

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

10-24-06 – 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 26, 2006.**

II. **NEW BUSINESS:**

INTRODUCTION OF NEW BOARD MEMBERS:

- Hattie Willis nominated by Commissioner Spence-Jones
- Ramon De La Cabada nominated by Vice Chairman Sanchez

NEW ITEM:

- Police Training Facility – Architectural and Engineering Services
- Little Haiti Park Cultural Center – Construction Management Services
- Jose Marti Park Gym – Construction Management Services

UPDATES:

1. Riverside Park Playground Equipment
2. Professional Services Agreement to Develop a Master Plan for the Parks & Recreation Department
3. Police Headquarters Restrooms Rehabilitation & ADA Upgrades
4. Tamiami Storm Sewer Improvements – Design Services
5. Coral Gate Park Building Improvements
6. West End Park Building Terrace Remodeling
7. West End Park Pool Improvements
8. Brickell Avenue Bicycle/Pedestrian Conflict Study
9. Revision of the City of Miami Downtown Paramics Simulation Model
10. Dupont Plaza Traffic Circulation PD&E Study Review

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

IV. **ADDITIONAL ITEMS:**

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

**9-26-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:13 p.m., with the following members found to be

Present: Rolando Aedo
Kay Hancock Apfel
Luis Cabrera
Mariano Cruz
Luis De Rosa
Robert A. Flanders (Chairman)
Walter Harvey
David Kubiliun
Gary Reshefsky (in at 6:23 p.m.)

Absent: Eileen Broton
Laurinus Pierre
Jami Reyes
Manolo Reyes (Vice Chairman)

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Gary Fabrikant, CIP Department
Zimri Prendes, CIP Department
Ed Blanco, Parks & Recreation
Ed Herald, CIP Department
Stephen Bogner, Public Facilities
Jose Lago, CIP Department
Jim Brittain, CIP Department
Marcel Douge, CIP Department
John De Pazos, CIP Department
Teri E. Thomas, City Clerk's Office

September 26, 2006

I. APPROVAL OF THE MINUTES OF THE MEETINGS OF MAY 23, 2006 JUNE 27, 2006 AND JULY 25, 2006

HD/NIB MOTION 06-14

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF MAY 23, 2006.

MOVED: R. Aedo
SECONDED: W. Harvey
ABSENT: E. Broton, L. Pierre, G. Reshefsky, J. Reyes, M. Reyes

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

HD/NIB MOTION 06-15

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JUNE 27, 2006.

MOVED: W. Harvey
SECONDED: K. Apfel
ABSENT: E. Broton, L. Pierre, G. Reshefsky, J. Reyes, M. Reyes

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

HD/NIB MOTION 06-16

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JULY 25, 2006.

MOVED: R. Aedo
SECONDED: W. Harvey
ABSENT: E. Broton, L. Pierre, G. Reshefsky, J. Reyes, M. Reyes

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

II. OLD BUSINESS:

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

NAME OF PROJECT: ADDITIONAL INCREASE IN CONTRACT FOR ENHANCEMENTS TO NW 14TH STREET IMPROVEMENT PROJECT
TOTAL DOLLAR AMOUNT: \$388,526 (only \$126,933 is from District 1 Neighborhood Quality of Life Improvements)
SOURCE OF FUNDS: District 1 Neighborhood Quality Of Life Improvements
ACCOUNT CODE(S): CIP # 311711
DESCRIPTION OF PROJECT: This change order is needed to cover additional enhancements requested for the NW 26 Avenue. The enhancements will include additional turf block and landscaping along this corridor which were not included in the original contract. (See previously approved item dated 9/21/04 attached).

HD/NIB MOTION 06-17

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ADDITIONAL INCREASE IN CONTRACT FOR ENHANCEMENTS TO NW 14TH STREET IMPROVEMENTS PROJECT.

MOVED: W. Harvey
SECONDED: L. De Rosa
ABSENT: E. Broton, L. Pierre, G. Reshefsky, J. Reyes, M. Reyes

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

- Gary Fabrikant addresses the Board to provide an update on Roberto Clemente Park Building Renovations and the Brentwood Village Project.

Chairman Flanders: OK. The next item is you're going to give us, Gary, an update on Robert Clemente Park Building Renovations and Brentwood Village Project.

Gary Fabrikant: Correct.

Chairman Flanders: Thank you.

Mr. Fabrikant: On Brentwood Village, when we had -- I believe it was the last board meeting, we gave -- provided an update and the issue there was that there is a million dollars set aside for this project that is currently not moving forward. It's not moving forward because of the fact that the developer in the area has not made a decision on how he's going to proceed with his development. At this point in time, we have brought it up with the Commissioner of the district, and she has not yet made any decision of reallocating those funds, so until she makes that decision, those funds will remain where they are. With regard to Roberto Clement Park building. In the -- approximately two meetings ago, we brought before the Board the fact that, during construction demolition work, extensive termite damage was found to the building, and we were in the process of having a report prepared as to the extent of the damage and the best course of action to take. The extent of damage is very extensive. Basically, the building cannot be renovated as-is. We are looking at the fact that the building will have to be demolished and rebuilt. The cost differential is within about \$300,000 between repairing and renovating the existing structure, which does not

meet the needs of the Parks Department or the community, versus rebuilding the facility in a manner that will have a layout that will allow the Parks Department to operate additional services from the facility. Currently, we have money available for the redesign. The construction of that redesign will be predicated on the availability of second series dollars from the Homeland Defense bond.

Luis De Rosa: Make that remark again, referring to construction cost money. What's that again?

Mr. Fabrikant: The construction cost we're looking at right now to renovate -- this was originally a half a million -- approximately a half a million dollar renovation project. Now we are probably looking at the neighborhood of about one point -- and these are estimates at this point, very rough estimates -- 1.8, \$1.9 million to completely gut and renovate the building, versus building a new one at about \$2.3 million.

Mr. De Rosa: I mean, we're talking about a one-story building. We're not talking a two-story building or a three-story building. I know -- is it a historical site by any chance?

Mr. Fabrikant: No. It's not a historical site. What we are dealing with is the marketplace. The marketplace right now for construction is basically unprecedented. Costs of doing construction right now is very high. The dollars are not going as far as we would like.

Mr. De Rosa: Who do -- then what is it going to take to get this project moving forward? And I'll tell you why. We held an event with the Marlins on July -- I think it was July 22, and we had in from Puerto Rico Luis Clemente, and we were embarrassed to bring him over to Roberto Clemente. We sort of said no. We cancelled the meeting. That's just one. We had an event there about two weeks ago. We had the Mets catcher, Ramon Castro in town, and he came over, and he was just really amazed at the delay because he's been there before. I mean, it's been this way for over a year now. I mean, people are actually operating out of outhouses to go to the bathroom. I mean, you know, it's really degrading and it really sends a bad message to the community. By the way, we had set up games between the Chicago Police, through the Mayor's Office. We organized it, and we cancelled that game. We had NYPD in town. We had the police from Puerto Rico. We were bringing Orange County Sherriff's Department, and we just cancelled everything. We had close to about 500 people at a game about two weeks ago, where we had players from Jacksonville, from Tampa, and from other towns, and it was just embarrassing. It just sends a negative, ugly message about the City of Miami.

Mr. Fabrikant: We're in a situation that could not be foreseen until you get into demolition work. At this point in time, the only thing we can do is issue a Request for Qualifications to hire a new architectural and engineering firm to start a redesign of the facility. We cannot use the existing firm that did the initial design, and the reason for that is the cost of the new construction will exceed \$1 million, and in order to be in compliance with Florida statute, we must issue a separate solicitation to hire a design firm.

Mr. De Rosa: And how long is that going to take?

Mr. Fabrikant: That typically takes about four to six months to go through that process. As I said, the funding is available for the design. Construction funding is currently not available, and as I said, will be based on the availability of second series dollars.

Mr. De Rosa: And when is that expected?

Mr. Fabrikant: Right now we're probably looking at the middle of next year for seeking the new bond dollars.

Luis Cabrera: Let me ask you a question. When we did the design in that park, they didn't take this into -- they didn't review what the situation was with that building before we did the design phase?

Mr. Fabrikant: No. They do an initial evaluation of the building. What they don't do -- no architect typically does -- is destructive testing, where they tear down walls. They did limited openings in the ceiling to view any potential damage within the rafters and the trusses. They saw some. They did not see an extensive amount of damage. That only was a visible -- once they tore the ceiling down and started tearing walls down, they found extensive truss and stud damage. There was both old termite damage and active termite damage. We're running into this situation throughout the Parks Department and other departments due to deferred maintenance over many years, and we have this in another project we'll be updating you on a little bit later. We anticipate it in a number of other locations also.

Mr. Cabrera: Gary, how much have we spent before we got to this phase? Where are we at?

Mr. Fabrikant: Between -- I don't have that figure for you. I'll get that figure for you. I don't want to take a guess at this point. We've spent a considerable amount of dollars, but I don't have the exact amount with me.

Mr. Cabrera: I don't come to the board meetings as often as I should, but I get frustrated when I come because it seems that we keep diving into the pool without looking to see if the pool's filled with water.

Mr. Fabrikant: As part of construction, unfortunately, there are certain things you cannot anticipate.

Mr. Cabrera: No. When you plan strategies, you know, you plan for what could or should happen. I mean, you plan for what's going to happen and what could happen. I mean, I don't understand why we spent all this money to get to the point where we're at now, which is money that, if you would have planned, then you could have used it towards the construction costs. The problem is it brings a really bad image to this board. They were saying that the federal government or the state -- correct me where I'm wrong. Someone was looking into the bonds money because we haven't spent it in the time that we should be spending, and then issues like this happen where we're not foreseeing things and we're not planning ahead, and it makes the board really look like, you know, we're at fault when we're not.

Chairman Flanders: Well, let me dive in here, Gary. Two things: Number one, I think after 25 years of deferred maintenance in the City that, of course, we're going to open some projects up -- Ed, perhaps you can help us on this. When you open up a building and you start to renovate it -- and only when you open it up -- do you find out that the trusses are termite-ridden, that the foundation is not applicable, that the plumbing is gone, and so on and so forth, and I don't want to get bogged down on this one particular project because we could put the genesis of the project together of what was approved, what happened, and then the delay, but Ed, could you tell us --?

Ed Blanco: Mr. Chairman, that essentially is correct. We're having problems with another park, in Range Park, where we're trying to renovate the restroom building and the pool. Sometimes, you know, you make estimates of what to repair, but when you get into constructing and taking apart the building, you find out that you need to replace all the piping and you need to replace other things. You have unanticipated costs that come up when you start doing construction of a building that wasn't foreseen when the bid estimate was made,

so you set the budget for a certain amount, and then these unforeseen costs come around, and then you have to deal with that afterwards, so that's probably what happened at Roberto Clemente.

Chairman Flanders: So you could fairly characterize that, in this Administration, it is not happening -- in other words, maintenance is happening. Deferred maintenance is almost a bad term for what took place in the past. It was no maintenance, and we only put out fires when a pipe broke or when a roof finally was breeched, and as far as the board looking bad, I'm going to bring that up at the end of the meeting in my open agenda items.

Mr. Blanco: Barely four years ago -- four, maybe five years ago -- our Parks Department budget was about \$11 million. This Thursday, at the City Commission, we're presenting our Parks Department budget at \$19.9 million. There's quite a difference there. For many years, we had no money to do the proper maintenance in our Parks system that we really needed to do. I'm talking about for decades, so you have to add that into the equation here, so we have the oldest parks in the entire County, and actually we're going to come across the situations where some of these parks facilities just have not had the proper maintenance that they deserve to have.

Chairman Flanders: Why don't we make this a demonstration project? This Board is empowered to make recommendations, and quite frankly, why don't you come back next month -- or even disseminate it before that to the audit committee, Gary -- of what we can do. Now if we know that we are going to be getting the second tranche somewhere around the middle of next year, that's about nine months. I'm sure we could compress -- because this is my background and I worked with architects and designers my entire life -- the amount of time it takes to design if we make a priority, put it on the front burner, and I'm sure that we could come up with something better than a five-year scenario with this and make CIP look really good.

Mr. Fabrikant: That's no problem. We can do that. We will come back to you by no later than the next board meeting with a overview of what can be done, and we'll try to get that out to you before the next board meeting.

[Later...]

Walter Harvey: Mr. Chair.

Chairman Flanders: Yes.

Mr. Harvey: Before we move to the updates, I was thinking about this Clemente project and some of the comments that were made, and if you don't mind, if I could just share my thoughts.

Chairman Flanders: On the prior item?

Mr. Harvey: Yeah, on the prior item.

Chairman Flanders: Absolutely.

Mr. Harvey: I was just wondering if it's possible -- you mentioned the possibility of using it as a demonstration project --

Chairman Flanders: Wait. Are you talking about Little Haiti or are you talking about the --

Mr. Harvey: Clemente.

Chairman Flanders: -- Roberto Clemente?

Mr. Harvey: Roberto Clemente.

Chairman Flanders: Excellent.

Mr. Harvey: And what I was wondering is, given the importance of it and what has transpired so far, if we could have the staff person that is responsible for this particular project, for that person to report to the Board, make a recommendation at the next meeting, and then each month after, maybe give us a report and an update on this particular project until its complete.

Chairman Flanders: I was under the impression that we had asked Gary to actually not even wait until the next board meeting a month from now, but to report to the Audit Committee and get that process into motion immediately, but absolutely, until it's solved.

Mr. Fabrikant: Yes.

Mr. Harvey: And the monthly updates.

Mr. Fabrikant: We will do that. As we said earlier, we will go back to the Audit Committee before the next meeting to give a plan of action of how the project can proceed, as well as come back to the full board at the next meeting and provide an update.

Chairman Flanders: Well, you know, it's a great suggestion, Walter, and I'll tell you, having, like I said, attended both days of the Mayor's forum, what I heard from the mayors all over South America, Central America, the Caribbean, as well as the United States, is don't wait for it to happen; make it happen, even if it's out of your hands because if you wait for it to happen, it's not going to happen, and I think demonstration project is an excellent name for this. We can show how good we are, what we can really do when we have the desire, so Gary, it's in your ball court.

Mr. Reshefsky: Mr. Chairman -- Bob, could I ask you --

Chairman Flanders: Yes.

Mr. Reshefsky: -- add something to what Walter said? You know, we've been at this now for five years. This is --

Chairman Flanders: Four years.

Mr. Reshefsky: Is it -- '06 to '01, right? It's --

Chairman Flanders: No, no, no, no. We didn't start until 2002.

Mr. Reshefsky: 2002, OK.

Chairman Flanders: Right.

Mr. Reshefsky: OK, yeah.

Chairman Flanders: We weren't kicked off until 2002.

Mr. Reshefsky: Well, four years, but you know --

Chairman Flanders: It seems like a long time.

Mr. Reshefsky: It does seem like a long time, and we're at the -- you know, we're at a point where maybe this is an opportunity to get up out of this chamber and take our meetings on the road. I don't know what kind of facilities they have at Clemente Park. You know, we've talked about it for quite a while. I don't know if they have any meeting facilities. I know they have an administration building, but there might be an opportunity -- you know, as we see some of these projects like Marti and this one that are stalled or overbudget, to actually get out there and see what's going on, and you know, adding a little more to what we're doing and --

Chairman Flanders: Well, the City has mobile video facilities, and while that might put a -- give them a larger task than they have presently, I think it's a great idea. I know that, if you'll recall, as the Audit Committee, we have met in the Orange Bowl several times, and we have met in several places, but I would support that, and if you -- you know, we can request CIP to put that in the hopper, and I think it -- actually, it would be excellent, particularly in a finished project or a project that is bogged down. Maybe it will bring all the right minds in the right place. Thank you, Walter.

Mr. Harvey: Thank you, Mr. Chair.

III. NEW BUSINESS:

NEW ITEMS

1. Marine Stadium Marina Above-Ground Fuel Tank

NAME OF PROJECT: <u>MARINE STADIUM MARINA ABOVE -GROUND FUEL TANK/DISPENSER INSTALLATION</u>
TOTAL DOLLAR AMOUNT: <u>\$60,000</u>
SOURCE OF FUNDS: <u>Citywide Waterfront Improvements</u>
ACCOUNT CODE(S): <u>CIP # 326015</u>
DESCRIPTION OF PROJECT: <u>The scope involves the purchase and installation of a 2,000 gallon above ground fuel storage tank for the Marine Stadium Marina.</u>

HD/NIB MOTION 06-18

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MARINE STADIUM MARINA ABOVE-GROUND FUEL TANK.

MOVED: G. Reshefsky
SECONDED: K. Apfel
ABSENT: E. Broton, L. Pierre, J. Reyes, M. Reyes

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

2. Brickell Streetscape Project

NAME OF PROJECT: BRICKELL STREETSCAPE PROJECT
TOTAL DOLLAR AMOUNT: \$1,360,197 (only \$225,000 is from Downtown Infrastructure Improvements)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: Enhancements to Brickell Avenue between SE 15 Road and SE 25 Road which includes decorative crosswalks, ADA ramps and decorative fountains.

HD/NIB MOTION 06-19

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BRICKELL STREETSCAPE PROJECT.

MOVED: W. Harvey
SECONDED: L. De Rosa
ABSENT: E. Broton, L. Pierre, J. Reyes, M. Reyes

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

3. Additional Funding for Little Haiti Park Soccer & Recreational Facilities

NAME OF PROJECT: LITTLE HAITI PARK SOCCER FIELD
TOTAL DOLLAR AMOUNT: Additional HDNIB funding request is \$759,529 (Previously Approved \$6.144M HDNIB on November 10, 2005)
SOURCE OF FUNDS: (Little Haiti Park Land Acquisition & Development), The difference is funded from Impact fees, Miami Dade G.O.B and miscellaneous revenues from General Funds Contribution.
ACCOUNT CODE(S): CIP # 331412
DESCRIPTION OF PROJECT: Additional scope of work and change orders will be presented at the meeting.

HD/NIB MOTION 06-20

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ADDITIONAL FUNDING FOR LITTLE HAITI PARK SOCCER & RECREATIONAL FACILITIES.

MOVED: G. Reshefsky
SECONDED: L. De Rosa
ABSENT: E. Broton, L. Pierre, J. Reyes, M. Reyes

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

UPDATES:

1. Black Police Precinct & Museum Restoration

Jim Brittain, CIP Department, reported that the Parks Department, Grants Department, and Employee Relations Department wanted to make a few changes on the interior of the facility to make it more usable in the future. Because of those changes, the project completion date was extended to June 2007. The extension is primarily due to replacing one of the interior fixed walls with a folding partition wall and the timeline required to design and install that equipment. There may not be enough money to cover the entire cost of the change. Robert Ruano, with the Grants Department, has been working with Employee Relations and Parks, to provide some monies to help cover the additional cost on the project.

Gary Fabrikant, CIP Department, stated that, at this time, the Department does not envision using any additional bond dollars for this project.

2. N.E. 2nd Avenue Improvements-Design Services

Jose Lago, CIP Department, reported that the scope of work includes road improvements on a new corridor along Northeast 2nd Avenue between Northeast 20th Street and Northeast 87th Street. The engineering designer DMJM & Harris. The engineering firm is currently performing a comprehensive analysis, which is expected to be completed by the end of September 2006, and the design will begin by October, and hopefully, will be completed by March 2007. Construction is expected to begin July 2007.

Gary Fabrikant, CIP Department, stated that the project is not tied into the streetcar project.

3. Buena Vista East- Design Services

Jose Lago, CIP Department, reported that the scope of work includes roadway milling and resurfacing, widening sidewalks, construction of ADA ramps, new raised curbs, driveway approaches, sidewalk repair, and new drainage. The locations are Northeast 42nd to 48th Streets between North Miami Avenue and Northeast 2nd Avenue, also Northeast 1st Avenue between Northeast 42nd Street and Northeast 48th Street, and lastly, Northeast Miami Court, Northeast Miami Place, and Northeast 1st Court between Northeast 47th Street and Northeast 48th Street. The engineering designer is Marlin Engineering. The design is about 90 percent completed. Design completion is expected in October 2006, and construction will start by July 2007.

4. Miami Watersports Complex – Hangar Improvements

John De Pazos, CIP Department, reported that the project is nearly complete. The only pending items on the project are the installation of an overhead door and some minor landscaping in the front of the hangar facility. Completion of these items is anticipated by the middle of next month.

5. Ballet Gamonet at the Alfred I. Dupont Building

Chairman Flanders: OK. Ballet Gamonet at the Alfred I. Dupont Building.

Gary Fabrikant: I'll give the update on that one.

Chairman Flanders: OK, Gary.

Mr. Fabrikant: Ballet Gamonet was first brought before the Board about three years ago, and a grant in the amount of \$300,000 was approved using District 2 Neighborhood Quality of Life

funds. That project then got put on hold due to internal issues within Ballet Gamonet. They came back about a year ago to us to say they were ready to move forward again. One of the problems they had is they were originally in the Dupont building, and they find that just did not work for ballet dancers when you had columns in the middle of the floor, so they found a new site. We're ready to move forward with renovating that site. We worked out a new agreement with them. We came back before this Board and had it reapproved. We started moving forward with them to make it happen. It has again fallen apart, where they have not been able to move forward on their side of it. We discussed this issue with the Commissioner from District 2. They have asked for a little bit more time in dealing with Ballet Gamonet on their own to try to resolve the issue to get it moving before they make a decision on reallocating the funds.

Luis Cabrera: Gary, I have a question for you. Are we lending them -- is -- they're borrowing this money, or --? I mean, is the City in the business of --?

Mr. Fabrikant: It's a grant.

Mr. Cabrera: It's a grant that we're --

Chairman Flanders: It was for leasehold improvements to allow them to practice and to have a home.

Mr. Fabrikant: Correct.

Mr. Cabrera: But are we going to generate any funds? Are they going to generate funds back for the City?

Mr. Fabrikant: No.

Mr. Cabrera: So we're --

Mr. Fabrikant: This is a help to get them basically -- their program -- expand their program and really get it up and running and moving again.

Chairman Flanders: This was Commissioner Winton's quality of life discretionary funds.

Mr. Fabrikant: Correct.

Mr. Cabrera: I figured that this was a project that was going to bring back to the community activities that would fund itself and fund back the City for having provided this money.

Mr. Fabrikant: The only thing it brings back to the community is the economic vitality it brings by being able to provide ballet in the inner city.

Gary Reshefsky: Gary, was this moved out of the first series and swapped into the second series?

Mr. Fabrikant: It is now, yes. Because the simple fact is it's not moving forward at any time soon.

Mr. Cabrera: And by holding this, Gary -- I know you're going to deal with that issue later -- is this penalizing the City for not using this money and then we look bad in front of the Feds for not using this money?

Mr. Fabrikant: No. We have reallocated the money, so the money will get spent. This just moves to a potential project within the second series.

Mr. Cabrera: Let me just say this, and I'll be quiet after this. It really concerns me, as a board member, and I've brought this issue up before, and I think you emphasized my concern today. I mean, shame on us once, shame on us twice. I don't see why we keep, you know, pushing stuff that -- I mean, we're -- it sounds to me -- and I hope I'm wrong -- that we're doing someone a favor, and we're trying to negotiate on good terms, and today I brought up numerous issues that we keep getting burned on. I mean, guys, come on. Let's wake up.

Kay Hancock Apfel: So, in other words, if I understand correctly, there's been no funds spent on this?

Mr. Fabrikant: There have been no funds spent at all.

Ms. Hancock Apfel: The -- I think his point is well taken. There should be a time frame in some of these because I know that this company's had some problems internally and all that, but that's not the problem of the City; that's their internal problem. But I agree with you. How long do you just hold it for them? That's the key. Until they say we don't want it or now we do?

Mr. Fabrikant: Well, again, it's District 2 quality of life funds.

Ms. Hancock Apfel: So it's not really coming from our --

Mr. Reshefsky: Yeah, but Kay, it's a good point because the Safe Neighborhood Parks -- and Ed's here. He'll tell us -- confirm it, but they put like a time limit on when you -- how long you have to spend money on projects, otherwise you lose it, and it goes back into the pool.

Rolando Aedo: Well, just about every grant has that time requirement, and I think -- and I must go on the record. As much as I love the arts and I do think culture brings an incremental benefit, in terms of quality of life for both residents and visitors, I did vote "no" against this one because I, philosophically, didn't feel that we should be in the grant-giving business --

Mr. Cabrera: Thank you.

Mr. Aedo: -- and I kind of envision the bond dollars always being as, you know, we're buying. It's a capital item, and you know, we have, you know, something to show for it at the end of the day, and this was much less tangible. I obviously didn't win the day, but in light of what's going on and the time -- I mean, \$300,000 not -- coincidentally, that's the amount of money that we -- I don't want to say wasted, but --

Mr. Cabrera: We wasted on design and --

Mr. Aedo: -- some cost in the Roberto Clemente Park.

Ms. Hancock Apfel: Exactly.

Mr. Aedo: But Gary -- but clarify because I think I may have heard two different things. The funds have been reallocated or have not been reallocated?

Mr. Fabrikant: They have been reallocated.

Mr. Aedo: OK, they have been.

Mr. Fabrikant: If the funding becomes available, it would be in second series.

Mr. Aedo: OK, but -- OK, so if they have been reallocated, will this issue go again before this Board, before this Commission if someone decides that they want to entertain this proposal again?

Mr. Fabrikant: Yes. We will have to bring it back before the Board again because there would be changes in the agreement again, so, yes, we would have to bring it back before this Board.

Mr. Aedo: OK.

Mr. Cabrera: Gary, I would like to make motion.

Chairman Flanders: Share the motion.

Mr. Cabrera: I want to make a motion. I think that this Board has been considerate enough. We've listened to this for the last two years, and I think we've songed and danced this enough. I want to make a motion that we take a vote if we're going to approve this project or not at this time and deal with this issue now.

Chairman Flanders: If I may. If you want to frame a motion that says that --

Mr. Aedo: We rescind our approval.

Chairman Flanders: -- whereas this was signed on June 19, 2003, it is three-plus years -- and Gary, you brought out a really great point about safe parks and neighborhoods. If it doesn't happen within a certain amount of time, myself, as Chair, I'd be happy to entertain a motion that any project that is not completed within a -- or substantially in work within a three-year time frame, that the project is defunded; the money goes back into that Commissioner's quality of life. So -- I mean, I would entertain that.

Mr. Reshefsky: Yeah. I think it's a great idea.

Mr. Cabrera: I second.

Ms. Hancock Apfel: And I would second.

Chairman Flanders: No, no. I'm not make -- I can't make the motion.

Mr. Cabrera: Make it, make it. Come on. Make the motion.

Mr. Fabrikant: Well, let me -- if I can interject here a little bit. I would be a little cautious on putting a specific time frame on completing projects without further research, and the reason I --

Chairman Flanders: No. I said substantially in work --

Mr. Fabrikant: Because -- well, it depends --

Chairman Flanders: -- after it's been approved.

Mr. Fabrikant: -- on the project. If we're talking -- let me use one of the largest projects we have. Let's take a look at Grapeland Park.

Mr. Reshefsky: I'd rescind that one too.

Mr. Fabrikant: Grapeland Park is a project that would take more than the three-year time frame, but --

Chairman Flanders: But the work has started.

Ms. Hancock Apfel: But money has been spent.

Mr. Aedo: The work's started.

Ms. Hancock Apfel: The work --

Mr. Fabrikant: Oh, you're saying just started.

Mr. Cabrera: Yeah.

Ms. Hancock Apfel: Exactly.

Mr. Fabrikant: Oh, OK.

Ms. Hancock Apfel: The -- yes.

Mr. Cabrera: This has been sitting on the Board. That's what he meant.

Ms. Hancock Apfel: I'm talking about --

Mr. Cabrera: Nothing has been done for three years, nothing.

Ms. Hancock Apfel: Yes. What we're saying --

Mr. Fabrikant: You're talking about no expenditure at all.

Ms. Hancock Apfel: -- is zero.

Chairman Flanders: Yeah, and in this case, due to unfortunate circumstances, we have a whole new Commissioner in the district --

Mr. Cabrera: Yeah.

Chairman Flanders: -- who may or may not have the same level of support, and quite frankly, I think we ought to untie their hands, but that's my personal opinion, but I'm, you know, willing to entertain a motion. Mr. Reshefsky.

Mr. Reshefsky: No. It's Luis's motion to rescind the approval of the -- of this project. If you want to make it a blanket, you know, thing, like you stated, that's fine. I don't have a problem with it. I agree with that, if Luis wants to do that.

Mr. Cabrera: I agree with that.

Chairman Flanders: Yeah. I think a blanket thing --

Mr. Reshefsky: I'm not going to make the motion on this particular item because --

Mr. Cabrera: I'll make the --

Mr. Reshefsky: -- the Commissioner that appointed me supports the project.

Mr. Cabrera: -- I'll be brave, and I'll make the motion that --

Mariano Cruz: And I'll second it.

Luis De Rosa: Second.

Mr. Cabrera: -- Bob -- on Bob's comments, that we make that type of motion, so if you want to repeat it, Bob -- I don't remember it.

Chairman Flanders: I can't frame the motion. I'm the Chair.

Mr. Aedo: Let me take a crack at it.

Walter Harvey: Just -- oh.

Mr. Reshefsky: Walter --

Mr. Harvey: No, go ahead. Go ahead, go ahead.

Mr. Aedo: Oh, I'm sorry. Walter -- there you go.

Mr. Harvey: No, go ahead. Go ahead, then I have a comment about the motion.

Mr. Aedo: OK, a friendly amendment?

Mr. Harvey: Yeah, go ahead.

Mr. Aedo: A motion that any project that has been approved by this Board whose work has not commenced in a time period --

Mr. De Rosa: Of three years.

Mr. Aedo: -- of three years, that our approval is rescinded. I mean, again, it's a little clunky, but --

Ms. Hancock Apfel: I think it's clear.

Mr. Aedo: -- so that's -- any additional comments or friendly amendments or --?

Mr. Harvey: You know --

Chairman Flanders: Well, first, we need a second.

Luis De Rosa: Second.

Chairman Flanders: OK. Now we have a second. Now we can have a discussion.

Mr. Cruz: Discussion, discussion.

Mr. Harvey: Well, the discussion -- one of the major problems that's coming to my mind was the fact that this project had been approved and now this person has an expectation for this funding, so somehow, we have to put them on notice that they need to spend this money or they're going to lose it. You know, for projects that are coming forward right now, if we tell them, in three years, if you don't spend this money, we're going to defund you, I think there's -- you know, obviously, they're on notice, but for the projects that have already been funded, I think somehow we need to put them on notice that this defunding is going to take place.

Ms. Hancock Apfel: Well, I believe that any cultural organization that gets any type of grant and has not spent it or done anything according --

Mr. De Rosa: Something is wrong.

Ms. Hancock Apfel: -- to the grant requirements --

Mr. Harvey: I agree.

Ms. Hancock Apfel: -- in three years, it would have been rescinded before then, so I don't have any problems at this point.

Mr. Cabrera: They've turned it down twice. I don't know if you're aware. They've turned it down twice because of their own internal issues, so the City's not really rescinding anything.

Ms. Hancock Apfel: Exactly. They've done it.

Mr. Cabrera: It's just the fact that they're not acting on the monies provided, and we need to make a decision.

Chairman Flanders: Right. The money, in a sense, would go back to the Commissioner's quality of life funds --

Mr. De Rosa: Yeah, but --

Chairman Flanders: -- and now in the second tranche. Luis.

Mr. De Rosa: And in consideration to the former Commissioner, maybe we can ask this group to come before this Board and to further explain themselves either at the next meeting or within, you know, 60 days, and at that time, we'll give them enough time to really consider their project, if, in fact, they can do it.

Chairman Flanders: But that's not what we're discussing with this motion.

Ms. Hancock Apfel: Because if it goes back to the Commissioner's quality of life and they do get it together, then they can come back to the --

Rafael O. Diaz: Mr. Chairman.

Ms. Hancock Apfel: -- current Commissioner or the one --

Mr. Cabrera: I think Rafael has something.

Ms. Hancock Apfel: -- that's going to be elected.

Mr. Diaz: Yeah. Could you state that --? I wasn't here when you stated it. Would you state the motion -- what the motion is?

Mr. Aedo: The motion was that for any project that has been approved by this Board, but that work has not commenced for a time period of three years, then that this Board's approval -- not that the City might decide to do otherwise -- would be rescinded.

Mr. Diaz: But, in practice, how can that happen? If you've already approved the project and the Commission, afterwards, allocated the money for that project, what -- you know what -- you've already made your recommendation originally, and the Commission has acted, so what --

Mr. Reshefsky: I don't think the Commission acted on this.

Mr. Aedo: No. We understand that.

Mr. Diaz: -- how can you rescind anything?

Mr. Aedo: We understand that, but we, as a Board, feel -- and it might be independent what the City Commission or the City Attorneys feel -- that our approval was based on the good faith that this was a project that had its act together, for lack of a better word; was going to commence in a reasonable time frame, and three years for a project not to have commenced at all is what most people, including ourselves, would think is unreasonable, so --

Mr. Cabrera: Rafael, in two years, they've told the City, we can't -- we're not able to do it, twice, from what we -- the information we got, and so, at this point in time, the Board would like -- made a motion where this -- these funds -- we should afford that Commissioner and the area, since they have not acted on this and we have seen no progress in three years, that these funds can be used for other projects that may be better used within that community.

Mr. Diaz: Well, I think you can make that recommendation to the Commission that the funds on a particular project have not been used be reallocated by the Commission, but I don't think -- the effect of your motion, as stated, I don't think it would be any honestly because you're rescinding what the Commission has already acted on.

Mr. Cabrera: No. We're rescinding on what we approved.

Mr. Aedo: We're rescinding what we acted on --

Mr. Diaz: I understand.

Mr. Aedo: -- and it wouldn't be the first time that our motion --

Mr. Diaz: Remember, your --

Mr. Aedo: -- hasn't had an effect, so --

Mr. Diaz: -- act was only a recommendation to the Commission. Once the Commission acted, your act is already --

Mr. Cabrera: And now --

Mr. Diaz: -- in essence, moot because now --

Mr. Aedo: No. We fully understand that.

Mr. Diaz: OK.

Mr. Cabrera: Right, and now we're recommending --

Mr. Aedo: And if anything, it's --

Mr. Cabrera: -- to --

Mr. Aedo: -- a motion in principal, but -- because the net effect may not change, but in this particular case, it may allow the Commissioner -- the current Commissioner, who may or may not be the current Commissioner, I guess, what, two months from now, to -- they can still entertain the same party. There may not be a net effect to what we're saying today. We're just -- we're sending a message strongly to any project it's been three years and there has been no progress on there.

Mr. Diaz: That is your prerogative, but I think --

Mr. Cabrera: We're not -- in other words, what he's saying, we're --

Mr. Aedo: OK, then let's take a vote.

Mr. Cabrera: -- no longer putting our support behind the project.

Mr. Diaz: But I think --

Chairman Flanders: Yeah.

Mr. Diaz: -- it would be much more effective if you acted in an individual way, in other words, project by project, and recommended that that project, as existing on that date, once it's been, you know, the money's been there two or three years, then that project be acted upon again by the Commission, rather than a blanket proposition.

Mr. Cabrera: OK.

Chairman Flanders: Rafael, I'm not an attorney, but we do have two attorneys on the Board. I'd like to point out, of the nine members that are here, six are original board members, and I'm going to say that our maturity has grown commensurate with the time that we have served on this board, and we have a much better sense of what does work and what does not work. Clearly, this particular project -- and we're not demonizing this project. I have no desire in that. I share Gary Reshefsky's comments -- the sentiment of his comments, but I think this Board is well within its rights to lay down the law because the Mayor, when he asked me to volunteer and then he made me his Chair, he said this board is whatever you want to make it; it's whatever this board decides. Now, with our maturity and time and place, I think it's absolutely abhorrent to me that we would approve a project, nothing would happen in three years, and that there should be an automatic mechanism that kicks our approval to "no," and at that point, the Commission can deal with our recommendation, but by God, they have something in their hands that says, hey, nothing has happened. Here is -- this is the oversight. This is the job of this board.

Mr. Reshefsky: Mr. Chairman, I think -- and Rafael, you know, I don't know if you agree or not -- but this may be an ordinance that would need to be brought to the Commission, as part of the Bond Oversight Board, that says that this resolution that the Commission passed, like other types of things in the City, like plats, expire if there's no action on them after a period of time.

Mr. Diaz: That is a different set of circumstances. If you bring it in as an ordinance amending your ordinance, then you have basis to do it.

Mr. Reshefsky: So that might be a recommendation --

Mr. Diaz: If you don't, I don't think--

Mr. Reshefsky: -- that we make to the Administration to bring an item before the Commission in the form of an ordinance, and the second way to deal with this particular item is to also ask the Manager to put this item on the Commission agenda so that it's also brought before the Commission, so it might be two things.

Ms. Hancock Apfel: Well, what we really are saying, we can do it issue by issue, like what we've recommended here, or we do it globally.

Mr. Diaz: If you do it globally, I would recommend an amendment to the ordinance because, otherwise, you will have no effect.

Ms. Hancock Apfel: Exactly, but are you saying would we have -- we would be in -- within our rights if we rescinded on this particular --

Mr. Diaz: I don't believe the -- your ordinance, as currently constituted, will give you that right --

Ms. Hancock Apfel: OK.

Mr. Diaz: -- to rescind what -- an approval that you already made.

Ms. Hancock Apfel: So we'd have to go before the Commission.

Mr. Reshefsky: And I think you might want to do both because, to Walter's point, you're not really giving these people notice unless you also put them on the agenda, the ballet, so you handle the ballet and then you handle the global issue separately. You do it at the same time.

Mr. Harvey: Mr. Chair, I know there's a motion and a second on the floor, but Mr. Reshefsky's recommendation, I would support, so if that motion and second could be withdrawn, I would certainly support his recommendation if it's put in the form of a motion.

Chairman Flanders: Mr. Reshefsky.

Mr. De Rosa: Gary, which is?

Mr. Aedo: What was that?

Mr. De Rosa: Say it again.

Mr. Aedo: Gary, can you repeat the recommendation?

Mr. Reshefsky: I suggested that we create -- we ask the Manager to create -- or the City Attorney to create an ordinance that would go in the Bond Oversight section of the Code, which would rescind the Commission's approval and send any item back to this Board if it's not acted on -- in the way you framed it -- within a three-year period, and the second motion would be to have this ballet issue reconsidered by the Commission, as well.

Chairman Flanders: OK, then that would depend on the person who made the motion and the second to withdraw.

Mr. Cabrera: I rescind my motion, my initial motion.

Mr. De Rosa: I withdraw.

Chairman Flanders: OK. That has been done. Would you like to --? And by the way, Rafael --

Mr. Diaz: Yes, sir.

Chairman Flanders: -- you've got some meat tonight, so you can probably, you know, draft out the change in the ordinance, so finally we give you some good work. Anyway, Gary, go ahead.

Mr. Reshefsky: I make the motion as I just stated a moment ago.

Mr. Aedo: Second.

Ms. Hancock Apfel: And I second. OK.

Chairman Flanders: OK. Further discussion?

Mr. Cabrera: So there's two motions?

Chairman Flanders: No. There's a single motion. We haven't made the second one yet.

Mr. Cruz: I will vote along with the Board making sure they specify there the monies that are rescinded or defunded stays in the district.

Mr. Reshefsky: Well, it has to.

Chairman Flanders: Well, Mariano, I'm not an attorney, but I do recall one legal term, and it goes something like this: Time is of the essence, and I think that the citizens, when they voted on this in 2001, thought that the money was going to spent fairly quickly because, after 25 years of deferred everything in the City, it was about time. Anyway, we have a motion. We have a second. Any further discussion? All in favor?

The Board Members (Collectively): Aye.

Chairman Flanders: Motion carries.

HD/NIB MOTION 06-21

A MOTION DIRECTING THE CITY ATTORNEY TO AMEND THE ORDINANCE IN THE BOND OVERSIGHT SECTION OF THE CODE TO INCLUDE A PROVISION WHICH WOULD RESCIND THE COMMISSION'S APPROVAL AND SEND BACK ANY PROJECT TO THE BOARD THAT HAS NOT BEEN COMPLETED OR SUBSTANTIALLY IN WORK WITHIN A THREE-YEAR PERIOD.

MOVED: G. Reshefsky
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.

Chairman Flanders: Gary, would you like to make another motion?

Mr. Reshefsky: Is this about the ballet?

Chairman Flanders: Yeah.

Mr. Reshefsky: No.

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.

8. Athalie Range Park – Mini Stadium Complex

Marcel Douge, CIP Department, reported that the project consists of reconfiguring the fields into football and soccer fields, new bleachers, a storage area, ADA compliant walkways and irrigation. The project is approximately 75 percent designed and design completion is scheduled for completion in January 2007.

9. Athalie Range Park Swimming Pool Improvements

Ed Herald, CIP Department, reported that the project has encountered a number of problems. There are air voids under the swimming pool. When some of the pipes were exposed, decrepit pipes were encountered and those changes are being addressed. The project will go through some redesigning to address some of the repairs that are going to be needed. In order to maintain the current budget, the Department is looking at swapping out some of the existing scope of work so that the budget can be maintained. The roof is now included as part of the scope of work, and the Department feels that the roof tile can be salvaged, so this is one of those projects that unearthed a number of problems.

10. MiaMarina Pier 5 Dock Emergency Repairs

Marcel Douge, CIP Department, reported that the project is in design. The scope of work includes replacement of approximately 310 linear feet of decking, fiberglass grating and piling. The project has obtained preliminary DERM approval and is now being reviewed by the Building Department for final approval. The design is approximately 95 percent complete, and completion is expected in November 2006. The project is currently in budget.

Stephen Bogner, Public Facilities, stated that the scope of work includes the removal of the decking of approximately 20 slips at the commercial docks at MiaMarina that have become structurally unstable. The permitting is close to final approval. The slips are currently being used. However, a couple of vessels were relocated out of two slips where the problems were significant. The design, engineering, and permitting work is being done by Coastal Systems International.

11. Douglas Park Recreation Building Renovations- Design Services

Marcel Douge, CIP Department, reported that the design plans are 60 percent completed, and design completion is expected in January 2007.

12. Antonio Maceo Park New Community Building

Ed Herald, CIP Department, reported that the project is under construction. It is a 5,300 square foot building. All of the foundations are in place; concrete block is in place, and trusses are being built. The project is on schedule and on budget.

13. Kinloch Park Community Recreation Building

Ed Herald, CIP Department, reported that the project scope includes approximately 1,500 square feet of building addition. The project is 90 percent complete and finishing touches are being put on the interior finishes and finishing up the miscellaneous site work. Substantial completion is expected next month.

14. City of Miami MMPD Fire Suppressor Modifications

Marcel Douge, CIP Department, reported that the project has two phases. Phase I was for the replacement of the Halon gas. The Fire Department requested that a second means of fire suppression be provided through a dry sprinkler system. Phase I is completely designed and awaiting final approval. Phase II requires the hiring of a design consultant to design the dry sprinkler system. The project is on time and in budget.

15. Henderson Park New Bathroom Building

Marcel Douge, CIP Department, reported that the project design is 100 percent completed and the Department is awaiting a decision on how to proceed with the construction.

V. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that the Board reached a milestone with \$101 million spent of the original bond issue.

Chairman Flanders: I'd like to bring your attention to an item which has evidently been disseminated publicly and widely by a person who is a member of the Florida Bar, and this person is running for City Commission, but I don't even want to mention him by name, but to say that the statements that this person has made in a question and answer when the Bond Oversight Board came up are created out of thin air, and they are completely inaccurate. The allegation made in this is that the Bond Oversight Board overseeing the spending has not been able to vote for many months due to a lack of quorum. We had a lack of quorum in June and July, and we're closed for business in August, and I don't think that's many months, and in any case, the business before this board during those two months was one single item, which we voted on today. It did not hold it up going in front of the City Commission. This board has never held a project up by its inability to make or render a decision on a project. That's number one. The next sentence is failure of the Bond Oversight Board to meet is costing the City of Miami thousands of dollars in interest each day. Gary, could you tell us how truthful that remark is?

Gary Fabrikant: No. There's been no delays by the Board in any of its actions. There's been no adverse impact to any of the projects. In fact, an IRS audit was conducted, and there was no negative outcome from that audit.

Chairman Flanders: The next allegation is the problem is that many of the projects move too slowly and they quickly go over budget. I would say -- I mean, since I've been on the Board, that the majority, and I mean the vast majority, have not only come in budget, but they've come -- some recently, in the past year, have come in under budget. The point that he does make, which is -- well, it's just interesting. I would also work to upgrade the quality of the board members. I take a lot of exception to that remark. I've heard all the Commissioners and the Mayor repeatedly say that they thought that this board was one of the best, if not the best in the City, but the quality of the individuals serving on this board, we're members of our community, and we dedicate our time both in the monthly board meeting, as well as on the communication and the audit subcommittees, and we have been doing a good job, and even reminding CIP from time to time that time is of the essence. In any case, I've invited the City Manager to write a letter in response to this, and I will also write a letter to this individual asking where in the world could he have possibly gotten his information inasmuch as it is so completely diametrically opposed to the truth. I will invite my colleagues on the Board to -- you've all had a chance to read this -- make any remark that you would like to add to mine.

Rolando Aedo: Bob, real quickly, because I know it is getting late, and I couldn't agree with you more. I, too, would be very curious to know, based on what these comments are made, and I

know it's election season, so a lot of things are said over the airwaves or in meetings or in stomping areas, but with the one point that I did also take the strongest exception because I do realize that in serving our community you are subject to certain scrutiny, and that goes along with the territory, and I welcome that, but I did take some person exception to the inference in terms of the quality of the board members, which, in my mind, infers the commitment that we have to this City and we all have responsibilities outside of this board and we have lead private lives. We have families to attend to. It's about 8:15 now, and I've got a wife and two kids at home that I'd like to be with, but I also feel it's important that I make a commitment to the City, so I must admit I was a little -- I took strong exception to that, so I'd be very curious to see a response to either the City Manager or to your letter to see what comments he may have in response.

Chairman Flanders: Thank you, Rolando. David.

David Kubiliun: The only comment that I have to make to those comments that I read earlier tonight and that I shared with the Chairman here is that I do take offense to those comments where he is putting down the board members, but at the same time, I understand he's running a political campaign and trying to get that Commission, and if that's -- if those are the levels that he has to stoop to, then so be it. Hopefully, the voters will make the right decisions, and that's -- basically, I'll leave it at that.

Chairman Flanders: Luis.

Luis De Rosa: Yeah. If I may just say, as we all know it, this is -- we're experiencing a -- we're going through a political season, and because of that, people are going to be saying things that are the farthest thing from the truth. I think this board is a high-quality board. There are good people here, professionals, people in their own right who take time away from their families, from their busy schedules, from their work to be here on behalf of the community, on behalf of the City of Miami, and I think we should just take the high road on this one and respond, but keep on doing the work that we're doing, and I'm sure that the City of Miami and the community are realizing the benefits.

VI. ADDITIONAL ITEMS:

Mariano Cruz inquired about the status of the water park project at Duarte Park.

Ed Blanco, Parks & Recreation Department, reported that there is notice for a meeting tomorrow at 10 o'clock for a brief pre-bid conference to select the contractor for the water park. There were issues with the previous contractor and the contracts had to be terminated with the previous contractor for nonperformance. There were issues with Purchasing with piggybacking on the Miami-Dade County contract, which was renewed in May of this year, and then between July and October, the Department was prohibited from opening new purchase orders because of the end of the fiscal year.

**Homeland Defense/Neighborhood Improvement Bond Program
Limited Tax General Obligation Bonds**

Summary Sheet by Approved Project

CIP No.	A Total Bond Authorization	B Total Authorization from First Series	C Total Designations from First Series	B less C Balance Pending to be Designated	D Amount Spent As of: 9/30/2006	D ÷ B % Spent from First Series	% Spent of Designations	
Public Safety								
312043	Police Training Facility	10,000,000	2,302,998	1,466,000	836,998	361,863	15.7%	24.7%
312048	Police Homeland Defense Preparedness Initiative	5,500,000	3,385,385	3,509,385	(124,000)	2,774,968	82.0%	79.1%
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	970,000	1,300,000	(330,000)	924,374	95.3%	71.1%
313306	Neighborhood Fire Stations & Training Facility	10,000,000	2,583,920	2,583,920	-	2,333,070	90.3%	90.3%
	Total Public Safety	31,000,000	9,242,303	8,859,305	382,998	6,394,275	69.2%	72.2%
Parks and Recreation								
331412	Little Haiti Park Land Acquisition & Development	25,000,000	25,000,000	31,093,414	(6,093,414)	14,090,935	56.4%	45.3%
331416	Virginia Key Park Improvements	5,000,000	3,953,235	4,693,458	(740,223)	2,280,488	57.7%	48.6%
331418	Bicentennial Park Improvements	10,000,000	8,227,900	14,668,039	(6,440,139)	11,049,823	134.3%	75.3%
333104	Pace Park Improvements	4,000,000	1,950,000	2,825,084	(875,084)	2,084,383	106.9%	73.8%
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	19,761,916	21,698,382	(1,936,466)	13,805,201	69.9%	63.6%
326015	Citywide Waterfront Improvements	10,000,000	1,456,841	2,017,924	(561,083)	445,521	30.6%	22.1%
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	15,200,904	15,692,904	(492,000)	10,715,394	70.5%	68.3%
333142	Jose Marti/East Little Havana Parks Expansion	5,000,000	5,000,000	4,320,000	680,000	485,393	9.7%	0.0%
333145	Soccer Complex Development	10,000,000	2,190,368	437,870	1,752,498	214,930	-	-
N/A	Marine Stadium Renovation	2,000,000	-	-	-	-	-	-
333138	Fern Isle Cleanup and Renovation	9,000,000	9,000,000	9,140,000	(140,000)	4,504,732	50.1%	49.3%
	Total Parks and Recreation	127,000,000	91,741,164	108,587,075	(14,845,911)	59,676,801	65.0%	56.0%
Streets and Drainage								
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	4,457,000	4,357,000	100,000	2,327,852	52.2%	0.0%
341208	Grand Avenue Improvements	3,000,000	3,000,000	4,773,575	(1,773,575)	4,408,383	146.9%	92.3%
341127	Calle Ocho Improvements	6,000,000	2,027,300	2,027,300	0	1,932,015	95.3%	95.3%
341126	Model City Infrastructure Improvements	6,000,000	6,000,000	6,005,000	(5,000)	4,709,405	78.5%	78.4%
341157	Design District/FEC Corridor Improvements	10,000,000	2,284,075	2,284,075	0	2,168,381	94.9%	94.9%
341210	Downtown Infrastructure Improvements	10,000,000	9,500,000	9,500,000	-	6,877,771	72.4%	72.4%
341213	Coral Way Improvements	3,000,000	3,000,000	3,000,000	-	2,915,960	97.2%	0.0%
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,425,600	1,425,600.00	-	425,192	29.8%	0.0%
	Total Streets and Drainage	54,000,000	31,693,975	33,372,549	(1,678,574)	25,764,958	81.3%	77.2%
Quality of Life								
311711	District 1 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000,000	-	4,393,569	87.9%	0.0%
311712	District 2 Neighborhood Quality of Life Improvements	5,000,000	1,087,000	1,387,002	(300,002)	765,205	70.4%	55.2%
311713	District 3 Neighborhood Quality of Life Improvements	5,000,000	3,326,801	3,326,801	-	3,148,686	94.6%	94.6%
311714	District 4 Neighborhood Quality of Life Improvements	5,000,000	3,880,302	3,650,300	230,002	3,258,127	84.0%	89.3%
311715	District 5 Neighborhood Quality of Life Improvements	5,000,000	2,734,527	4,111,342	(1,376,815)	1,706,651	62.4%	41.5%
341211	Greenways Improvements	2,000,000	1,602,834	4,001,817	(2,398,983)	1,132,547	70.7%	28.3%
341212	Neighborhood Gateways Improvements	4,000,000	95,806	95,000	806	58,005	60.5%	61.1%
333143	Museum of Science	3,500,000	1,400,000	1,400,000	-	955,666	68.3%	0.0%
333144	Miami Art Museum	3,500,000	1,400,000	1,400,000	-	902,554	64.5%	0.0%
	Total Quality of Life	38,000,000	20,527,270	24,372,262	(3,844,992)	16,321,011	79.5%	67.0%
Historic Preservation								
327001	Historic Preservation Initiatives	5,000,000	1,795,288	1,794,788	500	1,409,860	78.5%	78.6%
	Total Historic Preservation	5,000,000	1,795,288	1,794,788	500	1,409,860	78.5%	78.6%
	Total Program	\$ 255,000,000	\$ 155,000,000	\$ 174,985,979	\$ (19,985,979)	\$ 109,566,904	70.7%	62.6%

City of Miami:
Negatives in this column indicate the presence of other funding sources.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 10/24/06 DISTRICT: 2
NAME OF PROJECT: POLICE TRAINING FACILITY- DESIGN PHASE
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON/CONTACT NUMBER: Marcel Douge (305)416-1245
C.I.P. DEPARTMENT CONTACT: Marcel Douge
RESOLUTION NUMBER: CIP/PROJECT NUMBER: Acct# 312043
ADDITIONAL PROJECT NUMBER: B-72610
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$2,284,998 (\$1,466,000 from Police Training Facility) Series I + Various
Funding Sources.
SOURCE OF FUNDS: Police Training Facility
ACCOUNT CODE(S): CIP # 312043
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 the provision of comprehensive architectural and engineering services for
the project. (See Attached background Information)

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED: 10/18/06
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 10/24/06
Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 10/12/06
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: Board recommends that an agreement be made between the City and MDCPS (Miami Dade
County Public Schools) stating that the City gets reimbursed if the school board decides to leave the project.

APPROVAL: BOND OVERSIGHT BOARD DATE: 10/24/06

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



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	6/15/2006
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: <u>College of Policing Police Training Facility</u>		
ADDRESS / LOCATION: NW corner of NW 2nd Ave & NW 3rd Street	PROJECT No.:	B-72910
NET OFFICE: Downtown	DISTRICT:	Citywide
CLIENT DEPT: Police	EST. PROJECT COST:	\$35,046,000
CLIENT CONTACT: Major David Rivero	TEL.: (305) 579-6592	ALLOCATED FUNDS: \$10,000,000
PROJECT MANAGER: Marcel Douge	TEL.: (305) 416-1245	PROCUREMENT: Formal Bid
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 5/5/2006	EST. BID ADV.:	EST. CONSTRUCTION START: 6/30/2007
EST. DESIGN END: 5/4/2007	EST. AWARD DATE:	EST. CONSTRUCTION END: 11/28/2008

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant Prime Consultant: <u>Spillis Candela DMJM</u>			
1	Basic Fees:	8.8%	\$2,200,000
2	Additional Services:	1.0%	\$250,000
			SUB-TOTAL: \$2,450,000
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	3.0%	\$750,000
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			SUB-TOTAL: \$750,000
D. Miscellaneous Services			
1	Survey:	Vendor: A.R. Toussaint	\$11,000
2	Re-plat:	Vendor:	\$2,000
3	Geotechnical Testing:	Vendor:	\$15,000
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	\$70,000
10	Archeological Survey:	Vendor:	
11	Other: Constr. Materials Testing	Vendor:	\$40,000
			SUB-TOTAL: \$138,000
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$0
2	Miami-Dade County Water and Sewer Department (Plan review)		\$0
3	Florida Department of Environmental Protection (Permits):		\$5,000
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$3,000
8	Other:		
			SUB-TOTAL: \$8,000
			PRODUCTION PHASE TOTAL: \$3,346,000
CONSTRUCTION PHASE			
F. Construction: JOC Contractor: _____			
1	Construction Estimate:		\$25,000,000
2	Contingency Allowance:	10.0%	\$2,500,000
3	Data & Telecommunication Systems (IT Dept.):		\$50,000
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$27,550,000

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	\$25,000
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$25,000
			CONSTRUCTION PHASE TOTAL: \$27,575,000
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0% \$2,500,000
	K	JOC Administration	1.5% \$375,000
			CONSTRUCTION ADMINISTRATION TOTAL: \$2,875,000
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	5.0% \$1,250,000
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
		ADMINISTRATIVE EXPENSES TOTAL: \$1,250,000	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$35,046,000	

PROJECT SCOPE	A new free-standing building, approx. 100,000 sf, to be erected adjacent to the Miami Police Headquarters Building. This facility will house the Miami College of Policing, the Miami-Dade County School of Law Studies, Homeland Security and Forensic Sciences, in addition to the Miami Police S.W.A.T. Operations and the Emergency Operations Center of the Miami Fire Department.
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NOTES	The Miami-Dade County Public Schools contribution to this project is being negotiated and will be defined in an interlocal agreement.
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FUND SOURCES	Fiscal Year Available			
	Fund:	385200-1 Homeland Defense Bonds	CIP # 312043	Amount: \$1,466,000
	Fund:	385200-2 Homeland Defense Bonds	CIP # 312043	Amount: \$8,534,000
	Fund:		CIP #	Amount:
	Fund:		CIP #	Amount:
	Fund:		CIP #	Amount:
				TOTAL ALLOCATED AMOUNT: \$10,000,000

VALIDATION	Project Manager: _____	Sign _____	Date: _____
	Sr. Project Manager: <u>Marcel Douge</u>	<u>Marcel Douge</u> Sign	Date: <u>6-30-06</u>
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator	<u>Yvette Maragh</u> Sign	Date: <u>6-20-06</u>
	Accepted by: <u>Mary Conway</u> Director of the Client Department	Sign _____	Date: _____



AGENDA ITEM SUMMARY FO !

P.M.

FILE ID: _____

Date: 8/14/2006

Requesting Department: CIT

Commission Meeting Date: 10/12/06

District(s) Impacted: 2006 AUG 16 PM 2 12
 1 2 3 4 5

Type: Resolution Ordinance Emergency Ordinance Discussion Item Other _____

Subject: Amend the Professional Service Agreement with Spillis Candela and Partners, d/b/a Spillis Candela DMJM ("Spillis") for the College of Policing Project B72910 ("Project").

Purpose of Item:

Resolution authorizing Spillis to prepare design documents for additional facilities to be included as part of the Project. Amendment No. 1 will add said services to the existing scope and the estimated associated fees. This amendment will increase the agreement value by \$886,998 from \$1,398,000 to \$2,284,998. The negotiated amount consists of \$874,998 for basic services, plus a \$10,000 allowance for reimbursable expenses, plus an owner contingency of \$2,000. The additional services are described below.

Background Information:

Pursuant to Resolution No. 06-0117, the City authorized the execution of an Agreement with Spillis, the highest-ranked firm, pursuant to RFQ No. 04-05-112, for the provision of comprehensive architectural and engineering services for the Project, in a total amount not to exceed \$1,398,000. The original scope of work included designing a 57,000 SF international training facility. The City is now partnering with Miami-Dade County Public Schools ("MDCPS") to create an expanded multifunctional facility to better serve the community. Additional services are now needed including the design of: approximately 45,000 SF of new program space for MDCPS to integrate a high school within the building ("School of Law Studies, Homeland Security, and Forensic Sciences") as well as approximately 2,630 SF of new office space for the City's Emergency Operations Management Department adjacent to the City's Emergency Operations Center ("EOC"). The combined facility will share mechanical systems, an auditorium, gymnasium, media center spaces and service spaces such as loading, mechanical and electrical. Separate entrance lobbies and locker rooms will be provided. The value of the agreement with the addition of these services will be \$2,284,998. A separate Agreement will be presented to the Commission outlining the City's participation with MDCPS shared costs.

Budget Impact Analysis

NO Is this item related to revenue?

YES Is this item an expenditure? If so, please identify funding source below.

General Account No: _____

Special Revenue Account No: _____

CIP Project No: _____

YES Is this item funded by Homeland Defense/Neighborhood Improvement Bonds?

Start Up Capital Cost: _____

Maintenance Cost: _____

Total Fiscal Impact: \$886,998

C.I.P APPROVAL:

Final Approvals
(SIGN AND DATE)

CIP Y. Harogh 8/16/06
Signature Date

Budget Marcel Douge 8/17/06

Grants N/A

Risk Management N/A

Purchasing N/A

Dept. Director [Signature]

Chief Manuel Conway

City Manager _____

..Title

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S) AUTHORIZING SPILLIS CANDELA AND PARTNERS/D/B/A SPILLIS CANDELA DMJM ("SPILLIS") TO PERFORM ADDITIONAL COMPREHENSIVE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE COLLEGE OF POLICING PROJECT, B-72910 ("PROJECT") AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 FOR THE ADDITIONAL SERVICES AND THE ASSOCIATED INCREASE IN FEES NEGOTIATED AS \$874,998 FOR BASIC SERVICES PLUS \$10,000 FOR REIMBURSABLE EXPENSES PLUS \$2,000 AS AN OWNER CONTINGENCY FOR A COMBINED TOTAL OF \$886,998 INCREASING THE PROFESSIONAL SERVICES AGREEMENT FROM \$1,398,000 TO \$2,284,998; ALLOCATING FUNDS FOR SAID INCREASE, IN A TOTAL AMOUNT NOT TO EXCEED \$886,998, FROM PROJECT B-72910 CONSISTING OF VARIOUS FUNDING SOURCES, INCLUDING CAPITAL FUNDS AND OTHER SOURCES AS MAY BECOME AVAILABLE

..Body

WHEREAS, the City of Miami ("City") and Spillis entered into a Professional Services Agreement ("Agreement") on May 5, 2006 for the provision of Comprehensive Architectural and Engineering Services for the Project pursuant to RFQ. No. 04-05-112 conducted in compliance with Section 287.055 Florida Statutes, (Consultant Competitive Negotiation Act) and the section 18-87 of the Code of the City of Miami, Florida, as amended; and

WHEREAS, the Agreement provides for a scope of work to include design and construction services for a new 57,000 square foot building to serve as an international training facility with space for the training of local and international law enforcement personnel and the instruction of students in the latest crime fighting and anti-terrorism tactics and practices; and

WHEREAS, it has been determined that it is in the best interest of the City to partner with the Miami Dade County Public Schools to integrate a new high school within the Project that will specialize in Law, Homeland Defense Security and Forensic Science studies, additionally approximately 2,630 SF of new office space for the City's Emergency Operations Management Department adjacent to the Emergency Operations Center and approximately 45,000 SF will be added to the Project; and

WHEREAS, to construct the additional facilities new design work must be completed by Spillis, the architectural and engineering firm already engaged for the Project; and

WHEREAS, to add said services and the associated fees, Amendment No. 1 to the Agreement must be executed detailing the revised scope of services and the fees negotiated as \$874,998 for basic services plus \$10,000 for reimbursable expenses plus \$2,000 as an owner contingency, which increases the total agreement amount by \$886,998 from \$1,398,000 to a total amount not to exceed \$2,284,998; and

WHEREAS, funds for the additional services are available from Project B-72910, consisting of various sources, including Capital funds and other sources as may become available; and

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

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

Section 2. An increase in professional services agreement dated May 5, 2006 with Spillis Candela and Partners, Inc., d/b/a Spillis Candela DMJM, for the provision of Comprehensive Architectural and Engineering Services in an amount not to exceed \$886,998 consisting of \$874,998 for basic services plus \$10,000 for reimbursable expenses plus \$2,000 as an owner contingency increasing the Agreement from \$ 1,398,000 to \$2,284,998, is authorized, allocating funds for said increase from Project B-72910 consisting of various sources, including Capital funds and other sources as may become available; .

Section 3. The City Manager is authorized {1} to execute an amendment to the contract, in substantially the attached form.

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

APPROVED AS TO FORM AND CORRECTNESS:

JORGE L. FERNANDEZ
CITY ATTORNEY

..Footnote

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

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

CITY OF MIAMI
DEPARTMENT OF CAPITAL IMPROVEMENTS

AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT

WITH SPILLIS CANDELA AND PARTNERS, INC., D/B/A SPILLIS CANDELA DMJM

FOR THE COLLEGE OF POLICING PROJECT, B-72910

This Amendment No. 1 to the Professional Services Agreement dated May 5, 2006 (the "Agreement") between the City of Miami, a municipal corporation of the State of Florida ("CITY"), and Spillis Candela and Partners, Inc., d/b/a Spillis Candela DMJM ("CONSULTANT") a Florida corporation, for the provision of Comprehensive Architectural and Engineering Services for the College of Policing, B-72910 ("PROJECT") is entered into this ____ day of _____, 2006.

RECITALS

WHEREAS, the Agreement was entered into pursuant to Section 287.055, Florida Statutes, (Consultant Competitive Negotiation Act), City Code 18-87 and RFQ No. 05-06-112 on May 5, 2006 in the total amount of \$1,398,000 for the Scope of Work included in the original Contract Documents for the PROJECT; and

WHEREAS, it has been determined that it is in the City's best interest to increase the contract amount by \$886,998 consisting of \$874,998 for basic services plus \$10,000 for reimbursable expenses plus \$2,000 as an Owner Contingency to cover the anticipated costs associated with the revised scope of services including new office space for the City's Emergency Operations Management Department adjacent to the Emergency Operations Center and the integration of a high school within the College of Policing Building to offer law, homeland security and forensic science studies and further described in the attached Exhibit; and

WHEREAS, this Amendment will increase the total contract from \$1,398,000 to an amount not to exceed \$2,284,998 in order to cover the cost of the additional services as negotiated in the attached Exhibit

WHEREAS, funds for the stated purpose are available from Project No.B-72910 consisting of funds assembled from various sources and other funds as they may become available; and

NOW THEREFORE, for the considerations of the foregoing, the parties hereby amend the Contract as follows:

Existing provisions of the Agreement are amended in the following particulars:

Attachment B Compensation and Payments Article B1 Compensation for Services

The City shall pay and Consultant agrees to accept as full payment for the WORK an amount not to exceed One million four hundred thousand dollars (\$1,400,000). Said compensation consists of: Base Fee \$1,337,200 Allowance for Reimbursable Expenses

~~\$40,000- \$50,000 Allowance for Additional Services \$20,800-\$22,800.~~

Attachment B Payments to the Consultant Article B4.02 Comprehensive Basic Services

For this Project, for which comprehensive design services are stipulated, payments shall, in the aggregate, not exceed the percentage of the estimated total Basic Comprehension indicated below for Phase. This payment shall be made monthly, based upon the schedule of deliverables, and according to the phases of this Agreement, in proportion to the services performed so that the completion of each phase shall equal the following percentages and amounts of the total fee: Phase I Programming and Schematic Design ~~\$224,000,~~ \$355,250; Phase II Design Development, ~~\$263,000,~~ \$438,000 Phase III Construction Documents, ~~\$531,300,~~ \$881,298; Phase IV Bidding and Award, ~~\$54,900,~~ \$98,650; Phase V Construction Administration, ~~\$264,000,~~ \$439,000, Total Fee ~~\$1,337,200,~~ \$2,284,998, however, that in no event shall the amount of compensation exceed ~~One Million Three Hundred Thousand Two Hundred Dollars (\$1,337,200.)~~ Two Million Two Hundred Eighty Four Thousand Nine Hundred and Ninety Eight Dollars (\$2,284,998) in total over the term of the Agreement and any extension(s), unless explicitly approved by action of the CITY COMMISSION and put into effect by written amendment to this Agreement. The City shall not be liable for any fee, charge, cost or reimbursable expense which exceeds the sum of \$2,284,998.

All other terms and conditions of the Agreement are in operative force and effect and remain unchanged.

THE CITY OF MIAMI, FLORIDA

CITY OF MIAMI, FLORIDA, a municipal Corporation of the State of Florida

(SEAL)

ATTEST:

By: _____
Pedro G. Hernandez, P.E.,
City Manager

By: _____
Priscilla A. Thompson, City Clerk

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

APPROVED AS TO INSURANCE REQUIREMENTS:

By: _____
Jorge L. Fernandez, City Attorney

By: _____
LeeAnn Brehm,
Risk Management Administrator

CONSULTANT

ATTEST:

Corporate Secretary

By: _____
(Signature)

(Name and Title)

(COMPANY)

(Affix Corporate Seal)



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 10/24/06 DISTRICT: 5
NAME OF PROJECT: LITTLE HAITI PARK CULTURAL CENTER
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305)416-1261
C.I.P. DEPARTMENT CONTACT: Gary Fabrikant 305 416-1224
RESOLUTION NUMBER: CIP/PROJECT NUMBER: Acct# 331412
ADDITIONAL PROJECT NUMBER: B-30295
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$13,960,000 (\$6,879,654 from Little Haiti Land Acquisition & Development)
Series I + Various Funding Sources.
SOURCE OF FUNDS: Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): CIP # 331412

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: For Construction Management Services with Pirtle Construction Company for the Little Haiti Park Cultural Center Component. (See Attached Background Information)

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 10/18/06
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 10/24/06
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: Numbers Plugged and Scope changed

APPROVAL: BOND OVERSIGHT BOARD DATE: 10/24/06

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



AGENDA ITEM SUMMARY FORM

FILE ID: 06-01556

2006 AUG 18 9:21 AM
CIT Department

Date: 8/15/2006

Requesting Department: CIT Department

Commission Meeting Date: 11/9/06

District(s) Impacted: 1 2 3 4 5

Type: Resolution Ordinance Emergency Ordinance Discussion Item Other _____

Subject: Resolution to approve Amendment No. 1 to the Agreement with Pirtle Construction Company for Stage II work at the Little Haiti Park Cultural Center.

Purpose of Item:

To authorize the City Manager to execute Amendment No. 1 to the existing "Construction Manager at Risk Agreement" with James B. Pirtle Construction Company, Inc., d/b/a Pirtle Construction Company for continued construction management services for the Little Haiti Park Cultural Center, Project No. B-30295. The amendment will authorize continued work and increase the contract value by \$8,900,000 for a total contract amount not to exceed \$13,960,000.

Background Information:

Pursuant to Resolution No. 05-0688, approved on November 17, 2005, the City Commission authorized the City Manager to execute a Construction Manager at Risk Agreement with Pirtle Construction Company for the provision of construction management services for the "Little Haiti Park Cultural Center" in an amount not to exceed \$5,060,000 consisting of \$60,000 for pre-construction services and \$5,000,000 as a Guaranteed Maximum Price ("GMP") for Stage I of construction services. The resolution further authorized the City Manager to negotiate a GMP for Stage II at the appropriate time and return to the Commission for approval. The GMP for Stage II construction services has been negotiated as a not to exceed amount of \$8,900,000. This amendment authorizes acceptance of the GMP for Stage II and the related increase in contract value.

Budget Impact Analysis

FY 06: 5,693,319
FY 07: 1,183,681
AND 2,023,000

NO Is this item related to revenue?
YES Is this item an expenditure? If so, please identify funding source below.

General Account No: _____
Special Revenue Account No: _____
CIP Project No: B-30295

YES Is this item funded by Homeland Defense/Neighborhood Improvement Bonds?

Start Up Capital Cost: _____
Maintenance Cost: _____
Total Fiscal Impact: \$8,900,000

C.I.P APPROVAL:
Y. Maragh 8/15/06
Signature Date

Final Approvals (SIGN AND DATE)

CIP _____ Budget [Signature] 8/15/06
If using or receiving capital funds
Grants _____ N/A Risk Management _____
Purchasing _____ N/A Dept. Director [Signature]
Chief [Signature] City Manager [Signature]



City of Miami
Legislation
Resolution: R-05-0688

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.miamigov.com

File Number: 05-01275

Final Action Date: 11/17/2005

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH PIRTLE CONSTRUCTION COMPANY, FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE "LITTLE HAITI PARK CULTURAL COMPLEX, PROJECT NO. B-30295," IN AN AMOUNT NOT TO EXCEED \$5,060,000, CONSISTING OF \$60,000, FOR PRE-CONSTRUCTION SERVICES AND A GUARANTEED MAXIMUM PRICE FOR STAGE I OF CONSTRUCTION SERVICES AS DESCRIBED IN "EXHIBIT 1," IN AN AMOUNT NOT TO EXCEED \$5,000,000; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE A GUARANTEED MAXIMUM PRICE FOR STAGE II OF CONSTRUCTION SERVICES, SUBJECT TO SUBSEQUENT APPROVAL BY THE CITY COMMISSION; ALLOCATING FUNDS FROM B-30295, CAPITAL IMPROVEMENT PROJECT NO. 331412, FOR SAID PURPOSE.

WHEREAS, the City of Miami ("City") has established a capital improvement project to design and construct a cultural center as part of Little Haiti Park, to be located at the intersection of Northeast 2nd Avenue and Northeast 59th Street, Miami, Florida ("Project"); and

WHEREAS, the Project has been incorporated into the City's Capital Improvement Program and Multi-year Plan as Project No. B-30295, entitled "Little Haiti Park Cultural Component;" and

WHEREAS, the Project will consist of a cultural arts building (black box theater), a community center, courtyard, amenities and related sitework; and

WHEREAS, pursuant to Resolution No. 04-0786, adopted December 9, 2004, the City has determined that this Project is best implemented using a construction management-at-risk approach, with Pirtle Construction Company serving as the contractor and Zyscovich, Inc. ("Zyscovich"), as the lead consultant of the design team; and

WHEREAS, the Department of Capital Improvements and Transportation ("Department") has negotiated an Agreement ("Agreement") with Pirtle Construction Company, setting forth the terms and conditions for the work to be provided by said firm and the fee for pre-construction services; and

WHEREAS, the Department will initially negotiate a guaranteed maximum price ("GMP") for Stage I construction based on the completion of the pre-construction services and available funds; and

WHEREAS the Department will subsequently negotiate a guaranteed maximum price for Stage II construction upon funds becoming available; and

WHEREAS, funds in the required amount are available for the preconstruction services and Stage I construction from B-30295, Capital Improvement Project ("CIP") No. 331412; and

WHEREAS the Agreement also allows the City to execute an amendment to the Agreement with Pirtle upon negotiation of a guaranteed maximum price for Stage I construction of the Project (at the conclusion of the pre-construction services phase) and a subsequent amendment for Stage II construction, subject to the approval of the City Commission, and availability of funds;

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

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

Section 2. The City Manager is authorized{1} to execute an Agreement, in substantially the attached form, with Pirtle Construction Company, for the provision of Construction Manager at Risk Services for the construction of the "Little Haiti Park Cultural Component, Project No. B-30295," in an amount not to exceed \$5,060,000, consisting of \$60,000, for pre-construction services, and a guaranteed maximum price for Stage I of construction services as described in "Exhibit 1," in an amount not to exceed \$5,000,000, with funds allocated from CIP No. 331412, for said purpose.

Section 3. The City Manager is authorized{1} to negotiate a guaranteed maximum price for Stage II of construction services subject to subsequent approval by the City Commission.

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

Footnotes:

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

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

..Title

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE "CONSTRUCTION MANAGER AT RISK AGREEMENT" DATED JANUARY 3, 2006, WITH JAMES B. PIRTLE CONSTRUCTION COMPANY, INC., FOR THE PROVISION OF CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE "LITTLE HAITI PARK CULTURAL CENTER, PROJECT NO. B-30295", TO AUTHORIZE THE CONSTRUCTION WORK FOR STAGE II OF THE PROJECT, AS DEFINED AND CONTEMPLATED IN THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$8,900,000; THEREBY INCREASING THE GUARANTEED MAXIMUM PRICE OF THE AGREEMENT FROM \$5,060,000 TO AN AMOUNT NOT TO EXCEED \$13,960,000; FUNDING IS AVAILABLE IN THE AMOUNT NOT TO EXCEED \$5,693,319 FOR FISCAL YEAR 2005-2006, FROM CAPITAL IMPROVEMENT PROJECT ("CIP") NO. B-30295, AND \$1,183,681 IS AVAILABLE FOR FISCAL YEAR 2006-2007, FROM CIP NO. B-30295 WITH THE REMAINING BALANCE OF \$2,023,000 FROM PROJECT B-30295

..Body

WHEREAS, pursuant to Resolution No. 05-0688, adopted November 17, 2005, the City of Miami ("City") and James B. Pirtle Construction Company, Inc. doing business as Pirtle Construction Company ("CM@Risk") entered into a Construction Manager at Risk Agreement dated January 3, 2006 ("Agreement") for the provision of construction manager at risk services ("Services") for the Little Haiti Park Cultural Center, Project No. B-30295 ("Project"); and

WHEREAS, the Agreement established a two-staged process for completing the construction of the Project utilizing a Guaranteed Maximum Price ("GMP") for each stage; and

WHEREAS, Resolution No. 05-0688 authorized the design and construction work for Stage I of the Project upon the parties reaching an agreement on the Guaranteed Maximum Price (GMP) for Stage 1 construction services and execution of a GMP amendment for Stage 1; and;

WHEREAS, the GMP for Stage 1 of the Project was negotiated as an amount not to exceed \$5,060,000, and Amendment No. 1, dated September ____, 2006 authorized Stage 1 construction work; and

WHEREAS, the Stage 2 GMP has been negotiated to be \$8,900,000 and Stage 2 work is ready to begin; and

WHEREAS, it is necessary to execute Amendment No. 2 to authorize Stage 2 construction work and payment of the GMP for the Stage2II work in an amount not to exceed \$8,900,000; and

WHEREAS, Amendment No. 2 will increase the total contract amount by \$8,900,000 from \$5,060,000 to an amount not to exceed \$13,960,000; and

WHEREAS, funding in the amount of \$5,693,319 is currently available for Stage 2 construction work from Capital Improvement Project ("CIP") No. B-30295 and

\$1,183,681 is available from the Fiscal Year 2006-2007 budget, from CIP No. B-30295 with the remaining balance of \$2,023,000 from Project B-30295.

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

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

Section 2. The City Manager is authorized {1} to execute Amendment No.2 to the Agreement, in substantially the attached form, to authorize the construction work for Stage 2 of the Little Haiti Park Cultural Center Project and the payment of a Guaranteed Maximum Price for said Stage 2 construction services in an amount not to exceed \$8,900,000, increasing the total contract amount from \$5,060,000 to \$13,960,000.

Section 3. Funding in the amount of \$5,693,319 is currently available for payment of Stage 2 services from Capital Improvement Project ("CIP") No. B-30295 and \$1,183,681 is available from the Fiscal Year 2006-2007 budget from CIP No. B-30295 with the remaining balance of \$2,023,000 from Project B-30295.

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

PASSED AND ADOPTED THIS _____ day of _____, 2006.

APPROVED AS TO FORM AND CORRECTNESS:

JORGE L. FERNANDEZ
CITY ATTORNEY

..Footnote

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

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

**GMP AMENDMENT TO AGREEMENT
BETWEEN THE CITY AND CONSTRUCTION MANAGER AT RISK CONTRACTOR**

Pursuant to the Agreement dated _____, between the City and Pirtle Constructic Company (CM) for the construction of **STAGE 2** of the Little Haiti Cultural Center, the City and CM heret agree to amend and modify by this Amendment and establish a Guaranteed Maximum Price (GMP) for Construction – **STAGE 2** and time for completion of the Construction Phase as set forth below:

- 1 CM's GMP for the Construction Phase of the Work shall be Eight Million Nine Hundred Thousand and 00/100 (\$8,900,000.00)
- 2 The Construction Manager's Fee for the Construction **STAGE 2** of the Work is hereby established as a lump sum amount of Six Hundred Forty Two Thousand Eight Hundred Forty Four and 00/100 (\$642,844.00), and said lump sum amount is included within the above stated GMP.
- 3 The General Conditions expenses for the Construction **STAGE 2** of the Work are hereby established as a lump sum amount of Five Hundred Thirteen Thousand Six Hundred Twenty Six and 00/100 (\$513,626.00), and said lump sum amount is included in the above stated GMP. CM acknowledges and agrees that the City shall have no liability for any General Condition expenses beyond payment of the above noted lump sum and CM agrees that it shall not be entitled to receive any additional compensation from the City for the General Conditions beyond the lump sum amount unless expressly adjusted by a Change Order.
- 4 Monthly installment payments of the GMP shall be based upon the percentage of completion of the portion of Work completed and accepted by the City for the preceding month.
- 5 Direct reimbursements allowed under the Agreement shall be made upon submission of proof of payment by the CM.
- 6 The City has established a contingency fund in the amount of Seven Hundred Forty Five Thousand Three Hundred Sixty Two and 00/100 (\$745,362.00) for this project. The CM has no right or entitlement to the contingency fund and use of such funds are subject to the prior written approval and issuance of a Change Order by the City. Any contingency funds remaining at the completion of the Project will be credited from the GMP.
- 7 If at the time final payment is made to the CM for the Construction **STAGE 2** of the Work the total cost has been increased by approved Change Orders in an amount causing the original GMP as set forth in this Amendment to be exceeded by more than Fifty Thousand and 00/100 (\$50,000.00), then the CM shall be entitled to an increase in the Construction Manager's Fee in the amount of Fifteen percent (15%) of the amount exceeding the sum of Fifty Thousand and 00/100 (\$ 50,000.00).
- 8 CM acknowledges that this Agreement includes Work for trench excavation and that the requirements set forth in Section 553.63 of the Florida Statutes titled Trench Safety Act apply. CM certifies that the required trench safety standards will be in effect during the Work.
- 9 The amount of Five Thousand and 00/100 (\$5,000.00) has been separately identified for the cost of compliance with the required trench safety standards and said amount is included within the GMP.
- 10 The Construction **STAGE 2** commencement date (Commencement) for the Work is within 30 days. The total time for performance of the Work from Commencement through the date required for Substantial Completion is Four Hundred Twenty Five (425) days (Construction Time). The Substantial Completion date is therefore established as 425 days from Commencement.

Little Haiti Park Cultural Center, B-30295 Page 1 Stage 2 GMP August 18, 2006

- 1 Pursuant to this Agreement, the parties have established a liquidated damages rate for reasons stated therein, which the parties acknowledge and agree apply to this Amendment and CM responsibility to complete the Work with the Construction Time. Accordingly, the liquidated damages rate established in the Agreement shall be assessed from CM for each calendar day CM fails to achieve Substantial Completion for the Construction Phase with in the Construction Time.
- 2 Except as modified herein, the term and conditions of the Agreement remain unchanged. In the event c a conflict between the terms of this Amendment and those of the Agreement, the City and the CM agree that the terms of this Amendment shall take precedence.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their respective officials thereunto duly authorized, this the day and year above written.

THE CITY OF MIAMI, FLORIDA

THE CITY OF MIAMI, FLORIDA, a municipal Corporation of the State of Florida

APPROVED AS TO FORM AND CORRECTNESS FOR THE USE AND RELIANCE OF THE CITY OF MIAMI, FLORIDA, ONLY

By: Pedro G. Hernandez, City Manager

Jorge L. Fernandez, City Attorney

ATTEST:

APPROVED AS TO INSURANCE REQUIREMENTS:

Priscilla A. Thompson, City Clerk

LeeAnn Brehm, Risk Management Administrator

Pirtle Construction Company

ATTEST:

Pirtle Construction Company

Corporate or Company Secretary
Michael S. Geary

Suzanne Mannelta, Executive Authorized Officer

Affix Corporate/Company Seal

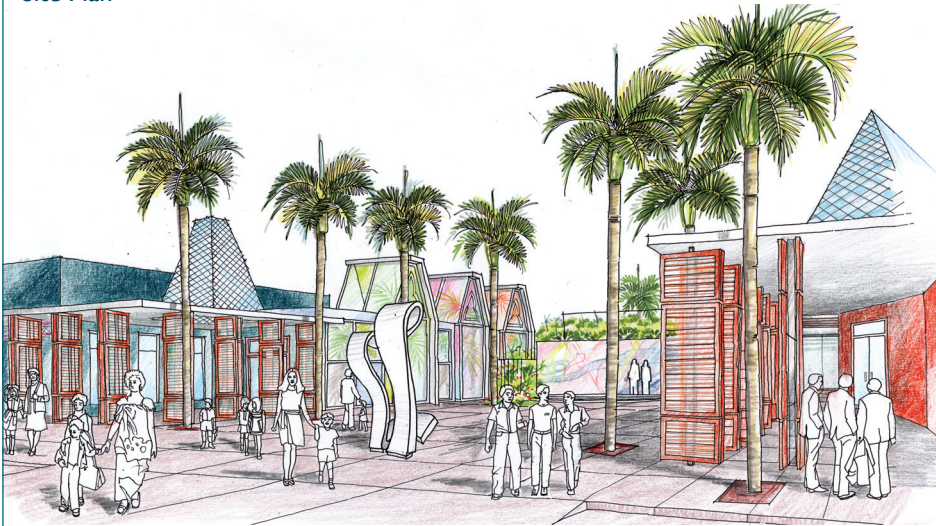
Date:

Little Haiti Cultural Campus

Miami.FL



Site Plan



Artistic Rendering of Plaza



North Elevation

The City of Miami is investing in a series of parks projects to enhance neighborhood communities, one of which is the Little Haiti Cultural Campus on NE 59th Terrace. The Campus includes the existing Caribbean Marketplace on the corner of 59th Terrace and NE 2nd Avenue, as well as two new buildings, an outdoor performance space and new parking areas.

The program includes a 250-seat theater with dance and drama rehearsal halls and a Community Center with an art gallery, arts and crafts workrooms and community meeting rooms. A large open plaza designed to host outdoor community events will join the two new buildings. Traditional Caribbean art and architecture influences, combined with a modern representation, inspired the design for the new Cultural Campus.

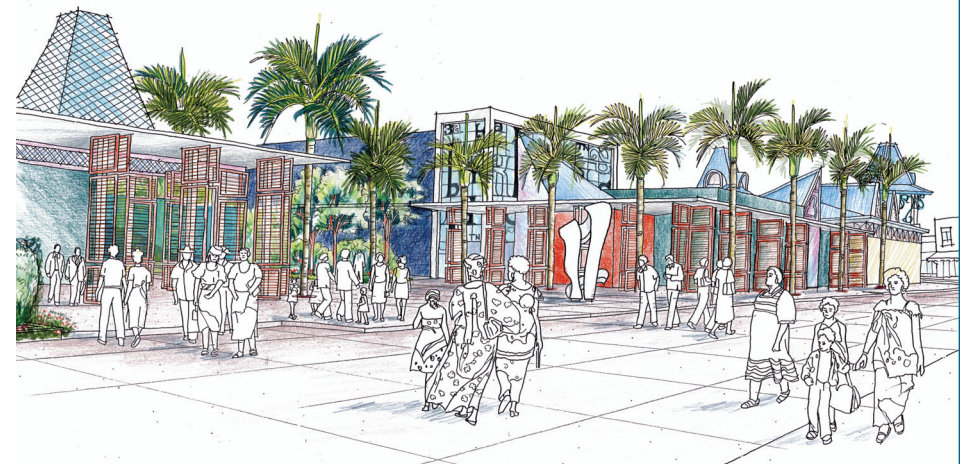
KEY FEATURES

- Gallery Exhibition Space
- Rehearsal and Performance Space
- Art Workrooms
- Community Enhancement and Redevelopment

PROJECT TEAM

- City of Miami, Owner
- Zyscovich, Inc., Architects
- James B. Pirtle Construction, Inc., Construction Manager

ESTIMATED COMPLETION: Summer 2008



Artistic Rendering of Plaza





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 10/24/06 DISTRICT: 3
NAME OF PROJECT: JOSE MARTI PARK GYM
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305)416-1261
C.I.P. DEPARTMENT CONTACT: Gary Fabrikant (305) 416-1224
RESOLUTION NUMBER: CIP/PROJECT NUMBER: Acct# 333412 & 331419
ADDITIONAL PROJECT NUMBER: B-35857 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$10,440,000 (\$5,244,740 is from Jose Marti/East Little Havana Park
Expansion & Neighborhood Park Improvements) Series I + Various Funding Sources.
SOURCE OF FUNDS: Jose Marti/East Little Havana Park Expansion & Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 333412 & 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: For Construction Management Services with Pirtle Construction Company for
the Jose Marti Gymnasium Project. (See Attached Background Information)

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 10/18/06
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 10/24/06
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: Recommended but must not exceed \$10,440 Million

APPROVAL: BOND OVERSIGHT BOARD DATE: 10/24/06



AGENDA ITEM SUMMARY FORM

FILE ID: 06-01554

FILE

Date: 8/14/2006

Requesting Department: CIT Department

Commission Meeting Date: 11/9/06

District(s) Impacted: 1 2 3 4 5 2006 AUG 15 PM 12 54

Type: Resolution Ordinance Emergency Ordinance Discussion Item Other _____

Subject: Resolution to approve Amendment No. 1 to the existing contract with Pirtle Construction Company for the Jose Marti Gymnasium Project No. B-35857.

Purpose of Item:

To authorize the City Manager to execute Amendment No. 1 to the existing "Construction Manager at Risk Agreement" ("Agreement") with James B. Pirtle Construction Company, Inc., DBA Pirtle Construction Company, for continued construction management services for the Jose Marti Gymnasium Project No. B-35857. The amendment will authorize continued work and increase the contract value by \$6,380,000 for a total contract amount not to exceed \$10,440,000.

Background Information:

Pursuant to Resolution No. 05-0686, approved on November 17, 2005, the City Commission authorized the City Manager to execute a Construction Manager at Risk contract with Pirtle Construction Company for the provision of construction management services for the "Jose Marti Gymnasium" in an amount not to exceed \$4,060,000 consisting of \$60,000 for pre-construction services and \$4,000,000 as a Guaranteed Maximum Price ("GMP") for Stage I of construction services. The resolution further authorized the City Manager to negotiate a GMP for Stage II at the appropriate time and return to the Commission for approval. The GMP for Stage II construction services has been negotiated as \$6,380,000 increasing the value from \$4,060,000 to an amount not to exceed \$10,440,000. This Amendment authorizes acceptance of the GMP for Stage II and the related increase in contract value.

Budget Impact Analysis

FY 06: 4,333,300
FY 07: 2,046,700

NO Is this item related to revenue?

YES Is this item an expenditure? If so, please identify funding source below.

General Account No: _____

Special Revenue Account No: _____

CIP Project No: B-35857

YES Is this item funded by Homeland Defense/Neighborhood Improvement Bonds?

Start Up Capital Cost: _____

Maintenance Cost: _____

Total Fiscal Impact: \$6,380,000

C.I.P. APPROVAL:
Signature: [Signature] Date: 8/15/06
N/A

Final Approvals
(SIGN AND DATE)

CIP _____ Budget [Signature] 8/17/06
If using or receiving Grants _____

Risk Management _____

Purchasing _____ N/A Dept. Director [Signature]

Chief [Signature] City Manager [Signature]



City of Miami

Legislation

Resolution: R-05-0686

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.miamigov.com

File Number: 05-01270

Final Action Date: 11/17/2005

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH PIRTLE CONSTRUCTION COMPANY, FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES, FOR THE "JOSE MARTI PARK GYMNASIUM, PROJECT NO. B-35857," IN AN AMOUNT NOT TO EXCEED \$4,060,000, CONSISTING OF \$60,000, FOR PRE-CONSTRUCTION SERVICES AND A GUARANTEED MAXIMUM PRICE FOR STAGE I OF CONSTRUCTION SERVICES, AS DESCRIBED IN "EXHIBIT 1," IN AN AMOUNT NOT TO EXCEED \$4,000,000; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE A GUARANTEED MAXIMUM PRICE FOR STAGE II OF CONSTRUCTION SERVICES SUBJECT TO SUBSEQUENT APPROVAL BY THE CITY COMMISSION; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 333142, B-35857, FOR SAID PURPOSE.

WHEREAS, the City of Miami ("City") has established a capital improvement project to design and construct a gymnasium as part of Jose Marti Park, located at 351 Southwest 4th Street, Miami, Florida ("Project"); and

WHEREAS, the Project has been incorporated into the City's Capital Improvement Program and Multi-year Plan as Project No. B-35857, entitled "Jose Marti-East Little Havana Park Expansion;" and

WHEREAS, the Project will consist of a gymnasium and related sitework; and

WHEREAS, pursuant to Resolution No. 04-0786, adopted December 9, 2004, the City has determined that this Project is best implemented using a construction management-at-risk approach, with Pirtle Construction Company serving as the contractor and Zyscovich, Inc. ("Zyscovich"), as the lead consultant of the design team; and

WHEREAS, the Department of Capital Improvements and Transportation ("Department") has negotiated an Agreement ("Agreement") with Pirtle Construction Company, in substantially the attached form, setting forth the terms and conditions for the work to be provided by said firm and the fee for pre-construction services; and

WHEREAS, the Department will negotiate a guaranteed maximum price for Stage I construction, not to exceed \$4 million, after completion of the pre-construction services and receipt of a Guaranteed Maximum Price proposal for the construction of Stage I and II of the Project; and

WHEREAS the Department will subsequently negotiate a guaranteed maximum price ("GMP") for Stage II construction upon funds becoming available; and

WHEREAS, funds in the required amount are available for the pre-construction services and Stage I construction from B-35857 Capital Improvement Project ("CIP") No. 333142, entitled "Jose Marti

Gymnasium;" and

WHEREAS the Agreement also allows the City to execute an amendment to the Agreement with Pirtle upon negotiation of a guaranteed maximum price for Stage I construction of the Project (at the conclusion of the pre-construction services phase) and a subsequent amendment for Stage II construction, subject to the approval of the City Commission, and availability of funds;

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

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

Section 2. The City Manager is authorized{1} to execute an Agreement, in substantially the attached form, with Pirtle Construction Company, for the provision of construction management at risk services, for the "Jose Marti Park Gymnasium, Project No. B-35857," in an amount not to exceed \$4,060,000, consisting of \$60,000, for pre-construction services and a guaranteed maximum price for Stage I construction services, as described in "Exhibit 1," in an amount not to exceed \$4,000,000, with funds allocated from CIP No. 333142, B-35857, for said purpose.

Section 3. The City Manager is authorized{1} to negotiate a guaranteed maximum price for stage II of construction services subject to subsequent approval by the City Commission.

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

Footnotes:

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

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

..Title

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE "CONSTRUCTION MANAGER AT RISK AGREEMENT" DATED JANUARY 3, 2006, WITH JAMES B. PIRTLE CONSTRUCTION COMPANY, INC., FOR THE PROVISION OF CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE "JOSE MARTI GYMNASIUM PROJECT NO. B-35857;" TO AUTHORIZE THE CONSTRUCTION WORK FOR STAGE 2 OF THE PROJECT, AS DEFINED AND CONTEMPLATED IN THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$6,380,000, THEREBY INCREASING THE GUARANTEED MAXIMUM PRICE OF THE AGREEMENT FROM \$4,060,000 TO AN AMOUNT NOT TO EXCEED \$10,440,000; ALLOCATING FUNDS IN THE AMOUNT NOT TO EXCEED \$4,333,300 FOR FISCAL YEAR 2005-2006, FROM CAPITAL IMPROVEMENT PROJECT ("CIP") NO. B-35857, AND \$2,046,700 FOR FISCAL YEAR 2006-2007, FROM CIP NO. B-35857 CONSISTING OF VARIOUS FUNDING SOURCES.

..Body

WHEREAS, pursuant to Resolution No. 05-0686, adopted November 17, 2005; the City of Miami and James B. Pirtle Construction Company, doing business as Pirtle Construction Company, entered into a Construction Manager at Risk Agreement ("Agreement") dated January 3, 2006, for the provision of construction manager at risk services ("Services") for "Jose Marti Gymnasium Project No. B-35857 ("Project"); and

WHEREAS, the Agreement established a two-staged process for completing the construction of the Project, utilizing a Guaranteed Maximum Price ("GMP") for each stage; and

WHEREAS, Resolution No. 05-0688 authorized the design and construction work for Stage I of the Project and further authorized an amendment to the Agreement to add the provision of Stage 1 services, upon the parties reaching an agreement on the GMP for Stage 1 construction services; and

WHEREAS, the GMP for Stage 1 of the Project has been negotiated as an amount not to exceed \$4,060,000 and Amendment No. 1, dated September ____, 2006 authorized Stage 1 construction work; and

WHEREAS, the Agreement further authorized the parties to execute an amendment, to add the provision of Stage 2 services, upon the parties reaching an agreement on the GMP for Stage 2 construction services; and

WHEREAS, the GMP for Stage 2 work has been negotiated to be an amount not to exceed \$6,380,000 and Stage 2 work is ready to begin; and

WHEREAS, it is necessary to execute Amendment No. 2 to authorize Stage 2 construction work and payment of the GMP for the Stage 2 work in an amount not to exceed \$6,380,000; and

Whereas, Amendment No. 2 will increase the total contract amount by \$6,380,000 from \$4,060,000 to an amount not to exceed \$10,440,000; and

WHEREAS, funding in the amount of \$4,333,300, is currently available for Stage 2 construction work from Capital Improvement Project ("CIP") No. B-35857 and the remaining balance of \$2,046,700 is available on October 1, 2006 for Fiscal Year 2006-2007 from CIP No B-35857 consisting of various funding sources.

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

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

Section 2. The City Manager is authorized {1} to execute Amendment No. 2 to the Agreement, in substantially the attached form, to authorize the construction work for Stage 2 of the Jose Marti Gymnasium Project and the payment of a Guaranteed Maximum Price for said Stage 2 construction services in an amount not to exceed \$6,380,000 increasing the total contract amount from \$4,060,000 to \$10,440,000.

Section 3. Funding in the amount of \$4,333,300 is currently available for payment of Stage 2 services from Capital Improvement Project ("CIP") No. B-35857 with the remaining balance of \$2,046,700 available on October 1, 2006 for Fiscal Year 2006-2007 from CIP No B-35857 consisting of various funding sources.

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

PASSED AND ADOPTED THIS _____ day of _____, 2006.

APPROVED AS TO FORM AND CORRECTNESS:

JORGE L. FERNANDEZ
CITY ATTORNEY

..Footnote

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

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

**GMP AMENDMENT TO AGREEMENT
BETWEEN THE CITY AND CONSTRUCTION MANAGER AT RISK CONTRACTOR**

Pursuant to the Agreement dated _____, between the City and Pirtle Constructic Company (CM) for the construction of **STAGE 2** of the Jose Marti Park Gymnasium, the City and CM heret agree to amend and modify by this Amendment and establish a Guaranteed Maximum Price (GMP) for Construction – **STAGE 2** and time for completion of the Construction Phase as set forth below:

1 CM's GMP for the Construction Phase of the Work shall be Six Million Three Hundred Eighty Thousand and 00/100 (\$6,380,000.00)

2 The Construction Manager's Fee for the Construction **STAGE 2** of the Work is hereby established as a lump sum amount of Four Hundred Forty Thousand Three Hundred Twenty and 00/100 (\$440,320.00), and said lump sum amount is included within the above stated GMP.

3 The General Conditions expenses for the Construction **STAGE 2** of the Work are hereby established as a lump sum amount of Four Hundred Twenty Eight Thousand Seven Hundred Sixty Six and 00/100 (\$428,766.00), and said lump sum amount is included in the above stated GMP. CM acknowledges and agrees that the City shall have no liability for any General Condition expenses beyond payment of the above noted lump sum and CM agrees that it shall not be entitled to receive any additional compensation from the City for the General Conditions beyond the lump sum amount unless expressly adjusted by a Change Order.

4 Monthly installment payments of the GMP shall be based upon the percentage of completion of the portion of Work completed and accepted by the City for the preceding month.

5 Direct reimbursements allowed under the Agreement shall be made upon submission of proof of payment by the CM.

6 The City has established a contingency fund in the amount of Five Hundred Thirty Two Thousand Seven Hundred Eighty Four and 00/100 (\$532,784.00) for this project. The CM has no right or entitlement to the contingency fund and use of such funds are subject to the prior written approval and issuance of a Change Order by the City. Any contingency funds remaining at the completion of the Project will be credited from the GMP.

7 If at the time final payment is made to the CM for the Construction **STAGE 2** of the Work the total cost has been increased by approved Change Orders in an amount causing the original GMP as set forth in this Amendment to be exceeded by more than Fifty Thousand and 00/100 (\$50,000.00), then the CM shall be entitled to an increase in the Construction Manager's Fee in the amount of Fifteen percent (15%) of the amount exceeding the sum of Fifty Thousand and 00/100 (\$ 50,000.00).

8 CM acknowledges that this Agreement includes Work for trench excavation and that the requirements set forth in Section 553.63 of the Florida Statutes titled Trench Safety Act apply. CM certifies that the required trench safety standards will be in effect during the Work.

9 The amount of Three Thousand and 00/100 (\$3,000.00) has been separately identified for the cost of compliance with the required trench safety standards and said amount is included within the GMP.

10 The Construction **STAGE 2** commencement date (Commencement) for the Work is within 30 days. The total time for performance of the Work from Commencement through the date required for Substantial Completion is Three Hundred Sixty Five (365) days (Construction Time). The Substantial Completion date is therefore established as 365 days from Commencement.

11 Pursuant to this Agreement, the parties have established a liquidated damages rate for reasons stated therein, which the parties acknowledge and agree apply to this Amendment and CM responsibility to complete

the Work with the Construction Time. Accordingly, the liquidated damages rate established in the Agreement shall be assessed from CM for each calendar day CM fails to achieve Substantial Completion for the Construction Phase with in the Construction Time.

12 Except as modified herein, the term and conditions of the Agreement remain unchanged. In the event of a conflict between the terms of this Amendment and those of the Agreement, the City and the CM agree that the terms of this Amendment shall take precedence.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their respective officials thereunto duly authorized, this the day and year above written.

THE CITY OF MIAMI, FLORIDA

THE CITY OF MIAMI, FLORIDA, a municipal Corporation of the State of Florida

APPROVED AS TO FORM AND CORRECTNESS FOR THE USE AND RELIANCE OF THE CITY OF MIAMI, FLORIDA, ONLY

By: Pedro G. Hernandez, City Manager

Jorge L. Fernandez, City Attorney

ATTEST:

APPROVED AS TO INSURANCE REQUIREMENTS:

Priscilla A. Thompson, City Clerk

LeeAnn Brehm, Risk Management Administrator

Pirtle Construction Company

ATTEST:

Pirtle Construction Company

Corporate or Company Secretary
Michael S. Geary

Suzanne Mannelta, Executive Authorized Officer

Affix Corporate/Company Seal

Date:

Jose Marti Park Gymnasium Facility

Miami.FL



Conceptual Rendering of Street Façade



Conceptual Rendering of Entry

A new gym facility will soon compliment downtown Miami's Jose Marti Park as one of the City's park enhancement projects. The project is a challenging addition due to the tiny size of the site, which runs underneath an I-95 overpass, is bisected by a residential street and contains major utility hubs feeding the City of Miami and Miami-Dade County. As a unique solution to the site's size constraints and urban setting, the building is to span the street, avoiding the underground communication cables and water and sewer lines. This innovative move simultaneously saves money in costly utility relocations and creates prominence for the community center.

The building itself is forward-looking in its architectural expression and is reflective of the new image being cultivated by the City of Miami—one of skyscrapers, glass and cosmopolitan living. The facility includes a gymnasium, a fitness center, an aerobics facility, locker rooms, administrative offices, storage space and a seating area for 500 people, which will provide an additional community meeting place for Miami residents. In addition, the master plan and siting of the building improves the park's connection to the Miami River at the southeast end of the park.

KEY FEATURES

Unique Design Spans City Street
Community Facility in Downtown Miami
Recreation and Parks Enhancement

PROJECT TEAM

City of Miami, Owner
Zyscovich, Inc., Architect
James B. Pirtle Construction, Inc., Construction Manager

ESTIMATED COMPLETION: Spring 2008



Conceptual Rendering of SW 3rd Avenue Façade





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 03/22/05 DISTRICT: 3
 NAME OF PROJECT: RIVERSIDE PARK - PLAYGROUND EQUIPMENT
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: B-75910
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$200,000 (\$192,000 will be used from HDNI only, balance from other source of fund)
 SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253
 DESCRIPTION OF PROJECT: Scope includes Excavation & Disposal of Fill, Demolition and Disposal of Existing Playground Equipment, 30 Cubic Yard Trash Container includes Dumping, 6' Temporary Chainlink Fencing priced Per Linear Foot, 2 Temporary 12' Wide Gates, 4" Compacted Stone Base #57, 2" Compacted Stone Base, Concrete Curbing, Pour in Place for 8' Fall Height (3-1/2 thickness), Park Structures Playground Equipment.
 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: Per Miami-Dade Bid # 4907-2/03-1

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

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- **Playground Equipment at Riverside Park.**

TOTAL DOLLAR AMOUNT: \$200,000 (\$192,000 will be used from HDNI only, balance from other source of fund)
SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements
DESCRIPTION OF PROJECT: Scope includes Excavation & Disposal of Fill, Demolition and Disposal of Existing Playground Equipment. 30 Cubic Yard Trash Container includes Dumping. 6' Temporary Chainlink Fencing priced Per Linear Foot. 2 Temporary 12' Wide Gates. 4" Compacted Stone Base #57. 2" Compacted Stone Base. Concrete Curbing. Pour in Place for 8' Fall Height (3-1/2 thickness). Park Structures Playground Equipment.

HD/NIB MOTION 05-17

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PLAYGROUND EQUIPMENT AT RIVERSIDE PARK.

MOVED: M. CRUZ
SECONDED: J. REYES
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.

- **Additional Funding for Site Improvements at Belafonte Tacolcy Park.**

ADDITIONAL FUNDS REQUESTED: \$2,400
SOURCE OF FUNDS: Neighborhood Park Improvements & Acquisitions
DESCRIPTION OF CHANGE: Additional design services for brick pavers in the South courtyard.

HD/NIB MOTION 05-18

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO PROVIDE ADDITIONAL FUNDING FOR THE SITE IMPROVEMENTS AT BELAFONTE TACOLCY PARK.

MOVED: E. BROTON
SECONDED: A. SUMNER
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.

Kay Hancock Apfel questioned the time frame to receive the funds and to complete the project.

Mary Conway, Director, CIP & Transportation, stated that upon receipt of the dollars, the City would start the design, so none of the preliminary engineering has begun for this project yet. There will be probably the standard 12 months for design and permitting; probably another 12 to 15 months for construction, depending on how extensive the planned repairs are.

4. Riverside Park Playground Equipment

Ed Blanco, Parks & Recreation, reported that the project is about ready to begin in January. The project was put on hold when the City applied for a grant for the project. An \$80,000 grant was awarded in November 2005. It went to the Commission in December, and a contract was executed in January. The scope of the project has changed. It's a \$270,000 project, which will have handicap walkways and handicap equipment for children in the playground. Construction is estimated to begin in May for an August completion.

5. Dinner Key Dredging

Juan Ordonez, CIP Department, reported that the project is under permitting. The permitting is expected to be completed by the end of this year. The process is longer because of the involvement with wildlife. Construction is expected to begin in April 2007 for completion in July 2007.

6. Marine Stadium Marina Improvements

Juan Ordonez, CIP Department, reported that the improvements consist of the boat rack for 84 boats. In-house designs have been prepared for this project. The designs have been presented to the building department, and fully permitted plans are expected for the month of May. Construction is anticipated to begin in July 2006 for completion in December 2006.

Rolando Aedo requested information on the Marine Stadium.

Mary Conway, Director, CIP & Transportation, stated that the future of the Marine Stadium and what will happen there will be addressed as part of the Virginia Key Master Plan study that is about to begin.

Manolo Reyes requested that projects be summarized in a report.

7. Dinner Key Marina Pier Decking Replacement

Juan Ordonez, CIP Department, reported that the project was funded from another source of funds, and it has been completed. The portion related to the gate and locks will be funded from another source of funds, not from Homeland Defense.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: Citywide
 NAME OF PROJECT: PROFESSIONAL SERVICES AGREEMENT TO DEVELOP A MASTER PLAN FOR THE PARKS & RECREATION DEPARTMENT
 INITIATING DEPARTMENT/DIVISION: Planning and Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Carmen Sanchez (305) 416-1417 & Ed Blanco (305) 416-1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____ B-35895
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$700,000 (\$500,000 original allocation)
 SOURCE OF FUNDS: Neighborhood Parks and Acquisitions
 ACCOUNT CODE(S): 331419
 If grant funded, is there a City match requirement? YES NO
 AMOUNT: _____ EXPIRATION DATE: _____
 Are matching funds Budgeted? YES NO Account Code(s): _____
 Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: _____
 DESCRIPTION OF PROJECT: Authorizing the City Manager to negotiate a Professional Services Agreement to provide town planning/urban design services for the creation of a Long Range Strategic Plan for the Department of Parks and Recreation.
 ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/17/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/23/05
 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
 Have additional funds been identified? YES NO HOW MUCH? _____
 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: Part of Miami 21. Using swap funds from 2nd series. Increase cost is due to increase in scope. This will be discussed at the Board Meeting level.

APPROVAL: *Monica Lopez* DATE: 8/23/05
 BOND OVERSIGHT BOARD

I. **APPROVAL OF THE MINUTES OF THE MEETING OF JULY 26, 2005.**

HD/NIB MOTION 05-101

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JULY 26, 2005.

MOVED: J. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

1. Professional Services Agreement to Develop a Master Plan for the Parks & Recreation Department.

TOTAL DOLLAR AMOUNT: \$700,000 (\$500,000 original allocation)
SOURCE OF FUNDS: <u>Neighborhood Parks and Acquisitions</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: Authorizing the City Manager to negotiate a Professional Services Agreement to provide town planning/urban design services for the creation of a Long Range Strategic Plan for the Department of Parks and Recreation.

HD/NIB MOTION 05-102

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT TO DEVELOP A MASTER PLAN FOR THE PARKS & RECREATION DEPARTMENT.

MOVED: L. De Rosa
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

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

that, from August through now, Goody Clancy has also been working with some subconsultants who have been analyzing the internal workings of parks in terms of maintenance, schedule, staffing, communication with the public, allocation of dollars, and also they've been working with a landscape architect looking at the design of our parks. The final public input meeting was held this past Saturday at Miami-Dade College and it was very successful. There was more feedback from the community and Goody Clancy also brought in three prominent park experts to help to educate the residents on how different cultures use parks, how to view industrial areas as opportunity for parkland, and also the importance of park planning. From this point on, Goody Clancy does an internal process. They're going to gather all the information from the subconsultants. They're going to develop design guidelines for the future and put it all into a package. They're going to be conducting a customer service survey in the next couple of weeks to see how we rate in terms of those that use the parks, and they're on schedule to present the plan to us in August, at which time they'll come to Commission and present the plan, and then come back in a few weeks to see if the Commission has any question. At that point, if the Commission is satisfied with the plan, they'll adopt it, and then the City will review and analyze to see where to go from there. The plan is projected to give us immediate goals as well as long term for five-year goals, ten-year goals, twenty-year goals to help really guide us into what's considered a gold standard park system.

11. Replacement of HOME Investment Partnership Funds

Jeffrey Whitaker, interim president/CEO, Model City Trust, reported that the City of Miami acquired properties prior to the Trust coming into existence, so those funds were used to replace the funds that were spent towards the properties that were acquired prior to the Model City Trust coming into existence. The amount is \$1.8 million. The \$1.8 million was in reference to whether there was land banking and other issues, so the previous administrator came before the Board and asked to be able to use those funds to replace the dollars that were actually spent. As of right now, those dollars have been forwarded to HUD, and HUD has been repaid for the \$1.8 million that the Board allowed the Model City Trust to use.

12. Additional \$1.8 Million for Replacement of HOME Investment Partnership Funds

Jeffrey Whitaker, interim president/CEO, Model City Trust, reported that the Model City Trust acquired \$1.8 million to use towards infrastructure to use for land purchases. The Model City Trust used approximately \$531,000 of that money, where the Trust purchased ten properties. Of those ten properties, about three have been sold, three are in the process of closing, and about six are still under construction, with the anticipation of those properties completing construction and being sold July or mid-August. When the properties were purchased, some of the properties were vacant and some had buildings on them. The Trust demolished some buildings as a result of trying to get construction underway. The Trust has identified other properties that are contiguous to some of the current properties that the Trust would like to utilize the remaining \$3 million to develop. The Trust is in the process of doing due diligence to ensure those properties are buildable.

Chairman Flanders requested a report outlining the current status of the project.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 2
NAME OF PROJECT: POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1261
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: B-30219
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: Police 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: _____
DESCRIPTION OF PROJECT: Project consists of the purchase and installation of all equipments and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/17/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/23/05
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
Have additional funds been identified? YES NO HOW MUCH? _____
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: *Martha Lopez* DATE: 8/23/05
BOND OVERSIGHT BOARD

12. Police Headquarters Restrooms Rehabilitation & ADA Upgrade.

TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: Police Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048
DESCRIPTION OF PROJECT: Project consists of the purchase and installation of all equipments and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

HD/NIB MOTION 05-111

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE.

MOVED: M. Cruz
SECONDED: J. Reyes
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

13. West End Park Pool Improvements.

TOTAL DOLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
DESCRIPTION OF PROJECT: Project scope consists of the furnishings of all labor, materials, equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.

HD/NIB MOTION 05-112

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK POOL IMPROVEMENTS.

MOVED: R. Aedo
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

bar will be expanded. New sanitary connections are being provided from the existing bathroom facilities; new bathroom fixtures, partitions, handicap ramp accessibility to the pool building on either side. There was lead found in the paint at the pool building. A lead abatement professional was hired to do paint sampling and testing. The levels were low enough, so when work begins in September, demolition can be done without any problems. Replacement of the fence around the perimeter of the pool began two weeks ago and it should be completed by the beginning of the pool program on May 28.

12. Police Headquarters Restrooms Rehabilitation and ADA Upgrade

Jose Ortega, CIP Department, reported that the contractor is presently working on the fifth and fourth floor of the building. The bathroom project consists of four bathrooms per floor, second, third, fourth, and fifth. The construction is approximately 20 percent complete, and estimated completion date is August 1.

13. Dupont Plaza Traffic Circulation PD&E Study Review

Jose Gonzalez, CIP & Transportation Department, reported that the study is associated with the more comprehensive project development and environment study that's been ongoing for several years. The final draft report was just submitted to the City, and it is expected to go before the technical advisory committee in a couple months in the summer.

14. Brickell Avenue Bicycle/Pedestrian Conflict Study

Jose Gonzalez, CIP & Transportation Department, reported that the study is being conducted to address some community concerns that were raised recently via the Brickell Homeowners Association, whereby there may be potential conflicts on the east sidewalk of Brickell Avenue. The draft was submitted to the City earlier this month, and the recommendations are pending approval by the City Commission and the MPO.

Mary Conway, Director, CIP & Transportation, stated that this was an issue that was brought forward through the Commissioner's office on behalf of the community because there was a perception that there was a problem on the east side of Brickell, with conflicts between pedestrians and bicyclists, so in an attempt to address that concern, the Department did a study to verify whether that was a real or a perceived issue.

Jose Gonzalez, CIP & Transportation Department, reported that there were not many conflicts perceived. There were only two conflicts in a span of several days, and they were potential conflicts. It is more of a perceived issue than anything else, and the Department has the quantitative data to support those findings, but it is something that will be coordinated with the MPO, and the recommendations do need to go before the City Commission because there is a draft ordinance that was tabled about a year ago that would prohibit bicyclists from using the eastern sidewalk, so the findings have to go before the City Commission for final approval.

Mary Conway, Director, CIP & Transportation, stated that, at this point, the Department does not have data sufficient to recommend that there be any bicycle provision on the east side of Brickell based on the data collection that was performed.



UPDATE

1. DATE: 3/22/05 DISTRICT: 4
NAME OF PROJECT: TAMIAMI STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Lago (305) 416-1252
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Jorge Cano
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 352269
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$518,100
SOURCE OF FUNDS: Tamiami Storm Sewers-Phase IV
ACCOUNT CODE(S): CIP #352269

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: The proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, NW 7 St, W 57 Avenue & W 61 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified. Location at Glen Royal Parkway.

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: City Staff will provide a presentation regarding future Pump Stations and Storm Sewer Projects and an estimated time table for these projects at the Bond Oversight Meeting of 3/22/05.

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

TOTAL DOLLAR AMOUNT: \$201,553
SOURCE OF FUNDS: Kinloch Storm Sewers
DESCRIPTION OF PROJECT: The project consists of the study and proposal of alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

HD/NIB MOTION 05-30

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR KINLOCH STORM SEWER IMPROVEMENTS.

MOVED: M. CRUZ
SECONDED: J. MANOWITZ
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

• Design Services for Tamiami Storm Sewer Improvements.

TOTAL DOLLAR AMOUNT: \$518,100
SOURCE OF FUNDS: Tamiami Storm Sewers-Phase IV
DESCRIPTION OF PROJECT: The proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, NW 7 St, W 57 Avenue & W 61 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

HD/NIB MOTION 05-31

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR TAMIAMI STORM SEWER IMPROVEMENTS.

MOVED: J. REYES
SECONDED: W. HARVEY
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

6. Professional Services Agreement for O.B. – Hammes Contract

Mary Conway, Director, CIP/Transportation, reported that there was never a contract executed between the City and Hammes, and for issues that arose, the City made a decision not to proceed. What has been done in lieu of that is an advertisement has been put out in December for the same program management services on a nationwide basis, and the Department is in the middle of the selection process right now and anticipates being back before the Bond Oversight Board and the City Commission by March of this year for the program management services for the larger project, which may include things like premium seating, concessions, and restrooms on the lower bowl, adding a concourse to the upper bowl; also, looking at the financial aspects and doing cost to benefit analysis before the final scope and budget for the ultimate Orange Bowl renovations are completed. The Department has not expended any dollars. A contract was not executed with that firm. The Department decided to go out for a competitive selection, and that did occur in December on a national basis, and the Cone of Silence is in effect, as the Department is in the middle of that selection process right now. When competitive negotiations are completed with the short-listed firms and a Manager's recommendation is obtained, and the Cone of Silence is lifted, the Department will be coming back before the Board, and then also be going before the City Commission for their approval of the selection.

7. Elizabeth Virrick Park Community Center & Gym Repairs

Ed Herald, CIP Department, reported that the construction started spring of 2005. The actual construction cost was \$363,233. The contractor was Carivon Construction. The scope of work included waterproofing and new textured stucco, repairing front entrance of beam with stucco, manufacture and installation of aluminum cap for all parapet walls, repair water damage at basketball hoops, repair scoreboard, and painting, as needed. There was a meeting held last night with the Virrick Park community, and their punch list items are being addressed. The project is expected to be finished within the next 30 days.

Mary Conway, Director, CIP/Transportation, reported that City staff looked at the contract and all of the events that took place during the design development on the project, and determined that the City was not in a position to pursue recourse with the contractor, and that the City was responsible for addressing the issue there, but there was a full investigation, where we looked at the various contractor responsibilities, as well as all of the correspondence and decision-making that went on through the design process.

8. Demolition of Existing Structure & Construction of Parking Lot in Connection with the Tower Theater (1501 SW 9 Street)

Ed Herald, CIP Department, reported that construction started spring of 2005. The construction dollar amount was \$134,528. The scope of work included construction of a parking lot, providing irrigation, lighting, and landscaping. Presently, the punch list items are being addressed, and the project is expected to be completed within the next 30 days.

9. Tamiami Storm Sewer Improvements – Design Services

Jose Lago, CIP Department, reported that the project area is bounded by Northwest 7th Street, Southwest 8th Street, 57th Avenue, and 61st Avenue. The preliminary drainage study was completed in October 2005. Since that time, a contract has been negotiated with ADA

Engineering, who will be the firm preparing the final design for the project. The final design was started in November 2005 and it is expected to be completed in October 2006. The design contract amount is \$246,337.

10. Fairlawn Storm Sewer Improvements Phase III – Design Services

Jose Lago, CIP Department, reported that the project area is bounded by Southwest 8th Street, West Flagler Street, Southwest 47th Avenue, and Southwest 57th Avenue. The preliminary drainage study was completed in October 2005. The final design, which is being prepared by Post Buckley, is expected to begin in February 2006, and the anticipated completed date is December 2006. The final design costs are \$277,905.

11. Fairlawn Storm Water Pump Station Phase IIA

Jose Lago, CIP Department, reported that the project is in construction, which began January 2006, with an anticipated completion date of June 2007. The project area is bounded by Northwest 7th Street, Northwest 4th Terrace, Northwest 47th Avenue, and Northwest 51st Avenue, and it also includes a portion of Antonio Maceo Park.

12. Black Police Precinct & Museum Restoration

Jim Brittain, CIP Department, reported that the museum has been under construction for almost one year. The contractor is currently in the process of installing plumbing and electrical. Most of the interior partitions have been installed, and the large exterior window frames are expected to be in this week. A dedication of the facility is expected to occur between late 2006 and early 2007.

Mary Conway, Director, CIP/Transportation, reported that the anticipated construction completion date is summer 2006.

13. Gibson Park Improvements Phase I

Jim Brittain, CIP Department, reported that the interior work on Phase I is complete on the recreation building, except for the installation of the suspended lights within the main room of the recreation building, and the contractor should be starting on those any day now; they have been given the go-ahead to do that. The exterior landscaping between the recreation building and the library is all complete. The irrigation system is complete, and the remaining site work, part of Phase I, cannot be done until Phase II is almost complete because they overlap.

14. Gibson Park Improvements Phase II

Jim Brittain, CIP Department, reported that the PO should be issued for Phase II within the next month to start on the Phase II construction.

Mary Conway, Director, CIP/Transportation, reported that there are different improvements being overseen at the park by the CIP office on behalf of the Parks Department. There are other initiatives that the Parks Department is overseeing directly. Mary Conway makes a commitment to the Board that she will get together with both CIP staff and Ernest Burkeen, Parks Director, and Park staff to make sure that all of the different areas where improvements are needed within the park are being addressed, and this project will be included as an



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 4
NAME OF PROJECT: CORAL GATE PARK BUILDING IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1241
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-35865
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$464,227 (\$500,000 allocated, estimated balance \$0)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Project consist of preparing plans & specifications, construction administration, and perform inspections during the construction for the remodeling and additions to the existing recreational building project. Included also, re-stripe existing off street parking area and new H/C access to the building.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/17/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/23/05
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: Scope includes ADA compliance.

APPROVED: [Signature]
BOND OVERSIGHT BOARD

DATE: 8/23/05

requesting for new tennis courts to be put in so that they could be members of the federation.

Staff could submit a variance to eliminate all parking, however, the Florida Building Code requires the parking ratio, and it really wouldn't receive staff's support to eliminate parking; Planning, Zoning, Building, and Public Works.

11. Coral Gate Park Building Improvements.

TOTAL DOLLAR AMOUNT: <u>\$464,227 (\$500,000 allocated, estimated balance \$0)</u>
SOURCE OF FUNDS: <u>HDNI Bonds - Neighborhood Park Improvements & Acquisitions</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Project consist of preparing plans & specifications, construction administration, and perform inspections during the construction for the remodeling and additions to the existing recreational building project. Included also, re-stripe existing off street parking area and new H/C access to the building.</u>

HD/NIB MOTION 05-110

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CORAL GATE PARK BUILDING IMPROVEMENTS.

MOVED: J. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

8. Shenandoah Park Improvements Phase II

Fernando Paiva, CIP Department, reported that the design is 70 percent complete. The design completion is anticipated for July 2006. The estimated construction start date is after the summer program of 2006. The project's expected completion date is February 2007.

9. Coral Gate Park Building Improvements

Juan Ordonez, CIP Department, reported that the design process is complete, and the plans are in the process of permitting. There are pending issues with the Public Works Department and the Zoning Department. The construction is estimated to begin when the second series bond monies are available.

Mary Conway, Director, CIP & Transportation, stated that if a project was in first series and it was determined that the monies could not be expended within the time frames established for the first series of the bonds, the projects were shifted out. Then the department looked at projects that were in second series that could be done now. Some of the projects were smaller in nature that, in a relatively quick time frame, the projects could be implemented and all of the monies could be spent. For quite a few of the other projects, a conscientious decision was made to fund the design of those projects with the first series monies so that, when the second series bond proceeds were available, the Department would not have to wait for all of the preliminary engineering to be completed before the projects could start.

Mariano Cruz stated that he had received complaints from an individual concerning paint peeling from a newly done fence in a park.

Mary Conway, Director, CIP & Transportation, stated that plans and specifications accompany all of the projects that specify how the work is to be performed, and either City staff or industry partner staff provides construction inspection services on every job, making sure that the projects are being built according to those plans and specifications. She requested that the information regarding the fence be forwarded to her for further review.

10. West End Park Building Terrace Remodeling

Tony Sabbag, CIP Department, reported that the existing terrace had about 1,200 square feet of open terrace. The west elevation has been closed in, about 560 square feet. The cost was about \$76,031. Construction began January 9, 2006. The estimated completion date is June 7, 2006. The scope of work consisted of new footings, new concrete block walls, and new windows. There was an added scope from storm panels to accordion shutters for theft protections and for convenience. Also, data cables and additional junction boxes were added in the recreation room. All of the stucco work and electric work are done. The new air conditioning units have been put in. The project is on budget.

11. West End Park Pool Improvements

Tony Sabbag, CIP Department, reported that there is an existing 7- to 8-foot metal fence located around the perimeter of the pool, which was damaged during the two hurricanes. Coordination has been done with the Parks Department to begin construction on the pool after the park pool program ends, which will be in August. The anticipated construction start date is September 4, 2006, and the estimated completion date is March 7, 2007. The entire roof of the pool building will be replaced due to a termite problem with the roof. The snack



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 4
NAME OF PROJECT: WEST END PARK BUILDING TERRACE REMODELING
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Roberto Silva (305) 416-1254
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-30224
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$175,155 (1.35 Million Allocated, estimated balance \$194,845))
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Project scope includes additional room to the existing Community Building which consists of demolishing the existing terrace, install new CMU walls, new window, new doors, exterior matches existing and blend into existing roof.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05
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: 7/26/05
BOND OVERSIGHT BOARD

31. Bryan Park New Tennis Center

TOTAL DOLLAR AMOUNT: \$1,000,000 (5 Million Allocated, estimated balance \$919,211)
SOURCE OF FUNDS: \$1,000,000-D4 Quality of Life Improvements
DESCRIPTION OF PROJECT: Project scope includes new recreation area building, ADA ramps, 3 new tennis courts, additional parking. Site improvement includes new walks, landscaping, and fencing approximately 2400 square feet..

HD/NIB MOTION FAILS

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BRYAN PARK NEW TENNIS CENTER.

MOVED: M. Reyes
SECONDED: W. Harvey
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes
NAYS: R. Aedo, K. Apfel, R. Flanders, G. Reshefsky, A. Sumner

Note for the Record: Motion failed by affirmative vote of all Board Members present, except R. Aedo, K. Apfel, R. Flanders, G. Reshefsky, and A. Sumner.

32. West End Park Building Terrace Remodeling

TOTAL DOLLAR AMOUNT: \$175,155 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes additional room to the existing Community Building, which consists of demolishing the existing terrace, install new CMU walls, new window, new doors, exterior matches existing and blend into existing roof.

HD/NIB MOTION 05-99

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK BUILDING TERRACE REMODELING.

MOVED: M. Reyes
SECONDED: W. Harvey
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

8. Shenandoah Park Improvements Phase II

Fernando Paiva, CIP Department, reported that the design is 70 percent complete. The design completion is anticipated for July 2006. The estimated construction start date is after the summer program of 2006. The project's expected completion date is February 2007.

9. Coral Gate Park Building Improvements

Juan Ordonez, CIP Department, reported that the design process is complete, and the plans are in the process of permitting. There are pending issues with the Public Works Department and the Zoning Department. The construction is estimated to begin when the second series bond monies are available.

Mary Conway, Director, CIP & Transportation, stated that if a project was in first series and it was determined that the monies could not be expended within the time frames established for the first series of the bonds, the projects were shifted out. Then the department looked at projects that were in second series that could be done now. Some of the projects were smaller in nature that, in a relatively quick time frame, the projects could be implemented and all of the monies could be spent. For quite a few of the other projects, a conscientious decision was made to fund the design of those projects with the first series monies so that, when the second series bond proceeds were available, the Department would not have to wait for all of the preliminary engineering to be completed before the projects could start.

Mariano Cruz stated that he had received complaints from an individual concerning paint peeling from a newly done fence in a park.

Mary Conway, Director, CIP & Transportation, stated that plans and specifications accompany all of the projects that specify how the work is to be performed, and either City staff or industry partner staff provides construction inspection services on every job, making sure that the projects are being built according to those plans and specifications. She requested that the information regarding the fence be forwarded to her for further review.

10. West End Park Building Terrace Remodeling

Tony Sabbag, CIP Department, reported that the existing terrace had about 1,200 square feet of open terrace. The west elevation has been closed in, about 560 square feet. The cost was about \$76,031. Construction began January 9, 2006. The estimated completion date is June 7, 2006. The scope of work consisted of new footings, new concrete block walls, and new windows. There was an added scope from storm panels to accordion shutters for theft protections and for convenience. Also, data cables and additional junction boxes were added in the recreation room. All of the stucco work and electric work are done. The new air conditioning units have been put in. The project is on budget.

11. West End Park Pool Improvements

Tony Sabbag, CIP Department, reported that there is an existing 7- to 8-foot metal fence located around the perimeter of the pool, which was damaged during the two hurricanes. Coordination has been done with the Parks Department to begin construction on the pool after the park pool program ends, which will be in August. The anticipated construction start date is September 4, 2006, and the estimated completion date is March 7, 2007. The entire roof of the pool building will be replaced due to a termite problem with the roof. The snack



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 4
NAME OF PROJECT: WEST END PARK POOL IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1241
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-35871
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Project scope consists of the furnishings of all labor, materials, equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/17/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/23/05
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
Have additional funds been identified? YES NO HOW MUCH? _____
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: *Marybeth Lopez* DATE: 8/23/05
BOND OVERSIGHT BOARD

12. Police Headquarters Restrooms Rehabilitation & ADA Upgrade.

TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: Police Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048
DESCRIPTION OF PROJECT: Project consists of the purchase and installation of all equipments and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

HD/NIB MOTION 05-111

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE.

MOVED: M. Cruz
SECONDED: J. Reyes
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

13. West End Park Pool Improvements.

TOTAL DOLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
DESCRIPTION OF PROJECT: Project scope consists of the furnishings of all labor, materials, equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.

HD/NIB MOTION 05-112

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK POOL IMPROVEMENTS.

MOVED: R. Aedo
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

8. Shenandoah Park Improvements Phase II

Fernando Paiva, CIP Department, reported that the design is 70 percent complete. The design completion is anticipated for July 2006. The estimated construction start date is after the summer program of 2006. The project's expected completion date is February 2007.

9. Coral Gate Park Building Improvements

Juan Ordonez, CIP Department, reported that the design process is complete, and the plans are in the process of permitting. There are pending issues with the Public Works Department and the Zoning Department. The construction is estimated to begin when the second series bond monies are available.

Mary Conway, Director, CIP & Transportation, stated that if a project was in first series and it was determined that the monies could not be expended within the time frames established for the first series of the bonds, the projects were shifted out. Then the department looked at projects that were in second series that could be done now. Some of the projects were smaller in nature that, in a relatively quick time frame, the projects could be implemented and all of the monies could be spent. For quite a few of the other projects, a conscientious decision was made to fund the design of those projects with the first series monies so that, when the second series bond proceeds were available, the Department would not have to wait for all of the preliminary engineering to be completed before the projects could start.

Mariano Cruz stated that he had received complaints from an individual concerning paint peeling from a newly done fence in a park.

Mary Conway, Director, CIP & Transportation, stated that plans and specifications accompany all of the projects that specify how the work is to be performed, and either City staff or industry partner staff provides construction inspection services on every job, making sure that the projects are being built according to those plans and specifications. She requested that the information regarding the fence be forwarded to her for further review.

10. West End Park Building Terrace Remodeling

Tony Sabbag, CIP Department, reported that the existing terrace had about 1,200 square feet of open terrace. The west elevation has been closed in, about 560 square feet. The cost was about \$76,031. Construction began January 9, 2006. The estimated completion date is June 7, 2006. The scope of work consisted of new footings, new concrete block walls, and new windows. There was an added scope from storm panels to accordion shutters for theft protections and for convenience. Also, data cables and additional junction boxes were added in the recreation room. All of the stucco work and electric work are done. The new air conditioning units have been put in. The project is on budget.

11. West End Park Pool Improvements

Tony Sabbag, CIP Department, reported that there is an existing 7- to 8-foot metal fence located around the perimeter of the pool, which was damaged during the two hurricanes. Coordination has been done with the Parks Department to begin construction on the pool after the park pool program ends, which will be in August. The anticipated construction start date is September 4, 2006, and the estimated completion date is March 7, 2007. The entire roof of the pool building will be replaced due to a termite problem with the roof. The snack



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 2
NAME OF PROJECT: BRICKELL AVENUE BICYCLE/PEDESTRIAN CONFLICT STUDY
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose R. Gonzalez (305) 416-1092
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341210
ADDITIONAL PROJECT NUMBER: _____ B-71209

(IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO if yes,
TOTAL DOLLAR AMOUNT: \$7,911 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210

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: The project consists of conducting a bicycle/pedestrian conflict study along the sidewalks on the east and west sides of Brickell Avenue between SE 26 Road and SE 4th Street.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/17/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/23/05
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
Have additional funds been identified? YES NO HOW MUCH? _____
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: State is collaborating on other facets of Brickell Avenue.

APPROVAL: *Mario Lopez*
BOND OVERSIGHT BOARD

DATE: 8/23/05

4. Brickell Avenue Bicycle/Pedestrian Conflict Study.

TOTAL DOLLAR AMOUNT: \$7,911 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: The project consists of conducting a bicycle/pedestrian conflict study along the sidewalks on the east and west sides of Brickell Avenue between SE 26 Road and SE 4th Street.

HD/NIB MOTION 05-105

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE

MOVED: W. Harvey
SECONDED: K. Apfel
NO: G. Reshefsky
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

5. Revision of the City of Miami Downtown Paramics Simulation Model.

TOTAL DOLLAR AMOUNT: \$214,122 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: The project scope includes reviewing, calibrate and validate the existing model, identifying and amending deficiencies in the coding scheme, calibration parameters, input data and assumptions to ensure the accurate modeling of the local conditions, as well as the forecasted demands for future years.

HD/NIB MOTION 05-106

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE REVISION OF THE CITY OF MIAMI DOWNTOWN PARAMICS SIMULATION MODEL.

MOVED: M. Cruz
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

bar will be expanded. New sanitary connections are being provided from the existing bathroom facilities; new bathroom fixtures, partitions, handicap ramp accessibility to the pool building on either side. There was lead found in the paint at the pool building. A lead abatement professional was hired to do paint sampling and testing. The levels were low enough, so when work begins in September, demolition can be done without any problems. Replacement of the fence around the perimeter of the pool began two weeks ago and it should be completed by the beginning of the pool program on May 28.

12. Police Headquarters Restrooms Rehabilitation and ADA Upgrade

Jose Ortega, CIP Department, reported that the contractor is presently working on the fifth and fourth floor of the building. The bathroom project consists of four bathrooms per floor, second, third, fourth, and fifth. The construction is approximately 20 percent complete, and estimated completion date is August 1.

13. Dupont Plaza Traffic Circulation PD&E Study Review

Jose Gonzalez, CIP & Transportation Department, reported that the study is associated with the more comprehensive project development and environment study that's been ongoing for several years. The final draft report was just submitted to the City, and it is expected to go before the technical advisory committee in a couple months in the summer.

14. Brickell Avenue Bicycle/Pedestrian Conflict Study

Jose Gonzalez, CIP & Transportation Department, reported that the study is being conducted to address some community concerns that were raised recently via the Brickell Homeowners Association, whereby there may be potential conflicts on the east sidewalk of Brickell Avenue. The draft was submitted to the City earlier this month, and the recommendations are pending approval by the City Commission and the MPO.

Mary Conway, Director, CIP & Transportation, stated that this was an issue that was brought forward through the Commissioner's office on behalf of the community because there was a perception that there was a problem on the east side of Brickell, with conflicts between pedestrians and bicyclists, so in an attempt to address that concern, the Department did a study to verify whether that was a real or a perceived issue.

Jose Gonzalez, CIP & Transportation Department, reported that there were not many conflicts perceived. There were only two conflicts in a span of several days, and they were potential conflicts. It is more of a perceived issue than anything else, and the Department has the quantitative data to support those findings, but it is something that will be coordinated with the MPO, and the recommendations do need to go before the City Commission because there is a draft ordinance that was tabled about a year ago that would prohibit bicyclists from using the eastern sidewalk, so the findings have to go before the City Commission for final approval.

Mary Conway, Director, CIP & Transportation, stated that, at this point, the Department does not have data sufficient to recommend that there be any bicycle provision on the east side of Brickell based on the data collection that was performed.

Rolando Aedo stated that he doesn't believe that any voter would believe that the Board would be expending bond dollars to determine if there are too many bicycles on Brickell Avenue.

15. Revision of the City of Miami Downtown Paramics Simulation Model

Jose Gonzalez, CIP & Transportation Department, reported that the project updates the existing traffic model that covers the downtown area that was done a few years ago by the MPO and the City. The final calibration validation report is expected by this summer.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

1. Mary Conway, Director, CIP & Transportation, stated, in response to a comment made concerning planning efforts associated with implementation of capital plans and the utilization of bond proceeds, no one will advocate more strongly for seeing the majority of the dollars go toward design and implementation of tangible improvements for the benefit of the residents. However, museum park is a perfect example of a project that, without the master planning effort, serves as the absolute foundation of everything that will happen to move that project forward and to advance it.

2. Mary Conway, Director, CIP & Transportation, stated, regarding the request for an update regarding Model City, an update can be arranged for a subsequent meeting. Initially, there was \$1.8 million in an initial approval from the board, followed by an additional \$1.8 million that would be used so that the Trust could replace monies that were disallowed through HUD associated with some of their practices on how they acquired the land. That was done by the Board with the proviso that those monies be reinstated through another source, and that has occurred and was done for the Model City Floral Park Street Improvements projects. That was not in the full amount of the \$3.6 million. To date, it's a little under \$3 million. The Department is continuing to work with the Community Development Office to identify future HUD or CDBG monies to complete fulfilling the commitment of restoring those dollars.

Manolo Reyes stated that the request was for a timetable of the number of houses to be built, the number of houses already built, the price ranges, the number of new owners, the benefit to the residents of Model City, and the meaning of "affordable housing" and "affordable rent."

Mary Conway, Director, CIP & Transportation, stated that CIP will coordinate with the Community Development Department, as well as with the Model City Homeownership Trust, to bring back the statistics.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 2
NAME OF PROJECT: REVISION OF THE CITY OF MIAMI DOWNTOWN PARAMICS SIMULATION MODEL
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose R. Gonzalez (305) 416-1092
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 341210
ADDITIONAL PROJECT NUMBER: B-71209

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$214,122 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210

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: The project scope includes reviewing, calibrate and validate the existing model, identifying and amending deficiencies in the coding scheme, calibration parameters, input data and assumptions to ensure the accurate modeling of the local conditions, as well as the forecasted demands for future years.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 8/17/05
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 8/23/05
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

Have additional funds been identified? [] YES [] NO HOW MUCH?
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: Traffic study re-evaluation; One way to two way conversion.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 8/23/05

4. Brickell Avenue Bicycle/Pedestrian Conflict Study.

TOTAL DOLLAR AMOUNT: \$7,911 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: The project consists of conducting a bicycle/pedestrian conflict study along the sidewalks on the east and west sides of Brickell Avenue between SE 26 Road and SE 4th Street.

HD/NIB MOTION 05-105

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE

MOVED: W. Harvey
SECONDED: K. Apfel
NO: G. Reshefsky
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

5. Revision of the City of Miami Downtown Paramics Simulation Model.

TOTAL DOLLAR AMOUNT: \$214,122 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: The project scope includes reviewing, calibrate and validate the existing model, identifying and amending deficiencies in the coding scheme, calibration parameters, input data and assumptions to ensure the accurate modeling of the local conditions, as well as the forecasted demands for future years.

HD/NIB MOTION 05-106

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE REVISION OF THE CITY OF MIAMI DOWNTOWN PARAMICS SIMULATION MODEL.

MOVED: M. Cruz
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

Rolando Aedo stated that he doesn't believe that any voter would believe that the Board would be expending bond dollars to determine if there are too many bicycles on Brickell Avenue.

15. Revision of the City of Miami Downtown Paramics Simulation Model

Jose Gonzalez, CIP & Transportation Department, reported that the project updates the existing traffic model that covers the downtown area that was done a few years ago by the MPO and the City. The final calibration validation report is expected by this summer.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

1. Mary Conway, Director, CIP & Transportation, stated, in response to a comment made concerning planning efforts associated with implementation of capital plans and the utilization of bond proceeds, no one will advocate more strongly for seeing the majority of the dollars go toward design and implementation of tangible improvements for the benefit of the residents. However, museum park is a perfect example of a project that, without the master planning effort, serves as the absolute foundation of everything that will happen to move that project forward and to advance it.

2. Mary Conway, Director, CIP & Transportation, stated, regarding the request for an update regarding Model City, an update can be arranged for a subsequent meeting. Initially, there was \$1.8 million in an initial approval from the board, followed by an additional \$1.8 million that would be used so that the Trust could replace monies that were disallowed through HUD associated with some of their practices on how they acquired the land. That was done by the Board with the proviso that those monies be reinstated through another source, and that has occurred and was done for the Model City Floral Park Street Improvements projects. That was not in the full amount of the \$3.6 million. To date, it's a little under \$3 million. The Department is continuing to work with the Community Development Office to identify future HUD or CDBG monies to complete fulfilling the commitment of restoring those dollars.

Manolo Reyes stated that the request was for a timetable of the number of houses to be built, the number of houses already built, the price ranges, the number of new owners, the benefit to the residents of Model City, and the meaning of "affordable housing" and "affordable rent."

Mary Conway, Director, CIP & Transportation, stated that CIP will coordinate with the Community Development Department, as well as with the Model City Homeownership Trust, to bring back the statistics.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 2
NAME OF PROJECT: DUPONT PLAZA TRAFFIC CIRCULATION PD&E STUDY REVIEW
INITIATING DEPARTMENT / DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON / CONTACT NUMBER: Jose R. Gonzalez (305) 416-1092
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP / PROJECT NUMBER: 341210
ADDITIONAL PROJECT NUMBER: B-71209

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$48,297 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
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: The project scope is to conduct a review of the Draft Traffic Analysis for the DuPont Plaza Traffic Circulation PD&E Study using the 2030 updated FSUTMS model and VISSIM simulation model to develop a recommended alternative for the proposed 2-way conversion of streets in the Downtown area.

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 8/17/05
Approved by Bond Oversight Board? [X] YES [X] NO [] N/A DATE APPROVED: 8/23/05
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
Have additional funds been identified? [] YES [] NO HOW MUCH?
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: Revisiting models of traffic flow.

APPROVAL: [Signature] DATE: 8/23/05
BOND OVERSIGHT BOARD

6. Dupont Plaza Traffic Circulation PD&E Study Review.

TOTAL DOLLAR AMOUNT: \$48,297 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: The project scope is to conduct a review of the Draft Traffic Analysis for the DuPont Plaza Traffic Circulation PD&E Study using the 2030 updated FSUTMS model and VISSIM simulation model to develop a recommended alternative for the proposed 2-way conversion of streets in the Downtown area.

HD/NIB MOTION 05-107

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DUPONT PLAZA TRAFFIC CIRCULATION PD&E STUDY REVIEW.

MOVED: L. De Rosa
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

7. Traffic Simulation Analysis for the Miami River Tunnel Feasibility Study. – ITEM WAS WITHDRAWN; CIP WILL LOOK FOR OTHER FUNDING SOURCE.

TOTAL DOLLAR AMOUNT: \$44,335 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: The project scope includes conducting an assessment of the impact that a proposed tunnel connection between the Downtown and Brickell areas will have on future traffic patterns throughout Downtown Miami using Paramics-a microscopic operational simulation tool.

ITEM WITHDRAWN

bar will be expanded. New sanitary connections are being provided from the existing bathroom facilities; new bathroom fixtures, partitions, handicap ramp accessibility to the pool building on either side. There was lead found in the paint at the pool building. A lead abatement professional was hired to do paint sampling and testing. The levels were low enough, so when work begins in September, demolition can be done without any problems. Replacement of the fence around the perimeter of the pool began two weeks ago and it should be completed by the beginning of the pool program on May 28.

12. Police Headquarters Restrooms Rehabilitation and ADA Upgrade

Jose Ortega, CIP Department, reported that the contractor is presently working on the fifth and fourth floor of the building. The bathroom project consists of four bathrooms per floor, second, third, fourth, and fifth. The construction is approximately 20 percent complete, and estimated completion date is August 1.

13. Dupont Plaza Traffic Circulation PD&E Study Review

Jose Gonzalez, CIP & Transportation Department, reported that the study is associated with the more comprehensive project development and environment study that's been ongoing for several years. The final draft report was just submitted to the City, and it is expected to go before the technical advisory committee in a couple months in the summer.

14. Brickell Avenue Bicycle/Pedestrian Conflict Study

Jose Gonzalez, CIP & Transportation Department, reported that the study is being conducted to address some community concerns that were raised recently via the Brickell Homeowners Association, whereby there may be potential conflicts on the east sidewalk of Brickell Avenue. The draft was submitted to the City earlier this month, and the recommendations are pending approval by the City Commission and the MPO.

Mary Conway, Director, CIP & Transportation, stated that this was an issue that was brought forward through the Commissioner's office on behalf of the community because there was a perception that there was a problem on the east side of Brickell, with conflicts between pedestrians and bicyclists, so in an attempt to address that concern, the Department did a study to verify whether that was a real or a perceived issue.

Jose Gonzalez, CIP & Transportation Department, reported that there were not many conflicts perceived. There were only two conflicts in a span of several days, and they were potential conflicts. It is more of a perceived issue than anything else, and the Department has the quantitative data to support those findings, but it is something that will be coordinated with the MPO, and the recommendations do need to go before the City Commission because there is a draft ordinance that was tabled about a year ago that would prohibit bicyclists from using the eastern sidewalk, so the findings have to go before the City Commission for final approval.

Mary Conway, Director, CIP & Transportation, stated that, at this point, the Department does not have data sufficient to recommend that there be any bicycle provision on the east side of Brickell based on the data collection that was performed.