

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

11-28-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETINGS OF SEPTEMBER 26, 2006 AND OCTOBER 24, 2006**

II. **OLD BUSINESS:**

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

UPDATES:

1. Additional Funding and Scope of Work Change for VKBPT-Capital Related Consulting
2. Preservation Development Initiative Grant
3. Replacement of HOME Investment Partnership Funds
4. Professional Service Agreement for Bicentennial Park “Museum Park” Master Plan
5. Land Acquisition for 6311-6329 NE 2nd Avenue LHP #92 in connection with Little Haiti Park
6. Additional Funding for Attorney’s Fees for LHP Eminent Domain Acquisitions
7. Increase estimated costs for the sites acquired in connections with LHP #67,75 & 76
8. Virginia Key Beach Park Circulation Road & Parking Improvements
9. Miami Police Department Stables
10. Margaret Pace Park Improvements Phase II
11. Grapeland Heights Park Ballfield Complex- Design Built Contract
12. Juan Pablo Duarte- Building Renovations/Expansion
13. Robert King High- New Building and Site Improvements
14. Robert King High- Soccer Field
15. Bicentennial Park Shoreline Stabilization Phase III (Design Phase)
16. Simpson Park Wood Trail
17. Athalie Range Mini Park Redevelopment
18. Sewell Park –Restrooms/Park Facility Building
19. Program Mgmt. Services for the O.B. Stadium Renovation Project with JLL
20. Application for the Pan American Seaplane Terminal Historical and Structural Rehabilitation Grant

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.

<p>NAME OF PROJECT: <u>ADDITIONAL INCREASE IN CONTRACT FOR ENHANCEMENTS TO NW 14TH STREET IMPROVEMENT PROJECT</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$388,526 (only \$126,933 is from District 1 Neighborhood Quality of Life Improvements)</u></p> <p>SOURCE OF FUNDS: <u>District 1 Neighborhood Quality Of Life Improvements</u></p> <p>ACCOUNT CODE(S): <u>CIP # 311711</u></p> <p>DESCRIPTION OF PROJECT: <u>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).</u></p>

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 Sheriff'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

<p>NAME OF PROJECT: <u>MARINE STADIUM MARINA ABOVE –GROUND FUEL TANK/DISPENSER INSTALLATION</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$60,000</u></p> <p>SOURCE OF FUNDS: <u>Citywide Waterfront Improvements</u></p> <p>ACCOUNT CODE(S): <u>CIP # 326015</u></p> <p>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></p>

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 OVERSIGHT BOARD
MINUTES

10-24-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

The meeting was called to order at 6:25 p.m., with the following members found to be

Present: Kay Hancock Apfel (in at 6:27 p.m.)
Eileen Broton
Mariano Cruz
Ramon De La Cabada
Gary Reshefsky (in at 6:37 p.m.)
Manolo Reyes (Vice Chairman)
Hattie Willis (in at 6:35 p.m.)

Absent: Rolando Aedo
Luis Cabrera
Luis De Rosa
Robert A. Flanders (Chairman)
Walter Harvey
David Kubiliun
Laurinus Pierre
Jami Reyes

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Gary Fabrikant, CIP Department
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Jim Brittain, CIP Department
Marcel Douge, CIP Department
Cesar Gonzalez, CIP Department
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 26, 2006.**

ITEM NOT TAKEN UP DUE TO LACK OF QUORUM.

II. **NEW BUSINESS:**

INTRODUCTION OF NEW BOARD MEMBERS:

- Hattie Willis nominated by Commissioner Spence-Jones

Vice Chairman Reyes welcomed Hattie Willis, nominee of Commissioner Spence-Jones, to the board.

- Ramon De La Cabada nominated by Vice Chairman Sanchez

Vice Chairman Reyes welcomed Ramon De La Cabada, nominee of Vice Chairman Sanchez, to the board.

NEW ITEM:

- Police Training Facility – Architectural and Engineering Services

<p>NAME OF PROJECT: <u>POLICE TRAINING FACILITY- DESIGN PHASE</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$2,284,998 (\$1,466,000 from Police Training Facility) Series I + Various Funding Sources.</u></p> <p>SOURCE OF FUNDS: <u>Police Training Facility</u></p> <p>ACCOUNT CODE(S): <u>CIP # 312043</u></p> <p>DESCRIPTION OF PROJECT: <u>For the provision of comprehensive architectural and engineering services for the project. (See Attached background Information)</u></p>
--

ITEM NOT VOTED ON DUE TO LACK OF QUORUM.

Vice Chairman Manolo Reyes: We're going to go over your item, but we won't be able to vote on it because we don't have quorum, but as you very well know, this was brought up in front of the audit committee, and it was argued and -- certain points were argued, and we're going to hear from the person who is now the vice chair of the audit committee. She is going to give us a report on what was decided at the time that it came before the audit committee. You want to start the presentation, and then we will --

Deputy Chief Frank Fernandez: Certainly. First of all, good afternoon, members of the Board, and it's, indeed, a pleasure for me to be here today. I'm Frank Fernandez, deputy chief of the Miami Police Department. Again, thank you for having me here today. I'll be more than willing to explain to you the progress that we have made in our recent past regarding the police training facility. I think we have an incredible program. We have partnered up with the Dade County School System, and I think it is an incredible partnership that was actually generated by our Mayor. He's the one -- it is his idea to put this whole thing together, and we did integrate it, and I say "integrate it" because we started off alone, and then we integrated the two projects together. We are using the land that's just adjacent to our Police Department at the -- at our headquarters off of 4th Avenue and Northwest 2nd -- or 4th Street and Northwest 2nd Avenue, and the

facility is about 102,000 square feet. Out of that -- about 60 percent of that belongs to the police training facility. Within that police training facility, we have three schools of discipline, and we're calling it the City of Miami College of Policing. Within that college of policing, we have three disciplines of teaching. The first discipline is our basic law enforcement, and those are the officers that are going to get trained to become new officers, as we have them right now. We also foresee a cost savings there because currently, right now, these officers -- these new employees go to Miami-Dade College, and they get trained there. It's good training, but it's not excellent training as we would want to have it on our own. Miami-Dade Police Department, for example has their own training facility. We want to have our own as well. The second school of discipline that we're going to put together is the School of Professional Development, and those are regional courses that we provide for other law enforcement agencies, as well as our in-house officers. That has to do with training that we're required to have for officers throughout the year; basically, courtroom presentation, tactics, skills. In other words, increasing their skill sets across-the-board as they progress further in their careers. It could be finances. It could be skills for training, skills for writing, skills for courtroom presentations; things of that nature would fall under the discipline of professional development, and finally, the last discipline that we have is the International School of Democratic Policing, and basically, what that would bring into the City is a very unique discipline that nobody else has around here, and that is to teach officers from Central and South America and the Caribbean democratic policing, and we feel that is a very unique opportunity because, in the City of Miami, about 70 percent of our workforce speaks Spanish or a second language. It could be Creole or it could be Portuguese, but we do speak a second language, which puts us in a very unique position to provide services. We also believe those services are going to offset costs -- operating costs for this facility. We're going to charge for those courses. We have been in meeting with different countries and different municipalities within those countries to teach their workforce. We also believe that we're going to get corporate sponsorship to add to our infrastructure security and our infrastructure -- what we call soft costs, putting together furniture and equipment that will move forward this into the next generation. Currently, right now, as we see, the facility, it is integrated. We're looking at a couple of concerns that have come up from our City Commissioners in security. We do have a range. We have an auditorium. We have 15 classrooms. We have a defensive tactics area, about 2,000 square feet. These are all for the training academy for the Police Department. Adjacent to that, if you can kind of picture the building, it sits on the south side of our Police Department, the building closest to -- or the part closest to our building is practically almost all of it for the Police Department. The furthest point being towards the south, towards 3rd Street, will be mostly the school. The entrance will also look the same. The entrance for the School Board will be located on the southeast corner. The entrance for the Police Department, the School of College [sic], will be on the northeast corner, so southeast and northeast. There are two separate locations. Within the inside security of the building, there are three levels of protection that we're trying to implement, and the designers that are putting this together have done an exceptional job, which is Spillis and Candela, of designing the building. The concern that came up from the Commission was security. We have a range, firearms, police officers, guns; how do we protect our kids from these weapons? And to do that, the designers have put a three-layered approach into those secured areas. In other words, we have three doors that you've got to get through before you get to any weapons. We have security cameras at each one of those, so it's not impossible, but highly improbable that that would happen, and I say it's not impossible because you know how things could happen. They could break through a wall, they could do all kind of things, but everything that

involves the weapons are under extreme security. They're under concrete walls, not partition walls. We want to make sure that that's pretty secured, and the levels that we have for the floors are pretty much all separated. The ones that are shared spaces on floors do not involve any weapons at all. Now those are some of the concerns that have come up. Right now, we are in agreement with the School Board on doing a joint venture, and that's where we stand. I just finished a meeting this afternoon on our final sketches for the facility, and that has been completed. I do have them available, if you want me to pass them around. I can share them with you so you could take a look at them and see what the final outlay [sic] and the diagrams of the floor look like. I'm open for any questions you may have, and I send it back to the floor.

Kay Hancock Apfel: OK.

Vice Chairman Reyes: Thank you.

Ms. Apfel: The question that I have, what is the approximate total price that you're projecting this to be now --

Deputy Chief Fernandez: We're looking --

Ms. Apfel: -- with the joint venture?

Deputy Chief Fernandez: The joint venture, like I said, 102,000 square feet approximately. To give you an analysis, our building, right now, is about 103,000 square feet, so -- adjacent to that. For the Police Department, it's 58,000 square feet, without including the auditorium and the gymnasium, which is for training, that's shared space. The price per square footage right now on the market is about 300 -- between 250 and \$300 a square foot. That's obviously up to a bidding process that the City goes through, in terms of the bidding process. That's what happens, but you could look between 300 and 250 a square foot. On the high end, 300; on the low end, 250, but Gary Fabrikant is here, and he could better articulate that than I can because that is his field of expertise.

Ms. Apfel: And Gary, are we still on the number that we discussed at the audit meeting of 30 million?

Gary Fabrikant: If you take Frank's square footage, we are still talking about a range of about maximum, we figure, is about \$30 million. It could be less. It depends -- you know, there's talk of slow-downs in the marketplace. That hasn't translated into actual reductions in cost of construction at this point, but it's very possible, when we're ready to go -- I think it may be next -- late -- what is it, early 2008 for construction -- the cost may have come down some, so there may be some savings, but if we were to build right now, right today, we're looking more at \$300 a square foot, but as was said, due to some value engineering that's going on with the project, as well as potential slow-down in the market -- construction marketplace, the cost could come down --

Ms. Apfel: And that includes --

Mr. Fabrikant: -- as much as twenty-five, fifty.

Ms. Apfel: -- the part that is the School Board's as well as the Police Department, correct?

Mr. Fabrikant: That is correct.

Mariano Cruz: Manolo, I have a question.

Mr. Fabrikant: Yeah, and that's one of the issues, you know, that we're, you know, still resolving in working with the School Board is to finalize exactly the shared percentage costs, as well as the long-term operational maintenance costs that we will share.

Deputy Chief Fernandez: And if I may just elaborate on that issue. We should come up to an understanding this week between our CIP and the School Board into an agreement on that issue. I'm confident that's going to happen. I'm also confident that construction should start before 2008. I'm really pushing this thing as hard as I can. It is a top priority for the Mayor. It's on the top priority for the Police Department and for our Manager. We're trying to spearhead it as fast as we can, but you know, I'm very -- as Gary would call it -- pushy on the issue of getting this timeline as quickly as possible because it's been sitting on the hotplate for a long time, and we want to get it off the ground, and I've got to tell you, we would have been off the ground a little bit sooner, and we held back because I think that the integration of the School Board in this program is actually an incredible, incredible combination. You know, having the kids there with the specialty program of homeland security, forensic science, and law, offering them an opportunity to really capture what that really means and giving them an understanding of maybe under -- you know, picking a field that they want to go into after they graduate from high school I would have loved to have had that opportunity when I was in school. You know, in New York City, they have one school just like that, and what I foresee here is that this school is going to sell out, or I guess, be booked immediately upon opening, and there'll be a waiting list to go inside there, and we'll have a number of programs that we want to get these kids involved in. The more kids we get involved in these kind of schools, we're going to be a lot more, as a community, a lot better off.

Vice Chairman Reyes: Chief, also, I want to include also that it's top priority to this Board. It is top priority, and we will very much love to see this project start because I think this is -- we have been behind this project for a -- I mean, since this Board was --

Ms. Apfel: We are called the Homeland Defense.

Vice Chairman Reyes: That's right. It's Neighborhood Defense; that's what this Board --

Deputy Chief Fernandez: And it's good that the schools called us --

Vice Chairman Reyes: But I want --

Chairman Flanders: -- with the homeland security.

Vice Chairman Reyes: -- to ask you, what's the contribution of the school sys -- I mean, the district. Dade County Public Schools, how much are they contributing?

Deputy Chief Fernandez: You know, I went before the School Board -- not the Commissioner. What do they call them? -- the representatives from the School Board, and they authorized the expenditure of \$10 million for the school. Obviously, with the

rising cost of construction, it is slightly over that, but they still believe that they could still come within range of making this thing a reality.

Vice Chairman Reyes: But how much are we asking from them?

Deputy Chief Fernandez: Well, we're working -- tentatively, right now, it may be a 40/60 split; 60 being --

Vice Chairman Reyes: Forty/sixty split.

Deputy Chief Fernandez: -- on the police side.

Vice Chairman Reyes: Sixty being on our side?

Deputy Chief Fernandez: On our side.

Mr. Apfel: So you're talking about 12 million from them?

Vice Chairman Reyes: That's right.

Deputy Chief Fernandez: It's roughly between 13 and 14 --

Vice Chairman Reyes: Maximum --

Deputy Chief Fernandez: -- from the side, the remainder from us.

Vice Chairman Reyes: -- will be 12 million.

Deputy Chief Fernandez: Yeah.

Mr. Fabrikant: If I could clarify a little bit. Right now, as the deputy chief has said, the School Board has already -- the Board has already authorized 10 million. In our discussions with the School construction office, they've already earmarked 13.2 million, based on the 60/40 split. That may still go up if we determine that the split is a little bit different. It could be 50/50; you know, 52/48 --

Vice Chairman Reyes: OK.

Mr. Fabrikant: -- depending what -- but they have committed --

Vice Chairman Reyes: You still are negotiating.

Mr. Fabrikant: -- a minimum of \$10 million already.

Ms. Apfel: We had a -- in the audit committee, so the rest of you will know where we stood -- long, long discussion on this issue, and I think the thing -- there were a couple of things that really concerned us. One, this is already gone before the City Commission and has already been approved. The second -- so this is after-the-fact that we approved it, but we approved it with some reservations because it was -- I understand that it was a handshake agreement between the former City Manager and the School Board --

Vice Chairman Reyes: Superintendent.

Ms. Apfel: -- superintendent, and we felt that this needed to be a contract. It needed to be in writing, and it needed to be spelled out very clearly what everyone was responsible for, and I still think that you should not go forward unless you have a written agreement with them to be reimbursed, and that's what the Board recommended, for at least the planning process, and -- because we know the situation with the School --

Vice Chairman Reyes: That's right.

Ms. Apfel: -- Board and the funds that are always short. I'm delighted to hear that they've already, as a board, agreed to this amount of money, but it needs to be all spelled out in writing, and that's what we are asking for, but again, we don't have a forum today; we're one short, so -- and it's already been voted on, but that was something that we could ask for going forward, that you get it in writing.

Deputy Chief Fernandez: Let me just elaborate on that point. I think it was just more than a handshake agreement between Manager Joe Arriola and the superintendent from the school. It went beyond that. Before we went into any design and development of the school, I went before the School Board, so the School Board actually approved, in their resolution, a \$10 million mark to build the school there, and we got a unanimous -- actually, we had one person that voted against us, but everybody else on the School Board voted in favor of this program, and the only person who voted against was because they didn't want it here, they wanted it out in the County in their district, but it is a program that everybody wants, but I look at it as more than just a handshake agreement because they do have a resolution in the County School Board, and we have authorization from our City Commission to proceed forward. Both sides have resolutions to joint ventures on this program.

Ms. Apfel: But what we had voted on -- but what we had agreed upon is that you would ask, in writing, for reimbursement in case, for whatever reason, the School Board does not go forward --

Vice Chairman Reyes: For any additional costs.

Ms. Apfel: -- additional costs because they were a part of the process at that --

Vice Chairman Reyes: Sure.

Ms. Apfel: -- time.

Deputy Chief Fernandez: I think that's something that I could assure you that will happen. I can't see them professionally not doing that, and number two is I think we have professional courtesy and professional understanding that --

Ms. Apfel: Well, that was exactly our thoughts --

Deputy Chief Fernandez: -- this will move forward.

Ms. Apfel: -- that this --

Deputy Chief Fernandez: And I'll tell you, this is something that is really at the hearts of a lot of people; the Mayor, the Commissioners, they all agree upon it, but it is one that's also -- they share the same sentiments on the School Board. I see this going forward.

Vice Chairman Reyes: OK. If I --

Mr. Fabrikant: And Department of Capital Improvements is in the process of negotiating those agreements, and I'd also like to bring out the fact that one of the agreement -- reasons this project moved forward without those written agreements in place, and based on the fact Frank has mentioned to you, is the fact that the process of this project had already started. We had already brought on the consultant to do the design work before the School Board approached us, and as the deputy chief said, he's been very pushy in trying to get this project done --

Vice Chairman Reyes: Well --

Mr. Fabrikant: -- and so not to delay the project, we moved forward based on the actions and the commitments from --

Vice Chairman Reyes: OK.

Mr. Fabrikant: -- the School Board.

Vice Chairman Reyes: I do understand all that, but what we are trying to say is that we have seen a lot of things happen in this community and this City, and if we are now incurring additional costs because the plans have to be redone because of the School Board decided that they want to go in with us in building a new school where our training facility is, which I think is an excellent idea, but let's say that, as we have witnessed so many things in this county, if -- let's say that they cannot come up with the funds, and then they back down on the deal. The only thing that we're asking is that, at that additional cost that we have to incur if we have to get a new set of plans and go back to the drawing board will be covered by the school system, and that's it.

Deputy Chief Fernandez: And I think --

Vice Chairman Reyes: It's very simple.

Deputy Chief Fernandez: -- that's going to be resolved, hopefully, this week; if not, the beginning of next week. I know that the CIP director, Mary Conway, is working with Rose Diamond at the School Board, and it should come to an understanding this week, if not, early next week, and if that doesn't work out -- and certainly, we'll pursue that. You make a very good point. We don't want to lose that money.

Vice Chairman Reyes: No, we don't.

Deputy Chief Fernandez: And believe me, as Gary knows, they will not take a penny from us.

Vice Chairman Reyes: The -- I mean, our duty is to protect the people's money.

Deputy Chief Fernandez: Yeah, but I have nothing but the utmost confidence in the School Board and what they're doing.

Vice Chairman Reyes: Yes, ma'am.

Hattie Willis: I have a question. I just wanted to ask you -- my question is to you, Gary. Is it possible for us to get that from Mary, the documents of the agreement or whatever the stipulations are so we can -- just to --

Mr. Fabrikant: Well, that's --

Ms. Willis: -- know that it's --

Mr. Fabrikant: -- what we're in the process of negotiating now.

Ms. Willis: Right. Is it a possible --? Yeah, right.

Mr. Fabrikant: When it -- as soon as it's ready, we will bring it back --

Ms. Willis: Right.

Mr. Fabrikant: -- to the Board.

Ms. Willis: Right.

Mr. Fabrikant: Definitely, and we'll assure you -- we'll show the document to assure you that it is in place. We've already had discussions with School Board over the exact issue that you are concerned about, and they have agreed they do not have a problem with that being written into the --

Gary Reshefsky: Well --

Ms. Apfel: I'd like to --

Mr. Fabrikant: -- agreement.

Ms. Apfel: -- recommend --

Ms. Willis: I would just like to have the current --

Ms. Apfel: -- that we see a copy of this resolution --

Ms. Willis: Right, the current.

Ms. Apfel: -- and that this Board be notified when there are -- coming in as an update when there is an agreement with the School Board.

Ms. Willis: Right.

Vice Chairman Reyes: Kay.

Deputy Chief Fernandez: Well, I'm not sure when you meet again, but whenever it is, I'll be more than happy to come back. Is it in a month that you meet again?

Mr. Reshefsky: Yeah. We want to --

Vice Chairman Reyes: Yes.

Mr. Reshefsky: -- come back on this item next month.

Deputy Chief Fernandez: So if you bring it up next month, by then, certainly, I will have an agreement or --

Ms. Willis: OK.

Vice Chairman Reyes: Absolutely.

Deputy Chief Fernandez: -- I'll come before you with an explanation as to how we're going to get our money back.

Vice Chairman Reyes: OK. That --

Ms. Apfel: Thank you.

Vice Chairman Reyes: -- that'd be fine. Mariano, you wanted to --?

Mr. Cruz: Yeah. Chief, I have a question. Of all these countries that supposedly want to use these facilities for training and learn, have you done a marketing study of really how many would be using the facilities?

Deputy Chief Fernandez: Well, actually, it's got even further than a marketing study. I mean, we've had a number of probably more than a dozen countries and different departments come to Chief Timoney requesting for such a thing, and we also have corporate sponsorships that we intend on tapping into to provide the finances to get them to come here and for, obviously, the books and the training costs associated with that. I also want to add that the cost associated will offset not just those schools or the entrants from the academy, but also offset the cost of the academy itself.

Mr. Cruz: Would you be using in paper of the diplomas like CALEA, something?

Deputy Chief Fernandez: I didn't understand.

Mr. Cruz: CALEA, you know, CALEA.

Deputy Chief Fernandez: Right.

Mr. Cruz: Commission on Accreditation for Law Enforcement Agencies.

Deputy Chief Fernandez: Yes. What about it?

Mr. Cruz: Would you be using something like that, issue to the people that come here for training?

Deputy Chief Fernandez: Well, we're not going to go out there and advertise to other departments to use CALEA, so if they come to us -- we are CALEA certified or accredited. If they come to us, we explain to them what the benefits are of being accredited from those CALEA standards, but we don't offer that, and all those departments that come to us are all vetted through the State Department, so we won't take anyone unless the State Department tells us it's OK.

Mr. Cruz: OK.

Deputy Chief Fernandez: So we don't just pick them and say, OK, you could come. They're actually processed through the State Department, and then they authorize them to come to our department to get trained.

Vice Chairman Reyes: OK. They will be --

Mr. Cruz: That's good.

Vice Chairman Reyes: -- cleared by the State Department, then right?

Deputy Chief Fernandez: They have to be cleared by the State Department.

Vice Chairman Reyes: OK.

Deputy Chief Fernandez: For example, we have -- tomorrow, we have two Israeli officers arriving here to visit our marine facility and our capabilities in the marine part of it. Unless they get authorization in writing from the State Department telling us to go and provide them the information, we don't do anything.

Vice Chairman Reyes: OK. Gary, you --

Mr. Reshefsky: Yeah. Chief, where's the construction money coming from for the project?

Deputy Chief Fernandez: For who? For the School Board or for the Police Department?

Mr. Reshefsky: From the City of Miami.

Deputy Chief Fernandez: From the Homeland Defense.

Vice Chairman Reyes: Yeah. It's right here on the bottom.

Ms. Willis: Yeah. It's the third -- it's here.

Vice Chairman Reyes: It's our money.

Mr. Reshefsky: No. There's only 10 million, I believe. Isn't there 10 million in the police training facility?

Vice Chairman Reyes: That's right, 10 million. The first 10 million --

Mr. Reshefsky: Total --

Vice Chairman Reyes: -- that's a good question.

Mr. Reshefsky: -- bond authorization is \$10 million for the police training facility.

Deputy Chief Fernandez: Oh, you're talking above and beyond the 10 million?

Mr. Reshefsky: Yeah.

Deputy Chief Fernandez: From CIP funding.

Mr. Reshefsky: CIP funding. Is that money already been identified?

Deputy Chief Fernandez: That we're working on now, but I believe Mary Conway is working on finalizing that issue.

Mr. Reshefsky: OK, so --

Mr. Fabrikant: That's correct. We are -- we're working with the Budget director to identify the additional funds necessary to complete this project.

Mr. Reshefsky: OK, so the money hasn't been --

Mr. Fabrikant: We have been --

Mr. Reshefsky: -- identified yet, Gary?

Mr. Fabrikant: All of the funding, no.

Mr. Reshefsky: OK. I'm really concerned about this item, and I don't understand why it went to the Commission before this, and by the way, this isn't against you guys. I totally -- this whole board thinks this is the first project that should've --

Vice Chairman Reyes: That's right.

Mr. Reshefsky: -- gotten moved four years ago, and we're -- this is -- we think this is the most important thing, one of the reasons why the voters approved this, but you know, to go with a \$10 million project to the Commission -- I think this contract is for \$2.2 million, without it coming to this Board, I think is ridiculous. I think that -- you know, there's backup material that's not here, and all the money hasn't been identified, and my biggest fear is that we start hiring an architect spending a bunch of money to design a project, and then the construction money doesn't become available, and we have a project sitting on the shelf, and then the Count -- the School Board decide they -- you know, we're taking too long, and they don't want to do it anymore, and we're back at square one and we spent a lot -- a bunch of money, so --

Deputy Chief Fernandez: If I may just add, you know what happens is that, back four years ago, \$10 million would have taken us to that extent that we wanted to go. When we first started designing this building, we were -- the police one on its own was at 100,000 square feet. I take that back, 98,000 square --

Vice Chairman Reyes: Yes, I remember.

Deputy Chief Fernandez: -- feet, and Gary knows this. About a year ago, I cut it down about 50,000 square feet just to hit the \$10 million mark. Since then, the price of construction has gone up, so we're dealing with issues now that were not present four years ago. You follow me?

Mr. Reshefsky: I agree with --

Deputy Chief Fernandez: We're dealing with issues --

Mr. Reshefsky: I think you guys --

Deputy Chief Fernandez: -- now that were not present --

Mr. Reshefsky: -- reduced the scope quite a bit, and that's a great -- and I know that caused a lot more people in the Administration to buy into the project because it may have been overly ambitious when they first started --

Vice Chairman Reyes: Yeah.

Mr. Reshefsky: -- this thing.

Deputy Chief Fernandez: Well, no. I don't think it was overly ambitious. I think, at the time, 10 million would have made it happen. Unfortunately, this thing sat dormant there for a long time, and it wasn't moving forward. When I took the project over and started moving this thing in the right direction, as Gary knows, 10 million would have barely made us -- you know, covered it. When we started gathering and doing analysis as to what are our needs -- and that takes a while -- we come up with a 98,000 square foot building, which is nice to have, but not need to have, and I cut it down to 58,000 square feet, which is a need to have, and that's something need to have because that's affordable at the \$10 million mark. Where we find ourselves now is that because of the construction boom in this county, you know, that cost is almost -- and if it continues going forward, let me tell you --

Mr. Reshefsky: But why are we rushing now? I don't understand why we had to rush to bring this before the Commission before this came to this board.

Ms. Willis: So you wouldn't lose --

Mr. Fabrikant: OK. The only thing I could explain with that -- we have identified and we're finding some older projects, such as this -- there was one recently for Brickell streetscape that we found that did not go to this Board before --

Mr. Reshefsky: But that was a \$7,000 project or something. I mean, this is \$2.2 million.

Mr. Fabrikant: What we found with this project -- this project was presently, actually, to the Board quite -- a number of years -- several years ago, I believe it was, actually, as a presentation. It never did get voted on for some reason, and when we started this process of doing the change order for Spillis Candela for the design, as we were going

through the process and getting on the Commission agenda and everything, we then realized it had never been before this Board before, and prior to this one, in our last number of meetings, we had committed to making some changes that would help prevent this from happening in the future. There have only been a handful of these projects that have happened so far of the hundreds we've done. When I have -- and I guess we'll have to do it again when the full board is here -- but Zimri, can you pass out the new project analysis forms? These are the new project analysis forms that Capital Improvements Department has developed, which will put in place additional checks and balances to ensure when items are brought before this Board. You'll note on there that there is a place for -- if I could have a copy of that? Thank you. You'll notice on the second page, under the award name and number, that the fund source will be filled out. This is not filled out by the project manager. This is by our financial section, so there's two steps in the process already. You'll have the project manager doing the work on this form. You have our financial people checking the funding source. Once they identify it with a term "HD," which you see there now, it automatically populates the note for receipt of PAF by Danette Perez, so that will automatically populate it that it requires her signature and will go to her to ensure that it gets on the Board's agenda before it goes before the City Commission, so we are working towards the end of trying to resolve these few that have, unfortunately, slipped through the cracks.

Ms. Apfel: If I recall, we had a very slick presentation. I mean, it was a beautiful presentation of the facility, and at that time, there was going to be a great deal of money raised through private sources for this project, and if I recall -- and maybe other people have a better memory -- we weren't asked to vote for anything at that time because there was no concrete amount or -- we just knew that we were voting for the planning and the design stage, but we never voted for it, so I think that our concern is just where it is at this moment. I mean, we saw what was there before. We really are not completely sure of what it is today, and we're concerned because, in series one, in series two, it's a total of \$10 million, and 30 million minus 10 brings you to 20, and then the School Board is only going to commit to what, 13?

Vice Chairman Reyes: Twelve, maximum 12.

Ms. Apfel: OK, 12, so you've got another 8. That's -- \$8 million is -- it's not 8,000; it's 8 million, so that's what we're --

Vice Chairman Reyes: And I have a question.

Ms. Apfel: -- concerned about.

Vice Chairman Reyes: Those funds that have been identified now by CIP, are they from general fund?

Mr. Reshefsky: Have not been identified.

Ms. Apfel: No, they haven't.

Mr. Fabrikant: No. No money for the project will come from the general fund. The City Manager has clearly articulated, and we all agree that you do not use general fund to fund capital projects. They are working, and the Manager is committed, with the Budget

director, to identifying additional funds for the project, but no, they will not be using general funds.

Vice Chairman Reyes: OK, then will this project be subject to the second addition?

Mr. Fabrikant: At this point, we're still in the process of identifying where all the second series monies will be used, and those final decisions have not yet been made.

Vice Chairman Reyes: OK. This is going to go -- whatever we say or whatever we do --

Ms. Apfel: It's been done.

Vice Chairman Reyes: -- it's going to go in front of the Commission, I think, in a couple of days, right?

Ms. Apfel: No, no. It's already --

Mr. Reshefsky: It went before the Commission already.

Vice Chairman Reyes: Oh, already went before --

Deputy Chief Fernandez: Yeah. It's gone before --

Vice Chairman Reyes: -- the Commission.

Deputy Chief Fernandez: -- Commission already.

Ms. Apfel: It's already gone and been approved.

Vice Chairman Reyes: There is nothing we can do about it, but the only thing that we can express is our concern and ask you for those agreements --

Ms. Willis: The documents.

Vice Chairman Reyes: -- and we cannot vote on this because --

Ms. Willis: Right.

Vice Chairman Reyes: -- we are short --

Deputy Chief Fernandez: No problem.

Vice Chairman Reyes: -- on board members.

Deputy Chief Fernandez: And like I said, I'll be more than happy to come back next month.

Vice Chairman Reyes: And yes, sir. I'm sorry, but I'm very glad that everybody that's here heard the presentation, and I'm asking you to come back -- or Danette will ask you to come back whenever we have a quorum. We expect to have a quorum, and hopefully, we get a quorum so we can vote on --

Deputy Chief Fernandez: Or what I'll do is I'm going to assign an officer to each one of you to make sure we get you all here on time.

Vice Chairman Reyes: OK. No. I was -- I'm going to suggest that you go get a couple of them, you know, and bring them here.

Ms. Apfel: Open the roads for us.

Deputy Chief Fernandez: That's right. The only thing I would add is, if you like, I could bring your -- the floor plans blown up. We have those.

Vice Chairman Reyes: Yeah, that's right. That's fine.

Deputy Chief Fernandez: If you guys see the full-scale plan, I think you'll appreciate and understand why we're so passionate about what we want here.

Vice Chairman Reyes: Well, we are looking forward for this project to get started, and I really mean it.

Deputy Chief Fernandez: And I think you'll be really pleased when you see it.

Vice Chairman Reyes: Sure. Anybody has any other questions, any other comments? Thank you very much, Chief Fernandez.

Deputy Chief Fernandez: Thank you very much for having me here.

Vice Chairman Reyes: Thank you very much.

- Little Haiti Park Cultural Center – Construction Management Services

NAME OF PROJECT: <u>LITTLE HAITI PARK CULTURAL CENTER</u>
TOTAL DOLLAR AMOUNT: <u>\$13,960,000 (\$6,879,654 from Little Haiti Land Acquisition & Development) Series I + Various Funding Sources.</u>
SOURCE OF FUNDS: <u>Little Haiti Park Land Acquisition & Development</u>
ACCOUNT CODE(S): <u>CIP # 331412</u>
DESCRIPTION OF PROJECT: <u>For Construction Management Services with Pirtle Construction Company for the Little Haiti Park Cultural Center Component. (See Attached Background Information)</u>

ITEM NOT VOTED ON DUE TO LACK OF QUORUM.

Vice Chairman Manolo Reyes: We have the Little Haiti Park Cultural Center. Who is going to be --

Zimri Prendes: Gary.

Vice Chairman Reyes: -- who is going to do the presentation for the --

Mr. Prendes: Gary.

Vice Chairman Reyes: -- Little Haiti? Who?

Mr. Prendes: Gary.

Vice Chairman Reyes: Gary, Gary, sir. Pay attention, please.

Gary Fabrikant: A question from one of your board members.

Vice Chairman Reyes: OK. Are you going to -- you're the one that's going to present the Little Haiti Park Cultural Center item?

Mr. Fabrikant: Well, I figured you'd present those, and we'd be glad -- you know, as part of the audit --

Vice Chairman Reyes: OK. We --

Mr. Fabrikant: -- subcommittee, and we'll --

Vice Chairman Reyes: -- this item went --

Mr. Fabrikant: -- answer any question.

Vice Chairman Reyes: -- in front of the audit committee, and please, could you give us the report?

Kay Hancock Apfel: Yes. As we were told, we did agree that this should go forward, and I believe it is to come up at the next City Commission meeting, which will be prior to our meeting, so I think we do need to discuss it, at least we'll know what it's all about. The original cost was a cost estimate, and the amount of money has been increased due to the fact that the scope has changed and the needs have changed, so we agreed that this should go forward.

Mr. Fabrikant: And I can give you a little bit more history of this project is that when the -
- as we discussed in the committee meeting, is when the numbers were first identified, they were really placeholders, and didn't really reflect what the actual cost was, and was just mentioned, the scope did change during the project, and one of the things that was a concern was the fact that there's been a substantial increase of the actual construction cost in today's marketplace, and why has that occurred? It's occurred for several reasons; one is the simple fact of everybody knows the marketplace -- the cost for construction -- also, contractors are bidding higher prices simply because they can demand them, so what we did is we had -- we went out to a nationally recognized cost estimating firm named Faithful + Gould, out of their Orlando office, to benchmark the price proposal we received from Pirtle Construction Company. This is a CM at-risk contract, which requires the contractor to give us a guaranteed maximum price, and what we want to make sure is the price we were getting was a valid price, and for this project, the cost estimate was within 1.6 percent. The estimate -- the cost from Pirtle was 1.6 percent more than the Faithful + Gould estimated -- and that's well within acceptable industry standards.

Vice Chairman Reyes: OK. Any comments?

Hattie Willis: I have a question.

Vice Chairman Reyes: Go right ahead.

Ms. Willis: You know this is my project, and it's very dear to my heart, so --

Mr. Fabrikant: I know.

Ms. Willis: -- you know I've got a list for you. I did my homework, and I'd like to ask for some things that I'd like for you to give to me. I made you a list of them, if you don't mind, and -- I'm sorry. I had some concerns because we had the meeting a few weeks ago when the Commissioner and the Manager came and you came to the community and we spoke about it, and I just wanted to -- if you could -- if you don't mind, if you could get these things and bring them -- get them sent to me. I needed to know the timeline when you were going to start the project --

Mr. Fabrikant: Right.

Ms. Willis: -- and I wanted to know the square footage of the building because I realized that it increased and it decreased also because we talked about the cost factor, things moving, and also, I wanted to get the site plans and the elevation and a copy of the budget, if it was possible.

Mr. Fabrikant: I don't see a problem, and I assume we're talking specifically about the cultural campus --

Ms. Willis: It would -- no. I'm talking --

Mr. Fabrikant: -- not the soccer part.

Ms. Willis: -- about both.

Mr. Fabrikant: You're talking about --

Ms. Willis: About both.

Mr. Fabrikant: -- both.

Ms. Willis: Both.

Mr. Fabrikant: OK, because the information --

Ms. Willis: Right.

Mr. Fabrikant: -- we'll have to split it because --

Ms. Willis: Split it, right.

Mr. Fabrikant: -- the information will be different for each --

Ms. Willis: Different from one --

Mr. Fabrikant: -- project.

Ms. Willis: Exactly.

Mr. Fabrikant: OK. I don't see --

Ms. Willis: OK.

Mr. Fabrikant: -- a problem with that.

Ms. Willis: Thank you.

Vice Chairman Reyes: OK.

Mr. Fabrikant: We could provide you with that information.

Ms. Willis: Thank you.

Vice Chairman Reyes: OK?

Ms. Willis: OK.

Vice Chairman Reyes: Any other additional comments or questions?

➤ **Jose Marti Park Gym – Construction Management Services**

NAME OF PROJECT: <u>JOSE MARTI PARK GYM</u>
TOTAL DOLLAR AMOUNT: <u>\$10,440,000 (\$5,244,740 is from Jose Marti/East Little Havana Park Expansion & Neighborhood Park Improvements) Series I + Various Funding Sources.</u>
SOURCE OF FUNDS: <u>Jose Marti/East Little Havana Park Expansion & Neighborhood Park Improvements</u>
ACCOUNT CODE(S): <u>CIP # 333412 & 331419</u>
DESCRIPTION OF PROJECT: <u>For Construction Management Services with Pirtle Construction Company for the Jose Marti Gymnasium Project. (See Attached Background Information)</u>

ITEM NOT VOTED ON DUE TO LACK OF QUORUM.

Vice Chairman Manolo Reyes: OK. Now let's go to the Jose Marti Park Gym, the gymnasium. Who is going to --?

Gary Fabrikant: You might want to give the audit committee findings --

Kay Hancock Apfel: OK.

Vice Chairman Reyes: That's right.

Mr. Fabrikant: -- and then I'll give the explanation.

Vice Chairman Reyes: Yeah. All right, Kay.

Ms. Apfel: This is a very complex building that is being built in the park underneath, literally, the expressway on a very small piece of land, and we recommended that it must not exceed \$10,440,000, and again, this is going to come before the City Commission before we meet again --

Vice Chairman Reyes: That's right.

Ms. Apfel: -- and I believe that this building -- correct me, Gary, if I'm wrong -- is 60 feet high. It's a very interesting piece of architecture, but because of the com -- it's complicated to build up in the air like that.

Mr. Fabrikant: You're absolutely correct.

Ms. Apfel: It --

Mr. Fabrikant: It is 60 feet high.

Ms. Apfel: Exactly, so it's -- I think that we may have some pictures. I thought you gave us some last week. We had a picture at the meeting. I don't know --

Mr. Fabrikant: We did provide pictures at the sub --

Ms. Apfel: OK, but I --

Mr. Fabrikant: -- committee meeting.

Ms. Apfel: -- don't seem to have it in --

Mr. Fabrikant: We didn't bring any with us tonight.

Hattie Willis: This is the -- it's in the back here, in the back. Is this it?

Mr. Fabrikant: OK. They're in the back of your agenda item.

Zimri Prendes: Yeah. They're in the end.

Vice Chairman Reyes: It's right here.

Ms. Apfel: It's in the back?

Mr. Prendes: The back of the item.

Vice Chairman Reyes: It's right here.

Ms. Willis: It's in the back. Yes. It's in the back --

Vice Chairman Reyes: It's right here.

Ms. Willis: -- of the agenda item. You should have a copy of it.

Vice Chairman Reyes: This is the only copy I have, but we can pass it along, I mean.

Mr. Prendes: Everybody has it.

Ms. Apfel: OK.

Vice Chairman Reyes: You got --? Oh, it's in the back? Oh, OK.

Mr. Prendes: It's in back of it.

Vice Chairman Reyes: OK. Yeah. This is a very peculiar building.

Ms. Apfel: Well, it had to be designed as proposed to meet the site.

Mr. Fabrikant: And you're absolutely right. This is a very unique project. This is not your typical gymnasium when people think of a gymnasium, like at Virrick Park, let's say, where you have a gymnasium. This is a truly unusual gymnasium. One of the things that -- originally, the gymnasium was expect to be a one-story building. It cannot be because of the street located next to Jose Marti Park has major power connections for both down -- power vaults for both downtown Miami and I-95, so they cannot be moved, so what has had to happen is now the building actually has to be cantilevered over the street, so now we have a two-story building -- it's actually 60 feet high, which equates out to actually a four-story -- equivalent of a four-story building, so it's a very unique gym. It's going to be one of few full-size gymnasiums in the City of Miami, so it's going to be unlike anything we've seen in the City, and it's very difficult to try to say, well, compare it to some of the smaller gymnasiums that already exist. One of the things we also had a concern, again, as we mentioned with the Little Haiti Cultural Center, is the dollars that were first identified were, again, a placeholder; really didn't reflect this type of a building, and also -- we also had the concept, as I said, of a one-story building, so when we got to the point of having the guaranteed maximum price submitted to us at \$10,400,000, there again, the same concerns, so we also had Faithful + Gould look at this project, and at the time of the audit committee, we advised them that we did not yet have the report from Faithful + Gould, but we were confident, given the other analysis that we'd done on three other projects, that it would be pretty close. I'm able to report to you today we did receive the report this past Thursday, and actually, Faithful + Gould's estimate is 2.8 percent higher than the guaranteed maximum price we received from the contractor.

Vice Chairman Reyes: Gary, I remember that during the audit committee meeting, the concern was also expressed that the public out there might find a \$10 million cost for a gymnasium some sort of -- I mean, kind of high, but this building is not only a gym --

Ms. Apfel: No. It has --

Vice Chairman Reyes: -- and --

Mr. Fabrikant: That's correct. It is not just --

Vice Chairman Reyes: -- we suggested instead of calling it a gym, you should call it multipurpose --

Mr. Fabrikant: Right, and I --

Vice Chairman Reyes: -- because according to what I'm reading here, it has meeting rooms, administrative offices -- I mean, it has a lot of different uses, not only a gym.

Mr. Fabrikant: Right. One of the things I committed to the audit committee was to hold a discussion with the Parks director --

Vice Chairman Reyes: Sure.

Mr. Fabrikant: -- to see about what name they would use for the facility if there would be a possibility to use a name other than the gymnasium. For purposes of construction, everything else --

Vice Chairman Reyes: Sure.

Mr. Fabrikant: -- you know, to not create confusion, we will stay with the name gymnasium, but you're absolutely right. It is full-use facility, rather than just a gymnasium.

UPDATES:

1. Riverside Park Playground Equipment

Gary Fabrikant, CIP Department, reported that the project estimated cost is \$192,000. The scope of work includes demolition of the existing playground and installation of a special ADA playground and rubber surface. Currently, the project design has been completed and the Parks Department is working with the Purchasing Department on the bidding process and anticipate having a contractor on board by the end of the year.

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

Gary Fabrikant, CIP Department, reported that the project estimated cost is \$700,000. The project scope is to provide a long-range strategic plan for the development of the City's parks system. The Parks Department anticipates having the plan submitted to the City in draft format in November for review and for final public input, and they anticipate presenting the final plan to the City Commission early next year.

Eileen Broton questioned if there are two master plans in the works for the Parks Department.

Mr. Fabrikant stated that he would check with the Parks Department to clarify that issue.

Vice Chairman Reyes requested that Mr. Fabrikant report the information he finds at the next board meeting.

3. Police Headquarters Restrooms Rehabilitation & ADA Upgrades

Jim Brittain, CIP Department, reported that the budgeted cost for the project is approximately \$522,000. Currently, 7 of the 17 bathrooms that were to be upgraded have been completed and 4 are in progress. The construction is just under 50 percent complete. The estimated construction completion date is February 2007 and the project is under budget.

4. Tamiami Storm Sewer Improvements – Design Services

Cesar Gonzalez, CIP Department, reported the project scope consists of storm drain installation and road improvement between Northwest 7th Street and Southwest 8th Street and Northwest 57th Avenue and 62nd Avenue. The consultant for the project is ADA Engineering, and the design is in progress, approximately 50 percent complete. The project is on schedule, and the City is expecting to have the final design at the end of December 2006. The construction estimated cost for the project is about \$3 million. The bidding process for the project is expected to begin between February and March 2007, and the construction could be between April and May 2007. The project will take about 12 months to complete.

Gary Fabrikant, CIP Department, stated that the dates Mr. Gonzalez provided are contingent on the availability of series 2 bond dollars.

5. Coral Gate Park Building Improvements

Marcel Douge, CIP Department, reported that the project consists of remodeling an addition to the existing building to create new classroom space, and it also includes the reconfiguration of the existing off-street parking and some handicap accessibility added to the building. Currently, the plans are in design, 95 percent complete, going to the final phase for a parking variance with the Zoning Board. Design completion is expected in January 2007.

6. West End Park Building Terrace Remodeling

Jim Brittain, CIP Department, reported that the remodeling is complete. The project was completed within budget. The paperwork has to be closed out on the construction.

7. West End Park Pool Improvements

Jim Brittain, CIP Department, reported that the emergency fence work that was required due to the hurricane damage to the fence was completed before the pool season started this summer, so the kids were able to use the pool during the summer. The actual project work started in September. The demolition of the roof in the bathrooms is complete, and the sanitary/sewer pipe installation has started, approximately 15 percent complete. Construction will be completed in late February or early March of 2007.

8. Brickell Avenue Bicycle/Pedestrian Conflict Study

Gary Fabrikant, CIP Department, reported that the estimated cost of the study was \$7,911. The scope of the project was to identify conflicts along the sidewalks of Brickell Avenue between Southeast 26th Road and the Brickell Avenue Bridge. The analysis was completed in April 2006, and the recommendations are in the process of being implemented by the City, which will include additional signage alerting bicyclists to yield to pedestrians, which have been installed on the east sidewalk, and bicycle lanes are being implemented in the South Miami Reconstruction Project, which has just started work now.

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

Gary Fabrikant, CIP Department, reported that the project was completed in September 2006. The cost of the project was \$214,122. The purpose was to update the existing traffic simulation model of the downtown and Brickell areas to ensure an accurate model for current and future traffic demands. These models will be used for future transportation and transit projects.

10. Dupont Plaza Traffic Circulation PD&E Study Review

Gary Fabrikant, CIP Department, reported that the cost of the project was \$48,297, and it was completed in January 2006. The study will be used to identify alternative methods and assist with the analysis of other studies nearing completion around the Dupont Plaza traffic area.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

**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								
512043	Police Training Facility	10,000,000	2,302,996	1,466,000	836,998	361,863	15.7%	24.7%
312046	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%
331404	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	106,587,075	(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	19,000,000	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	0	6,877,771	72.4%	72.4%
341213	Coral Way Improvements	3,000,000	3,000,000	3,000,000	0	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	0	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.

**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	
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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%
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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	19,781,916	21,698,382	(1,936,466)	13,805,201	89.9%	63.6%
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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	9,000,000	9,140,000	(140,000)	4,504,732	50.1%	49.3%
333138	Fern Isle Cleanup and Renovation	9,000,000	91,741,164	106,587,075	(14,845,911)	59,676,801	65.0%	56.0%
	Total Parks and Recreation	127,000,000	91,741,164	106,587,075	(14,845,911)	59,676,801	65.0%	56.0%
Streets and Drainage								
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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	Modal 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	94.8%	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-72010 (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: [Signature] DATE: 10/24/06
BOND OVERSIGHT BOARD

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: College of Policing Police Training Facility		
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>6-20-06</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

Budget Ver. M. B. B. 8/17/06

Grants N/A

Risk Management N/A

Purchasing N/A

Dept. Director [Signature]

Chief [Signature]

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? 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? 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: [Signature] DATE: 10/24/06
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



AGENDA ITEM SUMMARY FORM

FILE ID: 06-01556

2006 AUG 18 9:21
OFFICE

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 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:

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: [Signature] DATE: 10/24/06
BOND OVERSIGHT BOARD

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



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

(IF APPLICABLE)

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

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

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

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

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
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: Need to move project forward. Soft costs ok'd by Bond Counsel.

APPROVAL: [Signature] DATE: 11/10/05
BOND OVERSIGHT BOARD

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

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

HD/NIB MOTION 05-114

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

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

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

II. OLD BUSINESS:

A. AUDIT COMMITTEE REPORT:

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

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

HD/NIB MOTION 05-117

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

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

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

2. Robert King High Park Soccer Field

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

HD/NIB MOTION 05-118

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

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

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

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

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

HD/NIB MOTION 05-119

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

Previously Approved

1. DATE: 7/28/04 DISTRICT: 2
NAME OF PROJECT: VIRGINIA KEY BEACH PARK TRUST- CAPITAL RELATED CONSULTING
INITIATING DEPARTMENT/DIVISION: VKBPT (Virginia Key Beach Park Trust)
INITIATING CONTACT PERSON/CONTACT NUMBER: David Shorter 305 571-8230
C.I.P. DEPARTMENT CONTACT: Jorge Cano 305 416-1282
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331416
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$202,000 (Allocated 5,000,000; current balance of \$3,798,000)
SOURCE OF FUNDS: Virginia Key Beach Park Improvements
ACCOUNT CODE(S): CIP # 331416

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: David Shorter

DESCRIPTION OF PROJECT: Cost for Capital related consulting for the Virginia Key Trust Improvements Project- See attached sheet

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/20/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/28/04
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

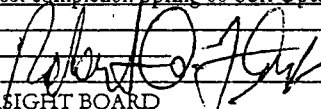
Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Already spent \$1 Million for bathrooms etc. This is an advance from 2nd series District 2- Unallocated Funds. Project will cost \$20 million, where 50% is already raised from Fundraising funds. Subcommittee requests that CIP will remain as Project Manager for the infrastructure/design/construction costs. Estimated project completion Spring 06-Soft Opening of Park

APPROVAL:  DATE: 7/28/04
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

I. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 22, 2004.**

HD/NIB MOTION 04-62

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF June 22, 2004.

MOVED: M. REYES

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, W. Harvey; D. Marko, J. Reyes, R. Vangates

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

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

- **Virginia Key Beach Park Trust - Capital Related Consulting.**

TOTAL DOLLAR AMOUNT: \$202,000 (Allocated 5,000,000; current balance of \$3,798,000)

SOURCE OF FUNDS: Virginia Key Beach Park Improvements

Report by: David Shorter

Approved by Audit Committee on 7-20-04

SCOPE OF PROJECT: Cultural Center Design \$110,000; Utilities Master Plan \$40,000; Master Plan Implementation \$52,000

HD/NIB MOTION 04-63

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE VIRGINIA KEY BEACH PARK IMPROVEMENTS PROJECT; FURTHER ENCOURAGING THAT THE VIRGINIA KEY BEACH PARK TRUST TO CONTINUE TO WORK WITH THE DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECTS ON THIS PROJECT.

MOVED: L. DE ROSA

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, J. Reyes, R. Vangates

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

- **Additional Funding for Demolition of Structure at Little Haiti Park Parcel 68.**

TOTAL DOLLAR AMOUNT: \$20,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$15,612,068.

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

Report by: Dirk Duval

Approved by Audit Committee on 7-20-04

SCOPE OF PROJECT: Additional \$20,000 for removal of the fill and the additional cost associated with Phase II Environmental Site Assessment done prior to the acquisition of the site.

6. West End Park - Water Playground

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

7. Virginia Key Beach Park Trust - Capital Related Consulting

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

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

8. Preservation Development Initiative Grant

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

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

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

10. Brentwood Village

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

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

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

Chairman Flanders: Thank you very --

Mr. Nuñez: Thank you.

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

Mr. Nuñez: Very well.

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

Vice Chairman Reyes: Yeah. We have --

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

Vice Chairman Reyes: Every single --

Mr. Nuñez: Thank you.

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

Chairman Flanders: No, that's not true.

Ms. Broton: That's not true.

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

Chairman Flanders: That's -- OK.

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

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

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

3. Miami Circle Greenway

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

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

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

4. Bicentennial Park Shoreline Stabilization Phase II

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

5. Bicentennial Park Shoreline Stabilization Phase III – Design Services

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/10/03
 NAME OF PROJECT: PRESERVATION DEVELOPMENT INITIATIVE GRANT
 INITIATING DEPARTMENT/DIVISION: Planning
 INITIATING CONTACT PERSON/CONTACT NUMBER: Sarah Eaton / 305.416.1409
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: R-03-245 CIP/PROJECT NUMBER:
 ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

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

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

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

DESCRIPTION OF PROJECT:

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change:
 Description of change:

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

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

6. COMMENTS: \$57,500 pledge, with \$27,500 technical assistance match, and up to \$1.7 million in capital dollars. Approving this will help historic division to decide what to do with the entire Historic Preservation Bond Allocation. How much is left now that memi high # have been vte'd

APPROVAL: Robert D. Floyd
 BOND OVERSIGHT BOARD DATE: May 8 2003

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

HD/NIB MOTION 03-19

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

MOVED: J. SPRING
SECONDED: M. REYES
ABSENT: S. ARMBRISTER, R. CAYARD, M. LOYAL, D. MARKO

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

II. **NEW BUSINESS:**

A. AUDIT COMMITTEE REPORT BY GARY RESHEFSKY.

- Preservation Development Initiative Grant.

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

HD/NIB MOTION 03-26

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

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

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

SIX MONTH UPDATES:

1. Lemon City Park Grant.

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

2. Site furnishings at Domino/Maximo Gomez Park.

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

3. Preservation Development Initiative Grant.

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

4. Fern Isle Park Cleanup and Renovation.

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

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

7. Gusman Hall Historic Renovations.

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

8. Preservation Development Initiative Grant.

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

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

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

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

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

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.

Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.

2. Preservation Development Initiative Grant.

Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.

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

Dirk Duval, reported that the land had been acquired.

4. Little Haiti Park Demolition of Structure and Removal of Debris

at 254 NE 59 Terrace, Parcel 68. Dirk Duval, reported the structure was demolished, secured and fenced in.

5. Procurement of Appraisal Services for Little Haiti Park.

Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.

6. Brentwood Village – Professional Services.

Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.

7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.

Jorge Cano reported this project is well underway and is about two months ahead of schedule.

8. Coral Way Beautification Uplighting – Phase I.

Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.

9. Site Furnishings at Coral Gate Park.

Ed Blanco reported this project is completed and photographs were available.

10. Site Furnishings at Jose Marti Park.

Ed Blanco reported this project is complete and the park is looking better.

6. West End Park - Water Playground

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

7. Virginia Key Beach Park Trust - Capital Related Consulting

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

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

8. Preservation Development Initiative Grant

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

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

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

10. Brentwood Village

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

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

3. Little Haiti Park Appraisal Services

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

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

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

5. Little Haiti Park Land Acquisition Parcel #92

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

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

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

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

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

8. Preservation Development Initiative Grant

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

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

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

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

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

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

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

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/23/04 DISTRICT: 5
NAME OF PROJECT: REPLACEMENT OF HOME INVESTMENT
INITIATING DEPARTMENT/DIVISION: Model City Trust
INITIATING CONTACT PERSON/CONTACT NUMBER: Marva Wiley 305.635.2301, ext. 375
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: R-04-027 CIP/PROJECT NUMBER: 341126
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 1.8 Million (\$4 Million allocated, estimated current balance is \$385,000)
SOURCE OF FUNDS: HDNI Bond - Model City Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341126

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: Marva Wiley / Model City Trust

DESCRIPTION OF PROJECT: Requesting an additional \$1.8 Million to increase the potential for the development of a mixed income community on the project area. Additional HOME Investment Partnership Funds are available for infrastructure in exchange for infrastructure designated dollars from Homeland Defense/Neighborhood Improvements bond funds being spent for land acquisition. The Board previously approved \$1.8 Million for this project in March 2003.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/15/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/23/04
Approved by Commission? YES NO N/A DATE APPROVED: 4/22/04
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: Each property gets appraised. Costs do not exceed 15% above average without super majority. All the appraisals are over a year old; the Trust has closed on 14 properties.

APPROVAL: [Signature] DATE: 3/25/04
BOND OVERSIGHT BOARD

- Quiet Title Action for Little Haiti Park Parcels 18, 60 & 61.

Total dollar amount: \$10,500
 Source of funds: HD/NIB-Little Haiti Park
 Acquisition
 Report by: Madeline Valdes-Dept. of Economic
 Development
 Date approved by Audit Subcommittee: March 15, 2004

Description of Project: A quiet title action needs to be filed in order to obtain a title insurance policy for these properties for the development of Little Haiti Park.

HD/NIB MOTION 04-30

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE QUIET TITLE ACTION FOR PROPERTY LOCATED AT 6150 NE 4TH AVENUE, 299 N.E. 59TH TERRACE AND 303 NE 59TH TERRACE (PARCELS 18, 60 AND 61); FURTHER RECOMMENDING THAT \$10,500 BE ALLOCATED TO THIS PROJECT.

**MOVED: W. HARVEY
 SECONDED: L. de ROSA
 ABSENT: R. AEDO; L. CABRERA; S. CASERES; M. CRUZ;
 R. FLANDERS**

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

- Model City Trust – Additional \$1.8 million for Replacement of HOME Investment Partnership Funds.

Total dollar amount: \$1.8 million
 Source of funds: HD/NIB-Model City Infrastructure
 Improvements
 Report by: Marva Wiley, Acting President,
 Model City Community
 Revitalization District Trust
 Date approved by Audit Subcommittee: March 15, 2004

Description of Project: Request is for an additional \$1.8 million to increase the potential for the development of a mixed income community on the project area. Additional HOME Investment Partnership Funds are available for infrastructure in exchange for infrastructure designated dollars from HD/NIB funds being spent for land acquisition. The Board previously approved

\$1.8 million for this project in March 2003. The Trust has closed on 14 properties.

HD/NIB MOTION 04-31

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE MODEL CITY TRUST (THE TRUST) REPLACEMENT OF HOME INVESTMENT FUNDS PROJECT; FURTHER RECOMMENDING THAT \$1.8 MILLION OF HD/NIB-MODEL CITY INFRASTRUCTURE IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT, SUBJECT TO THE LEGAL OPINION OF BOND COUNSEL; FURTHER RECOMMENDING THAT THE TRUST PREPARE A LISTING REFLECTING EACH PIECE OF PROPERTY ACQUIRED WITH HD/NIB DOLLARS AND PRESENT SUCH LISTING AT THE APRIL 27, 2004 MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD.

MOVED: L. de ROSA
SECONDED: J. REYES
ABSENT: R. AEDO; L. CABRERA; S. CASERES; M. CRUZ;
R. FLANDERS

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

HD/NIB MOTION 04-71

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE BELAFONTE TACOLCY PARK – IRRIGATION PROJECT.

MOVED: L DE ROSA

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, R. Vangates

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

UPDATES:

1. Model City Trust – Replacement of HOME Investment Partnership Funds.

Marva Wiley informed the board that Model City funds had been swapped from infrastructure improvements in the bond for a purpose of land acquisition. Auditor General's review of this transaction was referred to the bond counsel opinion, who opined the transactions were in compliance with bond's public purpose requirements.

2. Dinner Key Marina Fuel Dock.

Alejandra Argudin informed the board this project has been delayed for modification to the plans. Pending are approvals from two agencies. Once those approvals are obtained, the plans will be submitted to the Zoning Department for another dry run process. CIP will bid the construction phase after that. Expect to open April 2005.

3. Neo Lofts Greenway Segment.

Jorge Cano informed the board agreement with developer is being revisited, with intent to release them from obligation of construction in order to marry this segment with the Jose Marti Park segment. The scope of work is to be expanded and done together as one project.

4. Environmental and Title Services for Little Haiti Park Parcel's 18, 60 & 61.

Dirk Duval informed the board that this project is in the permitting process, the title went through and proceeding with cleanup of the tanks, should be completed in six months.

5. Appraisal Services for Little Haiti Park Parcel 92.

Dirk Duval stated that appraisals were authorized to be done with due date of August 6th.

6. Land Acquisition for Little Haiti Park Parcel 79.

7. Land Acquisition for Little Haiti Park Parcel 91.

Dirk Duval stated that Parcels 79 and 91 were closed on June 14, 2004 and are in the process of demolishing structures and securing the properties.

8. Steel Picket Fence at Eaton Park.

Ed Blanco stated that this project was completed a while ago.

9. New Pool Heaters at Hadley Park.

Ed Blanco stated that project has been bid out, have a purchase order and contractor is working on this right now.

HD/NIB MOTION 05-12

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ELIZABETH VIRRICK PARK COMMUNITY CENTER AND GYMNASIUM REPAIRS PROJECT.

MOVED: M. REYES
SECONDED: W. HARVEY
ABSENT: L. Cabrera, J. Reyes

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

- 1501 SW 9 Street – Parking Lot Construction. – Revision to Original Scope.

ADDITIONAL FUNDS REQUESTED: \$71,621

SOURCE OF FUNDS: H.D.N.I. Bonds – Calle Ocho Improvements

DESCRIPTION OF PROJECT: Scope includes the furnishing of labor, materials and equipment to build a new parking lot to include the following features: site work, drainage, fencing, landscaping, irrigation and electrical.

HD/NIB MOTION 05-13

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION FOR ADDITIONAL FUNDING FOR THE CONSTRUCTION OF A PARKING LOT PROPOSED AT 1501 S.W. 9 STREET (BEHIND TOWER THEATER).

MOVED: G. RESHEFSKY
SECONDED: M. REYES
ABSENT: L. Cabrera, J. Reyes, A. Sumner

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

UPDATES:

1. FEC Corridor Initiatives.

Carmen Sanchez, Planning Department, reported that the regulating plan and economic development component and transportation piece are still pending. This function is now absorbed by the Miami 21 project. Another status report will be given after discussion with the Commissioner of area.

2. Model City Trust – Replacement of HOME Investment Partnership Funds.

Marva Wiley, President of Model City Community Revitalization District Trust, reported that a total of \$3,615,000 has been approved by the HD/NIB board for retrospective and current acquisition. There is a balance of \$1,020,000 remaining currently. Following is a list of projects proposed to be funded with the balance of funds:

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

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

3. Dinner Key Mooring Anchorage Field Project.

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

4. Dinner Key Marina Fuel Dock.

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

5. Baywalk Improvements at One Miami Site.

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

6. Neo Lofts Greenway Segment.

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

UPDATES:

1. Cuban Memorial Linear Park & Calle Ocho from Domino Park to Cuban Memorial Boulevard.

Joe Sanchez reported that the Cuban Memorial Boulevard project is almost complete. He expressed that the project is being welcomed by area residents. There will be a ribbon-cutting ceremony October 9, 2005 for the project.

Ed Herald, CIP Department, reported that construction of project began in December '04. In January of '05, tree removal began, as part of the overall landscaping enhancements. Shortly thereafter, strong neighborhood concern was raised over the scope of the tree removal and the overall extent of it. The City, in consideration of the neighborhood's concern, halted all the landscaping work in order to reevaluate the overall landscaping design. During this period, the construction work continued while the redesign took place. The project scope included drainage improvements and new median, walkway, provisions for ADA accessibility, new curbing, along with milling and surfacing of the entire boulevard. In late March, the landscaping redesign was complete. Landscaping work recommenced in conjunction with the overall ongoing general construction. In May and June of 2005, the overall boulevard started taking shape with the general landscaping and enhancements. The other components of the work included brick pavers, which are being reconstructed at the north end of the job, near Southwest 8th Street. Planters, trash receptacles, and benches are being installed, with the milling surfacing starting at the south end of the job, near Coral Way. The final components of the project will include two privately funded monuments, one titled "Nosotros," us, and the other "Pedro Pan," both in tribute to Cuban-American history. The project is scheduled to be completed by the end of July.

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

Marva Wiley, president/CEO, Model City Community Revitalization District Trust, reported that Community Development requested that the Trust repay \$1.8 million back to HUD in February 2003. The regulations state that the participating jurisdiction should have a reasonable expectation that construction will commence within 12 months of the commitment of the funds. As the 12-month mark approached, the request was made to swap the funds out because 12 months had passed and construction had not happened. Within the entire Model City Homeownership Zone Pilot Project, at the time the request was made, there had not been any construction started because the focus was on acquisitions. During the acquisition phase, the goal was to keep the costs pretty consistent because of the extensive time involved in closing on lots. If the Trust had begun building one house, costs on other properties still to be acquired would have increased, making the project more expensive. Currently, there have not been any houses sold; however, construction has started on ten (10) houses now that the acquisition phase has concluded.

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.

Manolo Reyes requested that the report detail the number of houses to be built, the price ranges of the houses, and details of the affordability of the homes to the Model City residents.

Elaine Black requested that the report use the following format: the report should simply state the parcels of land owned by the Trust, the parcels of land being developed for single-family housing and multi-family housing, the price ranges involved, and also show which properties have been rehabilitated and the plan, so that the Board gets a good summary of what's happening. If possible, also bring pictures of the properties that have been developed and the plans for the future. Also, bring a Model City Trust board member along to make the presentation so that the Board has a good overview of what is happening, where the organization is going, and the impact it will have in the redevelopment of the Model City community.

Manolo Reyes requested that the report also include a timetable on all the constructions that are planned. The report should define what is meant by "affordable rent" and "affordable housing," including price ranges.

13. City of Miami MPD Fire Suppressor Modifications

Jose Briz, CIP Department, reported that the project is currently in the design phase. The plans are being prepared to replace the existing fire suppressor in the 5th floor computer room of the Police Department, in the 4th floor 911 room, and the EOC room. The plans will be ready by April 14, and at that time, the plans will be taken to the Building Department. Once approved by the Building Department, the modifications can begin.

14. Athalie Range Park Swimming Pool Improvements

Jose Ortega, CIP Department, reported that the project is located at 525 Northwest 62nd Street. The construction cost is \$1,229,000. The preconstruction meeting was held March 7, 2006. Notice to proceed was given on March 8, 2006. The construction duration is approximately 180 days. The estimated completion will be approximately September 2006, weather permitting. The scope of the project entails modification of the pool. The pools currently shows Olympic delineating tiles, which will be taken out completely. In addition to that, the men's and women's bathrooms will be renovated. The pool will have a new heater system along with a new filtering system, as well.

Manolo Reyes requested that a report be prepared and brought before the Audit Subcommittee delineating all the work that will be completed and the timeframe for completion.

15. Kinloch Park Community Recreation Building Improvements

Victor Marzo, CIP Department, reported that the project is located at 455 Northwest 47th Avenue. Construction has started. Part of the project is that 2,892 square feet is being added that includes new ADA compliant restrooms, a new park office, a classroom, storage, a covered entrance, and interior remodeling, including replacement of windows with impact resistant windows. The estimated completion date is October 2006.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/22/05 DISTRICT: 2
 NAME OF PROJECT: Professional Services Agreement for Bicentennial Park "Museum Park" Master Plan
 INITIATING DEPARTMENT/DIVISION: Planning & Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Carmen Sanchez (305) 416-1417 & Enrique Nunez (305) 416-1419
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 333143 & 333144
 ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1.4 Million (Allocated \$650,000 to each Museum account as per Summary Report dated 1/24/05)
 SOURCE OF FUNDS: CIP#333143-Museum of Science/CIP#333144-Miami Art Museum
 ACCOUNT CODE(S): CIP # 333143 & 333144

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

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

DESCRIPTION OF PROJECT: Scope is for the purpose of executing a negotiated Professional Services Agreement (PSA) with Cooper, Robertson and Partners pursuant to Request for Qualifications (RFQ) NO. 03-04-022 to provide a Master Plan for Museum of Science (B30169) and Miami Art Museum (B30170) known as Bicentennial Park "Museum Park".

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/15/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/22/05
 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: County Bond \$ for museum. City is using City Bond museum \$ for master plan. 12 -18 months to design development. Original Reso called for 4 acres per museum. Bond Board needs to protect this mandate from voters. Item will be presented to Commission on 2/24/05

APPROVAL: Robert O. Thode DATE: 2/22/05
 BOND OVERSIGHT BOARD

DESCRIPTION OF PROJECT: Scope is for the purpose of executing and issue a Work Order for the comprehensive design (actual permitted drawings) of the Little Haiti Park Recreational Component to Zyscovich, Inc. as lead consultant.

HD/NIB MOTION 05-10

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES WORK ORDER FOR LITTLE HAITI PARK CULTURAL COMPONENT.

MOVED: L. DE ROSA
SECONDED: K. HANCOCK APFEL
ABSENT: R. Cayard, L. Cabrera, J. Reyes
Note for the Record: Motion passed by unanimous vote of all Board Members present.

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

TOTAL DOLLAR AMOUNT: \$1.4 Million (Allocated \$650,000 to each Museum account as per Summary Report dated 1/24/05)

SOURCE OF FUNDS: CIP#333143-Museum of Science/CIP#333144-Miami Art Museum

DESCRIPTION OF PROJECT: Scope is for the purpose of executing a negotiated Professional Services Agreement (PSA) with Cooper, Robertson and Partners pursuant to Request for Qualifications (RFQ) NO. 03-04-022 to provide a Master Plan for Museum of Science (B30169) and Miami Art Museum (B30170) known as Bicentennial Park "Museum Park".

HD/NIB MOTION 05-11

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT FOR BICENTENNIAL PARK "MUSEUM PARK" MASTER PLAN.

MOVED: L. DE ROSA
SECONDED: M. CRUZ
ABSENT: L. Cabrera, J. Reyes
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Elizabeth Virrick Park Community Center & Gymnasium Repairs.

TOTAL DOLLAR AMOUNT: \$424,322

SOURCE OF FUNDS: Homeland Defense/Neighborhood Improvement Bond-Interest

DESCRIPTION OF PROJECT: Scope includes removing Travertine Marble from the top of the first floor tie beam to the decorative foam molding. Provide waterproofing and new texture stucco. Repair front entrance tie-beam stucco. Manufacture and install aluminum cap for all parapet walls. Remove expansion joint material at all lower-level travertine tiles and re-install to match color of stone. Repair water damage at interior walls at basketball hoop brackets. Repair scoreboard at Southeast corner and repair water leak at window. Paint all repair areas as needed. Repair sections of gym flooring that are delaminating. Provide acoustical panels at ceiling for noise control. Provide protective gymnasium floor cover and handling system. Repair mosaic tiles at entrance wall.

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 5
NAME OF PROJECT: Land Acquisition for 6311-6329 NE 2nd Avenue LHP#92 in connection with Little Haiti Park

INITIATING DEPARTMENT/DIVISION: Economic Development
INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdes (305) 416-1461
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331412
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,349,000 (\$20 Million in first Series, total \$25 Million, estimated balance is \$174,000)

SOURCE OF FUNDS: Little Haiti Park Land Acquisition & Development

ACCOUNT CODE(S): 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: Approval of settlement of all claims for compensation to New Bethany Mission, Inc., a Florida not-for-profit corporation for the acquisition of the property located at 6311-6329 NE 2nd Avenue Miami, Florida in connection with the development of Little Haiti Park.

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: Includes purchase price plus to shorten extension to stay; building is to be used in project. Additional funding will come from County GOB. Land acquisition phase is completed.

APPROVAL: Manda Lopez
BOND OVERSIGHT BOARD

DATE: 8/23/05

Enclosures: Back-Up Materials YES NO

2. Demolition of the Structure on the Property located at 301 NE 62 Street – LHP #101.

TOTAL DOLLAR AMOUNT: \$20,896 (\$20 Million in first Series, total \$25 Million; estimated balance is \$153,104)
SOURCE OF FUNDS: Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): 331412
DESCRIPTION OF PROJECT: For the demolition of the structure on the property located at 301 NE 62nd Street LHP#101 in connection with Little Haiti Park .

HD/NIB MOTION 05-103

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DEMOLITION OF THE STRUCTURE ON THE PROPERTY LOCATED AT 301 NE 62 STREET -- LHP #101.

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.

3. Land Acquisition for 6311-6329 NE 2 Avenue – LHP #92.

TOTAL DOLLAR AMOUNT: \$1,349,000 (\$20 Million in first Series, total \$25 Million, estimated balance is \$174,000)
SOURCE OF FUNDS: Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): 331412
DESCRIPTION OF PROJECT: Approval of settlement of all claims for compensation to New Bethany Mission, Inc., a Florida not-for-profit corporation for the acquisition of the property located at 6311-6329 NE 2nd Avenue Miami, Florida in connection with the development of Little Haiti Park.

HD/NIB MOTION 05-104

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LAND ACQUISITION FOR 6311-6329 NE 2 AVENUE -- LHP #92.

MOVED: M. Cruz
SECONDED: K. Apfel
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.

3. Little Haiti Park Appraisal Services

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

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

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

5. Little Haiti Park Land Acquisition Parcel #92

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

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

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

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

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

8. Preservation Development Initiative Grant

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

(ADDITIONAL FUNDING)

UPDATE

1. DATE: 06/22/04

DISTRICT: 5

NAME OF PROJECT: Little Haiti Park Land Acquisition & Development

INITIATING DEPARTMENT/DIVISION: Economic Development

INITIATING CONTACT PERSON/CONTACT NUMBER: Keith Carswell 305 416-1411 / Madeline Valdes (305) 416-1461 / Joel Maxwell 305 416-1809

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331412

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$200,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$15,602,068.

SOURCE OF FUNDS: HDNI Bonds - 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: Economic Development - Keith Carswell, Madelyn Valdes & Joel Maxwell-City Attorney

DESCRIPTION OF PROJECT: To retain special counsel for legal services concerning the acquisition of real property through purchase or condemnation for development of the Little Haiti Park Project.

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: 06/22/04

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: Madeline Valdes / Public Facilities

Justifications for change: exceeded original estimated allocation.

Description of change: \$10,000 for additional attorney's fees for Little Haiti Park Eminent Domain Acquisitions.

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: Said Acquisition serves as public purpose and is necessary for the construction of the Cultural Components of the Little Haiti Park Project. Directing the City Attorney to use all resources available and to take further actions that are reasonable necessary to acquire said parcels through condemnation

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 06-22-04

Enclosures: Back-Up Materials YES NO

**ADDITIONAL FUNDING FOR ATTORNEY'S FEES FOR LITTLE HAITI PARK
EMINENT DOMAIN ACQUISITIONS**

TOTAL DOLLAR AMOUNT: \$10,000 (25 Million Bond Authorization, 1st Series Allocation \$20 Million, estimated balance \$164,000).
SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): CIP# 331412
DESCRIPTION OF PROJECT: \$10,000 for additional attorney's fees for Little Haiti Park Eminent Domain Acquisitions

HD/NIB MOTION 05-125

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ADDITIONAL FUNDING FOR ATTORNEY'S FEES FOR LITTLE HAITI PARK EMINENT DOMAIN ACQUISITIONS.

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

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

HD/NIB MOTION 05-126

A MOTION TO ADJOURN TODAY'S MEETING.

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

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

3. Little Haiti Park Appraisal Services

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

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

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

5. Little Haiti Park Land Acquisition Parcel #92

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

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

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

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

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

8. Preservation Development Initiative Grant

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



UPDATE

1. DATE: 3/28/06 DISTRICT: 5
NAME OF PROJECT: INCREASE ESTIMATED COSTS FOR THE SITES ACQUIRED IN CONNECTION WITH LITTLE HAITI PARK, LHP #67,75,76.
INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdes (305) 416-1461
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331412
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$67,000 (\$20 Million in first Series, total \$25 Million)
SOURCE OF FUNDS: HDNI Bonds - 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: Public Facilities - Madeline Valdes
DESCRIPTION OF PROJECT: Additional costs of \$15,000 for asbestos abatement detected on floor tiles and \$52,000 for court costs and expenses related to the eminent domain case, as these costs were under estimated and are related to the hearing and meetings in preparation of the eminent domain case.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3-28-06
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: 4/25/06
BOND OVERSIGHT BOARD 3/28/06



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 5/24/05 DISTRICT: 5
 NAME OF PROJECT: LAND ACQUISITION AT 211 NE 59 ST, 212 NE 59 TR, 215 NE 59 ST, LHP # 67.75.76 IN CONNECTION WITH LITTLE HAITI PARK.
 INITIATING DEPARTMENT/DIVISION: Economic Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdes (305) 416-1461
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331412
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1,966,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$11,241,068.
 SOURCE OF FUNDS: HDNI Bonds - 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: Economic Development - Madeline Valdes

DESCRIPTION OF PROJECT: The dollar amount requested of \$1,966,000 to cover cost of Land Acquisition for parcel #67, 75, 76.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
 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: Basically completes the plan.

APPROVAL: [Signature] DATE: 5/24/05
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETINGS OF FEBRUARY 28, 2006 and MARCH 28, 2006.**

HD/NIB MOTION 06-4

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF FEBRUARY 28, 2006.

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

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

HD/NIB MOTION 06-5

A MOTION TO APPROVE THE REVISED MINUTES OF THE MEETING OF MARCH 28, 2006.

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

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

II. **OLD BUSINESS:**

- Increase Estimated Costs for the Sites Acquired in Connection with Little Haiti Park Parcels #67, 75 and 76.

NAME OF PROJECT: INCREASE ESTIMATED COSTS FOR THE SITES ACQUIRED IN CONNECTION WITH LITTLE HAITI PARK, LHP #67,75, 76.

<p>2. BUDGETARY INFORMATION: Are funds budgeted? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If yes, TOTAL DOLLAR AMOUNT: <u>\$67,000 (\$20 Million in first Series, total \$25 Million)</u> SOURCE OF FUNDS: <u>HDNI Bonds - Little Haiti Park Land Acquisition & Development</u> DESCRIPTION OF PROJECT: <u>Additional costs of \$15,000 for asbestos abatement detected on floor tiles and \$52,000 for court costs and expenses related to the eminent domain case, as these costs were under estimated and are related to the hearing and meetings in preparation of the eminent domain case.</u></p>

HD/NIB MOTION 06-6

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INCREASED ESTIMATED COSTS FOR THE SITES ACQUIRED IN CONNECTION WITH LITTLE HAITI PARK, LHP # 67, 75 & 76.

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

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

III. NEW BUSINESS:

UPDATES:

1. Little Haiti Park Soccer Field – Recreational Component

Roger Hatton, CIP Department, reported that the department is currently in the permitting process for the drawings and some construction is being done. Asbestos abatement for the church building is being done. The department has obtained demo permits to knock down the building. The City does have the money to complete the soccer fields.

Mary Conway, Director, CIP & Transportation, reported that this is one of the projects that will utilize County GOB monies to supplement the City's bond dollars.

2. Professional Services for Little Haiti Park Cultural Component

Roger Hatton, CIP Department, reported that the design for this project is 90 percent complete, and it is in the permitting process for final comments and approval from the Building and Public Works Departments. The contractor is currently getting bids to provide a guaranteed maximum price for the project.

Eileen Broton requested that the drawings for the cultural component be brought back at the next meeting for review.

Elaine Black requested that a meeting be scheduled for the community to see the latest update in the design of the park.

Mary Conway, Director, CIP & Transportation, reported that she will coordinate with the Commissioner's office to set up a forum for that.

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

Robert Ruano, Grants Administrator, reported that the department is on track for the funding. This year, the application scored very well. It ranked third in the state of our 100 applicants. It is 350,000 with a cash match of 395,000. It will replace the façade on this building and will do some structural improvements to the basement of the building.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Virginia Key Beach Park Trust (VKBPT)
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Maria Lopez (305) 416-1290
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331416
ADDITIONAL PROJECT NUMBER: B-30184
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$2,751,235 (5 Million Bond Authorization, 1st Series Allocation \$1 Million + \$202,000 unallocated + swaps per ordinance \$2,751,235 estimated balance \$268.05)
SOURCE OF FUNDS: \$2,751,235 HDNI Virginia Key Park Improvements
ACCOUNT CODE(S): CIP # 331416
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: Consists of implementing the following improvements: Area 1: Reconstruction of the Park's Perimeter Road (East-end only). Area 2: Reconstructing parking lot, including drainage improvements. Area 3: Milling & Resurfacing the roadway network leading to the beach and carousel access. Area 4: Milling and resurfacing the Pavilion access roadway segments.

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: *Robert Q. Frank* DATE: 7/26/05
BOND OVERSIGHT BOARD

9. Virginia Key Beach Park Circulation Road & Parking Improvements

TOTAL DOLLAR AMOUNT: \$2,751,235 (5 Million Bond Authorization, 1st Series Allocation \$1 Million + \$202,000 unallocated + swaps per ordinance \$2,751,235 estimated balance \$268.05)
SOURCE OF FUNDS: \$2,751,235 HDNI Virginia Key Park Improvements
DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Reconstruction of the Park's Perimeter Road (East-end only). Area 2: Reconstructing parking lot, including drainage improvements. Area 3: Milling & Resurfacing the roadway network leading to the beach and carousel access. Area 4: Milling and resurfacing the Pavilion access roadway segments.

HD/NIB MOTION 05-78

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS.

MOVED: M. Cruz
SECONDED: W. Harvey
ABSENT: K. Apfel, 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.

10. Coral Way Beautification Phase II

TOTAL DOLLAR AMOUNT: \$1,095,177 (3 Million Allocated, estimated balance \$162,542)
SOURCE OF FUNDS: HDNI-Coral Way Improvements
DESCRIPTION OF PROJECT: Scope consists of landscaping along the median island around the up-lighting fixtures with plant species requiring low maintenance and sunlight needs. Improvements to the pedestrian crossing at SW 12th Avenue, SW 17th Avenue, SW 22nd Avenue, SW 27th Avenue, SW 32nd Avenue and SW 37 Avenue, in addition of trash receptacles and street furniture along the entire project length.

HD/NIB MOTION 05-79

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CORAL WAY BEAUTIFICATION PHASE II.

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.

be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

29. Miami River Greenways – Segment E2

Lionel Zapata, CIP Department, reported that the project is currently under construction. There is a transition that needs to happen between Segment E1 and E2 that was critical. Originally, it was intended for Miami River Greenway - Segment E2 to be built at a later time, but because of safety reasons and because there was already a contractor there ready to build E1 and E2, CIP decided to move this project forward and have the contractor continue on to E2 after E1 had been substantially completed. The project is also located on North River Drive, just north of the current Segment E1. About 70 percent of the major controlling items of work are complete. Currently, leveling and back fielding is being done for the future sidewalks. The sidewalks are expected to be poured in the next week to two weeks, and the landscaping will follow, as well as street furniture. After that, milling and resurfacing will be done.

30. Virginia Key Beach Park Circulation Road & Parking Improvements – Design Services

Lionel Zapata, CIP Department, reported that last Friday afternoon, the engineer of record has addressed the plans with all of the comments provided by DERM. Those plans were delivered to DERM to basically rubberstamp everything that they wanted addressed in the plans. Typically, that process will take at most two weeks. Once those plans are approved by DERM, they will come to the City of Miami Building Department. That should take another week to two weeks. The contractor that will eventually do the work is CW Construction. The firm managing the project will be Metric Engineering.

31. Virginia Key Beach Park Circulation Road & Parking Improvements - Construction

Lionel Zapata, CIP Department, reported that the Virginia Key Trust needs to have a parking lot by November 1. It will go fast, but it will be done. There will be a preconstruction meeting on Friday, and everybody's getting invited to be there.

III. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that the Bond Oversight Board has the obligation, this Thursday at 11:30 a.m., to present its annual report. Everybody is invited to attend if they can. Staff has prepared a PowerPoint presentation, which shows the improvements made in every district and also the citywide improvements. During the presentation, Chairman Flanders will comment on the following two things: One, the Board is to be commended for its diligence at attending the meetings and discharging their duties, but that the Board should be amended to oversee all of the capital improvement projects in the City of Miami. The Board has been successful in bringing integrity back to the City, back to the process, and to increase the trust that the citizens have in the ability of their city to undertake a project, to fund the project, to contract the project, and to bring it in. It's a great testament to the will of the people to rise above years of less than sterling activity. Two, Chairman Flanders will



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 2

NAME OF PROJECT: MIAMI POLICE DEPARTMENT STABLES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea / 305. 416-1094
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: B-30320

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$800,000 (\$5.5 million allocated; estimated current balance is \$3,076,450)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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

AMOUNT: EXPIRATION DATE:
Are matching funds Budgeted? [] YES [] NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Cary Sanchez-Rea & George Sainz

DESCRIPTION OF PROJECT: 4,000 sf stable: 11 regular stables and 1 stable for sick horses (to be mechanically ventilated). Office, restroom with changing area, tack room, and feed room (all to be air conditioned). Covered horse washing station (approximately 10'X10'), with brushed concrete finished floor; and drain connected to sewer. Stable building aisle to be finished in asphalt. All horse stables to have flooring system as specified by Mounted Patrol Department. A375 SF auxiliary building (divided in two bays) Rest of scope is attached.

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

Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED: 11/16/04
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 11/23/04
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

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

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

Source(s) of additional funds:

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS: Issue should be reviewed by the Parks Advisory Board. Bring schematics to Board to justify cost. Police Department needs to give Board a letter saying they will get original list of equipment from another funding source or that the equipment is not needed.

APPROVAL: [Signature] DATE:
BOND OVERSIGHT BOARD

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

SCOPE OF PROJECT: Demolish existing fire station and construct a new 10,000 s.f., two-bay station. Design to be prototype for future stations.

➤ HD/NIB MOTION 04-88

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FIRE STATION NO. 11 PROJECT.

MOVED: M. Reyes

SECONDED: W. Harvey

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Miami Police Department Horse Stables – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$800,000 (\$5.5 million allocated; estimated current balance is \$3,076,450)

SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives

Approved by Audit Committee: 11/16/04

SCOPE OF PROJECT: 4,000 sf stable: 11 regular stables and 1 stable for sick horses (to be mechanically ventilated). Office, restroom with changing area, tack room, and feed room (all to be air conditioned). Covered horse washing station (approximately 10'X10'), with brushed concrete finished floor and drain connected to sewer. Stable building aisle to be finished in asphalt. All horse stables to have flooring system as specified by Mounted Patrol Department. A375 SF auxiliary building (divided in two bays)

➤ HD/NIB MOTION 04-89

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI POLICE DEPARTMENT HORSE STABLES PROJECT.

MOVED: R. Aedo

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

III. NEW BUSINESS:

AUDIT COMMITTEE REPORT:

- ❖ New Water Playground at Jose Marti Park.

10. Henry Reeves Park Community Service Building Improvements

Fernando M. Paiva, Jr., CIP Department, reported that the permit has been approved and the preconstruction meeting took place on September 27, and the purchase order is being cut to start the construction work on that project.

11. Margaret Pace Park Improvements Phase II

Rolando Aedo reported that the project is waiting for approval by the Corp of Engineers. The construction dollars are available in the second series.

Mary Conway, CIP Department, reported that the Corp of Engineers has a very large backlog, but it is not a critical item on the project. Fully designed and permitted plans will be obtained before going out for the second series of the Homeland Defense Bond monies.

12. Fire Station No. 11

Mary Conway, CIP Department, reported that CIP, in conjunction with feedback from the Fire Department, decided to revisit the boiler plate design for all new fire stations post-Katrina. An academic workshop was scheduled for earlier this week to discuss how the structural design, roof design, doors, and windows should be handled to make sure that all of the City's future fire stations will be designed to withstand a major storm event. The meeting will be held next Friday morning. Upon the conclusion of that discussion, the scope of work will be finalized for this Fire Station, and Wolfberg Alvarez will complete the plans to move the project into construction next year.

13. Miami Police Department Stables

Mary Conway, CIP Department, reported that the construction is well underway. The site demolition and clearing is done. The framing is in place, and the foundation work is well underway.

the project unless there's a possibility that the County may want to continue with the parcel B portion of the seawall.

Jose Ortega, CIP Department, reported that phase III is scheduled to start within the first two weeks of June. Punch list items on phase II are presently being wrapped up. As soon as all of the issues regarding phase I and phase II are complete, phase III will begin, approximately mid-June.

6. Henry Reeves Park Community Building Improvements

Roger Hatton, CIP Department, reported that the scope of work is interior frames, windows, doors, interior finishes, acoustic ceilings, and lighting. The project is 90 percent complete. It is scheduled for completion mid-June, so it is currently on schedule. The CIP Department is currently working with the Communications Department to schedule the ribbon-cutting for the facility.

7. Miami Police Department Stables

Jim Brittain, Transportation Department, reported that the police horse stables are scheduled for completion in late July. The project is approximately 65 percent complete and it is currently within budget.

8. Professional Services for Jose Marti Gym.

Roger Hatton, CIP Department, reported that the project is 90 percent design complete. The plans are in the Building Department and in the permitting process. The design comments are expected to be back by the end of July. The construction is anticipated to begin October 1. The designer on the project is Zyscovich.

9. Grapeland Heights Park Ballfield Complex Design Build Contract

Roger Hatton, CIP Department, reported that the design build contractor is RDC, Recreational Design & Construction. Remediation work is currently being done. This phase is expected to be completed within 30 days. The plans for this phase are currently in permitting. Permits are anticipated for mid-June.

Luis Cabrera suggested that the Commissioner's office and the community should be more involved with the project before the department moves forward with more recommendations for the park.

Mary Conway, Director, CIP & Transportation, stated that the City does not feel that there is an issue. The issue of the size of the ball fields has nothing to do with anything but the physical size of the park. For there to be fields larger than what are proposed right now, you would not be able to accommodate the required parking on the site or the planned community center and water park. The City's already made a decision that it's more desirable to have four smaller fields than only two large fields because they will serve a broader number of people, and there are other larger fields in other City parks.

In response to Gary Reshefsky's inquiry concerning the park's timeline, Mr. Hatton stated that the time frames given by Cary Sanchez-Rea at a previous meeting are within reason, but the remediation pushed the scheduled forward for a longer time frame, but the four year completion date is accurate.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 2
NAME OF PROJECT: MARGARET PACE PARK IMPROVEMENTS PHASE II
INITIATING DEPARTMENT/DIVISION: Capital Improvement
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea / (305)416-1094
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 333104
ADDITIONAL PROJECT NUMBER: B-35896
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,192,909 (\$863,925 Homeland Defense/Neighborhood Improvement / \$328,984 Impact Fees)
SOURCE OF FUNDS: HDNI/Pace Park Improvements
ACCOUNT CODE(S): CIP.#333104

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Cary Sanchez-Rea & George Sainz

DESCRIPTION OF PROJECT: Stabilize the eastern shoreline of the park boundary.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 11/16/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11/23/04
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: Robert O. Ford DATE: _____
BOND OVERSIGHT BOARD

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter's Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
- Old Miami Black Police Precinct & Museum Restoration – 10/27/04 meeting.
- Procurement of Appraisal Services for Little Haiti Park – 11/23/04 meeting.
- Gibson Park Improvements Phase I – 11/23/04 meeting.
- Coral Gate Park Irrigation – 11/23/04 meeting.
- Jose Marti Park Irrigation – 11/23/04 meeting.
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village Cooperative Project Agreement – 11/23/04 meeting.
- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$3,000,000) from 1st series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

10. Henry Reeves Park Community Service Building Improvements

Fernando M. Paiva, Jr., CIP Department, reported that the permit has been approved and the preconstruction meeting took place on September 27, and the purchase order is being cut to start the construction work on that project.

11. Margaret Pace Park Improvements Phase II

Rolando Aedo reported that the project is waiting for approval by the Corp of Engineers. The construction dollars are available in the second series.

Mary Conway, CIP Department, reported that the Corp of Engineers has a very large backlog, but it is not a critical item on the project. Fully designed and permitted plans will be obtained before going out for the second series of the Homeland Defense Bond monies.

12. Fire Station No. 11

Mary Conway, CIP Department, reported that CIP, in conjunction with feedback from the Fire Department, decided to revisit the boiler plate design for all new fire stations post-Katrina. An academic workshop was scheduled for earlier this week to discuss how the structural design, roof design, doors, and windows should be handled to make sure that all of the City's future fire stations will be designed to withstand a major storm event. The meeting will be held next Friday morning. Upon the conclusion of that discussion, the scope of work will be finalized for this Fire Station, and Wolfberg Alvarez will complete the plans to move the project into construction next year.

13. Miami Police Department Stables

Mary Conway, CIP Department, reported that the construction is well underway. The site demolition and clearing is done. The framing is in place, and the foundation work is well underway.

In response to Gary Reshefsky's inquiry concerning the park's timeline Ms. Conway stated that the timelines were given prior to the discovery of incinerator ash and contaminants and the coordination with DERM. These events impacted the schedule by six months. Now that building permits will be obtained within a week and be able to start, RDC is ready to have as many people out there as possible to have the ball fields open as close to the end of this calendar year, beginning of the next calendar year as possible.

Mr. Hatton reported that building permits have been submitted for phase II of this project.

10. Sewell Park Restrooms/Park Facility Building

Marcel Douge, CIP Department, reported that the project design is 100 percent complete. Construction is anticipated to start in September 2006, with construction completion by July 2007.

Mary Conway, Director, CIP & Transportation, stated that this one of a handful of projects that came in above the specified budget and the Department had to go through a value engineering exercise and make some design modifications and re-permit the project before starting, so there was an impact of several months to the schedule, but the project should be underway by September, if not sooner.

11. Juan Pablo Duarte Building Renovation/Expansion

Marcel Douge, CIP Department, reported that the project design is 90 percent complete. Construction is anticipated to start in September 2006, with construction completion by June 2007. The scope of the project includes a 1,000 square foot addition with new office space and storage room, and also a new A/C system for the building.

12. Fire Station No.11

Marcel Douge, CIP Department, reported that the project design is 20 percent complete. Completion on the design and permitting is anticipated for April 2007. Construction is anticipated to start by June 2007, with completion of construction by June 2008. The address of the project is 5920 West Flagler Street.

13. Margaret Pace Park Improvements Phase II

Jose Ortega, CIP Department, reported that the project is scheduled to begin May 30, 2006. The preconstruction meeting was held Thursday of last week. The NTP will probably be issued tomorrow based on some findings that the contractor has. The estimated cost is approximately \$2 million. It's 1,145 linear feet of shoreline stabilization. The park improvement area, the playground area, has already been constructed, and it's basically just the shoreline stabilization.

14. Robert King High Park New Building and Site Improvements AND

15. Robert King High Park Soccer Field

Gary Fabrikant, CIP Department, reported that the soccer field's estimated construction cost is \$1.9 million. The scope of work includes the construction of the new soccer field, restroom facilities, parking lot, and irrigation system related work. The design is 50 percent complete. The other project for the park is for an estimated value of \$1.7 million and includes the

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 3/22/05 DISTRICT: 1
NAME OF PROJECT: GRAPELAND HEIGHTS PARK BALLFIELD COMPLEX DESIGN BUILD CONTRACT
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$6,000,000
SOURCE OF FUNDS: Neighborhood Park and Acquisitions & District 1-Quality of Life Improvements
ACCOUNT CODE(S): CIP # 331419 & 311711

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: To authorize the City Manager to execute the negotiated Design-Build contract with Recreation Design and Construction, Inc. for the Grapeland Heights Park Ballfield Complex, B-60496 in the total amount of \$6,000,000.

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

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

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

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

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

6. COMMENTS:

APPROVAL: *Manolo Lopez* DATE: 3/22/05
BOND OVERSIGHT BOARD

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

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

HD/NIB MOTION 05-19

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

MOVED: M. CRUZ
 SECONDED: L. CABRERA
 ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko, G. Reshefsky.
 Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Grapeland Heights Park Ballfield Complex - Design Build Contract.

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

HD/NIB MOTION 05-20

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

MOVED: M. CRUZ
 SECONDED: L. CABRERA
 ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko, G. Reshefsky.
 Note for the Record: Motion passed by unanimous vote of all Board Members present.

5. Grapeland Heights Park Ballfield Complex Design Build Contract

Cary Sanchez-Rea, CIP Department, reported that construction has begun. Negotiations are being finalized with the firms that will be doing the environmental remediation. Under Phase I, the entire project design was encompassed. To incorporate Homeland Defense funding, the project was broken up into phases. Phase I also included the construction of the tournament fields, the center pavilion, and the press box.

Mary Conway, CIP Department, reported that Grapeland is at the stage where the design of the entire park is well underway, nearing completion. The ball field portion is under construction. At the last City Commission meeting, approval was received for the contamination remediation. We are currently in the process of finalizing all of the necessary remediation requirements through DERM. The low bid was taken before the Commission, and it was approved last Thursday, and this project will also require County GOB funds to be fully completed. An item will be brought before the City Commission for the construction of the water park portion of this park, and then the community center will be put out for competitive bidding, and that will be brought before the City Commission next year.

Cary Sanchez-Rea, CIP Department, reported that the ball field will be open 14 to 16 months from now. After the ball fields are completed, next will be the water park and associated parking and landscaping, and the basketball court, and then the recreation community center. The entire park will be open in less than four years.

6. Shenandoah Park Improvements Phase I

Rolando Aedo reported that Phase I is in construction. The contractor has completed parking striping, replaced the tennis court, and is starting on the drainage system. The project is 90 percent complete.

7. Sewell Park Restrooms/Park Facility Building

Rolando Aedo reported that the City is currently obtaining the permit and revising the drawings with comments from the Building Department, and they anticipate getting final permit in October.

Mary Conway, CIP Department, reported that the project is being priced at this time.

8. Juan Pablo Duarte Park Building Renovation/Expansion

Rolando Aedo reported that the client asked to change the scope of work based on feedback. The estimated construction time frame is six months.

9. Robert King High Park New Building and Site Improvements

Rolando Aedo reported that the permitting, drawing, and pricing are being accomplished through the JOC process, and the anticipated completion date is October 2006.

the project unless there's a possibility that the County may want to continue with the parcel B portion of the seawall.

Jose Ortega, CIP Department, reported that phase III is scheduled to start within the first two weeks of June. Punch list items on phase II are presently being wrapped up. As soon as all of the issues regarding phase I and phase II are complete, phase III will begin, approximately mid-June.

6. Henry Reeves Park Community Building Improvements

Roger Hatton, CIP Department, reported that the scope of work is interior frames, windows, doors, interior finishes, acoustic ceilings, and lighting. The project is 90 percent complete. It is scheduled for completion mid-June, so it is currently on schedule. The CIP Department is currently working with the Communications Department to schedule the ribbon-cutting for the facility.

7. Miami Police Department Stables

Jim Brittain, Transportation Department, reported that the police horse stables are scheduled for completion in late July. The project is approximately 65 percent complete and it is currently within budget.

8. Professional Services for Jose Marti Gym.

Roger Hatton, CIP Department, reported that the project is 90 percent design complete. The plans are in the Building Department and in the permitting process. The design comments are expected to be back by the end of July. The construction is anticipated to begin October 1. The designer on the project is Zyscovich.

9. Grapeland Heights Park Ballfield Complex Design Build Contract

Roger Hatton, CIP Department, reported that the design build contractor is RDC, Recreational Design & Construction. Remediation work is currently being done. This phase is expected to be completed within 30 days. The plans for this phase are currently in permitting. Permits are anticipated for mid-June.

Luis Cabrera suggested that the Commissioner's office and the community should be more involved with the project before the department moves forward with more recommendations for the park.

Mary Conway, Director, CIP & Transportation, stated that the City does not feel that there is an issue. The issue of the size of the ball fields has nothing to do with anything but the physical size of the park. For there to be fields larger than what are proposed right now, you would not be able to accommodate the required parking on the site or the planned community center and water park. The City's already made a decision that it's more desirable to have four smaller fields than only two large fields because they will serve a broader number of people, and there are other larger fields in other City parks.

In response to Gary Reshefsky's inquiry concerning the park's timeline, Mr. Hatton stated that the time frames given by Cary Sanchez-Rea at a previous meeting are within reason, but the remediation pushed the scheduled forward for a longer time frame, but the four year completion date is accurate.

In response to Gary Reshefsky's inquiry concerning the park's timeline Ms. Conway stated that the timelines were given prior to the discovery of incinerator ash and contaminants and the coordination with DERM. These events impacted the schedule by six months. Now that building permits will be obtained within a week and be able to start, RDC is ready to have as many people out there as possible to have the ball fields open as close to the end of this calendar year, beginning of the next calendar year as possible.

Mr. Hatton reported that building permits have been submitted for phase II of this project.

10. Sewell Park Restrooms/Park Facility Building

Marcel Douge, CIP Department, reported that the project design is 100 percent complete. Construction is anticipated to start in September 2006, with construction completion by July 2007.

Mary Conway, Director, CIP & Transportation, stated that this one of a handful of projects that came in above the specified budget and the Department had to go through a value engineering exercise and make some design modifications and re-permit the project before starting, so there was an impact of several months to the schedule, but the project should be underway by September, if not sooner.

11. Juan Pablo Duarte Building Renovation/Expansion

Marcel Douge, CIP Department, reported that the project design is 90 percent complete. Construction is anticipated to start in September 2006, with construction completion by June 2007. The scope of the project includes a 1,000 square foot addition with new office space and storage room, and also a new A/C system for the building.

12. Fire Station No.11

Marcel Douge, CIP Department, reported that the project design is 20 percent complete. Completion on the design and permitting is anticipated for April 2007. Construction is anticipated to start by June 2007, with completion of construction by June 2008. The address of the project is 5920 West Flagler Street.

13. Margaret Pace Park Improvements Phase II

Jose Ortega, CIP Department, reported that the project is scheduled to begin May 30, 2006. The preconstruction meeting was held Thursday of last week. The NTP will probably be issued tomorrow based on some findings that the contractor has. The estimated cost is approximately \$2 million. It's 1,145 linear feet of shoreline stabilization. The park improvement area, the playground area, has already been constructed, and it's basically just the shoreline stabilization.

14. Robert King High Park New Building and Site Improvements AND

15. Robert King High Park Soccer Field

Gary Fabrikant, CIP Department, reported that the soccer field's estimated construction cost is \$1.9 million. The scope of work includes the construction of the new soccer field, restroom facilities, parking lot, and irrigation system related work. The design is 50 percent complete. The other project for the park is for an estimated value of \$1.7 million and includes the



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 1
NAME OF PROJECT: JUAN PABLO DUARTE - BUILDING RENOVATION/EXPANSION
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-35812 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$326,980 (\$800,000 allocated; estimated current balance is \$151,194)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions \$200,000 & CIP#331309- Safe Neighborhood Park Bond \$126,980
ACCOUNT CODE(S): CIP # 331419 + 331309

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Cary Sanchez-Rea & Jorge Sainz

DESCRIPTION OF PROJECT: Demolish existing covered terrace (south side of building, facing field) and construct a new 1,000 s.f. multi-purpose room addition. Combine existing (2)-storage closets and park manager's office into (1)-large storage room (appx 24'X12'), provide ventilation to space. Provide air-conditioning to existing multi-purpose room. Replace louvers with fixed impact resistant windows at clear story of existing multi-purpose room. New Park manager's office at main entrance of building (appx 135 s.f.)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 11/16/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11/23/04
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Bring schematics to the Board.

APPROVAL: [Signature] DATE: _____
BOND OVERSIGHT BOARD

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter's Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
- Old Miami Black Police Precinct & Museum Restoration – 10/27/04 meeting.
- Procurement of Appraisal Services for Little Haiti Park – 11/23/04 meeting.
- Gibson Park Improvements Phase I – 11/23/04 meeting.
- Coral Gate Park Irrigation – 11/23/04 meeting.
- Jose Marti Park Irrigation – 11/23/04 meeting.
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village Cooperative Project Agreement – 11/23/04 meeting.
- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$3,000,000) from 1st series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

5. Grapeland Heights Park Ballfield Complex Design Build Contract

Cary Sanchez-Rea, CIP Department, reported that construction has begun. Negotiations are being finalized with the firms that will be doing the environmental remediation. Under Phase I, the entire project design was encompassed. To incorporate Homeland Defense funding, the project was broken up into phases. Phase I also included the construction of the tournament fields, the center pavilion, and the press box.

Mary Conway, CIP Department, reported that Grapeland is at the stage where the design of the entire park is well underway, nearing completion. The ball field portion is under construction. At the last City Commission meeting, approval was received for the contamination remediation. We are currently in the process of finalizing all of the necessary remediation requirements through DERM. The low bid was taken before the Commission, and it was approved last Thursday, and this project will also require County GOB funds to be fully completed. An item will be brought before the City Commission for the construction of the water park portion of this park, and then the community center will be put out for competitive bidding, and that will be brought before the City Commission next year.

Cary Sanchez-Rea, CIP Department, reported that the ball field will be open 14 to 16 months from now. After the ball fields are completed, next will be the water park and associated parking and landscaping, and the basketball court, and then the recreation community center. The entire park will be open in less than four years.

6. Shenandoah Park Improvements Phase I

Rolando Aedo reported that Phase I is in construction. The contractor has completed parking striping, replaced the tennis court, and is starting on the drainage system. The project is 90 percent complete.

7. Sewell Park Restrooms/Park Facility Building

Rolando Aedo reported that the City is currently obtaining the permit and revising the drawings with comments from the Building Department, and they anticipate getting final permit in October.

Mary Conway, CIP Department, reported that the project is being priced at this time.

8. Juan Pablo Duarte Park Building Renovation/Expansion

Rolando Aedo reported that the client asked to change the scope of work based on feedback. The estimated construction time frame is six months.

9. Robert King High Park New Building and Site Improvements

Rolando Aedo reported that the permitting, drawing, and pricing are being accomplished through the JOC process, and the anticipated completion date is October 2006.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 4
NAME OF PROJECT: ROBERT KING HIGH PARK-NEW BUILDING AND SITE IMPROVEMENTS

INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-35868

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,775,157 (\$1,100,000 allocated) - Mgr. wants to assign money from HD interest.
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions-\$1,100,000. HDNI Bonds Interest \$500,000 & CIP# 333108- Safe Neighborhood Park Bond \$175,157
ACCOUNT CODE(S): CIP # 331419 + 333108
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Cary Sanchez-Rea & George Sainz

DESCRIPTION OF PROJECT: Indoor tennis tables (6) with non-glare lighting, non-slip flooring surface and provision of folding partitions to allow for flexibility to accommodate separate activities; Gymnastics area; Dance with mirrored wall and bar; Volleyball area; Covered basketball court with retractable bleachers for (1) regulation court and (2) perpendicular half courts. Office with staff area for 8 persons for party planning and visual observation of exterior and indoor activity. Meeting/Conference room for staff meeting and (10) computer stations for after school usage. Male and Female restrooms, locker rooms with changing areas. Sports equipment storage room.
(Rest of scope project attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 11/16/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11/23/04
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Bring us explanation on bond interest in quarterly update to the Board.

APPROVAL: Robert O. Flannery DATE: _____
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter's Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
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- Jose Marti Park Irrigation – 11/23/04 meeting.
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village Cooperative Project Agreement – 11/23/04 meeting.
- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$3,000,000) from 1st series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

5. Grapeland Heights Park Ballfield Complex Design Build Contract

Cary Sanchez-Rea, CIP Department, reported that construction has begun. Negotiations are being finalized with the firms that will be doing the environmental remediation. Under Phase I, the entire project design was encompassed. To incorporate Homeland Defense funding, the project was broken up into phases. Phase I also included the construction of the tournament fields, the center pavilion, and the press box.

Mary Conway, CIP Department, reported that Grapeland is at the stage where the design of the entire park is well underway, nearing completion. The ball field portion is under construction. At the last City Commission meeting, approval was received for the contamination remediation. We are currently in the process of finalizing all of the necessary remediation requirements through DERM. The low bid was taken before the Commission, and it was approved last Thursday, and this project will also require County GOB funds to be fully completed. An item will be brought before the City Commission for the construction of the water park portion of this park, and then the community center will be put out for competitive bidding, and that will be brought before the City Commission next year.

Cary Sanchez-Rea, CIP Department, reported that the ball field will be open 14 to 16 months from now. After the ball fields are completed, next will be the water park and associated parking and landscaping, and the basketball court, and then the recreation community center. The entire park will be open in less than four years.

6. Shenandoah Park Improvements Phase I

Rolando Aedo reported that Phase I is in construction. The contractor has completed parking striping, replaced the tennis court, and is starting on the drainage system. The project is 90 percent complete.

7. Sewell Park Restrooms/Park Facility Building

Rolando Aedo reported that the City is currently obtaining the permit and revising the drawings with comments from the Building Department, and they anticipate getting final permit in October.

Mary Conway, CIP Department, reported that the project is being priced at this time.

8. Juan Pablo Duarte Park Building Renovation/Expansion

Rolando Aedo reported that the client asked to change the scope of work based on feedback. The estimated construction time frame is six months.

9. Robert King High Park New Building and Site Improvements

Rolando Aedo reported that the permitting, drawing, and pricing are being accomplished through the JOC process, and the anticipated completion date is October 2006.

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

2. Robert King High Park Soccer Field

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

HD/NIB MOTION 05-118

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

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

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

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

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

HD/NIB MOTION 05-119

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

In response to Gary Reshefsky's inquiry concerning the park's timeline Ms. Conway stated that the timelines were given prior to the discovery of incinerator ash and contaminants and the coordination with DERM. These events impacted the schedule by six months. Now that building permits will be obtained within a week and be able to start, RDC is ready to have as many people out there as possible to have the ball fields open as close to the end of this calendar year, beginning of the next calendar year as possible.

Mr. Hatton reported that building permits have been submitted for phase II of this project.

10. Sewell Park Restrooms/Park Facility Building

Marcel Douge, CIP Department, reported that the project design is 100 percent complete. Construction is anticipated to start in September 2006, with construction completion by July 2007.

Mary Conway, Director, CIP & Transportation, stated that this one of a handful of projects that came in above the specified budget and the Department had to go through a value engineering exercise and make some design modifications and re-permit the project before starting, so there was an impact of several months to the schedule, but the project should be underway by September, if not sooner.

11. Juan Pablo Duarte Building Renovation/Expansion

Marcel Douge, CIP Department, reported that the project design is 90 percent complete. Construction is anticipated to start in September 2006, with construction completion by June 2007. The scope of the project includes a 1,000 square foot addition with new office space and storage room, and also a new A/C system for the building.

12. Fire Station No.11

Marcel Douge, CIP Department, reported that the project design is 20 percent complete. Completion on the design and permitting is anticipated for April 2007. Construction is anticipated to start by June 2007, with completion of construction by June 2008. The address of the project is 5920 West Flagler Street.

13. Margaret Pace Park Improvements Phase II

Jose Ortega, CIP Department, reported that the project is scheduled to begin May 30, 2006. The preconstruction meeting was held Thursday of last week. The NTP will probably be issued tomorrow based on some findings that the contractor has. The estimated cost is approximately \$2 million. It's 1,145 linear feet of shoreline stabilization. The park improvement area, the playground area, has already been constructed, and it's basically just the shoreline stabilization.

14. Robert King High Park New Building and Site Improvements AND

15. Robert King High Park Soccer Field

Gary Fabrikant, CIP Department, reported that the soccer field's estimated construction cost is \$1.9 million. The scope of work includes the construction of the new soccer field, restroom facilities, parking lot, and irrigation system related work. The design is 50 percent complete. The other project for the park is for an estimated value of \$1.7 million and includes the

construction of a new community recreation building, new covered basketball courts, new tennis courts, parking, and new access road. The design on the new community recreation building is 95 percent complete. CIP is currently looking at revising the scope of the work to include the possibility of adding a Cuban museum that is being proposed by a nonprofit organization.

Mary Conway, Director, CIP & Transportation, stated that this is an issue that was raised by the district Commissioner. The district Commissioner has been in discussions with the nonprofit that is proposing a Cuban museum. They have funding within the County's General Obligation Bond to be able to advance the Cuban museum project, and the district Commissioner directed the Administration to look at being able to site the Cuban museum within this park, fronting the roadway. Several meetings have been held with them along those lines, but to be able to site the museum, the plans for the parking building and improvements as designed and permitted would have to be modified, so CIP is in the process of working out some terms and conditions about how the City and the nonprofit could be able to partner so that both projects could move forward. The plans for the community center and what would happen in the park between the roadway and the canal are substantially completed, but there is the issue now of having to go back and redo the site plan, and it may also impact the proposed site plan for the soccer field, which is on the other side of the canal.

In response to Rolando Aedo's inquiry concerning the cost associated with revisiting the plans, Ms. Conway stated the cost could be anywhere between \$50,000 to \$100,000.

In response to Rolando Aedo's question concerning the name of the nonprofit organization, John De Pazos, CIP Department, stated that the name of the nonprofit is Cuban Museum/Museo Cubano, a not-for-profit 501(c)3.

Ms. Conway stated that CIP can pull the history of the City Commission meetings and the blue page items that the Commissioner had to discuss this and share those with the Board at the next meeting and give the board members who represent the district Commissioner the opportunity to speak with him between now and the next meeting. This issue came up several months ago. There were discussion items that were on the Commission agenda that dealt with the Cuban museum and Robert King High Park and the potential siting, and based on the last direction, the Administration has been working with the Cuban Museum to see whether there's ability to colocate and still provide the proposed park amenities, while also allowing the museum to site, and that's why the Department is on hold, pending resolution.

Chairman Flanders stated that the Board has, since its inception, invited each of the district Commissioners to appear before the Board when they have an item or pet project. In this case, everybody seems to be a little out of the loop, and the Board would invite the Commissioner to the meeting next month to update the Board on what his thoughts are. Ms. Conway stated that she would extend the Board's invitation.

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

Mary Conway, Director, CIP & Transportation, reported that this is an item where the Administration took some of the monies that had been earned on interest on the first series bond proceeds to fund a portion of the program management services. As discussed previously, the City CIP Department is funded through administrative charges to all of the funding sources on projects. Based on the volume, typically, the City has advanced approximately \$10 - \$15 million worth of projects annually. In the 2005 budget year, the CIP



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/27/05 DISTRICT: 4
NAME OF PROJECTS: ROBERT KING HIGH PARK SOCCER FIELD
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 333145
ADDITIONAL PROJECT NUMBER: B-30229
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,974,700 (10 Million Bond Authorization, 1st Series Allocation 0, swaps per ordinance \$241,234 + Bond Interest \$1,976,250, estimated balance is \$0)
SOURCE OF FUNDS: Soccer Complex Development
ACCOUNT CODE(S): CIP # 333145

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: Scope consists of a Soccer Field with minimum international or college size requirements (approximately 120yds x 65yds) with lighting. Male and Female restroom facilities, bleachers, parking lot with lighting, security lighting around structures, required landscape adjacent to building and parking lot, proposed turf block and irrigation systems, sidewalks and accessibility to the facilities per ADA guidelines for building and facilities and other applicable codes, required site improvements from the north of the existing bridge to the new facilities in coordination with the proposed project south of that bridge.

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
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: Supported by Carlos Arboleya and will be further explained at full board meeting.

APPROVAL: [Signature] DATE: 11/10/05
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

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

2. Robert King High Park Soccer Field

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

HD/NIB MOTION 05-118

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

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

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

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

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

HD/NIB MOTION 05-119

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

In response to Gary Reshefsky's inquiry concerning the park's timeline Ms. Conway stated that the timelines were given prior to the discovery of incinerator ash and contaminants and the coordination with DERM. These events impacted the schedule by six months. Now that building permits will be obtained within a week and be able to start, RDC is ready to have as many people out there as possible to have the ball fields open as close to the end of this calendar year, beginning of the next calendar year as possible.

Mr. Hatton reported that building permits have been submitted for phase II of this project.

10. Sewell Park Restrooms/Park Facility Building

Marcel Douge, CIP Department, reported that the project design is 100 percent complete. Construction is anticipated to start in September 2006, with construction completion by July 2007.

Mary Conway, Director, CIP & Transportation, stated that this one of a handful of projects that came in above the specified budget and the Department had to go through a value engineering exercise and make some design modifications and re-permit the project before starting, so there was an impact of several months to the schedule, but the project should be underway by September, if not sooner.

11. Juan Pablo Duarte Building Renovation/Expansion

Marcel Douge, CIP Department, reported that the project design is 90 percent complete. Construction is anticipated to start in September 2006, with construction completion by June 2007. The scope of the project includes a 1,000 square foot addition with new office space and storage room, and also a new A/C system for the building.

12. Fire Station No.11

Marcel Douge, CIP Department, reported that the project design is 20 percent complete. Completion on the design and permitting is anticipated for April 2007. Construction is anticipated to start by June 2007, with completion of construction by June 2008. The address of the project is 5920 West Flagler Street.

13. Margaret Pace Park Improvements Phase II

Jose Ortega, CIP Department, reported that the project is scheduled to begin May 30, 2006. The preconstruction meeting was held Thursday of last week. The NTP will probably be issued tomorrow based on some findings that the contractor has. The estimated cost is approximately \$2 million. It's 1,145 linear feet of shoreline stabilization. The park improvement area, the playground area, has already been constructed, and it's basically just the shoreline stabilization.

14. Robert King High Park New Building and Site Improvements AND

15. Robert King High Park Soccer Field

Gary Fabrikant, CIP Department, reported that the soccer field's estimated construction cost is \$1.9 million. The scope of work includes the construction of the new soccer field, restroom facilities, parking lot, and irrigation system related work. The design is 50 percent complete. The other project for the park is for an estimated value of \$1.7 million and includes the

construction of a new community recreation building, new covered basketball courts, new tennis courts, parking, and new access road. The design on the new community recreation building is 95 percent complete. CIP is currently looking at revising the scope of the work to include the possibility of adding a Cuban museum that is being proposed by a nonprofit organization.

Mary Conway, Director, CIP & Transportation, stated that this is an issue that was raised by the district Commissioner. The district Commissioner has been in discussions with the nonprofit that is proposing a Cuban museum. They have funding within the County's General Obligation Bond to be able to advance the Cuban museum project, and the district Commissioner directed the Administration to look at being able to site the Cuban museum within this park, fronting the roadway. Several meetings have been held with them along those lines, but to be able to site the museum, the plans for the parking building and improvements as designed and permitted would have to be modified, so CIP is in the process of working out some terms and conditions about how the City and the nonprofit could be able to partner so that both projects could move forward. The plans for the community center and what would happen in the park between the roadway and the canal are substantially completed, but there is the issue now of having to go back and redo the site plan, and it may also impact the proposed site plan for the soccer field, which is on the other side of the canal.

In response to Rolando Aedo's inquiry concerning the cost associated with revisiting the plans, Ms. Conway stated the cost could be anywhere between \$50,000 to \$100,000.

In response to Rolando Aedo's question concerning the name of the nonprofit organization, John De Pazos, CIP Department, stated that the name of the nonprofit is Cuban Museum/Museo Cubano, a not-for-profit 501(c)3.

Ms. Conway stated that CIP can pull the history of the City Commission meetings and the blue page items that the Commissioner had to discuss this and share those with the Board at the next meeting and give the board members who represent the district Commissioner the opportunity to speak with him between now and the next meeting. This issue came up several months ago. There were discussion items that were on the Commission agenda that dealt with the Cuban museum and Robert King High Park and the potential siting, and based on the last direction, the Administration has been working with the Cuban Museum to see whether there's ability to colocate and still provide the proposed park amenities, while also allowing the museum to site, and that's why the Department is on hold, pending resolution.

Chairman Flanders stated that the Board has, since its inception, invited each of the district Commissioners to appear before the Board when they have an item or pet project. In this case, everybody seems to be a little out of the loop, and the Board would invite the Commissioner to the meeting next month to update the Board on what his thoughts are. Ms. Conway stated that she would extend the Board's invitation.

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

Mary Conway, Director, CIP & Transportation, reported that this is an item where the Administration took some of the monies that had been earned on interest on the first series bond proceeds to fund a portion of the program management services. As discussed previously, the City CIP Department is funded through administrative charges to all of the funding sources on projects. Based on the volume, typically, the City has advanced approximately \$10 - \$15 million worth of projects annually. In the 2005 budget year, the CIP



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/25/05 DISTRICT: 2
 NAME OF PROJECT: BICENTENNIAL PARK SHORELINE STABILIZATION PHASE III
 INITIATING DEPARTMENT/DIVISION: CIP
 INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega 305.416.1243
 C.I.P. DEPARTMENT CONTACT: Sandra Vega
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331418
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$296,000 (additional funding will be swapped into account)
 SOURCE OF FUNDS: Bicentennial Park Improvements
 ACCOUNT CODE(S): CIP # 331418

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Sandra Vega
 DESCRIPTION OF PROJECT: Scope is including the cost of the design phase only.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 1/19/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/25/05
 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: Phase III is to the South side of slip. 4 million is estimated cost for construction but not coming from Bond money. The City is looking for other sources.

APPROVAL: Mando Azevedo
 BOND OVERSIGHT BOARD

DATE: 1/25/05

Enclosures: Back-Up Materials YES NO

COMMISSIONER REGALADO'S OFFICE WHO IS A SPOKESPERSON FOR THE COMMUNITY.

MOVED: L. DE ROSA
SECONDED: R. AEDO
NOES: D. MARKO, L. CABRERA, J. MANOWITZ
ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner
Note for the Record: Motion passed by unanimous vote of all Board Members present.

Direction to the Administration by Gary Reshefsky to include a tracking sheet for all projects.

- **Bicentennial Park Shoreline Stabilization Phase II (construction).**
TOTAL DOLLAR AMOUNT: \$3,372,619 (additional funding will be swap into account)
SOURCE OF FUNDS: Bicentennial Park Improvements
DESCRIPTION OF PROJECT: The project consist of the furnishing of all labor, materials and equipment for the shoreline stabilization of approximately 700 LF of failing seawall. The project includes site preparation, demolition, backfill, riprap placement, filler aggregate lime rock fill, steel sheet piling, relocation and Manatee protection.

- **Bicentennial Park Shoreline Stabilization Phase III (design).**
TOTAL DOLLAR AMOUNT: \$296,000 (additional funding will be swapped into account)
SOURCE OF FUNDS: Bicentennial Park Improvements
DESCRIPTION OF PROJECT: Scope is including the cost of the design phase only.

HD/NIB MOTION 05-5

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND (1) THE BICENTENNIAL PARK SHORELINE STABILIZATION PHASE II (CONSTRUCTION) PROJECT AND (2) THE BICENTENNIAL PARK SHORELINE STABILIZATION PHASE III (DESIGN) PROJECT.

MOVED: M. CRUZ
SECONDED: L. CABRERA
ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner, M. Cruz,
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- **Williams Park Site Furnishings.**
TOTAL DOLLAR AMOUNT: _\$92,000 (\$1.35 million allocated; estimated current balance is \$961,000.)

MOVED: M. Cruz
SECONDED: R. Aedo
ABSENT: R. Cayard, J. Manowitz, D. Marko, J. Reyes, M. Reyes

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

B. UPDATES:

1. Bicentennial Park Seawall/Shoreline Stabilization – Phases I, II & III

Mary Conway, CIP Department, reported that City staff and contractors partnered with the City have done an exceptional job on the project. Shoreline Foundation, the project contractor, provided exceptional work that was ahead of time and well within budget. The City brought forward an emergency resolution requesting that Shoreline Foundation continue their work for subsequent phases. They are nearing completion on Phase II. The City was successful in receiving another million dollar FIND Grant for Phase III. This project has been a model project for how things can get done efficiently and effectively.

2. Police Headquarters Restrooms ADA Modification Phase I Locker

Jim Brittain, CIP Department, reported that the project has been completed.

Mary Conway, CIP Department, reported that the facility was in deplorable condition. The new project has made a significant difference, and all of the men and women on the police force are very appreciative of the efforts.

3. Professional Services for Jose Marti Gym

Cary Sanchez-Rea, CIP Department, reported that the Jose Marti project is coming along. The next set of construction plans are ready to be submitted, pending comments from the Building Department. At the last meeting, there was a discussion on FDOT land the City was coordinating, and communication has been received from FDOT within the last 24 hours, and an agreement is being finalized.

4. Professional Services for Little Haiti Park Cultural Component

Cary Sanchez-Rea, CIP Department, reported that the plans are ready to be submitted on December 9, pending comments from the Building Department. The final edits to the CM-at risk contract are being executed to be brought before the Commission at their next meeting.

Mary Conway, CIP Department, reported that both the Jose Marti gym and the cultural component of the Little Haiti Park are on the agenda for next Thursday's Commission meeting for both the preconstruction services and for the Phase I construction, with the differentiation being Phase I is the portion of the construction being funded by the City's Homeland Defense bond; Phase II will be the portions of those projects that are funded through the County GOB monies.

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

3. Miami Circle Greenway

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

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

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

4. Bicentennial Park Shoreline Stabilization Phase II

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

5. Bicentennial Park Shoreline Stabilization Phase III – Design Services

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

the project unless there's a possibility that the County may want to continue with the parcel B portion of the seawall.

Jose Ortega, CIP Department, reported that phase III is scheduled to start within the first two weeks of June. Punch list items on phase II are presently being wrapped up. As soon as all of the issues regarding phase I and phase II are complete, phase III will begin, approximately mid-June.

6. Henry Reeves Park Community Building Improvements

Roger Hatton, CIP Department, reported that the scope of work is interior frames, windows, doors, interior finishes, acoustic ceilings, and lighting. The project is 90 percent complete. It is scheduled for completion mid-June, so it is currently on schedule. The CIP Department is currently working with the Communications Department to schedule the ribbon-cutting for the facility.

7. Miami Police Department Stables

Jim Brittain, Transportation Department, reported that the police horse stables are scheduled for completion in late July. The project is approximately 65 percent complete and it is currently within budget.

8. Professional Services for Jose Marti Gym.

Roger Hatton, CIP Department, reported that the project is 90 percent design complete. The plans are in the Building Department and in the permitting process. The design comments are expected to be back by the end of July. The construction is anticipated to begin October 1. The designer on the project is Zyscovich.

9. Grapeland Heights Park Ballfield Complex Design Build Contract

Roger Hatton, CIP Department, reported that the design build contractor is RDC, Recreational Design & Construction. Remediation work is currently being done. This phase is expected to be completed within 30 days. The plans for this phase are currently in permitting. Permits are anticipated for mid-June.

Luis Cabrera suggested that the Commissioner's office and the community should be more involved with the project before the department moves forward with more recommendations for the park.

Mary Conway, Director, CIP & Transportation, stated that the City does not feel that there is an issue. The issue of the size of the ball fields has nothing to do with anything but the physical size of the park. For there to be fields larger than what are proposed right now, you would not be able to accommodate the required parking on the site or the planned community center and water park. The City's already made a decision that it's more desirable to have four smaller fields than only two large fields because they will serve a broader number of people, and there are other larger fields in other City parks.

In response to Gary Reshefsky's inquiry concerning the park's timeline, Mr. Hatton stated that the time frames given by Cary Sanchez-Rea at a previous meeting are within reason, but the remediation pushed the scheduled forward for a longer time frame, but the four year completion date is accurate.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 3
NAME OF PROJECT: SIMPSON PARK WOOD TRAIL
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
C.I.P. DEPARTMENT CONTACT: Natalie D Hosein (305) 416-1089
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311713
ADDITIONAL PROJECT NUMBER: B-60319
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$456,463 (5 Million Bond Authorization, 1st Series Allocation-\$1,450,000 + unallocated \$2,000,000, estimated balance \$78,000)
SOURCE OF FUNDS: \$92,000 D-3 Neighborhood Quality of Life/\$364,463 Impact Fees
ACCOUNT CODE(S): CIP #311713, 331371

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 design and construction of a boardwalk between the Historic building and the Hammock area that meets ADA requirements. The wood trail will be approximately 700 linear feet by 5 feet wide. The foundation will consist of a pin pile foundation assembly system and the upper deck will be made of pressure treated wood. Recycled plastic is preferred, however, this material is very expensive and the budget will not allow for its use.

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: *Natalie D Hosein* DATE: 7/26/05
BOND OVERSIGHT BOARD

19. Simpson Park Wood Trail

TOTAL DOLLAR AMOUNT: \$456,463 (5 Million Bond Authorization, 1st Series Allocation-\$1,450,000 + unallocated \$2,000,000, estimated balance \$78,000)
SOURCE OF FUNDS: \$92,000 D-3 Neighborhood Quality of Life/\$364,463 Impact Fees
DESCRIPTION OF PROJECT: The project consists of design and construction of a boardwalk between the Historic building and the Hammock area that meets ADA requirements. The wood trail will be approximately 700 linear feet by 5 feet wide. The foundation will consist of a pin pile foundation assembly system and the upper deck will be made of pressure treated wood. Recycled plastic is preferred, however, this material is very expensive and the budget will not allow for its use.

HD/NIB MOTION 05-87

A MOTION TO CONDITIONALLY APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SIMPSON PARK WOOD TRAIL, TO REPORT BACK ON DIFFERENTIALS AND ADDITIONAL FUNDING.

MOVED: M. Reyes
SECONDED: A. Sumner
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.

20. Athalie Range #1 Mini Park Redevelopment

TOTAL DOLLAR AMOUNT: \$600,000 (\$1.35 Million allocated, estimated balance \$39,952)
SOURCE OF FUNDS: \$300,000 Neighborhood Park Improvements & \$300,000 Safe Neighborhood Bond.
DESCRIPTION OF PROJECT: The project scope includes removing the concrete slabs, asphalt, basketball court and posts. Construct 2 parking lots along the west side of the park. Provide protection for the existing concrete columns. Construct a metal picket fence around the park. The fence shall match the fence of the Jefferson Reeves Health Clinic. On the west side of the park provide openings in the proposed fence to the clinic and the Black Police Precinct. (Continuation of scope is attached)

HD/NIB MOTION 05-88

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ATHALIE RANGE #1 MINI PARK REDEVELOPMENT.

MOVED: G. Reshefsky
SECONDED: M. Cruz
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.

fall of 2006. The contractor has begun construction. The first progress meeting for the project will be on Thursday. There have been a couple of areas of the project that need to be addressed, but they are expected to be within the allocated construction costs. The project is still on budget.

4. Miamarina Pier 5 Dock Emergency Repairs

Juan Ordonez, CIP Department, reported that the project is 90 percent complete. The structural portion of the project is 100 percent complete. There is about 85 percent completion on the electrical and the plumbing. The project is expected to be completed for the final plans to be submitted for permitting at the end of March. Construction can start in May, and the construction process can be finished by the end of the year. The design of the project is still within budget.

5. Armbrister Recreation Building Improvements – Design Services

Sandra Vega, CIP Department, reported that the design is 100 percent complete.

6. Armbrister Recreation Building Improvements

Sandra Vega, CIP Department, reported that the improvements are computer stations, ADA compliance in the restrooms, the main building entrance, and new lighting fixtures. The construction document permits and bidding phases are 100 percent complete, as well. The JOC pricing is 100 percent complete. The project is on budget. The construction estimated start date is about the second week in March, and the construction estimated completion date is October 2006.

7. Simpson Park Wood Trail

Sandra Vega, CIP Department, reported that the project includes the construction of approximately 700 linear feet of boardwalk connecting the existing community building to the newly refurbished pond. At this moment, the JOC pricing on the project is in progress. The DERM permit is also in progress. The Department needs to work with DERM for the final approval of the design. The construction estimated start date is November 2006. The project may start earlier depending on DERM's response to the new design, as well as how well the community responds to the new design.

Mary Conway, Director, CIP & Transportation, reported that the community has already provided input as part of the process, and there has been extensive coordination with DERM as a result of that because of the hardwood hammock that exists at this site and the sensitivity to making sure that the trail is as minimally disruptive to that as possible. Once the issues are resolved with DERM, the Department will go back and coordinate with the public further so they know what the final decisions are.

Jason Manowitz questioned whether additional funding could be sought to use a different material other than wood on the project. Mary Conway stated that funding could not be through the Bond, but the Department could explore, with the Parks Department, the possibility of looking at impact fee dollars or another revenue source. It is very, very much more expensive from a capital standpoint to use a recycled material than to use the wood.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5
NAME OF PROJECT: ATHALIE RANGE #1 MINI PARK REDEVELOPMENT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305)416-1261
C.I.P. DEPARTMENT CONTACT: Andre Bryan (305) 416-1253
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-30291 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$600,000 (\$1.35 Million allocated, estimated balance \$39,952)
SOURCE OF FUNDS: \$300,000 Neighborhood Park Improvements & \$300,000 Safe Neighborhood Bond.
ACCOUNT CODE(S): CIP # 331419 and 333141
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 removing the concrete slabs, asphalt, basketball court and posts. Construct 2 parking lots along the west side of the park. Provide protection for the existing concrete columns. Construct a metal picket fence around the park. The fence shall match the fence of the Jefferson Reeves Health Clinic. On the west side of the park provide openings in the proposed fence to the clinic and the Black Police Precinct. (Continuation of scope is attached)

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED: 7/19/05
Approved by Bond Oversight Board? [X] 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

19. Simpson Park Wood Trail

TOTAL DOLLAR AMOUNT: \$456,463 (5 Million Bond Authorization, 1st Series Allocation-\$1,450,000 + unallocated \$2,000,000, estimated balance \$78,000)
SOURCE OF FUNDS: \$92,000 D-3 Neighborhood Quality of Life/\$364,463 Impact Fees
DESCRIPTION OF PROJECT: The project consists of design and construction of a boardwalk between the Historic building and the Hammock area that meets ADA requirements. The wood trail will be approximately 700 linear feet by 5 feet wide. The foundation will consist of a pin pile foundation assembly system and the upper deck will be made of pressure treated wood. Recycled plastic is preferred, however, this material is very expensive and the budget will not allow for its use.

HD/NIB MOTION 05-87

A MOTION TO CONDITIONALLY APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SIMPSON PARK WOOD TRAIL, TO REPORT BACK ON DIFFERENTIALS AND ADDITIONAL FUNDING.

MOVED: M. Reyes
SECONDED: A. Sumner
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.

20. Athalie Range #1 Mini Park Redevelopment

TOTAL DOLLAR AMOUNT: \$600,000 (\$1.35 Million allocated, estimated balance \$39,952)
SOURCE OF FUNDS: \$300,000 Neighborhood Park Improvements & \$300,000 Safe Neighborhood Bond.
DESCRIPTION OF PROJECT: The project scope includes removing the concrete slabs, asphalt, basketball court and posts. Construct 2 parking lots along the west side of the park. Provide protection for the existing concrete columns. Construct a metal picket fence around the park. The fence shall match the fence of the Jefferson Reeves Health Clinic. On the west side of the park provide openings in the proposed fence to the clinic and the Black Police Precinct. (Continuation of scope is attached)

HD/NIB MOTION 05-88

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ATHALIE RANGE #1 MINI PARK REDEVELOPMENT.

MOVED: G. Reshefsky
SECONDED: M. Cruz
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.

City regarding the placement of a gateway or entryway fountain in the area that would serve as a focal point coming into the community.

11. SW 16 Terrace Road Reconstruction Phase II

Ed Herald, CIP Department, reported that construction began this week. The project consists of total road reconstruction, new curbing, sidewalk, installation of ADA ramps, and some installation of French drains. The construction cost for the project is estimated to be \$1,090,865, and construction is expected to last for a duration of six months. The project limits are from 29th Avenue to 32nd Avenue.

12. Curtis Park Bleachers Repair

Ed Herald, CIP Department, reported that the project began in March 2005 and was completed in November 2005. The project scope consisted of replacing the old timber bleachers and upgrading them to the aluminum bleachers. A chain-link fence was installed around the perimeter of the bleachers. The construction cost for the project was \$381,070.94. The project came in on time and on budget. A shed was installed with the remaining money from the project.

13. Virrick Park Pool Building Renovations

Ed Herald, CIP Department, reported that the permit was recently obtained from the Building Department. A preconstruction meeting is scheduled for this week. The actual construction is estimated to begin within the next 30 to 45 days. The project scope consists of renovation of the men's and ladies' restrooms. The construction cost for the project is estimated to be \$288,840, and the construction schedule is approximately nine months.

14. Virrick Park Library Addition

Fernando Paiva, CIP Department, reported that the design plans have been completed. The project is currently in the permitting process. The project has been approved by the Building Department, Fire, and DERM. Zoning Department approval is pending. There will be a special exception to have the library in the park. This is a 4,000 square foot project. The construction is estimated to begin in April 2006 and be completed within 11 months, in February 2007.

15. Athalie Range Mini Park Redevelopment

Fernando Paiva, CIP Department, reported that the plans have been reviewed by DERM and the Building and Zoning Departments, and the consultant is currently addressing comments. The construction is estimated to begin in April 2006 and be completed in November 2006.

16. Miami Watersports Complex Hangar Improvements

Fernando Paiva, CIP Department, reported that the project has been approved by the state and local historic agencies and the Zoning Department. The consultant is currently addressing Building Department comments to complete the permitting process. The construction is estimated to start March 2006 and be completed September 2006.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 1
NAME OF PROJECT: SEWELL PARK - RESTROOMS/PARK FACILITY BUILDING
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-35834
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$289,927 (\$300,000 allocated) Funding available for Sewell Park is \$234,949
transferring funds into Sewell Park from Melrose Park -\$22,978 & Kinlock Park -\$32,000, totaling \$289,927.
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Cary Sanchez-Rea & Jorge Sainz

DESCRIPTION OF PROJECT: 1) Proposed Restroom/Park Facility Building: Restrooms (men's and women's
apx 196 S.f.), office for park manager and assistant (12'X12"), work area for police officer (8'X8'), storage room
for grounds maintenance equipment (10'X10'). 2) Accessible walkway connecting proposed building to the parking
lot and open field by the water's edge, provide striped parking spaces as well as accessible parking marking &
signage. Add Alternates: 1) Security Lighting 2) Provide accessible route connecting buildings, facilities, elements,
and site spaces (repair existing south and east paths). Provide accessible benches, picnic tables and seating, barbecue
grills, garbage receptacles (5 % of park's total count), drinking fountain.
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 11/16/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11/23/04
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____
Description of change: _____

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

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

6. COMMENTS: _____
APPROVAL: [Signature] DATE: _____
BOND OVERSIGHT BOARD

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter's Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
- Old Miami Black Police Precinct & Museum Restoration – 10/27/04 meeting.
- Procurement of Appraisal Services for Little Haiti Park – 11/23/04 meeting.
- Gibson Park Improvements Phase I – 11/23/04 meeting.
- Coral Gate Park Irrigation – 11/23/04 meeting.
- ~~Jose Marti Park Irrigation – 11/23/04 meeting.~~
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village Cooperative Project Agreement – 11/23/04 meeting.
- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$3,000,000) from 1st series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

5. Grapeland Heights Park Ballfield Complex Design Build Contract

Cary Sanchez-Rea, CIP Department, reported that construction has begun. Negotiations are being finalized with the firms that will be doing the environmental remediation. Under Phase I, the entire project design was encompassed. To incorporate Homeland Defense funding, the project was broken up into phases. Phase I also included the construction of the tournament fields, the center pavilion, and the press box.

Mary Conway, CIP Department, reported that Grapeland is at the stage where the design of the entire park is well underway, nearing completion. The ball field portion is under construction. At the last City Commission meeting, approval was received for the contamination remediation. We are currently in the process of finalizing all of the necessary remediation requirements through DERM. The low bid was taken before the Commission, and it was approved last Thursday, and this project will also require County GOB funds to be fully completed. An item will be brought before the City Commission for the construction of the water park portion of this park, and then the community center will be put out for competitive bidding, and that will be brought before the City Commission next year.

Cary Sanchez-Rea, CIP Department, reported that the ball field will be open 14 to 16 months from now. After the ball fields are completed, next will be the water park and associated parking and landscaping, and the basketball court, and then the recreation community center. The entire park will be open in less than four years.

6. Shenandoah Park Improvements Phase I

Rolando Aedo reported that Phase I is in construction. The contractor has completed parking striping, replaced the tennis court, and is starting on the drainage system. The project is 90 percent complete.

7. Sewell Park Restrooms/Park Facility Building

Rolando Aedo reported that the City is currently obtaining the permit and revising the drawings with comments from the Building Department, and they anticipate getting final permit in October.

Mary Conway, CIP Department, reported that the project is being priced at this time.

8. Juan Pablo Duarte Park Building Renovation/Expansion

Rolando Aedo reported that the client asked to change the scope of work based on feedback. The estimated construction time frame is six months.

9. Robert King High Park New Building and Site Improvements

Rolando Aedo reported that the permitting, drawing, and pricing are being accomplished through the JOC process, and the anticipated completion date is October 2006.

In response to Gary Reshefsky's inquiry concerning the park's timeline Ms. Conway stated that the timelines were given prior to the discovery of incinerator ash and contaminants and the coordination with DERM. These events impacted the schedule by six months. Now that building permits will be obtained within a week and be able to start, RDC is ready to have as many people out there as possible to have the ball fields open as close to the end of this calendar year, beginning of the next calendar year as possible.

Mr. Hatton reported that building permits have been submitted for phase II of this project.

10. Sewell Park Restrooms/Park Facility Building

Marcel Douge, CIP Department, reported that the project design is 100 percent complete. Construction is anticipated to start in September 2006, with construction completion by July 2007.

Mary Conway, Director, CIP & Transportation, stated that this one of a handful of projects that came in above the specified budget and the Department had to go through a value engineering exercise and make some design modifications and re-permit the project before starting, so there was an impact of several months to the schedule, but the project should be underway by September, if not sooner.

11. Juan Pablo Duarte Building Renovation/Expansion

Marcel Douge, CIP Department, reported that the project design is 90 percent complete. Construction is anticipated to start in September 2006, with construction completion by June 2007. The scope of the project includes a 1,000 square foot addition with new office space and storage room, and also a new A/C system for the building.

12. Fire Station No.11

Marcel Douge, CIP Department, reported that the project design is 20 percent complete. Completion on the design and permitting is anticipated for April 2007. Construction is anticipated to start by June 2007, with completion of construction by June 2008. The address of the project is 5920 West Flagler Street.

13. Margaret Pace Park Improvements Phase II

Jose Ortega, CIP Department, reported that the project is scheduled to begin May 30, 2006. The preconstruction meeting was held Thursday of last week. The NTP will probably be issued tomorrow based on some findings that the contractor has. The estimated cost is approximately \$2 million. It's 1,145 linear feet of shoreline stabilization. The park improvement area, the playground area, has already been constructed, and it's basically just the shoreline stabilization.

14. Robert King High Park New Building and Site Improvements AND

15. Robert King High Park Soccer Field

Gary Fabrikant, CIP Department, reported that the soccer field's estimated construction cost is \$1.9 million. The scope of work includes the construction of the new soccer field, restroom facilities, parking lot, and irrigation system related work. The design is 50 percent complete. The other project for the park is for an estimated value of \$1.7 million and includes the



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/23/06 DISTRICT: 3

NAME OF PROJECT: PROGRAM MANAGEMENT SERVICES FOR THE ORANGE BOWL STADIUM RENOVATION PROJECT

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Mary Conway (305) 416-1271

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 324002

ADDITIONAL PROJECT NUMBER: B-30153 (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$6,500,000 (not to exceed)

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

ACCOUNT CODE(S): CIP # 324002

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

AMOUNT: EXPIRATION DATE:

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

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

DESCRIPTION OF PROJECT: To award an agreement with Jones Lang LaSalle Americas, Inc. to provide program project, construction, and post-construction management to oversee the design and construction of the renovations of the Orange Bowl. The scope also includes financial, economic and marketing analysis to maximize access to potential sources of revenue as well as the game day experience of the attendees at the Orange Bowl.

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: 5/23/06

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:

[Handwritten signature and date 5/23/2006]

APPROVAL: [Signature] DATE: 5/23/06 BOND OVERSIGHT BOARD

I. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 25, 2006.**

HD/NIB MOTION 06-9

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

MOVED: M. Cruz
SECONDED: L. De Rosa
ABSENT: K. Apfel, R. Cayard, D. Marko, J. Reyes

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

II. **NEW BUSINESS:**

INTRODUCTION OF NEW BOARD MEMBER:

- David M. Kubiliun nominated by Commissioner Regalado

Chairman Flanders introduced and welcomed David M. Kubiliun, appointee of Commissioner Regalado, as a new member of the Homeland Defense Bond Oversight Board.

NEW ITEM:

- Program Management Services Agreement for Orange Bowl Renovation Project

<p>NAME OF PROJECT: <u>PROGRAM MANAGEMENT SERVICES FOR THE ORANGE BOWL STADIUM RENOVATION PROJECT</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$6,500,000 (not to exceed)</u></p> <p>SOURCE OF FUNDS: <u>Orange Bowl Ramps/Improvements & Structural Repairs</u></p> <p>ACCOUNT CODE(S): <u>CIP # 324002</u></p> <p>DESCRIPTION OF PROJECT: <u>To award an agreement with Jones Lang LaSalle Americas, Inc. to provide program, project, construction, and post-construction management to oversee the design and construction of the renovations of the Orange Bowl. The scope also includes financial, economic and marketing analysis to maximize access to potential sources of revenue as well as the game day experience of the attendees at the Orange Bowl.</u></p>

HD/NIB MOTION 06-10

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROGRAM MANAGEMENT SERVICES FOR THE ORANGE BOWL STADIUM RENOVATION PROJECT.

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

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



PROJECT OVERVIEW FORM

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/21/04 DISTRICT: 2
 NAME OF PROJECT: APPLICATION FOR THE PAN AMERICAN SEAPLANE TERMINAL, HISTORICAL AND STRUCTURAL REHABILITATION GRANT
 INITIATING DEPARTMENT/DIVISION: Grant Administration
 INITIATING CONTACT PERSON/CONTACT NUMBER: Robert Ruano (305) 416-1532-Grants & Sarah Eaton (305) 416-1409 Planning & Zoning
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 327001
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 745,000 (5 Million allocated, 2.75 Million in 1st series. Approximate balance is \$1,547,500).
 SOURCE OF FUNDS: HDNI bonds Historic Preservation Initiatives
 ACCOUNT CODE(S): CIP # 327001 \$395,000

If grant funded, is there a City match requirement? YES NO
 AMOUNT: \$350,000 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: Robert Ruano & Sarah Eaton
 DESCRIPTION OF PROJECT: The project has two inter-related elements to safeguard the structure from storm surge and wind damage. The first element is assessing damage to structural columns by removing their concrete casings to examine for corrosion, and to replace columns subject to failure. Structural engineers will develop solutions to storm-proof the basement. The second element adds to storm and wind protection of the structure by replacing the entrance building front with impact resistant glass doors and windows that meet 100-year storm code specifications.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/26/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/21/04
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Attached is Sarah Eaton's recommendations (e-mail) on the allocation of the Historic Preservation Funds.

APPROVAL: Robert O. Florin DATE: _____
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

HD/NIB MOTION 04-76

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

MOVED: G. RESHEFSKY

SECONDED: L. De ROSA

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

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

A. AUDIT COMMITTEE REPORT:

- Land Acquisition for Future Fire Station #14.

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

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 8/26/04

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

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

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

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

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

Approved by Audit Committee: 8/26/04

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

HD/NIB MOTION 04-77

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

MOVED: M. CRUZ

SECONDED: L. De ROSA

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

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

- Orange Bowl Structural Condition Assessment 2004

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

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

Approved by Audit Committee: 8/26/04

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

HD/NIB MOTION 04-78

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

MOVED: L. De ROSA

SECONDED: M. CRUZ

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

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

Note for the Record: Prior to meeting convening officially, the members present instructed staff to give their reports on the updates.

UPDATES:

1. Fire-Rescue Homeland Defense Preparedness Initiatives.

Chief Thomas L. Flores, Fire Department, reported that of the original \$1.5 million bond issuance for equipment, \$200,000 was set aside for a command vehicle, which required additional funding sources. The command vehicle will be put out to bid or piggybacked on an existing contract bid by early summer. The TRT vehicle was put out for formal bid and came back at \$315,000; over the \$225,000 set aside for the vehicle. Federal funds will be used to cover the cost of the TRT vehicle. The hazmat vehicle is anticipated to be put out for bid later this month.

2. Application for the Pan American Seaplane Terminal Historical & Structural Rehabilitation Grant.

Robert J. Ruano, Grants Administrator, reported that the application did not score very well this year. There was some concern in Tallahassee that it wasn't really a grassroots type of project, that there wasn't an immediate threat to the building. Most of the applicants that scored very well were smaller projects that were in threat of being destroyed. Some of the aspects of the application will be changed to make it more in line with the goals and feedback of the review board. May 31 is the deadline to reapply.

3. N.W. 14th Street Improvements Project.

Roger Hatton, CIP Department, reported that all sidewalks have been done on the project, which runs from 22nd to 34th, on both sides, north and south, and the side streets. The swale blocks are currently being done on the north part, between 22nd and 34th.

4. Grand Avenue Improvements Project.

Neal Poteet, CIP Department, reported that the drainage crew is continuing to work on the south side. The eastbound lane is closed and the westbound is open, with one-way traffic. In about three weeks, work will begin on the drainage east of McDonald Street, along the centerline of Grand Avenue. Traffic in that area will remain two-way traffic. The landscape contractor is pre-digging his holes preparing for the trees, which are expected to arrive next week. Most of the tree grates have been placed. Tree installation will begin late next week. The concrete pavers are expected to arrive next week and placement will start on the north side. The street light contractor is currently placing conduits on the south side. MDWASD is expected to recommence rebuilding the manifolds for the multiple water meter banks into the businesses. As of this date, billings are at 35 percent. Contract completion is expected late August 2005. The citizen and business complaints are minimal compared to the volume of complaints at the start of the project.

HD/NIB MOTION 06-6

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INCREASED ESTIMATED COSTS FOR THE SITES ACQUIRED IN CONNECTION WITH LITTLE HAITI PARK, LHP # 67, 75 & 76.

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

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

III. NEW BUSINESS:

UPDATES:

1. Little Haiti Park Soccer Field – Recreational Component

Roger Hatton, CIP Department, reported that the department is currently in the permitting process for the drawings and some construction is being done. Asbestos abatement for the church building is being done. The department has obtained demo permits to knock down the building. The City does have the money to complete the soccer fields.

Mary Conway, Director, CIP & Transportation, reported that this is one of the projects that will utilize County GOB monies to supplement the City's bond dollars.

2. Professional Services for Little Haiti Park Cultural Component

Roger Hatton, CIP Department, reported that the design for this project is 90 percent complete, and it is in the permitting process for final comments and approval from the Building and Public Works Departments. The contractor is currently getting bids to provide a guaranteed maximum price for the project.

Eileen Broton requested that the drawings for the cultural component be brought back at the next meeting for review.

Elaine Black requested that a meeting be scheduled for the community to see the latest update in the design of the park.

Mary Conway, Director, CIP & Transportation, reported that she will coordinate with the Commissioner's office to set up a forum for that.

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

Robert Ruano, Grants Administrator, reported that the department is on track for the funding. This year, the application scored very well. It ranked third in the state of our 100 applicants. It is 350,000 with a cash match of 395,000. It will replace the façade on this building and will do some structural improvements to the basement of the building.

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.