

HOMELAND DEFENSE/  
NEIGHBORHOOD IMPROVEMENT  
BOND OVERSIGHT BOARD  
AGENDA

12/10/02 - 6:00 P.M.  
The Doubletree Grand Hotel  
Grand Ballroom  
1717 N. Bayshore Dr.  
MIAMI, FLORIDA

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- I. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 12, 2002.**
  
- II. **OLD BUSINESS:**
  - A. DISCUSS THE POSSIBILITY OF VIDEO TAPING FUTURE BOARD MEETINGS FOR AIRING ON THE CITY'S TV STATION.
  
- III. **NEW BUSINESS:**
  - A. PRESENTATION ON BOND SALE PROCEDURE BY ROBERT NACHLINGER.
  
  - B. AUDIT COMMITTEE REPORT.
  
  - C. SCHEDULE FUTURE BOARD MEETINGS. (Dates and locations)
  
- IV. **CHAIRPERSON'S OPEN AGENDA.**
  
- V. **ADDITIONAL ITEMS.**

HOMELAND DEFENSE/  
NEIGHBORHOOD IMPROVEMENT  
BOND OVERSIGHT BOARD  
MINUTES

11/12/02 - 6:00 P.M.  
CITY OF MIAMI, 10<sup>th</sup> Floor  
MIAMI RIVERSIDE CENTER  
MAIN CONFERENCE ROOM  
MIAMI, FLORIDA 33130

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The meeting was called to order at 6:26 p.m., with the following members present:

Rolando Aedo  
Sonny Armbrister  
Ringo Cayard  
Mariano Cruz  
Robert Flanders (**Chairperson**)  
Julie Grimes  
David E. Marko  
Gary Reshefsky  
Jami Reyes (entered at 7:30 p.m.)  
Louis de Rosa

Absent: Luis Cabrera; Marvin Dunn; Milagros Loyal; Manolo Reyes

**I. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 22, 2002.**

\* Prior to motion to approve the minutes of the October 22, 2002 meeting, Chairman Flanders requested that a clarification be made to the minutes. At Page 4, Paragraph 4, the record indicates that Chairman Flanders had a conversation with Commissioner Winton regarding the Miami Greenway Project. Chairman Flanders clarified the record by explaining that the conversation he had was not directly with Commissioner Winton, but with Rob Weinreb of Commissioner Winton's staff.

HD/NIB MOTION 02-29

A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 22, 2002 MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD WITH THE CLARIFICATION AT PAGE 4, PARAGRAPH 3 THAT CHAIRMAN FLANDERS DID NOT HAVE A DIRECT CONVERSATION WITH COMMISSIONER WINTON REGARDING THE MIAMI GREENWAY PROJECT, BUT CHAIRMAN FLANDERS HAD A CONVERSATION WITH ROB WEINREB OF COMMISSIONER WINTON'S STAFF, REGARDING THE MIAMI GREENWAY PROJECT.

MOVED: L. de ROSA  
SECONDED: S. ARMBRISTER  
ABSENT: L. CABRERA; M. DUNN; J. REYES;  
M. LOYAL; M. REYES

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

**II. NEW BUSINESS:**

- a. Harold Ruck, Planning Department, GIS Representative.

\* Mr. Ruck introduced himself to the Board and informed the Board that he is available to assist the CIP Department in preparing maps of the City, including color coded indications of parks, schools and, projects in progress to allow the Board the ability to better track the progress of projects underway in the City.

- b. Presentation by Laura Billberry, Director of Asset Management, re: acquisition of the property located immediately behind the Tower Theater at 1501 SW 9 Street, Miami, Florida.

\* Ms. Billberry informed the Board that at the direction of the City Commission, during its September 26, 2002 meeting, the Department of Asset Management is attempting to acquire the property located immediately behind the Tower Theater. The site is currently on the market for \$210,000. Asset Management has exercised an option agreement with the owner of the property for \$200,000. The property has not yet been appraised and the option agreement is subject to the appraisal. The property is zoned SD-14 and is approximately 5,000 square feet. The purchase price will be reduced to its appraised value and if it is less than 90 percent of the appraised value, the seller would have the right to terminate the agreement.

\* The purpose of this acquisition is to further improve the Tower Theater facility, including its staging area, dressing area and parking area. Miami-Dade Community College currently manages the theater for the City and has expressed an interest in working with the City on applying for grants.

\* Asset Management is seeking endorsement from the Board to use monies earmarked for Calle Ocho/Streets and Drainage Improvements to acquire the property. No other funding source was suggested to Ms. Billberry. It would be necessary to address the Commission at the December 12, 2002 meeting regarding this acquisition because the above referred to option must be exercised by December 31<sup>st</sup>.

\* Questions were raised as to whether Quality of Life funds could be used to acquire the property, whether there were any matching funds that would be available to acquire the property and whether this project was one which had been delineated to the public as a project which would be done with Bond funds.

\* Ms. Billberry explained that this project was not contemplated at the time delineation of projects was put out to the public, there are no existing matching funds and Quality of Life funds were not suggested to her as being available to acquire the property. Neither are CDBG funds currently available for the acquisition of the property.

\* The consensus of the Board was that more direction would be required of the City Commission before the Board could approve acquisition of the property with Bond funds.

HD/NIB MOTION 02-30

A MOTION REQUESTING THE CITY OF MIAMI COMMISSION TO IDENTIFY A POOL OF FUNDS TO PURCHASE PROPERTY LOCATED BEHIND THE TOWER THEATER AT 1501 SOUTHWEST 9<sup>TH</sup> STREET, MIAMI, FLORIDA, AS DESCRIBED IN RESOLUTION NO. 02-1058. WHEREAS THE CITY OF MIAMI COMMISSION HAS NOT SOUGHT IN PARTICULAR TO USE BOND FUNDS TO PURCHASE SAID PROPERTY; AND WHEREAS THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD HAS NO INDICATION OF ANY COMMISSIONER USING QUALITY OF LIFE FUNDS TO PURCHASE SAID PROPERTY, THE BOARD RESPECTFULLY REQUESTS THAT THE CITY OF MIAMI COMMISSION IDENTIFY A FUNDING SOURCE, WHETHER IT BE QUALITY OF LIFE FUNDS OR IDENTIFICATION OF A PRESENTLY FUNDED PROJECT WHICH WOULD BE DE-FUNDED AND WHOSE FUNDS WOULD THEN BE APPROPRIATED FOR THE ACQUISITION OF THE ABOVE-CITED PROPERTY.

MOVED: D. MARKO  
SECONDED: L. de ROSA  
NAYS: M. CRUZ  
ABSENT: L. CABRERA; M. DUNN;  
M. LOYAL; J. REYES;  
M. REYES

Note for the Record: Motion was passed by vote of 8 to 1.

c. Projects/Financial Status Report Presentation by Janet Palacino.

\* Ms. Palacino reported to the Board regarding the status of Bicentennial Park, which is an approved bond project. There are several components to Bicentennial Park, the seawall project repair/replacement being one of the first components. A consultant has begun work on plans for this project.

\* The City is applying for a FIND grant to match the project by 50 percent. A criterion for acquiring a FIND grant is that the City must have a building permit in place. The building permit is a key issue. Suitable drawings, plans and specifications must be in place in order to acquire a building permit.

\* The seawall project is presently estimated between five and six million dollars. If the City's application is successful, the FIND grant would cover between two and a half to three million dollars of funding for this project.

\* Ms. Palacino would like to go before the Commission regarding the FIND grant at its December 12, 2002 meeting. She will submit this item to the audit subcommittee as soon as a proposal is available. Funds are presently needed to pay for consulting services re drafting of suitable plans to be submitted with the FIND application.

HD/NIB MOTION 02-31

A MOTION RECOMMENDING APPROVAL OF PLANNING DEPARTMENT TO ENLIST THE SERVICES OF A CONSULTANT IN ORDER TO DRAFT SUITABLE PLANS TO SUBMIT WITH A FLORIDA INLAND NAVIGATION DISTRICT (FIND) GRANT APPLICATION; SAID GRANT TO BE USED TO REPAIR/REPLACE THE SEAWALL AT BICENTENNIAL PARK.

MOVED: G. RESHEFSKY  
SECONDED: J. GRIMES  
ABSENT: L. CABRERA; M. DUNN;  
M. LOYAL; M. REYES

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

\* Ms. Palacino reviewed the summary sheet of funding for CIP Projects, an Excel spreadsheet was also provided to the Board Members as a composite picture of CIP projects active in the City. The City is mandated to develop a financial integrity ordinance by March 2003. This ordinance will define the procedure for appropriating funds for new projects.



c. Audit Committee Report.

\* Report by Board Member David Marko. The Audit Subcommittee met with the Mayor and discussed the exasperation of not having a master plan, or vision, or action plan, or a continuity on how Bond money is appropriated. The Mayor plans to discuss the process with CIP Director, Janet Palacino. The Subcommittee also had conversation with a local architect that studied the existing master plans of the City for some time. This architect was involved with the assembly of every master plan that had been made in the history of the City and volunteered to provide any assistance she could to the Board.

\* Major Longueira of the Police Department communicated to Board Member Marko that he would not appear before the Board again until a piece of property had been identified as the site for a training facility.

\* Chairman Flanders informed the Board of a communication from Dr. Eduardo Padron regarding police training classrooms at Miami-Dade Jr. College. Chairman Flanders received an e-mail which informed that Mayor Diaz and Commissioner González would be attending a meeting in the first part of December regarding this issue.

d. Communications Committee Report.

\* Report by Board Member Jami Reyes. The Subcommittee met on November 6, 2002. The meeting was attended by staff from the Office of Communications. There was a discussion about the possibility of video taping all future Board meetings for airing on the City's TV station.

\* Board Member Grimes suggested that airing the meetings at this time might be premature, as the Board needs to get more organized. Board Member de Rosa agreed with Board Member Grimes.

\* Chairman Flanders suggested that the subject be revisited at the next Board meeting.

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

\* Chairman Flanders discussed with the Board a recent newspaper article on the restructuring of City government which a certain brokerage firm used as a means of negatively impacting the City in its selling of bonds.

\* Chairman Flanders informed the Board that Mr. Peter Ehrlich wanted to address the Board regarding Little Haiti Park, but Mr. Ehrlich left the meeting without addressing the Board.

\* Board Member Cayard and Board Member Marko suggested that the Homeland Defense Board was the wrong venue for Mr. Ehrlich to air this particular concern. Board Member Cayard suggested that the correct venue to address this issue would perhaps be before the City Commission. Board Member Marko suggested that citizens' comments of a general nature should be handwritten and submitted to the appropriate District Commissioner.

**IV. ADDITIONAL ITEMS.**

No additional items.

**HD/NIB MOTION 02-32**

**A MOTION TO ADJOURN TODAY'S MEETING  
(8:32 P.M.)**

**MOVED: G. RESHEFSKY  
SECONDED: D. MARKO  
ABSENT: L. CABRERA; M. DUNN;  
M. LOYAL; R. REYES**

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

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: May 8, 2003  
BOND OVERSIGHT BOARD

**RESOLUTIONS CONT'D**

43. **RESOLUTION** - (J-02-) - (AUTHORIZING A GRANT)

**AUTHORIZING A GRANT IN THE AMOUNT OF \$4,160,000 TO THE RELATED GROUP OF FLORIDA, INC. FOR THE SPECIFIC PURPOSE OF CONSTRUCTING A GREENWAY AND RIVER WALK AS A GATEWAY TO THE CITY AS PART OF THE ONE MIAMI PROJECT LOCATED AT THE MOUTH OF THE MIAMI RIVER; ALLOCATING FUNDS FROM SOURCES SPECIFIED BY THE CITY MANAGER FOR SAID GRANT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THIS PURPOSE.**

R-02-1303  
(MODIFIED)  
MOVED: WINTON  
SECONDED: TEELE  
UNANIMOUS

C. SCHEDULE FUTURE BOARD MEETINGS. (Dates and locations)

HD/NIB MOTION 02-37

MOTION TO HOLD THE NEXT MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AT THE MIAMI RIVERSIDE CENTER (MRC), 10<sup>TH</sup> FLOOR MAIN CONFERENCE ROOM ON THURSDAY, JANUARY 16, 2003, COMMENCING AT 6 P.M. OR ON THE ALTERNATIVE DATE OF WEDNESDAY, JANUARY 22, 2003, AT THE AFOREMENTIONED TIME AND PLACE.

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

Note for the Record: The motion was passed by unanimous vote of all Board Members present

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

Item deferred

**V. ADDITIONAL ITEMS.**

Board Member Cruz raised concerns about the One Miami Project greenway issue which is to be discussed at the December 12, 2002 City Commission meeting. He inquired as to whether the funding for the project was coming from the bond issue or from the general fund.

CIP Director Palacino informed the Board that the developer of the One Miami Project requested that the City provide four million dollars-plus to improve City property in conjunction with this development. Dollars have been identified from the Homeland Defense Bond -- gateway funds in the amount of eight hundred thousand dollars; greenway funds in the amount of four hundred

thousand dollars; downtown infrastructure funds in the amount of two point nine million dollars.

\* Diane Johnson, Development Coordinator, Department of Real Estate & Economic Development reviewed the design phase of the One Miami Project and explained that this particular project is critical to the further development of downtown Miami. Any funding received from the bond issue will be supplanted by whatever grants the Department is able to receive for the project. The developer of the project is contributing funds for development of the greenway and will be maintaining it, as well.

\* Chairman Flanders inquired as to whether any grant monies were presently available for the project, whether monies were already allocated, what the budget impact on various departments would be as regards the cost of operating and maintaining the project, and what the anticipated completion date of the project is.

\* Ms. Johnson informed the Board that the related group would assume all costs for the operation and maintenance of the river walk and all public areas to the water's edge. As to matching grants, there are none presently in hand. The Department anticipates it will be two years before construction actually starts, which would allow for time to apply for and receive grant monies.

\* Jason Walker, Senior Staff Assistant of the Office of Commissioner Winton informed the Board by way of background that when the Commission approved the One Miami Project, representatives of the project requested that the Commission consider funding of the project.

\* Brett Bibeau, Assistant Director of the Miami River Commission (MRC) informed the Board that the MRC has been requested by the City Commission, through Resolution 00-320 to provide the City Commission with an advisory recommendation on any river-related project or river-related agenda item that the City Commission is to hear. Mr. Bibeau read into the record the MRC's advisory recommendation of approval of the One Miami Project, subject to strict adherence to the river walk design provisions, and that funding sources other than the Homeland Security and

Neighborhood Improvement Bond issue greenway and gateway line items be used for development of the greenway.

HD/NIB MOTION 02-36

MOTION TO RECOMMEND CITY COMMISSION APPROVAL OF THE ALLOCATION OF FUNDS FOR THE DEVELOPMENT OF THE ONE MIAMI PROJECT RIVER WALK.

MOVED: M. CRUZ  
SECONDED: L. de ROSA  
ABSTAINED: D. MARKO  
ABSENT: R. AEDO; M. DUNN; M. LOYAL;  
G. RESHEFSKY

Note for the Record: The motion was passed by unanimous vote of all Board Members present.

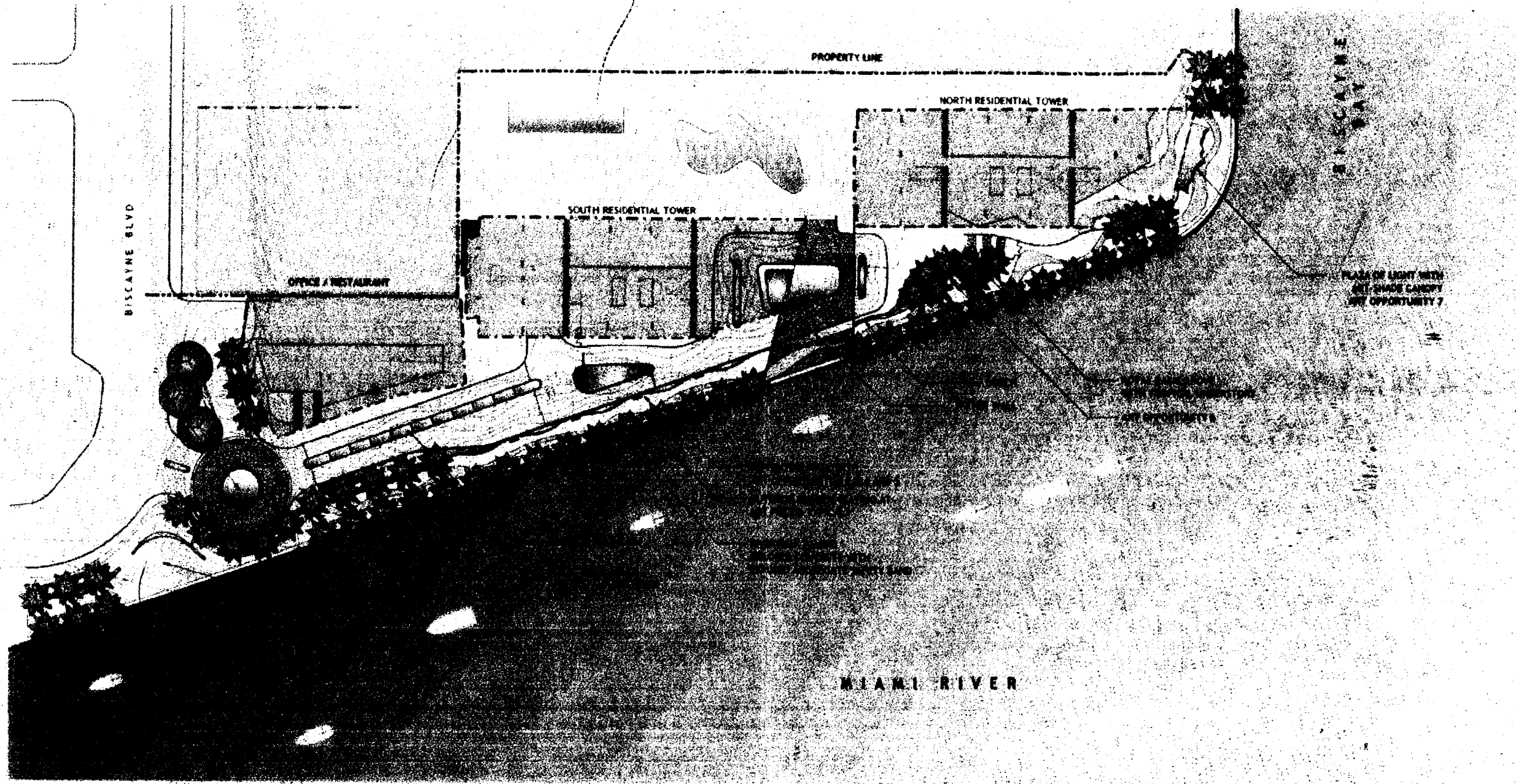
HD/NIB MOTION 02-38

MOTION TO ADJOURN TODAY'S MEETING.

MOVED: J. GRIMES  
SECONDED: J. REYES  
ABSENT: R. AEDO; M. DUNN; M. LOYAL;  
G. RESHEFSKY

Note for the Record: The motion was passed by unanimous vote of all Board Members present.







DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

1. DATE: 12/10/02  
NAME OF PROJECT: Moore Park  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253  
C.I.P. DEPARTMENT CONTACT:  
RESOLUTION NUMBER: R-02-1127 CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$1,100,000.00 (\$120,000.00 approved today for use)  
SOURCE OF FUNDS: \$ Neighborhood Park Improvements ACCOUNT CODE(S): \_\_\_\_\_  
CIP # 331419  
If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_  
Are matching funds Budgeted?  YES  NO Account Code(s): \_\_\_\_\_  
Estimated Operations and Maintenance Budget \_\_\_\_\_

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: Mr. Ed Blanco of Parks & Recreation  
DESCRIPTION OF PROJECT: Upgrade Moore Park with new playground equipment.

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: 01/10/03

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: 12/10/02

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: Further, that funding for funding of each project be identified and set aside by the City Commission. 01/24/03: Track Completed, before & after pics shown. 90% complete waiting for books on bleachers

APPROVAL: Robert A. Funder DATE: May 8, 2003  
BOND OVERSIGHT BOARD

HD/NIB MOTION 02-34

A MOTION TO ADOPT THE SUGGESTION OF THE AUDIT COMMITTEE THAT THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD RECOMMEND TO THE CITY COMMISSION APPROVAL OF ALLOCATION OF FUNDS FOR PROJECTS SUBMITTED TO THE BOARD BY THE PARKS DEPARTMENT, INCLUDING THE ROBERTO CLEMENTE PARK WATER SPORTS PLAYGROUND PROJECT, THE MOORE PARK PLAYGROUND EQUIPMENT PROJECT AND THE BRYAN PARK TENNIS COURT PROJECT; FURTHER, THAT FUNDING FOR MAINTENANCE OF EACH PROJECT BE IDENTIFIED AND SET ASIDE BY THE CITY COMMISSION.

MOVED: M. REYES  
SECONDED: L. de ROSA  
ABSENT: R. AEDO; M. DUNN; M. LOYAL

Note for the Record: The motion was passed by unanimous vote of all Board Members present.

HD/NIB MOTION 02-35

A MOTION REQUIRING AS STANDARD PROCEDURE THAT ALL FUTURE REQUESTS FOR ENDORSEMENT, APPROVAL, OR RECOMMENDATION OF FUNDING OF CIP PROJECTS BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD BE ACCOMPANIED BY AN ESTIMATED BUDGET LINE ITEM FOR OPERATION AND MAINTENANCE OF SAME.

MOVED: G. RESHEFSKY

MAYOR AND COMMISSIONERS' ITEMS CONT'D

<b>DISTRICT 5</b>
<b>COMMISSIONER ARTHUR E. TEELE , JR</b>

R 02-1127

A.

DISCUSSION CONCERNING THE INSTALLATION OF BLEACHERS FOR THE MOORE PARK TRACK AND FOOTBALL FIELD FACILITY.

ITEM DISTRICT 5-A

A RESOLUTION OF THE

MIAMI CITY COMMISSION (subject matter: \$212,100 for Moore Park equipment).

RESOLUTION 02-1127 MOVED: TEELE SECONDED: GONZÁLEZ UNANIMOUS

Honorable Mayor and Members  
of the City Commission

Authorizing Purchase  
And Installation of  
Equipment/Furnishings  
for Moore Park

Carlos A. Gimenez  
City Manager

**RECOMMENDATION:**

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the purchase and installation of playground equipment, benches, picnic table, bleachers, shade structures and fitness equipment at Moore Park, from Hunter Knepshield Company, in the amount of \$112,100 with a contingency for unanticipated work of \$7,900 for a total not to exceed \$120,000, utilizing Miami-Dade County Contract No. 4907-02/03-OTR-SW, with funds in the amount of \$60,000 therefore from Commission District one (1) Neighborhood Park Improvement category and \$60,000 therefore from Commission District five (5) Neighborhood Park Improvement category of the Homeland Defense/Neighborhood Improvement Bond Program.

**BACKGROUND:**

The City of Miami Parks and Recreation Department requires the purchase and installation of various and furnishings for Moore Park and has identified the funding for said purchase.

In order to expedite the implementation of this project, the City desires to utilize Miami-Dade County Contract No. 4907-02/03-OTR-SW in an amount not to exceed \$120,000.

The Department of Purchasing and Parks and Recreation have realized a substantial cost and timesavings by utilizing the Miami-Dade County Contracts. It is therefore recommended that the City Commission approve the attached resolution for the purchase and installation of various improvements at Moore Park.

**FISCAL IMPACT: NONE (FUNDED BY HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND)**

CAG/FKR/AR/sb

Pocket Item 12/12/00

. . .

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT, BENCHES, PICNIC TABLES, BLEACHERS, SHADE STRUCTURES AND FITNESS EQUIPMENT AT MOORE PARK, FROM HUNTER KNEPSHIELD COMPANY, IN THE AMOUNT OF \$112,100 WITH AN ADDITIONAL CONTINGENCY OF \$7,900 FOR A TOTAL AMOUNT NOT TO EXCEED \$120,000; UTILIZING MIAMI-DADE COUNTY CONTRACT NO. 4907-02/03-OTR-SW ALLOCATING FUNDS IN THE AMOUNT OF \$120,000 THEREFORE FROM THE NEIGHBORHOOD PARK IMPROVEMENT CATEGORY OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM.

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WHEREAS, the Department of Parks and Recreation requires the purchase and installation of playground equipment, benches, picnic tables, bleachers, shade structures and fitness equipment at Moore Park from Hunter Knepschild Company, in the amount of \$112,100; and

WHEREAS, a contingency amount of \$7,900 is also required for a total amount required not to exceed \$120,000; and

WHEREAS, in order to facilitate the implementation of these improvements, the City wishes to utilize existing Miami-Dade County contract No. 4907-02/03-OTR-SW; and

WHEREAS, funds in the amount of \$120,000 are available from the Homeland Defense Neighborhood Improvement Bond for this project.

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 hereby adopted by reference thereto and incorporated herein as if fully set forth in this section.

Section 2. The purchase and installation of playground equipment, benches, picnic tables, bleachers, shade structures and fitness equipment for Moore Park from Hunter Knepshield company in the amount of \$112,100 with a contingency of \$7,900 for unanticipated work, for a total amount not to exceed \$120,000 through Miami-Dade County contract No. 4907-2103-OTR-SW for the Department of Parks and Recreation is hereby approved, with funds therefore hereby allocated in the amount of \$120,000 therefore from the Neighborhood Park Improvement category of the Homeland Defense/Neighborhood Improvement Bond Program.

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.<sup>1/</sup>

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<sup>1/</sup>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.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_,  
2002.

\_\_\_\_\_  
Manuel A. Diaz, MAYOR

ATTEST:

\_\_\_\_\_  
Priscilla A. Thompson  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

\_\_\_\_\_  
ALEJANDRO VILARELLO  
CITY ATTORNEY



# MOORE PARK IMPROVEMENTS

1. PLAYGROUND EQUIPMENT FOR DAY CARE	\$ 15,200
2. 7 BENCHES AND 2 PICNIC TABLES	\$ 7,900
3. THREE 10 ROW BLEACHERS WITH CONCRETE SLAB FOR TRACK FIELD	\$ 28,200
4. TWO 10 ROW BLEACHERS WITH CONCRETE SLAB FOR BASEBALL FIELD	\$ 18,800
5. 5 SHADE STRUCTURES FOR BLEACHERS AT TRACK FIELD AND BASEBALL FIELD	\$ 30,000
6. FITNESS EQUIPMENT (7 STATIONS)	\$ 12,000
<b>SUBTOTAL:</b>	<b>\$ 112,100</b>



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

1. DATE: 12/10/02  
NAME OF PROJECT: Bryan Park  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: NA CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$60,000.00 Earmarked Bonds (approved \$21,358.00 today for use)  
SOURCE OF FUNDS: \$ Neighborhood Park Improvements ACCOUNT CODE(S): \_\_\_\_\_  
CIP # 331419  
If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_  
Are matching funds Budgeted?  YES  NO Account Code(s): \_\_\_\_\_  
Estimated Operations and Maintenance Budget \_\_\_\_\_

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: Mr. Ed Blanco of Parks & Recreation  
DESCRIPTION OF PROJECT: Convert basketball court to tennis court - \$8900, fence \$12,458

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: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: 6/10/03

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: 12/10/02

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: \$21,358 breakdown - convert basketball court into tennis court \$8,900.00, install new fence \$12,458. Also, funding for the maintenance of each project be identified and set aside by the City Commission projects 625,000 and under do not need Commission approval.

APPROVAL: Robert C. Flork DATE: May 8, 2003  
BOND OVERSIGHT BOARD

HD/NIB MOTION 02-34

A MOTION TO ADOPT THE SUGGESTION OF THE AUDIT COMMITTEE THAT THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD RECOMMEND TO THE CITY COMMISSION APPROVAL OF ALLOCATION OF FUNDS FOR PROJECTS SUBMITTED TO THE BOARD BY THE PARKS DEPARTMENT, INCLUDING THE ROBERTO CLEMENTE PARK WATER SPORTS PLAYGROUND PROJECT, THE MOORE PARK PLAYGROUND EQUIPMENT PROJECT AND THE BRYAN PARK TENNIS COURT PROJECT; FURTHER, THAT FUNDING FOR MAINTENANCE OF EACH PROJECT BE IDENTIFIED AND SET ASIDE BY THE CITY COMMISSION.

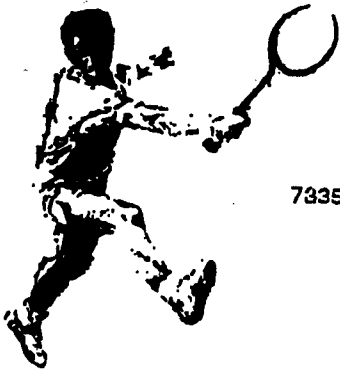
MOVED: M. REYES  
SECONDED: L. de ROSA  
ABSENT: R. AEDO; M. DUNN; M. LOYAL

Note for the Record: The motion was passed by unanimous vote of all Board Members present.

HD/NIB MOTION 02-35

A MOTION REQUIRING AS STANDARD PROCEDURE THAT ALL FUTURE REQUESTS FOR ENDORSEMENT, APPROVAL, OR RECOMMENDATION OF FUNDING OF CIP PROJECTS BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD BE ACCOMPANIED BY AN ESTIMATED BUDGET LINE ITEM FOR OPERATION AND MAINTENANCE OF SAME.

MOVED: G. RESHEFSKY



# Agile Courts

CONSTRUCTION CO.

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

## ESTIMATE

### CUSTOMER

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

Attn: Jose Cerdan  
Fax # 416-2154  
Phone # 416-1304

### JOB LOCATION

Bryan Park  
2301 SW 13<sup>th</sup> Street  
Miami, Florida

### WORK TO BE PERFORMED

Convert (1) basketball court to tennis court.

### Agile Courts will.

Remove (2) basketball goals and patch area.  
Install (1) set tennis net posts in sleeves.  
Install (1) tennis net, center anchor, and center strap.  
Resurface existing basketball court with (3) coats LAYKOLD two-tone green, and  
Line for tennis

Total Fee: \$ 8,900.00

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

Agile Courts Construction Company

Brian E. Bauer, Vice President

November 27, 2002



# MURRAY FENCE COMPANY

1776 N. W. 23 TERRACE - MIAMI, FLA. 33142

SERVING DADE COUNTY  
LICENSED CONTRACTOR • INSURED

PHONE: 634-2757  
FAX #: 638-4999

DATE 11/26/02



TELEPHONE NUMBER 305-416-1301

FAX NUMBER 305-416-2154

SALESPERSON C. [Signature]

PROPOSAL TO City of Miami / Montesino  
BILLING ADDRESS Brighton Park Zone \_\_\_\_\_  
JOB LOCATION 2301 S.W. 81st  
LOT \_\_\_\_\_ BLK \_\_\_\_\_ SUB \_\_\_\_\_

SPECIFICATIONS: All work will be performed in a workmanlike manner and in accordance with standard practice. All posts set in concrete.

Total Height .....  
Post Spaced .....  
Style Fence .....  
Gauge  9  11  
Barbs Down    
Barbs Up  



**KEY**



Fence to be erected \_\_\_\_\_

Tie-ons (Get permission) X

Terminal post . . . . . O

Existing fence X X X X X

Walk Gate  

Double gate  

**Specifications**

Top Rail ..... 1 3/8 O.D.

Line Post ..... 1 3/8 O.D.

End Post ..... O.D.

Corner Post ..... O.D.

Walk Gate Post ..... O.D.

Drive Gate Posts .... 2 1/2 O.D.

Gate Frames ..... 1 3/8 O.D.

Top Rail of Fence to Follow Ground

Be Level With Lowest Grade

Be Level With Highest Grade

QUANTITY	DESCRIPTION		
1040'	10' high aluminum charismatic fence removed replaced with		
1040'	10' green vinyl tennis court w/ho installed		
4	new 10' line posts 11-attach Bottom Rail Lower Bottom Rail where needed Remove existing 3x8 line		

**SKETCH**

- Install new 8x8' walk gate

- 6' or 9' wind screens

\* Permit costs not included.

- Price with 6' wind screens  
\$ 9,430.00

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Price with 9' wind screens  
\$ 12,458.00

**FOR YOUR PROTECTION**  
ON PAYMENTS TO US, USE CHECK OR MONEY ORDER PAYABLE TO COMPANY AS SHOWN ON HEADING OF THIS SALES CONTRACT.

Total \_\_\_\_\_  
Sales Tax \_\_\_\_\_  
Down \_\_\_\_\_  
TOTAL \_\_\_\_\_

Salesperson C. [Signature]

ACCEPTED \_\_\_\_\_  
Payment Terms: \_\_\_\_\_  
Please sign and return  
Payment Due Upon Completion



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

1. DATE: 12/10/02  
NAME OF PROJECT: Roberto Clemente Park  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: R-02-724 CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$1,100,000.00 (\$100,000.00 approved today for use)  
SOURCE OF FUNDS: \$ Neighborhood Park Improvements ACCOUNT CODE(S): \_\_\_\_\_  
Miami-Dade Safe Neighborhood Parks Bond - \$50,000 CIP # 331419  
If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \$100,000.00 EXPIRATION DATE: \_\_\_\_\_  
Are matching funds Budgeted?  YES  NO Account Code(s): \_\_\_\_\_  
Estimated Operations and Maintenance Budget The funds to operate the water sports playground will come from the parks operation budget of the general fund

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: Mr. Ed Blanco of Parks & Recreation  
DESCRIPTION OF PROJECT: Revitalize park into a water sports playground

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: 12/12/03  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: 6/10/03

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: 12/10/02

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: Bond Oversight Board was informed by Parks that the Park will be ADA compliant. Also, funding for the maintenance of each project be identified and set aside by the City Commission

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

HD/NIB MOTION 02-34

A MOTION TO ADOPT THE SUGGESTION OF THE AUDIT COMMITTEE THAT THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD RECOMMEND TO THE CITY COMMISSION APPROVAL OF ALLOCATION OF FUNDS FOR PROJECTS SUBMITTED TO THE BOARD BY THE PARKS DEPARTMENT, INCLUDING THE ROBERTO CLEMENTE PARK WATER SPORTS PLAYGROUND PROJECT, THE MOORE PARK PLAYGROUND EQUIPMENT PROJECT AND THE BRYAN PARK TENNIS COURT PROJECT; FURTHER, THAT FUNDING FOR MAINTENANCE OF EACH PROJECT BE IDENTIFIED AND SET ASIDE BY THE CITY COMMISSION.

MOVED: M. REYES  
SECONDED: L. de ROSA  
ABSENT: R. AEDO; M. DUNN; M. LOYAL

Note for the Record: The motion was passed by unanimous vote of all Board Members present.

HD/NIB MOTION 02-35

A MOTION REQUIRING AS STANDARD PROCEDURE THAT ALL FUTURE REQUESTS FOR ENDORSEMENT, APPROVAL, OR RECOMMENDATION OF FUNDING OF CIP PROJECTS BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD BE ACCOMPANIED BY AN ESTIMATED BUDGET LINE ITEM FOR OPERATION AND MAINTENANCE OF SAME.

MOVED: G. RESHEFSKY

CONSENT AGENDA CONT'D

CA-2. RESOLUTION - (J-02-562) - (APPROVING  
PROCUREMENT)

APPROVING THE PROCUREMENT AND INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT AT VARIOUS CITY PARKS FOR THE DEPARTMENT OF PARKS AND RECREATION FROM *HUNTER KNEPSHIELD COMPANY*, (NON-MINORITY/NON-LOCAL VENDOR, P.O. BOX 499 LA GRANGE, KENTUCKY), *CONTRACT CONNECTION, INC.* (NON-MINORITY/NON-LOCAL VENDOR, P.O. BOX 848254, PEMBROKE PINES, FLORIDA), AND *LEADEX CORP.*, (HISPANIC/MIAMI-DADE COUNTY VENDOR, 4731 S.W. 75<sup>TH</sup> AVENUE, MIAMI, FLORIDA) UNDER EXISTING MIAMI-DADE COUNTY CONTRACT NO. 4907-2/03-OTR-SW, EFFECTIVE THROUGH FEBRUARY 28, 2003, AND ANY EXTENSIONS, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$772,598; ALLOCATING FUNDS FROM THE SAFE NEIGHBORHOOD PARK BOND PROGRAM AND CITY OF MIAMI PROGRAM FOR PERSONS WITH DISABILITIES MIAMI-DADE COUNTY, OFFICE OF AMERICANS WITH DISABILITIES ACT ("ADA") COORDINATION GRANT FUND, AS APPROPRIATED FOR CAPITAL IMPROVEMENT PROJECTS IN SECTION VI OF THE GENERAL APPROPRIATIONS ORDINANCE NO. 11705, AS AMENDED.

R-02-724  
(AS MODIFIED)  
MOVED: TEELE  
SECONDED: GONZÁLEZ  
UNANIMOUS

AS ORIGINALLY  
PASSED

CA-3. RESOLUTION - (J-02-565) - (APPROVING  
PROCUREMENT)

APPROVING THE PROCUREMENT OF LAWN EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS FROM VARIOUS VENDORS, UNDER EXISTING STATE OF FLORIDA CONTRACT NO. 515-630-00-1, ON AN AS-NEEDED CONTRACT BASIS, EFFECTIVE THROUGH JULY 25, 2002, AND ANY EXTENSIONS, IN AN AMOUNT NOT TO EXCEED \$20,000; ALLOCATING FUNDS FROM ACCOUNT CODE NO. 001000.310501.6.840.

R-02-725  
MOVED: TEELE  
SECONDED: GONZÁLEZ  
UNANIMOUS



The Departments of Purchasing and Parks and Recreation have realized substantial savings in time, advertising, and administrative cost utilizing Miami-Dade County Contracts for the aforesaid services. It is, therefore, recommended that an award be made to Hunter Kneppshield Company, Contract Connection, Inc., and Leadex Corp., as the responsible and responsive vendors awarded under existing Miami-Dade County Contract No. 4907-2/03-OTR-SW for the purchase and installation of playground equipment and park furnishings at various city parks in the estimated amounts indicated below:

Park Name	CIP Number	Amount	Funding Source
Armbrister Park	331342	\$17,000	SNPB
Curtis Park	333113	\$87,089	SNPB
Dorsey Park	331357	\$49,462	SNPB
Douglas Park	333102	\$100,000	SNPB
Eaton Park	331361	\$9,580	SNPB
Fern Isle	333103	\$26,661	SNPB
Gibson Park	331341	\$100,000	SNPB
Grapeland Park	331310	\$10,000	SNPB
Kinloch Park	332174	\$28,806	ADA Grant
	332174	44,000	SNPB
Maceo Park	333114	\$250,000	SNPB
Roberto Clemente Park	331056	\$50,000 \$100,000	SNPB Homeland Defense/Bond
	<b>TOTAL AMOUNT:</b>	<b>\$872,598</b>	

NEC

**FISCAL IMPACT: NONE - GRANT FUNDED**

CAG/FKR/AR/sb

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE PURCHASE AND INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT AT VARIOUS CITY PARKS FROM HUNTER KNEPSHIELD COMPANY, CONTRACT CONNECTION, INC. AND LEADDEX CORP., UTILIZING EXISTING MIAMI-DADE COUNTY CONTRACT NO. 4907-2/03-OTR-SW, EFFECTIVE THROUGH FEBRUARY 28, 2003, SUBJECT TO ANY EXTENSIONS BY MIAMI-DADE COUNTY, FOR THE DEPARTMENT OF PARKS AND RECREATION, IN A TOTAL AMOUNT NOT TO EXCEED \$872,598; ALLOCATING FUNDS, IN THE AMOUNT OF \$100,000 THEREFORE FROM THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENTS BOND COMMISSION DISTRICT TWO (2) NEIGHBORHOOD QUALITY OF LIFE IMPROVEMENTS; AND FUNDS IN THE AMOUNT OF \$743,792 FROM THE SAFE NEIGHBORHOOD PARK BOND PROGRAM, AND A SPECIAL REVENUE FUND ENTITLED CITY OF MIAMI PROGRAM FOR PERSONS WITH DISABILITIES MIAMI-DADE COUNTY, OFFICE OF AMERICANS WITH DISABILITIES ACT ("ADA") COORDINATION GRANT FUND IN THE AMOUNT OF \$28,806, AS APPROPRIATED FOR CAPITAL IMPROVEMENT PROJECTS IN SECTION VI OF THE CITY'S GENERAL APPROPRIATIONS ORDINANCE NO. 11705, AS AMENDED.

WHEREAS, the Department of Parks and Recreation requires the purchase and installation of playground and park equipment at various City parks; and

WHEREAS, various municipalities and agencies have realized substantial savings utilizing Miami-Dade County Contract No. 4907-2/03-OTR-SW; and

WHEREAS, funds are available from the Homeland Defense Neighborhood Improvement Bond Program, the Safe Neighborhood Park Bond Program, and a Special Revenue Fund entitled City of Miami Program for Persons with Disabilities Miami-Dade County, Office of Americans with Disabilities Act ("ADA") Coordination Grant Fund, as appropriated in Section VI of the City's General Appropriations Ordinance No. 11705, as amended.

WHEREAS, the City Manager and the Director of Parks and Recreation recommend the purchase and installation of playground and park equipment at various city parks from *Hunter Knepshield Company, Contract Connection, Inc. and Leadex Corp.*, utilizing existing Miami-Dade County Contract No. 4907-2/03-OTR-SW, be approved;

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 hereby adopted by reference thereto and incorporated herein as if fully set forth in this Section.

Section 2. The purchase and installation of playground and park equipment at various City parks from *Hunter Knepshield Company, Contract Connection, Inc., and Leadex Corp.*, utilizing existing Miami-Dade County Contract No. 4907-2/03-OTR-SW, effective through February 28, 2003, subject to any extensions by Miami-Dade County, for the Department of Parks and Recreation, in a total amount not to exceed \$872,598, is hereby approved, allocating funds in the amount of \$100,000 from the Homeland Defense Neighborhood Improvement Bond Commission District two (2) neighborhood quality of life improvements, and with funds in the amount of \$743,792 therefore allocated from the Safe Neighborhood Park Bond Program, and a Special Revenue Fund entitled City of Miami Program for Persons with Disabilities Miami-Dade County, Office of Americans with Disabilities Act ("ADA") Coordination Grant Fund in the amount of \$28,806, as appropriated.

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.<sup>1</sup>

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

\_\_\_\_\_  
MANUEL A. DIAZ, MAYOR

ATTEST:

\_\_\_\_\_  
PRISCILLA A. THOMPSON  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

\_\_\_\_\_  
ALEJANDRO VILARELLO  
CITY ATTORNEY

<sup>1</sup> 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.

Copy of Original w/ Revision



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

1. DATE: 12/10/02  
NAME OF PROJECT: Roberto Clemente Park  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: R-02-724 CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$1,100,000.00 (\$100,000.00 approved today for use)  
SOURCE OF FUNDS: \$ Neighborhood Park Improvements ACCOUNT CODE(S): \_\_\_\_\_  
Miami-Dade Safe Neighborhood Parks Bond - \$50,000 CIP # 331419  
Quality of Life - District 2  
If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \$100,000.00 EXPIRATION DATE: \_\_\_\_\_  
Are matching funds Budgeted?  YES  NO Account Code(s): \_\_\_\_\_  
Estimated Operations and Maintenance Budget The funds to operate the water sports playground will come from  
the parks operation budget of the general fund

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: Mr. Ed Blanco of Parks & Recreation  
DESCRIPTION OF PROJECT: Revitalize park into a water sports playground

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: 12/12/03  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: 6/10/03

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: 12/10/02

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: Bond Oversight Board was informed by Parks that the Park will be ADA compliant. Also,  
funding for the maintenance of each project be identified and set aside by the City Commission

APPROVAL: [Signature] DATE: 12/10/02  
BOND OVERSIGHT BOARD