

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

12/23/03 - 6:00 P.M.
CITY OF MIAMI
CITY HALL - CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. APPROVAL OF THE MINUTES OF THE MEETINGS OF OCTOBER 28, 2003 and NOVEMBER 20, 2003.

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

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

III. NEW BUSINESS:

AUDIT COMMITTEE REPORT:

- Miami High Bungalow Site Survey & Construction Material Testing.
- Flo Jo Monument at Curtis Park.
- Art Thrones at Margaret Pace Park.

IV. CHAIRPERSON'S ANNUAL REPORT:

V. ADDITIONAL ITEMS:

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

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

The meeting was called to order at 6:30 p.m., with the following members found to be present:

Rolando Aedo
Ringo Cayard
Mariano Cruz
Robert A. Flanders (Chairman)
Walter Harvey
David E. Marko
Manolo Reyes (Vice Chairman)

Absent:

Sonny Armbrister
Luis Cabrera
Steven Caceres
Suzanne Peters
Gary Reshefsky
Jami Reyes
Luis de Rosa
Ronda Vangates

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

No vote taken due to lack of quorum.

II. NEW BUSINESS:

A. CAPITAL PLAN PRESENTATION BY JORGE CANO.

Mr. Cano provided a general overall review of the draft Capital Plan for 2003, 2004, as well as a multi-year capital plan, resulting in a six-year capital plan program. Mr. Cano thanked the Board for its thoughtful input and support throughout the progress of the development of the plan. The Homeland Defense projects represent roughly 50 percent of the plan's funded programs.

Key principles of the plan:

1. Focus on a structured approach to selection and prioritization of projects, based on needs, but flexible enough to balance the City's strategic needs as well as those of the City's various neighborhoods.

2. The plan is based on solid collaboration and communication with all City departments to better understand the needs of the City and its neighborhoods.

3. The plan is designed to be a dynamic plan that will allow for adjustments to accommodate changing priorities and conditions.

Thanks to a number of recurring funding sources, including Homeland Defense bond funds, the City has been able to prepare a capital plan after many years of operating without one.

Section 2 is the heart of the plan. Within each program area, each department has a summary section that includes a capital program strategy for each of the departments, i.e. Police, Fire, Planning, Public Works, Transportation, followed by highlights of capital projects that were

completed within in each section for the immediately preceding year, as well as the highlights for the current fiscal year and the multi-year plan, followed by a table of projects that are listed as funded, partially funded and unfunded. This is not a plan to address only projects which have total funding, but to also identify what unfunded needs exist.

Also embedded within the plan is a listing of priority themes, which have been identified as a result of extensive communication with community organizations and constituents as a means to show the linkage between projects and department areas within the priority themes. The three priority themes include: Investing in neighborhoods and environment, improving economic health and development and operating as a service-focused organization. Using these various themes makes it easier to track and account for improvements made throughout the City.

The plan is organized along five strategic program areas. As opposed to aligning projects based purely on accounting categories, as was done in the past, accounting is approached as a background critical function re all projects, but aligning projects along strategic program areas is found to be more practical. The five program areas include: Public safety, recreation and culture, infrastructure and environment, community and economic development and general government and services.

The plan reflects 717 capital projects with a total value of over \$763,000,000, of which 64 percent are presently fully funded (\$484,000,000) and partially funded projects represent 10 percent (\$78,000,000) of the plan.

The CIP Department will have a growing role in gradually centralizing coordination of the multiple agencies within the City to improve planning, control and negotiations with consultants and contractors in order to be able to apply economies of scale to all City projects.

B. AUDIT COMMITTEE REPORT:

- Site furnishings at Jose Marti Park.

A Project Overview Form was submitted to the Board re this project. Total Dollar amount: \$10,000. Source of Funds: Homeland Bond--Parks & Recreation. Description of Project: Site furnishings: Two 32-gallon receptacles; liners; lids; five picnic tables; two benches. Vendor: Contract Connection, Inc. The project is 90 percent completed. Mr. Blanco provided pictures of the work in progress. This project was approved by the Audit Subcommittee at its November 14, 2003 meeting.

- Court renovations at Moore Park.

Ed Blanco requested approval of refurbishing of courts at Moore Park, which must be completed by March 2004. Because of time constraints, he requested an after-the-fact approval from the Board, and he was given assurances that such an approval should be forthcoming.

UPDATES:

1. Grapeland Park Site Furnishings.
2. Grove Mini Park Playground.
3. Pine Heights Park Playground.
4. Melrose Park Fencing Project.
5. Triangle Park Fencing Project.

Ed Blanco of the Parks Dept. provided updates to the Board on the above listed five projects.

At Grapeland Park, bleachers were installed. Mr. Blanco provided pictures of the completed project to the Board.

The Grove Mini Park Playground Project is also completed. Mr. Blanco provided pictures of the completed project.

Mr. Blanco provided pictures of the work in progress re the Pine Heights Park Playground Project. At the time the pictures were taken, the project was not completed, but Mr. Blanco informed the Board that at this time, his belief was that the project has been completed.

Mr. Blanco provided pictures of the Melrose Park Fencing Project. This project took three months to commence, because of the bidding process. Mr. Blanco informed the Board that at this time, his belief was that the project has been completed.

No pictures were provided of the Triangle Park Fencing Project because the contractor has not yet started the job. All permits re this project have been secured.

6. Ballet Gamonet at the Alfred I. Dupont Building.

No report made re this project.

7. Memorial Linear Park Project.

Sandra Vega of the CIP staff provided update re this project. Survey work is still pending. Rescheduling was done on this project based on the 40 days the surveyor took to check all elevations. Permitting by various State agencies is still pending.

8. Jose Marti Park – New Recreation Building.

Ed Blanco provided update re this project which is progressing according to schedule.

III. CHAIRPERSON'S OPEN AGENDA:

N/A

IV. ADDITIONAL ITEMS:

No additional items.

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

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

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

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

Absent:

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

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

HD/NIB MOTION 03-86

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

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

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

II. NEW BUSINESS:

A. JORGE CANO ADDRESSES THE BOARD.

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

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

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

HD/NIB MOTION 03-87

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

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

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

HD/NIB MOTION 03-88

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

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

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

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

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

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

HD/NIB MOTION 03-89

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

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

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

C. AUDIT COMMITTEE REPORT (DAVID MARKO):

- Coral View Project – The Aston.

Presentation by Dianne Johnson of the CIP Dept. and Adrienne Pardo of the law firm of Greenberg, Traurig. Funding source: District 4 (Commissioner Regalado) Quality of Life funds. Description of project: Streetscape improvements from S.W. 22 Terrace between 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

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

HD/NIB MOTION 03-91

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

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

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

- Little Haiti Park Land Acquisition.

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

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

HD/NIB MOTION 03-92

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

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

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

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

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

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

HD/NIB MOTION 03-93

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

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

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

- Site furnishings at Coral Gate Park.

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

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

HD/NIB MOTION 03-94

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

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

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

- Site furnishings at Jose Marti Park.

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

HD/NIB MOTION 03-95

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

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

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

- **Building renovations at Hadley Park.**

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

HD/NIB 03-96

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

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

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

UPDATES (DAVID MARKO):

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

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

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

2. Professional Service Agreement for Shenandoah Park.

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

3. Professional Service Agreement for Bryan Park.

The Audit Subcommittee learned that there was a shortfall of funds

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

4. Orange Bowl Stadium 2003 Structural Repairs.

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

Additional Concerns:

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

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

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

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

III. CHAIRPERSON'S OPEN AGENDA:

- Discussion of Bid Process.

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

years and services the community towards which it was targeted.

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

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

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

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

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

HD/NIB MOTION 03-97

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

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

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

IV. ADDITIONAL ITEMS:

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

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

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

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

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

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

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____

Description of change: _____

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

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

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

APPROVAL: Maria Ceyra
BOND OVERSIGHT BOARD

DATE: _____

QUOTATION

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

Contract Connection Inc.

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

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

QUOTE TO:

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

JOB NAME:

Miami, FL 33122
 Attn:
 Phone:

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

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

Total=\$6,139.55

Please Remit All Payments to
Pembroke Pines Office

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

ALTERNATE

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

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

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

Company: _____ Date: _____ Page 1 of 1

Authorized Purchaser: _____ Title: _____

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

OSK
SK

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

NOVEMBER, 2003 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

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

CONSENT AGENDA

CA.1 03-0091

RESOLUTION

RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE REFURBISHMENT OF SPORT COURTS AT VARIOUS CITY PARKS FROM VARIOUS VENDORS ON AN AS-NEEDED CONTRACT BASIS FOR THE DEPARTMENT OF PARKS AND RECREATION, UTILIZING EXISTING MIAMI-DADE COUNTY CONTRACT NO. 6941/2/04-1, EFFECTIVE THROUGH FEBRUARY 28, 2004, SUBJECT TO ANY EXTENSIONS OR REPLACEMENT CONTRACTS BY MIAMI-DADE COUNTY; ALLOCATING FUNDS, IN THE AMOUNT OF \$258,000, FROM THE OPERATING BUDGET OF THE DEPARTMENT OF PARKS AND RECREATION FOR FISCAL YEAR 2003-2004, AS MAY BE ADJUSTED FROM TIME TO TIME BY THE CITY COMMISSION IN THE ANNUAL APPROPRIATIONS/CAPITAL IMPROVEMENTS ORDINANCES, OR AS OTHERWISE ADJUSTED AS PERMITTED BY LAW.

BOB 12/03
moore park-
Tennis courts

R-03-1118

This Matter was Adopted on the Consent Agenda.

CA.2 03-0094

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND MIAMI-DADE COUNTY ("COUNTY"), FOR USE OF APPROXIMATELY 3,000 SQUARE FEET ("AREA") WITHIN THE BUILDING ANNEX TO BE CONSTRUCTED BY THE CITY TO THE COMMUNITY CENTER LOCATED AT 3255 PLAZA STREET, MIAMI, FLORIDA, COMMONLY KNOWN AS ELIZABETH VIRRICK PARK ("PARK"), TO OPERATE A PUBLIC LIBRARY FOR A TWENTY-YEAR TERM, WITH THE OPTION, UPON REQUEST OF THE COUNTY, TO EXTEND THE TERM OF THE AGREEMENT IN ANY INCREMENTS OF YEARS, UP TO TEN (10) YEARS, PROVIDING THE CITY A FEE OF A \$1.00 PER YEAR, AND IN ACCORDANCE WITH THE OTHER TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT.

CC memo reso Miami Dade County.doc, Virrick INTERLOCAL 9-10-03.doc

R-03-1119

MOVED: Joe Sanchez

SECONDED: Angel González

UNANIMOUS

Motion that this matter be Adopted PASSED by the following vote.

AYES: Commissioner González, Regalado, Sanchez, Teele and Winton

CA.3 03-0109

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 11/20/03 DISTRICT: 5
NAME OF PROJECT: MOORE PARK - COURT RENOVATIONS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

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

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco / Parks & Recreation
DESCRIPTION OF PROJECT: Resurface 12 tennis courts; vendor: Agile Courts.

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

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

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

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

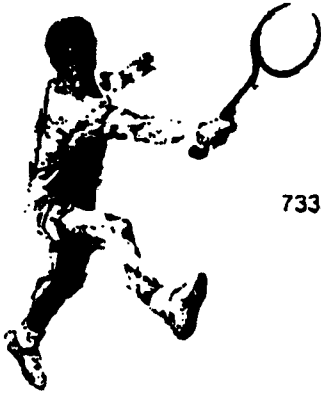
5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input:
Justifications for change:
Description of change:

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

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

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

APPROVAL: [Signature] DATE:
BOND OVERSIGHT BOARD



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, 8th Floor
Miami, Florida 33128

Attn. Jose Cerdan
Fax # 416-2154

JOB LOCATION

NW 36th Street and 7th Avenue
Miami, Florida

WORK TO BE PERFORMED

Resurface (12) tennis courts.

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

Agile Courts will:

#1 area, north end: Pressure clean as needed.

Patch damaged areas as necessary, apply Acrylic Resurfacer as needed

Apply (3) coats of LAYKOLD Colorcoat Concentrate over complete area (two-tone green) The two-tone color is included.

Line for tennis.

#2 area, south five courts: Scrape off existing rubber surface, then dump

Overlay with one inch of asphalt.

Apply a (4) coat Acrylic surface (two-tone green)

Line for tennis.

#3 area, clay court: Scrape and scarify court.

Roll and top dress with (50) bags HAR-TRU.

Furnish (1) LEE Proline tow roller and (1) AUSSIE Clean Sweep.

Broom and leave court ready for play

Total Fee \$ 88,000.00

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

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

Agile Courts Construction Company

Brian E. Bauer, Vice President

November 2, 2003





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 12/23/03 DISTRICT: 3
NAME OF PROJECT: MIAMI HIGH BUNGALOW Site Survey & Construction Material Testing
INITIATING DEPARTMENT/DIVISION: Historic Preservation, Parks & Recreation & CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: Allan Poms - 305.416.1245
C.I.P. DEPARTMENT CONTACT: Allan Poms
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 327001
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$668 (\$2.75 million in first series; current estimated balance for Historic Preservation is \$1,941,832. \$250,000 used previously for bungalow from Bonds)
SOURCE OF FUNDS: HDNI Bonds - Historic Preservation
ACCOUNT CODE(S): CIP # 327001

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: Allan Poms - CIP
DESCRIPTION OF PROJECT: Update field sampling & laboratory testing at South Side Park Lots

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 12/15/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: Building has been moved, has a new roof, a new foundation, and has been stabilized. These bills came in after phase of project was closed for an as built survey and inspection. Board thinks too much money was spent on this project. Board wants to make sure the building is secure and was the building termite tented?

APPROVAL: [Signature] DATE: _____
BOND OVERSIGHT BOARD

November 6, 2003

Allan I. Poms, AIA
Chief Architect
City of Miami
Dept. of Public Works
444 S.W. 2nd Avenue
8th Floor
Miami, Florida 33130

Ref: South Side Park Lots 1,2,3,4,5,17,18,19 & 20 of Block 85 PB. B Pg. 41 Our Job# 02-05-111

Dear Mr. Poms,

As per your request the following is the Scope of Services we propose to provide in relation to the above referenced project.

Scope of Services

1. Update survey of the above referenced site

The fee for the above named services will be approximately \$500.

NOTE: Fee may change depending on how many changes there are at the site.

Method of Payment

Invoices will be submitted upon completion of project with payment due in our office 30 days from the date of said invoice.

If this agreement is satisfactory to you, please signify your acceptance by signing in the space provided below and return a signed copy to our office.

Sincerely,


Manuel G. Vera Sr., PSM.

APPROVED: _____
DATE: _____



February 28, 2003
 Project No: 31.19623.0064
 Invoice No: 1202932
 ATC Ref SE.31.MT
 Page 1 of 1

City of Miami
 Department of Capital Improvement Prog
 Attn: Jorge R. Avino
 444 SW 2nd Avenue
 Miami FL 33233

Project: Miami High School Bungalow
 Miami High School Bungalow Relocation and Stabilization
 B-3290 Field Sampling and Laboratory Testing
 Project Mgr: Laughn Drouillard
Professional Services through February 28, 2003

Task: 00001 Construcion Material Testing

Professional Personnel

	Hours	Rate	Amount
Special Inspector's Designated Represent Alequin-Rodriguez, S 1/15/03 visual inspections of footing bottoms	2.25	43.29	97.40
Totals	2.25		97.40
Total Labor			97.40

Unit Billing

Cylinder 1/17/03 25937	5.00 Each @ 14.14	70.70	
Total Units		70.70	70.70
Total this task			\$168.10

Please Pay This Amount \$168.10

Thank you.
 Please remit payment to : ATC Associates Inc. P.O. Box 90268, Chicago, IL 60696-0268

ATC's standard TERMS AND CONDITIONS require payment for services upon presentation of invoice. Invoices unpaid after 30 DAYS are past due and subject to a FINANCE CHARGE computed at a monthly rate of 1 1/2% (ANNUAL PERCENTAGE RATE OF 18%) or the maximum percentage allowed by the law. Client is responsible for legal and collection costs if necessary to collect past due amounts.

As of 10/31/03

CIP PROJECT: 327001		Homeland Defense/Neighborhood Improvement Bond						
Historic Preservation								
Appropriations								
Funding Sources:								
Homeland Defense/Neighborhood Improvement Bond					2,750,000.00			
Donations from Dade Heritage Trust					76,351.00			
Capital Projects Revolving Account					100,000.00			
Florida Bureau of Historic Preservation					300,000.00			
					Total: \$ 3,226,351.00			
Expenditures								
	Allocation	Contract Amount	Payments to Date		Running Balance	Comments	Contractor/Vendor	Req/PO #
Non-bond items:								
Miami High - architect's fees	73,520.00	67,920.21	67,920.21		0.00	3,158,430.79	Heisenbottle Architects	P239090
B-3290 relocation	8,000.00	8,000.00	8,000.00		0.00	3,150,430.79	Turnkey Construction	P239098
Miami High bungalow restoration	94,831.00	95,251.00	95,251.00		0.00	3,063,179.79	Turnkey Construction	P239098
B-6390 Professional Environmental Engineering Svcs for Miami High School bungalow relocation & stabilization	2,600.00	2,600.00	2,600.00		0.00	3,147,830.79	ATC Associates, Inc.	P231641
B-3290 Miami High bungalow relocation Professional Surveying & Mapping Svcs	3,000.00	3,000.00	3,000.00		0.00	3,060,179.79	Manuel G. Vera & Associates	P231642
Subtotal Non-Bond items:	181,951.00	176,771.21	176,771.21					
Bond-funded items:								
B-3290 Miami High bungalow relocation	250,000.00	250,000.00	250,000.00			2,813,179.79	Turnkey Construction	P239098
Historic preservation development initiative grant	57,500.00	57,500.00	5,000.00	52,500.00		2,808,179.79	National Trust for Historic Preservation	P234691
Old Miami Police Precinct (TBD)						2,813,179.79	Not allocated by Commission yet.	
Gusman Hall historical restoration project	500,000.00						The Homeland Defense Bond Program funding is exclusively limited to \$500,000 and any overages would need to be covered by the Miami Parking Authority, Reso. to allocate the funds for this project will be scheduled for mtg. in Nov. DOSP to perform work.	
B-3299 Asbestos survey at Old Miami Police Precinct & Courthouses	1,500.00						Evans Environmental & Geosciences	R058550
						2,813,179.79		
						2,813,179.79		
Subtotal Bond-funded items:	809,000.00	307,500.00	255,000.00	52,500.00				
Totals:	990,951.00	484,271.21	431,771.21	52,500.00				
Balance of Appropriations:	\$ 2,235,400.00	\$ 2,742,079.79	\$ 2,794,579.79	\$ 3,173,851.00				



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 12/23/03 DISTRICT: 1
 NAME OF PROJECT: FLO JO MONUMENT AT CURTIS PARK
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco - 305.416.1253
 C.I.P. DEPARTMENT CONTACT: Fernando Paiva
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 18,750 (\$1.35 million allocated in first series; estimated current balance is \$928,750)
 SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements-Curtis Park
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco & Fernando Paiva
 DESCRIPTION OF PROJECT: Design and construct a monument to display and preserve the existing concrete slab with the foot and hand print of Florence "Flo Jo" Griffith Joyner.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 12/15/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: Parks and Commissioner Gonzalez brought item forward. Office of Communications should publicize this item. There should be a plan for the rest of the money in the park.

APPROVAL: *Fernando Paiva* DATE: _____
 BOND OVERSIGHT BOARD



City of Miami

Department of Capital Improvements

PROJECT ANALYSIS FORM

Revision No.: _____

Emergency:

Project Name: **"FLO JO" MONUMENT AT CURTIS PARK**

Project Location: 1901 NW 24 Avenue Project Number: B-6492

Initiating Dept.: Parks and Recreation Commissioner District: 1

Account Number: 331419 Amount: \$18,750 Project Budget: \$18,750

Account Number: _____ Amount: _____ Appropriated: _____

Account Number: _____ Amount: _____ Allocated: _____

PROJECT FUNDS ALLOCATION

DESIGN PHASE			
A. A/E Design:			
1	Basic Fees (10% - 15% of C1)	0%	\$0.00
2	Additional Services (≥ 5% of A1)	0%	\$0.00
3	Miscellaneous Services (0.5% - 5% of C1)	0%	\$0.00
4	CIP Design Administration (5% of C1)	0%	\$0.00
B. In-House Design			
1	Basic Fees (5% - 10% of C1)	10%	\$1,500.00
2	Miscellaneous Services (0.5% - 5% of C1)	0%	\$0.00
**Design Phase Total:			<u>\$1,500.00</u>
CONSTRUCTION PHASE			
C. Construction:			
1	Construction Contract Estimate:		\$15,000.00
2	Contingency Allowance: (5% - 10% of C1)	10%	\$1,500.00
3	Permit Fees: (3% - 5% of C1)	0%	\$0.00
4	Other Agency Fees: (2% - 3% of C1)	0%	\$0.00
5	Telecommunications:		
6	Utilities:		
7	Establishment:		
Construction Total:			<u>\$16,500.00</u>
D. Construction Administration			
Const. Administration Total: (5% - 7% of C1)			5% <u>\$750.00</u>
E. Furnishings:			
1	Flooring (if N.I.C.)		
2	Furniture and Equipment: (5% - 7% of C1)	0%	\$0.00
3	Information Services:		
4	Accessories: (1% - 2% of C1)	0%	\$0.00
Furnishings Total:			<u>\$0.00</u>
F. Miscellaneous Construction Costs:			
1	Site Acquisition		
2	Miscellaneous Construction		
Misc. Construction Total:			<u>\$0.00</u>
** Construction Phase Total			<u>\$17,250.00</u>
**Total Estimated Project Cost:			<u>\$18,750.00</u>

PROJECT SCOPE IDENTIFICATION

Design and construct a monument to display and preserve the existing 2x2' concrete slab with the foot and hand print of Florence "Flo Jo" Griffith Joyner at Curtis Park. The existing concrete slab located next to the running track field is rapidly deteriorating due to weather conditions and lawn equipment that run over it. The "Flo Jo" slab would be removed from the ground and be placed at an upright monument consisting of concrete and stainless steel. In addition a plaque would be installed recognizing the Olympic track and field champion known as the "world's fastest woman".

The new monument will be located at a better location within the track and field compound and have an overall dimension of approximately 36" wide x 20" deep x 55" high.

FUNDING SOURCES

Homeland Defense Bonds Amount: \$18,750.00

Amount: _____

Amount: _____

Project Manager / Ext.: Fernando Paiva / ext. 1242 Date: December 8, 2003

Reviewed by: _____ Date: _____

Reviewed by: _____ Date: _____

Accepted by: _____ Date: _____

Director of the Initiating Department



City of Miami

Department of Capital Improvements

PROJECT ANALYSIS FORM

Revision No.: _____

Emergency:

Project Name: "FLO JO" MONUMENT AT CURTIS PARK"

Project Location: 1901 NW 24 Avenue **Project Number:** B-6492

Initiating Dept.: Parks and Recreation **Commissioner District:** 1

Account Number: 331419 **Amount:** \$18,750 **Project Budget:** \$18,750

Account Number: _____ **Amount:** _____ **Appropriated:** _____

Account Number: _____ **Amount:** _____ **Allocated:** _____

DESIGN PHASE

A. A/E Design:			
1	Basic Fees (10% - 15% of C1)	0%	\$0.00
2	Additional Services (≥ 5% of A1)	0%	\$0.00
3	Miscellaneous Services (0.5% - 5% of C1)	0%	\$0.00
4	CIP Design Administration (5% of C1)	0%	\$0.00
B. In-House Design			
1	Basic Fees (5% - 10% of C1)	10%	\$1,500.00
2	Miscellaneous Services (0.5% - 5% of C1)	0%	\$0.00
**Design Phase Total:			\$1,500.00

CONSTRUCTION PHASE

C. Construction:			
1	Construction Contract Estimate:		\$15,000.00
2	Contingency Allowance: (5% - 10% of C1)	10%	\$1,500.00
3	Permit Fees: (3% - 5% of C1)	0%	\$0.00
4	Other Agency Fees: (2% - 3% of C1)	0%	\$0.00
5	Telecommunications:		
6	Utilities:		
7	Establishment:		
Construction Total:			\$16,500.00
D. Construction Administration			
	Const. Administration Total: (5% - 7% of C1)	5%	\$750.00
E. Furnishings:			
1	Flooring (if N.I.C.)		
2	Furniture and Equipment: (5% - 7% of C1)	0%	\$0.00
3	Information Services:		
4	Accessories: (1% - 2% of C1)	0%	\$0.00
Furnishings Total:			\$0.00
F. Miscellaneous Construction Costs:			
1	Site Acquisition		
2	Miscellaneous Construction		
Misc. Construction Total:			\$0.00
** Construction Phase Total			\$17,250.00
**Total Estimated Project Cost:			\$18,750.00

PROJECT FUNDS ALLOCATION

PROJECT SCOPE IDENTIFICATION

Design and construct a monument to display and preserve the existing 2'x2' concrete slab with the foot and hand print of Florence "Flo Jo" Griffith Joyner at Curtis Park. The existing concrete slab located next to the running track field is rapidly deteriorating due to weather conditions and lawn equipment that run over it. The "Flo Jo" slab would be removed from the ground and be placed at an upright monument consisting of concrete and stainless steel. In addition a plaque would be installed recognizing the Olympic track and field champion known as the "world's fastest woman".

The new monument will be located at a better location within the track and field compound and have an overall dimension of approximately 36" wide x 20" deep x 55" high.

FUNDING SOURCES

Homeland Defense Bonds	Amount: \$18,750.00
_____	Amount: _____
_____	Amount: _____

Project Manager / Ext.: Fernando Paiva / ext. 1242 **Date:** December 8, 2003

Reviewed by: _____ **Date:** _____

Reviewed by: _____ **Date:** _____

Accepted by: _____ **Date:** _____

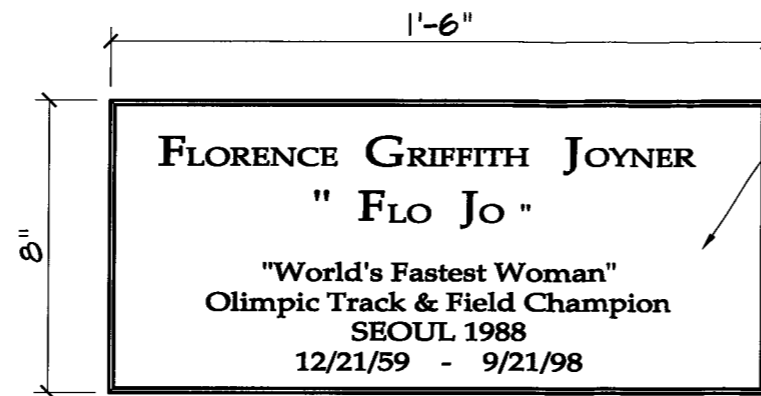
Director of the Initiating Department



DATE: December, 2008
DESIGN: F. PAIVA
DRAWN: J.FABREGAT
CHECKED: J. ORDONEZ
REVISIONS:

JOB No. B-6442
FILE: REC - 1028
SEAL

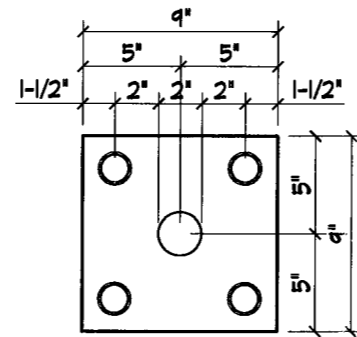
SCALE: AS SHOWN
SHEET No.
2 OF 2 SHEETS



COLOR BACKGROUND TO BE DETERMINED.

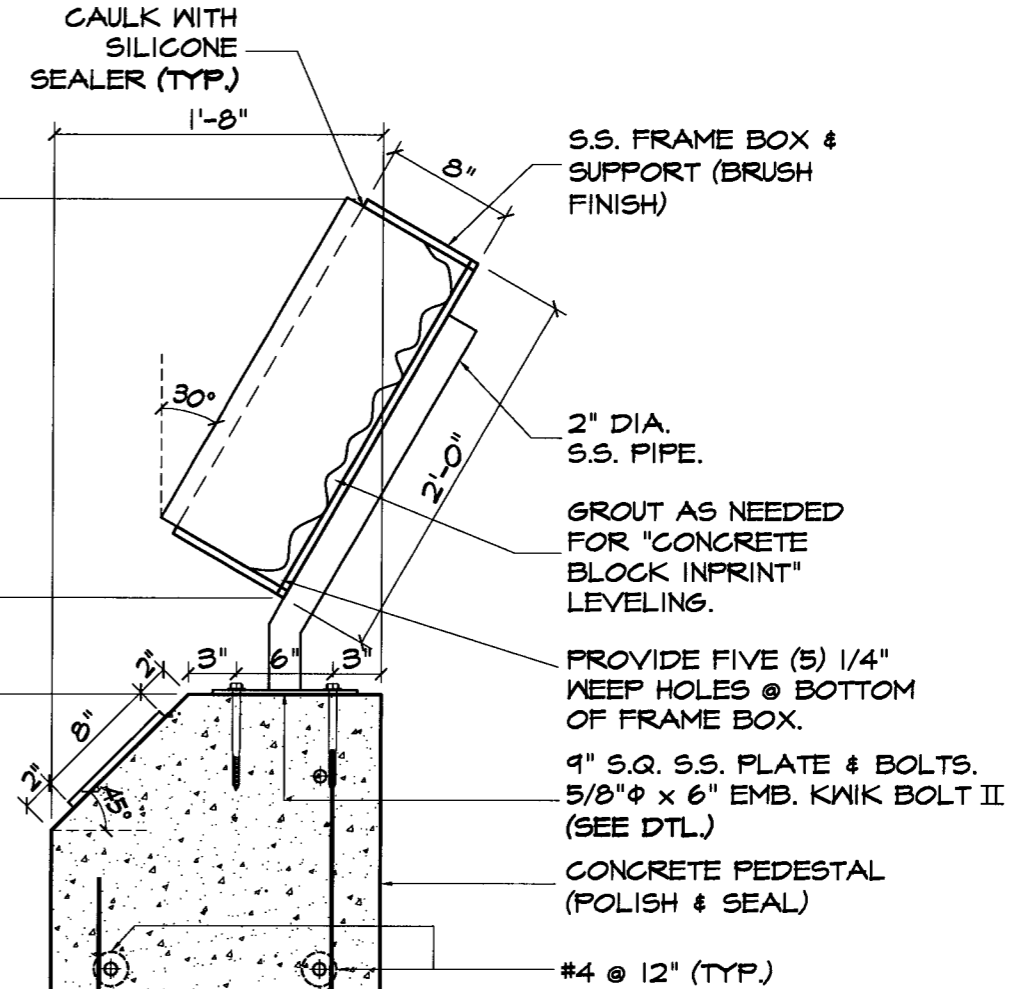
STAINLESS STEEL
PLAQUE BRUSH FINISH

N.T.S.



S.S. PLATE DETAIL

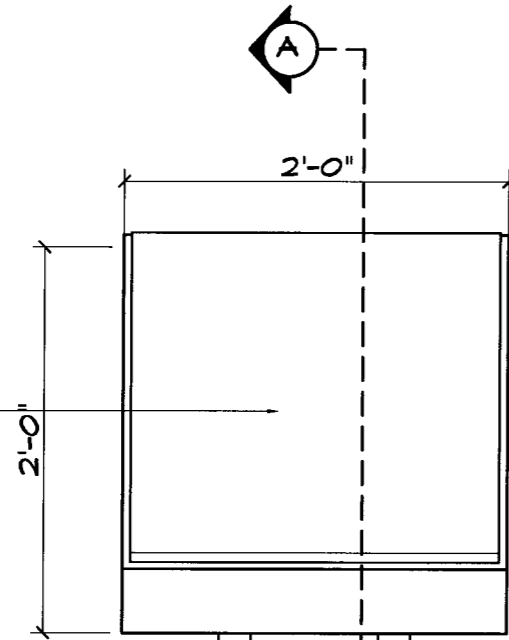
N.T.S.



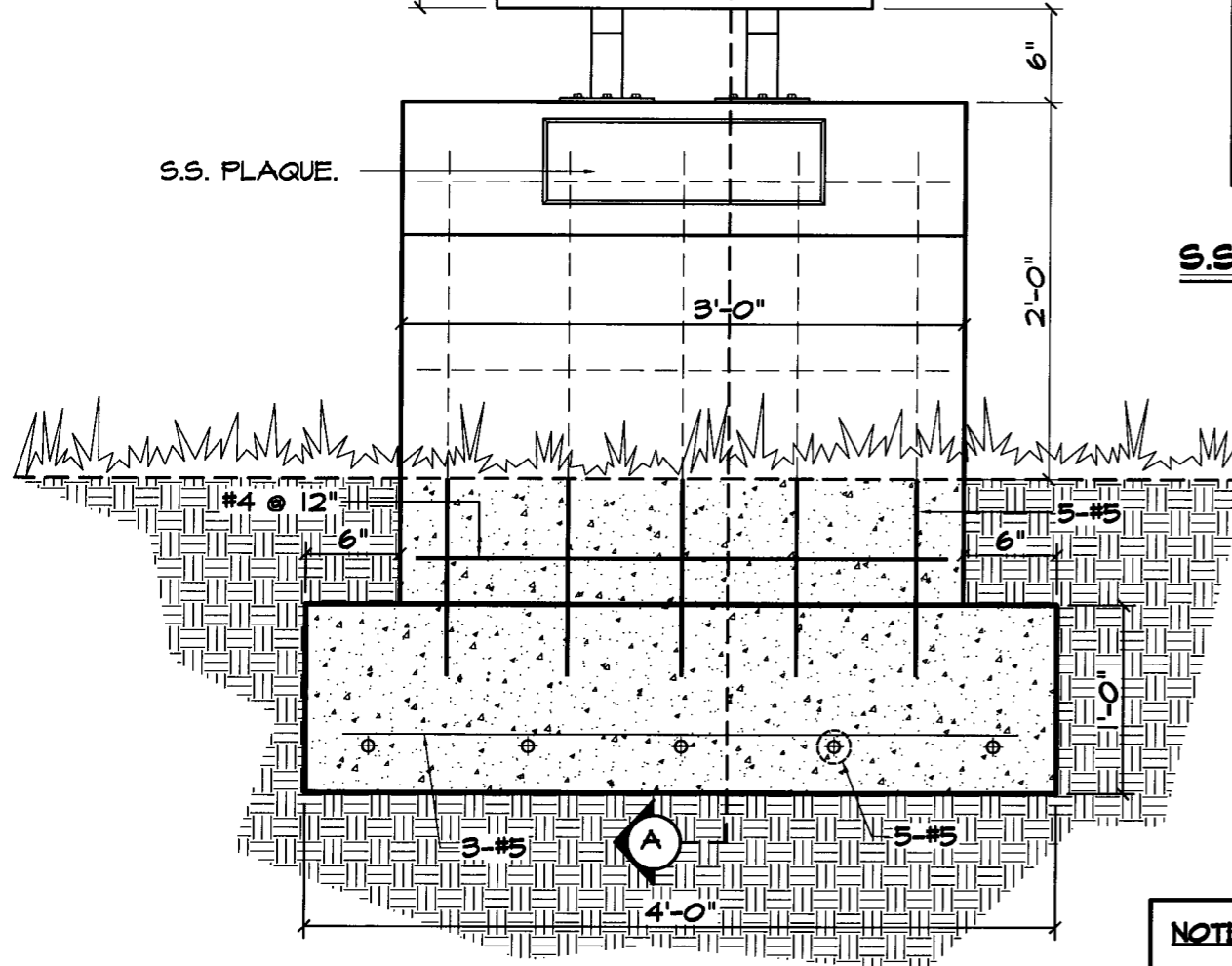
SECTION "A-A"

SCALE: 1" = 1'-0"

CONCRETE BLOCK IMPRINT OF "FLO JO" HANDS, FEET & SIGNATURE (PRESSURE CLEAN & APPLY CLEAR SEAL)



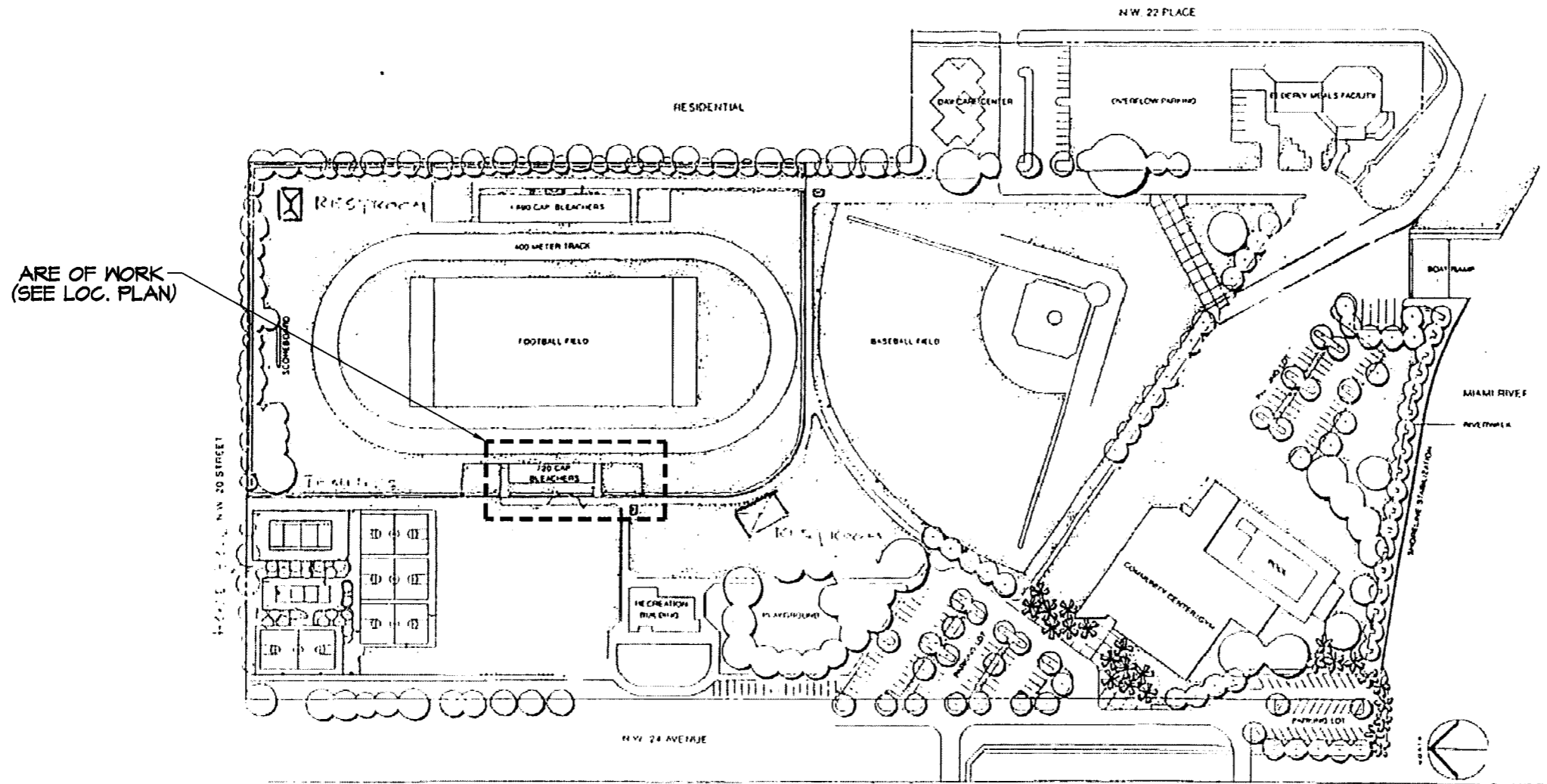
S.S. PLAQUE.



FRONT VIEW

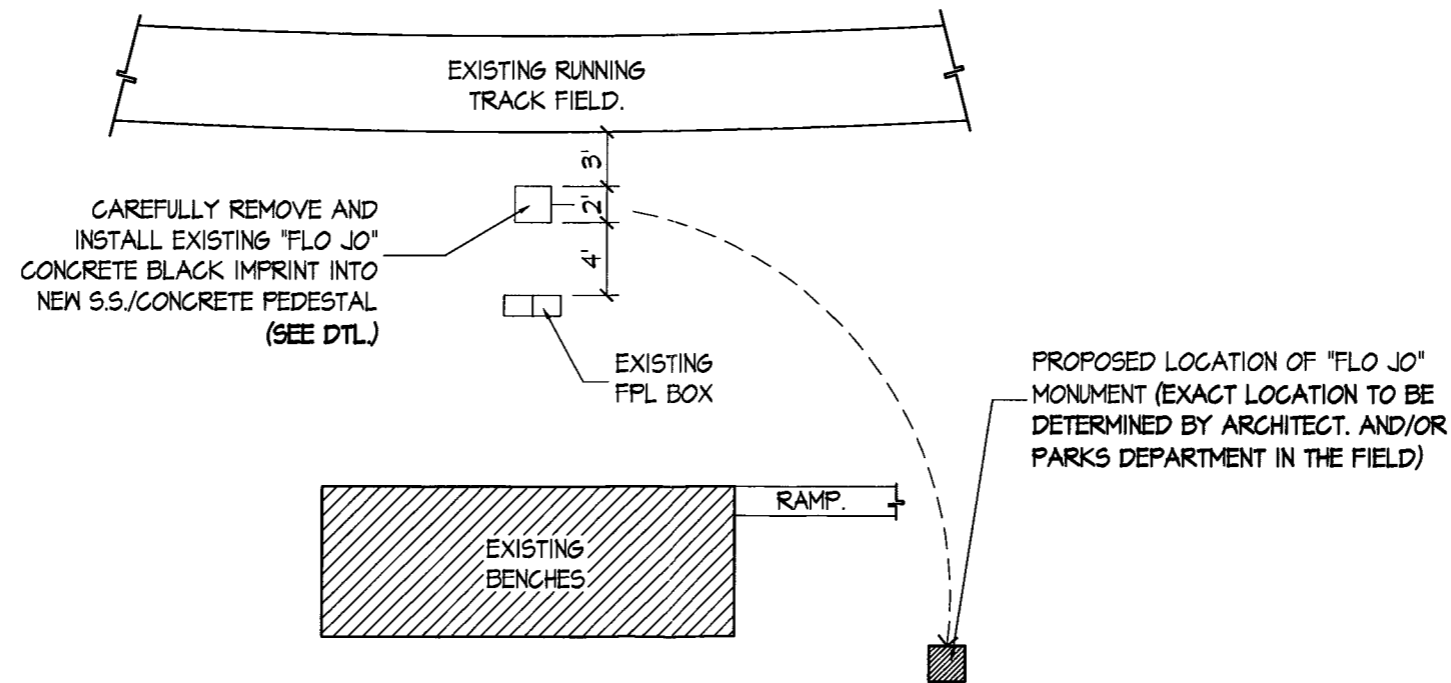
SCALE: 1" = 1'-0"

NOTE: PROVIDE SHOP DRAWING AND FABRICATOR'S INFORMATION FOR S.S. WORK FOR APPROVAL.



SITE PLAN

N.T.S.



LOCATION PLAN

N.T.S.

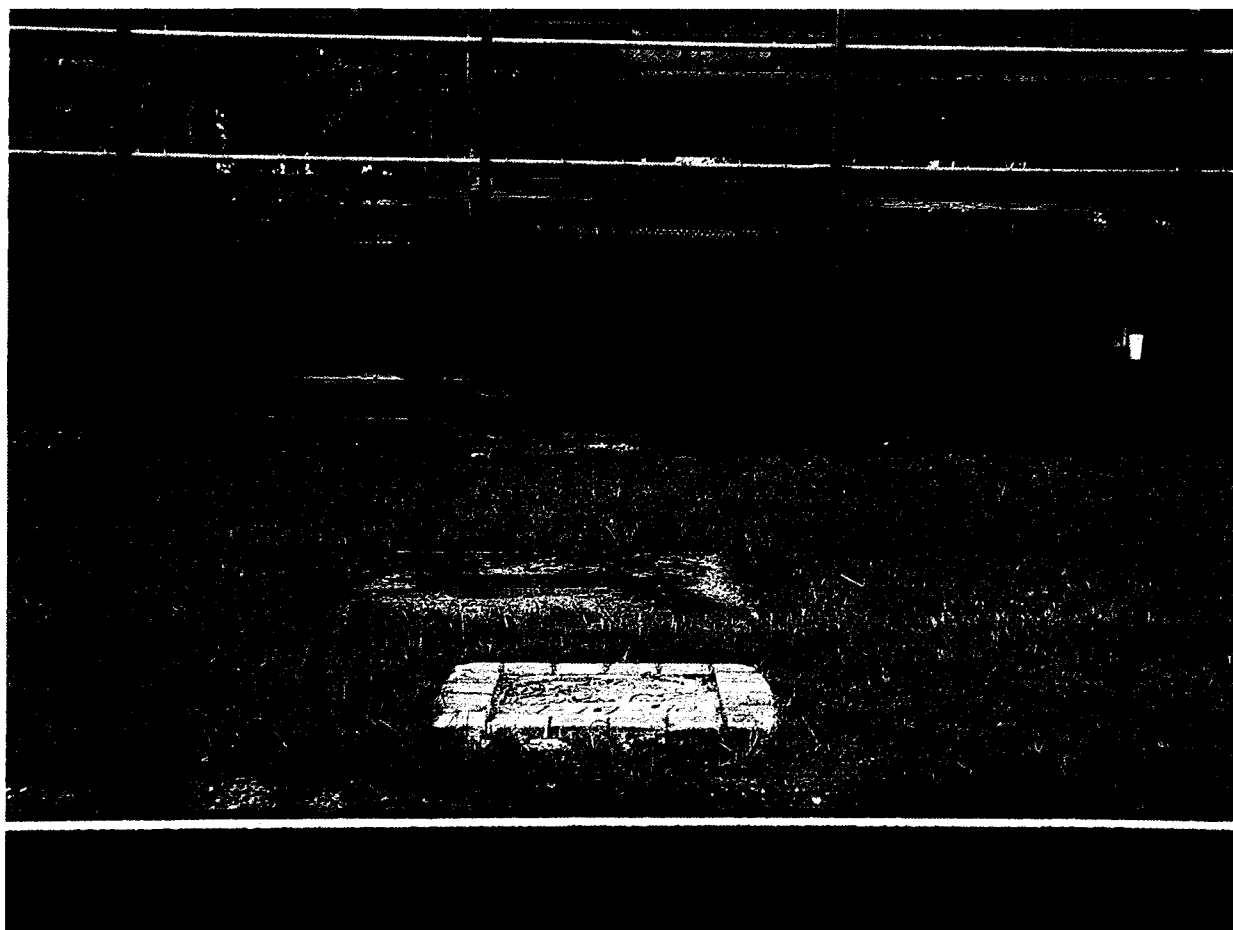


DATE: December, 2008
DESIGN: F. PAIVA
DRAWN: J.FABREGAT
CHECKED: J. ORDONEZ
REVISIONS:

JOB No. B-6442
FILE: REC - 102B
SEAL:

SCALE: AS SHOWN

SHEET No.
1 OF 2 SHEETS





95-41-1
LITTLE ROCK
Arkansas
AUG 2

Florence Griffith

Central Park

1-17-92

AUG 22 1992

Elonore C. C. C.

1875-1915

1-17-92

AUG 22 2005

06-11-17
2nd floor
010
010

010 2







DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 12/23/03 DISTRICT: 2
 NAME OF PROJECT: MARGARET PACE PARK - ART THRONES
 INITIATING DEPARTMENT/DIVISION: CRA
 INITIATING CONTACT PERSON/CONTACT NUMBER: Frank Rollason - 305.679.6802
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____
 ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 22,635 (\$ 2.5 million allocated in first series; \$ 863,925 is current estimated balance)
 SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements - Margaret Pace Park
 ACCOUNT CODE(S): CIP # 333104

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Frank Rollason - CRA

DESCRIPTION OF PROJECT: Reimbursement for Art Thrones in Margaret Pace Park

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 12/15/03 *
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____
 Justifications for change: _____
 Description of change: _____

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

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

6. COMMENTS: * Audit Committee voted no because these dollars are not a priority until other issues in the park are resolved.
CRA TIFF money has all been refunded by the City and Safe Neighborhoods. CRA turned it over to Parks Department. CRA TIFF grant for security, of \$30,000 (security /Ranger Pilot Program) nothing has happened yet. Park is in need of shoreline stabilization and tot-lot cover. CRA provided security funding as a response to us for operating money for the park.

APPROVAL *Minda Seyer* DATE: _____
 BOND OVERSIGHT BOARD

Rollason, Frank

From: Rollason, Frank
Sent: Friday, December 12, 2003 11:06 AM
To: Saenz, Pilar
Cc: Perez, Danette
Subject: RE: CRA Request for Reimbursement by the City for Margaret Pace Park Art Thrones

Danette, I will be in the MRC building this afternoon and will drop off a back up package with a City check register as well as copies of the individual invoices, Frankie.

-----Original Message-----

From: Saenz, Pilar
Sent: Thursday, December 11, 2003 11:04 AM
To: Rollason, Frank
Cc: Perez, Danette
Subject: FW: CRA Request for Reimbursement by the City for Margaret Pace Park Art Thrones

Hi Frank: I've identified the Pace Park project funded with Homeland Defense Bonds to fund this item, particularly since it was incurred during the time that the CRA was overseeing the park improvements. I spoke to Larry and he agrees as you can see in his email below.

You will first need to present the item to the BOB audit subcommittee at its meeting next week. I spoke to Danette and you can get on that agenda.

Did the CRA pay the expense already out of its own accounts and that's why it would be a reimbursement? Please send me the backup including the CRA check showing payment to I guess the New World School(?), the Omni/CRA reso #R-02-94 mentioned in the emails below, and the agreement between City and CRA for the Pace Park improvements project. I will probably need all of this to have Finance prepare the payment to you, after the BOB approves. It doesn't sound like it needs to go to CC. If there's any other documentation you may have that would be helpful, please include it.

Thank you. XOXO!

-----Original Message-----

From: Spring, Larry
Sent: Thursday, December 11, 2003 10:27 AM
To: Saenz, Pilar
Subject: FW: CRA Request for Reimbursement by the City for Margaret Pace Park Art Thrones

Pilar,

Please pay this reimbursement from the Margaret Pace Park Project in CIP. You can also contact Frank Rollason to get the invoice. Please consider this email my approval.

Thanks for your help.

Larry M. Spring, Jr.
CSPBP


-----Original Message-----

From: Medina, Anna M.
Sent: Wednesday, December 10, 2003 11:34 AM
To: Spring, Larry
Cc: Guerrero, Victoria
Subject: RE: CRA Request for Reimbursement by the City for Margaret Pace Park Art Thrones

Hi Larry!

If you can, please let me know by today if you will be needing a copy of this. I will be out of the office tomorrow and Friday and I want to make sure you get it if you need it.

SOUTHEAST OVERTOWN/PARK WEST
AND OMNI
COMMUNITY REDEVELOPMENT AGENCIES
INTER-OFFICE MEMORANDUM

To: Linda Haskins CFO, City of Miami	Date: October 31, 2003	File:
From:  Frank K. Rollason Executive Director	Subject: Request for Reimbursement by the City for Margaret Pace Park Art Thrones	References:
	Enclosures: Supporting Documentation	

In following up on various past CRA Board directives, I have come across attached Motion (Omni/CRA Motion No. 02-94) from the Board's November 25, 2002 meeting wherein the Board directed the Executive Director to pursue the reimbursement of a CRA grant in the amount of \$25,000 to the New World School of the Arts for the completion and installation of the three Art Thrones in Margaret Pace Park. The motion directs the seeking of reimbursement from both the Miami-Dade Office of Art in Public Places and the City of Miami. As you can see by the attached response from Art in Public Places, they do not deem this request reimbursable.

Although the Grant authorization was for \$25,000, a total of \$22,635.00 was actually expended. Copy of checks issued is also attached with project checks high lighted.

Please advise if this reimbursement request is feasible and if so, how to pursue.

FKR/ap

c: Arthur E. Teele, Jr., Chairman
Johnny Winton, Vice Chairman
Tomas Regalado, Board Member
Joe Sanchez, Board Member
Angel Gonzalez, Board Member



SEOPW AND OMNI/CRA CITY CLERK'S REPORT

MEETING DATE: November 25, 2002

Page No. 5

NON-AGENDA 2	A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO GRANT AN AMOUNT NOT TO EXCEED \$25,000 TO THE NEW WORLD SCHOOL OF THE ARTS FOR TIMELY INSTALLATION OF ART THRONES AT MARGARET PACE PARK AND TO SEEK REIMBURSEMENT FROM THE MIAMI-DADE COUNTY ART IN PUBLIC PLACES AND FROM THE CITY OF MIAMI.	OMNI/CRA MOTION 02-94 MOVED: WINTON SECONDED: REGALADO ABSENT: GONZÁLEZ, SANCHEZ
NON-AGENDA	A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO REQUEST THE ASSISTANCE OF THE CITY OF MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE ACCESS TO ITS RIGHT-OF-WAY LOCATED AT THIRD AVENUE AND 14 TH STREET AND 8 TH STREET FOR THE INSTALLATION OF HISTORIC GATEWAY BANNER MARKERS CONSISTENT WITH THE SOUTHEAST OVERTOWN REDEVELOPMENT PLAN.	SEOPW/CRA MOTION 02-174 MOVED: TEELE SECONDED: REGALADO ABSENT: GONZÁLEZ, SANCHEZ
NON-AGENDA	Note for the Record: Chairman Teele stated that the CRA should provide funding for an amount up to 50 percent of the cost of the Greenway project and that issue is to be scheduled for the December 16, 2002 CRA meeting. The Grand Opening of the Margaret Pace Park is scheduled for December 18, 2002.	<div style="font-size: 2em; font-family: cursive;">DIR</div>

² Amended 12-02-02

October 22, 2003

Frank K. Rollason
Executive Director
Community Redevelopment Agency
49 NW 5th Street, Suite 100
Miami, Florida 33128

Dear Mr. Rollason:

At a recent meeting in my office you brought to my attention a motion by SEOPW/CRA dated November 25, 2002, seeking reimbursement from our APP program for expenses related to the "thrones" installed at Margaret Pace Park. I wanted to clarify that this project is not eligible for funding under our program. Miami-Dade Art in Public Places Ordinance allocates 1.5% of the cost of new County construction to create site-specific public art to be located at the facility that generated the funds. In the case of Margaret Pace Park there are no County funds nor building construction involved, therefore there can be no participation from our program.

Please, advise if I can provide any additional information for you.

Sincerely,



Ivan A. Rodriguez
Executive Director
Art in Public Places



Current Year Account Detail

Next Screen

Account # 686001.590320.6650.86059

From Date 22803

Name CONSTRUCTION IN PROGRESS

200210 ACTUAL 586909.75+

200310 ACTUAL 3000.00+

Select	Date	Type	Ref#	Stock#	PO#	Amount
	Description/Vendor Name			Known by		
└	11003	AP	32784 000000			9435.00+
	VICTOR STEEL					
└	13103	AP	21240 000000			800.00+
	TATIANA SAINZ					
└	13103	AP	35160 000000			800.00+
	GARY FONCESCA					
└	13103	AP	21232 000000			2000.00+
	MICHELE ARIEMMA					
└	13103	AP	31491 000000			1500.00+
	ARAMIS O'REILLY					
└	22803	AP	32784 000000			5100.00+
	VICTOR STEEL					

OK

Current Year Account Detail

Next Screen

Account # 686001.590320.6650.86059

From Date 0

Name CONSTRUCTION IN PROGRESS

200210 ACTUAL 586909.75+

200310 ACTUAL 3000.00+

Select	Date	Type	Ref#	Stock#	PO#	Amount
	Description/Vendor Name			Known by		
└	22803	AP	32784 000000			5100.00+ DUPLICATE
└	40403	AP	37677 000000			4277.50+
└	100103	AP	21232 000000			2000.00+
└	100103	AP	35160 000000			500.00+
└	100103	AP	31491 000000			500.00+
└						

OK

INVOICE



12-23-02 AT 11:49 RCVD

DEC 19 9:00 AM '02

No.

VICTOR STEEL

450 N W 71 ST

MIAMI FLORIDA 33150

305 756 6517 - 305 4318695

INVOICE DATE

12/10/02

CUSTOMER'S Phone
ORDER NO.

579322A

SOLD TO:

COMMUNITY REDEVELOPMENT AGENCY

300 BISCAYNE BLVD WAY SUITE 430

MIAMI FL. 33131

SHIP TO:

MARGARET PALE PARK

SALESPERSON

SHIPPED VIA

TERMS

F.O.B.

QTY. ORDERED	QTY. SHIPPED	DESCRIPTION	UNIT	AMOUNT
		THREE ART THRONES		
		48" x 42" x 18" ^o		
		PAID TOTAL.		16,610 ⁰⁰
		343774 PAID IN ADVANCE.		7,165 ⁰⁰
		AMOUNT 9435 ⁰⁰ BALANCE DUE OF		9,435 ⁰⁰
		DATE 11-03		
		INITIAL PK		
		MOTION 02-94		
		11-25-02		
		PAY VICTOR STEEL		
		ADDRESS 450 N.W. 71 ST		
		MIAMI, FL. 33150		
		DESCRIPTION/REASON		
		ART THRONES		
		COUNT NO.		
		686001-990320-6-800		
		AMOUNT \$ 9435 ⁰⁰ DATE 11/13		
		APPROVAL		
		TITLE		
		TOTAL BALANCE DUE OF		9,435 ⁰⁰

PROJECT/INVOICE
NOT ELIGIBLE FOR CDBG
FUNDS/REIMBURSEMENT

Determined by: *[Signature]*

Date: 1-7-03

07-22-03 P02:33 RCVD

Tatiana Sainz
9400 W. Flager Street, # 301
Miami, FL 33174
(305) 554-5224

INVOICE

No. 2002 - 001

Handwritten scribble

DATE: July 29, 2002

MARGARET PACE PARK

BILL TO:

David Hernandez
300 Biscayne Blvd. Way
Suite 309
Miami, FL 33131
(305) 579-3324

completed

DESCRIPTION:

- Student Artist (Documentation) \$80.00 per day for 10 days (July 17 - July 26, 2002)
Labor for tile installation

OBJECT/INVOICE
 NOT ELIGIBLE FOR CDBG FUNDS/REIMBURSEMENT
 Determined by: *[Signature]*
 Date: *2-4-03*
TOTAL: \$800.00

*For payment
2/3/03*

PAY Tatiana Sainz
 ADDRESS 9400 W Flager
St # 301 Miami, FL 33174
 DESCRIPTION/REASON Margaret Pace Park
Student Artist (Documentation)
 ACCOUNT NO. _____
6800001 590320 6 860
 AMOUNT \$ 800.00 DATE 7 4 03
 APPROVAL [Signature]
 TITLED _____

Louise Romeo
 Louise Romeo
 Dean of Visual Arts
 300 NE 2nd Avenue
 Miami, FL 33132

PAID
 CHECK # 345743
 AMOUNT 800.00
 DATE 2-07-03
 INITIAL P.K.

completed

Gary Fonseca
924 Lincoln Road
Miami, FL 33139
(305) 377-3467

01-22-03P02:33 RCVD

INVOICE

No. 2002 - 005

 ENTERED

DATE: August 13, 2002

MARGARET PACE PARK

BILL TO:

David Hernandez
300 Biscayne Blvd. Way
Suite 309
Miami, FL 33131
(305) 579-3324

DESCRIPTION:

- Student Artist
\$80.00 per day for 10 days
(July 29 - August 9, 2002)

*Labor for tile
installation*

PROJECT/INVOICE
NOT ELIGIBLE FOR CDBG
FUNDS/REIMBURSEMENT

Determined by: *[Signature]*

Date: *2-4-03*

TOTAL: \$800.00

*for
payment
filed
2/9/03*

PAY GARY FONSECA
ADDRESS 924 Lincoln Road
Miami FL 33139

DESCRIPTION/REASON Student Artist - MPP Grants & Training

ACCOUNT NO. 686001-590320-6-860

AMOUNT \$80.00 DATE 2/4/03

TITLE _____

Louise Romeo

Louise Romeo
Dean of Visual Arts
300 NE 2nd Avenue
Miami, FL 33132

PAYED

CHECK # 3455

AMOUNT 800.00

DATE 2-07-03

INITIAL P.K.

completed

Michele Ariemma
1530 SW First Avenue, #3-A
Miami, FL 33129
(305) 858-6932

01-22-03 P02:33 RCVD

INVOICE

No. 2002 - 006

 ENTERED

DATE: August 12, 2002

MARGARET PACE
PARK
Omni Res#

BILL TO:


David Hernandez
300 Biscayne Blvd. Way
Suite 309
Miami, FL 33131
(305) 579-3324

DESCRIPTION:

- Lead Student Artist
\$80.00 per day for 25 days
(July 8 - August 9, 2002)

Labor for tile
installation

PROJECT/INVOICE
NOT ELIGIBLE FOR CDBG
FUNDS/REIMBURSEMENT

Determined by: 

Date: 7-4-03

For payment
Refer
2/3/03

TOTAL: \$2,000.00

Michele Ariemma
1530 SW 1st Ave

3-A Miami, FL 33129


DESCRIPTION/REASON: LEAD STUDENT

Artist - Margaret Pace Green Opening

UNIT NO. _____

686009-790320-6-860

TOTAL \$ 2000.00

814123


PAID

CHECK # 345604

AMOUNT 2,000.00

DATE 2-07-03

INITIAL P.H.

Louise Romeo

Louise Romeo
Dean of Visual Arts
300 NE 2nd Avenue
Miami, FL 33132

Aramis O'Reilly
3360 SW 20th Street
Miami, FL 33145
(305) 446-3621

01-22-03 P02:33 RCVD

INVOICE

No. 2002 - 003

completed

DATE: July 29, 2002

MARGARET PALE FORIC

BILL TO:

David Hernandez
300 Biscayne Blvd. Way
Suite 309
Miami, FL 33131
(305) 579-3324

DESCRIPTION:

- Professor Coordinator
\$100.00 per day for 15 days
(July 8 - July 26, 2002)
Labor for tile
installation

PROJECT/INVOICE
NOT ELIGIBLE FOR CDBG
FUNDS/REIMBURSEMENT

Determined by: *[Signature]*

Date: *2-4-03*

OK
Gov
payment
ok
2/3/03

TOTAL: \$1,500.00

PAID

CHECK # *315429*

AMOUNT *1,500.00*

DATE *2-07-03*

INITIAL *[Signature]*

PAY Aramis O'Reilly
ADDRESS 3360 S.W. 20th
Miami, FL 33145

DESCRIPTION/REASON Margaret Pale -
Professor Coordinator

ACCOUNT NO. _____

68-6001-5903 CC. 12-860

AMOUNT \$ *1500.00* DATE *2/12/03*

APPROVAL *[Signature]*

Louise Romeo
Louise Romeo
Dean of Visual Arts
300 NE 2nd Avenue
Miami, FL 33132

JAN 30 11 59 AM

VICTOR'S STEEL

450 NW 71 ST

MIAMI FL. 33150

305 756 6517 - 305 431 8695

No.

INVOICE DATE	1/24/03
CUSTOMER'S ORDER NO.	

SOLD TO:

COMMUNITY DEVELOPMENT DEPT.

300 BISCAYNE BLVD SUITE A30

305 579 3324 - FAX 372 4646

SHIP TO:

MARGARET PENCE PARK

SALESPERSON	SHIPPED VIA	TERMS	F.O.B.
-------------	-------------	-------	--------

QTY. ORDERED	QTY. SHIPPED	DESCRIPTION	UNIT	AMOUNT
		1) TRANSPORTATION OF THREE		
		ISRT TRONES FROM N.W.S.		
		A. TO THE SPECIFIC SITE		
		INSTALLATION. (PROP. 1157) 11/2/02		1,600 ⁰⁰
		2) INSTALLATION OF THE THREE		
		TRONES		
		INCLUDING CUTTING CONCRETE HOLES		
		FOR BASES, 3/4" STEEL PLATES (12)		
		FOR LEGS SUPPORTS. (ERONE)		3,500 ⁰⁰
		BALANCE DUE		5,100
		Approved for Payment		}
		<i>[Signature]</i>		
		BALANCE		5,100 ⁰⁰

INVOICE



ENTER

completed

VICTOR STEEL
450 NW 71 ST
MIAMI, FL 33150

LESO #02-94

DESCRIPTION/REASON Margaret
FACE PARK - ART THRONES Installation

ACCOUNT NO. 086001.590380.6.860

AMOUNT 510.00 DATE 2-25-03

ALLOCATION
TAX

PROJECT/INVOICE
NOT ELIGIBLE FOR CDBG
FUNDS/REIMBURSEMENT
Determined by: [Signature]
Date: 2-25-03

PAID
CHECK # 347928
AMOUNT 510.00
DATE 3-07-03
INITIAL PIC



ENTERED

SEP19 4:01PM

Michele Arienna
3373 SW 29 Terrace
Miami, FL 33133
(305) 445-0712

INVOICE

No. 2003-811

DATE: August 11, 2003

BILL TO:

David Hernandez
THE CITADEL
48 NW 5th Street, Suite 100
Miami, FL 33128
Phone: (305) 679-6800
Fax: (305) 679-6835

DESCRIPTION:

- **Student Artist**
Completed the backs of 3 thrones.
Date of Completion July 28, 2003
This invoice includes the addition of tile around the identification plate once it is installed.

TOTAL: \$2,000.00

Michele Arienna
3373 SW 29 Terrace
Miami, FL 33133
 DESCRIPTION/REASON M.P.R.
ART THRONES
 ACCOUNT NO. 6810001-590320
16-840 (MOTION 02-94)
 AMOUNT \$ 2000.00 DATE 10/2/03
 APPROVAL [Signature]
 TITLE EXEC DIRECTOR

*Work Completed on
 Aug 15, 2003
 D. H.*

Louise Romeo

Louise Romeo
Dean of Visual Arts
New World School of the Arts
300 NE 2nd Avenue
Miami, FL 33132
(305) 237-3649

[Handwritten mark]

SEP19 4:01PM

Gary Fonseca

1900 South Treasure Drive, Apt. 9F

North Bay Village, FL 33141

(305) 864-9295

(305) 218-7586



ENTIRE

INVOICE

No. 2003-813

BILL TO:

David Hernandez
THE CITADEL
48 NW 5th Street, Suite 100
Miami, FL 33128
Phone: (305) 679-6800
Fax: (305) 679-6835

DATE: August 11, 2003

DESCRIPTION:

- Student Artist
Completed the backs of 3 thrones.
Date of Completion July 28, 2003
This invoice includes the addition of tile around the identification plate once it is installed.

GARY FONSECA
1900 South TREASURE
DRIVE Apt. 9F North Bay
 DESCRIPTION/REASON M.P.P.
ART THRONES (MOTION 02-9
 ACCOUNT NO. 680001.590320
6.800
 AMOUNT \$ 500.⁰⁰ DATE 10/7/03
 APPROVAL [Signature]
 TITLE EXEC DIRECTOR

TOTAL: \$500.00

*work completed on
AUG 15, 2003
D. [Signature]*

[Handwritten signature]

[Signature]
 Louise Romeo
 Dean of Visual Arts
 New World School of the Arts
 300 NE 2nd Avenue
 Miami, FL 33132
 (305) 237-3649

Aramis O'Reilly
3360 SW 20th Street
Miami, FL 33145
(305) 446-3621

SEP19 4:01P

 ENTERED

INVOICE

No. 2003-812

DATE: August 11, 2003

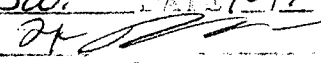
BILL TO:

David Hernandez
THE CITADEL
48 NW 5th Street, Suite 100
Miami, FL 33128
Phone: (305) 679-6800
Fax: (305) 679-6835

DESCRIPTION:

- Professor O'Reilly served as the Coordinator and Director
He supervised and directed students as they completed the
backs of the three thrones.
Date of completion: July 28, 2003

TOTAL: \$500.00

Aramis O'Reilly
3360 SW 20th St
Miami, FL 33145
DESCRIPTION/REASON M.P.P.
ART THRONES (02-94 MOTION)
ACCOUNT NO. 686001.590322
1-840
AMOUNT \$ 500.⁰⁰ DATE 10/17/03
APPROVAL 
TITLE EXEC DIRECTOR

*Work completed on
Aug 15, 2003
P.A.*

Louise Romeo
Louise Romeo
Dean of Visual Arts
New World School of the Arts
300 NE 2nd Avenue
Miami, FL 33132
(305) 237-3649

