

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

**11/20/03 - 6:00 P.M.  
CITY OF MIAMI  
CITY HALL - CHAMBERS  
3500 Pan American Drive  
MIAMI, FLORIDA 33133**

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**I. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 28, 2003.**

**II. NEW BUSINESS:**

A. CAPITAL PLAN PRESENTATION BY JORGE CANO.

B. AUDIT COMMITTEE REPORT:

- Site furnishings at Jose Marti Park.
- Court renovations at Moore Park.

UPDATES:

1. Grapeland Park Site Furnishings.
2. Grove Mini Park Playground.
3. Pine Heights Park Playground.
4. Melrose Park Fencing Project.
5. Triangle Park Fencing Project.
6. Ballet Gamonet at the Alfred I. Dupont Building.
7. Memorial Linear Park Project.
8. Jose Marti Park – New Recreation Building.

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

**IV. ADDITIONAL ITEMS:**

HOMELAND DEFENSE/  
NEIGHBORHOOD IMPROVEMENT  
BOND OVERSIGHT BOARD  
MINUTES

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

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

Rolando Aedo  
Mariano Cruz  
Robert A. Flanders (Chairman)  
Walter Harvey  
David E. Marko  
Suzanne Peters  
Jami Reyes  
Manolo Reyes (Vice Chairman)  
Luis de Rosa

Absent:

Sonny Armbrister  
Luis Cabrera  
Steven Caceres  
Ringo Cayard  
Gary Reshefsky  
Ronda Vangates

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

HD/NIB MOTION 03-86

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF SEPTEMBER 30, 2003.

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

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

**II. NEW BUSINESS:**

**A. JORGE CANO ADDRESSES THE BOARD.**

Mr. Cano updated the Board on the Little Haiti community meeting held at Edison Middle School on September 22, 2003. The consultants preparing the master plan for the recreational and cultural components of the Little Haiti Park made a presentation at the meeting. Mr. Cano expressed thanks to Jami Reyes for the pro bono work she did to ensure the meeting was a success in the area of media relations. He also recognized Danette Perez and Kelli da Silva, who did an outstanding job of putting the loose ends together to make the event successful.

Mr. Cano addressed the Board re an RFQ in the works for an ADA (Americans with Disabilities Act) transition plan, which ties into much of the programming/accessibility issues for City parks. Eight responses have been received so far, and the Selection Committee is reviewing the responses and preparations are underway to interview all consulting firms that have submitted packages. Phase I of the transition plan involves accessibility surveys for at least 33 neighborhood parks that have improvements. The surveys will include all improvements on the parks as well as right-of-way immediately surrounding the parks. Mr. Cano suggested that

rather than billing through one lump sum to one account, perhaps billing could be done on a proportional basis with individual line items as to each neighborhood park. The survey will address all ADA issues at neighborhood parks as opposed to regional parks. Another possible way to fund this work is through Homeland funds which provide for a master plan for parks. Mr. Cano agreed with Chairman Flanders that by hiring one single firm to complete the scope of work involved in this project, the City would realize an economy of scale, as opposed to doing the work piecemeal.

HD/NIB MOTION 03-87

A MOTION TO RECOMMEND APPROVAL OF FUNDING THE REQUEST FOR QUALIFICATIONS (RFQ) RELATED TO THE ADA (AMERICANS WITH DISABILITIES ACT) TRANSITION PLAN; SAID FUNDING TO BE APPROPRIATED SPECIFICALLY FROM THE LINE ITEM WITHIN THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND FUNDS DEDICATED TO THE PARKS MASTER PLAN.

MOVED: M. CRUZ  
SECONDED: W. HARVEY  
ABSTAINED: D. MARKO  
ABSENT: S. ARMBRISTER; L. CABRERA;  
S. CACERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

In the area of surveys and parks, Mr. Cano informed the Board of the number of large park improvement/renovation projects that range at or above \$1,000,000. Mr. Cano suggested to the Board that before doing a program analysis, master plan and site utilization, a survey should be done. Mr. Cano requested the Board to consider some type of discretionary resolution that would allow the Department of Capital Improvements to move forward and secure necessary surveys without going through the BOB, then the Commission, et cetera, and instead, going through the Audit Committee and if there is unanimous approval by the Audit Committee that the CIP Department be allowed to move forward in securing the surveying firm so that the process is not delayed.

HD/NIB MOTION 03-88

A MOTION AUTHORIZING THE AUDIT SUBCOMMITTEE OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD ("THE BOB") TO REVIEW REQUESTS TO APPROPRIATE BOND FUNDS BY THE DIRECTOR OF THE DEPARTMENT OF CAPITAL IMPROVEMENTS PROGRAM (CIP); FURTHER, WHEN A UNANIMOUS RECOMMENDATION OF APPROVAL IS MADE BY THE AUDIT SUBCOMMITTEE FOR ANY PARTICULAR CIP PROJECT, THE CIP DIRECTOR WOULD THEN HAVE AUTHORITY TO APPROPRIATE BOND FUNDS AND BEGIN WORK ON THE PROJECT WITHOUT THE NECESSITY OF MAKING A PRESENTATION BEFORE THE BOB; FURTHER, THAT A MEMBER OF THE AUDIT SUBCOMMITTEE WILL NOTIFY THE BOB ON A MONTHLY BASIS OF ITS UNANIMOUS RECOMMENDATION FOR APPROVAL OF PARTICULAR PROJECTS, FOR THE PURPOSE OF RATIFYING THE ACTION TAKEN BY THE AUDIT SUBCOMMITTEE; FURTHER, WHEN THERE IS NO UNANIMOUS APPROVAL OF APPROPRIATION OF FUNDS FOR A PARTICULAR PROJECT BY THE AUDIT SUBCOMMITTEE, THE CIP DIRECTOR WOULD BE REQUIRED TO MAKE A PRESENTATION BEFORE THE BOB IN ORDER TO GAIN A RECOMMENDATION OF APPROVAL FOR THE PROJECT; FURTHER AUTHORIZING THE AUDIT SUBCOMMITTEE TO REVIEW THE REQUEST BY THE CIP DIRECTOR RELATING TO THE APPROPRIATION OF APPROXIMATELY \$15,000-\$35,000 OF BOB FUNDS TO PROVIDE A SURVEY OF NEIGHBORHOOD PARKS WITHIN THE CITY OF MIAMI, AND BASED UPON A UNANIMOUS APPROVAL OF THE AUDIT SUBCOMMITTEE, THE BOB WILL RATIFY THE RECOMMENDATION OF APPROVAL OF THE APPROPRIATION.

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

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

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

Assistant City Attorney Diaz reviewed with the Board a draft of a pending resolution related to the handling of future billings by bond counsel.

The resolution will be presented to the City Commission for approval in the near future. Essentially, the resolution entails the continuous hiring of bond counsel to answer questions, as they have been doing all along, that are either generated by the BOB or by the CIP.

HD/NIB MOTION 03-89

A MOTION RECOMMENDING THAT THE CITY ATTORNEY CONTINUE TO ENGAGE THE LAW FIRM OF SQUIRE, SANDERS AND DEMPSEY, LLP, TO PROVIDE ONGOING BOND COUNSEL SERVICES, IN AN AMOUNT NOT TO EXCEED \$35,000, IN CONNECTION WITH THE DISBURSEMENT OF FUNDS FROM GENERAL OBLIGATION BONDS OF THE CITY OF MIAMI FOR HOMELAND SECURITY, NEIGHBORHOOD IMPROVEMENTS, CAPITAL PROJECTS AND INFRASTRUCTURE IMPROVEMENTS, ALLOCATING FUNDS FROM THE HOMELAND DEFENSE BONDS ACCOUNT.

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

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

C. AUDIT COMMITTEE REPORT (DAVID MARKO):

- Coral View Project – The Aston.

Presentation by Dianne Johnson of the CIP Dept. and Adrienne Pardo of the law firm of Greenberg, Traurig. Funding source: District 4 (Commissioner Regalado) Quality of Life funds. Description of project: Streetscape improvements from S.W. 22 Terrace between 29<sup>th</sup> and 31<sup>st</sup> Avenues; construction of curb; filling of potholes and landscaping along right-of-way. The Audit Subcommittee recommended approval of this project at its October 20, 2003 meeting.

HD/NIB MOTION 03-90

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE CORAL VIEW PROJECT -- THE ASTON, SAID RECOMMENDATION CONDITIONED UPON THE CAPITAL IMPROVEMENT PROJECTS (CIP) STAFF BRINGING TO THE ATTENTION OF COMMISSIONER REGALADO, WHOSE QUALITY OF LIFE FUNDS WILL BE ALLOCATED TO THE PROJECT, THE CONCERN THAT THERE MAY BE A DRAMATIC DECREASE IN PARKING IN THE NEIGHBORHOOD SURROUNDING THE PROJECT AS A RESULT OF THE DEVELOPMENT OF THE PROJECT; FURTHER RECOMMENDING THAT \$192,631 OF DISTRICT 4 QUALITY OF LIFE FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER REQUESTING THAT COMMISSIONER REGALADO ENGAGE THE DEVELOPER IN TRYING TO DEVISE A MORE CREATIVE DESIGN FOR THE PROJECT THAT WOULD NOT CAUSE A DECREASE IN PARKING AND THAT MEETS THE AESTHETIC REQUIREMENTS OF ALL INTERESTED PARTIES; FURTHER, THAT THE RECOMMENDATION OF APPROVAL IS CONDITIONED UPON THE CIP STAFF MONITORING EXPENDITURE OF FUNDS REGARDING THIS PROJECT TO ENSURE THAT, IN CONNECTION WITH IMPROVEMENTS MADE TO THE FRONT OF THE PROPERTY TO BE DEVELOPED, SAID IMPROVEMENTS WILL IN NO WAY BE FUNDED BY DISTRICT 4 QUALITY OF LIFE FUNDS NOR BY ANY OTHER CIP FUNDS.

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

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

- **Curtis Park NET Office Addition.**

Juan Ordonez of the CIP Dept. addressed the Board re this project. Total dollar amount for this project: \$312,500. Source of funds: Homeland Bond - Neighborhood Park

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

HD/NIB MOTION 03-91

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

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

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

- Little Haiti Park Land Acquisition.

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



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

HD/NIB MOTION 03-92

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

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

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

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

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

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

HD/NIB MOTION 03-93

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

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

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

- Site furnishings at Coral Gate Park.

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

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

HD/NIB MOTION 03-94

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

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

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

- Site furnishings at Jose Marti Park.

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

HD/NIB MOTION 03-95

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

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

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

- **Building renovations at Hadley Park.**

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

HD/NIB 03-96

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

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

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

## UPDATES (DAVID MARKO):

### **1. Land acquisition behind Tower Theatre 1501 SW 9 Street.**

The Audit Subcommittee some months ago requested that Jose Casanova of the Planning Dept. come before the Board and provide an update.

Jose Casanova addressed the Board regarding this issue. The structure now occupying the land was built in 1939. ADA accessibility is an issue of concern with this structure. GSA, Building and Zoning, Planning and CIP Depts. are evaluating the structure. An evaluation report should be ready in approximately 45 days.

### **2. Professional Service Agreement for Shenandoah Park.**

The park originally asked for funds to resurface a basketball court, but the courts will be eliminated and will now be used by the Fire-Rescue Dept. for a temporary Rescue Station. Existing courts flood and are not regulation courts, and the CIP Dept. would like to demolish and rebuild. Approximately \$137,000 was spent for design. Parking design will be included in the scope of the project. Drawings will be done in approximately two weeks. Documents will be completed and bidding will start. Staff will return in six months to request funds for the actual construction.

### **3. Professional Service Agreement for Bryan Park.**

The Audit Subcommittee learned that there was a shortfall of funds

provided by District 4. The project is split into two parts: 1) Interior of park fee--\$13,000; and 2) Right-of-way fee-\$23,000. Funding of \$100,000 came from District 4; \$38,000 from Parks Dept. for interior and for right-of-way, and funding from Street Improvements. Staff should be coming back in January 2004 for construction money for interior work. Right-of-way improvements have not started, because a survey is still needed. Construction drawings should be available in approximately six months.

#### 4. Orange Bowl Stadium 2003 Structural Repairs.

Lawsuit is still ongoing. Construction started in September 2003. Football season started, which limited progress of work to underneath the stadium. Current construction is satisfactory. When the football season ends, full construction will begin.

##### **Additional Concerns:**

It is the opinion of the Audit Subcommittee that rather than continuing the procedure of having project updates come before the Audit Subcommittee, the updates should come before the entire BOB.

At the last Audit Subcommittee meeting, a discussion was had concerning the lack of attendance at the Audit Subcommittee meetings, and the negative impact it will have on the Board, as much of the knowledge about various projects, and recommendations, various considerations and detailed information is centralizing on a very few amount of people who do attend the Audit Subcommittee meetings. Board Member Marko suggested that as a

result of poor attendance, the continuity of information by the Board would be lost or housed exclusively with staff. He further expressed his belief that the collective knowledge of the Board should remain with the Board as opposed to with staff. He prevailed upon Chairman Flanders to reach out to the Mayor and Commissioners to try to get more involvement at the BOB and at the Audit Subcommittee where much of the collective memory and hard core work is achieved.

Board Member Aedo suggested that the makeup of the Audit Subcommittee should be done on a rotational basis, so that every BOB member would have the opportunity to be a part of the core group of people involved in the Audit Subcommittee.

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

- Discussion of Bid Process.

Chairman Flanders advised that in the development of the BOB, in the growth of the CIP Dept., in the commissioning of projects, something has been uncovered which is undermining the success of all efforts, and that is the bidding process. The bid process, as it's laid out, is a product of affirmative action. It's a product of minority set-asides and a product of the City being required, by its own statute, to accept what is called the lowest bid, and ending up with products, in the areas that most need them -- depressed areas -- where doors are falling off hinges, concrete is falling, etc. So good money is being used to develop needed projects, but because the bid process is so flawed, the quality of the finished product is very poor. At some point, we have to determine what's more important -- following blindly a process that's been set into motion, or being truly concerned about the greater good, which is a project which remains whole over a period of

years and services the community towards which it was targeted.

Perhaps a committee should be formed to study the bid process. After that committee has done its work, the BOB could review whatever findings the committee makes, and then perhaps make a recommendation to the City Commission for whatever changes in the bidding process might be necessary.

Assistant City Attorney Diaz warned the BOB that it might be overstepping its bounds, in considering matters which are outside the purview of the BOB to consider. The BOB has absolutely nothing to do with the procurement process. The procurement process is the role of the City Commission.

Members of the BOB suggested that feedback from the Mayor and City Commission would be necessary as regards this issue, and perhaps the Mayor or Commission could appoint a committee to study this issue.

CIP Director Cano recommended that a member of the Procurement Dept. should be invited to address the Board as to the City's present procurement process, so that whatever decision the BOB makes re this issue will not be made based on false impressions or incorrect information.

CIP Director Cano further suggested that the BOB should soon recognize a change in the way the current staff is approaching the bidding and the procurement process. A good example of this change can be seen in the Fern Island project, where the lowest bidder was not awarded the bid, because the lowest bidder did not meet the specific criteria necessary to do the best job, which was determined due to the tightening up of bid documents by the CIP. He suggested that a lot of the problem had more to do with tightening up bid documents than with the process itself.



HD/NIB MOTION 03-97

A MOTION THAT THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD ("THE BOB") ENDORSES THE CONCEPT THAT THE CITY OF MIAMI'S BID PROCESS SHOULD BE REVIEWED TO DETERMINE ITS FEASIBILITY AND WORTHINESS; FURTHER THAT THE BOB AUDIT SUBCOMMITTEE SHOULD MEET WITH THE MAYOR AND CITY MANAGER TO FURTHER DISCUSS THE CONCEPT.

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

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

**IV. ADDITIONAL ITEMS:**

Chairman Flanders informed the BOB that the November meeting of the BOB has been changed from Tuesday, November 25, 2003 to Thursday, November 20, 2003.

CIP Director Cano informed the BOB that on Friday, November 7, 2003 from 8:30 to 12 noon a Capital Plan Workshop will be held with the members of the City Commission, and all BOB members are invited to attend. Chairman Flanders will be out of town on that date, but he encouraged all BOB members to attend.

*There being no further business to come before the Board, the meeting was adjourned at 8:31 p.m.*

**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: 10/31/2003	D + B % Spent from First Series	% Spent of Designations	
<b>Public Safety</b>								
312043	Police Training Facility	10,000,000	4,500,000	5,500,000	-	0.0%	0.0%	
312048	Police Homeland Defense Preparedness Initiative	5,500,000	296,480	703,520	77,756	7.8%	26.2%	
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	1,499,584	416	359,991	24.0%	24.0%	
313306	Neighborhood Fire Stations & Training Facility	10,000,000	629,426	4,870,574	8,292	0.2%	1.3%	
	<b>Total Public Safety</b>	<b>31,000,000</b>	<b>6,925,490</b>	<b>11,074,510</b>	<b>446,039</b>	<b>2.5%</b>	<b>6.4%</b>	
<b>Parks and Recreation</b>								
331412	Little Haiti Park Land Acquisition & Development	25,000,000	7,853,202	12,146,798	669,125	3.3%	8.5%	
331416	Virginia Key Park Improvements	5,000,000	1,109,830	(109,830)	1,651	0.2%	0.1%	
331418	Bicentennial Park Improvements	10,000,000	727,664	4,272,336	433,429	8.7%	59.6%	
333104	Pace Park Improvements	4,000,000	2,500,000	-	1,613,440	64.5%	64.5%	
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	15,500,000	7,709,529	810,702	5.2%	10.5%	
326015	Citywide Waterfront Improvements	10,000,000	1,707,447	(7,447)	54,867	3.2%	3.2%	
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	3,304,946	12,695,054	1,208,948	7.6%	36.6%	
N/A	Jose Marti/East Little Havana Parks Expansion	5,000,000	-	-	-	-	-	
N/A	Soccer Complex Development	10,000,000	-	-	-	-	-	
N/A	Marine Stadium Renovation	2,000,000	-	-	-	-	-	
333138	Fern Isle Cleanup and Renovation	9,000,000	1,580,000	619,321	960,679	521	-0.1%	
	<b>Total Parks and Recreation</b>	<b>127,000,000</b>	<b>63,280,000</b>	<b>25,531,940</b>	<b>37,748,060</b>	<b>4,792,683</b>	<b>7.6%</b>	<b>215.1%</b>
<b>Streets and Drainage</b>								
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	-	10,000,000	-	0.0%	0.0%	
341208	Grand Avenue Improvements	3,000,000	3,000,000	-	-	0.0%	0.0%	
341127	Calle Ocho Improvements	6,000,000	3,750,000	1,419,140	2,330,860	210,340	5.6%	14.8%
341126	Model City Infrastructure Improvements	6,000,000	4,000,000	2,815,133	1,184,867	-	0.0%	0.0%
341157	Design District/FEC Corridor Improvements	10,000,000	3,500,000	625,000	2,875,000	105,000	3.0%	16.8%
341210	Downtown Infrastructure Improvements	10,000,000	10,000,000	4,160,000	5,840,000	156,358	1.6%	3.8%
341213	Coral Way Improvements	3,000,000	1,500,000	1,500,000	0	0	-	-
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,000,000	1,000,000	0	0	-	-
	<b>Total Streets and Drainage</b>	<b>54,000,000</b>	<b>36,750,000</b>	<b>12,019,273</b>	<b>24,730,727</b>	<b>471,698</b>	<b>1.3%</b>	<b>3.9%</b>
<b>Quality of Life</b>								
311711	District 1 Neighborhood Quality of Life Improvements	5,000,000	263,871.00	4,736,129	0	0.0%	0.0%	
311712	District 2 Neighborhood Quality of Life Improvements	5,000,000	491,477	2,508,523	63,448	2.1%	12.9%	
311713	District 3 Neighborhood Quality of Life Improvements	5,000,000	3,450,000	3,172,000	278,000	41,973	1.2%	1.3%
311714	District 4 Neighborhood Quality of Life Improvements	5,000,000	844,454	4,155,547	191,197	3.8%	22.6%	
311715	District 5 Neighborhood Quality of Life Improvements	5,000,000	920,464	4,079,536	59,968	1.2%	6.5%	
341211	Greenways Improvements	2,000,000	1,500,000	275,000	1,225,000	-	0.0%	0.0%
341212	Neighborhood Gateways Improvements	4,000,000	1,600,000	1,600,000	-	-	0.0%	0.0%
N/A	Museum of Science	3,500,000	-	-	-	-	-	-
N/A	Miami Art Museum	3,500,000	-	-	0	-	-	-
	<b>Total Quality of Life</b>	<b>38,000,000</b>	<b>7,567,266</b>	<b>16,982,735</b>	<b>356,583</b>	<b>1.5%</b>	<b>4.7%</b>	
<b>Historic Preservation</b>								
327001	Historic Preservation Initiatives	5,000,000	807,500	1,942,500	251,578	9.1%	31.2%	
	<b>Total Historic Preservation</b>	<b>5,000,000</b>	<b>807,500</b>	<b>1,942,500</b>	<b>251,578</b>	<b>9.1%</b>	<b>31.2%</b>	
	<b>Total Program</b>	<b>\$ 255,000,000</b>	<b>\$ 145,330,000</b>	<b>\$ 52,851,468</b>	<b>\$ 92,478,532</b>	<b>\$ 6,318,580</b>	<b>4.3%</b>	<b>12.0%</b>

**EXHIBIT D**

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

**Summary Sheet by Approved Project**

CIP No.		A	B	C	B less C	D	D + B	
		Total Bond Authorization	Total Authorization from First Series	Total Designations from First Series	Balance Pending to be Designated	Amount Spent As of: 9/27/2003	% Spent from First Series	% Spent of Designations
<b>Public Safety</b>								
312043	Police Training Facility	10,000,000	10,000,000	4,500,000	5,500,000	-	0.0%	0.0%
312048	Police Homeland Defense Preparedness Initiative	5,500,000	1,000,000	296,480	703,520	59,776	6.0%	20.2%
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	1,500,000	1,499,572	428	347,241	23.1%	23.2%
313306	Neighborhood Fire Stations & Training Facility	10,000,000	5,500,000	629,426	4,870,574	2,764	0.1%	0.4%
	<b>Total Public Safety</b>	<b>31,000,000</b>	<b>18,000,000</b>	<b>6,925,478</b>	<b>11,074,522</b>	<b>409,781</b>	<b>2.3%</b>	<b>5.9%</b>
<b>Parks and Recreation</b>								
331412	Little Haiti Park Land Acquisition & Development	25,000,000	20,000,000	7,680,696	12,319,304	521,210	2.6%	6.8%
331416	Virginia Key Park Improvements	5,000,000	1,000,000	998,830	1,170	1,651	0.2%	0.2%
331418	Bicentennial Park Improvements	10,000,000	5,000,000	647,616	4,352,384	353,381	7.1%	54.6%
333104	Pace Park Improvements	4,000,000	2,500,000	2,500,000	-	1,613,440	64.5%	64.5%
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	15,500,000	7,710,199	7,789,801	457,935	3.0%	5.9%
326015	Citywide Waterfront Improvements	10,000,000	1,700,000	1,699,967	33	33,133	1.9%	1.9%
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	16,000,000	3,304,946	12,695,054	1,045,475	6.5%	31.6%
N/A	Jose Marti/East Little Havana Parks Expansion	5,000,000	-	-	-	-	-	-
N/A	Soccer Complex Development	10,000,000	-	-	-	-	-	-
N/A	Marine Stadium Renovation	2,000,000	-	-	-	-	-	-
333138	Fern Isle Cleanup and Renovation	9,000,000	1,580,000	619,321	960,679	521	-	-0.1%
	<b>Total Parks and Recreation</b>	<b>127,000,000</b>	<b>63,280,000</b>	<b>25,161,576</b>	<b>38,118,424</b>	<b>4,026,747</b>	<b>6.4%</b>	<b>221.3%</b>
<b>Streets and Drainage</b>								
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	10,000,000	-	10,000,000	-	0.0%	0.0%
341208	Grand Avenue Improvements	3,000,000	3,000,000	3,000,000	-	-	0.0%	0.0%
341127	Calle Ocho Improvements	6,000,000	3,750,000	1,419,140	2,330,860	210,340	5.6%	14.8%
341126	Model City Infrastructure Improvements	6,000,000	4,000,000	2,815,133	1,184,867	-	0.0%	0.0%
341157	Design District/FEC Corridor Improvements	10,000,000	3,500,000	625,000	2,875,000	90,000	2.6%	14.4%
341210	Downtown Infrastructure Improvements	10,000,000	10,000,000	4,160,000	5,840,000	156,358	1.6%	3.8%
341213	Coral Way Improvements	3,000,000	1,500,000	-	1,500,000	0	-	-
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,000,000	-	1,000,000	0	-	-
	<b>Total Streets and Drainage</b>	<b>54,000,000</b>	<b>36,750,000</b>	<b>12,019,273</b>	<b>24,730,727</b>	<b>456,698</b>	<b>1.2%</b>	<b>3.8%</b>
<b>Quality of Life</b>								
311711	District 1 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	263,871.00	4,736,129	0	0.0%	0.0%
311712	District 2 Neighborhood Quality of Life Improvements	5,000,000	3,000,000	491,477	2,508,523	18,212	0.6%	3.7%
311713	District 3 Neighborhood Quality of Life Improvements	5,000,000	3,450,000	3,176,637	273,364	41,973	1.2%	1.3%
311714	District 4 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	844,454	4,155,547	186,628	3.7%	22.1%
311715	District 5 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	920,464	4,079,536	59,966	1.2%	6.5%
341211	Greenways Improvements	2,000,000	1,500,000	275,000	1,225,000	-	0.0%	0.0%
341212	Neighborhood Gateways Improvements	4,000,000	1,600,000	1,600,000	-	-	0.0%	0.0%
N/A	Museum of Science	3,500,000	-	-	-	-	-	-
N/A	Miami Art Museum	3,500,000	-	-	-	0	-	-
	<b>Total Quality of Life</b>	<b>38,000,000</b>	<b>24,550,000</b>	<b>7,571,902</b>	<b>16,978,098</b>	<b>306,778</b>	<b>1.2%</b>	<b>4.1%</b>
<b>Historic Preservation</b>								
327001	Historic Preservation Initiatives	5,000,000	2,750,000	807,500	1,942,500	246,578	9.0%	30.5%
	<b>Total Historic Preservation</b>	<b>5,000,000</b>	<b>2,750,000</b>	<b>807,500</b>	<b>1,942,500</b>	<b>246,578</b>	<b>9.0%</b>	<b>30.5%</b>
	<b>Total Program</b>	<b>\$ 255,000,000</b>	<b>\$ 145,330,000</b>	<b>\$ 52,485,729</b>	<b>\$ 92,844,271</b>	<b>\$ 5,446,581</b>	<b>3.7%</b>	<b>10.4%</b>



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

1. DATE: 11/20/03 DISTRICT: 3  
NAME OF PROJECT: JOSE MARTI PARK - SITE FURNISHINGS  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$10,000 (1.35 Million allocated, Estimated current balance = \$799,817)  
SOURCE OF FUNDS: HDNI Bonds - Parks & Recreation  
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Site Furnishings: (2) 32 Gallon Receptacles, Liners, Lids, (5) Picnic Tables, (2) Benches. Vendor: Contract Connection, Inc.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 11/14/03  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 9/11/03  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

6. COMMENTS: Commissioner Sanchez requested it. The real cost is \$7,000. Buying off County contract.

APPROVAL: Maria Ceyra  
BOND OVERSIGHT BOARD

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

# QUOTATION

Quote No 200004181  
 Version No 2  
 Quote Date 10/20/2003  
 Today's Date 10/21/2003  
 Salesperson Scott Krohn  
 Entered By Scott  
 Ship Via Yellow Freight  
 Factory Shade Systems

## Contract Connection Inc.

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

---

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

**QUOTE TO:**

City of Miami Parks & Recreation  
 444 SW 2nd Avenue  
 Miami, FL 33030  
 Attn: Maria Perez  
 Phone: 305-416-1314  
 Fax: 305-416-2154

**JOB NAME:**

Miami, FL 33122  
 Attn:  
 Phone:

Vendor Catalog	Description	Quantity	Unit Price	Amount
WV-LRP32	32-Gal. Receptacle Perforated Pattern (1-cranberry 1-blue)	2	\$243.34	\$486.68
WV-RPL32	32 Gallon Rigid Plastic Liner	2	\$18.89	\$37.78
WV-FTL02	32 Gallon Flat Top Lid 14" Diameter (1-cranberry 1-blue)	2	\$56.67	\$113.34
WV-F6105	6' Oval Picnic Table - Perf. Patt. Portable (3-cranberry 2-blue)	5	\$587.78	\$2,938.90
WV-P2647	8' perforated pattern bench with (3) armrests - surface mount page 51 Grey with Black frames	2	\$485.56	\$971.12

**Material Subtotal:** \$4,547.82  
**Tax:** \$0.00  
**Installation Chrgs:** \$1,591.73  
**Freight:** \$0.00  
**Other:** \$0.00

**Total=\$6,139.55**

Please Remit All Payments to  
Pembroke Pines Office

Price protected for 30 days. Shipping 4-5 weeks from receipt of signed order and P.O. Prices do not include: storage of materials, site preparation, concrete slab/sidewalk, anchoring hardware, removal and resetting of pavers if required. Pricing per Metro dade Bid #4907.

*ALTERNATE*

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

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

Approval and acceptance of this proposal may be executed by signing below and faxing back to the office checked above. \_\_\_\_\_ (Issuing Officer)

Company: \_\_\_\_\_ Date: \_\_\_\_\_ Page 1 of 1

Authorized Purchaser: \_\_\_\_\_ Title: \_\_\_\_\_

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

*OSK*  
*SK*

**HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS**

**NOVEMBER, 2003 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING**

<b><u>PARK</u></b>	<b><u>PROJECT</u></b>	<b><u>\$ REQUESTED</u></b>	<b><u>HLD BUDGET</u></b>	<b><u>INITIAL SCOPE</u></b>	<b><u>INITIATED BY</u></b>
<b>1. Jose Marti Park 351 S.W. 4<sup>th</sup> Street</b>	<b>Site Furnishings</b>	<b><u>\$10,000</u></b>	<b>\$1.35 Million</b>	<b>( Includes Site Furnishings)</b>	<b>Staff/ Com. Sanchez</b>
<b>2. Moore Park 765 N.W. 36<sup>th</sup> Street</b>	<b>Court Renovations</b>	<b><u>\$100,000</u></b>	<b>\$1.35 Million</b>	<b>( Includes Building Renovations)</b>	<b>Staff</b>



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 11/20/03

DISTRICT: 5

NAME OF PROJECT: MOORE PARK - COURT RENOVATIONS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$ 100,000 (1.35 Million allocated, Estimated current balance = \$509,485)
SOURCE OF FUNDS: HDNI Bonds - Parks & Recreation
ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: EXPIRATION DATE:

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

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: Resurface 12 tennis courts; vendor: Agile Courts.

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

Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 11/14/03
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [ ] 6 months [ ] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST:

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

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

Source(s) of additional funds:

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact [ ] YES [ ] NO HOW MUCH?

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

Source(s) of additional funds:

Time impact

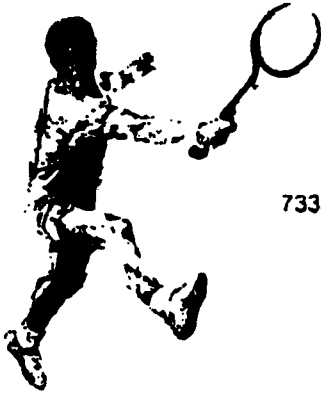
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:

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

6. COMMENTS: Facility refurbished 3 years ago. Next March (2004) a professional event is planned with PTA
(Professional Tennis Association); work should be done by March for the event. Typical life of a court is 4.5 years.
Agile's bid is \$88,000; from County bid.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE:



# Agile Courts

CONSTRUCTION CO.

7335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

## ESTIMATE

### CUSTOMER

City of Miami  
Parks Department  
444 S W 2 Avenue, 8<sup>th</sup> Floor  
Miami, Florida 33128

Attn. Jose Cerdan  
Fax # 416-2154

### JOB LOCATION

NW 36<sup>th</sup> Street and 7<sup>th</sup> Avenue  
Miami, Florida

### WORK TO BE PERFORMED

Resurface (12) tennis courts.

- #1: Area approximately 4,800 square yards (north six courts).
- #2: Area approximately 4,000 square yards (south five courts)
- #3: Area approximately 800 square yards (clay court)

#### Agile Courts will:

#1 area, north end: Pressure clean as needed.  
Patch damaged areas as necessary, apply Acrylic Resurfacer as needed  
Apply (3) coats of LAYKOLD Colorcoat Concentrate over complete area (two-tone green) The two-tone color is included.  
Line for tennis.

#2 area, south five courts: Scrape off existing rubber surface, then dump  
Overlay with one inch of asphalt.  
Apply a (4) coat Acrylic surface (two-tone green)  
Line for tennis.

#3 area, clay court: Scrape and scarify court.  
Roll and top dress with (50) bags HAR-TRU.  
Furnish (1) LEE Proline tow roller and (1) AUSSIE Clean Sweep.  
Broom and leave court ready for play

Total Fee \$ 88,000.00

NOTE: These courts are asphalt over concrete base. The cracks will return.

*The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative*

Agile Courts Construction Company

Brian E. Bauer, Vice President

November 2, 2003







# DEPARTMENT OF CAPITAL IMPROVEMENTS

## PROJECT OVERVIEW FORM

1. DATE: 5/12/03

NAME OF PROJECT: GRAPELAND PARK - SITE FURNISHINGS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco - 305.416.1253

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

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

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

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 25,000.00 for approval today (\$ 1,300,000.00 total amount)

SOURCE OF FUNDS: Homeland Defense; Neighborhood Parks; Flagami NET Area Park; Grapeland Park

ACCOUNT CODE(S): CIP #: 331419

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

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

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

Estimated Operations and Maintenance Budget To be discussed at meeting.

### 3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco

DESCRIPTION OF PROJECT: Site Furnishings, Mini Bleachers, Park will be subject to a new Master Plan.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 5/12/03

Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 5/27/03

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

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

Time Approval  6 months  12 months Date for next Oversight Board Update: 11/12/03

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

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

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

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

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

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

### 5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

Have additional funds been identified?  YES  NO

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

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

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

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

6. COMMENTS: Subject to Maintenance and Operations budget line item.

APPROVAL: [Signature]  
BOND OVERSIGHT BOARD

DATE: June 19, 2003

Enclosures: Back-Up Materials  YES  NO



**DEPARTMENT OF CAPITAL IMPROVEMENTS**  
PROJECT OVERVIEW FORM

1. DATE: 5/12/03  
 NAME OF PROJECT: GROVE MINI PARK - PLAY GROUND  
 INITIATING DEPARTMENT/DIVISION: Parks and Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco - 305. 416. 1253  
 C.I.P. DEPARTMENT CONTACT:  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$22,500.00 for approval today (\$40,000.00 total amount)  
 SOURCE OF FUNDS: Homeland Defense; Neighborhood Parks; East Little Havana NET Area Park; Grove Mini Park

ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: \_\_\_\_\_

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 5/12/03  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 5/27/03  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: 11/12/03

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

CONSTRUCTION COST: \_\_\_\_\_  
 Is conceptual estimate within project budget?  YES  NO  
 If not, have additional funds been identified?  YES  NO  
 Source(s) of additional funds: \_\_\_\_\_

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

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

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

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

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

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

6. COMMENTS: Subject to Maintenance and operations budget line item.

APPROVAL: Robert O. Hunt DATE: June 19, 2003  
 BOND OVERSIGHT BOARD



**DEPARTMENT OF CAPITAL IMPROVEMENTS**  
PROJECT OVERVIEW FORM

1. DATE: May 12, 2003  
 NAME OF PROJECT: PINE HEIGHTS PARK - NW 16th Street - 8th Avenue PLAY GROUND EQUIPMENT  
 INITIATING DEPARTMENT/DIVISION: Parks and Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253  
 C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$ 30,000.00 (Total amount budgeted for this item = \$30,000.00)  
 SOURCE OF FUNDS: Homeland Defense Pines Heights Park  
 ACCOUNT CODE(S): CIP # 331419  
 If grant funded, is there a City match requirement?  YES  NO  
 AMOUNT: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_  
 Are matching funds Budgeted?  YES  NO Account Code(s): \_\_\_\_\_  
 Estimated Operations and Maintenance Budget \_\_\_\_\_

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

DESCRIPTION OF PROJECT: \_\_\_\_\_

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 5/12/03  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 5/27/03  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: 11/12/03

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

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

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

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

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

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

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

6. COMMENTS: Subject to maintenance and operations budget line item.

APPROVAL: *Robert O. Flank* DATE: June 19, 2003  
 BOND OVERSIGHT BOARD



# DEPARTMENT OF CAPITAL IMPROVEMENTS

## PROJECT OVERVIEW FORM

1. DATE: May 12, 2003

NAME OF PROJECT: MELROSE PARK - FENCING PROJECT (30<sup>th</sup> Street – 25<sup>th</sup> Avenue)

INITIATING DEPARTMENT/DIVISION: Parks and Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco – 305.416.1253

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

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

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

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$45,000.00

SOURCE OF FUNDS: Homeland Defense – Melrose Park (\$45,000 total amount budgeted for this project)

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

DESCRIPTION OF PROJECT: New Fence, equipment already done

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 5/7/03

Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 5/27/03

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

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

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

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

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

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

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

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

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

### 5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

Have additional funds been identified?  YES  NO

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

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

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

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

6. COMMENTS: Subject to maintenance and operations budget line item.

APPROVAL: [Signature]  
BOND OVERSIGHT BOARD

DATE: June 19, 2003



# DEPARTMENT OF CAPITAL IMPROVEMENTS

## PROJECT OVERVIEW FORM

1. DATE: May 12, 2003  
 NAME OF PROJECT: TRIANGLE PARK – FENCING PROJECT  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305. 416. 1253  
 C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
 ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$ 40,000  
 SOURCE OF FUNDS: Homeland Defense ( Total amount budgeted for this item = \$50,000)  
 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: New Fence – Iron Picket design and new playground from Safe Neighborhood Parks Bonds.

ADA Compliant?  YES  NO  N/A  
 Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 5//7/03  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 5/27/03  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

6. COMMENTS: Subject to maintenance and operations budget line item.

APPROVAL: *Robert J. Anderson* DATE: June 19, 2003  
 BOND OVERSIGHT BOARD



# DEPARTMENT OF CAPITAL IMPROVEMENTS

## PROJECT OVERVIEW FORM

1. DATE: 5/7/03

NAME OF PROJECT: BALLET GAMONET AT THE ALFRED I. DUPONT BUILDING

INITIATING DEPARTMENT/DIVISION: Commissioner Winton's Office

INITIATING CONTACT PERSON/CONTACT NUMBER: Frank Balzebre 305.250.5337

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

RESOLUTION NUMBER: R-03-911 CIP/PROJECT NUMBER: 311712

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

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 300,000.00 (not to exceed this amount)

SOURCE OF FUNDS: Quality of Life - District 2

ACCOUNT CODE(S): CIP # 311712

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

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

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

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

### 3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Commissioner Winton

DESCRIPTION OF PROJECT: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. and support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally, and internationally.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 5/7/03

Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 5/27/03

Approved by Commission?  YES  NO  N/A DATE APPROVED: 9/5/03

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

Time Approval  6 months  12 months Date for next Oversight Board Update: 11/03

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

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

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

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

### 5. REVISIONS TO ORIGINAL SCOPE

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

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

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

#### Fiscal Impact

YES  NO

HOW MUCH? \_\_\_\_\_

Have additional funds been identified?  YES  NO

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

#### Time impact

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

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

### 6. COMMENTS:

Recommend Approval -Release of Funding subject to sustainability of funds, signed lease agreement with Alfred I. Dupont to be reviewed and approved by City, should Ballet Company outgrow the space and needs to move out of the Dupont Bldg. they need to stay in City boundaries. Use language for minority's/community outreach purposes, reviewed by City. Performance Plan to be discussed. Subject to approval by Bond Council. CIP to work with company to expedite permitting. When feasible, provide performances at the Gusman Center.

APPROVAL: \_\_\_\_\_

BOND OVERSIGHT BOARD

DATE: June 19, 2003



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 5/12/03
NAME OF PROJECT: Cuban Memorial Linear Park & Calle Ocho from Domino Park to Memorial Blvd.
INITIATING DEPARTMENT/DIVISION: Planning & Zoning / CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: Enrique Nunez / 305.416.1419
C.I.P. DEPARTMENT CONTACT: Sandra Vega / 305.416.1243
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311713 & 341127
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$3.2 Million
SOURCE OF FUNDS: 1) District 3 Neighborhood Quality of Life = \$ 2 Million
2) Calle Ocho Improvements = \$1.2 Million
ACCOUNT CODE(S): CIP # 1) 311713 2) 341127

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 Public Works

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Sandra Vega / Enrique Nunez
DESCRIPTION OF PROJECT: Falcon & Bueno, Conceptual Plan, improved drainage

Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 5/12/03
Approved by Bond Oversight Board? [X] YES [ ] NO [ ] N/A DATE APPROVED: 5/27/03
Approved by Commission? [X] YES [ ] NO [ ] N/A DATE APPROVED: 1/23/03
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [X] 6 months [ ] 12 months Date for next Oversight Board Update: 11/0
ADA Compliant? [X] YES [ ] NO [ ] N/A

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: Public Works will maintain the median. The budget impact Public Works is responsible for relating to maintenance needs to be decided. CIP will cost out installation of underground sleeves for future lighting and irrigation purposes. Benches should not accommodate transient persons. Plants that need little water are preferred.
APPROVAL: [Signature] DATE: June 19, 2003
BOND OVERSIGHT BOARD



**DEPARTMENT OF CAPITAL IMPROVEMENTS**  
PROJECT OVERVIEW FORM

1. DATE: 5/12/03

NAME OF PROJECT: JOSE MARTI PARK - NEW RECREATION BUILDING

INITIATING DEPARTMENT/DIVISION: Parks and Recreation & CIP Dept.

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416.1253, Victor Marzo 416.1231

C.I.P. DEPARTMENT CONTACT: Victor Marzo 416.1231

RESOLUTION NUMBER: R-02-902 CIP/PROJECT NUMBER: 331419 & 331385

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

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ Project amount = \$1,976,393.00

\$ 805,514.00 for approval today; \$1,350,000.00 total amount in Bonds CIP Account

SOURCE OF FUNDS: 1) Homeland Defense; Neighborhood Parks; East Little Havana NET Area Park; Jose Marti Park & 2) Safe Neighborhood Parks Bond Miami - Dade

ACCOUNT CODE(S): 1) CIP # 331419 - \$ 805,514.00

2) CIP # 331385 - \$1,170,879.00 This funding is NOT BOND RELATED

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 & Victor Marzo

DESCRIPTION OF PROJECT: New Recreation Building

ADA Compliant?  YES  NO  N/A

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

Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 5/27/03

Approved by Commission?  YES  NO  N/A DATE APPROVED: 7/25/02

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: Construction already underway, approval subject to maintenance and security as a line item.

Provide scope of services at 5/27/03 meeting.

APPROVAL: \_\_\_\_\_

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

BOND OVERSIGHT BOARD