

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

**12-06-05 – 6:00 P.M.
CITY HALL – STAFF ROOM
3500 Pan American Drive
MIAMI, FLORIDA 33133**

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

II. NEW BUSINESS:

UPDATES:

1. Police Homeland Defense Preparedness Initiatives
2. Police Training Facility
3. Neighborhood Fire Stations & Training Facility
4. Dinner Key Mooring Anchorage Field Project
5. Dinner Key Marina Fuel Dock
6. Environmental & Title Services for Little Haiti Park Parcels 18, 60 & 61
7. Underground Storage Tank Removal at Little Haiti Park Parcels 60 & 61
8. Land Acquisition for Little Haiti Park Parcel 93
9. Little Haiti Park Land Acquisition & Development – Special Counsel for Legal Services
10. FEC Corridor Initiatives
11. Preservation Development Initiative Grant
12. Athalie Range Park Playground Shade
13. Jose Marti Park Site Furnishings - Lighting
14. Jose Marti Park Site Furnishings – Vita Course
15. Jose Marti Park New Water Playground
16. Juan Pablo Duarte Park Site Furnishings
17. Juan Pablo Duarte Park New Water Playground
18. Kinloch Park Site Furnishings
19. West End Park New Water Playground
20. Williams Park Site Furnishings
21. Williams Park Site Furnishings – Shelters, Picnic Tables, Grills
22. Baywalk Improvements at One Miami Site
23. NeoLofts Greenway Segment
24. Coral View Project – The Aston
25. Brentwood Village – Professional Services

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:



**2006 Homeland Defense Neighborhood/
Improvement Bond Oversight Board Meetings**

January 24, 2006
February 28, 2006
March 28, 2006
April 25, 2006
May 23, 2006
June 27, 2006
July 25, 2006
August 22, 2006
September 26, 2006
October 24, 2006
November 28, 2006
December 26, 2006

All meetings are at City Hall – Chambers starting at 6:00 p.m. Please mark your calendars accordingly.

Thank you

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

**11-10-05 – 6:00 P.M.
CITY OF MIAMI
MRC Building - Cafeteria
444 SW 2 Avenue
MIAMI, FLORIDA 33130**

The meeting was called to order at 6:11 p.m., with the following members found to be

Present: Rolando Aedo
Kay Hancock Apfel (arrived at 6:19 p.m.)
Eileen Broton
Luis Cabrera
Mariano Cruz
Robert A. Flanders (Chairman)
Luis De Rosa (arrived at 6:22 p.m. & left at 8:01 p.m.)
Walter Harvey (left at 7:50 p.m.)
Gary Reshefsky
Albena Sumner (left at 7:58 p.m.)

Absent: Ringo Cayard
Jason Manowitz
David E. Marko
Jami Reyes
Manolo Reyes (Vice Chairman)

ALSO PRESENT: Commissioner Tomas Regalado (District 4)
Robin Jones Jackson, Assistant City Attorney
Mary Conway, CIP/Transportation Director
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Stephen Bogner, Conferences, Conventions & Public Facilities
Cary Sanchez-Rea, CIP Department
Sandra Vega, CIP Department
Jim Brittain, CIP Department
Fernando M. Paiva, Jr., CIP Department
Alejandra Argudin, Conferences, Conventions & Public Facilities
Daniel Newhoff, Conferences, Conventions & Public Facilities
Leacroft Robinson, Finance Director, Virginia Key Beach Park Trust

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.

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.

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.

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.

III. NEW BUSINESS:

AUDIT COMMITTEE REPORT:

- Little Haiti Park Soccer & Recreation Center

TOTAL DOLLAR AMOUNT: \$6,144,199 (25 Million Bond Authorization, 1st Series Allocation \$20 Million estimated balance \$174,000)
SOURCE OF FUNDS: Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): CIP # 331412
DESCRIPTION OF PROJECT: Project scope includes the design and construction of a 12,000 SF recreation building, (2) soccer fields, vitacourse, playground, domino park, picnic areas, open shelters, sports and security lighting, landscape and irrigation systems, 12,000 SF restroom-field house structure.

HD/NIB MOTION 05-120

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LITTLE HAITI PARK SOCCER & RECREATION CENTER.

MOVED: L. De Rosa
SECONDED: K. Apfel
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.

- Bryan Park New Tennis Center

TOTAL DOLLAR AMOUNT: \$1,000,000 (5 Million Bond Authorization, 1st Series Allocation \$5 Million - swaps per ordinance \$210,000, estimated balance \$725,667)
SOURCE OF FUNDS: D-4 Neighborhood Quality of Life Improvements
ACCOUNT CODE(S): CIP # 311714
DESCRIPTION OF PROJECT: Project scope includes a new recreation building, ADA ramps, 3 new tennis courts and additional parking. Site Improvements include new walks, landscaping and fencing, approximately 2400 square feet.

HD/NIB MOTION 05-115

A MOTION TO DEFER ITEM FOR 60 DAYS TO ALLOW COMMISSIONER REGALADO TO WORK WITH THE COMMUNITY TO COME TO AN AGREEMENT, AND BRING IT BEFORE THE BOARD AND STAFF TO MOVE THE PROJECT FORWARD; FURTHER DIRECTING THE CIP ADMINISTRATION TO TAKE THE PARKING WAIVER ISSUE TO THE ZONING ADVISORY BOARD AT THEIR NEXT AVAILABLE MEETING.

MOVED: L. Cabrera
SECONDED: M. Cruz
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.

IV. CHAIRPERSON'S OPEN AGENDA:

- December Meeting Date Change Discussion

Chairman Flanders requested to change the date of the December meeting to December 6, 2005, to be held in the City of Miami City Hall staff room, at 6 p.m.

V. ADDITIONAL ITEMS:

Dinner Key Marina Decking Replacement

TOTAL DOLLAR AMOUNT: <u>\$1,129,466 (\$100,000 HDNI 1st Series + \$500,000 HDNI 2nd Series) \$529,466 other funding sources.</u>
SOURCE OF FUNDS: <u>Citywide Waterfront Improvements</u>
ACCOUNT CODE(S): <u>CIP # 326015</u>
DESCRIPTION OF PROJECT: <u>Project scope includes the replacement of destroyed IPE hardwood decking at Dinner Key Marina caused by Hurricane Wilma.</u>

HD/NIB MOTION 05-116

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DINNER KEY MARINA DECKING REPLACEMENT, WITH AN UPDATE FROM STAFF IN 90 DAYS ON THE STATUS OF THE FEMA REIMBURSEMENT.

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.

HD/NIB MOTION 05-121

A MOTION TO ADJOURN TODAY'S MEETING.

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

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

Homeland Defense Neighborhood Improvement Bond Program
 Limited Tax General Obligation Bonds

Summary Sheet by Approved Project

CIP No.	A Total Bond Authorization	B Total Authorization from First Series	C Total Designations from First Series	B less C Balance Pending to be Designated	D Amount Spent As of: 9/30/2006	D + B % Spent from First Series	% Spent of Designations
Public Safety							
312043	10,000,000	586,000	586,000	-	3,010	0.5%	0.5%
312048	5,000,000	3,038,100	3,508,577	(470,477)	773,321	25.5%	22.0%
313305	5,000,000	1,300,000	1,300,000	-	924,374	71.1%	71.1%
313306	10,000,000	2,842,987	2,842,987	-	274,809	9.3%	9.3%
	31,000,000	7,847,087	8,317,564	(470,477)	1,975,514	25.2%	23.8%
Parks and Recreation							
331412	25,000,000	20,000,000	20,000,000	-	11,538,437	57.7%	57.7%
331416	5,000,000	3,953,235	3,952,967	268	1,289,096	32.6%	32.6%
331418	10,000,000	8,227,900	8,227,900	-	9,689,768	117.8%	117.8%
333104	4,000,000	1,950,000	1,950,000	-	1,751,762	89.8%	89.8%
331419	31,000,000	21,698,382	21,698,382	-	6,885,751	31.7%	31.7%
326015	10,000,000	3,322,000	3,322,000	-	262,288	7.9%	7.9%
324002	16,000,000	16,000,000	16,000,000	-	8,291,831	51.8%	51.8%
333142	5,000,000	4,320,000	4,320,000	-	278,225	6.4%	0.0%
333145	10,000,000	241,234	241,234	-	-	-	-
N/A	2,000,000	-	-	-	-	-	-
333138	9,000,000	9,000,000	9,000,000	-	730,413	8.1%	8.1%
	127,000,000	88,712,751	88,712,483	268	40,718,573	45.9%	45.9%
Streets and Drainage							
3 CIP's	10,000,000	4,357,000	4,357,000	-	842,745	19.3%	0.0%
341208	3,000,000	3,000,000	3,000,000	-	3,558,887	118.6%	118.6%
341127	6,000,000	2,550,000	2,550,000	0	1,750,100	68.6%	68.6%
341126	6,000,000	6,000,000	6,000,000	-	3,211,302	53.5%	53.5%
341157	10,000,000	2,436,865	2,436,865	-	609,280	25.0%	25.0%
341210	10,000,000	9,500,000	9,500,000	-	1,290,970	13.6%	13.6%
341213	3,000,000	3,000,000	3,000,000	-	2,048,785	68.3%	0.0%
341214	6,000,000	1,000,000	1,000,000	-	164,197	16.4%	0.0%
	54,000,000	31,843,865	31,843,865	0	13,775,565	42.3%	42.3%
Quality of Life							
311711	5,000,000	5,000,000	4,917,311	82,689	906,883	18.1%	0.0%
311712	5,000,000	1,295,000	1,295,000	-	315,532	24.4%	24.4%
311713	5,000,000	3,450,000	3,647,681	(197,681)	3,151,428	91.3%	86.4%
311714	5,000,000	4,790,000	4,754,250	35,750	1,176,294	24.6%	23.7%
311715	5,000,000	4,123,618	4,111,342	12,276	540,346	13.1%	13.1%
341211	2,000,000	1,438,913	1,438,913	-	619,840	43.1%	43.1%
341212	4,000,000	1,343,766	952,960	390,806	53,346	4.0%	5.6%
333143	3,500,000	1,400,000	1,400,000	-	636,603	45.5%	0.0%
333144	3,500,000	1,400,000	1,400,000	-	70,000	5.0%	0.0%
	38,000,000	24,241,297	23,917,457	323,840	7,470,073	30.8%	31.2%
Historic Preservation							
327001	5,000,000	2,355,000	2,355,000	(0)	818,695	34.8%	34.8%
	5,000,000	2,355,000	2,355,000	(0)	818,695	34.8%	34.8%
Total Program	\$ 255,000,000	\$ 155,000,000	\$ 155,146,369	\$ (146,369)	\$ 64,458,420	41.6%	41.5%

Summary Sheet by Approved Project

CIP No.	CIP Description	A		B		C		D		% Spent of Designations
		Total Bond Authorization	Total Authorization from First Series	Total Designations from First Series	Bless C Balance Pending to be Designated	Amount Spent As of 8/31/2005	% Spent from First Series			
312043	Public Safety	10,000,000	566,000	566,000						
312048	Police Training Facility	5,000,000	3,038,100	3,038,100						
313305	Police Homeland Defense Preparedness Initiative	5,000,000	1,300,000	1,300,000						
313306	Fire-Rescue Homeland Defense Preparedness Initiative	10,000,000	2,942,987	2,942,987						
	Neighborhood Fire Stations & Training Facility	31,000,000	7,847,087	7,847,087						
	Total Public Safety				(470,477)			3,010		0.5%
					(470,477)			683,982		22.5%
								751,338		57.8%
								231,442		7.9%
								1,669,752		21.3%
331412	Parks and Recreation	25,000,000	20,000,000	20,000,000						
331416	Little Haiti Park Land Acquisition & Development	5,000,000	3,953,235	3,953,235						
331418	Bicentennial Park Improvements	10,000,000	8,227,800	8,227,800	268					
333104	Pace Park Improvements	4,000,000	1,950,000	1,950,000						
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	21,998,382	21,998,382						
326015	Citywide Waterfront Improvements	10,000,000	3,322,000	3,322,000						
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	16,000,000	16,000,000						
333142	Jose Marti/East Little Havana Parks Expansion	5,000,000	4,320,000	4,320,000						
333145	Soccer Complex Development	10,000,000	241,234	241,234						
333145	Marina Stadium Renovation	2,000,000	9,000,000	9,000,000						
333138	Fern Isle Cleanup and Renovation	9,000,000	88,712,751	88,712,751	268					
	Total Parks and Recreation	127,000,000						730,255		8.1%
								39,210,751		44.2%
3 CIP's	Streets and Drainage	10,000,000	4,357,000	4,357,000						
341208	Flagami Storm Water Mitigation (See Attachment)	3,000,000	3,000,000	3,000,000						
341127	Grand Avenue Improvements	6,000,000	2,550,000	2,550,000						
341128	Calie Ocho Improvements	6,000,000	6,000,000	6,000,000						
341157	Model City Infrastructure Improvements	10,000,000	2,436,865	2,436,865						
341210	Design District/FEC Corridor Improvements	10,000,000	9,500,000	9,500,000						
341213	Downtown Infrastructure Improvements	10,000,000	3,000,000	3,000,000						
341214	Coral Way Improvements	6,000,000	1,000,000	1,000,000						
341214	NE 2nd Avenue Improvements (38 St. to 78 St.)	54,000,000	31,643,885	31,643,885						
	Total Streets and Drainage				23,654			1,634,405		54.5%
								164,197		16.4%
								11,256,456		35.3%
311711	Quality of Life	5,000,000	5,000,000	5,000,000						
311712	District 1 Neighborhood Quality of Life Improvements	5,000,000	4,917,311	4,917,311						
311713	District 2 Neighborhood Quality of Life Improvements	5,000,000	1,295,000	1,295,000	82,689					
311714	District 3 Neighborhood Quality of Life Improvements	5,000,000	3,450,000	3,450,000						
311715	District 4 Neighborhood Quality of Life Improvements	5,000,000	4,790,000	4,790,000						
341210	District 5 Neighborhood Quality of Life Improvements	5,000,000	4,123,818	4,123,818						
341212	Greenways Improvements	2,000,000	1,438,913	1,438,913						
333143	Neighborhood Gateways Improvements	4,000,000	1,343,766	1,343,766						
333144	Museum of Science	3,500,000	1,400,000	1,400,000						
333144	Miami Art Museum	3,500,000	1,400,000	1,400,000						
	Total Quality of Life	38,000,000	24,241,297	24,241,297						
					521,521			6,897,550		28.5%
								70,000		5.0%
								818,695		34.8%
								818,695		34.8%
327001	Historic Preservation	5,000,000	2,355,000	2,355,000						
	Historic Preservation Initiatives	5,000,000	2,355,000	2,355,000						
	Total Historic Preservation				(0)					
					(0)					
	Total Program	\$ 286,000,000	\$ 166,000,000	\$ 166,925,034	\$ 74,966			\$ 59,853,203		38.8%



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

*Please provide
lists from
10/22*

Please schedule update

1. DATE: October 22, 2002
NAME OF PROJECT: Police Homeland Defense Preparedness Initiatives
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph T. Longueira/305.579.3491
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: 5,500,000.00 (\$1,000,000.00 was approved today for use)
SOURCE OF FUNDS: \$ Police Homeland Defense ACCOUNT CODE(S): _____
Preparedness Initiatives 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 N/A

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

DESCRIPTION OF PROJECT: To purchase a Mobile Command Post & Homeland Defense Equipment

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/22/02
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: 4/22/2003 & 10/22/03

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Purchase of equipment valued at \$150,000 or less be made within 6 months of approval, and
Purchase of equipment valued at \$150,000 or more be made within 1 year of approval.

APPROVAL: Robert O. Ford
BOND OVERSIGHT BOARD DATE: May 8, 2003

Enclosures: Back-Up Materials YES NO

Miami Police Department

<u>QTY.</u>	<u>Description</u>	<u>Price</u>
1	SOAN-X Small Observation and Neutralization Vehicle	\$55,760.00
5	EOD Level 4 Bomb Suits	\$46,000.00
5	Body Cooling Systems.	\$7,500.00
1	MK 700 EDU Full Duplex Communications System	\$17,980.00
1	ION Track Explosive Vapor Detector	\$29,795.00
2	Hand-held Sampling Device (Anthrax)	\$30,000.00
1	APD 2000 Chemical monitor w/Radiation monitor	\$8,863.68
4	Radarlet 50	\$1,200.00
2	02/LEL/Dualtox/Pump alkaline batteries	\$2,309.74
4	Level A Bio-Chemical Full encapsulated Protective Suits	\$4,000.00
5	Sealed Non sparking Search Lights	\$500.00
4	Hook and Line Rigging Kit.	\$4,000.00
1	Mobile Command Post Vehicle	\$250,000.00
1	WaterSabre/Annual Maintenance Package	\$323,588.00
1	Surveillance Platform	\$150,000.00
	Total	\$931,496.42

*Items are listed in order of priority

SOAN-X B Small Observation and Neutralization Vehicle:

This remotely controlled small vehicle serves as a tool to observe and disarm suspicious and possibly explosive objects. Its height is so low that it can go under many types of automobiles. It is equipped with three switchable black-and-white remote cameras with infrared LED lights and an optional color camera. Its light weight (18.5 lbs) allows the technician to carry it to the upper floors of a high-rise building in case of no elevators available.

EOD 4 Bomb Suits:

It Provides the Bomb Technician with the highest degree of protection against all conventional threats associated with IED (improvised explosive device).

Body Cooling System:

Worn under the Bomb Suit to maintain temperature at safe levels. Necessary for long, extended use of Bomb Suit by technician.

MK 700 Full Duplex Communications System:

To be used while working in a level "A" HazMat suit and designed to support 4 team members.

Ion Track VaporTracer:

Designed for search applications, which require immediate, location and identification of hidden explosives.

Hand-held Sampling Device:

Bio-aerosol collection and detection unit able to capture airborne bacteria (anthrax).

APD 2000 Chemical Monitor w/Radiation Monitor:

Detects chemical warfare agents and provides agent identification. It also has an integrated radiation dosimeter.

Radarlet 50:

General purpose "Geiger" counter.

02/LEL/DUALTOX/PUMP w/Alkaline Batteries:

Detects up to 5 toxic gases simultaneously. Multi-sensors available for an array of toxics. Measures % of oxygen in the air.

Level "A" Bio-Chemical Full Encapsulated Disposable Protective Suits:

Needed in conjunction with the Bomb Suit during Render Safe Procedures in a Chemical or Biological environment.

Sealed Non-sparking Search Lights:

To be used in a flammable environment.

Hook and Line Rigging Kit:

Used to remotely manipulate explosive devices through doors, around corners and other awkward locations.

Mobile Command Vehicle:

A Motor Coach/Bus to be used during incidents involving WMD and post blast investigations. Use as secondary mobile EOC and/or CP in the event of contamination to any Police facilities (North, Central and South).

WaterSabre:

Remote-operated, ultra-high-pressure water jet-cutting system designed to lower the risk of neutralizing explosive devices. Annual maintenance package \$4,250.

Surveillance Platform:

The Platform is a vehicle equipped with electronics used for intelligence and evidence gathering covertly. It can be deployed into urban environments to collect intelligence on criminal activities without relying on informants and/or exposing undercover officers. The use of technical obtained intelligence and evidence collection has become increasingly more important. Today's individuals involved in criminal and/or terrorist

activities are not only well versed in the tactics commonly used by law enforcement agencies, but have support groups that provide funding for the use of counter surveillance equipment in today's high-tech world.

NOTE:

The above requested equipment, will allow members of the City of Miami Bomb Detail to respond quickly to incidents involving WMD and /or IED's (improvised explosive devices) and safely conduct render safe procedures. The equipment is paramount to the safety of our members. Without it, members of the Bomb Detail will not be able to safely perform their duties. It will allow them to work, in conjunction with the Fire Department Hazmat Unit, in hazardous environments dangerous to the health of our citizens and visitors to our City.

In case of an incident involving the detonation and/or dispersal of a WMD, biological or chemical agents, Bomb Technicians will utilize the equipment requested above to safely check for any secondary device(s) and clearing the way for the Fire Department Hazmat teams to come in and neutralize the threat. It is imperative that members of the Bomb Detail be equipped with the right tools so they can perform their task without threat of contamination, injuries and or death.

Again, the use of the requested equipment is paramount in safeguarding the well being of the citizens of Miami and its visitors. The Bomb Detail needs this equipment so they can protect and perform their duties without loss of life or great bodily harm to its members or to any citizen.

Care has been taken to integrate and not duplicate equipment already in use by the Bomb Detail or the Fire Department Hazmat Unit.

c. Janet Palacino addresses the Board

Presentation by Janet Palacino, Director of City of Miami CIP Department. Ms. Palacino reviewed with the Board the overall present state of the CIP Department and the goals and objectives of the Department, which is to establish scopes of work throughout the City, going through the planning process, the design process and the bidding of awards process. Ms. Palacino offered to make a formal power point presentation at the next Board meeting, if the Board so desired. Ms. Palacino requested assistance/suggestions from the Board in streamlining the process of planning, designing and bidding of awards, emphasizing the importance of establishing a consolidated list of projects to be considered by the CIP Department, in order of priority.

d. Presentation by the Miami Police Department re: Training Facility

Presentation by Assistant Police Chief Noel A. Rojas. Chief Rojas addressed the Board regarding his recent meeting with the Board's Audit Committee in which a review was done of the major issues of concern to the Police Department.

The issue of a proposed site for a state-of-the-art police training facility was revisited.

Major Joseph T. Longtenga informed the Board that subsequent to meeting with the Audit Committee, he met with Jorge Avino, Deputy Director of the CIP Department to discuss the issue of a site for the training facility, and Mr. Avino advised Major Longtenga that he would work with the Police Department to evaluate possibilities of cost and location of a training facility. The Department's big need at the moment is a firearms range. Discussion was had among the Board Members concerning the ability to provide a training facility for the Police Department within the City of Miami, as opposed to outside of the City of Miami.

Board Member Marko reminded the Board of its need to address the Audit Committee's recommendation that the Board approve the list of security equipment submitted by the Police Department, amounting to approximately \$930,000.

HD/NIB MOTION 02-21

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL TO ALLOCATE BOND FUNDS FOR PURCHASE OF THE LIST OF SECURITY EQUIPMENT SUBMITTED TO THE BOARD BY THE POLICE DEPARTMENT, WITH THE STIPULATION THAT PURCHASE OF EQUIPMENT VALUED AT \$150,000 OR LESS BE MADE WITHIN SIX MONTHS OF APPROVAL OF SAME, AND PURCHASES OF EQUIPMENT VALUED OVER \$150,000 BE MADE WITHIN ONE YEAR OF APPROVAL OF SAME; FURTHER STIPULATING THAT IF PURCHASES ARE NOT MADE WITHIN THE TIME FRAMES INDICATED, BOARD RECOMMENDATION OF APPROVAL FOR SAID PURCHASES WILL BE RESCINDED.

MOVED: D. MARKO
SECONDED: J. GRIMES
ABSENT: R. CAYARD, M. DUJINI, M. LOYAL,
G. RESHINSKY

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

e. Presentation by the Fire Department re: \$1.5 million Homeland Defense Preparedness Initiative.

Presentation by Deputy Fire Chief Maurice Kemp. Chief Kemp provided the Board with a list of items needed by the Fire Department, including the need for an incident command post, technical rescue vehicle, terrorist cache vehicle, domestic security/terrorist cache equipment, decontamination showers, sampling/monitoring equipment, fiber optic and listening devices. The Fire Department is gearing up to handle incidents involving a massive level of individuals, such as the Department has never had to consider handling before.

Board Member Marko made a recommendation that the Fire Department's list be referred to the Audit Committee for consideration.

and submittal of agency permit applications, and \$7,288 in permit application fees. Approximately \$15,000 will be expended in the removal of derelict vessels and other debris from the Dinner Key Anchorage area. These costs are all associated with Phase I of the project. Phase II will entail the actual construction of the mooring field and upland facilities. All permits should be in place by the end of the year.

4. Virginia Key Beach Park Improvements, Renovations & Repairs – Phase I

Report by Sandra Vega and Alberto Corales - CIP Dept. The project is 70 percent complete. The project is expected to be completed by July 2004. The structures that are presently being repaired are the carousel, the small bathhouse, the concession building, the tunnel, the large bathhouse the dance floor and a number of pavilions. The project is advancing according to schedule and according to budget. Photographs of the work in progress were presented to the Board.

5. Police Homeland Defense Preparedness Initiatives

Report by Major Joseph Longueira - Police Department. A spreadsheet of the status of acquisitions was provided to the Board followed by a Power Point presentation which indicated what acquisitions have been made and what acquisitions are pending.

6. FEC Corridor Initiatives.

Report by Carmen Sanchez - Economic Development Dept.; Enrique Nunez - Planning and Zoning Dept; Jorge Cano, CIP Dept. A handout of the work in progress was provided to the Board. The Department of Economic Development issued a Request for Qualifications (RFQ) to find adequate consultants to provide a transportation/financing/marketing plan. At present, one response was received re the financing component of the plan and only a couple of responses were received re the marketing and transportation components of the plan. The Purchasing Department suggested that the RFQ be re-released as individual components rather than as a group in hopes of getting a better pool from which to choose an adequate consultant to carry out the services and Economic Development is in the process of following up on this suggestion. The Department of Transportation has brought in a pool of industry consultants to review the scope of infrastructure element needs for that area and once all studies are done, a plan will be developed re infrastructure needs for the area. The FEC Regulating Plan

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

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

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

Board Member Marko requested:

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

2. Police Homeland Defense Preparedness Initiative.

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

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

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

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

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

9. Fire-Rescue Homeland Defense Preparedness Initiatives.

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

10. Police Mobile Command Unit.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission on June 9, and it's waiting for PO (purchase order) to be issued.

11. Police Bomb Squad Bunker Improvements.

~~No update given~~ Gary Reshefsky reported that the project is ongoing.

12. Police Sky Watch Observation Tower.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission, purchase and delivered, and it came in under budget.

13. Police Security Gates – South Substation.

~~No update given~~ Gary Reshefsky reported that the project is ongoing, and it is to be completed at the end of July.

14. Police Training Facility – Presentation.

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

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

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

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

15. Little Haiti Park Project - Progress Report.

No update given.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04 DISTRICT: CW
NAME OF PROJECT: POLICE MOBILE COMMAND UNIT
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph Longueira / 305. 579-3491
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: B-72911

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$450,000 (\$5.5 million allocated; estimated current balance is \$4,706,131)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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

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

DESCRIPTION OF PROJECT: Amount requested will cover costs of purchasing a Mobile Command Post to be utilized during Homeland Security incidents or other large events that pose potential targets for incident. The vehicle will be procured through a Federal GSA Program that allows permits for participation.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input: Major Mirable / Police Department

Justifications for change: Final Estimate. Original estimate is over 3 years old.

Description of change: \$31,584 additional to cover cost of the Mobile Command Post Unit proposal.

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 wants to make sure proper maintenance is done - i.e. garage storage. City is self insured. Risk Management determines if insurance rider is necessary. GSA (General Services Administration) will maintain it. GSA's budget should reflect this.

APPROVAL: *Robert C. Paul* DATE: 5/25/04
BOND OVERSIGHT BOARD

Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes new playground equipment and its installation, use of rental fencing and gate, pour-in-place safety surfacing, refuse containers, benches, concrete border, French drain and basin. The requested \$200,000 is \$2,655 over the contractor's quoted amount of \$197,337. These additional funds will help to cover unforeseen costs. This project is piggybacking under a county contract.

HD/NIB MOTION 04-48

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$200,000 FOR NEW PLAYGROUND EQUIPMENT AT WILLIAMS PARK.

MOVED: M. REYES
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Police Mobile Command Unit.**

Total dollar amount: \$450,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Joseph Longueira
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of purchasing a Mobile Command Post to be utilized during Homeland Security incidents or other large events that pose potential targets for incident. The vehicle will be procured through a Federal GSA Program that allows permits for participation.

HD/NIB MOTION 04-49

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$450,000 FOR A POLICE MOBILE COMMAND UNIT.

MOVED: M. CRUZ
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Police Bomb Squad Bunker Improvements.**

Total dollar amount: \$124,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Longueira
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of constructing an elevated 1050 sq. ft. self-contained modular office structure, thus maximizing space for the

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

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

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

Board Member Marko requested:

- a. A written report to board members with an explanation of who was responsible for filing the documentation that would have timely made the \$100,000 available to the City of Miami.
- b. Uniform standards to be drafted related to the construction and maintenance standards for the riverwalk.
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3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

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

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

10. Police Mobile Command Unit.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission on June 9, and it's waiting for PO (purchase order) to be issued.

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

15. Little Haiti Park Project - Progress Report.

No update given.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04 DISTRICT: 3
 NAME OF PROJECT: POLICE BOMB SQUAD BUNKER IMPROVEMENTS
 INITIATING DEPARTMENT/DIVISION: Police Department
 INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph Longueira / 305. 579-3491
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
 ADDITIONAL PROJECT NUMBER: B-72911
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$124,000 (\$5.5 million allocated; estimated current balance is \$4,582,131)
 SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
 ACCOUNT CODE(S): CIP # 312048

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

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

DESCRIPTION OF PROJECT: Amount requested will cover costs of constructing an elevated 1050 sq. ft. self-contained modular office structure, thus maximizing space for the bomb squad. This new area will improve on the sharing space for both training and equipment needs. Other improvements will be for: electrical and telephone work, computer networking, and security improvements. This project takes place in the old Orange Bowl parade float warehouse.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: CIP will be involved in installation. Office is prefabricated. Bomb bunker was showcased to voters.

APPROVAL: [Signature] DATE: 5/25/04
 BOND OVERSIGHT BOARD

Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes new playground equipment and its installation, use of rental fencing and gate, pour-in-place safety surfacing, refuse containers, benches, concrete border, French drain and basin. The requested \$200,000 is \$2,655 over the contractor's quoted amount of \$197,337. These additional funds will help to cover unforeseen costs. This project is piggybacking under a county contract.

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A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$200,000 FOR NEW PLAYGROUND EQUIPMENT AT WILLIAMS PARK.

MOVED: M. REYES
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Police Mobile Command Unit.**

Total dollar amount: \$450,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Joseph Longueira
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of purchasing a Mobile Command Post to be utilized during Homeland Security incidents or other large events that pose potential targets for incident. The vehicle will be procured through a Federal GSA Program that allows permits for participation.

HD/NIB MOTION 04-49

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$450,000 FOR A POLICE MOBILE COMMAND UNIT.

MOVED: M. CRUZ
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Police Bomb Squad Bunker Improvements.**

Total dollar amount: \$124,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Longueira
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of constructing an elevated 1050 sq. ft. self-contained modular office structure, thus maximizing space for the

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

HD/NIB MOTION 04-50

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

MOVED: D. MARKO

SECONDED: M. REYES

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

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

- **Police Sky Watch Observation Tower.**

Total dollar amount: \$98,681

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

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

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

HD/NIB MOTION 04-51

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

MOVED: D. MARKO

SECONDED: M. REYES

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

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

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

Total dollar amount: \$40,000

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

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

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

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

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

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

Board Member Marko requested:

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

2. Police Homeland Defense Preparedness Initiative.

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

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

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

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

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

9. Fire-Rescue Homeland Defense Preparedness Initiatives.

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

10. Police Mobile Command Unit.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission on June 9, and it's waiting for PO (purchase order) to be issued.

11. Police Bomb Squad Bunker Improvements.

~~No update given~~ Gary Reshefsky reported that the project is ongoing.

12. Police Sky Watch Observation Tower.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission, purchase and delivered, and it came in under budget.

13. Police Security Gates – South Substation.

~~No update given~~ Gary Reshefsky reported that the project is ongoing, and it is to be completed at the end of July.

14. Police Training Facility – Presentation.

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

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

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

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

15. Little Haiti Park Project - Progress Report.

No update given.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

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

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

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

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

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: The Audit Subcommittee had no comments on this item.

APPROVAL: [Signature] DATE: 5/25/04
 BOND OVERSIGHT BOARD

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

HD/NIB MOTION 04-50

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

MOVED: D. MARKO

SECONDED: M. REYES

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

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

- **Police Sky Watch Observation Tower.**

Total dollar amount: \$98,681

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

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

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

HD/NIB MOTION 04-51

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

MOVED: D. MARKO

SECONDED: M. REYES

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

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

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

Total dollar amount: \$40,000

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

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

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

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

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

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

Board Member Marko requested:

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

2. Police Homeland Defense Preparedness Initiative.

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

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

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

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

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

9. Fire-Rescue Homeland Defense Preparedness Initiatives.

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

10. Police Mobile Command Unit.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission on June 9, and it's waiting for PO (purchase order) to be issued.

11. Police Bomb Squad Bunker Improvements.

~~No update given~~ Gary Reshefsky reported that the project is ongoing.

12. Police Sky Watch Observation Tower.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission, purchase and delivered, and it came in under budget.

13. Police Security Gates – South Substation.

~~No update given~~ Gary Reshefsky reported that the project is ongoing, and it is to be completed at the end of July.

14. Police Training Facility – Presentation.

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

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

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

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

15. Little Haiti Park Project - Progress Report.

No update given.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04 DISTRICT:
NAME OF PROJECT: POLICE SECURITY GATES - SOUTH SUBSTATION
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph Longueira / 305. 579-3491
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: B-72923

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$40,000 (\$5.5 million allocated; estimated current balance is \$4,443,450)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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

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

DESCRIPTION OF PROJECT: Amount requested will cover costs to procure automated entry and exit gates for this facility, which would be interfaced to our security system in the future. These improvements will cease the need for sworn personnel to provide security at the entrance.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 5/18/04
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED:
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

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

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

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

Justifications for change:

Description of change:

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

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

6. COMMENTS: CIP engineer did work. Automated gates will free up an officer during higher alerts to be on the street.

APPROVAL: [Signature] DATE: 5/25/04
BOND OVERSIGHT BOARD

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

HD/NIB MOTION 04-50

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

MOVED: D. MARKO

SECONDED: M. REYES

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

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

- **Police Sky Watch Observation Tower.**

Total dollar amount: \$98,681

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

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

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

HD/NIB MOTION 04-51

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

MOVED: D. MARKO

SECONDED: M. REYES

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

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

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

Total dollar amount: \$40,000

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

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

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

future. These improvements will cease the need for sworn personnel to provide security at the entrance.

HD/NIB MOTION 04-52

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$40,000 FOR SECURITY GATES AT POLICE SOUTH SUBSTATION.

MOVED: M. CRUZ

SECONDED: L. DE ROSA

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

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

UPDATES:

1. Coral View Project – The Aston.

Total dollar amount: \$192,631

Source of funds: HDNI Bonds – District 4 Quality of Life

Report by: Mark Spanioli

Date approved by Audit Subcommittee: October 20, 2003

Scope of project: Streetscape improvements from S.W. 22 Terrace between 29 and 31 Avenues, construction of curb, the filling of potholes and landscaping along right-of-way.

Mark Spanioli, consulting engineer with the firm of Bermello Ajamil Architects, reported that the plans for the project are completed and accepted. City is currently reviewing the bids and once accepted, will proceed with construction. The Board expressed concern for the lack of parking provided by this development. Board member D. Marko requested that at the next board meeting City staff provide a report of the discussion held between Mr. Spanioli and Commissioner Regalado regarding what was the most aesthetic and realistic approach to the problem of parking for the Aston project; and further report what the City's policy is for parking (off-site and in-site) to be provided for future high rise developments citywide.

2. Ballet Gamonet Project.

Total dollar amount: \$300,000

Source of funds: Quality of Life – District 2

Report by: George Mursuli

Date approved by Audit Subcommittee: 5/7/03

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

George Mursuli reported that this will be housed at the Alfred I. Dupont building downtown. There was a successful fundraising event last April. There will be a

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

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

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

Board Member Marko requested:

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

2. Police Homeland Defense Preparedness Initiative.

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

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

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

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

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

9. Fire-Rescue Homeland Defense Preparedness Initiatives.

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

10. Police Mobile Command Unit.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission on June 9, and it's waiting for PO (purchase order) to be issued.

11. Police Bomb Squad Bunker Improvements.

~~No update given~~ Gary Reshefsky reported that the project is ongoing.

12. Police Sky Watch Observation Tower.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission, purchase and delivered, and it came in under budget.

13. Police Security Gates – South Substation.

~~No update given~~ Gary Reshefsky reported that the project is ongoing, and it is to be completed at the end of July.

14. Police Training Facility – Presentation.

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

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

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

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

15. Little Haiti Park Project - Progress Report.

No update given.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 1
 NAME OF PROJECT: POLICE TRAINING FACILITY - PROFESSIONAL SERVICES
 INITIATING DEPARTMENT/DIVISION: Police Department
 INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph Longueira / 305. 579-3491
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312043
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$16,000 (\$5.5 Million allocated; estimated current balance is \$5,140,131)
 SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
 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: Major Joseph Longueira / Police Department

DESCRIPTION OF PROJECT: Amount requested will cover costs of acquiring "Track A" which is 1.7 acres. This figure includes the cost of the survey, environmental report, title work, and appraisal fee.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/22/04
 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: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: The Audit Subcommittee approved with a contingency: if the \$16,000 is not used for a Police Training Facility, these funds will return to the Police Training Facility line item for future use.

APPROVAL: [Signature] DATE: 4/22/04
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

MOVED: W. HARVEY
SECONDED: M. CRUZ
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Procurement of Appraisal Services Related to the Development of Little Haiti Park.

Total dollar amount: \$25,000
Source of funds: HD/NIB Bond-Little Haiti Park Land Acquisition and Development
Report by: Dirk Duval, Economic Development;
Gary Reshefsky, Audit Subcommittee
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Procurement of appraisal services. In an effort to expedite and reduce the exposure of the negotiation process, the Department of Economic Development is now requesting a blanket amount of \$25,000 to procure appraisal services.

HD/NIB MOTION 03-36

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-APPRAISAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$25,000 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION AND DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: W. HARVEY
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Police Training Facility – Professional Services.

Total Dollar amount: \$16,000
Source of funds: HD/NIB-Police Training Facility
Report by: Police Chief John F. Timoney and
Major J. Longueira
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Amount requested will cover costs of acquiring "Track A," which is 1.7 acres. This figure includes the cost of the survey, environmental report,

title work and appraisal fee. The land is being provided by the State of Florida Department of Transportation.

Having its own police academy will bring a host of benefits to the City, including ongoing academic training. A consultant has been engaged to assist in development of an international training facility.

The Audit Subcommittee recommended approval of this project, and requested an update by summer 2004.

HD/NIB MOTION 04-34

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE POLICE TRAINING FACILITY - PROFESSIONAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$16,000 OF HD/NIB-POLICE TRAINING FACILITY FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER RECOMMENDING THAT THE DEPARTMENT OF POLICE PROVIDE AN UPDATE OF THIS PROJECT BY SUMMER 2004.

MOVED: G. RESHEFSKY
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Additional \$5,000 for Pool Heaters at Hadley Park.

Total dollar amount: \$5,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: On January 27, 2004, the board recommended approval of \$125,000 for installation of heating system in two pools. Formal bid received totals \$127,620. Parks Department is requesting an additional \$5,000 to cover new price plus contingency.

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

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

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

Board Member Marko requested:

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

2. Police Homeland Defense Preparedness Initiative.

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

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

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

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

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

9. Fire-Rescue Homeland Defense Preparedness Initiatives.

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

10. Police Mobile Command Unit.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission on June 9, and it's waiting for PO (purchase order) to be issued.

11. Police Bomb Squad Bunker Improvements.

~~No update given~~ Gary Reshefsky reported that the project is ongoing.

12. Police Sky Watch Observation Tower.

~~No update given~~ Gary Reshefsky reported that the item was approved by the City Commission, purchase and delivered, and it came in under budget.

13. Police Security Gates – South Substation.

~~No update given~~ Gary Reshefsky reported that the project is ongoing, and it is to be completed at the end of July.

14. Police Training Facility – Presentation.

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

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

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

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

15. Little Haiti Park Project - Progress Report.

No update given.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 6/28/05 DISTRICT: 2
NAME OF PROJECT: LAND ACQUISITION FOR FUTURE NORTHEAST FIRE STATION-
LOCATED AT 990 N.E. 79TH STREET
INITIATING DEPARTMENT/DIVISION: Economic Development
INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdez (305) 416-1461
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 313306
ADDITIONAL PROJECT NUMBER:

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$935,200 (10 Million allocated, with 5.5 Million in 1st series. Estimated current
balance is (\$2,064,800)
SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
ACCOUNT CODE(S): CIP # 313306

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: Madeline Valdez / Economic Development
DESCRIPTION OF PROJECT: Land acquisition for future NorthEast Fire Station, located at 990 NE 79 Street

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 6/8/05
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 6/28/05
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: City tries to stay at 15% of appraised value. It currently has a temporary trailer on 82nd Street
and 2nd Avenue. We recognize that land acquisition costs exceeds budget of 50/50 land to construction, therefore
the City is seeking other funding sources. Total dollar amount includes closing costs.

APPROVAL: [Signature] DATE: 6/28/05
BOND OVERSIGHT BOARD

- Land Acquisition for Future NE Fire Station at 958 & 960 NE 79 St.

TOTAL DOLLAR AMOUNT: \$1,095,000 (10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$969,800)
SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
DESCRIPTION OF PROJECT: Land acquisition for future Northeast Fire Station, located at 958 AND 960 N.E. 79TH Street.

HD/NIB MOTION 05-63

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LAND ACQUISITIONS FOR FUTURE NE FIRE STATION AT 958 & 960 NE 79 ST. AND FOR FUTURE NE FIRE STATION AT 990 NE 79 ST.

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

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

- Land Acquisition for Future NE Fire Station at 990 NE 79 St.

TOTAL DOLLAR AMOUNT: \$935,200 (10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$2,064,800)
SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
DESCRIPTION OF PROJECT: Land acquisition for future NorthEast Fire Station, located at 990 NE 79 Street

HD/NIB MOTION 05-63

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LAND ACQUISITIONS FOR FUTURE NE FIRE STATION AT 958 & 960 NE 79 ST. AND FOR FUTURE NE FIRE STATION AT 990 NE 79 ST.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 6/28/05 DISTRICT: 2
 NAME OF PROJECT: LAND ACQUISITION FOR FUTURE NORTHEAST FIRE STATION, LOCATED AT 958 AND 960 N.E. 79TH STREET
 INITIATING DEPARTMENT/DIVISION: Economic Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdez (305) 416-1461
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 313306
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1,095,000 (10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$962,800)
 SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
 ACCOUNT CODE(S): CIP # 313306

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: Madeline Valdez / Economic Development
 DESCRIPTION OF PROJECT: Land acquisition for future Northeast Fire Station, located at 958 AND 960 N.E. 79TH Street

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/8/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/28/05
 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: City tries to stay at 15% of appraised value. It currently has a temporary trailer on 82nd Street and 2nd Avenue. We recognize that land acquisition costs exceeds budget of 50/50 land to construction, therefore the City is seeking other funding sources. Total dollar amount includes closing costs.

APPROVAL: *Robert O. ...* DATE: 6/28/05
 BOND OVERSIGHT BOARD

- Land Acquisition for Future NE Fire Station at 958 & 960 NE 79 St.

TOTAL DOLLAR AMOUNT: \$1,095,000 (10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$969,800)
SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
DESCRIPTION OF PROJECT: Land acquisition for future Northeast Fire Station, located at 958 AND 960 N.E. 79TH Street.

HD/NIB MOTION 05-63

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LAND ACQUISITIONS FOR FUTURE NE FIRE STATION AT 958 & 960 NE 79 ST. AND FOR FUTURE NE FIRE STATION AT 990 NE 79 ST.

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

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

- Land Acquisition for Future NE Fire Station at 990 NE 79 St.

TOTAL DOLLAR AMOUNT: \$935,200 (10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$2,064,800)
SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
DESCRIPTION OF PROJECT: Land acquisition for future NorthEast Fire Station, located at 990 NE 79 Street

HD/NIB MOTION 05-63

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LAND ACQUISITIONS FOR FUTURE NE FIRE STATION AT 958 & 960 NE 79 ST. AND FOR FUTURE NE FIRE STATION AT 990 NE 79 ST.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/21/03
 NAME OF PROJECT: Dinner Key Mooring Anchorage Field Project
 INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities
 INITIATING CONTACT PERSON/CONTACT NUMBER: Alex Argudin 305.579.6341
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: 0-03-337 CIP/PROJECT NUMBER: _____
 ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

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

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

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

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

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

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

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

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

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

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

IV. ADDITIONAL ITEMS.

Amministrati...
 A...
 Nota per la...
 M...
 S...
 M...
 Nota per la...

Amministrati...
 M...
 S...
 M...
 Nota per la...
 M...
 S...
 M...

7. Dinner Key Mooring & Anchorage Field Project.

The project is proceeding well. A typewritten status report on various phases of the project was provided to the Board. An update will be provided to the Board within six months.

III. CHAIRPERSON'S OPEN AGENDA:

Board Member Reshefsky reminded the Board of the necessity of attending Audit Subcommittee meetings as often as possible.

Chairman Flanders recognized the immense amount of work covered by the Audit Subcommittee on behalf of the Board. He further reminded both the Board and City staff of the importance of participating in the work of the Audit Subcommittee and the importance of attending all BOB meetings. He endorsed the requests of Board Members Reshefsky and Marko to have responsibilities of the Audit Subcommittee rotated among all members of the Board.

IV. ADDITIONAL ITEMS:

No additional items.

Meeting adjourned at 8:16 p.m.

UPDATES:

1. Model City Trust original \$1,800,000 for Replacement of HOME Investment Partnership Funds.

Report by Marva Wiley, Acting President of the Model City Community Revitalization District Trust. A finalized list as to what needs to be refunded is being prepared. Initially, the supporting documentation for the \$1.8 million that was requested reflected a list of properties thought to have been acquired between February and May of 2002. The number that the City is requesting be refunded is now \$2.4 million, reflecting several properties. There is a need to increase the amount to capture the full impact of the full list of acquisitions up to the present. Present total amount is \$3.6 million. \$2.4 million of that amount represents refunding of HOME funds or addressing prior acquisitions and additional payments charged for acquisitions through HOME funds and approximately \$1.2 million represents current acquisitions. Bond counsel will provide a written opinion as to whether or not the manner in which the exchange/replacement/transfer of funds is being suggested is legal.

2. Model City Trust's Office Renovation at Hadley Park.

Report by Marva Wiley, Acting President, Model City Community Revitalization District Trust. Ms. Wiley presented the Board with pictures of office renovations of the existing meeting room. The Trust moved into the office in January 2004.

3. Dinner Key Mooring & Anchorage Field Project.

Report by Alexandra Argudin - Conferences, Conventions and Public Facilities Dept. The permit applications for the construction of the Mooring Facility was submitted to the Federal, State and County regulatory agencies January 12, 2004. The Marina Manager and Ms. Argudin met with the permitting representatives of these agencies on February 25, 2004 at Dinner Key to discuss the project, provide a tour of the anchorage and respond to some of the initial questions the agencies had re the project. A formal response to those questions from the City's consultant to the agencies is being prepared and will be submitted by April 11, 2004. The balance of the permitting process includes responding to questions and requests for additional information from the agencies, and it is hoped that the permitting process will be completed by the latter part of this year. To date, the City has expended \$49,125 in engineering and consulting expenses related to the preparation

and submittal of agency permit applications, and \$7,288 in permit application fees. Approximately \$15,000 will be expended in the removal of derelict vessels and other debris from the Dinner Key Anchorage area. These costs are all associated with Phase 1 of the project. Phase II will entail the actual construction of the mooring field and upland facilities. All permits should be in place by the end of the year.

4. Virginia Key Beach Park Improvements, Renovations & Repairs – Phase I

Report by Sandra Vega and Alberto Corales - CIP Dept. The project is 70 percent complete. The project is expected to be completed by July 2004. The structures that are presently being repaired are the carousel, the small bathhouse, the concession building, the tunnel, the large bathhouse the dance floor and a number of pavilions. The project is advancing according to schedule and according to budget. Photographs of the work in progress were presented to the Board.

5. Police Homeland Defense Preparedness Initiatives

Report by Major Joseph Longueira - Police Department. A spreadsheet of the status of acquisitions was provided to the Board followed by a Power Point presentation which indicated what acquisitions have been made and what acquisitions are pending.

6. FEC Corridor Initiatives.

Report by Carmen Sanchez - Economic Development Dept.; Enrique Nunez - Planning and Zoning Dept; Jorge Cano, CIP Dept. A handout of the work in progress was provided to the Board. The Department of Economic Development issued a Request for Qualifications (RFQ) to find adequate consultants to provide a transportation/financing/marketing plan. At present, one response was received re the financing component of the plan and only a couple of responses were received re the marketing and transportation components of the plan. The Purchasing Department suggested that the RFQ be re-released as individual components rather than as a group in hopes of getting a better pool from which to choose an adequate consultant to carry out the services and Economic Development is in the process of following up on this suggestion. The Department of Transportation has brought in a pool of industry consultants to review the scope of infrastructure element needs for that area and once all studies are done, a plan will be developed re infrastructure needs for the area. The FEC Regulating Plan

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.

- 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 6/19/03
 NAME OF PROJECT: FUEL DOCK AT DINNER KEY MARINA
 INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities
 INITIATING CONTACT PERSON/CONTACT NUMBER: Alejandra Argudin - 305.579.6341 & Stephen Bogner - 305.579.6955
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: R-02-218 CIP/PROJECT NUMBER: 326015
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$538,580.00
 SOURCE OF FUNDS: 1) \$269,290.00 from Strategic Initiatives Funds 2) \$269,290 from HLD Citywide Waterfront Improvements
 ACCOUNT CODE(S): CIP # 326015

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: Conferences, Conventions, and Public Facilities - Alejandra Argudin & Stephen Bogner

DESCRIPTION OF PROJECT: Funds will be used for the design and construction of fuel dock. This is a Revenue Generating Project - a fuel dock is needed for the use and convenience of the boating public, the marina does not presently have a permanent fueling system.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/19/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 Approved by Commission? YES NO N/A DATE APPROVED: 3/7/02
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: In addition to the 592 slips at Dinner Key Marina, there are an estimated 1,500 vessels in and around the marina that would use fueling services. Subject to actual cash flow budget.
 APPROVAL: [Signature] DATE: June 24, 2003
 BOND OVERSIGHT BOARD

I. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 27, 2003.**

HD/NIB MOTION 03-48

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF
MAY 27, 2003.

MOVED: L. de ROSA
SECONDED: M. CRUZ
ABSENT: R. AEDO; S. ARMBRISTER; 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. **INTRODUCTION OF NEW BOARD MEMBER:**

- **Suzanne Peters – nominated by Commissioner Winton**

Civic activist Suzanne Peters is presently the
Chairwoman of the Cocomanut Grove Village Council. She
is a local attorney, working in the area of securities
arbitration, commercial disputes and general
commercial law.

B. **AUDIT COMMITTEE REPORT.**

- **Fuel Dock at Dinner Key Marina Project.**

The Audit Committee recommended approval of the fuel
dock project.

Presentation by Marinas Manager Steve Vogner and
Alexandra Argudin -- Department of Public Facilities.
Bond funding in the amount of approximately \$296,290
has been applied for to complete construction and
installation of a full service fuel station at Dinner
Key Marina. To date approximately \$128,000 of
previously allocated monies have been spent on this
endeavor. The purpose of the fuel dock is to enhance
amenities at Dinner Key Marina and to generate
additional revenues for the City. The department is

currently in the process of submitting regulatory permit applications to the Department of Environmental Protection (DEP) and the Department of Environmental Resource Management (DERM). It is hoped that this project will be completed by September 2004. The City would make a net profit on the gallons of fuel sold, whether gasoline or diesel. The profit would go into the City's general fund. Dinner Key Marina is owned and operated by the City.

At a recent Audit Committee meeting, Board Member Marko voiced concern about the City's ability to safeguard the environment and operate within the parameters of environmental regulatory agency guidelines. Mr. Vogner has met with a representative of DEP regarding this issue and assured the Board that the standards by which the City will operate the fuel dock meet requirements of the Federal Environmental Protection Agency (EPA) that are passed down to the State of Florida DEP and promulgated through DERM's operating permits.

Chairman Flanders suggested to the Board that this project would enhance the viability of licensing boaters to use the slips at Dinner Key Marina. He also informed the Board that presently, in the immediate area of the marina, there are only three places to purchase fuel -- Key Biscayne Yacht Club, which is private; Belcher, which bashes boats and Miami Beach Marina which is very expensive.

Board Member Cruz inquired as to who would have control of the cash revenue coming into the facility. Mr. Vogner assured the Board that the Marina has a history of handling large sums of cash, such as at the fuel storage facility currently being operated by the Marina, which generates approximately \$150,000 a year in gross revenues through cash, check and credit cards, and historically, there has not been a problem re accountability of revenue generated.

Vice Chairman Reyes and Board Member Reshefsky requested that a more explicit budget be a condition of a recommendation of approval of this project to the City Commission.

Chairman Flanders informed the Board that bond funds have been earmarked for both the project and the project has the approval of the CIP Department. CIP will be building Phase 1 of this project and will bid out Phase 2 to a construction company.

HD/NIB MOTION 03-49

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT COMMITTEE OF THE FUEL DOCK AT DINNER KEY MARINA PROJECT, CONDITIONED UPON THE PROVISION OF AN EXPLICIT BUDGET FOR SAID PROJECT, INCLUDING PRO FORMA INCOME STATEMENTS, CASH FLOW, EXPENSES AND OTHER FIXED AND VARIABLE COSTS; FURTHER THAT THE DEPARTMENT OF PUBLIC FACILITIES WILL PROVIDE AN UPDATE OF THE FUEL DOCK PROJECT TO THE BOARD WITHIN SIX MONTHS OF COMMENCEMENT OF THE PROJECT.

MOVED: M. CRUZ
SECONDED: L. CABRERA
ABSENT: R. AEDO; S. ARMBRISTER; W. HARVEY;
D. MARKO; J. REYES; R. VANGATES

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

• **Environmental Site Assessment Report & Title Related Services for several Little Haiti Park Properties.**

Presentation by Dirk Duval and Madeline Valdes --
Department of Economic Development.

The Department of Economic Development, in its efforts to acquire property in the Little Haiti area is being conveyed three pieces of property from Miami-Dade County at no cost. The properties involved were presented before the Board at its April 22, 2003 meeting, at which time, the Board recommended approval of the this acquisition as a part of seven properties the City is acquiring to build a park for the Little Haiti community. In order to acquire the properties, an environmental site assessment report is required as well as title, and related services costs of approximately \$10,200.

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JOSE MARTI PARK NEW COMMUNITY ROOM BUILDING-LANDSCAPING & REINFORCING FOAM FLOORING FOR AEROBIC ROOM PROJECT; FURTHER RECOMMENDING THAT \$50,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS AND ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.

MOTION: D. MARKO
SECONDED: R. AEDO
ABSENT: S. ARMBRISTER; S. CASERES;
R. CAYARD; R. FLANDERS;
J. REYES; L. de ROSA; R. VANGATES

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

III. UPDATES:

- Dinner Key Marina Fuel Dock.

Total dollar amount: \$538,580.

Source of funds: \$269,290 from Strategic Initiative;
\$269,290 from Homeland Defense/
Citywide Waterfront Improvements

Report by: Board Member Reshefsky;
Alejandra Argudin - Conferences,
Conventions, Public Facilities

Date approved by Audit Subcommittee: June 19, 2003.

This is a revenue-generating project. Dinner Key Marina does not presently have a permanent fueling system. In addition to the 592 slips at Dinner Key Marina, there are an estimated 1,500 vessels in and around the marina that would use the fueling services.

Phase I, which is the design portion of the project has been completed. All permitting has been received except two -- the Army Corps of Engineers permit and DERM permit, and that CIP is in the process of putting together the bid packages for the construction portion, which is Phase II. It is anticipated that within approximately three weeks, the bid package should be going out, and by April 2004, an update will be provided to the board and it is anticipated that construction would have commenced and all permits would be in place by that time.

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.

- 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 6/19/03
 NAME OF PROJECT: ENVIRONMENTAL & TITLE SERVICES FOR REAL PROPERTY
 LOCATED AT: 1) 6150 NE 4TH AVE. 2) & 3) 299 & 303 NE 59TH TERRACE
 INITIATING DEPARTMENT/DIVISION: Economic Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Keith Carswell, Director - 303.416.1411
 C.I.P. DEPARTMENT CONTACT: Fernando Paiva - 305.416.1242
 RESOLUTION NUMBER: 02-395 CIP/PROJECT NUMBER: 331412
 ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 10,200.00
 SOURCE OF FUNDS: HLD Funds - Little Haiti Park Land Acquisition
 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: Dick Duval
 DESCRIPTION OF PROJECT: _____
 ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/19/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/24/03
 Approved by Commission? YES NO N/A DATE APPROVED: 4/11/02
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE
 Individuals / Departments who provided input: Keith Carswell, Director - 303.416.1411
 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: On April 22, 2003 - funds to be used for title insurance and environmental services for the 3 parcels being conveyed to us by the County, subject to Bond Counsel. Subject to bond counsel

APPROVAL: [Signature] DATE: June 24, 2003
 BOND OVERSIGHT BOARD

Chairman Flanders informed the Board that bond funds have been earmarked for both the project and the project has the approval of the CIP Department. CIP will be building Phase 1 of this project and will bid out Phase 2 to a construction company.

HD/NIB MOTION 03-49

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT COMMITTEE OF THE FUEL DOCK AT DINNER KEY MARINA PROJECT, CONDITIONED UPON THE PROVISION OF AN EXPLICIT BUDGET FOR SAID PROJECT, INCLUDING PRO FORMA INCOME STATEMENTS, CASH FLOW, EXPENSES AND OTHER FIXED AND VARIABLE COSTS; FURTHER THAT THE DEPARTMENT OF PUBLIC FACILITIES WILL PROVIDE AN UPDATE OF THE FUEL DOCK PROJECT TO THE BOARD WITHIN SIX MONTHS OF COMMENCEMENT OF THE PROJECT.

MOVED: M. CRUZ
SECONDED: L. CABRERA
ABSENT: R. AEDO; S. ARMBRISTER; W. HARVEY;
D. MARKO; J. REYES; R. VANGATES

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

• **Environmental Site Assessment Report & Title Related Services for several Little Haiti Park Properties.**

Presentation by Dirk Duval and Madeline Valdes --
Department of Economic Development.

The Department of Economic Development, in its efforts to acquire property in the Little Haiti area is being conveyed three pieces of property from Miami-Dade County at no cost. The properties involved were presented before the Board at its April 22, 2003 meeting, at which time, the Board recommended approval of the this acquisition as a part of seven properties the City is acquiring to build a park for the Little Haiti community. In order to acquire the properties, an environmental site assessment report is required as well as title, and related services costs of approximately \$10,200.

This amount was not previously accounted for because of the property being acquired at no cost. The Department is seeking approval by the Board of the additional \$10,200 appropriation for this acquisition, \$5,500 of which will be used for the necessary environmental assessment of the properties.

A question arose as to whether bond funds could be used for this purpose. The Department is awaiting a reply from the City's Law Department. Assistant City Attorney Rafael Diaz suggested that the question be posed to bond counsel. Approval of this appropriation would be contingent upon bond counsel's recommendation. The City relies on bond counsel's insurance to protect the City in the event funds are appropriated improperly.

HD/NIB MOTION 03-50

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT COMMITTEE OF APPROPRIATION OF APPROXIMATELY \$10,200 TO PERFORM AN ENVIRONMENTAL ASSESSMENT REPORT AND TITLE-RELATED SERVICES FOR SEVERAL LITTLE HAITI PARK PROPERTIES, SUCH APPROPRIATION CONTINGENT UPON APPROVAL BY THE CITY'S BOND COUNSEL.

MOVED: G. RESHEFSKY
SECONDED: L. de ROSA
ABSENT: R. AEDO; S. ARMBRISTER; W. HARVEY;
D. MARKO; JAMI REYES; RHONDA VANGATES

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

- Little Haiti Park Environmental & Title Services for Real Property at 6150 NE 4 Avenue, 299 & 303 NE 59 Terrace.

Total dollar amount: \$10,200

Source of funds: Homeland Defense--Little Haiti Park Land Acquisition

Report by: Board Member Reshefsky; Madeline Valdes and Craig Clevenger- Economic Development

These three parcels were conveyed by Miami-Dade County for the Little Haiti Park, but the City is responsible for doing environmental/title work for the parcels. Title was accepted by the City in December 2003. Economic Development is now moving forward with fencing the site and removing the underground tanks that exist on the site today. As soon as an estimate has been determined of what that would cost, it will be reported to the board. The sites are now owned by the City. If any hazardous condition is found on the sites, the City would be responsible for cleanup of same. Economic Development will also be reporting back to the board re cleanup of titles re these properties. These properties were taken by the County from people who did not pay their taxes, so there are title issues on the sites. Cost of clearing these titles has not yet been determined.

- Little Haiti Park Appraisal Services for Property at 6311-29 NE 2 Avenue.

Total dollar amount: \$7,750

Source of funds: Homeland Defense/Little Haiti Park Land Acquisition & Development

Report by: Madeline Valdes - Economic Development

Date approved by the Audit Subcommittee: July 15, 2003

Date approved by the Board: July 22, 2003

An appraisal has been obtained for Parcel #92 (6311 N.E. 2 Avenue). Negotiations are currently underway with the property owner. The property owner seeks to relocate to a similar type property as Parcel #92. Economic Development has been assisting him in identifying a similar type property. Comparable properties to this site range anywhere from \$1.5 million to \$2.5 million. As a result, Economic Development has

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.

7. Environmental & Title Services for Little Haiti Park Parcel's 18, 60 & 61. Madeline Valdes, Dept. of Economic Development, reported that assessment report was provided to DERM and are awaiting results of its review. Attorney is working on title searches.

8. Summary of Environmental Issue for Little Haiti Park Parcels 60 & 61. Madeline Valdes, Dept. of Economic Development, reported that assessment report was provided to DERM and are awaiting results of its review.

9. Land Acquisition for Little Haiti Park Parcels 93 & 94. Madeline Valdes, Dept. of Economic Development, reported that the City is expected to close on those parcels on March 31st. There are still 23 trailers on site, 13 of them are currently on eviction, nine are owned by employees of the owner. Expected to close at end of March.

10. Little Haiti Park Land Acquisition & Development – Special Counsel for Legal Services. Madeline Valdes, Dept. of Economic Development, reported that special counsel was retained for eminent domain cases. Parcel No. 92 was successfully acquired. The remaining parcels are pending court hearings. Fund balance of \$165,000 left out of \$200,000 allocated by board.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

Oral presentation made by Cary Sanchez-Rea regarding the design build packages for recreational components of Grapeland and Little Haiti Parks.

- Grapeland Park: Phase I will encompass full design of the entire facility, construction build out of the tournament fields, auxiliary pavilion for storage rooms, electrical systems, open press area, dugouts, batting cages and vita course and associated parking; phase II will encompass recreational facility, associated parking, and water park component. Commissioner Gonzalez and City Manager Joe Arriola spoke highly in favor of this project and urged the board's support when the item comes back for approval. Manolo Reyes suggested that revenues from concessions of this park should be reverted toward maintenance costs of the park. Mariano Cruz made a motion to accept this presentation, Luis De Rosa seconded. Mary Conway clarified that no board action was necessary. The presentation was for informational purposes only and the board would have a full detail presentation by staff at its March meeting.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/24/04 DISTRICT: 5
 NAME OF PROJECT: LITTLE HAITI PARK - SUMMARY OF ENVIRONMENTAL ISSUE - 299 & 303 NE 59 Terrace - # 60 & 61
 INITIATING DEPARTMENT/DIVISION: Economic Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Craig Clevenger - 305.416.1543
 C.I.P. DEPARTMENT CONTACT: Fernando Paiva
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331412
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$30,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$18,370,418)
 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 / Craig Clevenger
 DESCRIPTION OF PROJECT: Hire consultant to permit and removal two to four improperly-abandoned underground storage tanks. Collect soil and groundwater samples in accordance with Chapter 62-761, Florida Administrative Code (FAC), and submit Tank Closure Assessment Report (TCAR) to DERM for review.

ADA Compliant? YES NO N/A
 Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/24/04
 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: A trucking company was on this site. The County owned the land.

APPROVAL: Robert O. Ford DATE: 2/24/04
 BOND OVERSIGHT BOARD

Ms. Valdes explained that the property could not be used as a dressing room by the Tower Theater, because it is not physically connected to the theater and retrofitting would exceed the value of the site, so the best alternative presently is to use the site for parking.

Chairman Flanders informed the board of Commissioner Sanchez' support re development of the site as a parking lot.

HD/NIB MOTION 04-21

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE 1501 S.W. 9TH STREET IN CONNECTION WITH TOWER THEATRE-DEMOLITION OF EXISTING STRUCTURE & CONSTRUCTION OF PARKING LOT PROJECT; FURTHER RECOMMENDING THAT \$100,000 OF HD/NIB-CALLE OCHO IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: L. de ROSA
NAYS: D. MARKO
ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD; G. RESHEFSKY

- Removal of Underground Storage Tanks at Little Haiti Land Parcels 60 and 61.

Total dollar amount: \$30,000
Source of funds: Homeland Defense/Little Haiti Park Land Acquisition & Development
Report by: Madeline Valdez-Economic Development
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes hiring of consultant re permitting and removal of two to four improperly abandoned underground storage tanks; collect soil and groundwater samples in accordance with Chapter 62-761 Florida Administrative Code and submit Tank Closure Assessment Report to DERM for review. A trucking company occupied this site when it was owned by Dade County.

HD/NIB MOTION 04-22

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-SUMMARY OF ENVIRONMENTAL ISSUE-299 & 303 N.E. 59 TERRACE-PARCEL NUMBERS 60 & 61 PROJECT; FURTHER RECOMMENDING THAT \$30,000 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION & DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;
G. RESHEFSKY

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

- Little Haiti Park Land Acquisitions.
- Little Haiti Park - Survey of the Alleyway near 59th Street and NE 2nd Avenue.

Total dollar amount: \$2,850
Source of funds: Homeland Defense/Little Haiti Park
Land Acquisition & Development
Report by: Dirk Duval, Madeline Valdes,
Phil Allene - Economic Development

Scope of work includes performing a boundary and topographic survey of the alleyway near 59th Street and N.E. 2nd Avenue for the land assembly for the development of Little Haiti Park.

Program Manager Phil Allene (phonetic) gave a presentation and provided the board a handout of what the department's vision is for the Little Haiti Park.

HD/NIB MOTION 04-24

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-SURVEY OF THE ALLEYWAY NEAR 59TH STREET AND N.E. 2ND AVENUE PROJECT; FURTHER RECOMMENDING THAT \$2,850 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION & DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.

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.

7. Environmental & Title Services for Little Haiti Park Parcel's 18, 60 & 61. Madeline Valdes, Dept. of Economic Development, reported that assessment report was provided to DERM and are awaiting results of its review. Attorney is working on title searches.

8. Summary of Environmental Issue for Little Haiti Park Parcels 60 & 61. Madeline Valdes, Dept. of Economic Development, reported that assessment report was provided to DERM and are awaiting results of its review.

9. Land Acquisition for Little Haiti Park Parcels 93 & 94. Madeline Valdes, Dept. of Economic Development, reported that the City is expected to close on those parcels on March 31st. There are still 23 trailers on site, 13 of them are currently on eviction, nine are owned by employees of the owner. Expected to close at end of March.

10. Little Haiti Park Land Acquisition & Development – Special Counsel for Legal Services. Madeline Valdes, Dept. of Economic Development, reported that special counsel was retained for eminent domain cases. Parcel No. 92 was successfully acquired. The remaining parcels are pending court hearings. Fund balance of \$165,000 left out of \$200,000 allocated by board.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

Oral presentation made by Cary Sanchez-Rea regarding the design build packages for recreational components of Grapeland and Little Haiti Parks.

- Grapeland Park: Phase I will encompass full design of the entire facility, construction build out of the tournament fields, auxiliary pavilion for storage rooms, electrical systems, open press area, dugouts, batting cages and vita course and associated parking; phase II will encompass recreational facility, associated parking, and water park component. Commissioner Gonzalez and City Manager Joe Arriola spoke highly in favor of this project and urged the board's support when the item comes back for approval. Manolo Reyes suggested that revenues from concessions of this park should be reverted toward maintenance costs of the park. Mariano Cruz made a motion to accept this presentation, Luis De Rosa seconded. Mary Conway clarified that no board action was necessary. The presentation was for informational purposes only and the board would have a full detail presentation by staff at its March meeting.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/30/03 DISTRICT: 5
 NAME OF PROJECT: LITTLE HAITI PARK LAND ACQUISITION -- KEY STONE
PROPERTY - LOCATED AT 6301- 6307 NE 2ND AVENUE, PARCELS 93 & 94
 INITIATING DEPARTMENT/DIVISION: Economic Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdes 416.1461; Keith Carswell
416.1411
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-1000 CIP/PROJECT NUMBER: 331412
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,840,000
 SOURCE OF FUNDS: HDNI bonds Little Haiti Park Project Land Acquisition and 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 416.1461; Keith
Carswell 416.1411
 DESCRIPTION OF PROJECT: Purchase of Keystone Trailer Park for recreational component -9.8 acres -- 2
soccer fields. The land was appraised twice at \$1,775,000; there was another appraisal for \$4.56 per sq. ft. for the
land, and approximately 1 million for clearance and relocation. There are 116 trailers on site. Seller must do the
following once agreement is signed: a) Owner gives tenants 12 months notice. b) Environmental testing, cost above
\$200,000 will be deducted from seller. c) One year to close plus 15 days.
 ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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

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

5. REVISIONS TO ORIGINAL SCOPE
 Individuals / Departments who provided input: Keith Carswell requests additional \$200,000 incase of liens.
 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: Acquisition of land includes cost of survey, environmental report, and title insurance. The
services and conditions precedent to closing are that the Seller shall provide property vacant, free of tenants, and all
existing structures shall have been demolished and removed, the sewer shall be capped, and the property free of
debris and properly secured by fencing. City to have agreement with government agencies for relocation of people.
Item scheduled for 9/11/03 Commission meeting. At said meeting, the Commission approved \$200,000 in
additional funds for removal of liens, or payment of fines in connection with any code violations filed against the
property. \$975,000 identified by PB&J consultant. Money that was not spent, i.e. for contingencies, should be put
back into pool and reported to us at 6 month update.

APPROVAL: Robert Valdes DATE: 7/11/03
 BOND OVERSIGHT BOARD

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

HD/NIB MOTION 03-62

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

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

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

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

- **Little Haiti Park Land Acquisition – Keystone Trailer Park.**

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

The Audit Subcommittee recommended of approval of the project.

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

HD/NIB MOTION 03-63

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK LAND ACQUISITION - KEYSTONE TRAILER PARK PROJECT; FURTHER RECOMMENDING THAT \$2,840,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

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

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

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

Appearance by Fire-Rescue Chief Tom Flores.

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

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

9. Grand Avenue – Professional Services for Streetscape Improvements.
10. Brentwood Village – Professional Services for Streetscape Improvements.

CIP Director Jorge Cano reported on the Grand Avenue and Brentwood Village Streetscape Improvements Projects.

Grand Avenue is also a People's Transportation Plan Project of Dade County. The City will receive approximately \$2 million from the County for this project. A joint participation agreement was approved by the County Commission on March 16, 2004. The project went through the Citizens Independent Transportation Trust Subcommittee on March 22, 2004 and will be in front of the full board on March 31, 2004. Bidding process is anticipated to commence at the beginning of April 2004 and construction to start around August/September 2004.

The scope of the Brentwood Village Project is being revisited. The main reason is that the Risk Management Department provided feedback concerning issues relating to parking and ADA compliance.

11. Little Haiti Park Land Acquisition Parcels 55,56,57,58 & 93.

Report by Madeline Valdes - Dept. of Economic Development. The City currently owns Parcels 55, 56, 57 and 58. Regarding Parcels 93 and 94 (Keystone Trailer Park), the owner is in the processing of clearing the sites and removing the tenants. There is a one-year statutory period in which the owner has to complete this effort, so closing is not expected until sometime in January 2005.

12. Land Acquisition for Future Fire Station at 749 NE 79 Street.

Report by Madeline Valdes - Dept. of Economic Development. Closing has not occurred on this site. An issue exists with respect to a previous contract that is being contemplated in court. The property owner had a previous contract for sale. He advised the City that the contract had expired. However, the purchaser re that contract for sale placed an injunction against the site until the issue is determined by a court of law. Once a determination is made, the City can proceed with closing.

7. Environmental & Title Services for Little Haiti Park Parcel's 18, 60 & 61. Madeline Valdes, Dept. of Economic Development, reported that assessment report was provided to DERM and are awaiting results of its review. Attorney is working on title searches.

8. Summary of Environmental Issue for Little Haiti Park Parcels 60 & 61. Madeline Valdes, Dept. of Economic Development, reported that assessment report was provided to DERM and are awaiting results of its review.

9. Land Acquisition for Little Haiti Park Parcels 93 & 94. Madeline Valdes, Dept. of Economic Development, reported that the City is expected to close on those parcels on March 31st. There are still 23 trailers on site, 13 of them are currently on eviction, nine are owned by employees of the owner. Expected to close at end of March.

10. Little Haiti Park Land Acquisition & Development – Special Counsel for Legal Services. Madeline Valdes, Dept. of Economic Development, reported that special counsel was retained for eminent domain cases. Parcel No. 92 was successfully acquired. The remaining parcels are pending court hearings. Fund balance of \$165,000 left out of \$200,000 allocated by board.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

Oral presentation made by Cary Sanchez-Rea regarding the design build packages for recreational components of Grapeland and Little Haiti Parks.

- Grapeland Park: Phase I will encompass full design of the entire facility, construction build out of the tournament fields, auxiliary pavilion for storage rooms, electrical systems, open press area, dugouts, batting cages and vita course and associated parking; phase II will encompass recreational facility, associated parking, and water park component. Commissioner Gonzalez and City Manager Joe Arriola spoke highly in favor of this project and urged the board's support when the item comes back for approval. Manolo Reyes suggested that revenues from concessions of this park should be reverted toward maintenance costs of the park. Mariano Cruz made a motion to accept this presentation, Luis De Rosa seconded. Mary Conway clarified that no board action was necessary. The presentation was for informational purposes only and the board would have a full detail presentation by staff at its March meeting.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

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: _____
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: 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] DATE: 06-22-04
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

HD/NIB MOTION 04-57

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND LUMMUS LANDING PROJECT.

MOVED: M. REYES

SECONDED: M. CRUZ

ABSENT: R. CAYARD, L. DE ROSA, W. HARVEY; J. MANOWITZ, D. MARKO, J. REYES, R. VANGATES

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

- **Little Haiti Park Land Acquisitions.**

Total dollar amount: \$200,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$15,632,068.

Source of Funds: HDNI Bonds - Little Haiti Park Land Acquisition & Development

Report by: Keith Carswell

Date approved by Audit Subcommittee: N/A

Scope 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.

HD/NIB MOTION 04-58

A MOTION TO APPROVE THE LITTLE HAITI PARK LAND ACQUISITIONS PROJECT.

MOVED: G. RESHEFSKY

SECONDED: M. REYES

NOES: L. CABRERA

ABSENT: R. CAYARD, L. DE ROSA, W. HARVEY; J. MANOWITZ, D. MARKO, J. REYES, R. VANGATES

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

UPDATES:

1. Site Furnishings at Jose Marti Park.

Presentation made by Ed Blanco, Parks Department. Project has been completed.

7. Environmental & Title Services for Little Haiti Park Parcel's 18, 60 & 61. Madeline Valdes, Dept. of Economic Development, reported that assessment report was provided to DERM and are awaiting results of its review. Attorney is working on title searches.

8. Summary of Environmental Issue for Little Haiti Park Parcels 60 & 61. Madeline Valdes, Dept. of Economic Development, reported that assessment report was provided to DERM and are awaiting results of its review.

9. Land Acquisition for Little Haiti Park Parcels 93 & 94. Madeline Valdes, Dept. of Economic Development, reported that the City is expected to close on those parcels on March 31st. There are still 23 trailers on site, 13 of them are currently on eviction, nine are owned by employees of the owner. Expected to close at end of March.

10. Little Haiti Park Land Acquisition & Development – Special Counsel for Legal Services. Madeline Valdes, Dept. of Economic Development, reported that special counsel was retained for eminent domain cases. Parcel No. 92 was successfully acquired. The remaining parcels are pending court hearings. Fund balance of \$165,000 left out of \$200,000 allocated by board.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

Oral presentation made by Cary Sanchez-Rea regarding the design build packages for recreational components of Grapeland and Little Haiti Parks.

- Grapeland Park: Phase I will encompass full design of the entire facility, construction build out of the tournament fields, auxiliary pavilion for storage rooms, electrical systems, open press area, dugouts, batting cages and vita course and associated parking; phase II will encompass recreational facility, associated parking, and water park component. Commissioner Gonzalez and City Manager Joe Arriola spoke highly in favor of this project and urged the board's support when the item comes back for approval. Manolo Reyes suggested that revenues from concessions of this park should be reverted toward maintenance costs of the park. Mariano Cruz made a motion to accept this presentation, Luis De Rosa seconded. Mary Conway clarified that no board action was necessary. The presentation was for informational purposes only and the board would have a full detail presentation by staff at its March meeting.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/22/03

NAME OF PROJECT: FEC Corridor Initiatives

INITIATING DEPARTMENT/DIVISION: Planning & Zoning / Economic Development

INITIATING CONTACT PERSON/CONTACT NUMBER: Carmen Sanchez, Alejandra Argudin, Sarah Ingle

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-159 CIP/PROJECT NUMBER: 341157

ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$625,000.00 (\$125,000.00 was allocated by commission for the preparation of a regulating plan)

SOURCE OF FUNDS: \$ Design District / FEC Corridor Initiatives

ACCOUNT CODE(S): _____

CIP # 341157

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: Carmen Sanchez, Alejandra Argudin, Sarah Ingle

DESCRIPTION OF PROJECT: Consultant Services for FEC Corridor regulating Plan, Financing, Marketing, and Transportation plans

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

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/22/03

Approved by Commission? YES NO N/A DATE APPROVED: 2/13/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 7.22.03

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 1/22/03

BOND OVERSIGHT BOARD

B. AUDIT COMMITTEE REPORT.

* Report by Board Member Gary Reshefsky

- Consultant Services for FEC Corridor Regulating Plan.
- FEC Corridor Improvements.

The Department of Economic Development desires to go forward with a regulating plan that will assist in identifying what will be built in the FEC Zone. The Department intends to address the City Commission regarding this issue at the pending February 13, 2003 Commission meeting.

* Carmen Sanchez informed the Board that the Department of Economic Development would actually be addressing the City Commission on Thursday, January 23, 2003 regarding the FEC Corridor. The Department submitted a spreadsheet with regards to various initiatives to be discussed before the City Commission. Even though improvement projects made along the Corridor may not be capital improvement projects, they would lead to capital improvements and quality of life improvements in the FEC Corridor. The regulating plan is basically a guide as to what development occurs in the Corridor, including public rights-of-way, setbacks and public streets. A transportation analysis study will be conducted of the Corridor, as well as a financing plan and a marketing plan. The Department is asking for \$625,000 of Bond funds to be used on the regulating plan.

* CIP Director Palacino informed the Board that the funds requested would come from \$3,000,000 of Design District FEC Corridor improvements included in the Bond appropriations.

HD/NIB MOTION 03-6

A MOTION RECOMMENDING APPROVAL OF THE REQUEST BY THE DEPARTMENT OF ECONOMIC DEVELOPMENT REGARDING FEC CORRIDOR IMPROVEMENTS/CONSULTANT SERVICES FOR FEC CORRIDOR REGULATING PLAN.

MOVED: M. REYES
SECONDED: L. SPRING
ABSENT: M. DUNN; J. GRIMES; M. LOYAL; J. REYES

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

4. FEC CORRIDOR INITIATIVES

A \$625,000 appropriation for this project was recommended for approval in January 2003 and was approved by the City Commission in February 2003. A series of studies are being done for this area. A streetscape and open space plan, a transportation plan, a marketing analysis, a financial study and a housing study are underway for this project. When the streetscape and open space plan is completed, construction on certain improvements including streetscapes and pocket parks will move forward. This should take place around December 2003. An update will be provided to the Board in January 2004.

5. MARGARET PACE PARK

This project was presented for Board consideration in January 2003. At that time, a motion was made recommending an audit of the spending on this project. A motion was also made recommending to the City Commission that the Parks Ranger Program be re-established and that Margaret Pace Park be identified as a pilot program for same. A motion was also made to establish an official palette of colors to be used for Parks Projects, whether they be new projects or repairs. The Audit Subcommittee was informed that the Parks Dept. has established a paint palette program. The CRA (Community Redevelopment Agency) has allocated \$30,000 (per year for a period of three years) for staff at the park. The Parks Dept. has identified three full-time employees to have on hand at the park from 7 a.m. to 10 p.m. Hopefully, an enforcement officer will be employed at the park.

CIP Director Cano informed the Board that the City's Employee Relations Dept. will

and submittal of agency permit applications, and \$7,288 in permit application fees. Approximately \$15,000 will be expended in the removal of derelict vessels and other debris from the Dinner Key Anchorage area. These costs are all associated with Phase 1 of the project. Phase II will entail the actual construction of the mooring field and upland facilities. All permits should be in place by the end of the year.

4. Virginia Key Beach Park Improvements, Renovations & Repairs – Phase I

Report by Sandra Vega and Alberto Corales - CIP Dept. The project is 70 percent complete. The project is expected to be completed by July 2004. The structures that are presently being repaired are the carousel, the small bathhouse, the concession building, the tunnel, the large bathhouse the dance floor and a number of pavilions. The project is advancing according to schedule and according to budget. Photographs of the work in progress were presented to the Board.

5. Police Homeland Defense Preparedness Initiatives

Report by Major Joseph Longueira - Police Department. A spreadsheet of the status of acquisitions was provided to the Board followed by a Power Point presentation which indicated what acquisitions have been made and what acquisitions are pending.

6. FEC Corridor Initiatives.

Report by Carmen Sanchez - Economic Development Dept.; Enrique Nunez - Planning and Zoning Dept; Jorge Cano, CIP Dept. A handout of the work in progress was provided to the Board. The Department of Economic Development issued a Request for Qualifications (RFQ) to find adequate consultants to provide a transportation/financing/marketing plan. At present, one response was received re the financing component of the plan and only a couple of responses were received re the marketing and transportation components of the plan. The Purchasing Department suggested that the RFQ be re-released as individual components rather than as a group in hopes of getting a better pool from which to choose an adequate consultant to carry out the services and Economic Development is in the process of following up on this suggestion. The Department of Transportation has brought in a pool of industry consultants to review the scope of infrastructure element needs for that area and once all studies are done, a plan will be developed re infrastructure needs for the area. The FEC Regulating Plan

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:



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

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

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: E. L. SPRING
SECONDED: M. REYES
ABSENT: S. ARMBRISTER, R. CAYARD, M. LOYAL,
D. MARKO

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

II. **NEW BUSINESS:**

A. AUDIT COMMITTEE REPORT BY GARY RESHEFSKY.

- Preservation Development Initiative Grant.

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

HD/NIB MOTION 03-26

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

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

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

SIX MONTH UPDATES:

1. Lemon City Park Grant.

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

2. Site furnishings at Domino/Maximo Gomez Park.

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

3. Preservation Development Initiative Grant.

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

4. Fern Isle Park Cleanup and Renovation.

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

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

7. Gusman Hall Historic Renovations.

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

8. Preservation Development Initiative Grant.

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

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

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

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

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting.

A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.

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

2. Preservation Development Initiative Grant.

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

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

Dirk Duval, reported that the land had been acquired.

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

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

5. Procurement of Appraisal Services for Little Haiti Park.

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

6. Brentwood Village – Professional Services.

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

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

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

8. Coral Way Beautification Uplighting – Phase I.

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

9. Site Furnishings at Coral Gate Park.

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

10. Site Furnishings at Jose Marti Park.

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

6. West End Park - Water Playground

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

7. Virginia Key Beach Park Trust - Capital Related Consulting

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

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

8. Preservation Development Initiative Grant

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

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

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

10. Brentwood Village

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/24/04 DISTRICT: 5
 NAME OF PROJECT: ATHALIE RANGE PARK - PLAYGROUND SHADE
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: 03-934 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$33,000 (\$1,350,000 total allocated remaining balance \$1,262,000)
 SOURCE OF FUNDS: HDNI Bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco 305.416.1253
 DESCRIPTION OF PROJECT: Furnish all materials, labor, and equipment necessary to complete installation of a 60ft x 60ft shade structure with a 10ft entry height shade structure, large enough to cover the existing play structure and new spring riders. Permits and inspections are included in cost. Vendor Leadex Corporation (lowest bidder). The cost estimate is based on Dade County Bid # 4907-2/03-1.

ADA Compliant? YES NO N/A
 Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/24/04
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE
 Individuals / Departments who provided input: _____
 Justifications for change: _____
 Description of change: _____
 Fiscal Impact YES NO HOW MUCH? _____
 Have additional funds been identified? YES NO
 Source(s) of additional funds: _____

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

6. COMMENTS:

 APPROVAL: Robert O. Flend DATE: 2/24/04
 BOND OVERSIGHT BOARD

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

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

• Playground Shade and Equipment at Athalie Range Park.

Total dollar amount: \$33,000-Playground shade;
\$52,000-Playground equipment
Source of funds: Homeland Defense/Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco - Parks & Recreation
Date approved by Audit Subcommittee: February 18, 2004

Scope of work re playground shade includes furnishing of all materials, labor and equipment necessary to complete installation of a 60'-by-60' shade structure with a 10' entry height shade structure large enough to cover the existing play structure and new spring riders. Shade structures are needed at the park, as well as purchase of playground equipment. Permits and inspections are included in the cost.

Scope of work re playground equipment includes furnishing of all materials, labor and equipment necessary to complete installation of temporary fence around construction area; spring see-saw; parcours joint fitness center; GT stock spring rider; Clifford the Dog spring rider; mini-bike spring rider; single post two-belt swing; three deluxe six-foot benches with intermediate armrests; pour-in-place safety surfacing on existing slab; complete volleyball.

HD/NIB MOTION 04-14

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE ATHALIE RANGE PARK-PLAYGROUND EQUIPMENT PROJECT AND THE ATHALIE RANGE PARK-PLAYGROUND SHADE PROJECT; FURTHER RECOMMENDING THAT \$52,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITION FUNDS BE ALLOCATED TO THE ATHALIE RANGE PARK-PLAYGROUND EQUIPMENT PROJECT AND THAT \$33,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITION FUNDS BE ALLOCATED TO THE ATHALIE RANGE PARK-PLAYGROUND SHADE PROJECT.

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

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

- Emergency Lighting at Jose Marti Park.

Total dollar amount: \$8,860
Source of funds: Homeland Defense/Neighborhood Parks
Improvements and Acquisitions
Report by: Ed Blanco - Parks & Recreation
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes furnishing of all labor, materials, equipment and necessary supervision for the replacing of nine fixtures in existing pole lights at the park.

Parks & Recreation requested an after-the-fact approval for this project which was performed on an emergency basis. The lights outside on the right-of-way at the park were broken/missing. New lights were installed and Mr. Blanco provided photos of the completed project.

On February 3, 2004, Chairman Flanders gave a verbal approval to move forward with this project due to numerous complaints from residents of Neo Lofts regarding safety concerns.

Chairman Flanders informed the board that the City has a huge investment in the park, all the lighting was either broken or missing and in order to protect the investment, the repairs to the lighting had to be done immediately.

HD/NIB MOTION 04-15

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JOSE MARTI PARK-EMERGENCY REPAIRS FOR LIGHT POLES PROJECT; FURTHER RECOMMENDING THAT \$8,860 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.

8. Orange Bowl Stadium 2003 Structural Repairs
9. Increase in Contract – O. B. Stadium 2003 Structural Repairs.

Juan Ordonez, Capital Improvement Projects, reported work is moving ahead.

10. Lemon City Park Grant.

Ed Blanco, Parks Department, reported this project should have finished long ago, but there have been delays and now is scheduled to be completed in November.

11. Site Furnishings at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project was 95 percent completed and should be finished in a week or so.

12. Walkways at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project is also 95 percent completed and should be finished in a couple of weeks.

13. Playground and Site Furnishings at West End Park.

Ed Blanco, Parks Department, reported this project is about 75 percent complete. Inspectors were reviewing work today and project ought to be finished by the end of the month.

14. Playground Shade at Athalie Range Park.

Ed Blanco, Parks Department, reported this project is on hold because the city is seeking a new contractor. The contractor who was originally awarded this project is too busy to handle this project in a timely manner.

15. Playground at West Buena Vista Park.

Ed Blanco, Parks Department, reported this project is 95 percent complete; missing only the benches, which have been delivered. This should be finished in a couple of weeks. Board member Aedo again requested that photographs of all completed projects be included in the City's web page.

• **Lummus Park Recreation Addition & Renovation - Design Services**

TOTAL DOLLAR AMOUNT: \$ 76,020 (500,000 estimated balance \$373,980)
SOURCE OF FUNDS: **HDNI- Neighborhood Park Improvements & Safe Neighborhood Park Bond**
DESCRIPTION OF PROJECT: Architectural and Engineering Services for a 700 S.f. addition and miscellaneous improvements to the recreation building. Renovate and improve site amenities.

HD/NIB MOTION 05-47

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LUMMUS PARK RECREATION ADDITION & RECREATION - DESIGN SERVICES.

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

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

UPDATES:

1. Lemon City Park Grant

Ed Blanco, CIP Department, reported that the Lemon City Park Project is completed and pictures will be on the website. The project includes shelters, playground and walkways.

2. West End Park - Playground/Site Furnishings

Ed Blanco, CIP Department, reported that the West End Park project, which included shelters, shade for playground structure, walkways, picnic tables, benches, dugouts, is completed.

3. Athalie Range Park - Playground Shade

Ed Blanco, CIP Department, reported that the Athalie Range Park - Playground Shade project has not yet been completed due to funding issues. The contract has to be put out for bid again.

4. Moore Park - Shade Structure

Ed Blanco, CIP Department, reported that the Moore Park - Shade Structure project has been completed.

5. Belafonte Tacolcy Park - Site Furnishings

Ed Blanco, CIP Department, reported that the Belafonte Tacolcy Park - Site Furnishings project, a project comprised of irrigation and pavers, has been completed.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/21/04 DISTRICT: 3
 NAME OF PROJECT: JOSE MARTI PARK - SITE FURNISHINGS/LIGHTING
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416.1253
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: B-75903
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes, 253,172
 TOTAL DOLLAR AMOUNT: \$160,650 (1.35 million allocated; estimated current balance is \$216,033)
 SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions-\$116,000 & Little Havana Residential Park Renovations Impact Fees-\$44,650
 ACCOUNT CODE(S): CIP # 331419 + 331373

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco / Parks & Recreation
 DESCRIPTION OF PROJECT: Project consists of the furnishing of all labor, materials and equipment for the replacement of eight metal poles and concrete pole bases with forty decorative fixtures. 16 fixtures in existing metal poles.

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: _____

APPROVAL: Robert O. Hines DATE: 9/21/04
 BOND OVERSIGHT BOARD

- **Site Furnishings/Lighting at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$160,650 (1.35 million allocated; estimated current balance is \$216,033)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions-\$116,000 & Little Havana Residential Park Renovations Impact Fees-\$44,650

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: Project consists of the furnishing of all labor, materials and equipment for the replacement of eight metal poles and concrete pole bases with forty decorative fixtures. 16 fixtures in existing metal poles.

HD/NIB MOTION 04-81

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND SITE FURNISHINGS/LIGHTING AT JOSE MARTI PARK.

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.

- **N.W.14th Street Improvement Project.**

TOTAL DOLLAR AMOUNT: \$2,443,156 (only \$600,000 is from District 1 Neighborhood Quality of Life Improvements)

SOURCE OF FUNDS: District 1 Neighborhood Quality Of Life Improvements/Citywide Street Improvements FY'2001-2005/ Citywide Transportation & Transit

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: The proposed work consists of the milling and resurfacing of NW 14th Street from NW 34th Avenue to 22nd Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks and sod on the parkway area and drainage improvements.

HD/NIB MOTION 04-82

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND N.W. 14TH STREET IMPROVEMENT PROJECT.

MOVED: R. AEDO

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.

Note for the Record: Chairman Flanders directed the administration to post photographs of this project on the City's web page.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/28/04 DISTRICT: 3
NAME OF PROJECT: JOSE MARTI PARK - SITE FURNISHINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-75899
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$33,000 (1.35 million allocated; estimated current balance is \$377,033)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco / Parks & Recreation
DESCRIPTION OF PROJECT: Cost includes 10 Station Fitness cluster with 3 signs. #70 trap sand per cubic yard. Excavation/Disposal per cubic yard. 6' X 6' reinforced concrete curb per linear foot. DS500 60" Hex Bench-Inground diamond pattern. LR300P 32-Gal. Receptacle Perforated Patter. LR310 32 Gallon Rigid Plastic Liner. LR100 Inground Post Package. Flat top lid 8" diameter hole outward slope. etc. See attach
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: Per Metro Dade Bid NO. 4074907-02/03-2
APPROVAL: [Signature] DATE: 7/28/04
BOND OVERSIGHT BOARD

HD/NIB MOTION 04-64

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE ADDITIONAL FUNDING FOR THE DEMOLITION OF THE STRUCTURE AT 254 N.E. 59 TERRACE, LHP#68 IN CONNECTION WITH LITTLE HAITI PARK PROJECT.

MOVED: R. AEDO

SECONDED: W. HARVEY

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.

- **Site Furnishings at Williams Park.**

TOTAL DOLLAR AMOUNT: \$52,000 (\$1.35 million allocated; estimated current balance is \$1,098,000.)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions

Report by: Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: To install 4 metal louver windows in pump house. Demolish and remove approx 275 lineal feet of damaged concrete sidewalk. Cut and remove tree roots causing damage to sidewalks. Remove and install approx 200ft of 10ft high chain link fence and two metals by baseball stands. Spread existing fill over side rear area by baseball diamond to smooth out uneven surfaces. Prepare new area of work to install asphalt walkway around park. Approx 1,700ft long by 4ft wide overlay parking area with 1'asphalt and stripping of parking spots as required by code with one handicapped spot as on plan.

HD/NIB MOTION 04-65

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK SITE FURNISHINGS PROJECT.

MOVED: R. AEDO

SECONDED: M. REYES

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.

- **Site Furnishings at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$33,000 (1.35 million allocated; estimated current balance is \$377,033

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions

Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Vita course Cost includes 10 Station Fitness cluster with 3 signs, #70 trap sand per cubic yard, Excavation/Disposal per cubic yard, 6' X 6' reinforced concrete curb per linear foot, DS500 60" Hex Bench-Inground diamond pattern, LR300P 32-Gal. Receptacle Perforated Patter, LR310 32 Gallon Rigid Plastic Liner, LR100 Inground Post Package, Flat top lid 8" diameter hole outward slope, etc.

HD/NIB MOTION 04-66

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE JOSE MARTI PARK SITE FURNISHINGS PROJECT.

MOVED: M. REYES

SECONDED: W. HARVEY

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.

3. Site Furnishings at Curtis Park. Ed Blanco reported that this project was recently completed and provided photographs.
4. Replacement of Monument at Bay of Pigs Park. Ed Blanco reported that project is expected to be completed by next week.
5. Replat Project at Gibson Park. Ed Blanco reported that this project was terminated. Will pursue another process, not a replat.
6. Site Furnishings at Williams Park. Ed Blanco reported that this project was recently started and is about 20% complete. Will update the board in six months.
7. Site Furnishings at Jose Marti Park. Ed Blanco reported the vita course is not completed; it's about 90% done. Will come back with another update.
8. Water Playground at Juan Pablo Duarte Park. Ed Blanco reported that the permits were just obtained and the site is being prepared to begin construction. The playground is planned adjacent to the recreation building on the western side of the park.
9. Playground/Wooden Deck at Jose Marti Park. Ed Blanco provided a sample of the deck (wood composite) and reported that the project was basically completed.
10. Court Upgrades at Kinloch Park. Ed Blanco reported that this project is completed and provided photographs.
11. Court Upgrades at Hadley Park. Ed Blanco reported that this project is completed and provided photographs.
12. Building Improvements/Roof at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed, but did not provide photographs because that involved struts and other parts of the roof.
13. Irrigation at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed.

At 6:21 p.m., quorum was reached and the official meeting began.

I. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

HD/NIB MOTION 05-1

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

MOVED: M. REYES

SECONDED: K. APFEL

ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner, L. Cabrera, M. Cruz, J. Reyes

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

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



UPDATE

1. DATE: 12/14/04 DISTRICT: 3

NAME OF PROJECT: JOSE MARTI PARK - NEW WATER PLAYGROUND

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416.1253

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes, TOTAL DOLLAR AMOUNT: \$274,000 (1.35 million allocated; estimated current balance is \$34,172) SOURCE OF FUNDS: \$219,000 HDNI - Neighborhood Park Improvements & Acquisitions/\$55,000-Jose Marti/East Little Havana Parks Expansion ACCOUNT CODE(S): CIP # 331419 & Jose Marti Little Havana Park Expansion Allocation

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

3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: Includes Water Play-Custom package of equipment per attached schedule A. Aqua-Fountain installation package per schedule B. DrPlay-Custom 10% contingency for unforeseen conditions & DrPlay-Adminis.fees estimated water allocation fees for Miami-Dade WSA. ADA Compliant? [] YES [] NO [] N/A

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 12/8/04 Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 12/14/04 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: In line with costs of others Water Parks. Requires less staff than a pool and no new staff will be added to this park.

APPROVAL: [Signature] DATE: 12/14/04 BOND OVERSIGHT BOARD

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.

TOTAL DOLLAR AMOUNT: \$274,000 (1.35 million allocated; estimated current balance is \$34,172)

SOURCE OF FUNDS: \$219,000 HDNI - Neighborhood Park Improvements & Acquisitions/\$55,000-Jose Marti/East Little Havana Parks Expansion

Approved by Audit Committee: 12/8/04

SCOPE OF PROJECT: Includes Water Play-Custom package of equipment per attached schedule A. Aqua-Fountain installation package per schedule B. DrPlay-Custom 10% contingency for unforeseen conditions & DrPlay-Adminis.fees estimated water allocation fees for Miami-Dade WSA

➤ HD/NIB MOTION 04-90

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE NEW WATER PLAYGROUND AT JOSE MARTI PARK PROJECT.

MOVED: M. Reyes

SECONDED: D. Marko

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

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

❖ Playground Equipment at Bay of Pigs Park.

TOTAL DOLLAR AMOUNT: \$12,000 (\$40,000 allocated; Estimated current balance is \$23,000)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions

Approved by Audit Committee: 12/8/04

SCOPE OF PROJECT: Scope includes Sports Play double seesaw, 2 bay Arch swing w/ 2 belt & 2 tot seats, Safe Play age appropriate sign-free Standing, Kid Timbers, Installation of play equipment and furnish & Install 80 Ton Playground sand.

➤ HD/NIB MOTION 04-91

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PLAYGROUND EQUIPMENT AT BAY OF PIGS PARK PROJECT.

MOVED: M. Cruz

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.

❖ Emergency Finding & Waiver of Competitive Procurement for the following projects: Grapeland Water Theme Park, Grapeland Park Community Recreation Facility & Parking,

3. Little Haiti Park Appraisal Services.

Madeline Valdes reported that \$11,500 was spent in appraisals, of which \$25,000 was requested. Parcel 92, on the recreational component, is still in litigation, and as such, the appraisals will need to continue to be updated, so the allocation of \$25,000 should be made available for future updates. Parcel 18 may possibly be swapped with an adjacent property owner to one of the City-owned properties in hopes that parking can be increased along the cultural component of the project.

4. Miami River Greenways Regulatory Guidelines – Professional Consulting Services.

Gary Reshefsky reported that the study for the Miami River Greenways was completed, and it's going to the Planning Advisory Board, and then to the City Commission in July. This plan will require developers to comply with certain design standards for the bay walk.

5. New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village.

Gary Reshefsky reported that the project is projected to be completed in the fall, probably in November. The City is monitoring the public plaza's construction, and the developer has drawn down the money that was allocated for the project as the expenses come about.

6. Black Police Precinct & Museum Restoration.

Gary Reshefsky reported that the building has been completed gutted, and it's getting a roof permit, new water lines, and a phase of the project is expected to be complete in March 2006.

7. Gibson Park Improvements – Phase I.

Gary Reshefsky reported that the park is scheduled to open in January. The project was three months behind, but the park wasn't shut down during the three-month lag. Part of the park is currently open. The recreation building is closed, but the project is moving forward.

8. Bay of Pigs – Playground Equipment.

Gary Reshefsky reported that the project was completed in April.

9. Jose Marti Park – New Water Playground.

Gary Reshefsky reported that construction will start in September, and it will be open the following summer.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/21/04 DISTRICT: 1
NAME OF PROJECT: JUAN PABLO DUARTE PARK - SITE FURNISHINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 50,000 (\$800,000 allocated; estimated current balance is \$351,194)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Furnish all labor, materials & equipments for the following: Existing asphalt overlay-apprx 20,000 sq ft, paint 88 lines, 45 bumpers and installation of 20 new bumpers. New 6" base+1" Asphalt topping type S-3,apprx 3150 Sq Ft provide, install and paint 10 new bumpers, paint 12 lines. New site lighting, provide and install 30'tall concrete poles with 400watts high pressure, install new circuit poles, new junction pull boxes and new timer.

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: Mr. Cano will review and verify cost of proposal and see if CIP has existing contract that Park can use to expedite.

APPROVAL: Robert D. Flood DATE: 9/21/04
BOND OVERSIGHT BOARD

- Site Furnishings at Kinloch Park.

TOTAL DOLLAR AMOUNT: \$90,000 (\$800,000 allocated; estimated current balance is \$700,000)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: Furnish, Deliver & Install Play Equipment, Surfacing, Concrete and Site Furnishings as follows: Little Tikes station fitness center, 2 bay Maxplay swing w/2 belt seats, pedestal mount grill, Icon Shelter 20'X30' + freight, Ultracoat 15' bleachers, bike rack D-sided, single ped. Table Vinyl, surface mount-ped table, inground benches, surface mount benches + freight, Installation of little Tikes equip, Icon Shelter, Ultracoat Equip. Excavate & grade, furnish & install curbs, concrete slab, play ground sand & pip rubber surface.

HD/NIB MOTION 04-79

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND SITE FURNISHINGS AT KINLOCH PARK.

MOVED: R. AEDO

SECONDED: A. SUMNER

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.

- Site Furnishings at Juan Pablo Duarte Park.

TOTAL DOLLAR AMOUNT: \$50,000 (\$800,000 allocated; estimated current balance is \$351,194)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT:

Furnish all labor, materials & equipments for the following: Existing asphalt overlay-approx 20,000 sq ft, paint 88 lines, 45 bumpers and installation of 20 new bumpers. New 6" base+1" Asphalt topping type S-3, approx 3150 Sq Ft provide, install and paint 10 new bumpers, paint 12 lines. New site lighting, provide and install 30'tall concrete poles with 400watts high pressure, install new circuit poles, new junction pull boxes and new timer.

HD/NIB MOTION 04-80

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND SITE FURNISHINGS AT JUAN PABLO DUARTE PARK.

MOVED: M. CRUZ

SECONDED: A. SUMNER

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/28/04 DISTRICT: 1
NAME OF PROJECT: JUAN PABLO DUARTE PARK - WATER PLAYGROUND
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-30080
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 260,000 (\$800,000 allocated; estimated current balance is \$401,194)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Installation and Construction of new water play park - Installation by Hobbs Architectural Fountains

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: This is of a state contract working with CIP and all pricing is in accordance with Florida State Contract: 650-001-04-01. CIP will be meeting with WASA ahead of time. Roberto Clemente Park cost 150K but Juan Pablo Duarte Park is approx 20% larger. Park's will have a public hearing on 7/28/04 at park to get input from the community. Commissioner Gonzalez approves the Water Playground.

APPROVAL: Robert O. Fle DATE: 7/28/04
BOND OVERSIGHT BOARD

- **Wooden Deck for Playground at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$8,000 (1.35 million allocated; estimated current balance is \$369,033)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Proposal includes the removal of wood deck as installed adjacent to the playground. Approx 1800 SF of existing wood planks to be removed. Any deteriorated framing below existing deck to be replaced. All wood to be pressure treated and sealed as required. All deck planks to be replaced with American Ecoboard composite wood decking materials. All existing railings to be refinished and painted to match existing color. Scope of work for replacement of deck planks is inclusive of replacement of wood at all existing wood stairs adjoining to deck area.

HD/NIB MOTION 04-67

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE JOSE MARTI PARK PLAYGROUND/WOODEN DECK PROJECT.

MOVED: R. AEDO

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.

- **Water Playground at Juan Pablo Duarte Park.**

Ed Blanco stated that a public hearing was scheduled for 7-28-04 to discuss general park improvements, including a water playground. There are some issues to work out still, but recommended proceeding with the project.

TOTAL DOLLAR AMOUNT: \$260,000 (\$800,000 allocated; estimated current balance is \$401,194)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions
Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Installation and Construction of new water play park – Installation by Hobbs Architectural Fountains.

HD/NIB MOTION 04-68

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE JUAN PABLO DUARTE PARK – WATER PLAYGROUND PROJECT.

MOVED: R. AEDO

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.

- **Court Upgrades at Kinloch Park.**

TOTAL DOLLAR AMOUNT: \$10,000 (\$800,000 allocated; estimated current balance is \$790,000)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions
Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Proposal for court upgrades includes pressure cleaning and removal of mildew, checking courts for low spots, patch them as necessary, correct cracks with filler to smooth surface, re-stripe playing lines, paint lines and wall on racquetball courts, remove 2 existing basketball and install 2 MacGregor Gooseneck basketball, provide tools, materials, and labor.

3. Site Furnishings at Curtis Park. Ed Blanco reported that this project was recently completed and provided photographs.
4. Replacement of Monument at Bay of Pigs Park. Ed Blanco reported that project is expected to be completed by next week.
5. Replat Project at Gibson Park. Ed Blanco reported that this project was terminated. Will pursue another process, not a replat.
6. Site Furnishings at Williams Park. Ed Blanco reported that this project was recently started and is about 20% complete. Will update the board in six months.
7. Site Furnishings at Jose Marti Park. Ed Blanco reported the vita course is not completed; it's about 90% done. Will come back with another update.
8. Water Playground at Juan Pablo Duarte Park. Ed Blanco reported that the permits were just obtained and the site is being prepared to begin construction. The playground is planned adjacent to the recreation building on the western side of the park.
9. Playground/Wooden Deck at Jose Marti Park. Ed Blanco provided a sample of the deck (wood composite) and reported that the project was basically completed.
10. Court Upgrades at Kinloch Park. Ed Blanco reported that this project is completed and provided photographs.
11. Court Upgrades at Hadley Park. Ed Blanco reported that this project is completed and provided photographs.
12. Building Improvements/Roof at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed, but did not provide photographs because that involved struts and other parts of the roof.
13. Irrigation at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed.

At 6:21 p.m., quorum was reached and the official meeting began.

I. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

HD/NIB MOTION 05-1

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

MOVED: M. REYES

SECONDED: K. APFEL

ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner, L. Cabrera, M. Cruz, J. Reyes

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/21/04 DISTRICT: 4

NAME OF PROJECT: KINLOCK PARK - SITE FURNISHINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: #331419
ADDITIONAL PROJECT NUMBER: B-75807
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 90,000 (\$800,000 allocated; estimated current balance is \$700,000)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Furnish, Deliver & Install Play Equipment, Surfacing, Concrete and Site Furnishings as follows: Little Tikes station fitness center, 2 bay Maxplay swing w/2 belt seats, pedestal mount grill Icon Shelter 20'X30' + freight, Ultracoat 15' bleachers, bike rack D-sided, single ped. Table Vinyl surface mount-ped table, inground benches, surface mount benches + freight, Installation of little Tikes equip, Icon Shelter, Ultracoat Equip, Excavate & grade, furnish & install curbs, concrete slab, play ground sand & pip rubber surface.

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: Based on Miami Dade County Bid #4907-2/03

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

- Site Furnishings at Kinloch Park.

TOTAL DOLLAR AMOUNT: \$90,000 (\$800,000 allocated; estimated current balance is \$700,000)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: Furnish, Deliver & Install Play Equipment, Surfacing, Concrete and Site Furnishings as follows: Little Tikes station fitness center, 2 bay Maxplay swing w/2 belt seats, pedestal mount grill. Icon Shelter 20'X30' + freight. Ultracoat 15' bleachers, bike rack D-sided, single ped. Table Vinyl, surface mount-ped table, inground benches, surface mount benches + freight. Installation of little Tikes equip, Icon Shelter, Ultracoat Equip. Excavate & grade, furnish & install curbs, concrete slab, play ground sand & pip rubber surface.

HD/NIB MOTION 04-79

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND SITE FURNISHINGS AT KINLOCH PARK.

MOVED: R. AEDO

SECONDED: A. SUMNER

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.

- Site Furnishings at Juan Pablo Duarte Park.

TOTAL DOLLAR AMOUNT: \$50,000 (\$800,000 allocated; estimated current balance is \$351,194)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT:

Furnish all labor, materials & equipments for the following: Existing asphalt overlay-apprx 20,000 sq ft, paint 88 lines, 45 bumpers and installation of 20 new bumpers. New 6" base+1" Asphalt topping type S-3,apprx 3150 Sq Ft provide, install and paint 10 new bumpers, paint 12 lines. New site lighting, provide and install 30'tall concrete poles with 400watts high pressure, install new circuit poles, new junction pull boxes and new timer.

HD/NIB MOTION 04-80

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND SITE FURNISHINGS AT JUAN PABLO DUARTE PARK.

MOVED: M. CRUZ

SECONDED: A. SUMNER

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 4
NAME OF PROJECT: WEST END PARK - WATER PLAYGROUND
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$215,000 (\$1.35 Million allocated; estimated current balance is \$975,000)
SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco / Parks & Recreation
DESCRIPTION OF PROJECT: Installation of mechanical equipment and construction of Splash Pad deck for a new water playground. Vendor is Dominica Recreation Products.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/27/04
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: Total project price quoted is \$149,320. However, additional funds are being requested for permitting, W.A.S.A. (Water and Sewer Authority), etc. Any remaining funds will return to the West End Park account.

APPROVAL: [Signature] DATE: 4/27/04
BOND OVERSIGHT BOARD

HD/NIB MOTION 04-37

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE TO ALLOCATE AN ADDITIONAL \$5,000 TO THE HADLEY PARK-NEW POOL HEATERS PROJECT.

MOVED: W. HARVEY
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Playground Equipment at Juan Pablo Duarte Park.

Total dollar amount: \$65,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation;
Gary Reshefsky, Audit Subcommittee
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Install new playground equipment.
Pricing is per Miami Dade County Bid #4907-2/03.

HD/NIB MOTION 04-38

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE-PLAYGROUND EQUIPMENT PROJECT; FURTHER RECOMMENDING THAT \$65,000 BE ALLOCATED TO THIS PROJECT.

MOVED: M. REYES
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Water Playground at West End Park.

Total dollar amount: \$215,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation;
Gary Reshefsky, Audit Subcommittee

Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Installation of mechanical equipment and construction of splash pad dock for a new water playground.

Total price quoted: \$149,320. Additional funds are being requested for permitting, WASA (Water/Sewer Authority), etc. Any remaining funds will be returned to the West End Park account. This is the second water park to be constructed in the City, the first one being Roberto Clemente Park. It is hoped that a water park will be constructed in each of the City's five districts.

HD/NIB MOTION 04-39

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE WEST END PARK - WATER PLAYGROUND PROJECT; FURTHER RECOMMENDING THAT \$215,000 BE ALLOCATED TO THIS PROJECT.

MOVED: M. REYES
SECONDED: M. CRUZ
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES
L. de ROSA

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

- Site Furnishings ("Footsteps of Freedom") at Belafonte Tacolcy Park.

Total dollar amount: 30,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Keith Carswell, Economic
Development;
Gary Reshefsky, Audit Subcommittee

Scope of Project: Install "Footsteps of Freedom" concept to replace the existing concrete sidewalk along the north courtyard, incorporate landscape enhancements at the community center, and install new lighting.

The Audit Subcommittee did not take any action on this item and requested more information and a presentation from Michelle Spence, Director of Special Events re this project, and also requested a letter of consent from the Director of the Community Center.

11. Pool Building Renovations at Hadley Park.

Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.

Ed Blanco reported this project was complete and all was working well.

13. New Playground Equipment at Juan Pablo Duarte Park.

Ed Blanco reported this project is complete. Board Member Cruz requested that tables, chairs and a ping pong table be provided for the children's after school program at Juan Pablo Duarte Park.

14. Water Playground at West End Park.

Ed Blanco reported this project is in the permitting process. The water playground at West End Park is expected to be completed by February 2005. The water playground at Juan Pablo Duarte is expected to take longer.

15. Site Furnishings at Belafonte Tacolcy Park.

Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

16. Mini Stadium Complex at Athalie Range Park.

Ed Blanco reported that the RFQ for design was issued on October 4, 2004. On November 4th, the design firm should be selected. It will take 4-5 months to complete the design; construction should begin by June 2005.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION
TOTAL DOLLAR AMOUNT: \$1,715,800 (\$415,800-D5 Quality of life #311715/\$1,000,000-Historic Preservation Initiatives #327001/ \$300,000 Fla. Bureau of Historic Resources #888935 Grant)

SOURCE OF FUNDS: D-5 Quality of Life, Historic Preservation Initiatives and Fla. Bureau of Historic Resources.

DESCRIPTION OF PROJECT: The scope consist of rehabilitation of the building for use as classrooms and public meeting space to include, selective demolition, re-roofing, Restoration replacement of windows and doors, renewal of finishes and related architectural and engineering services.

APPROVED BY AUDIT COMMITTEE: n/a

A presentation was made by certain African-American retired police officers and staff. Sarah Eaton supports the project and there was a unanimous show of hands in favor of this project by the seven board members present.

- **PLEASE NOTE LOCATION CHANGE FROM THE CITY HALL- CHAMBERS TO THE MIAMI RIVERSIDE CENTER – 10TH FLOOR MAIN CONFERENCE ROOM.**

The meeting adjourned at 7:42 p.m.

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/28/04 DISTRICT: 5
 NAME OF PROJECT: WILLIAMS PARK - SITE FURNISHINGS
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: B-75987
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$52,000 (\$1.35 million allocated; estimated current balance is \$1,098,000.)
 SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
 ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: To install 4 metal louver windows in pump house. Demolish and remove approx 275 lineal feet of damaged concrete sidewalk. Cut and remove tree roots causing damage to sidewalks. Remove and install approx 200ft of 10ft high chain link fence and two metals by baseball stands. Spread existing fill over side rear area by baseball diamond to smooth out uneven surfaces. Prepare new area of work to install asphalt walkway around park. Approx 1,700ft long by 4ft wide overlay parking area with 1'asphalt and stripping of parking spots as required by code with one handicapped spot as on plan.

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:

APPROVAL: Robert O. Bond DATE: 7/28/04
 BOND OVERSIGHT BOARD

HD/NIB MOTION 04-64

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE ADDITIONAL FUNDING FOR THE DEMOLITION OF THE STRUCTURE AT 254 N.E. 59 TERRACE, LHP#68 IN CONNECTION WITH LITTLE HAITI PARK PROJECT.

MOVED: R. AEDO

SECONDED: W. HARVEY

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.

- **Site Furnishings at Williams Park.**

TOTAL DOLLAR AMOUNT: \$52,000 (\$1.35 million allocated; estimated current balance is \$1,098,000.)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions

Report by: Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: To install 4 metal louver windows in pump house. Demolish and remove approx 275 lineal feet of damaged concrete sidewalk. Cut and remove tree roots causing damage to sidewalks. Remove and install approx 200ft of 10ft high chain link fence and two metals by baseball stands. Spread existing fill over side rear area by baseball diamond to smooth out uneven surfaces. Prepare new area of work to install asphalt walkway around park. Approx 1,700ft long by 4ft wide overlay parking area with 1'asphalt and stripping of parking spots as required by code with one handicapped spot as on plan.

HD/NIB MOTION 04-65

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK SITE FURNISHINGS PROJECT.

MOVED: R. AEDO

SECONDED: M. REYES

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.

- **Site Furnishings at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$33,000 (1.35 million allocated; estimated current balance is \$377,033

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions

Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Vita course Cost includes 10 Station Fitness cluster with 3 signs, #70 trap sand per cubic yard, Excavation/Disposal per cubic yard, 6' X 6' reinforced concrete curb per linear foot, DS500 60" Hex Bench-Inground diamond pattern, LR300P 32-Gal. Receptacle Perforated Patter, LR310 32 Gallon Rigid Plastic Liner, LR100 Inground Post Package, Flat top lid 8" diameter hole outward slope, etc.

HD/NIB MOTION 04-66

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE JOSE MARTI PARK SITE FURNISHINGS PROJECT.

MOVED: M. REYES

SECONDED: W. HARVEY

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.

3. Site Furnishings at Curtis Park. Ed Blanco reported that this project was recently completed and provided photographs.
4. Replacement of Monument at Bay of Pigs Park. Ed Blanco reported that project is expected to be completed by next week.
5. Replat Project at Gibson Park. Ed Blanco reported that this project was terminated. Will pursue another process, not a replat.
6. Site Furnishings at Williams Park. Ed Blanco reported that this project was recently started and is about 20% complete. Will update the board in six months.
7. Site Furnishings at Jose Marti Park. Ed Blanco reported the vita course is not completed; it's about 90% done. Will come back with another update.
8. Water Playground at Juan Pablo Duarte Park. Ed Blanco reported that the permits were just obtained and the site is being prepared to begin construction. The playground is planned adjacent to the recreation building on the western side of the park.
9. Playground/Wooden Deck at Jose Marti Park. Ed Blanco provided a sample of the deck (wood composite) and reported that the project was basically completed.
10. Court Upgrades at Kinloch Park. Ed Blanco reported that this project is completed and provided photographs.
11. Court Upgrades at Hadley Park. Ed Blanco reported that this project is completed and provided photographs.
12. Building Improvements/Roof at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed, but did not provide photographs because that involved struts and other parts of the roof.
13. Irrigation at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed.

At 6:21 p.m., quorum was reached and the official meeting began.

I. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

HD/NIB MOTION 05-1

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

MOVED: M. REYES

SECONDED: K. APFEL

ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner, L. Cabrera, M. Cruz, J. Reyes

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/25/05 DISTRICT: 5

NAME OF PROJECT: WILLIAMS PARK - SITE FURNISHINGS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes, TOTAL DOLLAR AMOUNT: \$92,000 (\$1.35 million allocated; estimated current balance is \$961,000.) SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions and Safe Neighborhood Park Bond ACCOUNT CODE(S): CIP # 331419 + 331351

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

3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: Project scope includes: One (1) 24'x55' Shelter (for seating), One(1) 14'x14' Shelter (for grills), 5,200 square feet of brick pavers, two(2) Texas Grills, Twelve (12) 72' Concrete Picnic Tables, Four(4) 82' Concrete Wheelchair Picnic Tables, Eight(8) 24' Square concrete receptacles.

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

Approved by Audit Committee? [X] 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: As per Miami Dade County Bid #4907-2/03-1 / The Board has concerns about doing site improvements without showing the whole plan for the Park. Jorge Cano reports that there is a building renovation that CIP is working on and that there is a plan for the Park, which is also being presented to the Parks Advisory Board.

APPROVAL: [Signature] DATE: 1/25/05 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials [X] 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.)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions and Safe Neighborhood Park Bond

DESCRIPTION OF PROJECT: Project scope includes: One (1) 24'x55' Shelter (for seating), One(1) 14'x14' Shelter (for grills), 5,200 square feet of brick pavers, two(2) Texas Grills, Twelve (12) 72' Concrete Picnic Tables, Four(4) 82' Concrete Wheelchair Picnic Tables, Eight(8) 24' Square concrete receptacles

HD/NIB MOTION 05-6

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK SITE FURNISHINGS PROJECT.

MOVED: E. BROTON

SECONDED: D. MARKO

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.

• **Progress Report on Contract Negotiations for Grapeland Park, Little Haiti Park, Little Haiti Park Cultural Campus and Jose Marti Park Gymnasium.**

Mary Conway gave a detailed status report and stated that it is not expected to have any further increases. Negotiations continue, as well as audits. Will come back before the board with more specific information and will bring consultants to answer board questions. In an effort to deliver capital projects as quickly and cost effective as possible, the City piggy backed on a City of Miami Beach contract and other governmental contracts which were competitively bid. Expediency is of major importance with the City's ability to bond for future capital projects. No one person was to blame in leading to emergency situation; multiple people representing different departments were involved.

III. CHAIRPERSON'S OPEN AGENDA:

- Project Analysis Form Overview – Jorge Cano.

IV. ADDITIONAL ITEMS:

The meeting adjourned at 8:12 p.m.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 12/10/02
NAME OF PROJECT: Baywalk Improvements at One Miami Site
INITIATING DEPARTMENT/DIVISION: Economic Development
INITIATING CONTACT PERSON/CONTACT NUMBER: Dianne Johnson / 305.416.1285
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: R-02-1303 CIP/PROJECT NUMBER: 341210
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$4,200,000.00 (\$4,160,000.00 was approved for the specific purpose of
constructing a greenway and river walk as a gateway to the city as part of the One Miami Project)
SOURCE OF FUNDS: \$ Downtown Infrastructure Improvements - ~~is All from Bond~~ or just a portion
ACCOUNT CODE(S): _____ CIP # 341210

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Dianne Johnson

DESCRIPTION OF PROJECT: For constructing a Greenway and Riverwalk as a gateway to the City as part of
the One Miami Project located at the mouth of the Miami River

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 12/10/02
Approved by Commission? YES NO N/A DATE APPROVED: 12/12/02
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 12/10/03

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

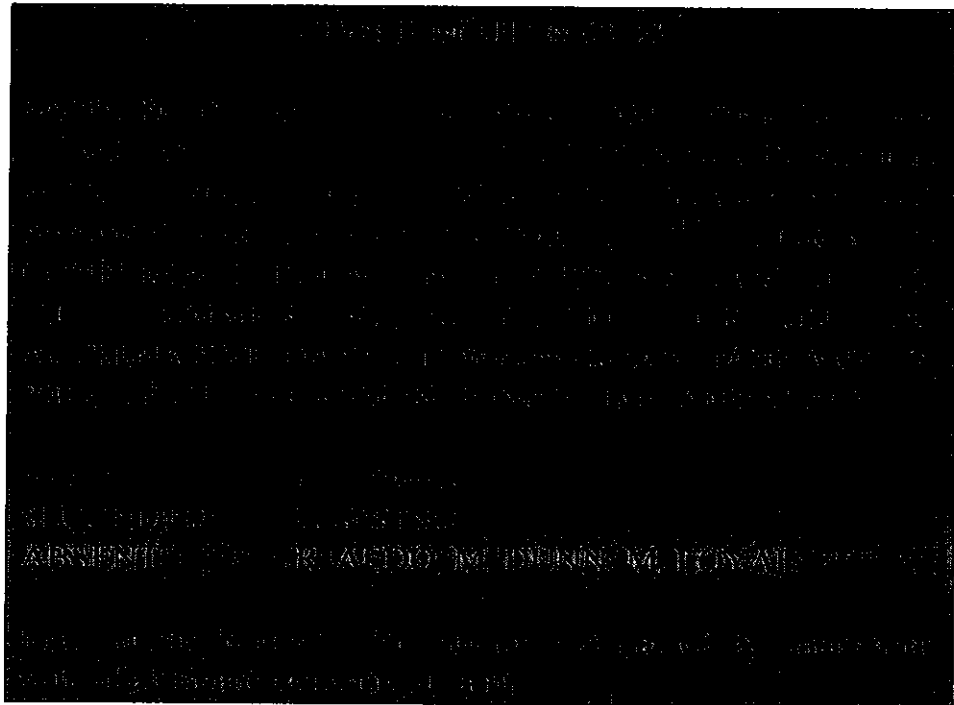
Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____

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

6. COMMENTS:

APPROVAL: Robert A. Johnson DATE: Nov 8, 2003
BOND OVERSIGHT BOARD

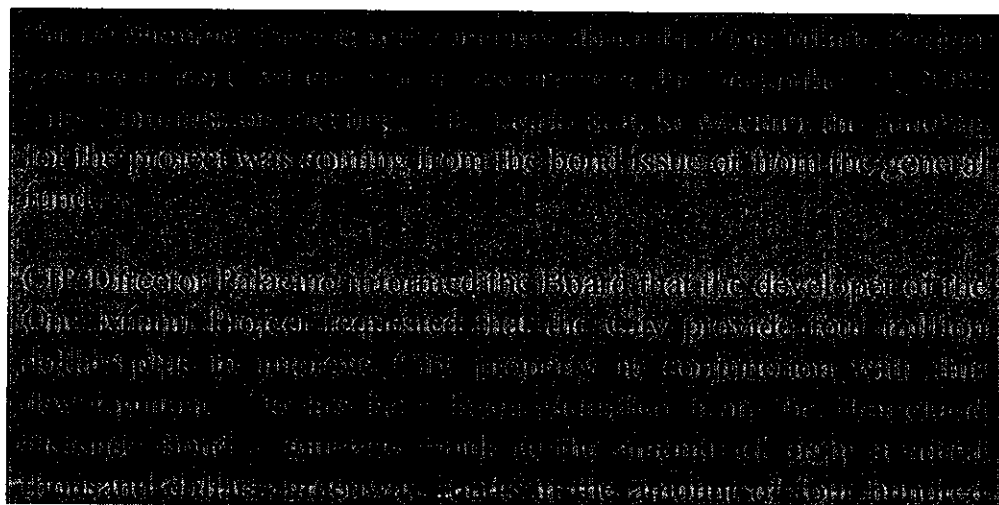
C. SCHEDULE FUTURE BOARD MEETINGS. (Dates and locations)



IV. CHAIRPERSON'S OPEN AGENDA.

Item deferred

V. ADDITIONAL ITEMS.



The Board shall review the proposed program and report to the Board on the results of the review and any recommendations.

The Board shall also review the proposed program and report to the Board on the results of the review and any recommendations. The Board shall also review the proposed program and report to the Board on the results of the review and any recommendations.

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- Baywalk Improvements at One Miami Site.

Total dollar amount: \$4,200,000
Source of funds: Downtown Infrastructure Improvements
Report by: Diane Johnson, CIP
Date approved by the board: December 10, 2002
Date approved by the City Commission: December 12, 2002

This is not really a bay walk project. It is a river walk project. This river walk will include works of art, a plaza of light, a waterfall and various other features that were part of the original design presentation. The river walk will be one of the last portions of this project to be done. Construction is expected to begin in the summer of 2005

- Greenway Segment at Neo Lofts.

Total dollar amount: \$250,000
Source of funds: Homeland Defense/Greenways
Report by: Diane Johnson, CIP
Date approved by the Audit Subcommittee: July 22, 2003
Date approved by the board: July 22, 2003

Construction plans have been completed to the 90% phase and are presently being reviewed by City staff including Public Works, Office of Transportation and CIP. It is expected that approved plans will be submitted to the developer within a week.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

CIP Director Jorge Cano addressed the board re contracting for surveying services associated with parks so that the wheels of progress would not be delayed. The board also approved utilization of parks master plan funding to fund Phase I of the City's ADA transition plan. Staff is at the point of negotiating with the consultant who will conduct the survey. This survey will cover approximately 100

- 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/22/03
NAME OF PROJECT: Neo Lofts Greenway Segment
INITIATING DEPARTMENT/DIVISION: Capital Improvements (with Mayor's office)
INITIATING CONTACT PERSON/CONTACT NUMBER: Dianne Johnson 416-1285
C.I.P. DEPARTMENT CONTACT: Dianne Johnson 416-1285
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341211
ADDITIONAL PROJECT NUMBER: n/a (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$250,000 requested from \$1,000,000 Current Greenway Bond Appropriation
\$2,000,000 Total Greenway Bond Allocation
SOURCE OF FUNDS: Homeland Defense Neighborhood Improvement Bonds - Greenways
ACCOUNT CODE(S): CIP # 341211

If grant funded, is there a City match requirement? YES NO Not applicable
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: Otto Boudet, Mayor's Office; Albert Dominguez & Len Helmers, Public Works; Cesar Gonzalez & Juan Ordonez, CIP; Alex Vilarello & Rafael Suarez-Rivas, Law; Glenn Marcos, Procurement; Lavinia Freeman & Brenda Marshall, Trust for Public Land; Dave Miller, Miami River Commission
DESCRIPTION OF PROJECT: Construction of greenway segment & road improvements in public right-of-way on South River Drive from SW 1st Street to Flagler St.; includes: widened sidewalks, curb and gutter, drainage, paving and striping, roadwork, lighting and landscaping. Developer will contribute \$30,000 & perform construction.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/22/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/22/03
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 4 weeks to audit
these costs on project

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST: Estimate \$28,000; funded by Trust for Public Land
CONSTRUCTION COST: \$280,000
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: We have accepted to work w/ staff on plan per ddtb
Time impact _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. COMMENTS:
This project will tie into additional greenway segments City is constructing further south on S. River Dr. & south of Jose Marti Park and is part of implementation of Miami River Greenways Master Plan approved in principle by City Commission by Resolution 01-440. 1) What is cost per sq. ft.? 2) Right-of-way will be maintained by City of Miami Public Works. 3) Place line item in City budget for value of maintenance. 4) Meeting to be scheduled with appropriate entities to discuss the formulation of a comprehensive plan for the remaining \$725,000 Greenway Bonds funds. 5) Create policies for developers to follow when developing along the Greenway areas, including the offering of their funds to use for Greenways along their project's sites.

APPROVAL: CIP will need to include dds in plans to mandate new development to build greenway.
and to include dds in plans to mandate new development to build greenway.
and to include dds in plans to mandate new development to build greenway.
DATE: July 22, 2003
approving the costs

BOND OVERSIGHT BOARD
Robert O. Florida

Enclosures: Back-Up Materials YES NO

- **Neo Lofts**

Presentation by Diane Johnson of the CIP Dept. The Neo Lofts Project is a part of the Miami River Greenways. The Miami River Commission and the Trust for Public Land went through a great deal of planning, involving the community, to come up with the Miami River Greenways Action Plan, which was approved by the City Commission in May of 2001. The current effort which involves the Neo Lofts covers the area from roughly I-95 to 12th Avenue. The City is working closely with the Miami River and the Trust for Public land in developing this area. The Neo Lofts Project would be located along South River Drive between Southwest 1st Street and Flagler Street. The City would provide funding of up to a maximum of \$250,000 for this project. Neo Lofts would provide \$30,000 in funding. The City would provide the design and Neo Lofts would provide the construction of the Greenway on both sides of the street and the street, itself. Improvements consist of road reconstruction, including paving, grating, site work and drainage plus extra wide sidewalks, landscaping and lighting. This project will be presented to the City Commission for consideration at the July 24, 2003 City Commission meeting. The square foot cost of this project is approximately \$10.50 or \$524 per linear foot. The project will be maintained by the City's Public Works Dept., as it is a public right-of-way.

Board Member Marko expressed discomfort with the fact that the Board is being asked to match \$250,000 to Neo Lofts' \$30,000 in development of this project. He also expressed discomfort with the idea of bypassing a competitive bid process in securing a contractor for this project.

Audit Subcommittee Chairman Reshefsky outlined the following conditions of approval: Line item in City budget for maintenance of the project; schedule a meeting with appropriate entities to discuss formulation of a

comprehensive plan for the entire remaining \$725,000 of Greenway Bond funds, plus the additional one million dollars in the second series; creation of policies for future developers to be required to make improvements when they come on line; six-month updates to be provided to the Board.

Miami River Committee (MRC) Assistant Director Brett Bibeau informed the Board that the MRC is in support of this project and will be recommending approval to the City Commission at the July 24th City Commission meeting. It is the MRC's hope that the remaining Greenway Bond funds will be used to bring to fruition the City Commission adopted Miami River Greenway Action Plan. Mr. Bibeau further informed the Board of the Trust for Public Land's opinion that the MRC should be the entity to operate a Greenway Trust.

Ms. Johnson suggested that if a group of people would be convening to strategize how the remaining Greenway Bond funds would be allocated, perhaps a member from the Board should attend such discussions. Board Member Harvey volunteered to attend such discussions on behalf of the Board.

Ms. Johnson agreed to provide the Board with photos of the site in its present condition. These photos will be published on the Board's website.

Board Member Marko suggested that as this group meets for discussions, consideration should be given to implementation of a plan to secure as much developer contributions as possible towards the Greenways.

Chairman Flanders, on behalf of the Board congratulated the Miami River Commission, the Trust for Public Land, the City Commission, the Urban Environmental League and all others involved in promoting and supporting the Greenway Action Plan to transform the Miami River.

HD/NIB MOTION 03-59

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE NEO LOFTS PROJECT, WITH THE FOLLOWING CONDITIONS: (1) A LINE ITEM BE INCLUDED IN THE CITY BUDGET FOR MAINTENANCE OF THE PROJECT; (2) A MEETING BE SCHEDULED WITH APPROPRIATE ENTITIES TO DISCUSS FORMULATION OF A COMPREHENSIVE PLAN FOR THE ENTIRE REMAINING \$725,000 OF GREENWAY BOND FUNDS, PLUS AN ADDITIONAL \$1,000,000 OF SECOND SERIES FUNDS; (3) CREATION OF POLICIES FOR FUTURE DEVELOPERS TO BE REQUIRED TO MAKE IMPROVEMENTS AS THEY COME ON LINE; (4) PROVIDE THE BOARD WITH SIX-MONTH UPDATES OF THE PROJECT. IT IS FURTHER NOTED THAT THE BOARD EXPRESSED CONCERN THAT THIS PROJECT IS BEING AWARDED TO A DEVELOPER WITHOUT BENEFIT OF A COMPETITIVE PROCESS.

MOVED: M. REYES
SECONDED: S. ARMBRISTER
NAYS: D. MARKO
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES

SIX MONTH UPDATES BY GARY RESHEFSKY:

1. BRENTWOOD VILLAGE

This project was recommended for approval in January 2003, for consulting services re design for street improvements. The designs are now 60 percent complete. The construction estimate is \$700,000. The money is coming from District 5 Neighborhood Quality of Life Improvements. The construction is estimated to begin in March 2004. An update will be provided to the Board in January 2004. Photos of the existing condition of the project was provided to the Board.

- Baywalk Improvements at One Miami Site.

Total dollar amount: \$4,200,000
Source of funds: Downtown Infrastructure Improvements
Report by: Diane Johnson, CIP
Date approved by the board: December 10, 2002
Date approved by the City Commission: December 12, 2002

This is not really a bay walk project. It is a river walk project. This river walk will include works of art, a plaza of light, a waterfall and various other features that were part of the original design presentation. The river walk will be one of the last portions of this project to be done. Construction is expected to begin in the summer of 2005

- Greenway Segment at Neo Lofts.

Total dollar amount: \$250,000
Source of funds: Homeland Defense/Greenways
Report by: Diane Johnson, CIP
Date approved by the Audit Subcommittee: July 22, 2003
Date approved by the board: July 22, 2003

Construction plans have been completed to the 90% phase and are presently being reviewed by City staff including Public Works, Office of Transportation and CIP. It is expected that approved plans will be submitted to the developer within a week.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

CIP Director Jorge Cano addressed the board re contracting for surveying services associated with parks so that the wheels of progress would not be delayed. The board also approved utilization of parks master plan funding to fund Phase I of the City's ADA transition plan. Staff is at the point of negotiating with the consultant who will conduct the survey. This survey will cover approximately 100

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.

- 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03 DISTRICT: 4
 NAME OF PROJECT: CORAL VIEW PROJECT - THE ASTON
 INITIATING DEPARTMENT/DIVISION: Office of Commissioner Regalado - District 4
 INITIATING CONTACT PERSON/CONTACT NUMBER: _____
 C.I.P. DEPARTMENT CONTACT: Dianne Johnson / 416.1285
 RESOLUTION NUMBER: R-03-1208 CIP/PROJECT NUMBER: 311714
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$192,631
 SOURCE OF FUNDS: HDNI Bonds - District 4 Quality of Life - Estimated current balance is \$3,977,244
 ACCOUNT CODE(S): CIP # 311714

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Dianne Johnson CIP and Adrienne Pardo of Greenberg Traurig
 DESCRIPTION OF PROJECT: Streetscape improvements from SW 22 Terrace between 29 & 31 Avenue, construction of curb, the filling of potholes, and landscaping along right-of-way.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/20/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/28/03
 Approved by Commission? YES NO N/A DATE APPROVED: 11/25/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

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

APPROVAL: Robert A. Ford DATE: 10/20, 2003
 BOND OVERSIGHT BOARD

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

HD/NIB MOTION 03-89

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

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

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

C. AUDIT COMMITTEE REPORT (DAVID MARKO):

- Coral View Project – The Aston.

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

HD/NIB MOTION 03-90

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

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

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

- Curtis Park NET Office Addition.

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

UPDATES:

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

Report by Dirk Duval, Department of Economic Development. The property has been acquired and the process of demolition and removal of debris has begun.

2. Shenandoah Park Professional Services Agreement.

Report by Fernando Paiva, CIP Department. Plans have been completed, have been submitted to the permitting process. A variance is still needed because of parking spaces for the daycare being built there. Once the variance process is completed (in apx. 90 days), the project will go out for bid sometime in mid-August 2004. Update on the project will be provided in September 2004.

3. Bryan Park Professional Services Agreement for Exterior Improvements.

Report by Fernando Paiva, CIP Department. A contractor has been selected for this project. Legislation has to be prepared to present to the City Commission re awarding of the contract. It is anticipated that this project will go before the Commission at its first meeting in June 2004. If the Commission approves the award at that time, construction should commence by mid-August 2004. Issues regarding drainage in the area of S.W. 13th Street still have to be resolved. A project update will be provided by September 2004.

4. Curtis Park NET Office Addition.

Report by Jose Briz, CIP Department. The project will be completed by May 7, 2004. Mr. Briz presented pictures of the project to the board.

5. Coral View Project – The Aston.

Report by Jorge Cano, Director, CIP Department. Feedback on the plans from the Public Works Department were received in March 2004. There have been discussions with Miami-Dade Water and Sewer Authority (WASA) as to the need for system improvements re waterlines in the right-of-way. At present, WASA does not have the funding to implement the system improvements. The project will be moving forward.

Though he could not provide specific dates, Mr. Cano informed the board that the improvements are imminent. Lighting component will be performed in phase one of the project. This project also includes landscaping improvements and street furniture. Next update is scheduled for May 25, 2004.

6. Shenandoah Park - Playground Equipment and Site Furnishings.

Report by Ed Blanco, Parks and Recreation Department. The approximately \$175,000 playground equipment and site furnishings projects were approved in September 2003, before the master plan had been formulated, and the decision was made to cancel the projects. An advertised public hearing was held April 21, 2004 where an update was provided re plans for Shenandoah.

7. Coral Gate Park - Site Furnishings.

Report by Ed Blanco, Parks and Recreation Department. The project is about 95 percent completed and should be totally completed within the next two weeks.

8. Jose Marti - Site Furnishings.

Report by Ed Blanco, Parks and Recreation Department. A purchase order has been issued but the equipment has not yet been delivered.

9. Hadley Park - Pool Locker Renovations.

The purchase order has been issued and the lockers have been ordered and should be received in approximately six weeks. Pictures will be provided as soon as possible.

III. CHAIRPERSON'S OPEN AGENDA:

N/A.

IV. ADDITIONAL ITEMS:

Board Member Cabrera informed the board that the Park Ranger Program has begun and personnel from the Police Department has been assigned as a Park Ranger. Board Member Cabrera further suggested that the Park Ranger should be invited to the next board meeting to inform the board on how the program is progressing.

future. These improvements will cease the need for sworn personnel to provide security at the entrance.

HD/NIB MOTION 04-52

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$40,000 FOR SECURITY GATES AT POLICE SOUTH SUBSTATION.

MOVED: M. CRUZ

SECONDED: L. DE ROSA

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

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

UPDATES:

1. Coral View Project – The Aston.

Total dollar amount: \$192,631

Source of funds: HDNI Bonds – District 4 Quality of Life

Report by: Mark Spanioli

Date approved by Audit Subcommittee: October 20, 2003

Scope of project: Streetscape improvements from S.W. 22 Terrace between 29 and 31 Avenues, construction of curb, the filling of potholes and landscaping along right-of-way.

Mark Spanioli, consulting engineer with the firm of Bermello Ajamil Architects, reported that the plans for the project are completed and accepted. City is currently reviewing the bids and once accepted, will proceed with construction. The Board expressed concern for the lack of parking provided by this development. Board member D. Marko requested that at the next board meeting City staff provide a report of the discussion held between Mr. Spanioli and Commissioner Regalado regarding what was the most aesthetic and realistic approach to the problem of parking for the Aston project; and further report what the City's policy is for parking (off-site and in-site) to be provided for future high rise developments citywide.

2. Ballet Gamonet Project.

Total dollar amount: \$300,000

Source of funds: Quality of Life – District 2

Report by: George Mursuli

Date approved by Audit Subcommittee: 5/7/03

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

George Mursuli reported that this will be housed at the Alfred I. Dupont building downtown. There was a successful fundraising event last April. There will be a

15. Coral View – The Aston Project.

Jorge Cano, CIP Deputy Director, reported project will complete its construction within two months.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

The informal meeting adjourned at 8 p.m.

UPDATES:

1. Ballet Gamonet at the Alfred I. Dupont Building.

Rolando Aedo reported that Ballet Gamonet is anticipating moving forward on the project and has asked the Board for its continued support. There is not a lot of progress on the project yet, but there appears to be some recent momentum.

Dianne Johnson, CIP Department, reported that Ballet Gamonet has not secured a site, and that they would like to relocate in downtown Miami. Ballet Gamonet merged with Maximum Dance Company. Ballet Gamonet is expected to report back to the CIP Department within 60 days with a revised proposal for the site they will use.

2. Coral View Project – The Aston.

Dianne Johnson, CIP Department, reported that the developer, Willy Bermello, did not have direct knowledge of the cause of the interruption of work on the project, but he has assigned a project manager to the project, and he has assured the Department that the project will be completed by the first week of June.

Mary Conway, Director, CIP, reported that the CIP Department is also sending inspectors to the site once or twice a week to monitor the project's progress.

3. Orange Bowl Stadium – Replacement of Field & Maintenance Equipment.

Rolando Aedo reported that the Orange Bowl Stadium -- Replacement of Field & Maintenance Equipment project has been completed.

4. Bryan Park – Interior Improvements.

Rolando Aedo reported that the Bryan Park -- Interior Improvements project has been completed.

5. Jose Marti Park – New Playground Equipment & Wooden Deck.

Rolando Aedo reported that the Jose Marti Park -- New Playground Equipment & Wooden Deck project has been completed.

6. Hadley Park – New Tennis Court Wind Screens.

Rolando Aedo reported that the Hadley Park -- New Tennis Court Wind Screens project has been completed.

7. Triangle Park – New Playground Equipment.

Rolando Aedo reported that the Triangle Park -- New Playground Equipment project has been completed.

8. Williams Park – New Playground Equipment.

Rolando Aedo reported that the Williams Park -- New Playground Equipment project has been completed.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/22/03
NAME OF PROJECT: Brentwood Village
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: _____
C.I.P. DEPARTMENT CONTACT: Cesar R. Gonzalez / 305.416.1219
RESOLUTION NUMBER: R-03-88 CIP/PROJECT NUMBER: 311715
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000.00 (\$200,000.00 has been approved today for design phase)
SOURCE OF FUNDS: \$ District 5 Neighborhood Quality of Life Improvements
ACCOUNT CODE(S): _____ CIP # 311715

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: Cesar Gonzalez / Janet Palacino

DESCRIPTION OF PROJECT: Designing and constructing street scape improvements. HJ Ross, professional consultants for services not to exceed \$200,000 for the projects related to the Brentwood Village Project.

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/22/03
Approved by Commission? YES NO N/A DATE APPROVED: 1/23/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 7/22/03

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Subject to timeframes, further requiring that the CIP department provide a status report every six months on each individual project.

APPROVAL: [Signature] DATE: Nov 21 2003
BOND OVERSIGHT BOARD

II. NEW BUSINESS:

A. JANET PALACINO ADDRESSES THE BOARD.

* CIP Director Janet Palacino provided the Board with a packet of proposals for letting of design of various projects. The packet included Bond projects as well as other CIP projects from each of the five Commission Districts. The packet will be presented to the City Commission at the January 23, 2002 Commission Meeting. With assistance of the City Attorney's Office, Ms. Palacino has created a construction management at risk contract, which is a new and different method of procurement of construction for the City. The City would issue an RFP, lumping several projects together and solicit for construction managers. The concept is to get a construction manager on board, which is basically a contractor who will work with the City during the design process. The construction manager would provide an accurate scheduling, constructability review, value engineering, solicit subcontracts and provide a guaranteed maximum price before construction begins. The construction manager would be required to be bonded. The projects included in the packet have been identified by individual Commissioners as priority projects. A scope of work form must be completed for each project, identifying the work to be done at each project. Based on the scope of work, a conceptual budget would be generated which would include both soft and hard costs. The budget must fall within the amount of funds allocated for a particular project. This may require cutting the scope of a project. A conceptual schedule has been generated for each project in the packet as well. This procedure will be followed for every project that is presently not in construction, as required by the Financial Integrity Ordinance. Ms. Palacino hopes to approach the Commission in February 2003 to request an amendment to the Financial Integrity Ordinance, asking permission to develop a ten-year comprehensive plan, including priority of projects, with the ability to modify the plan on a yearly basis. A workshop will be held on January 30, 2003, at 2:30 p.m. Out of the \$255,000,000 Bond issue, \$155,000,000 of bonds have been sold. \$129,000,000 of the \$155,000,000 have been allocated and appropriated to specific projects. \$26,000,000 is presently unallocated. The purpose of the workshop is for the Commission to discuss how the remaining \$26,000,000 will be allocated and appropriated. The workshop is open to the public.

* Board Member David Marko commented that he did not think any of the projects or expenditures identified in the packet were subject to the criteria that relate to actual construction of development except for some minor things. The major factor to consider at this point is time frame.

* Board Member Reshefsky suggested that the costs for design should be proportionate to the money set aside to actually build a particular project.

* Ms. Palacino informed the Board that time parameters would be set on a per project basis, and there would be a schedule for each project. If work is not completed within the scheduled time frame, it will be considered as non-performance of contract by the consultant and Ms. Palacino would not recommend payment of that consultant.

* Board Member Marko expressed support for the criteria established by Ms. Palacino and moved that the Board approve the criteria, subject to the time frame criteria identified by Ms. Palacino.

HD/NIB MOTION 03.2

A MOTION TO RECOMMEND APPROVAL OF THE PACKET OF PROJECTS PRESENTED BY THE CIP DEPARTMENT SUBJECT TO TIME FRAMES FURTHER REQUIRING THAT THE CIP DEPARTMENT PROVIDE A STATUS REPORT EVERY SIX MONTHS ON EACH INDIVIDUAL PROJECT

MOVED D. MARKO
SECONDED L. de ROSA
ABSENT L. CABRERA, R. CAYARD, M. DUNN, J. GRIMES,
M. LOYAL, J. REYES

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

INTER-OFFICE MEMORANDUM

TO: The Honorable Mayor & Members
of the City Commission

DATE:

FILE

FROM: Carlos A. Gimenez, City Manager

SUBJECT: Resolution Authorizing
Execution of Professional
Services Agreement for
Consulting Services for
Brentwood Village

REFERENCES:

ENCLOSURES:

RECOMMENDATION

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the City Manager to negotiate and execute, in a form acceptable to the City Attorney, a Professional Services Agreement with H.J. Ross, in a total amount not to exceed \$200,000.00 for all consultants services and related expenses that will assist in the preparation of design development phase, construction document phase, bidding and negotiation phase, and construction administration phase for Brentwood Village.

BACKGROUND

The project consists of designing and constructing streetscape improvements which will include curbs & gutters, storm drainage, intersection enhancements and asphalt resurfacing, all as required. Funds have been identified from CIP Account #311715 entitled "District 5 Neighborhood Quality of Life."

The proposed project area is located from N.E. 2nd Avenue to N.E. 3rd Court and from N.E. 51st Street to N.E. 54th Street.

FISCAL IMPACT

None

CAG:JEP:JRA:JBO:SV:bd

RESOLUTION NO. _____

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT PROPOSALS FROM H.J. ROSS, PROFESSIONAL CONSULTANTS ON THE PRE-APPROVED LIST OF THE DEPARTMENT OF CAPITAL IMPROVEMENTS TO ACQUIRE SUCH SERVICES AS MAY BE REQUIRED TO ASSIST IN THE PREPARATION OF A PROPOSAL TO PROVIDE PROFESSIONAL SERVICES FOR THE PROJECT BRENTWOOD VILLAGE, INCLUDING THE PHASES OF DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, BIDDING AND CONSTRUCTION ADMINISTRATION IN A TOTAL AMOUNT NOT TO EXCEED \$200,000.00 FOR ALL CONSULTANTS, SERVICES AND RELATED EXPENSES; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 311715 ENTITLED "DISTRICT 5 NEIGHBORHOOD QUALITY OF LIFE" FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH CONSULTANTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE REQUIRED SERVICES.

WHEREAS, the Administration has determined that it requires the professional assistance of an ^{Engineering} architectural firm to assist in the preparation of final construction drawings for the project Brentwood Village; and

WHEREAS, it is necessary for the City Manager to negotiate and execute Professional Services Agreements with H.J. Ross engineering consultants from the pre-approved list of consultants from the Department of Capital Improvements; and

WHEREAS, funds for professional consultants and these additional professional services and related expenses in a total amount not to exceed \$200,000.00 are available from Capital Improvement Project ("CIP") No. #311715, "District 5 Neighborhood Quality of Life;"

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 to accept proposals from H.J. Ross, professional consultants on the pre-approved list of the Department of Capital Improvements to acquire such services as may be required to assist in the preparation of final construction drawings to be prepared for the Homeland Defense/Neighborhood Enhancement Project, Brentwood Village, in a total amount not to exceed \$200,000.00 for all consultants, services and related expenses, with funds allocated from Capital Improvement Project No. 311715 "District 5 Neighborhood Quality of Life."

Section 3. The City Manager is further authorized¹ to execute agreements with consultants, in a form acceptable to the City Attorney, for the required services.

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

PASSED AND ADOPTED this _____ day of _____, 2003.

MANUEL A. DIAZ, MAYOR

ATTEST:

PRISCILLA A. THOMPSON,
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

ALEJANDRO VILARELLO,
CITY ATTORNEY

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.



Budgetary Impact Analysis

1. Department of CAPITAL IMPROVEMENTS Division _____

2. Agenda Item # (if available) _____

3. Title and brief description of legislation or attach ordinance/resolution:
PROFESSIONAL SERVICES AGREEMENT FOR CONSULTING SERVICES FOR BRENTWOOD VILLAGE

4. Is this item related to revenue? NO: YES _____ (If yes, skip to item #7.)

5. Are there sufficient funds in Line Item?
 YES: _____ Index Code _____ Minor Obj. Code _____ Amount _____
 NO: Complete the following questions:

6. Source of funds: Amount budgeted in the Line Item \$ -0-
 Balance in Line Item \$ -0-
 Amount needed in the Line Item \$ 200,000

Sufficient funds will be transferred from the following line items:

ACTION	ACCOUNT NUMBER	ACCOUNT NAME	TOTAL
	Index/Minor Object/Project No.		
From	999307/860/311715	Constr In Progress	\$ 200,000
From			\$
From			\$
To	999307/270/311715	Prof Svcs - Other	\$ 200,000

7. Any additional comments?
Account exist in SCT Min obj # 270

8. Approved by: Christ E. Palacios
 Department Director/Designee
 C.I.P. APPROVAL: [Signature] 12/31/02
 Signature Date 12-30-02
 Date

FOR DEPARTMENT OF MANAGEMENT AND BUDGET USE ONLY		
Verified by: _____	Verified by: _____	Transfer done by: _____
Department of Management and Budget Director/Designee	Budget Analyst	Budget Analyst
Date _____	Date _____	Date _____

HD/NIB MOTION 03-59

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE NEO LOFTS PROJECT, WITH THE FOLLOWING CONDITIONS: (1) A LINE ITEM BE INCLUDED IN THE CITY BUDGET FOR MAINTENANCE OF THE PROJECT; (2) A MEETING BE SCHEDULED WITH APPROPRIATE ENTITIES TO DISCUSS FORMULATION OF A COMPREHENSIVE PLAN FOR THE ENTIRE REMAINING \$725,000 OF GREENWAY BOND FUNDS, PLUS AN ADDITIONAL \$1,000,000 OF SECOND SERIES FUNDS; (3) CREATION OF POLICIES FOR FUTURE DEVELOPERS TO BE REQUIRED TO MAKE IMPROVEMENTS AS THEY COME ON LINE; (4) PROVIDE THE BOARD WITH SIX-MONTH UPDATES OF THE PROJECT. IT IS FURTHER NOTED THAT THE BOARD EXPRESSED CONCERN THAT THIS PROJECT IS BEING AWARDED TO A DEVELOPER WITHOUT BENEFIT OF A COMPETITIVE PROCESS.

MOVED: M. REYES
SECONDED: S. ARMBRISTER
NAYS: D. MARKO
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES

SIX MONTH UPDATES BY GARY RESHEFSKY:

1. BRENTWOOD VILLAGE

This project was recommended for approval in January 2003, for consulting services re design for street improvements. The designs are now 60 percent complete. The construction estimate is \$700,000. The money is coming from District 5 Neighborhood Quality of Life Improvements. The construction is estimated to begin in March 2004. An update will be provided to the Board in January 2004. Photos of the existing condition of the project was provided to the Board.

9. Grand Avenue – Professional Services for Streetscape Improvements.
10. Brentwood Village – Professional Services for Streetscape Improvements.

CIP Director Jorge Cano reported on the Grand Avenue and Brentwood Village Streetscape Improvements Projects.

Grand Avenue is also a People's Transportation Plan Project of Dade County. The City will receive approximately \$2 million from the County for this project. A joint participation agreement was approved by the County Commission on March 16, 2004. The project went through the Citizens Independent Transportation Trust Subcommittee on March 22, 2004 and will be in front of the full board on March 31, 2004. Bidding process is anticipated to commence at the beginning of April 2004 and construction to start around August/September 2004.

The scope of the Brentwood Village Project is being revisited. The main reason is that the Risk Management Department provided feedback concerning issues relating to parking and ADA compliance.

11. Little Haiti Park Land Acquisition Parcels 55,56,57,58 & 93.

Report by Madeline Valdes - Dept. of Economic Development. The City currently owns Parcels 55, 56, 57 and 58. Regarding Parcels 93 and 94 (Keystone Trailer Park), the owner is in the processing of clearing the sites and removing the tenants. There is a one-year statutory period in which the owner has to complete this effort, so closing is not expected until sometime in January 2005.

12. Land Acquisition for Future Fire Station at 749 NE 79 Street.

Report by Madeline Valdes - Dept. of Economic Development. Closing has not occurred on this site. An issue exists with respect to a previous contract that is being contemplated in court. The property owner had a previous contract for sale. He advised the City that the contract had expired. However, the purchaser re that contract for sale placed an injunction against the site until the issue is determined by a court of law. Once a determination is made, the City can proceed with closing.

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

address street infrastructure, lighting that would complement what had been done as a public-private partnership. There were two primary issues that needed to be resolved between the City and the developer for this project to move forward into construction; one is the fact that there were ADA noncompliant issues where these buildings are at a higher elevation than the roadway, and there were stairs into the public right-of-way, so the developer hired an architect to do plans to correct that, and that's what Roger referred to that's being reviewed by the Building Department now. The other issue that's a little atypical is that there's angle parking that serves the neighborhood that is in part within public right-of-way and in part within private property, so the construction easement is required before a City contractor can go onto private property to construct these improvements, but all of that is moving forward.

Roger Hatton, CIP Department, reported that the City's engineer has 95 percent drawings ready. Once the building permit is obtained, the City of Miami AE will incorporate the designs and will go to construction approximately in August.

11. Coral Way Beautification Up-lighting Phase I

Roger Hatton, CIP Department, reported that construction is currently ongoing for this project. The pedestals for the light fixtures have been installed; underground conduits, wiring, pull boxes, fixtures, installation is currently ongoing. The construction is on schedule for a June 16 completion.

12. Athalie Range - Mini Stadium Complex

Roger Hatton, CIP Department, reported that, in November, an RFQ was submitted for design services, and there were four submissions. A firm, C3TS, was selected from a short list of three firms. CIP and the Parks Department will have a meeting to discuss the scope of services and the fee negotiations tomorrow.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

HD/NIB MOTION 05-48

A MOTION TO DISCUSS PROJECT UPDATES DURING AUDIT COMMITTEE MEETINGS WITH CAVEAT THAT AN EXECUTIVE SUMMARY WILL BE GIVEN DURING REGULAR BOARD MEETINGS; PROBLEM ITEMS WILL BE ADDRESSED BY STAFF DURING REGULAR BOARD MEETINGS.

MOVED: G. Reshefsky

SECONDED: M. Reyes

ABSENT: K. Apfel, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz,
D. Marko, A. Sumner

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