalization Trust, reported that of the ten lots that the Trust received, the Trust is in the process of developing the properties. The Trust has completed ten buildings and there are three rehabbed buildings. Overall, there are 85 properties that are in the process of being built with the Trust's area. The prices for those properties are between \$130k to \$180k. The rents for those properties range from \$350 to \$750. The Trust's focus is to ensure that it has affordable housing within the neighborhoods that meets the needs of people who are at 30 percent of median income, and Trust looks forward to the Board coming out at any time and seeing the progress of what has been accomplished. In addition, dollars have been used for the redevelopment of the infrastructure on MLK Boulevard, from I-95 to 12th Avenue. There will be an unveiling of those in January 2007 to complement the opening of the Edison Market Plaza that's at the corner of 7th Avenue and 62nd Street, MLK Boulevard.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

COMPLETED

1. DATE: 2/26/08 DISTRICT: 2
NAME OF PROJECT: Belle Meade Mini New Swings and Pour & Play Surface
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 35,000
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements

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: Purchase and installation of new swings and pour & play surface.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/19/08
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/26/08
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: _____

APPROVAL: [Signature] DATE: 2/26/08
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

2. Belle Meade Mini Park New Swings and Pour & Play Surface

NAME OF PROJECT: Belle Meade Mini New Swings and Pour & Play Surface
TOTAL DOLLAR AMOUNT: \$ 35,000
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements
DESCRIPTION OF PROJECT: Purchase and installation of new swings and pour & play surface.

HD/NIB MOTION 08-09

A MOTION TO FUND THE BELLE MEADE MINI PARK NEW SWINGS AND POUR & PLAY SURFACE.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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

3. Armbrister Park Boundless Playground

NAME OF PROJECT: Armbrister Park Boundless Playground
TOTAL DOLLAR AMOUNT: \$ 250,000 (\$ 120,000 is Homeland Defense, \$65,000 is Miami-Dade Safe Neighborhood Park Bond Program & \$65,000 is Sunshine State Financing Commission)
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements
DESCRIPTION OF PROJECT: Construction of a new boundless playground.

HD/NIB MOTION 08-10

A MOTION TO FUND THE ARMBRISTER PARK BOUNDLESS PLAYGROUND.

MOVED: M. Cruz
SECONDED: M. Reyes
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/26/08 DISTRICT: 2
NAME OF PROJECT: Armbrister Park Boundless Playground
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 250,000 (\$ 120,000 is Homeland Defense, \$65,000 is Miami-Dade Safe
Neighborhood Park Bond Program & \$65,000 is Sunshine State Financing Commission)
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements

If grant funded, is there a City match requirement? YES NO
AMOUNT: \$65,000 EXPIRATION DATE: _____
Are matching funds budgeted? YES NO Account Code(s): 888260
Estimated Operations and Maintenance Budget: _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Construction of a new boundless playground.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/19/08
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/26/08
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 J. Ford DATE: 2/26/08
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

2. Belle Meade Mini Park New Swings and Pour & Play Surface

NAME OF PROJECT: Belle Meade Mini New Swings and Pour & Play Surface
TOTAL DOLLAR AMOUNT: \$ 35,000
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements
DESCRIPTION OF PROJECT: Purchase and installation of new swings and pour & play surface.

HD/NIB MOTION 08-09

A MOTION TO FUND THE BELLE MEADE MINI PARK NEW SWINGS AND POUR & PLAY SURFACE.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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

3. Armbrister Park Boundless Playground

NAME OF PROJECT: Armbrister Park Boundless Playground
TOTAL DOLLAR AMOUNT: \$ 250,000 (\$ 120,000 is Homeland Defense, \$65,000 is Miami-Dade Safe Neighborhood Park Bond Program & \$65,000 is Sunshine State Financing Commission)
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements
DESCRIPTION OF PROJECT: Construction of a new boundless playground.

HD/NIB MOTION 08-10

A MOTION TO FUND THE ARMBRISTER PARK BOUNDLESS PLAYGROUND.

MOVED: M. Cruz
SECONDED: M. Reyes
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

COMPLETED

UPDATE

1. DATE: 4/22/08 DISTRICT: 2
NAME OF PROJECT: Armbrister Park Tennis Court Conversion
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$15,000
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements

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: This project consists of reconverting the hockey courts in to tennis courts

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: 4/22/08
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  DATE: 4/22/08
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

VI. ADDITIONAL ITEMS:

- Armbrister Park Tennis Court Conversion

<p>NAME OF PROJECT: <u>Armbrister Park Tennis Court Conversion</u> TOTAL DOLLAR AMOUNT: <u>\$15,000</u> SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life Improvements</u> DESCRIPTION OF PROJECT: <u>This project consists of reconverting the hockey courts in to tennis courts.</u></p>
--

HD/NIB MOTION 08-12

A MOTION TO FUND THE ARMBRISTER PARK TENNIS COURT CONVERSION.

MOVED: G. Reshefsky
SECONDED: M. Cruz
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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

- Programming in Parks

Charisse L. Grant suggested that as park-based projects get completed, a member of the Parks Department should approach the Children's Trust to establish connections to create quality programming in the new facilities.

Chairman Robert A. Flanders requested that Ola Aluko generate a memo to Parks Director Ernest Burkeen addressing the content of the board's conversation regarding programming in parks.

- District 4 City Commission Seat

Vice Chairman Manolo Reyes stated that today's meeting may be his last member as a Bond Oversight Board member because he will be running for the District 4 City Commission seat.

HD/NIB MOTION 08-17

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: K. Apfel
SECONDED: M. Reyes
ABSENT: R. Aedo, H. Arza, L. Cabrera, M. Cruz, G. Reshefsky, J. Reyes, J. Solares

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

COMPLETED

1. DATE: 4/22/08 DISTRICT: 2
NAME OF PROJECT: Barnyard Playground Area Resurfacing
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Oja O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements
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: Resurfacing of playground area.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/15/08
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/22/08
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? _____
If 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. Hank* DATE: 4/22/08
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

III. **NEW BUSINESS:**

- Barnyard Playground Area Resurfacing

NAME OF PROJECT: Barnyard Playground Area Resurfacing
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements
DESCRIPTION OF PROJECT: Resurfacing of playground area.

HD/NIB MOTION 08-11

A MOTION TO FUND THE BARNYARD PLAYGROUND AREA RESURFACING.

MOVED: K. Apfel
SECONDED: M. Reyes
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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

- Additional Funding for Black Police Precinct/Courthouse Museum Restoration

NAME OF PROJECT: Additional Funding for Black Police Precinct/Courthouse Museum Restoration
TOTAL DOLLAR AMOUNT: \$2,141,799 (\$1,815,799 is Homeland Defense)
SOURCE OF FUNDS: District 5 Neighborhood Quality of Life Improvements, Historic Preservation Initiatives, Contribution from General Fund \$26,000 and FL Bureau of Historic Resources \$300,000
DESCRIPTION OF PROJECT: This revision to the PAF includes funding for the addition of an 8 foot high steel picket fence along the north side (11th Street) and west side (5th Avenue) of the property. Fence will connect to existing fence on south and east sides. It also included the removal and replacement of sidewalk on the 11th street side and the installation of an ADA ramp at the 11th street/5th Avenue intersection. Also includes a fee to Water and Sewer to install water service to the irrigation meter.

HD/NIB MOTION 08-13

A MOTION TO FUND THE ADDITIONAL FUNDING FOR THE BLACK POLICE PRECINCT/COURTHOUSE MUSEUM RESTORATION.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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



UPDATE

1. DATE: 9/27/05 DISTRICT: 4
 NAME OF PROJECTS: **ADDITIONAL FUNDING AND SCOPE OF WORK CHANGE FOR VKPT-CAPITAL RELATED CONSULTING**
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Mary Conway (305) 416-1280
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 333416
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: Additional \$130,550 (5 Million Bond Authorization, 1st Series Allocation 1 Million swaps per ordinance \$1,207,785+Unallocated funds of \$202,000 estimated balance is \$268)
 SOURCE OF FUNDS: Virginia Key Park Improvements
 ACCOUNT CODE(S): CIP # 333416

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: To request using the remaining funds in the amount of \$186,880 to be used for site preparation costs related to the leasing of construction trailers, to oversee the continued capital improvements at the park site, plus additional funding of \$130,550 for various projects such as Waste Management trash hauling for the beach restoration. Challenger Enterprises regulatory buoys for the swimming zone, architectural competition finalist for the museum design, IMDC electrical master plan, NOAA-bear cut current testing and Sea System Corp. erosion control line survey.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/21/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11/10/05
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Community Mtg./Dist. Commissioner Approval? YES NO N/A DATES: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

I have 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: Need to move project forward. Soft costs ok'd by Bond Counsel.

APPROVAL: *Albert D. Thurl* DATE: 11/10/05
 BOND OVERSIGHT BOARD

David Shorter, Executive Director, Virginia Key Beach Park Trust
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 23, 2005.**

HD/NIB MOTION 05-114

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF AUGUST 23, 2005.

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

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

II. **OLD BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

1. Additional Funding and Scope of Work Change for Virginia Key Beach Park Trust Capital Related Consulting

TOTAL DOLLAR AMOUNT: Additional \$130,550 (5 Million Bond Authorization, 1 st Series Allocation 1 Million, swaps per ordinance \$1,207,785+Unallocated funds of \$202,000 estimated balance is \$268)
SOURCE OF FUNDS: <u>Virginia Key Park Improvements</u>
ACCOUNT CODE(S): <u>CIP # 333416</u>
DESCRIPTION OF PROJECT: <u>To request using the remaining funds in the amount of \$186,880 to be used for site preparation costs related to the leasing of construction trailers, to oversee the continued capital improvements at the park site, plus additional funding of \$130,550 for various projects such as Waste Management trash hauling for the beach restoration. Challenger Enterprises regulatory buoys for the swimming zone, architectural competition finalist for the museum design, IMDC electrical master plan, NOAA-bear cut current testing and Sea System Corp, erosion control line survey.</u>

HD/NIB MOTION 05-117

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION FOR ADDITIONAL FUNDING AND SCOPE OF WORK CHANGE FOR VIRGINIA KEY BEACH PARK TRUST CAPITAL RELATED CONSULTING.

MOVED: W. Harvey
SECONDED: L. Cabrera
ABSENT: R. Cayard, J. Manowitz, D. Marko, G. Reshefsky, J. Reyes, M. Reyes

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

2. Robert King High Park Soccer Field

TOTAL DOLLAR AMOUNT: \$1,974,700 (10 Million Bond Authorization, 1st Series Allocation 0, swaps per ordinance \$241,234 +Bond Interest \$1,976,250, estimated balance is \$0)
SOURCE OF FUNDS: Soccer Complex Development
ACCOUNT CODE(S): CIP # 333145
DESCRIPTION OF PROJECT: Scope consists of a Soccer Field with minimum international or college size requirements (approximately 120yds x 65yds) with lighting. Male and Female restroom facilities, bleachers, parking lot with lighting, security lighting around structures, required landscape adjacent to building and parking lot, proposed turf block and irrigation systems, sidewalks and accessibility to the facilities per ADA guidelines for building and facilities and other applicable codes, required site improvements from the north of the existing bridge to the new facilities in coordination with the proposed project south of that bridge.

HD/NIB MOTION 05-118

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ROBERT KING HIGH PARK SOCCER FIELD.

MOVED: L. Cabrera
SECONDED: L. De Rosa
ABSENT: R. Cayard, J. Manowitz, D. Marko, J. Reyes, M. Reyes

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

3. Professional Services Agreement with HDR Engineering, Inc. for Professional Program Management Services

TOTAL DOLLAR AMOUNT: not to exceed \$5,780,679
SOURCE OF FUNDS: Capital and Transportation Improvements Program
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: To execute a Professional Services Agreement (PSA) and work order No.1, with HDR Engineering, Inc. for Professional Program Management Services for the Capital Improvement and Transportation Program for a one year period, with the option for five additional one-year extension pursuant to RFP 04-05-019.

HD/NIB MOTION 05-119

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR PROFESSIONAL PROGRAM MANAGEMENT SERVICES.

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

Chairman Flanders: Thank you very --

Mr. Nuñez: Thank you.

Chairman Flanders: -- look, this is not easy, and we know that the City is involved because I'm in the Upper East Side. We're in the first quadrant of Miami 21, and we do have -- I think everybody up here has an appreciation for the Planning process and how important it is to the City, but this is one small item, but it's a very big item when you look at it in terms of lost revenue and salability of leases in the marina, so I think maybe we have singled out this particular item as a prime example of well, wait a minute, so --

Mr. Nuñez: Very well.

Mr. Reshefsky: Yeah. We have a few others. We have a long list here, Rob.

Vice Chairman Reyes: Yeah. We have --

Mr. Reshefsky: There might be more. There might be more.

Vice Chairman Reyes: Every single --

Mr. Nuñez: Thank you.

Vice Chairman Reyes: -- month we sit here and we get these updates, and there's not a single project that has been completed.

Chairman Flanders: No, that's not true.

Ms. Broton: That's not true.

Vice Chairman Reyes: Well, that's not true, but they're -- I mean, most of the projects that we have approved two years ago, you see, we get updates and they're not completed.

Chairman Flanders: That's -- OK.

2. Additional Funding and Scope Of Work Change for VKBPT-Capital Related Consulting

Guy Forchion, director of Operations, Virginia Key Beach Park Trust, reported that projects totaled \$317,430 in bond funds. The construction of a modular office is complete at a cost of \$186,880. The removal of trash leftover from the U.S. Army Corps of Engineers shoreline stabilization project, at a cost of \$16,000, is complete. The Trust is awaiting a new ordinance of the City of Miami that would approve the buoy line installation on Virginia Key Beach. IMDC completed an electrical master plan for the park. The Trust has been moving forward with negotiations with NOAA (National Oceanic & Atmospheric Association) and RSMAS (Rosenstiel School of Marine and Atmospheric Science) on the island. They've chosen a \$12,550 undersea monitoring device to start and continue a yearlong survey of the safest areas to swim in Bear's Cut. The Erosion Control Line process started some time ago. The Trust is in the process now of scheduling a public hearing, which is part of that process, so

that there will be a clear understanding of the responsibilities for the Trust, the City, and the federal government.

3. Miami Circle Greenway

Brett Bibeau, managing director, Miami River Commission, reported that the Department of State has not replied to numerous attempts to obtain an update on this project. As indicated in the provided July 2002 letter, attached to the May 2006 letter, the Department of State indicates they do have the available funding to repair the seawall at the Miami Circle site, which is necessary prior to construction the river walk. As of October 2005, the Army Corps and DERM seawall repair permits were issued, leaving obtaining the City of Miami's permit before the seawall repair may commence. In October 2005, Mr. Javier Carbonell, City of Miami Building Department, stated that the City's structural engineer had met with the Department of State's environmental engineer to review the deficiencies in their permit applicant originally submitted in May 2005. Mr. Bibeau has not been informed that the Department of State submitted the additional information requested by the City's structural engineer, and if so, whether or not this final permit has been issued. In October 2005, the Department of State informed Mr. Bibeau that they had already hired Shoreline Foundation, Inc., which is prepared to commence the seawall repairs within a few months of obtaining the final required permit. The Miami River Commission and the City of Miami continue to share the mutual goal of providing public access to the Miami Circle site via the Miami River Greenway. Therefore, both groups will continue to work with the Department of State towards bringing this widely supported project to fruition.

In response to Eileen Broton's question concerning the project's timeline, Mr. Bibeau stated that neither the Miami River Commission nor the City of Miami really controls the strings on this project because it is owned by the Department of State, controlled by the Department of State. The good news is that the longest timeline on the permits to do the seawall repair, which is required before the river walk construction, is the Army Corps of Engineer permit, which has been issued. The timeline would be upon issuance of the permit, shoreline repair would start within one to two months, and then upon completion of the shoreline repair, construction of the river walk should be ready to move forward.

In response to Chairman Flanders concern regarding the matching funding for the project, Mr. Bibeau stated that the source of the matching funding has changed and the match amount has increased. The original match was \$100,000 from the Florida Department of Environmental Protection, and that was matched with \$25,000 from the City, so that was \$125,000 for the river walk alone. Now the seawall repair is a component of the overall necessary project, and there is \$350,000 on the table from the Department of State, plus the City's \$25,000.

4. Bicentennial Park Shoreline Stabilization Phase II

Jose Ortega, CIP Department, reported that the project started June 2005. The project is substantially completed, well within budget, and within schedule.

5. Bicentennial Park Shoreline Stabilization Phase III – Design Services

Mary Conway, Director, CIP & Transportation, reported that both phase I and phase II of the project have been completed on time and within budget. There have been no change orders increasing the value. The contractor, Shoreline, has done an outstanding job, and the contract is now in place for phase III so that they'll be able to continue with the final phase of

UPDATES:

1. Additional Funding and Scope of Work Change for VKBPT-Capital Related Consulting

Guy Forchion, Director of Operations, Virginia Key Beach Park Trust, reported that \$39,172 was set aside for the GE Capital Modular building for additional lighting for the parking lot. That project is completed and the lights are up and functional. A buoy line is being installed for the historic beach and the Trust is working alongside with the City to extend that line around all of the Virginia Key shoreline property. That project is moving along fine. Both the City and the Trust have issued their initial POs to do the surveying work that is necessary. Ten thousand dollars was set aside for Lord Cultural Resources Management & Planning regarding the selection process for a design and architectural firm. That \$10,000 was completed using alternative funding, so the Trust would desire coming back before the Board at a later date to reprogram that \$10,000 for two other smaller projects on the property. The Trust is working with NOAA for recalibration and testing of the underwater monitoring device and it should be in the water very soon. The Trust has issued its POs to take care of some of the surveying that is necessary regarding the Erosion Control Line survey, and that will culminate with a public hearing when the ECL is finally complete. The Trust is looking to open the park in August 2007.

2. Preservation Development Initiative Grant

Kathleen Kauffman, Preservation Officer, reported that the transferring in development rights in a city of this size is a very complex issue, very delicate issue, and after many months of working on it with the National Trust, we found that this might be something better done in-house, and so additional staff was actually hired by the Planning Department for the Preservation section to help us with this and assist in other things. Now that the attorneys have gotten involved with how do you actually transfer development rights and the intricacies involved with that, it's become very difficult, so we would actually like to renegotiate the remaining \$37,000 that we have in a grant from the Bond Board to the National Trust to have the National Trust do survey work for the City. That is something we don't have the staff to do. This survey is a really critical part of identifying all the eligible historic properties within the City. The eligible historic properties are the ones that will benefit from the transfer of development rights ordinance, so if we can do the TDR ordinance in-house, we would like to have the National Trust do the actual survey because that takes a lot of manpower. It takes people being out in the field doing the documentation, photography, the Florida master site file forms with the State, and then that would take care of the preservation development initiative, and that would end what the Board has already committed for series one bond funds.

3. Replacement of HOME Investment Partnership Funds

Elaine Black, president/CEO, Liberty City Community Revitalization Trust, reported that of the ten lots that the Trust received, the Trust is in the process of developing the properties. The Trust has completed ten buildings and there are three rehabbed buildings. Overall, there are 85 properties that are in the process of being built with the Trust's area. The prices for those properties are between \$130k to \$180k. The rents for those properties range from \$350 to \$750. The Trust's focus is to ensure that it has affordable housing within the neighborhoods that meets the needs of people who are at 30 percent of median income, and Trust looks forward to the Board coming out at any time and seeing the progress of what has been accomplished. In addition, dollars have been used for the redevelopment of the infrastructure on MLK Boulevard, from I-95 to 12th Avenue. There will be an unveiling of those in January 2007 to complement the opening of the Edison Market Plaza that's at the corner of 7th Avenue and 62nd Street, MLK Boulevard.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/28/07 DISTRICT: CW
 NAME OF PROJECT: VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS
 INITIATING DEPARTMENT/DIVISION: Virginia Key Beach Park Trust
 INITIATING CONTACT PERSON/CONTACT NUMBER: Guy Forchion (305)960-4603
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30174

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$856,205
 SOURCE OF FUNDS: Homeland Defense Bonds (Series II)

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: Projects scope attached.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
 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: Park is estimated to open in February 1, 2008

APPROVAL: [Signature]
 BOND OVERSIGHT BOARD

DATE: 8/28/07

Enclosures: Back-Up Materials YES NO

Virginia Key Beach Park Historic Restoration Phase 2 - Homeland Defense Series 1

Project 40-B30164

Award 1053

As of : 22-Oct-08

Project #	Project Title	Project Description	Project Allocation	Comments	Payments to-date	Funds Available
1	Construction Trailer Site-Prep and Lease on Virginia Key Beach Park Trust	Planning and design for a construction trailer office for Virginia Key Beach Park Trust staff have been completed, site preparation has been identified. The trailer is needed for on-site management of future capital construction projects.	229,273.00	Project completed and included \$186,880 related to GE Capital, one time charges, under lease # 291559 for VKBPT related to site preparation work needed for construction trailers. Also included an additional \$39,172 related to parking lights. Funds Available balance will not be needed. PO60051	226,052.00	3,221.00
2	Trash and Debris Hauling at Virginia Key Beach Park	Costs related to trash and exotic plant removal from Virginia Key Beach Park during U.S. Army Corps of Engineers shoreline stabilization project.	15,979.00	Work completed by Waste Management for garbage trash removal after shoreline restoration. Oct. 05. PO60089	15,979.00	0.00
3	Buoy line installation at Virginia Key Beach Park - Bear's Cut	Planning and design for the installation of a buoy line in Bear's Cut off the shoreline of Virginia Key Beach Park have been completed. The City of Miami attorney's office is drafting the necessary ordinance. The buoy line will identify a no motor boat zone and create a safe swimming area off shore.	25,000.00	Challenger Enterprise Nov. 2006	3,747.19	21,252.81
4	Virginia Key Beach Park Trust Architectural Review Committee Museum and Cultural Center	The Virginia Key Beach Park Trust and consultant LORD Cultural Resources are managing the museum and cultural center architectural design team selection process. There are costs associated with the assembly of the architectural review committee.	30,000.00	Fees paid to the finalists of the architectural competition. \$10,000 was paid to BEA International and Aaris. The remaining \$10,000 was paid to Freelon, but paid from remaining funds from NPS grant. PO60654 and PO61242. As such, remaining Funds Available balance will not be needed and can be used elsewhere's.	24,870.20	5,129.80
5	Utilities Master Plan at Virginia Key Beach Park	The Virginia Key Beach Park Trust selected IMDC, Inc. for a comprehensive electrical master plan that will support the needs of Virginia key Beach Park at its final build out.	36,800.00	IMDC completed project PO61693	36,800.00	0.00
6	Bear's Cut Current Testing	NOAA has offered to handle the Bear Cut current testing for the Virginia Key Beach Park Trust. The current testing is necessary to determine current and tidal conditions off the coast of the park site for swimming, ocean depth and safe water activities.	12,550.00	AMJ Equipment Oct. 2006	11,741.86	808.14
7	Erosion Control Line (ECL) Survey	An Erosion Control Line Survey is needed at Virginia Key Beach Park for field surveying and mapping work.	7,000.00	Sea Systems Oct. 2006	2,000.00	5,000.00
8	Virginia Key Beach Park Entrance gate designe	WRT design concepts for the entrance gate to Virginia Key Beach Park	15,120.00	WRT completed work under PO52432 in Jan.05	15,120.00	0.00
			371,722.00		336,310.25	35,411.75

Virginia Key Beach Park Trust

2007-08 Park Capital Improvements Plan (Homeland Defense Funds)

	Project Title	Project Description	Cost Estimate	Comments
1	Re-paint Historic Buildings	Repainting of the historic buildings on HVKBP - Concession Stand, Carousel Building, Bath House, North Restroom, Historic Picnic Pavilion, 2 North Pavilions	12,000	The historic structures will be painted in the existing color schemes prior to opening.
2	Water Fountain Installation	Public water fountains are needed on the beach park - approximately 2-4 additional fountains.	15,000	The installation of public water fountains may require additional water services on areas of the park. There are currently two public fountains on the park.
3	Shower Installation	Public showers are needed in the public swimming areas on HVKBP	15,000	The installation of public showers may require additional water services on areas of the park. There are currently showers in the historic bath house.
4	Swimming Area Identification	The public swimming areas on HVKBP need to be clearly identified - roped off with floating devices, safety signage, etc.	10,000	Bear Cut current study determinations are being made to identify suitable public swimming areas; these areas would then be clearly marked with signage and floatation devices.
5	Post & Rope Barriers	350 4"x4"x24" post stakes and approx. 2000 ft. of rope	15,000	These barriers would be used to control public traffic flows
6	Environmental Resource Permit	The development of a conceptual Environmental Resource Permit for HVKBP	30,000	The ERP is a condition of the completion of the parking lot project and necessary for future construction on the beach park
7	BBQ Grills	Total of 44 BBQ grills (permanent)	7,000	Locations will vary.
8	Picnic Tables	Total 88 picnic tables	20,397	80 picnic tables, 8 handicapped accessible tables - metal and wood.
9	Life Guard Stands	Construction of 8 historic lifeguard stands at HVKBP.	15,000	The lifeguard stands would be replicas of the original lifeguard stands that existed on HVKBP. They would need to be custom built.
10	Water Service Supply Plan & Installation	Planning and development of a comprehensive water service supply network for HVKBP. Permitting and installation of the water service supply network for HVKBP. Including drinking fountains and shower hardware.	191,000	The plan would include an assessment of the existing water supply services; determine needed upgrades to the system's capacity for future construction, locations of drinking fountains, public showers, fountains, water features and other water supply needs.
11	Front Gate Guardhouse Control	A structure, modular building, portable building - placed at the entrance of HVKBP for information exchange, entry fee collection, etc.	10,000	Approx. 8'x10' ft. - simple shelter for shade and traffic control.

12	Picnic Pavilion Awnings	Awning structures for two existing historic picnic pavilions	70,000	The pavilions are approx. 28'x50' ft. - 1,400 sq ft
13	Lightning Protection	Installation of lightning rod devices on the Carousel Building, Concession Stand Building and Admin. Office.	7,550	Beach safety precautions
14	Additional Parking Lot Improvements	Additional asphalt paving to create u-turn area for entry way circulation Road.	11,258	Job Order Number: 085.B30184.02
15	Awnings for Administrative Office	12x12 awning for front entry doors.	2,500	This would provide protection from rain when entering and exiting the admin. office.
16	Mini Train Tunnel Doors	Purchase and installation of two (2) steel roll down doors for the mini train tunnel entrances	10,000	These doors would roll up/down made of steel/aluminum for storage security and protection from the elements for the VKBPT mini train.
17	Mini Train Rail Installation	Permitting, purchase and installation of approx. feet of 16 gauge steel rail on predetermined railroad line, crossings, signals, switches, etc.	220,000	Pedestrian and vehicular crossings are needed at special locations; the maintenance/storage rail needs special attention shown to loading and office loading the train, access, etc.
18	Mini Train Painting	The mini train would be painted in the color scheme of the Florida East Coast (FEC) Railroad. Train title/name and the VKBPT logo would appear.	16,500	The exact colors of the original mini train and other details of the style would be followed as closely as possible.
19	Mini Train Platform Restoration & Awning	The mini train passenger loading platform will require an assessment of the structure, design for station awning, electrical, drinking fountain/water supply restoration, train attendant and ticket taking booth, passenger seating, ADA access.	60,000	The historic train platform would be acknowledged as a historic feature of the park.
20	Park Maintenance Facility	A "turn key" planning, design, permitting and construction of a park maintenance facility to be located on HVKBP - office area 500 sq. ft. - storage area optional 640 sq. ft.	43,000	The facility of house a garage area, storage, office for supervisor, work stations, equipment storage, telephones, cabling and wiring, furniture, etc. Depending on the location of the facility utilities costs may be extremely high.
21	Children's Play Area	Boundless Playground Children's play area - full ADA accessibility.	75,000	This is a 50% match to the SNP Grant.
		Total	856,205	856,205

A MOTION TO FUND THE MORNINGSIDE PARK SHORELINE STABILIZATION PROJECT.

MOVED: E. Broton
SECONDED: C. Grant
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

III. **NEW BUSINESS:**

NEW ITEMS:

1. Gusman Hall Improvements Project

<p>NAME OF PROJECT: <u>GUSMAN HALL IMPROVEMENTS PROJECT</u> TOTAL DOLLAR AMOUNT: <u>\$1,400,000 (\$825,000 is only from Homeland Defense Series II)</u> SOURCE OF FUNDS: <u>Homeland Defense Bonds (Series II)</u> DESCRIPTION OF PROJECT: <u>Project scope includes all necessary demolition and removal of existing carpeting and auditorium seating from mezzanine level, first balcony level and second balcony level areas of the theater. The work will also include required concrete stair modifications, new carpeting, paint exposed concrete floors, install new auditorium seating, new handrails and new electrical work for seat/isle lighting on the mezzanine level, first balcony level, tunnels, stairs and second balcony levels of the theater.</u></p>

HD/NIB MOTION 07-24

A MOTION TO FUND THE GUSMAN HALL IMPROVEMENTS PROJECT.

MOVED: M. Cruz
SECONDED: H. Willis
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky
ABSTAIN: J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Board Member Jami Reyes, who abstained from voting on the item.

2. Virginia Key Beach Park Trust Various Projects

<p>NAME OF PROJECT: <u>VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS</u> TOTAL DOLLAR AMOUNT: <u>\$856,205</u> SOURCE OF FUNDS: <u>Homeland Defense Bonds (Series II)</u></p>

HD/NIB MOTION 07-25

A MOTION TO FUND VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS.

MOVED: H. Arza
SECONDED: M. Cruz
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

3. Armbrister Park New Concrete Terrace
- AND
4. Armbrister Park Awning for Recreation Building

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – NEW CONCRETE TERRACE</u> TOTAL DOLLAR AMOUNT: <u>\$38,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes 1) Demolition: Remove all existing green concrete slab and remove from site. 2) Concrete: Provide new 4" concrete slab to replace the existing.</u></p>

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – AWNING FOR RECREATION BUILDING</u> TOTAL DOLLAR AMOUNT: <u>\$2,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes new awning approximately (27'-5 X 5'0 X 1'-9") frame Galv-Aluminum color.</u></p>
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HD/NIB MOTION 07-26

A MOTION TO FUND THE ARMBRISTER PARK NEW CONCRETE TERRACE AND THE ARMBRISTER PARK AWNING FOR RECREATION BUILDING PROJECTS.

MOVED: H. Willis
SECONDED: J. Reyes
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

5. Merrie Christmas Park Walkways/ADA Compliance

<p>NAME OF PROJECT: <u>MERRIE CHRISTMAS PARK- WALKWAYS/ADA COMPLIANCE RAMPS</u> TOTAL DOLLAR AMOUNT: <u>\$33,000</u> SOURCE OF FUNDS: <u>District II Quality of Life Improvements</u></p>
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