

# HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

2/23/10 – 6:00 P.M.  
CITY OF MIAMI  
CITY HALL CHAMBERS  
3500 PAN AMERICAN DRIVE  
MIAMI, FLORIDA 33133

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**I. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 26, 2010**

**II. NEW BUSINESS:**

Introduction of New Board Member:

- Beba Sardiña Mann nominated by Mayor Tomas Regalado

**III. NEW INFORMATION ITEMS:**

1. Kennedy Park New Rubber Surface Walking Trail
2. Marjorie Stoneman Douglas Park New Rubber Surface for Swings

**IV. NEW ITEMS:**

1. Coral Gate Park New Community Building – Construction Services

**V. PROJECT UPDATES:**

1. Coral Gate Park New Community Building – Design Services
2. Roberto Clemente Park New Recreation Building – Dorothy Quintana Community Center
3. NE 2nd Avenue Improvements- Design Services
4. Robert King High Park New Building & Site Improvements – Additional Funding
5. Athalie Range Park Soccer/Football Field Improvements
6. Henderson Park New Offices/Restroom Facility – Additional Funding

**VI. FOLLOW UP ITEMS FROM 1/26/10 MEETING:**

- Robin Jones-Jackson, Assistant City Attorney

**VII. CHAIRMAN OPEN AGENDA:**

**VIII. ADDITIONAL ITEMS:**

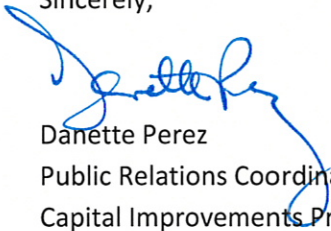
2/19/10

Dear Board Members:

As per your request, at the 2/17/10 Bond Oversight Board Audit Subcommittee Meeting, you will receive the revised PAF's for Coral Gate Park New Community Building and Robert King High New Building & Site Improvements at the 2/23/10 Bond Oversight Board Meeting. We did not have time to make the necessary revisions prior to the mailing of the agenda packages.

Should you have any questions, please do not hesitate to contact me at (305) 416-1286.

Sincerely,



Danette Perez  
Public Relations Coordinator  
Capital Improvements Program

HOMELAND DEFENSE/  
NEIGHBORHOOD IMPROVEMENT  
BOND OVERSIGHT BOARD  
MINUTES

1/26/10 – 6:00 P.M.  
CITY OF MIAMI  
CITY HALL STAFF ROOM  
3500 PAN AMERICAN DRIVE  
MIAMI, FLORIDA 33133

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The meeting was called to order at 6:21 p.m., with the following members found to be

Present: Rolando Aedo (Vice Chairman)  
Eileen Broton  
Henry Goa  
Ricardo Lambert  
Pablo Perez-Cisneros  
Robert Powers  
Jose Solares (Chairman)  
Hattie Willis

Absent: Hugo P. Arza  
Gary Reshefsky

ALSO PRESENT: Ola O. Aluko, Director, CIP Department  
Robin Jones-Jackson, Assistant City Attorney  
Francis Mitchell, Assistant Director, Public Works  
Ed Blanco, Project Supervisor, Parks & Recreation  
Steve Bogner, Marinas Manager, Public Facilities  
Sandra Vega, Project Manager, CIP Department  
Jose Puentes, Project Manager, CIP Department  
Carlos Vasquez, Project Manager, CIP Department  
Joseph Goudie, Construction Manager II, CIP Department  
Danette Perez, Board Liaison, CIP Department  
Marcia Lopez, Public Relations Specialist, CIP Department  
Teri-Elizabeth Thomas, City Clerk's Office

January 26, 2010

I. **APPROVAL OF THE MINUTES FOR THE MEETINGS OF JULY 28, 2009 AND OCTOBER 27, 2009.**

HD/NIB MOTION 10-01

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF JULY 28, 2009 AND OCTOBER 27, 2009.

MOVED: P. Perez-Cisneros  
SECONDED: H. Willis  
ABSENT: H. Arza, G. Reshefsky

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

II. **NEW BUSINESS:**

**Introduction of New Board Members:**

- Henry Goa nominated by Mayor Tomas Regalado

The Board welcomed Henry Goa, new appointee of Mayor Tomas Regalado, to the board.

- Robert Powers nominated by Mayor Tomas Regalado

The Board welcomed Robert Powers, new appointee of Mayor Tomas Regalado, to the board.

Mayor Tomas Regalado welcomed the new chairman and new board members to the board.

III. **OLD BUSINESS:**

1. Pilot Program for Synthetic Turf at Micanopy Traffic Circle

NAME OF PROJECT: <a href="#">PILOT PROGRAM FOR SYNTHETIC TURF AT MICANOPY TRAFFIC CIRCLE</a>
TOTAL DOLLAR AMOUNT: <u>\$8,000</u>
SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Removal of existing sod, haul off and installation of synthetic turf at Micanopy traffic circle.</u>

HD/NIB MOTION 10-07

A MOTION TO FUND THE PILOT PROGRAM FOR SYNTHETIC TURF AT MICANOPY TRAFFIC CIRCLE.

MOVED: P. Perez-Cisneros  
SECONDED: R. Powers  
ABSENT: H. Arza, G. Reshefsky

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

2. Brickell Avenue Decorative Pedestrian Crosswalks

NAME OF PROJECT: **BRICKELL AVENUE DECORATIVE PEDESTRIAN CROSSWALKS**  
TOTAL DOLLAR AMOUNT: \$23,000  
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life  
ACCOUNT CODE(S): \_\_\_\_\_  
DESCRIPTION OF PROJECT: Removal of the existing pedestrian crosswalk pavers and install new decorative crosswalks at the approximate intersection of SE 16th Road and SE 23rd Road.

HD/NIB MOTION 10-08

A MOTION TO FUND THE BRICKELL AVENUE DECORATIVE PEDESTRIAN CROSSWALKS.

MOVED: P. Perez-Cisneros  
SECONDED: R. Powers  
ABSENT: H. Arza, G. Reshefsky

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

3. Simpson Park Renovation Phase II – Additional Funding

NAME OF PROJECT: **ADDITIONAL FUNDING FOR SIMPSON PARK RENOVATION PHASE II**  
TOTAL DOLLAR AMOUNT: \$20,000 (\$200,000 previously approved)  
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements  
ACCOUNT CODE(S): CIP # 311712  
DESCRIPTION OF PROJECT: For the implantation of a new landscape plan and the design of new and existing features at Simpson Park.

HD/NIB MOTION 10-09

A MOTION TO FUND THE ADDITIONAL FUNDING FOR SIMPSON PARK RENOVATION PHASE II.

MOVED: P. Perez-Cisneros  
SECONDED: R. Powers  
ABSENT: H. Arza, G. Reshefsky

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

4. Cooling Tower Support Bracket Replacement

NAME OF PROJECT: **COOLING TOWER SUPPORT BRACKET REPLACEMENT**  
TOTAL DOLLAR AMOUNT: \$296,586 (\$43,765 is Homeland Defense)  
SOURCE OF FUNDS: \_\_\_\_\_  
ACCOUNT CODE(S): \_\_\_\_\_  
DESCRIPTION OF PROJECT: Design and replace existing rusted support brackets for the MPD air conditioner cooling tower, two chilled water pumps and two emergency condensing water pumps.

HD/NIB MOTION 10-10

A MOTION TO FUND THE COOLING TOWER SUPPORT BRACKET REPLACEMENT.

MOVED: P. Perez-Cisneros  
SECONDED: R. Powers  
ABSENT: H. Arza, G. Reshefsky

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

**IV. NEW ITEMS:**

1. Blanche Park New Survey

<b>NAME OF PROJECT:</b> <u>BLANCHE PARK NEW SURVEY</u>
TOTAL DOLLAR AMOUNT: <u>\$5,042</u>
SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Preparation of metes and bounds and topographic survey.</u>

HD/NIB MOTION 10-01

A MOTION TO FUND THE BLANCHE PARK NEW SURVEY.

MOVED: R. Powers  
SECONDED: P. Perez-Cisneros  
ABSENT: H. Arza, G. Reshefsky

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

2. Kennedy Park New Vita Course

<b>NAME OF PROJECT:</b> <u>KENNEDY PARK NEW VITA COURSE</u>
TOTAL DOLLAR AMOUNT: <u>\$41,842</u>
SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Installation of a new vita course.</u>

The Board refused to vote on the item because it was already completed without the Board's recommendation.

The Board requested that Robin Jones Jackson work with staff to document the legality of the Board approving projects after they have already been completed.

Vice Chair Aedo requested that Robin Jones Jackson provide the Board with the language from the ballot that the citizens of the City voted for approving the bond.

Vice Chair Aedo requested that the agenda reflect items such as this one in a separate category to reflect that it's an informational item only.

3. New Dinner Key Marina Dockmaster Building – Design Services

**NAME OF PROJECT:** NEW DINNER KEY MARINA DOCKMASTER BUILDING – DESIGN SERVICES  
SOURCE OF FUNDS: \_\_\_\_\_  
ACCOUNT CODE(S): \_\_\_\_\_  
TOTAL DOLLAR AMOUNT: \$3,583,084 (\$482,178 is Homeland Defense)  
DESCRIPTION OF PROJECT: Design & construction of a new three-story, 7,000 sf. dockmaster office building that will consist of support spaces on the ground floor (limited parking, storage, laundry), customer service spaces on the second floor (lounge, computer area, library, showers-restrooms, convenience store) and administrative spaces on the third floor (offices, conference room, restrooms, storage, utility). The building is to include plaza area and covered balcony for events and customer's functions.

HD/NIB MOTION 10-02

A MOTION TO FUND THE NEW DINNER KEY MARINA DOCKMASTER BUILDING - DESIGN SERVICES.

MOVED: P. Perez-Cisneros  
SECONDED: R. Powers  
ABSENT: H. Arza, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Chair Solares.

4. Virginia Key Beach North Point Mountain Bike Trails

**NAME OF PROJECT:** VIRGINIA KEY BEACH NORTH POINT MOUNTAIN BIKE TRAILS  
TOTAL DOLLAR AMOUNT: \$11,646  
SOURCE OF FUNDS: \_\_\_\_\_  
ACCOUNT CODE(S): \_\_\_\_\_  
DESCRIPTION OF PROJECT: Professional services for creation of mountain bike trail in conjunction with site improvements to be provided by Miami-Dade Water and Sewer Department. Project includes hiring of expert trail builder who has laid out plans for nearly 7 miles of mountain bike trails at the North Point. There will be a 2 mile perimeter/family loop, as well as 4-5 miles of diverse single track course ranging from easy, medium, and difficult skill level trails. Trail builder will lead MD-WASD work crews to construct the park. Signage, as well as guide cable or rope and stakes to keep people on the path at the more dangerous parts. New entrance gate will need to be installed as site.

HD/NIB MOTION 10-03

A MOTION TO FUND THE VIRGINIA KEY BEACH NORTH POINT MOUNTAIN BIKE TRAILS.

MOVED: H. Willis  
SECONDED: R. Lambert  
ABSENT: H. Arza, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Vice Chair Aedo.

5. Caribbean Marketplace Renovations – Design Services

NAME OF PROJECT: **CARIBBEAN MARKETPLACE RENOVATIONS – DESIGN SERVICES**  
TOTAL DOLLAR AMOUNT: \$780,000 (\$100,000 is Homeland Defense)  
SOURCE OF FUNDS: \_\_\_\_\_  
ACCOUNT CODE(S): \_\_\_\_\_  
DESCRIPTION OF PROJECT: The scope consists of interior demolition and renovation of approximately 10,000 sf. to include open retail space, offices, restrooms and storage. The repairs will include new plumbing, electrical, air-conditioning systems in addition to new interior finishes.

HD/NIB MOTION 10-04

A MOTION TO FUND THE CARIBBEAN MARKETPLACE RENOVATIONS - DESIGN SERVICES.

MOVED: P. Perez-Cisneros  
SECONDED: R. Aedo  
ABSENT: H. Arza, G. Reshefsky

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

6. Calle Ocho Improvements – East of SW 37<sup>th</sup> Avenue

NAME OF PROJECT: **CALLE OCHO IMPROVEMENTS – EAST OF SW 37<sup>TH</sup> AVENUE – CONSTRUCTION SERVICES**  
TOTAL DOLLAR AMOUNT: \$190,075 (\$75,284 is Homeland Defense)  
SOURCE OF FUNDS: \_\_\_\_\_  
ACCOUNT CODE(S): \_\_\_\_\_  
DESCRIPTION OF PROJECT: Installation of pedestrian benches and trash receptacles along SW 8<sup>th</sup> Street from SW 27<sup>th</sup> Avenue to SW 37<sup>th</sup> Avenue

HD/NIB MOTION 10-05

A MOTION TO FUND THE CALLE OCHO IMPROVEMENTS - EAST OF SOUTHWEST 37TH AVENUE - CONSTRUCTION SERVICES.

MOVED: P. Perez-Cisneros  
SECONDED: R. Lambert  
ABSENT: H. Arza, G. Reshefsky

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



7. Calle Ocho Improvements – East of SW 27<sup>th</sup> Avenue

**NAME OF PROJECT:** CALLE OCHO IMPROVEMENTS – EAST OF 27TH AVENUE – CONSTRUCTION SERVICES

TOTAL DOLLAR AMOUNT: \$397,469 (\$204,062 is Homeland Defense)

SOURCE OF FUNDS: \_\_\_\_\_

ACCOUNT CODE(S): \_\_\_\_\_

DESCRIPTION OF PROJECT: Installation of pedestrian benches, and trash receptacles along SW 8<sup>th</sup> Street from SW 4<sup>th</sup> Avenue to SW 27<sup>th</sup> Avenue.

HD/NIB MOTION 10-06

A MOTION TO FUND THE CALLE OCHO IMPROVEMENTS - EAST OF 27TH AVENUE - CONSTRUCTION SERVICES.

MOVED: P. Perez-Cisneros  
SECONDED: R. Lambert  
ABSENT: H. Arza, G. Reshefsky

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

8. Sunshine Law & Cone of Silence handouts provided by Assistant City Attorney, Robin Jones-Jackson

Robin Jones Jackson gave the Board an overview of the Sunshine Law & Cone of Silence guidelines to be followed by the board members.

**V. CHAIRMAN OPEN AGENDA:**

- Homeland Defense/Neighborhood Improvements Bond Oversight Board 2009 Annual Report

Chairman Solares read the Board's annual report for discussion by the Board.

Vice Chair Aedo requested an update of the spreadsheet used to track the financial commitments and the available bond dollars.

**VI. ADDITIONAL ITEMS:**

- Printing Agenda & Backup Materials

Pablo Perez-Cisneros requested that the Board receive printed copies of the agenda and backup materials after receiving an email that stated that the Board would no longer be receiving printed copies of the agenda and backup materials.

Ola Aluko, Director, CIP, stated that the Board would continue to receive printed copies of the agenda and any pertinent backup materials. All ancillary backup materials will be emailed with the entire agenda package.

➤ PAF versus PEF

Chairman Solares requested that every board member receive copies of the PAF form as well as the PEF form to help in analyzing projects and making decisions.

➤ Museum Park

Ola Aluko, Director, CIP, stated that the meeting minutes regarding the Board's vote on the use of \$2 million towards Bicentennial Park read that \$2 million were approved for the remediation of the park, but they did not mention any transfer of dollars. The Board's vote holds because the \$2 million is needed to remediate the park. The meeting minutes did not say transfer, as was mentioned during the audit committee meeting. The payment still has to be made because the City has an agreement with the museums to pay \$2 million to remediate the site.

➤ PAF for Curtis Park

Chairman Solares requested a new PAF form for Curtis Park.

➤ Training

Robin Jones Jackson stated that a training session will be held when the whole board is appointed.



**DEPARTMENT OF CAPITAL IMPROVEMENTS**  
PROJECT OVERVIEW FORM

1. DATE: 2/23/10 DISTRICT: 2  
 NAME OF PROJECT: KENNEDY PARK NEW RUBBER SURFACE WALKING TRAIL  
 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: TBA

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$291,000  
 SOURCE OF FUNDS: District 2 Quality of Life  
 ACCOUNT CODE(S): 331419

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

**3. SCOPE OF PROJECT:**

Individuals / Departments who provided input: \_\_\_\_\_  
 DESCRIPTION OF PROJECT: Installation of new rubber surface walking trail.  
 \_\_\_\_\_  
 LOCATION: 2400 South Bayshore Drive

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/17/10  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/23/10  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revision(s) to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

**4. CONCEPTUAL COST ESTIMATE BREAKDOWN**

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

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

**5. REVISIONS TO ORIGINAL SCOPE**

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

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

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

**6. COMMENTS:** \_\_\_\_\_

APPROVAL: *[Signature]*  
 BOND OVERSIGHT BOARD

DATE: 2/23/10

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

FEBRUARY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Kennedy Park 2400 S. Bayshore Dr. Community Coconut Grove	New Rubber Surface Walking Trail	TBA	\$291,000	\$291,000	New Surface Walking Trail	Com. Sarnoff/
Marjorie Stoneman Douglas 2901 S.W. 22 <sup>nd</sup> Ave.	New Rubberized Surface for Swings	75862	\$45,000	\$60,000 HD3 Series	New Rubber Surface for Existing Swings	Com. Sarnoff

Total Request: \$336,000

## Blanco, Edward

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**From:** Marc Sarnoff [msarnoff@sarnoffandbayer.com]  
**Sent:** Wednesday, January 06, 2010 11:48 AM  
**To:** Pascual, Juan; Marc Sarnoff  
**Cc:** Hernandez, Pedro G. (City Manager); Anido, Bill; Burkeen, Ernest; Nelson, Ron; Perez, Maria; Cerdan, Jose; Blanco, Edward; Marcos, Glenn; Alexander, Ryan; Gonzalez, H. Bert; Westall, Lynn; Piña Ph.D., Michelle  
**Subject:** RE: Kennedy Park: Trail Rubberized Surface  
**Attachments:** RE: Kennedy Park: Trail Rubberized Surface

Juan:

I am certainly not the expert on rubberized surfacing but this is what we first anticipated when we figured the all in installation price. I would like to proceed with this project coming from my Quality of Life dollars from the Homeland Security Bond.

What does my office need to do to move this project along otherwise I will assume it is in the administrations hands and will proceed forward. Please confirm same.

Commissioner Sarnoff

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**From:** Pascual, Juan [mailto:JPascual@ci.miami.fl.us]  
**Sent:** Tuesday, January 05, 2010 11:08 AM  
**To:** Marc Sarnoff  
**Cc:** Hernandez, Pedro G. (City Manager); Anido, Bill; Burkeen, Ernest; Nelson, Ron; Perez, Maria; Cerdan, Jose; Blanco, Edward  
**Subject:** RE: Kennedy Park: Trail Rubberized Surface

Chairman Sarnoff:

First, let me wish you and your family a Happy New Year.

We have received the contractors proposal and they have provided extensive information relating to various County, Municipal, and School Board existing contracts. They are attached for your perusal.

Should you require any additional information at this time, please advise.

Thanks

*Juan A. Pascual*  
Deputy Director  
Department of Parks and Recreation  
444 SW 2 Ave. 8th Floor  
Miami, Fl. 33130  
(305) 416-1313  
Fax: (305) 416-2154

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**From:** Pascual, Juan  
**Sent:** Tuesday, December 29, 2009 12:08 PM  
**To:** msarnoff@sarnoffandbayer.com  
**Cc:** Hernandez, Pedro G. (City Manager); Anido, Bill; Burkeen, Ernest; Nelson, Ron; Perez, Maria; Cerdan, Jose; Blanco,

Play/Space Services, Inc.

3125 Skyway Circle

Melbourne, FL 32934

888-653-7529 Fax 321-272-1604

Proposal

To:

City of Miami  
444 SW 2<sup>nd</sup> Ave  
8<sup>th</sup> Floor  
Miami, FL 33130

Date

November 24, 2009

Revised

December 16, 2009

Revised

December 30, 2009

Project:

Kennedy Park Trail Project  
2372 South Bay Shore Dr  
Miami, FL 33133

Attn:

Jose Cerdan  
305-416-2154  
305-416-1304  
[jcerdan@ci.miami.fl.us](mailto:jcerdan@ci.miami.fl.us)

We submit here with, for your review and approval the following costs projected for the installation of the recycled products listed below. These prices are valid for 30 days from the proposal date. Our terms and conditions for payment are due upon completion of project. No retainage permitted. All work must be completed in the same trip to avoid Remobilization charges. Our terms are due upon completion.

Scope:

**Supply and Installation of Rainbow Turf Pour in Place at a depth of 1 1/2" compressed to 1"**

Main Bay Shore Section 12,454 sq feet	\$ 79,207.44
Loop 1 to include entrance area and pier section and approaches 17,318 sq feet	\$ 110,142.48
Loop 2 to include pier section and approaches 13,500 sq ft	\$ 85,860.00
Saw cut transitions	\$ 1,800.00
2 loads of general fill to level out path at bus stop and slurry in rock fill broken asphalt	\$ 2,487.00
Stump grind remove and dispose of asphalt then rock fill/ compaction at south east section of loop 1	\$ 1,972.00

Project Cost	\$ 281,468.92
Freight	\$ 8,654.40
<b>Total Project</b>	<b>\$ 290,123.32</b>

**(all pricing was determined using contract pricing to include additional discounts for volume orders. Contracts data sheet attached for your review)**

\*\*\*\*\*

Inclusions: Minority Business Enterprise  
Labor, Project liability Insurance, 2,000,000.00 completed products aggregate  
In accordance with plans and specifications.  
In accordance with ASTM & CPSC recommended guidelines

Exclusions: Wavier of subrogation, Slab work, ground prep, excavation  
Plans and permits, Sales Tax on Material, Performance Bond  
Spreading of any type of mulch of dressing leading edge of trail  
In accordance with Davis Bacon Act, Certified Payroll, Additionally Insuring GC

Note: Items to be managed by City of Miami, Inc. as follows:

- 1) Site security while operation is in progress, construction site safety requirements.
- 2) Water and 110 Electric must be provided for proper installation, otherwise noted.
- 4) Must have all underground utilities marked prior to installation, unless otherwise noted.
- 5) Full time access (24 Hrs. / 7 Days per week) to job site allowed for installation.
- 6) Provide waste receptacle to accommodate construction debris
- 7) Benchmark to shoot elevation from must be established, otherwise noted.

In the unlikely event that Play/Space is required to file civil action or institute any collection efforts against customer, customer agrees to pay any and all costs, fees, expenses and attorney fees incurred by Play/Space, regardless of whether suit is actually filed, and including but not limited to any and all costs, fees, expenses and attorney fees incurred on appeal or in any post judgment collection efforts or proceedings.

Authorization Signature	Print Name / Title	Date	Purchase Order #



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 2/23/10 DISTRICT: 2
NAME OF PROJECT: MARJORIE STONEMAN DOUGLAS PARK NEW RUBBER SURFACE FOR SWINGS
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: B-75862

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$45,000
SOURCE OF FUNDS: District 2 Quality of Life
ACCOUNT CODE(S): 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Installation of new rubber surface for swings.
LOCATION: 2901 SW 22 Avenue

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

Approved by Audit Committee? [ ] YES [ ] NO [X] N/A DATE APPROVED: 2/17/10
Approved by Bond Oversight Board? [X] YES [ ] NO [ ] N/A DATE APPROVED: 2/23/10
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revision(s) 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 Subcommittee members requested for purchase order.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 2/23/10

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

FEBRUARY 2010 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Kennedy Park 2400 S. Bayshore Dr. Community Coconut Grove	New Rubber Surface Walking Trail	TBA	\$291,000	\$291,000	New Surface Walking Trail	Com. Sarnoff/
Marjorie Stoneman Douglas 2901 S.W. 22 <sup>nd</sup> Ave.	New Rubberized Surface for Swings	75862	\$45,000	\$60,000 HD3 Series	New Rubber Surface for Existing Swings	Com. Sarnoff

Total Request: \$336,000



Project Number	Project Name	HD1 Series Commitment	HD1 Series Invoiced as of 01/22/09	HD2 Series Commitment	HD2 Series Invoiced as of 01/22/09	HD3 Series Proposed Allocation	Project Status
331419	Belle Meade Playground	\$ -	\$ -	\$ -	\$ -	\$ 45,000.00	Future
331419	Billy Rolfe Mini Park Shelter and Restroom Renovation	\$ -	\$ -	\$ -	\$ -	\$ 50,000.00	Future
331419	Biscayne Park Site Improvements	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00	Future
331419	Blanche Park Site Improvements	\$ -	\$ -	\$ -	\$ -	\$ 45,000.00	Future
331419	Dorsey Park Building Renovation Expansion	\$ 52,348.32	\$ 48,852.79	\$ 399,797.39	\$ 121,200.89	\$ 203,560.00	Active
331419	Kirk Munroe Tennis Court Improvements	\$ -	\$ -	\$ -	\$ -	\$ 70,000.00	Active
331419	Legion Park Site Furnishings	\$ -	\$ -	\$ -	\$ -	\$ 55,000.00	Future
331419	Lummus Park Recreation Building Improvement	\$ 395,000.00	\$ 329,949.09	\$ 150,000.00	\$ 37,086.14	\$ -	Active
331419	Marjorie Stoneman Douglas Park Site Improvements	\$ -	\$ -	\$ -	\$ -	\$ 60,000.00	Future
331419	Merrie Christmas Park Site Improvements	\$ -	\$ -	\$ -	\$ -	\$ 60,000.00	Future
331419	Peacock Park Site Improvements	\$ -	\$ -	\$ -	\$ -	\$ 800,000.00	Future
331419	Grove Mini-Park Playground	\$ 21,703.00	\$ 21,703.00	\$ -	\$ -	\$ -	Completed
331419	Henderson Park Court Upgrade	\$ 30,000.00	\$ 30,000.00	\$ -	\$ -	\$ -	Completed
331419	Jose Marti Park Playground Equipment	\$ 95,089.78	\$ 95,089.78	\$ -	\$ -	\$ -	Completed
331419	Jose Marti Park Site Furnishings	\$ 64,074.26	\$ 64,074.26	\$ -	\$ -	\$ -	Completed
331419	Jose Marti Park Lighting	\$ 115,147.00	\$ 115,147.00	\$ -	\$ -	\$ -	Completed
331419	Maximo Gomez Park/Domino Park Site Furnishings	\$ 20,396.00	\$ 20,396.00	\$ -	\$ -	\$ -	Completed
331419	Riverside Park Court Upgrade	\$ 7,960.00	\$ 7,960.00	\$ -	\$ -	\$ -	Completed
331419	Southside Park Playground Equipment	\$ 594.00	\$ 594.00	\$ -	\$ -	\$ -	Completed
331419	Southside Park Court Upgrade	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -	\$ -	Completed

# Play It Safe Enterprises, Inc.

15896 Mellen Lane  
Jupiter, FL 33478

# Estimate

Date	Estimate #
11/17/2009	485

Name / Address	Ship To
City Of Miami Parks & Recreation 444 SW. 2 Ave. 8th floor Miami, Fl. 33130 Attn: Jose Cerdan	Marjorie Stoneman Douglas Park 2901 SW. 22 Ave. Coconut Grove, Fl. 33131

Rep.	P.O. No.	Phone	Fax
E.S.	Revised	305-416-1304	305-416-2154

Description	Qty	Amount	Total
Provide all materials, equipment and labor to form and pour a new PIP Urethane rubber safety surfacing of the required thickness to each respective play equipment, 1200 Sq. Ft.@ 3.5" at the swings, 1500 Sq. Ft. @ 2" at the composite toy, 50% color & 50% Black.	1	25,625.00	25,625.00
Permitting if required \$ 850.00 plus the permit fee from the City.		0.00	0.00
Dumpster if required 450.00 Each.		0.00	0.00
Provide the equipment and labor to pressure clean the composite play equipment if water is available at the park	1	200.00	200.00
Exclusions: Permitting, Site security and Sod restoration are excluded from this proposal			

It's been a pleasure working with you!	<b>Total</b>	\$44,954.00
--	--------------	-------------

I Authorize Play It Safe  
Ent. to perform work  
detailed above

Signature \_\_\_\_\_

Phone #	Fax #	E-mail	Web Site
561-745-9444	561-745-8740	flyernieffy@msn.com	www.playitsafe-florida.com

# Play It Safe Enterprises, Inc.

15896 Mellen Lane  
Jupiter, FL 33478

# Estimate

Date	Estimate #
11/17/2009	485

Name / Address	Ship To
City Of Miami Parks & Recreation 444 SW. 2 Ave. 8th floor Miami, Fl. 33130 Attn: Jose Cerdan	Marjorie Stoneman Douglas Park 2901 SW. 22 Ave. Coconut Grove, Fl. 33131

Rep.	P.O. No.	Phone	Fax
E.S.	Revised	305-416-1304	305-416-2154

Description	Qty	Amount	Total
This proposal is based on Miami Dade County Bid 4907-03/13-OTR. The actual amounts may vary according to the work performed and materials used as directed by a City Of Miami Parks Representative.			
Scope: Provide all materials, equipment and labor to remove required amount existing sand surfacing, Add required clean fill and compact as required, form and pour new concrete slabs and then pour PIP Safety surfacing of the thickness required. Cute and repair sidewalk at required locations.			
Remove Approx. 10" existing sand surfacing to an area with the park for city's use.	1	2,189.00	2,189.00
Discarding of the sand off-site if required	1	750.00	750.00
Provide, deliver and Install 2 truck Loads clean fill, compaction as required	1	2,365.00	2,365.00
Provide all materials, Equipment and Labor to install concrete slabs at each of the three areas, main play structure and both single bay swing units - 2650 Sq. Ft. total	1	11,925.00	11,925.00
Cut, remove, repair and re-pour existing sidewalk near water fountain and other areas where required	1	1,550.00	1,550.00
Remove and discard existing rubber surfacing at access point of composite structure	1	350.00	350.00
It's been a pleasure working with you!		<b>Total</b>	

I Authorize Play It Safe  
Ent. to perform work  
detailed above

Signature \_\_\_\_\_

Phone #	Fax #	E-mail	Web Site
561-745-9444	561-745-8740	flyernieffy@msn.com	www.playitsafeflorida.com

# Blanco, Edward

**From:** Cerdan, Jose  
**Sent:** Thursday, February 04, 2010 4:34 PM  
**To:** Blanco, Edward  
**Subject:** FW: PO for Marjorie Stoneman Douglas req #52102



iProcurement

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[Requisitions: Requisitions](#) > [Requisitions Search](#) >

Standard PO : 1002137 Revision 0 (Total USD 41,899.57)

Ok

JavaScript enabled browser required.

## Order Information

### General Information

Standard PO **1002137**

Total **41,899.57**  
(USD)

Supplier **Celomar**  
**Construction**  
**Group Corp**

Supplier Site **OFFICE**

Address **12150 SW**  
**132 Court**

### Terms and Conditions

Payment Terms **Net 30**

Carrier

FOB **Destination**

Freight Terms **Pre-Pay and Add**

Shipping Control

Bill-To Address

Suite 215

Miami, FL  
33186

Buyer Velez, Pablo  
R

Order Date **19-Jan-2010**  
**15:05:21**

Description **RFQ 184144,**  
**AS**  
**AUTHORIZED**  
**BY RESO. 09-**  
**0526, AND**  
**IFQ 199162, 2**

Status **Approved**

Note to Supplier

Organization **City of Miami**

Sourcing Document

Supplier Order Number

Attachments [View](#)

Bill-To Address **City of Miami -**  
**Finance -**  
**General**  
**Accounting**

**444 SW 2nd Ave,**  
**6th Floor**

**Miami, FL 33130**

Ship-To Address

Ship-To Address **City of Miami -**  
**Parks -**  
**Operation**

**1950 NW 12th**  
**Ave**

**Miami, FL 33136**

## PO Details

**TIP** Click on the Show link to view shipment details of a line.



Indicates new values



Indicates cancellation request

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Details	Line	Type	Item	Job	Supplier Item	Description	UOM	Quantity	Price(USD)	Amount(USD)	Contractor Name	Status	Reason
						Marjorie Stoneman Douglas Park, 2901 S.W. 22	Job	1	896.53	896.53		Open	
	<a href="#">Show</a>	1	Goods										

		Avenue, Contact Person: Jose Cerdan, (305) 416-1304. Remove approximately 10" of existing sand surfacing to an area level with the park for the City's usage.					
▶ <a href="#">Show2</a>	Goods	Provide, deliver and install two (2) truck loads of clean fill, compaction as required.	Job	1 1039.56	1,039.56		Open
		Provide all materials, equipment and labor to install concrete slabs at each of the three (3) areas, the main play structure and both single bay swing units, 2,650 square feet total.	Job	1 9240.61	9,240.61		Open
▶ <a href="#">Show3</a>	Goods	Cut, remove, repair and re- pour existing sidewalk near the water fountain and other areas as required.	Job	1 758.19	758.19		Open
▶ <a href="#">Show4</a>	Goods	Remove and discard existing rubber surfacing at access point of the composite structure.	Job	1 776.44	776.44		Open
▶ <a href="#">Show5</a>	Goods	Provide all materials, equipment and labor to form and pour a new PIP	Job	1 28643.05	28,643.05		Open
▶ <a href="#">Show6</a>	Goods						

Urethane  
surfacing:  
600 sq. ft. at  
3.5" at each  
of the two (2)  
single bay  
swing units  
and 1,500 sq.  
ft. at 2" at the  
composite  
toy. (Color:  
50% hunter  
green, 50%  
black.)

Pressure  
clean the play  
equipment. Job

1 545.19

545.19

Open

▶ [Show7](#)

Goods

Ok

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**DEPARTMENT OF CAPITAL IMPROVEMENTS**  
PROJECT OVERVIEW FORM

1. DATE: 2/23/10 DISTRICT: 4  
 NAME OF PROJECT: CORAL GATE PARK NEW COMMUNITY BUILDING - CONSTRUCTION SERVICES  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253  
 C.I.P. DEPARTMENT CONTACT: Sandra Vega (305) 416-1243  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-35865A

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$1,683,307 (Total HD funds \$1,063,180 and Sunshine State Financing Commission \$75,000)  
 SOURCE OF FUNDS: Neighborhood Park Improvements & Sunshine Sate Financing Commission  
 ACCOUNT CODE(S): 331419 & 888961

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

**3. SCOPE OF PROJECT:**

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

DESCRIPTION OF PROJECT: The project consists of furnishing all labor, materials and equipment for the construction of a new community building of approximately 4,600 sq.ft. of gross area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off-site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.

LOCATION: 1415 SW 32 Avenue

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/17/10  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/23/10  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revision(s) 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 Subcommittee members requested for the additional scope of satellite NET Office and cost to be added to the PAF.

APPROVAL: [Signature]  
 BOND OVERSIGHT BOARD

DATE: 2/23/10





# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	17-Feb-2010
VERSION	REV01

PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

<b>PROJECT NAME:</b> Coral Gate Park Community Building		<b>PROJECT NO:</b> B-35865A	
<b>ADDRESS / LOCATION:</b> 1415 SW 32 Avenue		<b>DISTRICT:</b> 4	
<b>PROJECT TEAM:</b> Vertical		<b>PROJECT CONTRACTED COST:</b> \$ 144,626.28	
<b>CATEGORY:</b> Parks and Recreation		<b>PROJECT EST. COST:</b> \$ 1,901,439.00	
<b>CLIENT DEPT:</b> 58-P&R-Parks and Recreation		<b>CURRENT FUNDS:</b> \$ 1,138,180.00	
<b>CLIENT CONTACT:</b> Ed Blanco		<b>TEL.:</b> (305) 416-1253	
<b>DESIGN MANAGER:</b> Sandra Vega (CIP)		<b>TEL.:</b> 305-416-1243	
<b>CONSTR. MANAGER:</b> Orlando Diez (CIP)		<b>TEL.:</b> 305-416-1047	
<b>EST. DESIGN START:</b> 06/01/09	<b>EST. BID ADV.:</b>	<b>EST. CONSTRUCTION START:</b> 04/30/10	
<b>EST. DESIGN END:</b> 03/31/10	<b>EST. AWARD DATE:</b>	<b>EST. CONSTRUCTION END:</b> 04/30/11	

PRODUCTION PHASE (3-DES)	CONSULTANT: 12386 L.D. Astorino Architects, Inc.	CODE	% of Const	Pre-Design Est. Design	% of Const	A/E Est. Design	% of Const	Contracted Design	% of Const	P.O. Design
				\$		\$		\$		
1	Outside Consultant - Prime Basic Design Fee	1.01	7.9%	\$ 103,000	7.7%	\$ 122,975	7.7%	\$ 122,975		
2	Outside Consultant - Additional Design Services	1.01	1.9%	\$ 25,000	0.9%	\$ 15,000	0.9%	\$ 15,000		
3	CIP - Design Management	1.04	5.0%	\$ 65,158	5.0%	\$ 80,157	5.0%	\$ 80,157		
4	Gen. Production Phase Conting.	1.01	2.4%	\$ 31,843						
5										
<b>PRODUCTION TOTALS</b>				Estimated \$ 225,001		Estimated \$ 218,132		Estimated \$ 218,132		Contracted \$ 142,008

CONST. PHASE (4-CON)	CONTRACTOR: 0000 To be Assigned	CODE	Pre-Design Estimated Construction by PM	A/E Estimated Construction by PM	Contracted Construction by CM	P.O. Construction (Formal Bid, Informal Bid or JOC Method)
			\$	\$	\$	
1	Construction Cost (Prime Contractor)	2.00	100% \$ 1,303,150	81% \$ 1,303,150	81% \$ 1,303,150	
2	Construction Contingency Allowance	2.00		14% \$ 230,000	14% \$ 230,000	
3	Other Const. Related Services - Client Requests	2.00		4% \$ 70,000	4% \$ 70,000	
4						
<b>CONSTRUCTION TOTALS</b>			Estimated \$ 1,303,150	Estimated \$ 1,603,150	Estimated \$ 1,603,150	Contracted

CONST. ADMIN. (8-CEO)	CODE	Pre-Design Est. CEO	A/E Estimated CEO	Contracted CEO	P.O. CEO	
		\$	\$	\$		
1	Construction Management by CIP Construction Manage	3.04	5.0% \$ 65,158	5.0% \$ 80,157	5.0% \$ 80,157	
2						
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			Estimated \$ 65,158	Estimated \$ 80,157	Estimated \$ 80,157	Contracted \$ 2,618

ADMIN. EXPENSES (6-ADM)	CODE	Pre-Design ADMIN	A/E Estimated ADMIN	CM Estimated ADMIN	P.O. ADMIN	
		\$				
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0% \$ 65,158			
2						
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			Estimated \$ 65,158	Estimated	Estimated	Contracted

ADDITIONAL PROJECT TASKS	CODE	Pre-Design Tasks	A/E Estimated Tasks	CM Estimated Tasks	P.O. TASKS	
1						
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			Estimated	Estimated	Estimated	Contracted

<b>B-35865A</b>	<b>PROJECT GRAND TOTAL</b>	Pre-Design \$ 1,658,467	Estimated \$ 1,901,439	Estimated \$ 1,901,439	Contracted \$ 144,626
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PROJECT SCOPE	The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,600 sq. ft.. of Gross Area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.						
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	

Notes  
Original PAF - Approval Funds for Professional Design Phase Only. □  
Revision 1 - Funds for administration and construction up dates.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 160,046
1368	385200-2 2002 Homeland Defense Bonds (Series 2)	331419 Neighborhood Park Improvements	\$ 79,145	
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 823,989	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem	\$ 75,000	
<b>B-35865A</b>	<b>FUND GRAND TOTAL</b>		<b>ACTUAL</b> \$ 1,138,180	<b>PROJECTED</b>

VALIDATION	Initiated by: <u>Sandra Vega</u>	_____	Signature	Date: _____
		Project Manager: Capital Improvements		
	Approved by: <u>Marcel Douge</u>	_____	Signature	Date: _____
		Team Leader: Capital Improvements		
	Accepted by: <u>Gary Fabrikant</u>	_____	Signature	Date: _____
		Assistant Director: Capital Improvements		
	Verified by: <u>Edwige De Crumpe</u>	_____	Signature	Date: _____
	Program Controls Staff			
Reviewed by: <u>Yvette Smith</u>	_____	Director: Budget	Date: _____	
	Administrator: Budget			
Authorized by: <u>Ola Aluko</u>	_____	Signature	Date: _____	
	Director: Capital Improvements			
Authorized by: <u>Ernest Burkeen</u>	_____	Signature	Date: _____	
	Director: Parks & Recreation			
	ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor			Initials _____

Notes  
Receipt of PAF by Danette Perez - CIP Public Relations Coordinator  
Project MUST be Presented to the Bond Oversight Board Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:  
Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

**COMPLETED**

1. DATE: 4/28/09 DISTRICT: 4  
 NAME OF PROJECT: CORAL GATE PARK NEW COMMUNITY BUILDING -- DESIGN SERVICES  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243  
 C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-35865A

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$225,001 Approval for Design Services Only. (\$1,658,466 is estimated project cost)  
 SOURCE OF FUNDS: Neighborhood Park Improvements and Sunshine State Financing Commission  
 ACCOUNT CODE(S): 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: \_\_\_\_\_  
 DESCRIPTION OF PROJECT: The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,300 sq. ft. of Gross Area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility of site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/21/09  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/28/09  
 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: \_\_\_\_\_

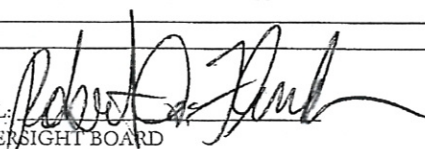
5. REVISIONS TO ORIGINAL SCOPE

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 Subcommittee approved \$225,001 for design services only

APPROVAL:  DATE: 4/28/09  
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO


CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM

---

TO: Ola O Aluko, Director  
Capital Improvements

DATE: April 14th, 2009 FILE: B-60453A

SUBJECT: Coral Gate Park Community  
Building Project Analysis Form (PAF)  
for Professional Design Fees Only.

  
FROM: Sandra Vega, Project Manager  
Capital Improvements

REFERENCES:

ENCLOSURES: Project Analysis Form (PAF)  
Probable Construction Cost  
Estimate

---

The above named project requires the following:

**Description:** The Coral Gate Park Community Building Project requires a Project Analysis Form (PAF).

**Justification:** The project shall establish the scope of work and the budget for the design phase of a new Community Building facility of approximately 4,300 sq.ft. The building will be a one story facility, and it will be located at 1415 SW 32 Avenue, Miami, Florida. The facility shall include all typical amenities for a community facility such as multipurpose rooms, Computer Room, Art Room, Restrooms (Boys and Girls) and Parks offices. The project shall include demolition of an existing building, relocation of an existing playground, site development such as parking spaces as per zoning requirements, landscaping and possible water main improvements.

**Funding:** The total estimate cost to fund the professional design fees of the new Coral Gate Park Community Building is \$225,000.00

The project has available funds from Homeland Defense Series I (HD-1), Series II (HD-2) and Sunshine State to cover the professional design fees only. Future funds from Series III (HD-3) will be available to complete the administration and construction phases.

Therefore it is recommended to approve the attached Project Analysis Form (PAF) for professional design fees only.

SV/sv

cc: David Mendez, Assistant Director Capital Improvements  
Gary Fabrikant, Assistant Director Capital Improvements  
Yvette Maragh, CIP Administrator Capital Improvements  
Marcel Douge, Senior Project Manager Capital Improvements



# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	15-Apr-2009
VERSION	ORIGINAL

PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

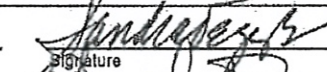
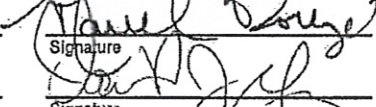
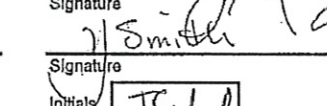
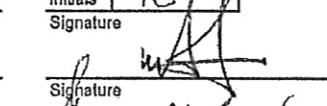
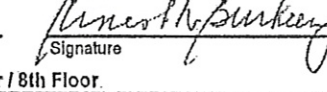
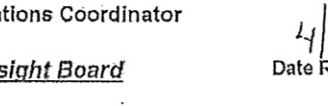
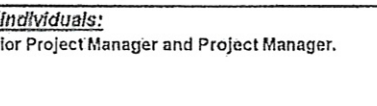
PROJECT NAME: Coral Gate Park Community Building		PROJECT NO: B-35865A
ADDRESS / LOCATION: 1415 SW 32 Avenue		DISTRICT: 4
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation		PROJECT EST. COST: \$ 1,658,465.50
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$ 314,191.00
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS: \$ 823,989.00
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL: \$ (520,285.50)
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: 305-416-1047	PROCUREMENT: Conventional
EST. DESIGN START: 05/15/09	EST. BID ADV.:	EST. CONSTRUCTION START: 04/15/10
EST. DESIGN END: 03/15/10	EST. AWARD DATE:	EST. CONSTRUCTION END: 04/15/11

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		<b>% of Const</b>	<b>Estimated Design</b>	<b>% of Const.</b>	<b>Contracted Design</b>
	Prime Consultant: 0000 To be Assigned	CODE				
	1 Outside Consultant - Prime Basic Design Fee	1.01	7.9%	\$ 103,000.00		
	2 Outside Consultant - Additional Design Services	1.01	1.9%	\$ 25,000.00		
	3 CIP - Design Management	1.04	5.0%	\$ 65,157.50		
	4 Gen. Production Phase Conting.	1.01	2.4%	\$ 31,843.00		
	5					
	<b>PRODUCTION TOTALS</b>			Estimated		Contracted
				\$ 225,000.50		
	<b>CONSTRUCTION PHASE (4-CON)</b>		<b>CODE</b>	<b>Estimated Construction by PM</b>		<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>
Prime Contractor: 0000 To be Assigned						
1 Construction Cost (Prime Contractor)	2	100%	\$ 1,303,150.00			
2 Construction Contingency Allowance	2					
3						
<b>CONSTRUCTION TOTALS</b>			Estimated		Contracted	
			\$ 1,303,150.00			
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>		<b>CODE</b>	<b>Estimated CEO</b>		<b>Contracted CEO</b>	
1 Construction Management by CIP Construction Manager	3.04	5.0%	\$ 65,157.50			
2						
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			Estimated		Contracted	
			\$ 65,157.50			
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>		<b>CODE</b>	<b>Estimated ADMIN</b>		<b>Contracted ADMIN</b>	
1 CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0%	\$ 65,157.50			
2						
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			Estimated		Contracted	
			\$ 65,157.50			
<b>ADDITIONAL PROJECT TASKS</b>		<b>CODE</b>	<b>Estimated TASKS</b>		<b>Contracted TASKS</b>	
1						
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			Estimated		Contracted	
<b>B-35865A PROJECT GRAND TOTAL</b>			Estimated		Contracted	
			\$ 1,658,465.50			

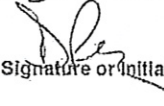
PROJECT SCOPE	The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,300 sq. ft. of Gross Area. Also, the project includes a new parking lot; landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility off site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes: Approval Funds for Professional Design Phase Only.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1058	385200-1	2002 Homeland Defense Bonds (Serie: 331419 Neighborhood Park Improv	\$ 160,046.00
1368	385200-2	2002 Homeland Defense Bonds (Serie: 331419 Neighborhood Park Improv	\$ 79,145.00	
		385200-3	2002 Homeland Defense Bonds (Serie: 331419 Neighborhood Park Improv	\$ 823,989.00
1496	888961	Sunshine State Financing Commission N 331419 Neighborhood Park Improv	\$ 75,000.00	
<b>B-35865A</b>	<b>FUND GRAND TOTAL</b>		<b>ACTUAL</b> \$ 314,191.00	<b>PROJECTED</b> \$ 823,989.00

VALIDATION	Initiated by:	Sandra Vega Project Manager		Date: 4/15/09
	Approved by:	Marcel Douge Senior Project Manager		Date: 4/15/09
	Reviewed by:	David Mendez Assistant Director: Capital Improvements		Date: 4/15/09
	Reviewed by:	Yvette Smith CIP Budget Administrator		Date: 4/16/09
	Verified by:	THAIS CHANON Program Controls Staff	Initials TC / 	
	Accepted by:	Ola Aluko Director: Capital Improvements		Date: 4/15/09
	Approved by:	Ernest Burkeen Director: Parks & Recreation		Date: 4/15/09

ORIGINAL TO: Melanie Whitaker / 8th Floor. Initials: mja 04/16/09

Notes: Receipt of PAF by Danette Perez - CIP Public Relations Coordinator  
Project MUST be Presented to the Bond Oversight Board  
 Date Received: 4/16/09 Signature or Initials: 

Executed PAF MUST be electronically distributed to the following individuals:  
 Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.

3. Coral Gate Park New Community Building – Design Services

➤ *Coral Gate Park Building Improvements Rescinded*

NAME OF PROJECT: **CORAL GATE PARK NEW COMMUNITY BUILDING – DESIGN SERVICES**  
TOTAL DOLLAR AMOUNT: **\$225,001 Approval for Design Services Only.** (\$1,658,466 is estimated project cost)  
SOURCE OF FUNDS: Neighborhood Park Improvements and Sunshine State Financing Commission  
ACCOUNT CODE(S): 331419  
DESCRIPTION OF PROJECT: The project consists of furnishing of all labor, material and equipment for the construction of a new community building of approximately 4,300 sq. ft., of Gross Area. Also, the project includes a new parking lot, landscape, irrigation, demolition of existing building, relocation of existing playground, possible utility of site improvements and site lighting. The project will use the design space program of Grapeland Recreational Building.

HD/NIB MOTION 09-10

A MOTION TO FUND THE CORAL GATE PARK NEW COMMUNITY BUILDING - DESIGN SERVICES.

MOVED: M. Cruz  
SECONDED: C. Grant  
ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Lambert, C. Matos, H. Willis

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

4. Virrick Park New Pool Facility – Design Services

➤ *Virrick Park Pool Building Renovation Rescinded*

NAME OF PROJECT: **VIRRICK PARK NEW POOL FACILITY – DESIGN SERVICES**  
TOTAL DOLLAR AMOUNT: **\$361,000 Approval for Design Services Only** (\$3,485,000 is estimated project cost.)  
SOURCE OF FUNDS: Neighborhood Park Improvements  
ACCOUNT CODE(S): 331419  
DESCRIPTION OF PROJECT: Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key components: (1) Pool heater system, (2) Swimming pool with a maximum depth of 6 feet, (3) Splash park features, and (4) Pool Bath House (includes showers, toilet stalls, lifeguard office, storage and pump room).

HD/NIB MOTION 09-11

A MOTION TO FUND THE VIRRICK PARK NEW POOL FACILITY - DESIGN SERVICES.

MOVED: M. Cruz  
SECONDED: H. Arza  
ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Lambert, C. Matos, H. Willis

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

**PREVIOUSLY APPROVED**

1. DATE: 8/23/05 DISTRICT: 4  
NAME OF PROJECT: CORAL GATE PARK BUILDING IMPROVEMENTS  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1241  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: B-35865  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$464,227 (\$500,000 allocated, estimated balance \$0)  
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions  
ACCOUNT CODE(S): 331419

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

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

DESCRIPTION OF PROJECT: Project consist of preparing plans & specifications, construction administration, and perform inspections during the construction for the remodeling and additions to the existing recreational building project. Included also, re-stripe existing off street parking area and new H/C access to the building.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 8/17/05  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 8/23/05  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Community Mtg/Dist. Commissioner Approval?  YES  NO  N/A DATES: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

Fiscal Impact  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: Scope includes ADA compliance.

APPROVED: [Signature] DATE: 8/23/05  
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO





# PROJECT ANALYSIS FORM

Department of Capital Improvements  
City of Miami

Date Prepared:	1/27/2005
Revised Date:	
Revised Date:	
Revised Date:	

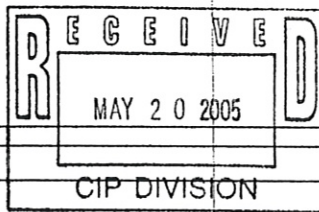
PROJECT NAME: CORAL GATE PARK BUILDING IMPROVEMENTS		
ADDRESS / LOCATION: 1415 S.W.32 AVENUE, MIAMI	PROJECT No.:	B-35865
NET OFFICE: West Little Havana	DISTRICT:	D4
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$464,227
CLIENT CONTACT: MARIA PEREZ TEL.: 416-1314	ALLOCATED FUNDS:	\$250,000
PROJECT MANAGER: VICTOR MARZO TEL.: 416-1231	PROCUREMENT:	
CONSTR. MANAGER: TEL.:	PROJECT TEAM:	Facility
INSPECTOR / CEO: TEL.:		
EST. DESIGN START: 8/10/2004	EST. BID ADV.: 4/15/2005	EST. CONSTRUCTION START: 6/20/2005
EST. DESIGN END: 2/15/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 12/20/2005

PROJECT COST ESTIMATE	<b>PRODUCTION PHASE</b>		Percentage
	A. Design Svcs. - Outside Consultant	Prime Consultant: _____	
	1 Basic Fees:		\$0
	2 Additional Services:		\$0
		<b>SUB-TOTAL:</b>	<b>\$0</b>
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:	10.0%	\$34,465
	2 In-house Additional Design Services:	0.0%	\$0
		<b>SUB-TOTAL:</b>	<b>\$34,465</b>
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		\$0
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
		<b>SUB-TOTAL:</b>	<b>\$0</b>
	D. Miscellaneous Services		
	1 Survey:	Vendor: LEITER, PEREZ & ASSOC. Inc.	\$5,842
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor:	
	4 Utility Locations (Soft Digs):	Vendor:	
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
	11 Other:	Vendor:	
		<b>SUB-TOTAL:</b>	<b>\$5,842</b>
	E. Special Fees / Assessments:		
	1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>	
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):			
5 South Florida Water Management District (Permits):			
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
	<b>SUB-TOTAL:</b>	<b>\$0</b>	
	<b>PRODUCTION PHASE TOTAL:</b>	<b>\$40,307</b>	
<b>CONSTRUCTION PHASE</b>			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:		\$344,650	
2 Contingency Allowance:	10.0%	\$34,465	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
	<b>SUB-TOTAL:</b>	<b>\$379,115</b>	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input checked="" type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
			CONSTRUCTION PHASE TOTAL: \$379,115
	<b>CONSTRUCTION ADMINISTRATION</b>		
	H	Construction Inspection Services - CIP:	5.0% \$17,233
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0% \$0
	K	JOC Administration	4.0% \$13,786
			CONSTRUCTION ADMINISTRATION TOTAL: \$31,019
	<b>ADMINISTRATIVE EXPENSES</b>		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$10,340
M	Industry Partner Program Mgmt. Support:	1.0% \$3,447	
		ADMINISTRATIVE EXPENSES TOTAL: \$13,786	
<b>LAND ACQUISITION EXPENSES</b>			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		<b>GRAND TOTAL - ESTIMATED PROJECT COST: \$464,227</b>	

PROJECT SCOPE

THE PROJECT CONSIST OF PREPARING PLANS & SPECIFICATIONS, CONSTRUCTION ADMINISTRATION, AND PERFORM INSPECTIONS DURING THE CONSTRUCTION FOR THE REMODELING AND ADDITIONS TO THE EXISTING RECREATIONAL BUILDING PROJECT. INCLUDED ALSO, RE STRIPE EXISTING OFF STREET PARKING AREA AND NEW H/C ACCESS TO THE BUILDING.



NOTES

5-24-05

FUND SOURCES

Fund:	HOMELAND DEFENSE BONDS	CIP #	331419	Fiscal Year Available	5-24-05	Amount:	464,227
Fund:		CIP #				Amount:	<del>\$250,000</del>
Fund:		CIP #				Amount:	
Fund:		CIP #				Amount:	
Fund:		CIP #				Amount:	
Fund:		CIP #				Amount:	
TOTAL ALLOCATED AMOUNT:							\$250,000

VALIDATION

Project Manager: Briz, Marzo, Silva *MMarzo* Sign Date: 2-1-05

Sr. Project Manager: J.B.Ordenez *JBO* Sign Date: 2/1/05

Reviewed by: P. Saenz *PSaenz* Sign Date: 5-24-05  
CIP Budget Administrator

Accepted by: Ernest W. Burkeen Jr. *EBurkeen* Sign Date: 5/31/05  
Director of the Client Department

requesting for new tennis courts to be put in so that they could be members of the federation.

Staff could submit a variance to eliminate all parking, however, the Florida Building Code requires the parking ratio, and it really wouldn't receive staff's support to eliminate parking; Planning, Zoning, Building, and Public Works.

#### 11. Coral Gate Park Building Improvements.

TOTAL DOLLAR AMOUNT: <u>\$464,227 (\$500,000 allocated, estimated balance \$0)</u>
SOURCE OF FUNDS: <u>HDNI Bonds - Neighborhood Park Improvements &amp; Acquisitions</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Project consist of preparing plans &amp; specifications, construction administration, and perform inspections during the construction for the remodeling and additions to the existing recreational building project. Included also, re-stripe existing off street parking area and new H/C access to the building.</u>

HD/NIB MOTION 05-110

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CORAL GATE PARK BUILDING IMPROVEMENTS.

MOVED: J. Reyes  
SECONDED: M. Cruz  
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

## 8. Shenandoah Park Improvements Phase II

Fernando Paiva, CIP Department, reported that the design is 70 percent complete. The design completion is anticipated for July 2006. The estimated construction start date is after the summer program of 2006. The project's expected completion date is February 2007.

## 9. Coral Gate Park Building Improvements

Juan Ordonez, CIP Department, reported that the design process is complete, and the plans are in the process of permitting. There are pending issues with the Public Works Department and the Zoning Department. The construction is estimated to begin when the second series bond monies are available.

Mary Conway, Director, CIP & Transportation, stated that if a project was in first series and it was determined that the monies could not be expended within the time frames established for the first series of the bonds, the projects were shifted out. Then the department looked at projects that were in second series that could be done now. Some of the projects were smaller in nature that, in a relatively quick time frame, the projects could be implemented and all of the monies could be spent. For quite a few of the other projects, a conscientious decision was made to fund the design of those projects with the first series monies so that, when the second series bond proceeds were available, the Department would not have to wait for all of the preliminary engineering to be completed before the projects could start.

Mariano Cruz stated that he had received complaints from an individual concerning paint peeling from a newly done fence in a park.

Mary Conway, Director, CIP & Transportation, stated that plans and specifications accompany all of the projects that specify how the work is to be performed, and either City staff or industry partner staff provides construction inspection services on every job, making sure that the projects are being built according to those plans and specifications. She requested that the information regarding the fence be forwarded to her for further review.

## 10. West End Park Building Terrace Remodeling

Tony Sabbag, CIP Department, reported that the existing terrace had about 1,200 square feet of open terrace. The west elevation has been closed in, about 560 square feet. The cost was about \$76,031. Construction began January 9, 2006. The estimated completion date is June 7, 2006. The scope of work consisted of new footings, new concrete block walls, and new windows. There was an added scope from storm panels to accordion shutters for theft protections and for convenience. Also, data cables and additional junction boxes were added in the recreation room. All of the stucco work and electric work are done. The new air conditioning units have been put in. The project is on budget.

## 11. West End Park Pool Improvements

Tony Sabbag, CIP Department, reported that there is an existing 7- to 8-foot metal fence located around the perimeter of the pool, which was damaged during the two hurricanes. Coordination has been done with the Parks Department to begin construction on the pool after the park pool program ends, which will be in August. The anticipated construction start date is September 4, 2006, and the estimated completion date is March 7, 2007. The entire roof of the pool building will be replaced due to a termite problem with the roof. The snack

#### 4. Tamiami Storm Sewer Improvements – Design Services

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

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

#### 5. Coral Gate Park Building Improvements

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

#### 6. West End Park Building Terrace Remodeling

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

#### 7. West End Park Pool Improvements

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

#### 8. Brickell Avenue Bicycle/Pedestrian Conflict Study

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

Ola O. Aluko, Director, CIP Department, stated that the project is under design and is 75 percent complete. He stated that at the next meeting he would provide the Board with a cost benefit analysis stating why the project should be continued.

#### **12. Coral Gate Park Building Improvements**

Edgar Muñoz, CIP Department, reported that the project was going to be designed in-house, but the Department does not have the capability at this current time because the department lost staff working on the project.

Gary Reshefsky questioned if the parking variance for the park had been acquired. Mr. Muñoz stated that the neighbors did not like that idea, so the variance was not approved by the Zoning Board.

#### **13. Virrick Park Library Addition**

Mike Tyler, CIP Department, reported that the project fell behind for numerous reasons. The project will be completed by the end of next month. The project did go over budget at about \$75,000.

#### **14. Virrick Park Pool Building Renovations**

David Mendez, Assistant Director, CIP Department, reported that the design of the pool was 100 percent complete a year ago, but it was pulled because of structural issues with the building and unforeseen existing conditions of the building itself. The pool is not close to meeting the current standards for ADA compliance. In the end, it may be better to rebuild the entire facility rather than to try to put a Band-Aid on it. The project will be reevaluated and brought back to the Board with a better analysis of what will happen with this facility.

Kay Hancock-Apfel stated that she would like to see a lot more transparency and disclosure financially to the Board. She also suggested that the Department utilize a termite inspector because this is not the first building that has had issues with termite infestation. Mr. Mendez stated that termite inspection is now a standard operating procedure for all renovation projects.

#### **15. Brickell Streetscape**

Lionel Zapata, CIP Department, reported that the project is coming to an end. The projected included three crosswalks and two fountains. The lighting on the Brickell Street Lighting project has been 100 completed and accepted by the County. Final inspection from the Building Department on the fountains in the Brickell Streetscape project is pending. Currently, the decorative storm work is ongoing, as well as for the decorative posts at various locations between 15th through 25th Road along Brickell Avenue.

#### **16. West End Park Pool Improvements**

Lionel Zapata, CIP Department, reported that the project is 100 percent completed. A TCO has been issued. The project should be closed out within the next 30 days. The facility is currently being used by the Parks Department. The project came in a little later than expected, as was the case with other pool projects.

#### **17. Miami River Greenways Segment B**

### 3. Blanche Park Fence

Ed Blanco, Parks & Recreation, reported that the project scope consisted of the replacement of a three-foot-high fence with a four-foot-high fence in the dog park area of Blanche Park. The project has been completed and it came in under budget.

### 4. Armbrister Park - New Concrete Terrace

Ed Blanco, Parks & Recreation, reported that the project scope consisted of the replacement of an old basketball court with a concrete terrace with benches and tables for the children. The project has been completed.

### 5. Armbrister Park - Awning for Recreation Building

Ed Blanco, Parks & Recreation, reported that project scope consisted of an awning to cover the exposed restroom building. The project has been completed.

### 6. Merrie Christmas Park - Walkways/ADA Compliance Ramps

Ed Blanco, Parks & Recreation, reported that the project had to be postponed until plans have been designed that can be given to the contractor. The project is on hold but it will be done some time next year.

### 7. Grove Heritage – Brick Pavers Installation

Ed Blanco, Parks & Recreation, reported that the project consisted of some lighting and brick pavers at the request of the District 2 Commissioner's office. The project has been completed.

### 8. Morningside Park - New Asphalt Overlay for Roads and Parking

Ed Blanco, Parks & Recreation, reported that the project scope consisted of applying new asphalt to the roads at Morningside Park. The project has been completed.

### 9. Morningside Park – Asphalt Parking Area for Boat Trailers

Ed Blanco, Parks & Recreation, reported that the project scope consisted of applying asphalt to the parking area for boat trailers at Morningside Park. The project has been completed.

### 10. Athalie Range #1 Mini Park Redevelopment

Ed Blanco, Parks & Recreation, reported that the project has been terminated because it is no longer a feasible project. The park is not really a City of Miami Park; it's State property under I-395. There was \$300,000 from the County to do this project, which was matched by \$300,000 from the BOB. The issue was the County required a lease from the State, and in the lease there was language that said that if \$600,000 worth of improvements are made in that park, the improvements must remain there for 25 years. The State refused to have that language in their lease, so that basically terminated the project. The money has been recaptured and will be used for other projects.

### 11. Coral Gate Park Building Improvements

Ed Blanco, Parks & Recreation, reported that the project will have to be put on hold. The project scope includes an addition to the building and the renovation of the restrooms. These improvements change the parking requirements for the park. The Department is rethinking what will be done with this particular project.

Ola O. Aluko, CIP Director, stated that the intent is to put a brand-new facility in the park, and the designers have worked out a parking scheme so that the parking does not encroach into the baseball or football fields.

12. Athalie Range Mini Stadium Complex

Ed Blanco, Parks & Recreation, reported that the project design has been completed. The project will be put on hold until more funds are available to fund the project to bid it out and get it under construction.

13. Douglas Park Recreation Building Renovations Design Services

Ed Blanco, Parks & Recreation, reported that there has to be a brand-new building at Douglas Park and there are no parking issues at the park. There is a detached restroom building that is not ADA compliant, so the building has to be demolished and reconstructed. The project is on hold for now.

14. Juan Pablo Duarte Building Renovations/Expansion

Ed Blanco, Parks & Recreation, reported that the project does not have the funding available to be completed so it is being put on hold for the future series bond issuance.

15. Lummus Park Recreation Addition & Renovation

Ed Blanco, Parks & Recreation, reported that the park will probably be under construction within the next couple of months. The design has been completed and the construction documents are completed. The project is funded and it will be awarded to a contractor soon.

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

**VI. ADDITIONAL ITEMS:**

HD/NIB MOTION 08-26

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: R. Aedo  
SECONDED: H. Arza  
ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 11/21/08 DISTRICT: 2  
NAME OF PROJECT: ROBERTO CLEMENTE PARK NEW RECREATION BUILDING  
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program  
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-30172A

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$3,236,000  
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: \_\_\_\_\_

DESCRIPTION OF PROJECT: The project consists of the furnishing of all labor, materials and equipment for a new Recreation Building of approximately 9,000 sq. ft. (Gross Area) at Roberto Clemente Park. The new building will have spaces for Neighborhood Enhancement Team (NET) that includes two staff offices, one large open office, and reception area. Also, the new building will have the Parks Department spaces such as art and craft room/homework, computer room for 8 to 12 stations, multipurpose rooms, children room and warming kitchen and staff office. The shared areas are the conference room for 8 to 10 people, the staff room and the public rooms for approximately 300 kids during summer programs, electrical room, pump room, maintenance storage, covered terrace, playground area and water playground area.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 11/17/08  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 11/21/08  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revision(s) to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

Have additional funds been identified?  YES  NO

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

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

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

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

6. COMMENTS:

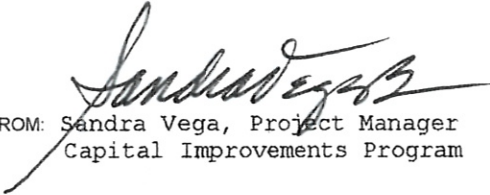
APPROVAL: Robert O. Flansburg DATE: 11/21/08  
BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM

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TO: Ola O Aluko, Director  
Capital Improvements Program

DATE: July 27, 2009 FILE: B-30172A

  
FROM: Sandra Vega, Project Manager  
Capital Improvements Program

SUBJECT: Project Analysis Form (PAF)  
Revision #3  
Roberto Clemente Park  
Recreation Building

REFERENCES:  
ENCLOSURES: PAF Rev #3

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The above named project requires the following:

**Description:** The Roberto Clemente Park Recreation Building project requires a Revision#3 of the Project Analysis Form (PAF)

**Justification:** Revision #3 reflects contracted design and construction amounts to fulfill project requirements to achieve LEED Silver Certification Building in accordance of City of Miami Green Initiative. In addition, it reflects additional design, structural assessment and threshold inspection services.

**Funding:** The total estimate budget of the project is \$2,491,158.00

The project has \$995,780.00 available funds from Homeland Defense Funds Series I (HD-1), \$58,417.00 from Homeland Defense Funds Series II (HD-2) and \$1,436,961.00 from Homeland Defense Funds Series III (HD-3).

Therefore it is recommended to approved the attached PAF Revision #3 for the total amount of \$\$2,491,158.00

SV/sv

cc: David J Mendez, Assistant Director Capital Improvements Program  
Gary Fabrikant, Assistant Director Capital Improvements Program  
Yvette Maragh, CIP Administrator Capital Improvements Program  
Marcel Douge, Senior Project manager, Capital Improvements Program

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**PROJECT ANALYSIS FORM**  
Capital Improvements & Transportation

**RECEIVED**  
OCT 30 2009  
11:15 AM

CIP   
NON-CIP

Date Prepared:	17-Jul-2009
VERSION	REV03

PROGRAM 331-Parks and Recreation BUDGET DIVISION AREA

2-Recreation & Culture

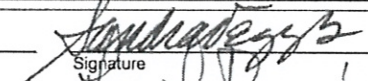
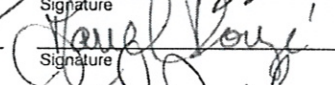
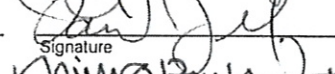
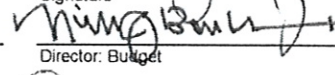


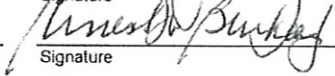
PROJECT NAME: Roberto Clemente Park Recreation Building		PROJECT NO: B-30172A
ADDRESS / LOCATION: 101 NW 34th Street		DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 937,175.23	
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$ 2,491,158.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 2,491,158.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL:
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: 305-416-1047	PROCUREMENT: Conventional
EST. DESIGN START: 12/15/07	EST. BID ADV.: 03/15/09	EST. CONSTRUCTION START: 07/15/09
EST. DESIGN END: 02/28/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 07/15/10

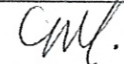
PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>					
	Consultant: 12386 L.D. Astorino Architects, Inc.				CODE	
	1	Outside Consultant - Prime Basic Design Fee	1.01	7.0% \$ 220,000.00	10.6% \$ 214,093.00	
	2	Outside Consultant - Additional Design Services	1.01	1.6% \$ 50,000.00	6.4% \$ 127,739.00	
	3	CIP - Production Management	1.04	4.5% \$ 143,000.00	3.0% \$ 60,000.00	
	4	Gen. Production Phase Conting.	1.01	0.5% \$ 15,000.00		
	5	Miscellaneous Services - Asbestos Survey	1.01	0.2% \$ 6,000.00	0.3% \$ 6,000.00	
	6	Miscellaneous Services - Geotechnical Testing	1.01	0% \$ 8,000.00	0% \$ 8,000.00	
	7	Misc. Services-Other	1.01	0% \$ 8,000.00		
	8					
	<b>PRODUCTION TOTALS</b>		Estimated \$ 450,000.00	Estimated \$ 415,832.00	Contracted \$ 348,019.72	
<b>CONST. PHASE (4-CON)</b>						
Contractor: 17126 Gulf Building Corporation				CODE		
1	Construction Cost (Prime Contractor)	2.00	82% \$ 2,600,000.00	87% \$ 1,750,000.00		
2	Construction Contingency Allowance	2.00	8% \$ 260,000.00	13% \$ 262,500.00		
3	Other Const. Related Services	2.00	10% \$ 300,000.00			
4						
	<b>CONSTRUCTION TOTALS</b>		Estimated \$ 3,160,000.00	Estimated \$ 2,012,500.00	Contracted \$ 561,659.48	
<b>CONST. ADMIN. (8-CEO)</b>						
				CODE		
1	Construction Management by CIP Construction Managt	3.04	4.5% \$ 143,000.00	1.0% \$ 20,000.00		
2	JOC Administration - Demolition Only	3.03		\$ 750.00		
3						
	<b>CONSTRUCTION ADMINISTRATION TOTALS</b>		Estimated \$ 143,000.00	Estimated \$ 20,750.00	Contracted \$ 6,046.03	
<b>ADMIN. EXPENSES (6-ADM)</b>						
				CODE		
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	4.5% \$ 143,000.00	2.1% \$ 42,076.00		
2						
	<b>ADMINISTRATIVE EXPENSES TOTALS</b>		Estimated \$ 143,000.00	Estimated \$ 42,076.00	Contracted \$ 21,450.00	
<b>ADDITIONAL PROJECT TASKS</b>						
				CODE		
1			Pre-Design Tasks	A/E Estimated Tasks	Contracted TASKS	
	<b>ADDITIONAL PROJECT TASKS TOTALS</b>		Estimated	Estimated	Contracted	
<b>B-30172A PROJECT GRAND TOTAL</b>			Pre-Design \$ 3,896,000.00	Estimated \$ 2,491,158.00	Contracted \$ 937,175.23	

PROJECT SCOPE	The project consists of the furnishing of all labor, materials and equipment for a new Recreation Building of approximately 9,000 sq. ft. (Gross Area) at Roberto Clemente Park. The new building will have spaces for Neighborhood Enhancement Team (NET) that includes two staff offices, one large open office, reception area. Also, the new building will have the Parks Department spaces such as art and craft room/homework, computer room for 8 to 12 stations, multipurpose rooms, children room and warming kitchen and staff office. The shared areas are the conference room for 8 to 10 people, the staff room and the public rooms for approximately 300 kids during summer programs, electrical room, pump room, maintenance storage, covered terrace, playground area and water playground area.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	Rev #1 - Building program up to 7,061 sq.ft. Gross Area (3/17/08)
	Rev #2 - Building program up to 9,000 sq.ft. Gross Area (9/11/08) leading to construction cost increase and adding the current contracted amounts. Project Currently Funded for Design Services Only.
	Rev #3 - It reflects contracted amount, and additional scope of work such as LEED Silver Certification Building, structural assessment and threshold inspection.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvement	\$ 995,780.00
1368	385200-2 2002 Homeland Defense Bonds (Series 2)	331419 Neighborhood Park Improvement	\$ 58,417.00	
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvement	\$ 1,436,961.00	
	<b>B-30172A</b>	<b>FUND GRAND TOTAL</b>	<b>ACTUAL</b> \$ 2,491,158.00	<b>PROJECTED</b>

VALIDATION	Initiated by: <u>Sandra Vega</u> Project Manager: Capital Improvements		Date: 07/27/09
	Approved by: <u>Marcel Douge</u> Team Leader: Capital Improvements		Date: 07/28/09
	Accepted by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: 8/6/09
	Reviewed by: <u>Yvette Smith</u> Administrator: Budget		Date: 10/30/09
	Verified by: <u>Thais Chamon</u> Program Controls Staff		Date: 07/28/09
	Authorized by: <u>Ola Aluko</u> Director: Capital Improvements		Date: 8/4/09
	Authorized by: <u>Ernest Burkeen</u> Director: Parks & Recreation		Date: 8/6/09
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor			Initials: <u>9/20/10/09</u>

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator	8/10/09 
	<u>Project MUST be Presented to the Bond Oversight Board</u>	Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:  
 Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.

#### 4. Roberto Clemente Park New Recreation Building

NAME OF PROJECT: **ROBERTO CLEMENTE PARK NEW RECREATION BUILDING**  
TOTAL DOLLAR AMOUNT: \$3,236,000  
SOURCE OF FUNDS: Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: The project consists of the furnishing of all labor, materials and equipment for a new Recreation Building of approximately 9,000 sq. ft. (Gross Area) at Roberto Clemente Park. The new building will have spaces for Neighborhood Enhancement Team (NET) that includes two staff offices, one large open office, and reception area. Also, the new building will have the Parks Department spaces such as art and craft room/homework, computer room for 8 to 12 stations, multipurpose rooms, children room and warming kitchen and staff office. The shared areas are the conference room for 8 to 10 people, the staff room and the public rooms for approximately 300 kids during summer programs, electrical room, pump room, maintenance storage, covered terrace, playground area and water playground area.

HD/NIB MOTION 08-32

A MOTION TO FUND THE ROBERTO CLEMENTE PARK NEW RECREATION BUILDING.

MOVED: H. Willis  
SECONDED: M. Cruz  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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

### III. UPDATES:

#### 1. Roberto Clemente Park Building Renovations

Ola Aluko, CIP director, reported that there will be no more updates on this project. All future updates will be on the construction of the new building.

#### 2. Juan Pablo Duarte – Water Playground

Ed Blanco, Parks & Recreation, reported that the projects has had many problems. The project was approved four years ago. The project has had three different contractors. The current contractor is the same used for Roberto Clemente splash park. The contractor is in financial difficulties and litigation, and they're not going to be able to complete this project. The project is going to be closed down. However, CIP has agreed to take the monies for this project and roll them into one big project to renovate the Juan Pablo Duarte building and also do the splash park at the same time.

#### 3. Saunders Plot Repairs at City's Cemetery

Ed Blanco, Parks & Recreation, reported that the project was bid out and the contractor is not working out well. The purchase order has been terminated with the contractor. On Monday, the Department will be seeking a new quote to get the project completed.

### III. UPDATES:

#### 1. Marine Stadium Marina Improvements

Stephen Bogner, Public Facilities, reported that the project is waiting for the conclusion of the Virginia Key Master Plan in order to move forward with the construction of the new dry storage racks. The new marine item on today's agenda is closely related to this because it is requesting reallocation of \$150,000 of funding that's currently in place for the storage rack restoration to replace a covered rack roof at Marine Stadium Marina. Generally, the project is ready to move forward with design permitting and construction for the dry storage rack roofs. The project will add 87 additional storage racks to the dry storage marina.

#### 2. Saunder's Plot Repairs at City Cemetery

Ed Blanco, Parks & Recreation, reported that the project is complete. The project was initiated almost two years and should have taken six months to complete, but because of severe problems with the contractor, the project took far longer than that. The project was completed March 2009 and came in under budget.

#### 3. Paul S. Walker Park

Ola Aluko, Director, CIP, reported that this project is one of the City's most successful public-public partnerships. The City entered into an agreement with the Miami DDA to fund this project. Roughly 12 or less months ago, the Department came before the Board and requested \$150,000 of the District 2 quality of life funds to go towards the construction of this park. The before picture of this project was a converted restaurant. The renovation was to convert it back to a park. The DDA put forth the balance of the funds, \$250,000, and the pocket park was created. The project was designed in-house. The landscape architecture was designed by the City Planning Department. The electrical was designed by a CIP engineer, and the DDA designed the civil aspects of the project. The project came in under budget.

#### 4. Roberto Clemente Park New Recreation Building

Orlando Diez, CIP Department, reported that the project is under construction. The contractors and subcontractors have been selected. This week they have been doing infrastructure location, underground utilities, and things like that. The project includes a new one-story building, new landscaping, and new drainage. It appears that the project may come in under budget once it is completed.

#### 5. Kinloch Storm Sewer Improvements - Design Services

Keith Ng, CIP Department, reported that the project is currently in the design phase and the design is 80 percent complete. The design components consist of road and drainage improvements. From the drainage improvement standpoint, the designer for the project has come with the proposal to install underground pipes, increase the number of catch basins, as well as increasing swale trenches, as well as rock trenches. This is in an effort to promote and increase drainage in the area. Right now the design of the drainage improvements is going to be centered heavily with more emphasis in areas where they're mostly hard hit in terms of flooding complaints and flooding situations. In addition to the drainage improvements, road improvements will be implemented once all the drainage improvements are in place. Components of the road improvements include construction of regrading and resodding the swales, milling and resurfacing, replacing damaged sidewalks, replacing curb and gutters, and also increased tree plantings. The consultant has also agreed to look back in their design criteria to also



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 7/26/05 DISTRICT: 2  
NAME OF PROJECT: ROBERTO CLEMENTE PARK BUILDING RENOVATION  
INITIATING DEPARTMENT/DIVISION: Capital Improvements  
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261  
C.I.P. DEPARTMENT CONTACT: Edgar Munoz (305) 416-1275  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_ B-30172  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$810,000 (1.1 Million Allocated, estimated balance \$290,000)  
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: \_\_\_\_\_

DESCRIPTION OF PROJECT: Project scope includes removal/replacement of existing shingle roofing with new metal roofing with a new decking/sheathing and supports. Demolition/replacement of ceiling including removal and disposal of all light fixtures, HVAC vents, diffuser, registers. Repair/replacement of all roof structure members (trusses) damage by termite infestation and rotting. Removal of existing painted surfaces and re-painting.  
(Continuation of scope attached)

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 7/19/05  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 7/26/05  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Community Mtg./Dist. Commissioner Approval?  YES  NO  N/A DATES: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

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

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

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

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

Have additional funds been identified?  YES  NO

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

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

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

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

6. COMMENTS: \_\_\_\_\_

APPROVAL: Robert O. Ford DATE: 7/26/05  
BOND OVERSIGHT BOARD



# PROJECT ANALYSIS FORM

Department of Capital Improvements  
City of Miami

Date Prepared:	1/11/2005
Revised Date:	2/3/2005
Revised Date:	3/18/2005
Revised Date:	7/20/2005

PROJECT NAME: <b>ROBERTO CLEMENTE PARK BUILDING RENOVATION</b>		
ADDRESS / LOCATION: 101 NW 34 Street	PROJECT No.:	B-30172
NET OFFICE: Wynwood / Edgewater	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$810,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$810,000
PROJECT MANAGER: Edgar Munoz	TEL.: (305) 416-1275	PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 2/22/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/15/2005
EST. DESIGN END: 6/15/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 4/12/2006

PRODUCTION PHASE		Percentage
A. Design Svcs. - Outside Consultant Prime Consultant: <u>Rizo, Carreno &amp; Partners</u>		
1	Basic Fees:	11.7% \$69,757
2	Additional Services:	2.0% \$11,850
		<b>SUB-TOTAL: \$81,607</b>
B. Design Svcs. - CIP		
1	In-house Basic Design Fee:	
2	In-house Additional Design Services:	
		<b>SUB-TOTAL:</b>
C. Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	2.0% \$11,900
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	
		<b>SUB-TOTAL: \$11,900</b>
D. Miscellaneous Services		
1	Survey:	Vendor:
2	Re-plat:	Vendor:
3	Geotechnical Testing:	Vendor:
4	Utility Locations (Soft Digs):	Vendor:
5	Asbestos Survey:	Vendor:
6	Energy / HVAC Calculations:	Vendor:
7	Phase I Environmental:	Vendor:
8	Phase II Environmental:	Vendor:
9	Structural Testing:	Vendor: Rizo, Carreno & Partners \$7,209
10	Archeological Survey:	Vendor:
11	Other:	Vendor: Reimbursable Expenses \$2,500
		<b>SUB-TOTAL: \$9,709</b>
E. Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>
2	Miami-Dade County Water and Sewer Department (Plan review)	
3	Florida Department of Environmental Protection (Permits):	
4	FDOT (Plans review, inspections, etc.):	
5	South Florida Water Management District (Permits):	
6	U. S. Army Corps of Engineers (Plans review, permits):	
7	HRS (Plans review, inspections, etc.):	
8	Other:	
		<b>SUB-TOTAL:</b>
		<b>PRODUCTION PHASE TOTAL: \$103,216</b>
CONSTRUCTION PHASE		
F. Construction: JOC Contractor: _____		
1	Construction Estimate:	\$595,000
2	Contingency Allowance:	10.0% \$59,500
3	Data & Telecommunication Systems (IT Dept.):	
4	Fixtures, Furniture and Equipment:	
5	WASA System Betterment:	
6	FPL Contribution-in-Aid-of Construction:	
7	Other:	
		<b>SUB-TOTAL: \$654,500</b>

PROJECT COST ESTIMATE

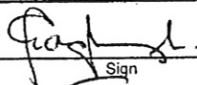
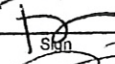
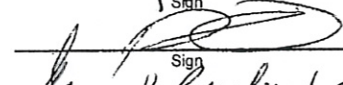
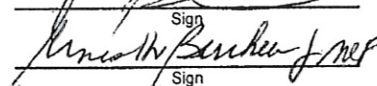


PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:	\$1,709	
			<b>SUB-TOTAL:</b>	<b>\$1,709</b>
			<b>CONSTRUCTION PHASE TOTAL:</b>	<b>\$656,209</b>
	<b>CONSTRUCTION ADMINISTRATION</b>			
	H	Construction Inspection Services - CIP:	4.0%	\$23,800
	I	Construction Mgmt. - Industry Partner:		
	J	Construction Engineering Observer (CEO) - Industry Partner		
	K	JOC Administration	1.5%	\$8,925
			<b>CONSTRUCTION ADMINISTRATION TOTAL:</b>	<b>\$32,725</b>
	<b>ADMINISTRATIVE EXPENSES</b>			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$17,850
M	Industry Partner Program Mgmt. Support:			
		<b>ADMINISTRATIVE EXPENSES TOTAL:</b>	<b>\$17,850</b>	
<b>LAND ACQUISITION EXPENSES</b>				
N	Land Cost:			
O	Transaction Costs:			
		<b>LAND ACQUISITION TOTAL:</b>		
		<b>GRAND TOTAL - ESTIMATED PROJECT COST:</b>	<b>\$810,000</b>	

PROJECT SCOPE	The area of the Building is around 8,000 square feet.	
	1)	Removal/replacement of existing shingle roofing with new metal roofing with new decking/sheathing and supports.
	2)	Demolition/replacement of ceiling including removal and disposal of all light fixtures, HVAC vents, diffuser, registers.
	3)	Repair/replacement of all roof structure members (trusses) damaged/for by termite infestation and rotting.
	4)	Removal of existing Painted surfaces and re-painting.
	5)	Removal/replacement of designated flooring and exposed slab floor with like or new types of floor finishes.
	6)	Removal/replacement in restrooms of tile, plumbing fixtures, partitions, accessories and finishes in reconfigured spaces
	7)	Removal/replacement of all damaged or non-code compliant doors and frames and provide a master key system.
	8)	Provide new ADA compliant components within the facility including new signage, hardware, grab bars, partitions, thresholds, ramps, drinking fountains, fixtures and equipment.
	9)	New partial metal roof canopies at exterior door entrances similar to the new standing metal roof assembly.
10)	Repair, re-finishing and reconstitution of the Verandah trellis installation. This extends to repair/refinishing the immediate steel picket fence and gate enclosures at the South, East and West sides of the Building.	

NOTES	Renovation work will be done depending on the outcome of the roof structure evaluation and actual extent of cost for repairs.
	This project combines B-30172 and B-60477 Roberto Clemente Park Building Improvements

FUND SOURCES	Fund: Homeland Defense Fund	CIP # 331419	Fiscal Year Available	Amount: \$810,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				<b>TOTAL ALLOCATED AMOUNT:</b>

VALIDATION	Project Manager: <u>Edgar Munoz</u>		Date: <u>7/21/05</u>
	Sr. Project Manager: <u>Fernando Paiva</u>		Date: <u>7/21/05</u>
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator		Date: <u>7-21-05</u>
	Accepted by: <u>Ernest Burkeen</u> Director of the Client Department		Date: <u>7/21/05</u>

**15. Morningside Park Recreation Building Improvements**

TOTAL DOLLAR AMOUNT: \$550,000 (1.35 Million Allocated, estimated balance \$800,000)  
SOURCE OF FUNDS: \$550,000 - Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building, enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. (Continuation of scope attached)

HD/NIB MOTION 05-84

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS.

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

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

**16. Roberto Clemente Park Building Renovations**

TOTAL DOLLAR AMOUNT: \$810,000 (1.1 Million Allocated, estimated balance \$290,000)  
SOURCE OF FUNDS: Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: Project scope includes removal/replacement of existing shingle roofing with new metal roofing with a new decking/sheathing and supports. Demolition/replacement of ceiling including removal and disposal of all light fixtures, HVAC vents, diffuser, registers. Repair/replacement of all roof structure members (trusses) damage by termite infestation and rotting. Removal of existing painted surfaces and re-painting. (Continuation of scope attached)

HD/NIB MOTION 05-85

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ROBERTO CLEMENTE PARK BUILDING RENOVATIONS.

MOVED: G. Reshefsky  
SECONDED: M. Cruz  
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

17. Spring Garden Point Park Renovation of the Historic Seybold Carriage House

Mary Conway, Director, CIP & Transportation, reported that when the item was brought before the Board, it was for approval of \$300,000 of historic preservation initiative monies to be used for the restoration of the building at the site. At that point, the project had been managed and administered by the neighborhood association. Some time later, CIP was asked to get involved and started looking at the scope of the project, validating of the cost estimate. The existing structure is in very deteriorated condition, so CIP sought an independent estimate for what the true cost was anticipated to be to restore the structure at the existing site and also to do some seawall repairs. Based on the information CIP has, there is a significant funding shortfall, so the project that was brought before the Board is on hold until the discrepancy associated with the funding shortfall can be resolved. The original 300,000 was only anticipated for the building and did not take into account seawall or site work that would also be required.

18. Dorsey Park Building Renovation – Design Services  
AND  
19. Dorsey Park Building Renovation

Edgar Munoz, CIP Department, reported that the scope of work includes a 900 square foot addition and interior renovations to comply with ADA. The original estimated project cost is \$440,000. The design is complete and the permit plans have been approved by the Building Department. The construction will start March 2006 and will end December 2006.

20. Roberto Clemente Park Building Renovation – Design Services  
AND  
21. Roberto Clemente Park Building Renovation

Edgar Munoz, CIP Department, reported that the building renovations include roof replacement and compliance with ADA for the entire building. The original project cost estimate is \$725,000. The estimated construction start date is March 2006 and the estimated completion date is January 2007.

22. Williams Park Pool and ADA Improvements – Design Services,  
23. Williams Park Recreation Building Improvements and Expansion –  
Design Services  
AND  
24. Williams Park Improvements

Fernando Paiva, CIP Department, reported that the project includes the renovation of the existing 2,000 square foot building, new 2,106 square foot addition, and renovations to the pool house. The scope of work also includes landscaping, new walkways, and addressing the drainage problems. The consultant is currently addressing the Building Department comments, and the estimated construction start date is March or April 2006 and completion in March 2007. There are permitting issues that the Department has been addressing, as well as issues with the design.

Rolando Aedo questioned if there was any money spent in design work for the water playground. Mr. Fabrikant stated that there was none.

#### 7. Williams Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed and pictures are available.

#### 8. Roberto Clemente Park Building Renovation

Jose Ortega, CIP Department, reported that the estimated cost of the project is about \$724,000. The general scope of the work is to repair the roof structure, install a new roof, and make some ADA modifications to the building. The contractor mobilized May 15, and he has completed his requirements of demolition to have the structural engineer onboard do his analysis on the termite inspection. He was brought on-site as of Monday. He has completed his inspection along with two of his associates, and at the present time, the Department is awaiting his report and his recommendation for the mitigation of trusses as it sits right now. There is a good possibility a portion of the existing trusses may need to be torn down to accomplish the project.

Rolando Aedo questioned whether the budget would allow for that probability. Mr. Ortega stated that there is a high likelihood that there are not enough monies available to go into that task. Mr. Fabrikant stated that the Department is waiting for the report to come in, so the extent of options available is unknown. The likelihood is there is not sufficient money allocated at this time to cover the costs of any mitigation because the report is expected to come back showing significant issues that will require an increase in the overall construction cost, as well as delay in completing the project. The report should be ready by the next meeting.

#### 9. Coral Way Beautification Uplighting Phase I

Tony Sabbag, CIP Department, reported that the project is about 97 to 98 percent complete. At the last meeting, it was reported that there was some hurricane damage on about 16 or 18 lamps. Right now, there are about 10 lamps missing. The contractor is expected to be out there tomorrow to replace those last 10 lamps. The uplighting has been functioning since June 6, and it is expected to be done by the end of this month, early next week, the latest.

Gary Reshefsky asked how the lights are working. Mr. Sabbag stated that the lights are working fine. The first night they were turned on, the Department had a drive-through done on both sides. There weren't any glare issues, and they seemed to be lighting up the canopy pretty well.

#### 10. Coral Way Beautification Phase II

Tony Sabbag, CIP Department, reported that the estimated cost was \$86,900, which consisted of the landscaping along the median islands and around the uplighting fixtures. The project is 100 percent complete. The last update reported that there was some hurricane damage and the Department was negotiating costs. That has all been done. The project was completed and turned over to Public Works maintenance on May 22.

➤ Roberto Clemente Park Update

Gary Fabrikant, CIP Department, reported that the Department is in the process of analyzing the available dollars under HD-1 bond series to determine what can continue immediately and what has to wait for HD-2. That analysis is being finalized and the Department will be meeting with the Manager, hopefully, within the next two weeks, to get his concurrence. Once that has been done, part of the proposal is to immediately proceed with the redesign for Roberto Clemente Park. The redesign typically takes about one year. The Department will work to try to have that reduced, but that's pretty much standard in the industry, and then about a year for construction. Any time you try to expedite a process and reduce timeframes, you will increase the cost of the project.

Luis De Rosa requested that Gary Fabrikant e-mail the information regarding the meeting with the City Manager concerning the project's current status to him within the next seven days.

Chairman Flanders suggested that the board members do some personal lobbying upstairs on the 15th with the Mayor.

Gary Reshefsky stated that the Board wants to be kept apprised of any updates or delays to projects in a timely manner. Mr. Aluko stated that he would honor that request.

❖ Jose Marti Gymnasium

Ola O. Aluko, Director, CIP Department, stated that the project is roughly \$5.2 million, and it includes a gymnasium, a fitness center, aerobics facility, locker rooms, and other ancillary spaces for 500 people. The project has moved quickly, and is roughly 28 percent completed now. The project is expected to be completed by June or July 2008.

Gary Reshefsky requested the funding amount in the capital plan for the operation of the facility. Mr. Aluko stated that he would pass the request on to the CFO and the Parks Department and that the response would be presented at the next meeting.

Charisse L. Grant asked what is the long-term provision for the City being able to finance the programming or make money available for CBOs to program the parks facilities? Ed Blanco, Department of Parks & Recreation, stated that the Parks Department has been steadily increasing its annual budget because it understands the need for additional park staff. The Department is planning for the addition of new staff for the new facilities coming on line.

Luis Cabrera asked if it were possible, for the next meeting, for the Board to obtain an operational chart of the Parks Department, to include current staffing and projected staffing. Mr. Blanco stated that the Department could provide an organizational chart to the Board that shows the 2007-2008 staff on board.

❖ Roberto Clemente Park

David Mendez, Assistant Director, CIP Department, stated that three consultants/architects were selected that will come on line in September. One of those three architects will be working on Robert Clemente community center. Quite a bit of community outreach is expected for this project. Shovels in the ground are expected 18 months from this September.

❖ Black Police Precinct & Museum Restoration

Ola O. Aluko, Director, CIP Department, stated that the project is roughly \$1.4 million. The scope entails the remodeling of the building to restore it to its original condition. The building has been gutted. The building will have new HVAC and electrical work. Since the building will be a museum, there will be additional infrastructure included in order to display some of the museum artifacts. The building will also include a training room. The project is roughly 50 percent completed. The target completion date is March 2008.

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

**IV. ADDITIONAL ITEMS:**

### III. UPDATES:

- Tamiami Storm Sewer Improvements – Design Services

David Mendez, Assistant Director, CIP, reported that the project is completed in design, and this is another project that is going through the conventional bid process. Bids should be in by early next month, and construction should begin by mid-year.

- Roberto Clemente Park Building Renovation

David Mendez, Assistant Director, CIP, reported that the project scope of work includes a new approximately 10,000 square foot building. In addition to that, there's going to be an enclosed basketball gymnasium. Construction costs are estimated at approximately \$2.6 million. That may go up to about \$3.2 million. Schematic drawings will be presented to the community by the mid-February.

- Fairlawn Storm Water Pump Station – Phase IIA

David Mendez, Assistant Director, CIP, reported that the pump station is located in District 1, on 7th Street, at Antonio Maceo Park, but the majority of the drainage system that collects the water is actually across the street in District 4. It's a two-district project. This project is substantially complete. Punch list items are currently being addressed. The pump is fully functional and ready for the rainy season.

- Shenandoah Park Improvements Phase II

David Mendez, Assistant Director, CIP, reported that the project is just about complete. There were some issues with the electrical connection with FPL. Once that's resolved, the project will be 100 percent complete.

- Morningside Park Shoreline Stabilization

David Mendez, Assistant Director, CIP, reported that the project is almost complete. The only item remaining is a kiosk that will serve as an information type of booth. Once that's done next month, the project will be complete. There are also a couple of kayak launches there for people to utilize in the area.

- Jose Marti Gym

David Mendez, Assistant Director, CIP, reported that the project should be completed by June 2008. The facility is located right across the street from the Miami Riverside Center.

- Little Haiti Park Soccer Field

David Mendez, Assistant Director, CIP, reported that the project is 99 percent complete and has a TCO.

#### 4. Roberto Clemente Park New Recreation Building

NAME OF PROJECT: ROBERTO CLEMENTE PARK NEW RECREATION BUILDING  
TOTAL DOLLAR AMOUNT: \$3,236,000  
SOURCE OF FUNDS: Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: The project consists of the furnishing of all labor, materials and equipment for a new Recreation Building of approximately 9,000 sq. ft. (Gross Area) at Roberto Clemente Park. The new building will have spaces for Neighborhood Enhancement Team (NET) that includes two staff offices, one large open office, and reception area. Also, the new building will have the Parks Department spaces such as art and craft room/homework, computer room for 8 to 12 stations, multipurpose rooms, children room and warming kitchen and staff office. The shared areas are the conference room for 8 to 10 people, the staff room and the public rooms for approximately 300 kids during summer programs, electrical room, pump room, maintenance storage, covered terrace, playground area and water playground area.

HD/NIB MOTION 08-32

A MOTION TO FUND THE ROBERTO CLEMENTE PARK NEW RECREATION BUILDING.

MOVED: H. Willis  
SECONDED: M. Cruz  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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

### III. UPDATES:

#### 1. Roberto Clemente Park Building Renovations

Ola Aluko, CIP director, reported that there will be no more updates on this project. All future updates will be on the construction of the new building.

#### 2. Juan Pablo Duarte – Water Playground

Ed Blanco, Parks & Recreation, reported that the projects has had many problems. The project was approved four years ago. The project has had three different contractors. The current contractor is the same used for Roberto Clemente splash park. The contractor is in financial difficulties and litigation, and they're not going to be able to complete this project. The project is going to be closed down. However, CIP has agreed to take the monies for this project and roll them into one big project to renovate the Juan Pablo Duarte building and also do the splash park at the same time.

#### 3. Saunders Plot Repairs at City's Cemetery

Ed Blanco, Parks & Recreation, reported that the project was bid out and the contractor is not working out well. The purchase order has been terminated with the contractor. On Monday, the Department will be seeking a new quote to get the project completed.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 2  
NAME OF PROJECT: NE 2nd AVENUE IMPROVEMENTS DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 341214  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$1,347,400  
SOURCE OF FUNDS: NE 2nd Avenue Improvements  
ACCOUNT CODE(S): CIP #341214

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

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: Phase 1: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor. Phase II: Prepare construction documents for segments along the corridor based on the findings from Phase I. Location: NE 2nd Avenue from NE 20 Street to NE 87 Street.

ADA Compliant?  YES  NO  N/A

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

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

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

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

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

6. COMMENTS:  
\_\_\_\_\_  
\_\_\_\_\_  
APPROVAL: Menolo Lopez DATE: 3/22/05  
BOND OVERSIGHT BOARD



**PROJECT ANALYSIS FORM**  
 Department of Capital Improvements  
 City of Miami

Date Prepared:	1/10/2005
Revised Date:	
Revised Date:	
Revised Date:	

<b>PROJECT NAME: NE 2nd Avenue Improvements</b>		
ADDRESS / LOCATION: NE 2nd Avenue, From NE 20th Street to NE 78th Street		PROJECT No.: B-78508
NET OFFICE:	DISTRICT: D2	
CLIENT DEPT: Planning	EST. PROJECT COST: \$15,017,400	
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$15,125,000
PROJECT MANAGER: Kevin Brown	TEL.: (305) 416-1090	PROCUREMENT:
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Streets
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

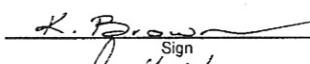
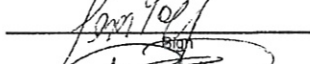
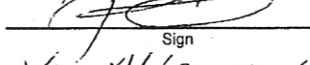

PROJECT COST ESTIMATE	<b>PRODUCTION PHASE</b>		Percentage
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>DMJM + Harris, Inc.</u>	
	1 Basic Fees:		5.0% \$540,000
	2 Additional Services:		1.3% \$140,400
			<b>SUB-TOTAL: \$680,400</b>
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
			<b>SUB-TOTAL: \$0</b>
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		0.0% \$0
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		4.0% \$432,000
			<b>SUB-TOTAL: \$432,000</b>
	D. Miscellaneous Services		
	1 Survey:	Vendor:	
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor:	\$85,000
	4 Utility Locations (Soft Digs):	Vendor:	\$150,000
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
	11 Other:	Vendor:	
		<b>SUB-TOTAL: \$235,000</b>	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):			
5 South Florida Water Management District (Permits):			
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
		<b>SUB-TOTAL: \$0</b>	
<b>PRODUCTION PHASE TOTAL:</b>		<b>\$1,347,400</b>	
<b>CONSTRUCTION PHASE</b>			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:		\$10,800,000	
2 Contingency Allowance:		10.0% \$1,080,000	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:		\$170,000	
7 Other:			
		<b>SUB-TOTAL: \$12,050,000</b>	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
			CONSTRUCTION PHASE TOTAL: \$12,050,000
	<b>CONSTRUCTION ADMINISTRATION</b>		
	H	Construction Inspection Services - CIP:	2.0% \$216,000
	I	Construction Mgmt. - Industry Partner:	3.0% \$324,000
	J	Construction Engineering Observer (CEO) - Industry Partner	2.0% \$216,000
	K	JOC Administration	4.0% \$432,000
			CONSTRUCTION ADMINISTRATION TOTAL: \$1,188,000
	<b>ADMINISTRATIVE EXPENSES</b>		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$324,000
M	Industry Partner Program Mgmt. Support:	1.0% \$108,000	
		ADMINISTRATIVE EXPENSES TOTAL: \$432,000	
<b>LAND ACQUISITION EXPENSES</b>			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		<b>GRAND TOTAL - ESTIMATED PROJECT COST: \$15,017,400</b>	

PROJECT SCOPE	Phase 1: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor.
	Phase 2: Prepare construction documents for segments along the corridor based on the findings from phase 1.
	Location: NE 2nd Avenue from NE 20th Street to NE 87th Street

NOTES	
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FUND SOURCES	Fund: 2002 HLDB - Series 1	CIP # 341214	Fiscal Year Available	Amount: \$1,000,000
	Fund: 2002 HLDB - Series 2	CIP # 341214		Amount: \$5,000,000
	Fund: People's Transportation Plan	CIP # 341214		Amount: \$9,125,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				<b>TOTAL ALLOCATED AMOUNT: \$15,125,000</b>

VALIDATION	Project Manager: Kevin Brown		Date: 1/10/2005
	Sr. Project Manager: Cesar Gonzalez		Date: 01/29/05
	Reviewed by: Pilar Saenz CIP Budget Administrator		Date: 1-24-05
	Accepted by: Mary Conway Director of the Client Department		Date: 1/25/05

Copies To: CLIENT DEPARTMENT, ALL CIP SECTION CHIEFS, CIP SENIOR ACCOUNTANT, HDR PROGRAM MANAGER

- Design Services for NE 2<sup>nd</sup> Avenue Improvements.

TOTAL DOLLAR AMOUNT: \$1,347,400  
 SOURCE OF FUNDS: NE 2<sup>nd</sup> Avenue Improvements  
 DESCRIPTION OF PROJECT: Phase I: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor. Phase II: Prepare construction documents for segments along the corridor based on the findings from Phase I. Location: NE 2<sup>nd</sup> Avenue from NE 20 Street to NE 87 Street.

HD/NIB MOTION 05-26

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR NE 2ND AVENUE IMPROVEMENTS.

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

- Design Services for West Model City / Floral Park Improvements.

TOTAL DOLLAR AMOUNT: \$339,576  
 SOURCE OF FUNDS: District 5-Quality of Life Improvements & Model City Infrastructure Improvements  
 DESCRIPTION OF PROJECT: Project consists of partial reconstruction, milling and resurfacing, and other miscellaneous improvements, including sidewalk repairs, upgrading swales to provide parking, pavement markings and construction of storm drainage system, as needed.

HD/NIB MOTION 05-27

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR WEST MODEL CITY / FLORAL PARK IMPROVEMENTS.

MOVED: A. SUMNER  
 SECONDED: J. REYES  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
 Note for the Record: Motion passed by unanimous vote of all Board Members present.

I. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 6, 2005.

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. NEW BUSINESS:

UPDATES:

1. Kinloch Storm Sewer Improvements – Design Services

Jose Lago, CIP Department, reported that the project covers the area bounded by Northwest 7th Street, Southwest 8th Street, Northwest 42nd Avenue, and Northwest 47th Avenue. The preliminary drainage design was started in approximately November 2004 and was completed in October 2005. The dollar amount approved by the Board was \$201,553. There will be an increase to the design cost, which will be presented for the Board's approval in the following Bond Oversight Board meeting. The amount of \$201,553 was only for the preliminary drainage study that was performed on the project. There is a second part associated with the design of the project, and that will be presented in the following Bond Oversight Board meeting, as well.

Mary Conway, Director, CIP/Transportation, reported that for flood mitigation projects, the first phase of the preliminary engineering is an analysis that determines what the best engineering solution will be to address the flood mitigation. The upfront analysis is done, and what has been done in the past is an amount has been brought before the Board to do the analysis, and then based on the outcome of that study and the coordination with the regulatory agencies, CIP has then been able to negotiate the final design. The Kinloch project falls into that category.

2. N.E. 2<sup>nd</sup> Avenue Improvements – Design Services

Tony Sabbag, CIP Department, reported that the designer for the job is DMJM-Harris, and the fee for design is \$1.347 million, which includes coordination of utilities, survey, geotechnical and design services. The project extends from Northeast 20th Street to Northeast 87th Street and it encompasses the Miami Design District, the Creole Little Haiti residential neighborhood, and the Little Haiti industrial area. The design elements will be incorporating the distinct elements of these three areas. For the first phase, the geotechnical work has been completed, and there's ongoing coordination taking place with Miami-Dade County, with the public, and with other projects, such as the Miami Streetcar project that's going to be going along Northeast 2nd Avenue. Survey work is still underway for Phase I. Upon completion of Phase I, hopefully soon Phase II will begin, which will refine all aspects of the design.

Mary Conway, Director, CIP/Transportation, reported that because the corridor is so long -- it runs from 20th Street all the way to the City limits -- the same treatment will not be done along the entire limits of the corridor. The Department is currently working on the upfront data collection, the geotechnical work, the survey work, so that the dialogue can start with the County and the community to look at how sections of the project will be broken out. There are master plan studies and other initiatives happening along the corridor. Initial thoughts right now are that the section that's in the Midtown/Design District area that has a master plan study that was already approved will probably be one of the sections that the Department will look to break out the final design plans of that and advance those more quickly. For the section of Northeast 2nd Avenue that abuts the Little Haiti Park project, which is at least ten or more blocks, the Department wants to also break out and advance that portion, so the Department will be looking at that and also looking at refining the cost estimate for those sections of the corridor that will have a higher level aesthetic and treatment versus the rest of the corridor that'll probably be

more aligned with basic infrastructure, so there are going to be different timeframes. This corridor will actually end up being segmented into different sections, and those sections -- depending on the level of effort that's associated with each one of them -- will be on slightly different timeframes moving forward. We're probably a couple months away from being able to have sat down with the County, have sat down with the elected officials, and then received some input from the public to be able to define exactly what those sections will be and what their associated schedules will be. Because the streetcar, in portion, falls along the Northeast 2nd Avenue alignment, the Department is making sure internally that we're coordinating and that those projects will be compatible

### 3. West Model City/Floral Park Improvements – Design Services

Tony Sabbag, CIP Department, reported that the design for all three phases is complete, for a fee of \$242,610.93, which is Homeland Defense Series One bond money. The job is fully designed and moving into construction. The scope of the work is partial reconstruction, sidewalk repairs, implementing ADA ramps in various areas, and turf blocks on the swale areas for parking. The designer is Marlin Engineering. for all three phases. The contractor for Phase I was Tran Construction. The construction cost for Phase I was \$1.48 million. Phase I is complete. Phase II is now being procured. The estimate for construction is about 400,000, community development funds. Construction is expected to begin within the next 30 to 60 days. The construction estimate for Phase III is approximately \$6.2 million, but that will be funded under the street bonds, which will be available in March.

Mary Conway, Director, CIP/Transportation, reported that the Department is not anticipating that the streets bond proceeds will be available until probably the latter part of the calendar year, so probably not until fall or winter.

Tony Sabbag, CIP Department, reported that Phase IA is from Northwest 44th Street, and Phase II will extend from Northwest 45th to 57th Streets, which will exclude Northwest 46th and Northwest 54th Street; working along 18th Avenue, excluding 17th and 19th Avenues. Those segments are going to be subdivided into several segments for funding purposes and to be able to build them and stage them out, and minimize the impacts.

### 4. Athalie Range Park Mini Stadium Complex

Edgar Munoz, CIP Department, reported that the scope of work includes demolition of the existing baseball and softball fields, the design and construction of a soccer/football field, concession, storage, bleachers for about 500 spectators, with ADA accessibility from the parking lot. The design consultant is C3TS. The construction cost is \$1,539,266. The project total cost is \$1,936,256. The design process started September 1, 2005, and the estimated completion date is June 2006. The construction will start September 2006, and the estimated completion date is February 2007. The first meeting was held January 20, 2006.

### 5. Orange Bowl Structural Repairs 2003 (Third Amendment)

Juan Ordonez, CIP Department, reported that the work was completed on September 15, 2005, prior to the football season of the University of Miami. The total cost of the third amendment was \$3,318,818. Mainly, the work was directed to the lower bowl of the stadium, to have completed all the structural repairs that need to be taken care of at the lower bowl of the stadium. The work was completed on time for the football season and this project has been completed.

**UPDATES:**

1. Black Police Precinct & Museum Restoration

Jim Brittain, CIP Department, reported that the Parks Department, Grants Department, and Employee Relations Department wanted to make a few changes on the interior of the facility to make it more usable in the future. Because of those changes, the project completion date was extended to June 2007. The extension is primarily due to replacing one of the interior fixed walls with a folding partition wall and the timeline required to design and install that equipment. There may not be enough money to cover the entire cost of the change. Robert Ruano, with the Grants Department, has been working with Employee Relations and Parks, to provide some monies to help cover the additional cost on the project.

Gary Fabrikant, CIP Department, stated that, at this time, the Department does not envision using any additional bond dollars for this project.

2. N.E. 2<sup>nd</sup> Avenue Improvements-Design Services

Jose Lago, CIP Department, reported that the scope of work includes road improvements on a new corridor along Northeast 2nd Avenue between Northeast 20th Street and Northeast 87th Street. The engineering designer DMJM & Harris. The engineering firm is currently performing a comprehensive analysis, which is expected to be completed by the end of September 2006, and the design will begin by October, and hopefully, will be completed by March 2007. Construction is expected to begin July 2007.

Gary Fabrikant, CIP Department, stated that the project is not tied into the streetcar project.

3. Buena Vista East- Design Services

Jose Lago, CIP Department, reported that the scope of work includes roadway milling and resurfacing, widening sidewalks, construction of ADA ramps, new raised curbs, driveway approaches, sidewalk repair, and new drainage. The locations are Northeast 42nd to 48th Streets between North Miami Avenue and Northeast 2nd Avenue, also Northeast 1st Avenue between Northeast 42nd Street and Northeast 48th Street, and lastly, Northeast Miami Court, Northeast Miami Place, and Northeast 1st Court between Northeast 47th Street and Northeast 48th Street. The engineering designer is Marlin Engineering. The design is about 90 percent completed. Design completion is expected in October 2006, and construction will start by July 2007.

4. Miami Watersports Complex – Hangar Improvements

John De Pazos, CIP Department, reported that the project is nearly complete. The only pending items on the project are the installation of an overhead door and some minor landscaping in the front of the hangar facility. Completion of these items is anticipated by the middle of next month.

5. Ballet Gamonet at the Alfred I. Dupont Building

Chairman Flanders: OK. Ballet Gamonet at the Alfred I. Dupont Building.

Gary Fabrikant: I'll give the update on that one.

Chairman Flanders: OK, Gary.

Mr. Fabrikant: Ballet Gamonet was first brought before the Board about three years ago, and a grant in the amount of \$300,000 was approved using District 2 Neighborhood Quality of Life

I. **APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 28, 2007.**

HD/NIB MOTION 07-39

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF AUGUST 28, 2007.

MOVED: M. Cruz  
SECONDED: R. Lambert  
ABSENT: K. Apfel, L. Cabrera, C. Matos, G. Reshefsky, J. Reyes, M. Reyes, J. Solares

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

II. **NEW BUSINESS:**

**UPDATES:**

1. NE 2<sup>nd</sup> Avenue Improvements Design Services

Kevin Brown, CIP Department, reported that the Northeast 2nd Avenue project is a joint participation between the City of Miami and Miami-Dade County, where the City is using Homeland Defense funds to cover the design and also to supplement the construction cost of the project. Miami-Dade County is using PTP funds to fund the construction. The project limits are Northeast 2nd Avenue starting at Northeast 20th Street to Northeast 87th Street. The objective of the project is to make Northeast 2nd Avenue a more livable roadway by adding bike lanes and also a continuous sidewalk from 20th Street to 87th Street. Other elements of the design are landscaping, drainage upgrades, and roadway reconstruction. Northeast 2nd Avenue is a County roadway. Therefore, all designs and design criteria must be approved by Miami-Dade County Public Works Department. In April 2007, the City CIP Department, along with their consultants, created typical sections for the entire corridor from 20th Street to 87th Street. The Department has had discussions with the County regarding the sections and what can be approved for the sections. In April 2007, the County approved the sections from Northeast 57th Street to 87th Street. There are ongoing discussions regarding the sections from 20th Street to 57th Street. The sections from 57th Street to 69th Street will be used as the first segment for this corridor. The reason for that is because this is in the vicinity of Little Haiti Park and Cultural Center, and the objective is to get this portion advanced as much as possible to minimize the impacts to the new facility when it opens. The project is about 70 percent complete in the designs for 57th Street to 69th Street. The design for this section is expected to be completed in the first quarter of 2008 and quickly move into construction to have that piece completed. The segment from 69th Street to 87th Street is about 40 percent complete in designs.

2. Antonio Maceo Park New Community Building

Ed Herald, CIP Department, reported that the project is a new 5,300 square foot community center. The project is substantially complete. All inspections with the Building Department are



#### 4. Fire Station No. 11 – Design and Construction

Gary Reshefsky stated that the project cost went down by 30 percent since it was originally estimated.

David Méndez, Assistant Director, CIP, stated that even though there was a successful bid, the bid is under protest, so depending on how that protest goes, construction may or may not start in November as originally planned.

Ola Aluko, CIP Director, stated that the project will proceed forward until directed to stop.

#### 5. Fairlawn Storm Sewer Improvements Phase III – Design Services

Gary Reshefsky stated that the project design is 90 percent complete.

Ola Aluko, CIP Director, stated that the fees being charged for the design are within average and are actually a little below.

#### 6. College of Policing

Gary Reshefsky stated that construction on the project is 20 percent complete. The project completion date is anticipated for October 2009.

Ola Aluko, CIP Director, stated that the original completion date was scheduled for July 2009. However, the City had not received 100 funds in its escrow, and that's one of the reasons why the contract was not signed with the contractor. The funds are in escrow, so the Department is comfortable that the facility will be built. The commitment that the City received from the School Board has not changed. However, should there be a change of commitment, we have various departments that are jumping at using this facility, so the City will be able to maintain this building on its own.

#### 7. NE 2<sup>nd</sup> Avenue Improvements – Design Services

Gary Reshefsky stated that the project is broken up into different segments. The City is paying for the design of the project, and the County is funding most of the project.

#### 8. Additional Funding for Armbrister Park Building Improvements

Gary Reshefsky stated that the project was completed and the building is being occupied. The project utilized additional funding to be completed, but the additional funding came in under budget.

#### 9. Jose Marti Park Gym

Gary Reshefsky stated that the project is completed and the grand opening is scheduled for October 18 at 10:30 a.m.

5. Virginia Key Beach Park Trust Save the Carousel

NAME OF PROJECT: VIRGINIA KEY BEACH PARK TRUST – SAVE THE CAROUSEL  
TOTAL DOLLAR AMOUNT: \$50,000  
SOURCE OF FUNDS: District 2 Quality of Life Park Improvement  
ACCOUNT CODE(S): 311712  
DESCRIPTION OF PROJECT: Release of matching funds to match an amount equal to the level of private support the Trust could muster to “Save the Carousel.”

HD/NIB MOTION 09-12

A MOTION TO FUND THE VIRGINIA KEY BEACH PARK TRUST SAVE THE CAROUSEL PROJECT.

MOVED: M. Cruz  
SECONDED: J. Solares  
ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Lambert, C. Matos, H. Willis

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

6. Virginia Key Beach Park Trust Additional Projects

NAME OF PROJECT: VIRGINIA KEY BEACH PARK TRUST ADDITIONAL PROJECTS  
TOTAL DOLLAR AMOUNT: \$190,560 Funding request is for the remaining balance of \$1,046,765 that was previously allocated. (New project cost is \$306,433, which includes \$115,873 surplus funds).  
SOURCE OF FUNDS: Homeland Defense Bond Series II  
ACCOUNT CODE(S): \_\_\_\_\_  
DESCRIPTION OF PROJECT: The scope of work for 10 new projects is attached. The projects include Handicapped access, Roofing repairs, Paint railing on Administrative building, Electrical installations and upgrades, Shoreline survey (ACOE-111) maintenance, Park office, operations and maintenance facility area, Capital equipment, Park recreation equipment and upgrades, Miscellaneous park improvements, and Army Corps of Engineers (ACOE) Section 1135 Grant.

HD/NIB MOTION 09-13

A MOTION TO FUND THE VIRGINIA KEY BEACH PARK TRUST ADDITIONAL PROJECTS.

MOVED: H. Arza  
SECONDED: M. Cruz  
ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Lambert, C. Matos, H. Willis

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

**IV. UPDATES:**

1. NE 2nd Avenue Improvements – Design Services

Ricardo Castro, CIP Department, reported that the project area extends from Northeast 20th Street to Northeast 84th Street. HD funds are only being used from 36th to 69th Street. The project analysis form provides a breakdown of the usage of the funds and the construction costs per segment. Mr. Castro stated that a segment of the project will be funded from economic stimulus funds from FDOT.



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

Date Prepared: 15-Apr-2009

NON-CIP

VERSION

REV01

PROGRAM 341-Streets & Sidewalks

AREA 3-Infrastructure & Environment

PROJECT NAME: NE 2 Avenue Improvements - Segment B1		PROJECT NO: B-78508B1
ADDRESS / LOCATION: NE 2 Avenue from NE 36th St. to NE 42nd St. .		DISTRICT: 5
PROJECT TEAM: Horizontal	PROJECT CONTRACTED COST: \$ 91,379.23	
CATEGORY: Streets and Sidewalks	PROJECT EST. COST: \$ 689,978.79	
CLIENT DEPT: 122-T&T-Transportation & Transit	CURRENT FUNDS: \$ 1,020,000.00	
CLIENT CONTACT: Ola Aluko	TEL.: (305) 416-1471	FUTURE FUNDS: \$ -
DESIGN MANAGER: Ricardo Castro (PBSJ/CIP)	TEL.: 305-416-1051	FUND SHORTFALL: \$ 330,021.21
CONSTR. MANAGER: TBD (CIP)	TEL.:	PROCUREMENT: Conventional
EST. DESIGN START: 10/18/05	EST. BID ADV.:	EST. CONSTRUCTION START: 08/01/09
EST. DESIGN END: 05/15/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 12/31/09

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		<b>% of Const</b>	<b>Estimated Design</b>	<b>% of Const.</b>	<b>Contracted Design</b>	
	Prime Consultant: 4179 DMJM & Harris		CODE				
	1	Outside Consultant - Supplemental #1	1	1.9% \$ 9,931.36			
	2	Outside Consultant - Prime Basic Design Fee	1.01	12.3% \$ 65,000.00			
	3	Survey & Geotechnical Testing	1.01	3.7% \$ 19,387.43			
	4						
	5						
	<b>PRODUCTION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>		
				<b>\$ 94,318.79</b>	<b>\$ 91,379.23</b>		
	<b>CONSTRUCTION PHASE (4-CON)</b>		<b>CODE</b>	<b>Estimated Construction by PM</b>	<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>		
Prime Contractor: 0000 To be Assigned							
1	Construction Cost (Prime Contractor)	2	91% \$ 481,200.00				
2	Construction Contingency Allowance	2	9% \$ 48,000.00				
3							
<b>CONSTRUCTION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			<b>\$ 529,200.00</b>				
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>		<b>CODE</b>	<b>Estimated CEO</b>	<b>Contracted CEO</b>			
1	Construction Management by CIP Construction Manager	3.04	7.6% \$ 40,000.00				
2							
3							
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			<b>\$ 40,000.00</b>				
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>		<b>CODE</b>	<b>Estimated ADMIN</b>	<b>Contracted ADMIN</b>			
1	CIP Department (Mgmt./Budge/Procurement/Comm.)	4	5.0% \$ 26,460.00				
2							
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			<b>\$ 26,460.00</b>				
<b>ADDITIONAL PROJECT TASKS</b>		<b>CODE</b>	<b>Estimated TASKS</b>	<b>Contracted TASKS</b>			
1							
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
<b>B-78508B1 PROJECT GRAND TOTAL</b>			<b>Estimated</b>	<b>Contracted</b>			
			<b>\$ 689,978.79</b>	<b>\$ 91,379.23</b>			

<b>PROJECT SCOPE</b>	Provide all project management and engineering analysis and design services necessary for preparing construction documents for the milling and resurfacing of NE 2nd Avenue from NE 36th Street to NE 42nd Street. The project length is approximately 0.23 miles. The scope of work includes milling and resurfacing, sidewalk and curb and gutter replacement in isolated areas, and signing and pavement markings.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

<b>Notes</b>	***** Construction will be funded by the American Recovery and Reinvestment Act *****
	Supp. WO No.1 was needed to include hours to produce a computation book for the segments. In addition this supp. provides additional manhours due to project segmentation and additional efforts needed to satisfy Miami-Dade County's requests in order to approve some typical sections for the corridor.

<b>FUND SOURCES</b>	<b>AWARD NAME AND NUMBER</b>	<b>AVAILABLE</b>	<b>FUTURE</b>
		385200-1 2002 Homeland Defense Bonds (Serit 341214 NE 2nd Avenue Improve	\$ 170,000.00
	888967 FDOT - Economic Stimulus Package 20 341330 Citywide Transportation An	\$ 850,000.00	
	<b>B-78508B1 FUND GRAND TOTAL</b>	<b>ACTUAL</b> \$ 1,020,000.00	<b>PROJECTED</b> \$

<b>VALIDATION</b>	Initiated by: <u>Ricardo Castro (PBSJ/CIP)</u> Project Manager	Signature _____	Date: <u>4/14/2008</u>
	Approved by: <u>Jose Lago</u> Senior Project Manager	Signature _____	Date: _____
	Reviewed by: _____ Senior Project Manager	Signature _____	Date: _____
	Reviewed by: <u>Yvette Smith</u> CIP Budget Administrator	Signature _____	Date: _____
	Verified by: _____ Program Controls Staff	Initials <input type="text"/> Signature _____	
	Accepted by: <u>David Mendez</u> Assistant Director: Capital Improvements	Signature _____	Date: _____
	Approved by: <u>Ola Aluko</u> Director: Capital Improvements	Signature _____	Date: _____
		<b>ORIGINAL TO: Melanie Whitaker / 8th Floor</b>	

<b>Notes</b>	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator
	<u>Project MUST be Presented to the Bond Oversight Board</u> Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:  
Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP  NON-CIP

Date Prepared:	15-Apr-2009
VERSION	REV01

PROGRAM 341-Streets & Sidewalks AREA 3-Infrastructure & Environment

PROJECT NAME: NE 2 Avenue Improvements - Segment B2		PROJECT NO: B-78508B2
ADDRESS / LOCATION: NE 2 Avenue from NE 42nd St. to NE 54th St.		DISTRICT: 5
PROJECT TEAM: Horizontal	PROJECT CONTRACTED COST: \$ 460,813.27	
CATEGORY: Streets and Sidewalks	PROJECT EST. COST: \$ 5,442,829.50	
CLIENT DEPT: 122-T&T-Transportation & Transit	CURRENT FUNDS: \$ 410,600.00	
CLIENT CONTACT: Ola Aluko	TEL.: (305) 416-1471	FUTURE FUNDS: \$ 470,000.00
DESIGN MANAGER: Ricardo Castro (PBSJ/CIP)	TEL.: 305-416-1051	FUND SHORTFALL: \$ (4,562,229.50)
CONSTR. MANAGER: TBD (CIP)	TEL.:	PROCUREMENT: Conventional
EST. DESIGN START: 10/18/05	EST. BID ADV.:	EST. CONSTRUCTION START: 03/15/10
EST. DESIGN END: 10/15/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 01/15/11

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		<b>% of Const</b>	<b>Estimated Design</b>	<b>% of Const</b>	<b>Contracted Design</b>	
	Prime Consultant: <u>4179 DMJM &amp; Harris</u>	CODE					
	1 <u>Outside Consultant - Supplemental #1</u>	1	1.2%	\$ 55,055.04			
	2 <u>Outside Consultant - Prime Basic Design Fee</u>	1.01	5.6%	\$ 256,946.10			
	3 <u>Survey &amp; Geotechnical Testing</u>	1.01	1.3%	\$ 60,691.10			
	4 _____						
	5 _____						
	<b>PRODUCTION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>		
				\$ 372,692.24	\$ 410,813.27		
	<b>CONSTRUCTION PHASE (4-CON)</b>		CODE	<b>Estimated Construction by PM</b>		<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>	
Prime Contractor: <u>0000 To be Assigned</u>							
1 <u>Construction Cost (Prime Contractor)</u>	2	91%	\$ 4,148,035.49				
2 <u>Construction Contingency Allowance</u>	2	9%	\$ 414,000.00				
3 _____							
<b>CONSTRUCTION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			\$ 4,562,035.49				
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>		CODE	<b>Estimated CEO</b>		<b>Contracted CEO</b>		
1 <u>Construction Engineering Observation (CEO) Consultant</u>	3.01	4.4%	\$ 200,000.00				
2 <u>Construction Management by CIP Construction Manager</u>	3.04	1.8%	\$ 80,000.00				
3 _____							
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			\$ 280,000.00				
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>		CODE	<b>Estimated ADMIN</b>		<b>Contracted ADMIN</b>		
1 <u>CIP Department (Mgmt./Budget/Procurement/Comm.)</u>	4	5.0%	\$ 228,101.77				
2 _____							
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			\$ 228,101.77	\$ 50,000.00			
<b>ADDITIONAL PROJECT TASKS</b>		CODE	<b>Estimated TASKS</b>		<b>Contracted TASKS</b>		
1 _____							
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
<b>B-78508B2 PROJECT GRAND TOTAL</b>			<b>Estimated</b>	<b>Contracted</b>			
			\$ 5,442,829.50	\$ 460,813.27			

PROJECT SCOPE	Provide all project management and engineering analysis and design services necessary for preparing construction documents for the reconstruction of NE 2nd Avenue from NE 42nd Street to NE 54th Street. The project length is approximately 0.72 miles. The scope of work includes roadway reconstruction, stormwater system, curb and gutter, concrete sidewalk, signing and pavement markings, decorative lighting, signalization and landscape.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	***** Construction will be funded by JPA with Miami-Dade County *****
	Supp. WO No.1 is needed to include the signalization design hours to produce a computation book. In addition this supp. provides additional manhours due to project segmentation and additional efforts needed to satisfy Miami-Dade County's requests in order to approve some typical sections for the corridor.

FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Serit 341214 NE 2nd Avenue Improveme	\$ 255,291.29
	1080 385200-1 2002 Homeland Defense Bonds (Serit 341214 NE 2nd Avenue Improveme	\$ 155,308.71	
	385200-3 2002 Homeland Defense Bonds (Serit 341214 NE 2nd Avenue Improveme		\$ 470,000.00
	<b>B-78508B2 FUND GRAND TOTAL</b>	<b>ACTUAL</b> \$ 410,600.00	<b>PROJECTED</b> \$ 470,000.00

VALIDATION	Initiated by: <u>Ricardo Castro (PBSJ/CIP)</u> Project Manager	Signature _____	Date: <u>4/14/2008</u>
	Approved by: <u>Jose Lago</u> Senior Project Manager	Signature _____	Date: _____
	Reviewed by: _____ Senior Project Manager	Signature _____	Date: _____
	Reviewed by: <u>Yvette Smith</u> CIP Budget Administrator	Signature _____	Date: _____
	Verified by: _____ Program Controls Staff	Initials <input type="text"/> Signature _____	
	Accepted by: <u>David Mendez</u> Assistant Director: Capital Improvements	Signature _____	Date: _____
	Approved by: <u>Ola Aluko</u> Director: Capital Improvements	Signature _____	Date: _____
		ORIGINAL TO: Melanie Whitaker / 8th Floor	Initials <input type="text"/>

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator
	<u>Project MUST be Presented to the Bond Oversight Board</u> Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:  
 Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.



# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

 CIP 

 NON-CIP 

Date Prepared: 15-Apr-2009

VERSION REV01

PROGRAM 341-Streets &amp; Sidewalks

AREA 3-Infrastructure &amp; Environment

PROJECT NAME: NE 2 Avenue Improvements - Segment C		PROJECT NO: B-78508C
ADDRESS / LOCATION: NE 2 Avenue from NE 54th St. to NE 69th St.		DISTRICT: 5
PROJECT TEAM: Horizontal	PROJECT CONTRACTED COST: \$ 498,407.50	
CATEGORY: Streets and Sidewalks	PROJECT EST. COST: \$ 6,609,709.84	
CLIENT DEPT: 122-T&T-Transportation & Transit	CURRENT FUNDS: \$ 6,090,966.00	
CLIENT CONTACT: Ola Aluko	TEL.: (305) 416-1471	FUTURE FUNDS: \$ 579,400.00
DESIGN MANAGER: Ricardo Castro (PBSJ/CIP)	TEL.: 305-416-1051	FUND SHORTFALL: \$ 60,656.16
CONSTR. MANAGER: TBD (CIP)	TEL.:	PROCUREMENT: Conventional
EST. DESIGN START: 10/18/05	EST. BID ADV.:	EST. CONSTRUCTION START: 08/01/09
EST. DESIGN END: 05/15/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 05/31/09

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		% of Const	Estimated Design	% of Const	Contracted Design
	Prime Consultant: 4179 DMJM & Harris	CODE				
	1 Outside Consultant - Supplemental #1	1	1.5%	\$ 85,929.38		
	2 Outside Consultant - Prime Basic Design Fee	1.01	5.6%	\$ 314,045.23		
	3 Survey & Geotechnical Testing	1.01	1.3%	\$ 74,178.01		
	4					
	5					
	<b>PRODUCTION TOTALS</b>			Estimated		Contracted
				\$ 474,152.62		\$ 498,407.50
	<b>CONSTRUCTION PHASE (4-CON)</b>			Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
Prime Contractor: 0000 To be Assigned	CODE					
1 Construction Cost (Prime Contractor)	2	91%	\$ 5,069,821.16			
2 Construction Contingency Allowance	2	9%	\$ 506,900.00			
3						
<b>CONSTRUCTION TOTALS</b>			Estimated		Contracted	
			\$ 5,576,721.16			
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>			Estimated CEO	Contracted CEO		
1 Construction Engineering Observation (CEO) Consultant	3.01	3.6%	\$ 200,000.00			
2 Construction Management by CIP Construction Manager	3.04	1.4%	\$ 80,000.00			
3						
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			Estimated		Contracted	
			\$ 280,000.00			
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>			Estimated ADMIN	Contracted ADMIN		
1 CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0%	\$ 278,836.06			
2						
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			Estimated		Contracted	
			\$ 278,836.06			
<b>ADDITIONAL PROJECT TASKS</b>			Estimated TASKS	Contracted TASKS		
1						
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			Estimated		Contracted	
<b>B-78508C PROJECT GRAND TOTAL</b>			Estimated		Contracted	
			\$ 6,609,709.84		\$ 498,407.50	

PROJECT SCOPE	Provide all project management and engineering analysis and design services necessary for preparing construction documents for the reconstruction of NE 2nd Avenue from NE 54th Street to NE 69th Street. The project length is approximately 0.88 miles. The scope of work includes roadway reconstruction, stormwater system, curb and gutter, concrete sidewalk, signing and pavement markings, decorative lighting, signalization and landscape.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes \*\*\*\*\* Construction will be funded by the American Recovery and Reinvestment Act \*\*\*\*\*  
 Supp. WO No.1 is needed to include the signalization design hours to produce a computation book. In addition this supp. provides additional manhours due to project segmentation and additional efforts needed to satisfy Miami-Dade County's requests in order to approve some typical sections for the corridor.

FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
	1080 385200-1 2002 Homeland Defense Bonds (Serit 341214 NE 2nd Avenue Improve		\$ 470,000.00
385200-3 2002 Homeland Defense Bonds (Serit 341214 NE 2nd Avenue Improve			\$ 579,400.00
888967 FDOT - Economic Stimulus Package 20 341330 Citywide Transportation An		\$ 5,620,966.00	
<b>B-78508C FUND GRAND TOTAL</b>		<b>ACTUAL</b> \$ 6,090,966.00	<b>PROJECTED</b> \$ 579,400.00

VALIDATION	Initiated by: <u>Ricardo Castro (PBSJ/CIP)</u> _____ Date: <u>4/14/2008</u>	Signature _____
	Approved by: <u>Jose Lago</u> _____ Date: _____	Signature _____
	Reviewed by: _____ Date: _____	Signature _____
	Reviewed by: <u>Yvette Smith</u> _____ Date: _____	Signature _____
	Verified by: _____ Date: _____	Initials <input type="text"/> Signature _____
	Accepted by: <u>David Mendez</u> _____ Date: _____	Signature _____
	Approved by: <u>Ola Aluko</u> _____ Date: _____	Signature _____
ORIGINAL TO: Melanie Whitaker / 8th Floor		Initials <input type="text"/>

Notes Receipt of PAF by Danette Perez - CIP Public Relations Coordinator  
Project MUST be Presented to the Bond Oversight Board Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:  
 Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 11/27/07 DISTRICT: 4  
 NAME OF PROJECT: ADDITIONAL FUNDING FOR ROBERT KING PARK NEW BUILDING & SITE IMPROVEMENTS LOCATED AT 7025 WEST FLAGLER STREET  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Fernando Paiva (305)416-1242  
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-35868

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$3,619,786(\$3,189,939 is from Homeland Defense Bonds)  
 SOURCE OF FUNDS: Homeland Defense Bonds Series I, II and bond Interest

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: \_\_\_\_\_  
 DESCRIPTION OF PROJECT: Project scope includes the construction of a new 5,768 SF Community Building and Site Improvements including upgrades to the existing basketball, tennis, and handball courts. New Basketball Court (without roof structure), new tot lot/playground areas, new sand volleyball court, additional walkways and parking spaces, security lighting, landscaping and irrigation system upgrades. (Continuation of scope attached)

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 11/15/07  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 11/27/07  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 11/27/07 12/18/07  
 BOND OVERSIGHT BOARD



# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	14-Nov-2007
VERSION	

PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

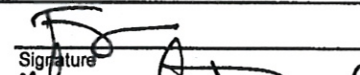

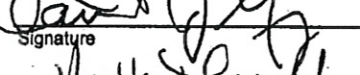




PROJECT NAME: <b>Robert King High Park New Bldg Const</b>		PROJECT NO: <b>B-35868</b>
ADDRESS / LOCATION: 7025 W. Flagler Street		DISTRICT: <b>4</b>
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST: \$ <b>243,786.00</b>
CATEGORY: Parks and Recreation		PROJECT EST. COST: \$ <b>3,619,786.00</b>
CLIENT DEPT: 58-Parks and Recreation		CURRENT FUNDS: \$ <b>793,744.00</b>
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	FUTURE FUNDS: \$ <b>2,396,195.00</b>
DESIGN MANAGER: Fernando Paiva (CIP)	TEL.: 305-416-1242	FUND SHORTFALL: \$ <b>(429,847.00)</b>
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1279	PROCUREMENT: <b>Conventional</b>
EST. DESIGN START: 11/22/04	EST. BID ADV.: 03/31/08	EST. CONSTRUCTION START: 08/25/08
EST. DESIGN END: 02/29/08	EST. AWARD DATE: 07/10/08	EST. CONSTRUCTION END: 08/31/09

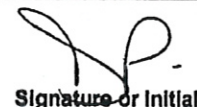
PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		<b>% of Const</b>	<b>Estimated Design</b>	<b>% of Const.</b>	<b>Contracted Design</b>	
	Prime Consultant: <u>1007 Post Buckley Schuh &amp; Jernigan Inc</u> CODE						
	1	Outside Consultant - Prime Basic Design Fee	1.01	4.4% \$ 130,977.00			
	2	Outside Consultant - Prime Basic Design Fee	1.01	2.9% \$ 86,409.00			
	3	CIP - Production Management	1.02	3.4% \$ 100,000.00			
	4	Miscellaneous Services - Asbestos Survey	1.01	0.1% \$ 2,400.00			
	5	Miscellaneous Services - Other	1.01	0.5% \$ 15,000.00			
	6						
	<b>PRODUCTION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>		
				<b>\$ 334,786.00</b>	<b>\$ 219,786.00</b>		
<b>CONSTRUCTION PHASE (4-CON)</b>		<b>CODE</b>	<b>Estimated Construction by PM</b>	<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>			
Prime Contractor:							
1	Construction Cost (Prime Contractor)	2	90% \$ 2,686,500.00				
2	Construction Contingency Allowance	2	10% \$ 298,500.00				
3							
<b>CONSTRUCTION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			<b>\$ 2,985,000.00</b>	<b>\$ 5,000.00</b>			
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>		<b>CODE</b>	<b>Estimated CEO</b>	<b>Contracted CEO</b>			
1	Construction Engineering Observation (CEO) Consultant	3.01	6.7% \$ 200,000.00				
2							
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			<b>\$ 200,000.00</b>				
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>		<b>CODE</b>	<b>Estimated ADMIN</b>	<b>Contracted ADMIN</b>			
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	3.4% \$ 100,000.00				
2							
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
			<b>\$ 100,000.00</b>	<b>\$ 19,000.00</b>			
<b>ADDITIONAL PROJECT TASKS</b>		<b>CODE</b>	<b>Estimated TASKS</b>	<b>Contracted TASKS</b>			
1							
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>			
<b>B-35868 PROJECT GRAND TOTAL</b>			<b>Estimated</b>	<b>Contracted</b>			
			<b>\$ 3,619,786.00</b>	<b>\$ 243,786.00</b>			

PROJECT SCOPE	Construction of a new 5,768 SF Community Building and Site Improvements including a new covered basketball court, new tennis court and upgrades to existing tennis and handball courts. The scope also includes the upgrade of the existing sports lighting, construction of a new perimeter fence, new walkways, sand volleyball court, parking lot, playground and picnic areas, landscaping and irrigation system and related work.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

**Notes** Note: The project was placed on hold pending decision with regards to the Cuban Museum being on the site. In July of 2007 the project resumed. PBS&J submitted a new proposal dated August 10, 2007 to continue with design work.

FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Serik 331419 Neighborhood Park Improv	\$ 114,458.00
1058	385200-1 2002 Homeland Defense Bonds (Serik 331419 Neighborhood Park Improv	\$ 25,321.00	
	385200-2 2002 Homeland Defense Bonds (Serik 331419 Neighborhood Park Improv	\$ 67,556.00	
1368	385200-2 2002 Homeland Defense Bonds (Serik 331419 Neighborhood Park Improv	\$ 86,409.00	
	385200-3 2002 Homeland Defense Bonds (Serik 331419 Neighborhood Park Improv		\$ 2,396,195.00
	385200-9 2002 Homeland Defense Bonds Intere 331419 Neighborhood Park Improv	\$ 500,000.00	
<b>B-35868 FUND GRAND TOTAL</b>		<b>ACTUAL</b> \$ 793,744.00	<b>PROJECTED</b> \$ 2,396,195.00

VALIDATION	Initiated by: <u>Fernando Palva</u> Project Manager		Date: 11/14/07
	Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: 11/14/07
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: 11/14/07
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator		Date: 11/14/07
	Verified by: <u>Edwige De Crumpe</u> / Program Controls Staff		
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: 11/15/07
	Approved by: <u>Ernest Burken</u> Director: Parks & Recreation		Date: 11/15/07
ORIGINAL TO: Melanie Whitaker / 10th Floor South Conference Room			Initials: _____

**Notes** Receipt of PAF by Danette Perez - CIP Public Relations Coordinator  
Project MUST be Presented to the Bond Oversight Board  
Date Received / Signature or Initials: 11/15/07 

Executed PAF MUST be electronically distributed to the following individuals:  
Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.

## II. OLD BUSINESS:

### AUDIT COMMITTEE REPORT:

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

### ➤ HD/NIB MOTION 04-87

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

MOVED: D. Marko

SECONDED: M. Reyes

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

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

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

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

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

#### 5. Grapeland Heights Park Ballfield Complex Design Build Contract

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

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

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

#### 6. Shenandoah Park Improvements Phase I

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

#### 7. Sewell Park Restrooms/Park Facility Building

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

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

#### 8. Juan Pablo Duarte Park Building Renovation/Expansion

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

#### 9. Robert King High Park New Building and Site Improvements

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

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

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

**10. Sewell Park Restrooms/Park Facility Building**

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

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

**11. Juan Pablo Duarte Building Renovation/Expansion**

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

**12. Fire Station No.11**

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

**13. Margaret Pace Park Improvements Phase II**

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

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

**15. Robert King High Park Soccer Field**

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

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

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

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

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

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

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

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

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

**9. Miami Police Department Stables**

Jim Brittain, CIP Department, reported that the horses were moved in in October. The police have been getting it up-to-date. The contractor is currently working through his punch list, and the police have planned some kind of festivities for the 19th of December.

**10. Margaret Pace Park Improvements Phase II**

Ed Herald, CIP Department, reported that the project is substantially complete as of this moment and punch list items are being addressed. The project will be ready to close out within the next 30 days on schedule and under budget.

**11. Grapeland Heights Park Ballfield Complex- Design Built Contract**

Ed Herald, CIP Department, reported that all the environmental remediation has been addressed and was completed in May. Phase I construction is approximately 50 percent complete. The majority of the grading has been done for the ball fields, and the press box and concession building are about 50 percent complete. Phase I is going to be completed ahead of schedule, in consideration of the environmental remediation. The project is now scheduled to be completed in January as opposed to the contractual date of March.

**12. Juan Pablo Duarte- Building Renovations/Expansion**

Marcel Douge, CIP Department, reported that the design is quasi-completed. The final dry run should be obtained by the beginning of next month, and it should be ready for construction as soon as the funds are in place.

**13. Robert King High- New Building and Site Improvements**

Marcel Douge, CIP Department, reported that the project was on hold for a while because of the Cuban museum and it is being restarted now because the hold has been removed. The Department is negotiating with the architect now to restart the project and address the final comments from the Building Department so the dry run can be approved and move into construction after that. The design is approximately 95 percent completed.

**14. Robert King High- Soccer Field**

Marcel Douge, CIP Department, reported that the soccer field was also on hold for a while due to the Cuban museum. There were some issues on relocating that field due to some palm trees that cannot be disturbed, so the Department is currently in negotiations with the architect to redesign the soccer field at another location in the park.

**15. Bicentennial Park Shoreline Stabilization Phase III (Design Phase)**

Marcel Douge, CIP Department, reported that the design is completed. Construction will be ready to begin in December 2006. The Department is awaiting some final papers.

Gary Fabrikant, CIP Department, stated that the Department delayed the start of Phase III for several reasons, and the basic reason is there is a crisis within the insurance industry, so we had to deal with a number of issues. A conscious decision was made to delay the start of the project until after the end of the hurricane season. The reason for this is that builder's risk insurance goes down substantially after the season. The other issue has been trying to negotiate with this and several projects ways to mitigate the costs for builder's risk insurance, so the Department is



SOURCE OF FUNDS: Homeland Defense Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: Project scope includes design and construction of a 1,000 SF building with restrooms for male and female, office with small closet and storage room with access from inside and outside the office, storage for park maintenance equipment with ramp, roll up doors and shelves. The scope also includes the design and constructions of an outdoor open pavilion, 2,400 SF, an open plaza with site furniture, security lighting and landscape (Continuation of scope attached)

HD/NIB MOTION 07-43

A MOTION TO DEFER THE HENDERSON PARK NEW OFFICES/RESTROOM FACILITY PROJECT TO THE BOARD MEETING CURRENTLY SCHEDULED FOR NOVEMBER 27, 2007; FURTHER REQUESTING THAT THE PRESENTATION OF THE PROJECT AT SAID MEETING INCLUDE AN EXPLANATION OF THE FUNDING INCREASE DUE TO THE CHANGE IN THE SCOPE OF THE PROJECT.

MOVED: H. Arza  
SECONDED: C. Grant  
ABSENT: L. Cabrera, R. De La Cabada, R. Flanders, K. Hancock-Apfel, G. Reshefsky, J. Reyes, H. Willis

This project was presented to the board by David Mendez, Assistant Director, CIP.

### 3. Robert King High Park New Building & Site Improvements

ROBERT KING PARK NEW BUILDING & SITE IMPROVEMENTS LOCATED AT 7025 WEST FLAGLER STREET  
TOTAL DOLLAR AMOUNT: \$3,619,786 (\$3,189,939 is from Homeland Defense Bonds)  
SOURCE OF FUNDS: Homeland Defense Bonds Series I, II and bond Interest  
DESCRIPTION OF PROJECT: Project scope includes the construction of a new 5,768 SF Community Building and Site Improvements including upgrades to the existing basketball, tennis, and handball courts. New Basketball Court (without roof structure), new tot lot/playground areas, new sand volleyball court, additional walkways and parking spaces, security lighting, landscaping and irrigation system upgrades. (Continuation of scope attached)

Ola O. Aluko, CIP Director, requested that the item be deferred to the board meeting currently scheduled for November 27, 2007.

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

#### IV. ADDITIONAL ITEMS:

- CIP Director Responds to Questions/Requests from the September 25, 2007 meeting

Ola O. Aluko, CIP Director, stated that he has provided a cost breakdown of projects, which had been requested at the previous board meeting. The second question related to project delivery methods and the time frame for solicitations. Mr. Aluko described

I. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 23, 2007.

HD/NIB MOTION 07-45

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF OCTOBER 23, 2007.

MOVED: M. Reyes  
SECONDED: M. Cruz  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

II. **OLD BUSINESS:**

- Additional Funding for Robert King Park New Building & Site Improvements

**ROBERT KING PARK NEW BUILDING & SITE IMPROVEMENTS LOCATED AT 7025 WEST FLAGLER STREET**  
TOTAL DOLLAR AMOUNT: \$3,619,786(\$3,189,939 is from Homeland Defense Bonds)  
SOURCE OF FUNDS: Homeland Defense Bonds Series I, II and bond Interest  
DESCRIPTION OF PROJECT: Project scope includes the construction of a new 5,768 SF Community Building and Site Improvements including upgrades to the existing basketball, tennis, and handball courts. New Basketball Court (without roof structure), new tot lot/playground areas, new sand volleyball court, additional walkways and parking spaces, security lighting, landscaping and irrigation system upgrades. (Continuation of scope attached)

HD/NIB MOTION 07-46

A MOTION TO FUND THE ROBERT KING PARK NEW BUILDING & SITE IMPROVEMENTS.

MOVED: M. Reyes  
SECONDED: K. Apfel  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Additional Funding for Henderson Park New Office/Restroom Facility

**HENDERSON PARK NEW OFFICES/RESTROOM FACILITY LOCATED AT 971 NW 2<sup>ND</sup> STREET**  
TOTAL DOLLAR AMOUNT: \$882,600(\$255,069 is from Homeland Defense Bonds)  
SOURCE OF FUNDS: Homeland Defense Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: Project scope includes design and construction of a 1,000 SF building with restrooms for male and female, office with small closet and storage room with access from inside and outside the office, storage for park maintenance equipment with ramp, roll up doors

Gary Reshefsky requested that the new project for the lights comes through the BOB process so that it can be tracked.

#### 5. Grand Avenue Lighting

Eileen Broton reported that a portion of the project was previously completed and when funding became available the lighting was added to the project.

#### 6. Miami River Greenways Segments B & C

Eileen Broton reported that Segment B was North River Drive, from Northwest 2nd Street to Flagler; and Segment C is Southwest North River Drive, from Southwest 2nd Avenue to Flagler. Both projects are completed, both came in under budget, and both provided about \$200,000 back.

#### 7. Robert King Park New Building & Site Improvements

Eileen Broton reported that the entire park is being redone, except for the ballpark. The design is 95 percent complete and permitting is close to completion. There is a need for unity of title for the adjacent soccer field. Once this occurs, CIP will try to bid out the projects together. There will be one covered tennis court and one uncovered tennis court. There will be one covered basketball court and one uncovered basketball court. There is a \$100,000 shortfall, and this will be funded through other sources. The shortfall is as a result of delays on the project.

Fernando Paiva, Project Manager, reported that the project dry run is in progress. The unity of title issue has to be finalized, and hopefully, it will be completed in the next few months. At the same time, the architects are going to be responding to comments from the Building Department so that the project can go out for bids very soon.

#### 8. Henderson Park New Offices/Restroom Facility

Eileen Broton reported that there were major changes in the scope of the project as a result of community input. The new design will be completed approximately in June of this year and completion of the project is targeted for 2009.

#### 9. City of Miami MMPD Fire Suppressor Modifications

Eileen Broton reported that the communication and emergency operations room and the computer room at the police station have Halon fire suppressor systems and Halon is toxic. This is a project to replace it with an updated system.

David Méndez, Assistant CIP Director, reported that the project is a very unique project. Construction is anticipated to begin November 2008 so that the project begins after the hurricane season ends.

Chairman Flanders stated that the replacement was federally mandated.

#### 10. Paul S. Walker Park

Eileen Broton reported that the project is downtown, across from Starbuck's. There is an existing waterfall feature from a previous use, which will remain.

#### 4. Paul S. Walker Park- Design & Construction Services

David Méndez, CIP assistant director, reported that the groundbreaking for the park will be on December 2, tentatively scheduled for 11 a.m. The project consists of a pocket park located in downtown Miami, across the street from the courthouse on Flagler Street. The project design is complete and permitted and construction will be beginning very soon.

#### 5. Kinloch Storm Sewer Improvements – Design Services

David Méndez, CIP assistant director, reported that the project design is 90 percent complete and permitting should be finished up within the next few months for construction during the second quarter of 2009.

#### 6. City of Miami MMPD Fire Suppressor Modifications

Mike Tyler, CIP Department, reported that the Miami Police have postponed the FM-2 system. The start date has been changed to January 3. The EOC rooms are being done, basically putting in a sprinkler system.

#### 7. Additional Funding for Robert King High Park – New Building & Site Improvements

David Méndez, CIP assistant director, reported that the project design is 95 percent complete. The project is currently going through dry run permitting as well as permitting with outside agencies. Construction should be started on the project no later than the second quarter of 2009.

#### 8. Robert King High Park – Soccer Field

David Méndez, CIP assistant director, reported that the project design is 95 percent complete. The project is currently going through dry run permitting and outside agency permitting as well. The project will be under construction in the second quarter of 2009.

include additional tree planting in areas also where there are no drainage improvements. Essentially, what they have decided to do is try to add as many trees as possible within the project limits itself.

6. Robert King High Park Soccer Field

AND

7. Additional Funding Robert King High Park New Building & Site Improvements

Fernando Paiva, CIP Department, reported that there are two ongoing projects at Robert King High Park. The projects will be bid concurrently. There was a little issue that had to be resolved with the engineers, so the plans will probably be received by the middle of this week. The projects are ready to be bid out. Within two to three months, the projects should be ready to break ground.

8. Hadley Park Youth Center and Field Improvements

Fernando Paiva, CIP Department, reported that proposals are being reviewed from the architects to complete a design criteria package. There will be a work order issued soon to start the design criteria package. The project will be a design-build project. The scope of the project includes a 22,000-square-foot facility, modifications to the parking lot and ball fields.

9. Additional Funding for Lummus Park Recreation Building

Carlos Vasquez, CIP Department, reported that the additional funding for Lummus Park was approved before. The park is complete. Substantial completion was achieved May 15. The project is now in close-out documentation process.

10. Additional Funding for Dorsey Park Building Renovation Expansion

Carlos Vasquez, CIP Department, reported that the project was completed on May 15 and is in the CO process.

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

**V. ADDITIONAL ITEMS:**

➤ Groundbreakings

Ola Aluko, CIP Director, announced two groundbreakings: 1. Henderson Park, 971 Northwest 2nd Street, Wednesday, May 27, 2009, 10:30 am; 2. Fire Station # 11, 5920 West Flagler Street, Friday, May 29, 2009, 10:30 am.

➤ City Hall Basement Tour

Ola Aluko, CIP Director, scheduled a City Hall Basement Tour for board members interested in seeing the Homeland Defense bond-funded improvements made to the basement.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

UPDATE

AS OF 7/21/09 ATHALIE RANGE PARK SOCCER/FOOTBALL FIELD IMPROVEMENTS

1. DATE: 4/27/04 DISTRICT: 5  
NAME OF PROJECT: ATHALIE RANGE - MINI STADIUM COMPLEX  
INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416-1253  
C.I.P. DEPARTMENT CONTACT:  
RESOLUTION NUMBER: 2-04-0310 CIP/PROJECT NUMBER: 331419 & 311715  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$1 Million (\$1.35 Million allocated, estimated current balance is \$210,000)  
\$2 Million - QOL (\$5 Million allocated, estimated current balance is \$2,011,732)  
SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions & D5 Q.O.L.  
ACCOUNT CODE(S): CIP # 331419 & 311715

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

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: Ed Blanco / Parks & Recreation  
DESCRIPTION OF PROJECT: New Mini- Stadium (Football/Soccer) with a seating capacity of approximately 5,000 to 6,000.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/20/04  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/27/04  
Approved by Commission?  YES  NO  N/A DATE APPROVED: 5/6/04  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

6. COMMENTS: The mini football/soccer stadium is not within the scope of projects approved for this park, and these projects have not been completed. A soccer complex development item totaling 10 Million dollars is in the second series, not the first. This park is not ideal for a stadium, i.e. Parking. Why isn't this being located at the existing High School Stadium across the street? Items approved for this park are: playground equipment, swimming pool improvements, park community/recreation building improvements/expansion, sports turf, irrigation/landscaping/court upgrades, site furnishings. The Audit Subcommittee requested that item be deferred from the April 22nd 2004 commission meeting; thus allowing item to be heard by the entire board before it goes to commission, per the City's ordinance.

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

Enclosures: Back-Up Materials  YES  NO

CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM


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To: Ola O. Aluko, Director  
Capital Improvements Program

Date: July 15, 2009

File: B-35907

Subject: PAF Update for Athalie Range Park Soccer  
Field Improvements Project

From:   
Fernando M. Paiva Jr.  
Project Manager  
Capital Improvements Program

References:

Enclosures: PAF dated 7/14/09

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The above named project requires the following:

**Description:**

Attached please find the Project Analysis Form (PAF) for the project entitled "Athalie Range Park Soccer Field Improvements, B-35907" for your signature.


**Justification:**

On March 23, 2009 the construction phase for this project was awarded to Miami Skyline Construction Corp. for \$1,344,000. This number and other costs adjustments were made to the attached PAF.

**Funding:**

Funding is currently available to cover the work. Please see attached TRACS funding sheet.

FMP/fmp

Cc: David J. Mendez, P.E., Assistant Director, Capital Improvements Program (CIP)  
Gary Fabrikant, Assistant Director, Capital Improvements Program (CIP)  
Yvette Maragh, CIP Administrator, Capital Improvements Program (CIP)  
 Marcel Dougé, R.A., Senior Project Manager, Capital Improvements Program (CIP)



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

RECEIVED  
OCT 03 2009  
11:15 AM

CIP

NON-CIP

Date Prepared:	14-Jul-2009
VERSION	REV05

PROGRAM 331 Parks and Recreation AREA 2-Recreation & Culture

PROJECT NAME: Athalie Range Park Soccer / Football Field Improvements		PROJECT NO: B-35907
ADDRESS / LOCATION: 525 NW 62nd St.		DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 283,971.11	
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$ 2,038,672.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 2,038,672.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Fernando Paiva (CIP)	TEL.: 305-416-1242	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Conventional
EST. DESIGN START: 09/01/05	EST. BID ADV.: 08/12/08	EST. CONSTRUCTION START: 07/15/09
EST. DESIGN END: 05/25/07	EST. AWARD DATE:	EST. CONSTRUCTION END: 12/15/10

PRODUCTION PHASE (3-DES)		CODE	% of Const	A/E Est. Design	% of Const	PM/CM Commitments	% of Const	Contracted Design
Consultant: C3TS								
1	Outside Consultant - Prime Basic Design Fee	1.01	8.2%	\$ 132,535.00	9.9%	\$ 132,534.89		
2	Outside Consultant - Additional Design Services	1.01	3.4%	\$ 54,699.00	4.1%	\$ 54,699.11		
3	CIP-Design Management - GEMS	1.04	3.4%	\$ 54,000.00	4.0%	\$ 54,000.00		
4	CIP-Design Management - Oracle	1.04	1.6%	\$ 26,400.00	1.3%	\$ 17,406.99		
5	Advertising - Daily Business Review	1.01		\$ 142.00		\$ 141.50		
6	Advertising - Diario Las Americas	1.01	0%	\$ 1,400.00	0%	\$ 1,400.00		
7	Advertising - Libre	1.01		\$ 696.00	0%	\$ 695.61		
8								
PRODUCTION TOTALS				Estimated \$ 269,872.00		PM/CM Commitments \$ 260,878.10		Contracted \$ 243,471.11
CONST. PHASE (4-CON)		CODE	A/E Estimated Construction by PM		PM/CM Commitments		Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
Contractor: 0000 To be Assigned								
1	Construction Cost (Prime Contractor)	2.00	84%	\$ 1,344,000.00	100%	\$ 1,344,000.00		
2	Construction Contingency Allowance	2.00	16%	\$ 264,000.00				
3	Other Construction Related Services	2.00						
4								
CONSTRUCTION TOTALS				Estimated \$ 1,608,000.00		PM/CM Commitments \$ 1,344,000.00		Contracted
CONST. ADMIN. (8-CEO)		CODE	A/E Estimated CEO		PM/CM Commitments		Contracted CEO	
1	Construction Engineering Observation (CEO) Consultant	3.01						
2	Construction Engineering Observation CIP/Transportation	3.02	5.0%	\$ 80,400.00	0.5%	\$ 6,287.72		
3								
CONSTRUCTION ADMINISTRATION TOTALS				Estimated \$ 80,400.00		PM/CM Commitments \$ 6,287.72		Contracted
ADMIN. EXPENSES (6-ADM)		CODE	A/E Estimated ADMIN		PM/CM Commitments		Contracted ADMIN	
1	CIP Dept. (Gen. Admin. Fees) - GEMS	4.00	2.5%	\$ 40,500.00	3.0%	\$ 40,500.00		
2	CIP Dept. (Gen. Admin. Fees) - Oracle	4.00	2.5%	\$ 39,900.00	2.0%	\$ 26,700.00		
3								
ADMINISTRATIVE EXPENSES TOTALS				Estimated \$ 80,400.00		PM/CM Commitments \$ 67,200.00		Contracted \$ 40,500.00
ADDITIONAL PROJECT TASKS		CODE	A/E Estimated Tasks		PM/CM Commitments		Contracted TASKS	
1								
ADDITIONAL PROJECT TASKS TOTALS				Estimated		PM/CM Commitments		Contracted
<b>B-35907 PROJECT GRAND TOTAL</b>				Estimated \$ 2,038,672.00		PM/CM Commitments \$ 1,678,365.82		Contracted \$ 283,971.11

PROJECT ESTIMATED AND ACTUAL COSTS



PROJECT SCOPE	Demolition of the existing baseball and softball fields. Design and construction of a new combination soccer/football and a regulation size pro-baseball fields. The project will also include field and site amenities such as sports lighting, 10' x 16' storage / electrical room, landscaping/irrigation/drainage, walkways and related work.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1065	385200-1 2002 Homeland Defense Bonds (Series 1)	333145 Soccer Complex Development	\$ 280,734.00
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	333145 Soccer Complex Development	\$ 1,257,938.00	
1496	888961 Sunshine State Financing Commission Number 2	333145 Soccer Complex Development	\$ 500,000.00	
<b>B-35907 FUND GRAND TOTAL</b>			<b>ACTUAL \$ 2,038,672.00</b>	<b>PROJECTED</b>

VALIDATION	Initiated by: <u>Fernando Paiva</u> Project Manager: Capital Improvements	<u>[Signature]</u> Signature	Date: <u>7/15/09</u>
	Approved by: <u>Marcel Douge</u> Team Leader: Capital Improvements	<u>[Signature]</u> Signature	Date: <u>7/15/09</u>
	Accepted by: <u>David Mendez</u> Assistant Director: Capital Improvements	<u>[Signature]</u> Signature	Date: <u>7/16/09</u>
	Reviewed by: <u>Yvette Smith</u> <i>YS</i> Administrator: Budget	<u>[Signature]</u> Director: Budget	Date: <u>10/30/09</u>
	Verified by: <u>Edwige De Crumpe</u> Program Controls Staff	<u>[Signature]</u> Signature	Date: <u>7/14/09</u>
	Authorized by: <u>Ola Aluko</u> Director: Capital Improvements	<u>[Signature]</u> Signature	Date: <u>7/16/09</u>
	Authorized by: <u>Ernest Burkeen</u> <i>EB</i> Director: Parks & Recreation	<u>[Signature]</u> Signature	Date: <u>7/17/09</u>
ORIGINAL TO: <u>Melanie Whitaker / Capital Improvements 8th Floor</u>			Initials: <u>mjw 11/02/09</u>

Notes	<p>Receipt of PAF by Danette Perez - CIP Public Relations Coordinator</p> <p><u>Project MUST be Presented to the Bond Oversight Board</u></p> <p>Date Received: <u>7/17/09</u> / Signature or Initials: <u>[Signature]</u></p>
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Executed PAF MUST be electronically distributed to the following individuals:  
 Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

APRIL 2004 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) Hadley 4800 N.W. 12 <sup>th</sup> Ave	Pool Heaters ( New formal bid based on additional information resulted in increased amount )	\$ 5,000 additional	(Previously Approved \$125,000 in January 04)	Staff	Staff
2) Juan Pablo Duarte 2800 N.W. 17 Ave	Play Equipment Concrete Surface and site furnishings	\$65,000	\$800,000	Included	Staff
3) West End Park 250 S.W. 60 Ave	Water Playground ( Amount requested includes impact fees , contingency and other)	\$215,000	\$1.35 Mil	Included	Staff/ Community
4) Belafonte Tacolcy Park 6161 NW 7 <sup>th</sup> Ave	Site Furnishings	\$30,000	\$300,000	Included	Mayor's Office (FACE)
5) Athalie Range 525 NW 62 <sup>nd</sup> Street	Mini Stadium Complex \$ 1 Million	\$1.35 Mil		Scope Change	Commissioner Teele

**Total Approvals Requested : \$1,315,000**

NO. 5

**COMMISSIONER TEELE**  
**APRIL 22, 2004**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF \$2 MIL FROM THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT DISTRICT 5 QUALITY OF LIFE BOND FOR A MINI-STADIUM (FOOTBALL/SOCCER) WITH A SEATING CAPACITY OF APPROXIMATELY 5,000 TO 6,000 TO BE LOCATED IN THE DISTRICT 5 AREA; FURTHER AUTHORIZING THE EXPENDITURE OF \$1 MIL FROM THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT RANGE PARK BOND ALLOCATION FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$3 MIL.

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CREATION OF A SPECIAL REVENUE FUND TO CAPTURE FEES GENERATED FOR A PERIOD COVERING THE FIRST FOUR YEARS OF OPERATION OF THE MINI-STADIUM (FOOTBALL/SOCCER) TO BE LOCATED IN DISTRICT 5 WHEREBY SAID PROCEEDS FROM THIS ACCOUNT WILL REPAY, TO THE EXTENT IT IS FINANCIALLY FEASIBLE, THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT DISTRICT 5 QUALITY OF LIFE BOND.

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FOR PROTOCOL:  
PROCLAMATIONS FOR 4/22/04 – SANTIAGO CORRADO  
DR. CLAUDE

\*Follow-up to File No. 03-0338 RESO# 03-1256  
Passed: December 18, 2003

"Footsteps of Freedom" is part of a revitalization effort occurring along Martin Luther King (MLK) Boulevard and Northwest 7<sup>th</sup> Avenue. The project is a culmination of working with Miami-Dade County who will provide approximately \$70,000 of funding for the overall project as well as the Empowerment Zone who will provide approximately an additional \$50,000 for the project.

The MLK Initiative was started by the Mayor's Office and Commissioner Teele's office. MLK spans from Biscayne Boulevard to Okeechobee and touches on every segment of our community. As part of this project, several initiatives are underway that impact MLK Boulevard and this is just one of those initiatives. Within the MLK Corridor, the area between Northwest 8<sup>th</sup> and 12<sup>th</sup> Avenues is being designated as an historic district. The "Footprints of Freedom" is part of that overall effort in terms of the designated area. The project consists of footprints of historic members of the African-American community, a mural project, community garden and development of a heritage trail.

HD/NIB MOTION 04-40

A MOTION RECOMMENDING APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD OF BELAFONTE TACOLCY PARK - SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$30,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS AND ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.

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

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

- Mini Football/Soccer Stadium Complex at Athalie Range Park.

Total dollar amount: \$3,000,000  
Source of funds: \$1,000,000-HD/NIB Park  
Improvements-Range Park;  
\$2,000,000-District 5(Comm. Teele)  
Quality of Life Funds  
Report by: Commissioner Arthur E. Teele, Jr.;  
Jorge Cano, Director-CIP;  
Gary Reshefsky, Audit Subcommittee  
Date approved by Audit Subcommittee: April 20, 2004

Scope of Project: New mini-stadium (football/soccer) with a seating capacity of approximately 5,000-6,000.

This mini football/soccer stadium is not within the scope of projects approved for this park. The Audit Subcommittee requested that the item be deferred from the April 22, 2004 City Commission meeting so that it might be heard by the entire BOB before going to the City Commission, per the City's ordinance.

CIP Director Cano informed the board that this project addresses a very long-standing need for a sports venue in District 5 area of the City of Miami and commented that the funding proposal recommends utilizing two million dollars from Commissioner's Teele's District 5 Quality of Life funds as well as one million dollars from the \$1.35 million identified for improvements at Range Park. Director Cano further explained that a second option exists and is presently under serious consideration by the City Manager, which addresses utilization of the ten million dollars in the soccer complex project under the Homeland Defense. By identifying Range Park as an ideal location for this type of venue, it's probably the quickest opportunity to construct a dual sports stadium of soccer/football in the community. Director Cano further informed the board that the Parks Department has been reviewing an existing contract negotiated by Miami-Dade County in which the City could piggyback to take advantage of competitive prices. Director Cano's recommendation is to approve the item with the understanding that very serious consideration be given by the Manager to utilize soccer complex funds and fund the stadium in that manner so that three million dollars would come from the soccer complex project.

Commissioner Teele commended the board for its dedication, in spite of the high level of non-compensation members receive. Emmanuel Washington, President of the Overtown Optimist Club; Cleveland Moreland, Jr. President of the Magic Bulls and Albena Sumner of the City's Parks Advisory Board all spoke to the necessity for and support of the project.

Further comments by Commissioner Teele: "As you all are aware, in the Homeland Defense/Neighborhood Improvement Bond issue, the Commission specified certain projects. One of the greatest oversights in my judgment that we as a Commission made was failing to identify what has become one of the biggest problems of our public school system in Miami today. Today, our children in high school have no

11. Pool Building Renovations at Hadley Park.  
Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.  
Ed Blanco reported this project was complete and all was working well.

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

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

15. Site Furnishings at Belafonte Tacolcy Park.  
Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

16. Mini Stadium Complex at Athalie Range Park.  
Ed Blanco reported that the RFQ for design was issued on October 4, 2004. On November 4<sup>th</sup>, the design firm should be selected. It will take 4-5 months to complete the design; construction should begin by June 2005.

### III. CHAIRPERSON'S OPEN AGENDA:

#### IV. ADDITIONAL ITEMS:

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

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

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

APPROVED BY AUDIT COMMITTEE: n/a

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

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

The meeting adjourned at 7:42 p.m.

more aligned with basic infrastructure, so there are going to be different timeframes. This corridor will actually end up being segmented into different sections, and those sections -- depending on the level of effort that's associated with each one of them -- will be on slightly different timeframes moving forward. We're probably a couple months away from being able to have sat down with the County, have sat down with the elected officials, and then received some input from the public to be able to define exactly what those sections will be and what their associated schedules will be. Because the streetcar, in portion, falls along the Northeast 2nd Avenue alignment, the Department is making sure internally that we're coordinating and that those projects will be compatible

### 3. West Model City/Floral Park Improvements – Design Services

Tony Sabbag, CIP Department, reported that the design for all three phases is complete, for a fee of \$242,610.93, which is Homeland Defense Series One bond money. The job is fully designed and moving into construction. The scope of the work is partial reconstruction, sidewalk repairs, implementing ADA ramps in various areas, and turf blocks on the swale areas for parking. The designer is Marlin Engineering. for all three phases. The contractor for Phase I was Tran Construction. The construction cost for Phase I was \$1.48 million. Phase I is complete. Phase II is now being procured. The estimate for construction is about 400,000, community development funds. Construction is expected to begin within the next 30 to 60 days. The construction estimate for Phase III is approximately \$6.2 million, but that will be funded under the street bonds, which will be available in March.

Mary Conway, Director, CIP/Transportation, reported that the Department is not anticipating that the streets bond proceeds will be available until probably the latter part of the calendar year, so probably not until fall or winter.

Tony Sabbag, CIP Department, reported that Phase IA is from Northwest 44th Street, and Phase II will extend from Northwest 45th to 57th Streets, which will exclude Northwest 46th and Northwest 54th Street; working along 18th Avenue, excluding 17th and 19th Avenues. Those segments are going to be subdivided into several segments for funding purposes and to be able to build them and stage them out, and minimize the impacts.

### 4. Athalie Range Park Mini Stadium Complex

Edgar Munoz, CIP Department, reported that the scope of work includes demolition of the existing baseball and softball fields, the design and construction of a soccer/football field, concession, storage, bleachers for about 500 spectators, with ADA accessibility from the parking lot. The design consultant is C3TS. The construction cost is \$1,539,266. The project total cost is \$1,936,256. The design process started September 1, 2005, and the estimated completion date is June 2006. The construction will start September 2006, and the estimated completion date is February 2007. The first meeting was held January 20, 2006.

### 5. Orange Bowl Structural Repairs 2003 (Third Amendment)

Juan Ordonez, CIP Department, reported that the work was completed on September 15, 2005, prior to the football season of the University of Miami. The total cost of the third amendment was \$3,318,818. Mainly, the work was directed to the lower bowl of the stadium, to have completed all the structural repairs that need to be taken care of at the lower bowl of the stadium. The work was completed on time for the football season and this project has been completed.

#### 8. Athalie Range Park – Mini Stadium Complex

Marcel Douge, CIP Department, reported that the project consists of reconfiguring the fields into football and soccer fields, new bleachers, a storage area, ADA compliant walkways and irrigation. The project is approximately 75 percent designed and design completion is scheduled for completion in January 2007.

#### 9. Athalie Range Park Swimming Pool Improvements

Ed Herald, CIP Department, reported that the project has encountered a number of problems. There are air voids under the swimming pool. When some of the pipes were exposed, decrepit pipes were encountered and those changes are being addressed. The project will go through some redesigning to address some of the repairs that are going to be needed. In order to maintain the current budget, the Department is looking at swapping out some of the existing scope of work so that the budget can be maintained. The roof is now included as part of the scope of work, and the Department feels that the roof tile can be salvaged, so this is one of those projects that unearthed a number of problems.

#### 10. MiaMarina Pier 5 Dock Emergency Repairs

Marcel Douge, CIP Department, reported that the project is in design. The scope of work includes replacement of approximately 310 linear feet of decking, fiberglass grating and piling. The project has obtained preliminary DERM approval and is now being reviewed by the Building Department for final approval. The design is approximately 95 percent complete, and completion is expected in November 2006. The project is currently in budget.

Stephen Bogner, Public Facilities, stated that the scope of work includes the removal of the decking of approximately 20 slips at the commercial docks at MiaMarina that have become structurally unstable. The permitting is close to final approval. The slips are currently being used. However, a couple of vessels were relocated out of two slips where the problems were significant. The design, engineering, and permitting work is being done by Coastal Systems International.

#### 11. Douglas Park Recreation Building Renovations- Design Services

Marcel Douge, CIP Department, reported that the design plans are 60 percent completed, and design completion is expected in January 2007.

#### 12. Antonio Maceo Park New Community Building

Ed Herald, CIP Department, reported that the project is under construction. It is a 5,300 square foot building. All of the foundations are in place; concrete block is in place, and trusses are being built. The project is on schedule and on budget.

#### 13. Kinloch Park Community Recreation Building

Ed Herald, CIP Department, reported that the project scope includes approximately 1,500 square feet of building addition. The project is 90 percent complete and finishing touches are being put on the interior finishes and finishing up the miscellaneous site work. Substantial completion is expected next month.



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

David Mendez, Assistant Director, CIP Department, reported that the project consists of three phases, the structural analysis of the building, the replacement of the glass block in the front of the building, and the restoration of the original façade. The Department is currently in solicitation to get a structural engineer to complete a forensic analysis of the building. The Department is also soliciting a window manufacturer, and the windows in the front of the building should be replaced by the beginning of the year. The restoration of the front of the building to its original condition is a little bit further out, and more than likely, the Department will be coming before the Board to ask for funding for that. The priority is really to analyze the existing structure and replace the glass block windows.

8. Police Headquarters Restrooms Rehabilitation & ADA Upgrades

Ed Herald, CIP Department, reported that the project consisted of ADA improvements to 11 existing bathrooms. The project is substantially completed and punch list items are being addressed. The project should be closed out within the next couple months.

9. Athalie Range Park Mini Stadium Complex

Fernando Paiva, CIP Department, reported that the project design is complete and the project is ready to begin construction. The project scope consists of the reconfiguration of the existing baseball and softball fields into a combined regulation soccer, football, and baseball field, plus lighting, drainage, storage, an electrical building, walkways, landscape and an irrigation system.

Ola O. Aluko, Director, CIP Department, stated that project construction is expected to begin in the first quarter of 2008. The project will be possibly a ten-month project, so the project should be complete by the last quarter of 2008.

Gary Reshefsky suggested that the Board receive a presentation of the construction timeline, to include the parts of the park that will be closed, how long they will be closed, and what other parks will be open for use while Athalie Range Park is unavailable.

10. Robert King High Park Soccer Field

Fernando Paiva, CIP Department, reported that design services have resumed for this portion of the park. The project stopped for a while because of the issue with the Cuban Museum. The project is fully funded.

11. Juan Pablo Duarte Building Renovations/Expansion

Edgar Muñoz, CIP Department, reported that the project has to be revised to be in line with the new building code. The project also must be revised to be ADA compliant. The estimated cost of the project is now \$957,188.

Charisse L. Grant requested a memo regarding this project at the next board meeting that explains the actual reasons why the project increased from approximately \$350,000 to almost \$1 million, and that any projects in the future also include a similar memo so that it can be discussed at the meeting.

only very valuable, but subsequent to a state rule, the training tower is now a requirement with specific standards for a certificated training facility. This is a new standard. We do not meet the standard, so this is required to remain as a certified training facility within the state. And these are two samples of more or less, what you would see the end product looking like, and then one of the props or simulation aids you'll see to the right is supposed to be a vehicle. It has the overall shape of a vehicle, but it is fed by gas. It's basically an appliance, and it allows the firefighters to practice with car fires and there's a few other simulation aids also so that they can train, and that's also required by that Rule 4837 that was imposed a year and a half or two years ago. Currently, this is proposed to be used at our training facility in Coconut Grove, where we do most of our other training. And there's an estimated 25 percent completion on the design phase. We're estimating somewhere around June 2010 to be complete on this project.

#### 5. Armbrister Park Boundless Playground

Ed Blanco, Parks Department, reported that the project was completed. It was a \$250,000 project, and in addition to that, which you don't see in the pictures, we also added some swings on the other side of the play ground, at an additional \$50,000, swings with a rubber surface. So this whole project is about a \$300,000 project.

#### 6. Athalie Range Park – Mini Stadium Complex

Eileen Broton reported that the project has been designed and is ready to go out for bid. The project is in the permitting stages. The Parks Department will make arrangements for the activities when the park must be closed for the construction.

Ed Blanco, Parks Department, reported that the permitting has been completed. The project is currently being bid out. The bid award date has been set for February 9, with an estimated construction to begin late March or early April.

#### 7. Williams Park Recreation Building Improvements

Eileen Broton reported that this is not an improvement. It's going to be a new building, and there was a charrette held January 22 and it was highly announced to the public.

Ola Aluko, director, CIP, reported that there was a charrette last Thursday and the public received the plans very well, and we were given a vote of confidence to move forward. As of today, I believe we gave the architect an NTP to submit his proposal, and hopefully, within the next couple of days, we'll get a proposal for the design, and we'd like to move forward with the construction. This is another case where the original project was planned to be a renovation. We were going to add spaces to the park. The community made some comments to staff, to the administration and we listened to the community and we realized that with today's prices that we're getting in the construction industry, we can actually build a new building at the same cost that we were originally going to renovate and add spaces to the building. So we're actually doubling the size. The existing

### III. UPDATES:

#### 1. Williams Park New Community Building *(Note: Project Name Change)*

Eileen Broton stated that the project is a design-build project. This is a new 5,000-square-foot community building with other site improvements such as drainage remediation. This is a LEED silver park building. The design was originally created for the Antonio Maceo building and this design footprint has been used for several other buildings. The building will contain offices, a multipurpose room, arts and crafts room, computer room, classrooms and restrooms. The design is expected to be complete in October, with construction anticipated to begin in November.

#### 2. Athalie Range Park Soccer/Football Field Improvements *(Note: Project Name Change)*

Eileen Broton stated that the project has been on the books since 2005. The project includes new sports lighting, storage, landscaping, irrigation, drainage, walkways and fencing. The field is used by the optimist little league right now, so the work will begin at the end of their season. This project went out as a conventional bid.

Carlos Vasquez, Construction Manager, CIP Department, reported that the bid came in lower than the original estimate. The original estimate was about 15 percent more than the actual bid price. The contract was awarded, and notice to proceed is going to be issued very soon. The project is estimated to begin at the end of fall this year, and the project is estimated to take 10 or 11 months to complete.

### IV. CHAIRPERSON'S OPEN AGENDA:

#### V. ADDITIONAL ITEMS:

➤ *No meeting is scheduled for August 2009. The next regularly scheduled meeting is on September 22, 2009. Please mark your calendars accordingly.*

➤ **Jose Marti Park ADA Compliance**

Charisse L. Grant clarified that the item at the previous meeting regarding ADA compliance at Jose Marti was related to older portions of the park that had to be brought up to ADA compliance and were not related to the new building at Jose Marti Park.

➤ **Orange Bowl Leftover Funds**

Ola Aluko, CIP Director, stated that the funds left over from the Orange Bowl development were shifted to the site development and other developments towards the Marlins Stadium. Counsel subsequently requested clarification from the bond counsel as to the appropriateness of this adjustment. Word has since been received from the bond counsel that the shift is okay.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

**UPDATE**

1. DATE: 11/27/07 DISTRICT: 3  
 NAME OF PROJECT: ADDITIONAL FUNDING FOR HENDERSON PARK NEW OFFICES/RESTROOM FACILITY LOCATED AT 971 NW 2<sup>ND</sup> STREET  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras(305)416-1254  
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-35856A

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$882,600(\$255,069 is from Homeland Defense Bonds)  
 SOURCE OF FUNDS: Homeland Defense Neighborhood Park Improvements

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: \_\_\_\_\_  
 DESCRIPTION OF PROJECT: Project scope includes design and construction of a 1,000 SF building with restrooms for male and female, office with small closet and storage room with access from inside and outside the office, storage for park maintenance equipment with ramp, roll up doors and shelves. The scope also includes the design and constructions of an outdoor open pavilion, 2,400 SF, an open plaza with site furniture, security lighting and landscape (Continuation of scope attached)

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 11/15/07  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 11/27/07  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

APPROVAL: Robert J. Hendrix DATE: 11/27/07 12/18/07  
 BOND OVERSIGHT BOARD



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP  NON-CIP

Date Prepared:	27-Sep-2007
VERSION	ORIGINAL

PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

PROJECT NAME: Henderson Park New Office / Restroom Facility		PROJECT NO: B-35856A
ADDRESS / LOCATION: 971 NW 2nd Street		DISTRICT: 3
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation		PROJECT EST. COST: \$ 882,600.00
CLIENT DEPT: 58-Parks and Recreation		CURRENT FUNDS: \$ 255,069.00
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	FUTURE FUNDS:
DESIGN MANAGER: Fernando Palva (CIP)	TEL.: 305-416-1242	FUND SHORTFALL: \$ (627,531.00)
CONSTR. MANAGER: Nelson Cuadras (CIP)	TEL.: 305-416-1254	PROCUREMENT: Conventional
EST. DESIGN START: 11/30/07	EST. BID ADV.: 08/15/08	EST. CONSTRUCTION START: 02/09/09
EST. DESIGN END: 07/31/08	EST. AWARD DATE: 01/08/09	EST. CONSTRUCTION END: 11/30/09

PROJECT ESTIMATED AND ACTUAL COSTS

PRODUCTION PHASE (3-DES)		% of Const	Estimated Design	% of Const	Contracted Design
Prime Consultant:	0000 To be Assigned	CODE			
1	DESIGN (3-DES)	1			
5	Outside Consultant - Prime Basic Design Fee	1.01	10.0% \$ 64,000.00		
4	Outside Consultant - Additional Design Services	1.01	1.0% \$ 6,400.00		
2	Miscellaneous Services - Geotechnical Testing	1.01	0.5% \$ 3,000.00		
3	Miscellaneous Services - Survey	1.01	0.9% \$ 6,000.00		
6	CIP - Production Management	1.02	5% \$ 33,600.00		
7					
PRODUCTION TOTALS			Estimated \$ 113,000.00	Contracted	

CONSTRUCTION PHASE (4-CON)		Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)
Prime Contractor:	0000 To be Assigned	CODE	
1	Additional Services / Change Orders (Prime Contract)	2	
2	CONSTRUCTION (4-CON)	2	
3	Construction Cost (Prime Contractor)	2	100% \$ 640,000.00
4	Other Construction Related Services	2	
5			
CONSTRUCTION TOTALS		Estimated \$ 640,000.00	Contracted

CONSTRUCTION ADMINISTRATION (8-CEO)		Estimated CEO	Contracted CEO
1	CONST. ENGINEERING OBSERV. (8-CEO)	3	
2	Construction Engineering Observation CIP/Transportation	3.02	10.0% \$ 64,000.00
3	JOC Administration - The Gordian Group (Always 1.5%)	3.03	
4			
CONSTRUCTION ADMINISTRATION TOTALS		Estimated \$ 64,000.00	Contracted

ADMINISTRATIVE EXPENSES (6-ADM)		Estimated ADMIN	Contracted ADMIN
1	ADMINISTRATIVE EXPENSES (6-ADM)	4	5.3% \$ 33,600.00
2	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	
3			
ADMINISTRATIVE EXPENSES TOTALS		Estimated \$ 33,600.00	Contracted

ADDITIONAL PROJECT TASKS		Estimated TASKS	Contracted TASKS
1	CONTINGENCY (9-CNT)	0	
2	CONSTRUCTION - Contingency	9.02	\$ 32,000.00
3			
ADDITIONAL PROJECT TASKS TOTALS		Estimated \$ 32,000.00	Contracted

<b>B-35856A</b>	<b>PROJECT GRAND TOTAL</b>	Estimated \$ 882,600.00	Contracted
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**PROJECT SCOPE**

Design and construction of a 1,000 SF building with restrooms for male and female, office with small closet and storage room with access from inside and outside the office and storage for Park maintenance equipment with ramp, roll up doors and shelves. The scope also includes the design and construction of an outdoor open pavilion, 2,400 SF, an open plaza with site furniture, security lighting and landscape (access to pavilion and building), also 2,400 SF, and miscellaneous site improvements such as sports lighting for the existing courts, new metal picket gates, new bench/shelter for the existing tennis courts, re-surfacing of the existing tennis and basketball courts, stairway and ADA ramp access to between next door Clinic and the Park and related work. □

Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

**Notes**

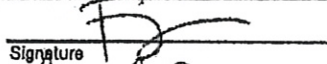
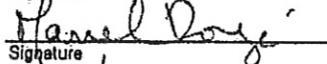
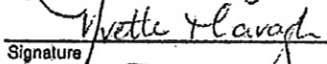


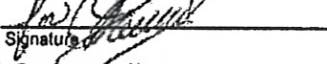

Project will need minimum of \$79,400 for design services.

Date Received / Signature or Initials

**FUND SOURCES**

AWARD NAME AND NUMBER	AVAILABLE	FUTURE
385200-2 2002 Homeland Defense Bonds (Serit 331419 Neighborhood Park Improv	\$ 79,400.00	
385200-3 2002 Homeland Defense Bonds (Serit 331419 Neighborhood Park Improv		\$ 175,669.00
<b>B-35856A FUND GRAND TOTAL \$ 255,069.00</b>	<b>ACTUAL \$ 79,400.00</b>	<b>PROJECTED \$ 175,669.00</b>

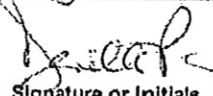
**VALIDATION**

Initiated by: <u>Fernando M. Palva Jr</u> Project Manager		Date: 9/27/2007
Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: 9/27/07
Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator		Date: 9/27/07
Verified by: Edwige De Crumpe / Program Controls Staff	Initials: 	
Accepted by: <u>Ola O. Aluko</u> Director : Capital Improvements		Date: 9/28/07
Approved by: <u>Ernest Burkeen</u> Director : <i>FARKS</i>		Date: 9/28/07
ORIGINAL TO: Melanie Whitaker / 10th Floor South Conference Room		Initials: 

**Notes**

Receipt of PAF by Danette Perez - CIP Public Relations Coordinator

**Project MUST be Presented to the Bond Oversight Board**

10/1/07   
Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:  
 Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.

14-November-2007

**Scope and Cost Change for Henderson Park New Office/Restroom Facility, B-35856A** (Former Henderson Park New Bathroom Building, B-35856)

The Henderson Park project has increased in cost due to the following reasons:

- Parks requested the original scope change from a restroom & stage building, as presented to the Board on July 26, 2005, to a Restroom/Office and 2,400 SF covered pavilion. Since 2005 the Parks Department has been placing permanent staffing in their Parks to provide more recreational activities and security as per Community and NET request. The covered pavilion's flexibility would allow for Scheduled Recreation Program instead of the sporadic special events that were originally envisioned requiring a stage.
- Construction Cost estimate is attached.

**29. Virrick Park Pool Building Renovations**

TOTAL DOLLAR AMOUNT: \$350,000 (1.35 Million Allocated, estimated balance \$0)  
SOURCE OF FUNDS: Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: Project scope includes demolishing existing interior of pool building and remodel area, Shell and roof will remain and install new ¼" Kool Deck topping around pool approximately 3,200 square feet

HD/NIB MOTION 05-97

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRRICK PARK POOL BUILDING RENOVATIONS.

MOVED: R. Aedo  
SECONDED: W. Harvey  
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

**30. Henderson Park New Bathroom Building**

TOTAL DOLLAR AMOUNT: \$262,948 (300,000 Allocated, estimated balance \$7,177)  
SOURCE OF FUNDS: Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: Project scope includes a new restroom, storage and a new cover stage (875 Square feet). The site improvements includes 8 feet high fence and a ramp covered stage approximately 770 square feet.

HD/NIB MOTION 05-98

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE HENDERSON PARK NEW BATHROOM BUILDING.

MOVED: M. Cruz  
SECONDED: W. Harvey  
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes  
NAYS: G. Reshefsky, A. Sumner

Note for the Record: Motion passed by affirmative vote of all Board Members present, except G. Reshefsky and A. Sumner.



#### 16. Douglas Park Recreation Building Renovations – Design Services

Victor Marzo, CIP Department, reported that the project is located on 37th Avenue. The project has two 40-year old buildings that are not compliant with current codes. Construction plans and documents are at 80 percent completion. The scope of work includes a multipurpose room, arts and craft room, computers, new ADA compliant restrooms, both male and female, an administration office, and a covered terrace. The building will probably cost a million dollars. The project is partially funded, and the Parks Department is expected to provide additional monies for the project. The existing building will not be demolished until there is sufficient money to build the new building.

#### 17. Antonio Maceo Park New Community Building

Victor Marzo, CIP Department, reported that the project is located on 51st Avenue and Northwest 7th Street. There is no park building at the park. A new park community center is being proposed at the park. The plans are complete and the permit is done. The building is able to be built because it is already funded. The scope of work for the building includes a multipurpose room for different inside activities, art and craft rooms, computer rooms, restrooms, parking, front porch, two offices, and a covered terrace facing the bay. The estimated completed date is April 2007.

#### 18. Henderson Park New Bathroom Building

Victor Marzo, CIP Department, reported that the project is located at 871 Northwest 2nd Street. Plans and construction documents have been prepared for a new restroom building, including storage for the equipment and a covered stage. The plans are completed. The scope of work is being revisited with the Parks Department, but construction can begin as soon as there is an assurance that all of the money is in place.

In response to a question posed by Elaine Black concerning the timeline of the funds for the project, Alex Rodriguez, Assistant Director, CIP, stated that there are some issues associated with the cost estimate and the original scope that are being investigated with parks to see if some minor scope can be reduced or get additional funding from Parks. As soon as that is worked out, the project will proceed.

Chairman Flanders suggested that the project be brought back when the funds are in hand so that it can be put on the time clock again.

#### 19. Calle Ocho Improvements – Design Services

Cesar Gonzalez, CIP Department, reported that the project limits are along Southwest 8th Street between Southwest 27th Avenue and Southwest 4th Avenue. The scope of work of this project will provide street furniture, pedestrian benches, and trash receptacles along the entire length of 8th Street. The design of this project is at 95 percent completion. Public Works is conducting a request for proposals to try to standardize the street furniture citywide, so the Department is waiting for Public Works to standardize the trash receptacles and street furniture to implement in this project. This project is being funded from the second series bond issuance.

#### 14. City of Miami MMPD Fire Suppressor Modifications

Marcel Douge, CIP Department, reported that the project has two phases. Phase I was for the replacement of the Halon gas. The Fire Department requested that a second means of fire suppression be provided through a dry sprinkler system. Phase I is completely designed and awaiting final approval. Phase II requires the hiring of a design consultant to design the dry sprinkler system. The project is on time and in budget.

#### 15. Henderson Park New Bathroom Building

Marcel Douge, CIP Department, reported that the project design is 100 percent completed and the Department is awaiting a decision on how to proceed with the construction.

### V. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that the Board reached a milestone with \$101 million spent of the original bond issue.

Chairman Flanders: I'd like to bring your attention to an item which has evidently been disseminated publicly and widely by a person who is a member of the Florida Bar, and this person is running for City Commission, but I don't even want to mention him by name, but to say that the statements that this person has made in a question and answer when the Bond Oversight Board came up are created out of thin air, and they are completely inaccurate. The allegation made in this is that the Bond Oversight Board overseeing the spending has not been able to vote for many months due to a lack of quorum. We had a lack of quorum in June and July, and we're closed for business in August, and I don't think that's many months, and in any case, the business before this board during those two months was one single item, which we voted on today. It did not hold it up going in front of the City Commission. This board has never held a project up by its inability to make or render a decision on a project. That's number one. The next sentence is failure of the Bond Oversight Board to meet is costing the City of Miami thousands of dollars in interest each day. Gary, could you tell us how truthful that remark is?

Gary Fabrikant: No. There's been no delays by the Board in any of its actions. There's been no adverse impact to any of the projects. In fact, an IRS audit was conducted, and there was no negative outcome from that audit.

Chairman Flanders: The next allegation is the problem is that many of the projects move too slowly and they quickly go over budget. I would say -- I mean, since I've been on the Board, that the majority, and I mean the vast majority, have not only come in budget, but they've come -- some recently, in the past year, have come in under budget. The point that he does make, which is -- well, it's just interesting. I would also work to upgrade the quality of the board members. I take a lot of exception to that remark. I've heard all the Commissioners and the Mayor repeatedly say that they thought that this board was one of the best, if not the best in the City, but the quality of the individuals serving on this board, we're members of our community, and we dedicate our time both in the monthly board meeting, as well as on the communication and the audit subcommittees, and we have been doing a good job, and even reminding CIP from time to time that time is of the essence. In any case, I've invited the City Manager to write a letter in response to this, and I will also write a letter to this individual asking where in the world could he have possibly gotten his information inasmuch as it is so completely diametrically opposed to the truth. I will invite my colleagues on the Board to -- you've all had a chance to read this -- make any remark that you would like to add to mine.

Rolando Aedo: Bob, real quickly, because I know it is getting late, and I couldn't agree with you more. I, too, would be very curious to know, based on what these comments are made, and I

I. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 23, 2007.

HD/NIB MOTION 07-45

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF OCTOBER 23, 2007.

MOVED: M. Reyes  
SECONDED: M. Cruz  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

II. **OLD BUSINESS:**

- Additional Funding for Robert King Park New Building & Site Improvements

ROBERT KING PARK NEW BUILDING & SITE IMPROVEMENTS LOCATED AT 7025 WEST FLAGLER STREET  
TOTAL DOLLAR AMOUNT: \$3,619,786(\$3,189,939 is from Homeland Defense Bonds)  
SOURCE OF FUNDS: Homeland Defense Bonds Series I, II and bond Interest  
DESCRIPTION OF PROJECT: Project scope includes the construction of a new 5,768 SF Community Building and Site Improvements including upgrades to the existing basketball, tennis, and handball courts. New Basketball Court (without roof structure), new tot lot/playground areas, new sand volleyball court, additional walkways and parking spaces, security lighting, landscaping and irrigation system upgrades. (Continuation of scope attached)

HD/NIB MOTION 07-46

A MOTION TO FUND THE ROBERT KING PARK NEW BUILDING & SITE IMPROVEMENTS.

MOVED: M. Reyes  
SECONDED: K. Apfel  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Additional Funding for Henderson Park New Office/Restroom Facility

HENDERSON PARK NEW OFFICES/RESTROOM FACILITY LOCATED AT 971 NW 2<sup>ND</sup> STREET  
TOTAL DOLLAR AMOUNT: \$882,600(\$255,069 is from Homeland Defense Bonds)  
SOURCE OF FUNDS: Homeland Defense Neighborhood Park Improvements  
DESCRIPTION OF PROJECT: Project scope includes design and construction of a 1,000 SF building with restrooms for male and female, office with small closet and storage room with access from inside and outside the office, storage for park maintenance equipment with ramp, roll up doors

and shelves. The scope also includes the design and constructions of an outdoor open pavilion, 2,400 SF, an open plaza with site furniture, security lighting and landscape (Continuation of scope attached)

HD/NIB MOTION 07-47

A MOTION TO FUND THE HENDERSON PARK NEW OFFICE/RESTROOM FACILITY.

MOVED: C. Grant  
SECONDED: K. Apfel  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Additional Funding for Armbrister Park Building Improvements

**ADDITIONAL FUNDING FOR ARMBRISTER PARK BUILDING IMPROVEMENTS LOCATED AT 236 GRAND AVENUE.**  
TOTAL DOLLAR AMOUNT: \$593,970  
SOURCE OF FUNDS: **Neighborhood Park Improvements**  
DESCRIPTION OF PROJECT: Additional Construction cost, design cost and construction administration services were needed due to unforeseen conditions and additional scope or work

HD/NIB MOTION 07-48

A MOTION TO FUND THE ARMBRISTER PARK BUILDING IMPROVEMENTS.

MOVED: C. Matos  
SECONDED: M. Cruz  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

Gary Reshefsky requested that the new project for the lights comes through the BOB process so that it can be tracked.

#### 5. Grand Avenue Lighting

Eileen Broton reported that a portion of the project was previously completed and when funding became available the lighting was added to the project.

#### 6. Miami River Greenways Segments B & C

Eileen Broton reported that Segment B was North River Drive, from Northwest 2nd Street to Flagler; and Segment C is Southwest North River Drive, from Southwest 2nd Avenue to Flagler. Both projects are completed, both came in under budget, and both provided about \$200,000 back.

#### 7. Robert King Park New Building & Site Improvements

Eileen Broton reported that the entire park is being redone, except for the ballpark. The design is 95 percent complete and permitting is close to completion. There is a need for unity of title for the adjacent soccer field. Once this occurs, CIP will try to bid out the projects together. There will be one covered tennis court and one uncovered tennis court. There will be one covered basketball court and one uncovered basketball court. There is a \$100,000 shortfall, and this will be funded through other sources. The shortfall is as a result of delays on the project.

Fernando Paiva, Project Manager, reported that the project dry run is in progress. The unity of title issue has to be finalized, and hopefully, it will be completed in the next few months. At the same time, the architects are going to be responding to comments from the Building Department so that the project can go out for bids very soon.

#### 8. Henderson Park New Offices/Restroom Facility

Eileen Broton reported that there were major changes in the scope of the project as a result of community input. The new design will be completed approximately in June of this year and completion of the project is targeted for 2009.

#### 9. City of Miami MMPD Fire Suppressor Modifications

Eileen Broton reported that the communication and emergency operations room and the computer room at the police station have Halon fire suppressor systems and Halon is toxic. This is a project to replace it with an updated system.

David Méndez, Assistant CIP Director, reported that the project is a very unique project. Construction is anticipated to begin November 2008 so that the project begins after the hurricane season ends.

Chairman Flanders stated that the replacement was federally mandated.

#### 10. Paul S. Walker Park

Eileen Broton reported that the project is downtown, across from Starbuck's. There is an existing waterfall feature from a previous use, which will remain.

### III. UPDATES:

#### 1. Additional Funding for Dinner Key Dredging/Dinner Key Mitigation

Eileen Broton reported that the project design is complete and the bidding process will begin soon. The mitigation piece of the project was added in the initial cost of the entire project and that permit is forthcoming. There are two components of the project and those two components are separate at this point. CIP proposes to close this project number out and make it into two separate projects with the same number, but designated A and B.

#### 2. Additional Funding for Henderson Park New Offices/Restroom Facility

Eileen Broton reported that the project was previously approved in 2007. The original estimate for the project was very low. The additional items on the project include improvements such as different lighting, landscaping and things that make the project nicer. The project design will be completed very soon and permitting is anticipated in 2009.

#### 3. Additional Funding for Dorsey Park Building Renovation Expansion

Eileen Broton reported that the project scope includes a new gym and a new area for homework and aerobics. The structure is being expanded by approximately 1,000 square feet. The project includes upgraded lighting, the parking area, air conditioning systems and landscaping. The estimated completion of this work is February 2009.

#### 4. Gibson Park Improvements Phase II

Eileen Broton reported that the project was completed. The major challenge on the project was the roof repair. The issue is that the project design had three different types of roofs for different sections so it took a lot of engineering to come up with a proper roof design so that it wouldn't leak. The project also included remodeling of the pool bathhouse, a new multipurpose building and a food prep building. The project came in close to the cost estimate for that phase.

### IV. CHAIRPERSON'S OPEN AGENDA:

- **Annual Report**

Chairman Flanders reviewed the annual report additions with the Board. The new additions included the Board's project total to date and a paragraph stating that the CIP Department has returned trust to the City and integrity to the process, thus encouraging the City's elected officials to pursue the possibility of offering another bond program, voted by the citizens, that continues the rebuilding of Miami's infrastructure.

## 7. Shenandoah Park Improvements Phase IV

<p><u>NAME OF PROJECT: SHENANDOAH PARK IMPROVEMENTS PHASE IV</u></p> <p><u>TOTAL DOLLAR AMOUNT: \$709,106.00</u></p> <p><u>SOURCE OF FUNDS: Neighborhood Park Improvements</u></p> <p><u>ACCOUNT CODE(S): 331419</u></p> <p><u>DESCRIPTION OF PROJECT: PHASE IV: Remodel the Recreation Building, install a new HVAC system, install new insulation and ceiling drywall, install new movable partition, construct a new addition for Arts and Craft, and remodel the restroom facility.</u></p>
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HD/NIB MOTION 09-26

A MOTION TO FUND SHENANDOAH PARK IMPROVEMENTS PHASE IV.

MOVED: G. Reshefsky  
SECONDED: C. Grant  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.

### III. UPDATES:

#### 1. Additional Funding for Henderson Park New Offices/Restroom Facility

Gilbert Henric, CIP Department, reported that the project is on budget. A groundbreaking ceremony was scheduled for May 27. A preconstruction meeting was held last week. A notice will be given to the architect tomorrow to proceed. The plumbing issue was resolved through the Building Department. The paperwork is being filed to give the contractor the go-ahead.

#### 2. Additional Funding for Dinner Key Dredging

AND

#### 3. Dinner Key Mitigation

Carlos Vasquez, CIP Department, reported that the project is in the bid process. The recommendation to the City Manager is going to be issued probably at the end of this week. Both projects are still under the cone of silence. The project should begin late summer 2009, with an expected completion date at the end of the year or January 2010.

#### 4. Dinner Key Marina Pier No. 3 Emergency Repairs

Eileen Broton stated that the project was completed May 2009, on budget.

Carlos Vasquez, CIP Department, reported that the project was an emergency project. The project was completed within a month and a half. The project is in the process of closeout documentation and completion of punch list items.

**\$103,060,000**  
**CITY OF MIAMI, FLORIDA**  
**LIMITED AD VALOREM TAX REFUNDING BONDS**  
**SERIES 2007A**  
**(HOMELAND DEFENSE/NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECTS)**  
**and**  
**\$50,000,000**  
**CITY OF MIAMI, FLORIDA**  
**LIMITED AD VALOREM TAX BONDS**  
**SERIES 2007B**  
**(HOMELAND DEFENSE/NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECTS)**

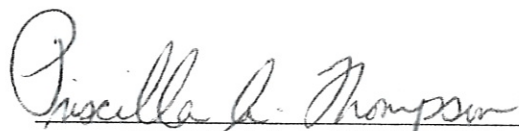
**CERTIFICATE AS TO ORDINANCE NO. 12137**

I, PRISCILLA A. THOMPSON, City Clerk of the City of Miami, Florida (the "City"), DO HEREBY CERTIFY that:

1. The following is a true and correct copy of Ordinance No. 12137 enacted on October 11, 2001 by the City Commission of the City (the "City Commission").
2. Ordinance No. 12137 is the only ordinance of the City Commission relating to the holding of a bond referendum and providing for the issuance of bonds of the City in a principal amount not to exceed Two Hundred Fifty Five Million Dollars to be payable from ad valorem taxes to be levied on all taxable property in the City provided that the millage rate for such Bonds, together with all other then outstanding voted debt of the City, does not exceed 1.218 mills to pay for the Homeland Defense/Neighborhood Capital Improvement Projects, subject to the bond referendum.
3. Ordinance No. 12137 has not been amended, repealed, rescinded or revoked in any way and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City as of the 10<sup>th</sup> day of July, 2007.

[SEAL]

  
\_\_\_\_\_  
PRISCILLA A. THOMPSON  
City Clerk  
City of Miami, Florida



J-01-856  
10/11/01

12137

ORDINANCE NO. \_\_\_\_\_

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ISSUANCE, SUBJECT TO THE ELECTION HEREIN PROVIDED FOR, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$255,000,000 OF GENERAL OBLIGATION BONDS OF THE CITY OF MIAMI, FLORIDA, FOR HOMELAND SECURITY, NEIGHBORHOOD IMPROVEMENTS, CAPITAL PROJECTS AND INFRASTRUCTURE IMPROVEMENTS, WITH INTEREST PAYABLE AT RATES NOT TO EXCEED THE MAXIMUM RATE ALLOWED BY LAW; PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES TO PAY SUCH BONDS PROVIDED THAT THE DEBT MILLAGE NOT EXCEED THE CURRENT RATE OF 1.218; MAKING PROVISIONS FOR HOLDING A SPECIAL MUNICIPAL ELECTION ON NOVEMBER 13, 2001, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE AT SAID ELECTION, WITH RESPECT TO THE ISSUANCE OF SUCH BONDS; DESCRIBING THE REGISTRATION BOOKS AND RECORDS MAINTAINED UNDER THE PROVISIONS OF THE GENERAL LAWS OF FLORIDA AND CHAPTER 16 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, WHICH THE CITY HAS ADOPTED AND DESIRES TO USE FOR HOLDING SUCH SPECIAL MUNICIPAL ELECTION; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF SUCH REGISTRATION BOOKS AND RECORDS; AUTHORIZING AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE OF THE ADOPTION OF THIS ORDINANCE AND THE PROVISIONS THEREOF PURSUANT TO APPLICABLE LAW; AND DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN ORDINANCE TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO APPLICABLE LAW; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI,  
FLORIDA:

12137

①

Section 1. For the purpose of paying for homeland security, neighborhood improvements, capital projects and infrastructure improvements, with interest payable at rates not to exceed the maximum rate allowed by law, to be payable from ad valorem taxes to be levied on all taxable property in the City provided that the debt millage not exceed the current rate of 1.218, there shall be issued, under the authority of the Constitution and laws of the State of Florida, including particularly the Charter of the City and the Municipal Home Rule Powers Act (Chapter 166 of the Florida Statutes, as amended), and subject to the election hereinafter provided for, general obligation bonds of the City in an aggregate principal amount not exceeding Two Hundred and Fifty-Five Million Dollars (\$255,000,000).

Such bonds shall be in the denomination of \$5,000 each or any integral multiple thereof, shall bear interest at a rate or rates not exceeding the rate provided for by the Statutes of the State of Florida, shall be in such form and shall be executed by such officers of the City or any financial institution and in such manner, as the Commission shall provide by resolution adopted prior to the issuance of the bonds. The Bonds shall be issued as fully registered bonds; provided, however, that if those provisions of the federal law which presently require that tax-exempt bonds be issued in fully registered form, should at any time be amended, repealed or nullified, the bonds may then be issued as coupon bonds, or as

bonds registered as to principal only or as to both principal and interest, or in any other form consistent with applicable law, as the Commission shall provide by resolution prior to the issuance of the bonds.

Section 2. The principal of such bonds is to be due and payable at such time or times, not exceeding 30 years from the date hereof, but not longer than the probable life of any improvement for which the same are issued, as estimated by the Commission. The Commission may by resolution consolidate into a single issue all or any part of the bonds authorized.

Section 3. For the prompt payment of the principal of and the interest on such bonds, there shall be levied and collected annually an ad valorem tax upon all taxable property within the City, over and above all other taxes authorized to be levied by the City, sufficient to pay such principal and interest as the same respectively become due and payable.

Section 4. A special municipal election is called to be held on, Tuesday, the 13<sup>th</sup> day of November, 2001, from 7:00 A.M. until 7:00 P.M., for the purpose of submitting to the electors of the City, authorized by law to participate in such election, the question of whether such bonds shall be issued.

Section 5. Notice of the special municipal election to be held on Tuesday, November 13, 2001, shall be published in the MIAMI HERALD, THE HAITIAN TIMES AND DIARIO LAS AMERICAS, newspapers of general circulation in the City of Miami, Florida, at least twice, once in the fifth week and once in the third

week, prior to the week in which said election is to be held, the date of the first publication in each of said newspapers to be at least 30 days before said election, which notice shall be substantially in the following form:

"NOTICE OF SPECIAL MUNICIPAL ELECTION  
TUESDAY, NOVEMBER 13, 2001  
IN  
THE CITY OF MIAMI, FLORIDA

As provided by Ordinance No. \_\_\_\_\_, duly adopted by the Commission of the City of Miami, Florida, an election will be held on Tuesday, November 13, 2001, from 7:00 A.M. until 7:00 P.M., for the purpose of submitting to the qualified electors of the City of Miami, Florida, the following question:

"Shall the City of Miami, Florida, issue General Obligation Bonds for homeland security, neighborhood improvements, capital projects and infrastructure improvements in an aggregate principal amount not exceeding \$255,000,000, with interest payable at rates not to exceed the maximum rate allowed by law, to be payable from ad valorem taxes to be levied on all taxable property in the City provided that the debt millage not exceed the current rate of 1.218?"

Ordinance No. \_\_\_\_\_ provides that for the prompt payment of the principal of and the interest on such bonds there shall be levied and collected annually an ad valorem tax upon all taxable property within the City of Miami, Florida, over and above all other taxes authorized to be levied by said City, sufficient to pay such principal and interest as the same respectively become due and payable.

The City of Miami shall be authorized to issue said bonds if the question for the issuance of said bonds shall be approved by a majority of the votes cast by the qualified electors of the City of Miami voting on such questions.

By order of the Commission of the City of Miami, Florida.

\_\_\_\_\_  
CITY CLERK

(Insert list of City of Miami Polling Places.)"  
A list of City of Miami polling places follows:

Section 6. The election shall be held at the voting places in the precincts designated on Exhibit No. 1, attached and incorporated, or as may be designated by the Supervisor of Elections of Miami-Dade County, in conformity with the provisions of the general laws of the State. A description of the registration books and records which pertain to election precincts wholly or partly within the City and which the City is adopting and desires to use for holding such elections is as follows: all registration cards, books, records and certificates pertaining to electors of the City and established and maintained as official by the Supervisor of Elections of Miami-Dade County, in conformity with the provisions of the general laws of the State, are adopted and declared to be, and shall hereafter be recognized and accepted as, official registration cards, books, records and certificates of the City of Miami.

Section 7. The Precinct Election Clerks and Inspectors to serve at said polling places on said election date shall be designated by the Supervisor of Elections of Miami-Dade County, Florida, for such purposes in accordance with the general laws of the State. The registration books and records for the registration of persons qualified to vote in said elections shall be those maintained by the Supervisor of Elections of Miami-Dade County.

Section 8. For the purpose of enabling persons to register who are qualified to vote in said special municipal election to be held on November 13, 2001, and who have not

registered under the provisions of the general laws of Florida and Chapter 16 of the Code of the City of Miami, Florida, as amended, or who have transferred their legal residence from one voting precinct to another voting precinct in the City, they may register at the following place and times:

MIAMI-DADE COUNTY  
ELECTIONS DEPARTMENT

111 Northwest 1st Street, Miami, Florida  
Monday to Friday, inclusive: 8:00 A.M. - 5:00 P.M.

In addition to the above place and times, qualified persons may register at such branch offices and may also use any mobile registration van for the purpose of registration to vote in the herein described election during such times and on such dates as may be designated by the Supervisor of Elections of Miami-Dade County.

Section 9. The registration books and records, which pertain to election precincts wholly or partially within the City of Miami and which the City is adopting and desires to use for holding such special municipal election, are described as follows:

All registration cards, books, records and certificates pertaining to electors of the City of Miami and established and maintained as official by the Supervisor of Elections of Metropolitan Dade County, Florida, in conformity with the provisions of the general laws of the State of Florida, are hereby adopted and declared to be, and shall hereafter be

recognized and accepted as, official registration cards, books records and certificates of such City.

Section 10. The official ballot to be used at said election shall be in full compliance with the laws of the State of Florida with respect to absentee ballots and to the use of the Computer Election System (CES), and shall be in substantially the following form, to wit:

"OFFICIAL BALLOT  
SPECIAL MUNICIPAL ELECTION  
TUESDAY, NOVEMBER 13, 2001  
FOR APPROVAL OR DISAPPROVAL OF THE  
FOLLOWING BALLOT QUESTION

-----  
ORDINANCE AUTHORIZING  
GENERAL OBLIGATION BONDS  
FOR NEIGHBORHOOD AND OTHER  
IMPROVEMENTS IN THE AMOUNT  
OF \$255,000,000.  
-----

\_\_\_\_\_  
(For Bonds)

\_\_\_\_\_  
(Against Bonds)

"Shall the City of Miami, Florida, issue General Obligation Bonds for homeland security, neighborhood improvements, capital projects and infrastructure improvements in an aggregate principal amount not exceeding \$255,000,000, with interest payable at rates not to exceed the maximum rate allowed by law, to be payable from ad valorem taxes to be levied on all taxable property in the City provided that the debt millage not exceed the current rate of 1.218?"

Section 11. Electors desiring to vote for the bonds, in approval of said Question described above, shall be instructed to

punch straight down with the stylus through the hole next to the word "FOR" within the ballot frame containing the statement relating to said Question. Electors desiring to vote against the bonds, in disapproval of said Question, shall be instructed to punch straight down with the stylus through the hole next to the word "AGAINST" within the ballot frame containing the statement relating to said Question.

Section 12. The City Clerk shall cause to be prepared absentee ballots containing the Question set forth in Section 10 above for the use of absent electors entitled to cast such ballots in said election.

Section 13. WALTER J. FOEMAN, the City Clerk of the City of Miami, Florida, or his duly appointed successor, is designated and appointed as the official representative of the Commission of the City of Miami, Florida, in all transactions with the Supervisor of Elections of Miami-Dade County in relation to matters pertaining to the use of the registration books for the holding of the herein special municipal election.

Section 14. The City Clerk shall cause to be prepared absentee ballots for the use of absentee electors entitled to cast such ballots in said election.

Section 15. All qualified electors of said City shall be permitted to vote in said special municipal election and the Supervisor of Elections of Miami-Dade County is requested, authorized, and directed to furnish, at the cost and expense of the City of Miami, a list of all qualified electors residing in



the City of Miami as shown by the registration books and records of the Office of said Supervisor of Elections and duly certify the same for delivery to and for use by the election officials designated to serve at the respective polling places in said election precincts.

Section 16. The City Clerk is authorized and directed to cause a certified copy of this Ordinance to be delivered to the Supervisor of Elections of Miami-Dade County pursuant to applicable law.

Section 17. This Ordinance shall go into effect immediately upon its passage and shall not be subject to the right of referendum as an ordinance.

Section 18. All ordinances or parts of ordinances that are inconsistent or in conflict with the provisions of this Ordinance are repealed.

Section 19. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 20. This Ordinance is declared to be an emergency measure on the grounds of urgent public need for the preservation of peace, health, safety, and property of the City of Miami, and upon the further grounds of the necessity to generally carry on the functions and duties of municipal affairs.

Section 21. The requirement of reading this Ordinance on two separate days is dispensed with by an affirmative vote of not less than four-fifths of the members of the Commission.

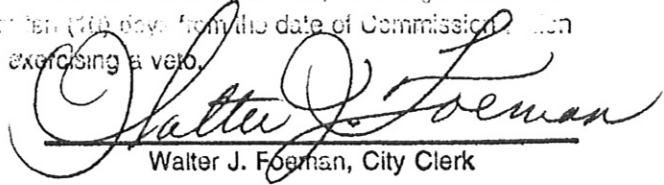
Section 22. This Ordinance shall become effective immediately upon its adoption and signature of the Mayor.<sup>1/</sup>

PASSED AND ADOPTED BY TITLE ONLY this 11th day of October, 2001.


\_\_\_\_\_  
JOE CAROLLO, MAYOR

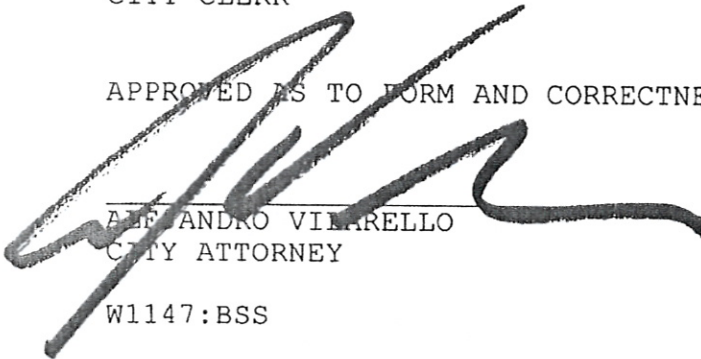
In accordance with Miami Code Sec. 2-28, since the Mayor did not indicate approval of this legislation by signing it in the designated place provided, said legislation shall become effective with the expiration (10) days from the date of Commission action regarding same, without the Mayor exercising a veto.

ATTEST:

  
\_\_\_\_\_  
Walter J. Foeman, City Clerk

\_\_\_\_\_  
WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 

  
\_\_\_\_\_  
ALFREDO VILLARRELLO  
CITY ATTORNEY

W1147:BSS

<sup>1/</sup> If the Mayor does not sign this Ordinance, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission.

PROPOSED GENERAL OBLIGATION BOND ISSUE  
PROJECTS LIST

<b>PUBLIC SAFETY</b>		
Homeland Defense Preparedness Initiative	\$ 11,000,000	
Neighborhood Fire Stations and Training Facility	\$ 10,000,000	
Police Training Facility	\$ 10,000,000	
	\$ 31,000,000	12%
<b>PARKS AND RECREATION</b>		
Little Haiti Park	\$ 25,000,000	
Virginia Key Park Improvements	\$ 5,000,000	
Bicentennial Park Improvements	\$ 10,000,000	
Jose Marti/East Little Havana Parks Expansion	\$ 5,000,000	
Margaret Pace Park Improvements	\$ 4,000,000	
Soccer Complex Development	\$ 10,000,000	
Citywide Waterfront Improvements	\$ 10,000,000	
Marine Stadium Renovation	\$ 2,000,000	
Neighborhood Park Improvements and Acquisition	\$ 31,000,000	
Fern Isle Cleanup and Renovation	\$ 9,000,000	
Orange Bowl	\$ 16,000,000	
	\$ 127,000,000	50%
<b>STREETS AND DRAINAGE</b>		
Flagami Storm Water Mitigation	\$ 10,000,000	
Grand Avenue Improvements	\$ 3,000,000	
Model City Improvements	\$ 6,000,000	
Coral Way Improvements	\$ 3,000,000	
Calle Ocho Improvements	\$ 6,000,000	
NE 2nd Avenue Improvements (36th Street to 78th Street)	\$ 6,000,000	
Design District/FEC Corridor Improvements	\$ 10,000,000	
Downtown Infrastructure Improvements	\$ 10,000,000	
	\$ 54,000,000	21%
<b>QUALITY OF LIFE</b>		
Quality of Life (\$5 Million Capital Improvements/District)	\$ 25,000,000	
Greenways	\$ 2,000,000	
Museum of Science	\$ 3,500,000	
Museum of Art	\$ 3,500,000	
Neighborhood Gateways	\$ 4,000,000	
	\$ 38,000,000	15%
<b>HISTORIC PRESERVATION</b>		
Historic Preservation Initiative	\$ 5,000,000	2%
<b>TOTAL PROPOSED BOND PROGRAM</b>	<b>\$ 255,000,000</b>	<b>100%</b>

10/11/2001 AT 6:25 PM

12137 (11)

Parks Detail

Attachment I (Cont'd)  
10/11/2001

**ALLAPATTAH NET AREA**

Allapattah Mini Park	\$	50,000	
Curtis Park		1,350,000	
Duarte		800,000	
Moore		1,100,000	
Melrose		45,000	
Pine Heights		30,000	
			\$ 3,375,000

**CORAL WAY NET**

Douglas	\$	400,000	
Bryan		60,000	
Shenandoah		1,350,000	
			\$ 1,810,000

**Downtown NET Area**

Lummus	\$	500,000	
Southside		60,000	
			\$ 560,000

**EAST LITTLE HAVANA NET**

Jose Marti	\$	1,350,000	
Domino		100,000	
Henderson		300,000	
Riverside		200,000	
Triangle		50,000	
Grove Mini		40,000	
			\$ 2,040,000

**FLAGAMI NET AREA**

Robert King High	\$	1,100,000	
Kinloch		800,000	
West End		1,350,000	
Grapeland		1,300,000	
Maceo		60,000	
Bay of Pigs		40,000	
			\$ 4,650,000

**LITTLE HAITI NET AREA**

Range	\$	1,350,000	
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Parks Detail

Attachment I (Cont'd)  
10/11/2001

Lemon City	60,000	
Buena Vista	60,000	
Oakland Grove	15,000	
Pullman Mini	35,000	
North Bay Vista	30,000	
		\$ 1,550,000

**MODEL CITY NET AREA**

Hadley	\$ 1,350,000	
African Square	500,000	
Belafonte-Tacolcy	300,000	
Crestwood	45,000	
Miller Dawkins	45,000	
West Buena Vista	30,000	
		\$ 2,270,000

**NORTH/EAST COCOUNT GROVE NET AREA**

Wainwright	\$ 75,000	
Kennedy	600,000	
Peacock	800,000	
Marjorie Stoneman Douglas	60,000	
Blanche	45,000	
Kirk Munroe	70,000	
		\$ 1,650,000

**OVERTOWN NET AREA**

Dorsey	\$ 500,000	
Williams	1,350,000	
Gibson/Range	1,350,000	
Reeves	300,000	
Town	45,000	
Rainbow Village	45,000	
		\$ 3,590,000

**SOUTH/WEST COCONUT GROVE NET AREA**

Virrick	\$ 1,350,000	
Armbrister	800,000	
Merrie Christmas	60,000	
Billy Rolle Mini-Park	50,000	
		\$ 2,260,000

Parks Detail

Attachment I (Cont'd)  
10/11/2001

**UPPER EASTSIDE NET AREA**

Morningside	\$	1,350,000	
Legion		150,000	
Eaton		50,000	
Belle Meade Mini		45,000	
			\$ 1,595,000

**WEST LITTLE HAVANA NET AREA**

Coral Gate	\$	500,000	
Fern Isle		300,000	
Sewell		300,000	
			\$ 1,100,000

**WYNWOOD/EDGEWATER NET AREA**

Clemente	\$	1,100,000	
Biscayne		150,000	
			\$ 1,250,000
<b>Total Neighborhood Parks Improvements</b>			\$ 27,700,000
<b>Total Contingency &amp; Acquisition Funding Pool</b>			\$ 3,300,000
			\$ 31,000,000

**Detail on Parks Improvements<sup>1</sup>**

<b><u>Allapattah NET Area</u></b>	
<b>Allapattah Mini</b>	<b>\$ 50,000</b>
Playground Equipment & Court Upgrades	
<b>Curtis</b>	<b>\$1.35 Million</b>
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Duarte</b>	<b>\$800,000</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf Upgrades; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Moore</b>	<b>\$1.1 Million</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
New Day Care Center Building	
<b>Melrose</b>	<b>\$ 45,000</b>
Playground Equipment & Court Upgrades	
<b>Pine Heights</b>	<b>\$ 30,000</b>
Playground Equipment	
<b><u>Coral Way NET Area</u></b>	
<b>Douglas</b>	<b>\$400,000</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Bryan</b>	<b>\$ 60,000</b>
Playground Equipment & Court Upgrades	
<b>Shenandoah</b>	<b>\$1.35 Million</b>
Playground Equipment	
Swimming Pool Improvements	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
New Day Care Center Building	

<b><u>Downtown NET Area</u></b>	
<b>Lummus</b>	<b>\$500,000</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Picnic Shelters & Site Furnishings	
<b>Southside</b>	<b>\$ 60,000</b>
Playground Equipment & Court Upgrades	
<b><u>East Little Havana NET Area</u></b>	
<b>Jose Marti</b>	<b>\$1.35 Million</b>
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Domino Park</b>	<b>\$100,000</b>
Shelter/Bathroom Renovations	
<b>Henderson</b>	<b>\$ 300,000</b>
Playground Equipment & Court Upgrades	
New Bathroom Buildings	
<b>Riverside</b>	<b>\$200,000</b>
Playground Equipment	
Sports Turf; Irrigation/Landscaping Court Upgrades	
<b>Triangle</b>	<b>\$ 50,000</b>
Playground Equipment & Court Upgrades	
<b>Grove Mini</b>	<b>\$ 40,000</b>
Playground Equipment	
<b><u>Flagami NET Area</u></b>	
<b>Robert King High</b>	<b>\$1.1 Million</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Kinloch</b>	<b>\$800,000</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	



<b>West End</b>	<b>\$1.35 Million</b>
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Grapeland</b>	<b>\$1.3 Million</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Stephen P. Clark Building Renovations	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Maceo</b>	<b>\$ 60,000</b>
Playground Equipment & Site Furnishings	
<b>Bay of Pigs</b>	<b>\$ 40,000</b>
Playground Equipment	
<b><u>Little Haiti NET Area</u></b>	
<b>Range</b>	<b>\$1.35 Million</b>
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Lemon City</b>	<b>\$ 60,000</b>
Playground Equipment; Site Furnishings; Court Upgrade	
<b>Buena Vista</b>	<b>\$ 60,000</b>
Playground Equipment; Site Furnishings; Court Upgrade	
<b>Oakland Grove</b>	<b>\$ 15,000</b>
Playground Equipment	
<b>Pullman Mini</b>	<b>\$ 35,000</b>
Playground Equipment	
<b>North Bay Vista</b>	<b>\$ 30,000</b>
Playground Equipment	

**Model City NET Area****Hadley****\$1.35 Million**

Playground Equipment

Swimming Pool Improvements

New Small Bathroom Building

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Walking/Exercise Path

**African Square****\$500,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Court Upgrades &amp; Site Furnishings

**Belafonte-Tacolcy****\$300,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Court Upgrades &amp; Site Furnishings

**Crestwood****\$ 45,000**

Playground Equipment &amp; Court Upgrades

**Miller Dawkins****\$ 45,000**

Playground Equipment

**West Buena Vista****\$ 30,000**

Playground Equipment

**North/East Coconut Grove NET Area****Wainwright****\$ 75,000**

Playground Equipment

Court Upgrades &amp; Site Furnishings

**Kennedy****\$600,000**

Playground Equipment

Restroom Building Improvements

Walking &amp; Boardwalk Renovations

Irrigation, Landscaping, Sodding Upgrades; Site Furnishings

**Peacock****\$800,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades

Boardwalk Renovations; Site Furnishings

<b>Marjorie Stoneman Douglas</b>	
Playground Equipment	<b>\$ 60,000</b>
Site Furnishings	
<b>Blanche</b>	
Playground Equipment	<b>\$ 45,000</b>
Court Upgrades	
<b>Kirk Munroe</b>	<b>\$ 70,000</b>
Court Upgrades	
<b><u>Overtown NET Area</u></b>	
<b>Dorsey</b>	<b>\$500,000</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Williams</b>	<b>\$1.35 Million</b>
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Gibson/Range</b>	<b>\$1.35 Million</b>
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
<b>Reeves</b>	<b>\$300,000</b>
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Court Upgrades & Site Furnishings	
<b>Town</b>	<b>\$ 45,000</b>
Playground Equipment	
<b>Rainbow Village</b>	<b>\$ 45,000</b>
Playground Equipment	

**South/West Coconut Grove NET Area**

**Virrick** **\$1.35 Million**  
 Playground Equipment  
 Swimming Pool Improvements  
 Park Community/Recreation Building Improvements/Expansion

**Armbrister** **\$800,000**  
 Playground Equipment  
 Park Community/Recreation Building Improvements/Expansion  
 Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

**Merrie Christmas** **\$ 60,000**  
 Playground Equipment & Site Furnishings

**Billy Rolle Mini-Park** **\$ 50,000**  
 Shelter/Bathroom Renovations

**Upper Eastside NET Area**

**Morningside** **\$1.35 Million**  
 Playground Equipment  
 Swimming Pool Improvements  
 Park Community/Recreation Building Improvements/Expansion  
 Sports Turf; Irrigation/Landscaping Court Upgrades  
 Restroom & Concession Building Renovations; Site Furnishings

**Legion** **\$ 150,000**  
 Playground Equipment & Site Furnishings  
 Parking Lot Renovations

**Eaton** **\$ 50,000**  
 Playground Equipment & Site Furnishings

**Belle Meade Mini** **\$ 45,000**  
 Playground Equipment

**West Little Havana NET Area**

**Coral Gate** **\$500,000**  
 Playground Equipment  
 Park Community/Recreation Building Improvements/Expansion  
 Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

**Fern Isle** **\$300,000**  
Playground Equipment  
Sports Turf; Irrigation/Landscaping Court Upgrades  
Site Furnishings; Small Bathroom/Office Renovation

**Sewell** **\$300,000**  
Playground Equipment & Site Furnishings  
Bathroom Renovation

**Wynwood/Edgewater NET Area**

**Clemente** **\$1.1 Million**  
Playground Equipment  
Park Community/Recreation Building Improvements/Expansion  
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

**Biscayne** **\$150,000**  
Playground Equipment  
Sports Turf; Irrigation/Landscaping Court Upgrades  
Site Furnishings

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<sup>i</sup> Individual park allocation may change based on community input process.

STATE OF FLORIDA )

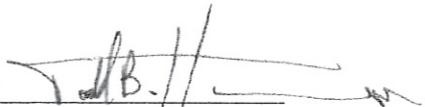
COUNTY OF MIAMI-DADE )

CITY OF MIAMI )

I, Priscilla A. Thompson, City Clerk of the City of Miami, Florida, and keeper of the records thereof, do hereby certify that the attached and foregoing pages numbered 1 through 21, inclusive, constitute a true and correct copy of Ordinance 12137, with attachment, passed and adopted by the City Commission at the meeting held on the 11<sup>th</sup> day of October, 2001.

**IN WITNESS WHEREOF**, I hereunto set my hands and impress the Official Seal of the City of Miami, Florida, this 9<sup>th</sup> day of July, 2007.

Priscilla A. Thompson, CMC  
City Clerk  
Miami, Florida

By   
Deputy Clerk

(OFFICIAL SEAL)

RESOLUTION NO. 01-1199

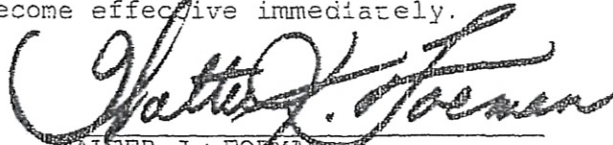
A RESOLUTION, OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), OFFICIALLY ACCEPTING THE ATTACHED CITY CLERK'S CERTIFICATION OF THE CANVASS AND DECLARATION OF THE RESULT OF THE SPECIAL MUNICIPAL ELECTION FOR BOND REFERENDUM HELD ON NOVEMBER 13, 2001.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The City Clerk's Certification of the Canvass and Declaration of the Result of the Special Election for bond referendum attached hereto and made a part hereof, held on November 13, 2001 are hereby officially accepted.

PASSED AND ADOPTED this 15<sup>th</sup> day of November, 2001.

This Administrative Act shall become effective immediately.

  
WALTER J. FOEMAN  
CITY CLERK

City Commission  
Meeting of

November 15, 2001

Resolution Number  
01-1199

<sup>1</sup> Acceptance of election results are administrative acts which do not require the Mayor's signature nor the City Attorney's review and approval.

CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM


4

TO : Honorable Mayor and Members  
of the City Commission

DATE : October 19, 2001

FILE :

SUBJECT : November 13, 2001 Special  
Election

FROM :   
Walter J. Foeman  
City Clerk

REFERENCES : November 15, 2001 Agenda

ENCLOSURES : Certificate, Results Printout

The City Commission needs to accept the City Clerk's certification and declaration of the results of the November 13, 2001 City of Miami Special Election. Attached please find copy of City Clerk's Certificate, cumulative totals as well as the totals by precinct for the bond ballot question.

WJF:ss

01-1199

2



CERTIFICATION AND DECLARATION OF RESULTS  
SPECIAL REFERENDUM CITY OF MIAMI ELECTION  
November 13, 2001

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )  
CITY OF MIAMI                )

I, Walter J. Foeman, City Clerk of the City of Miami, Florida, and as the Canvassing Board for the City of Miami (hereinafter referred to as "Canvassing Board") do hereby certify and lay witness to the fact that all necessary legal steps were taken in connection with the conduct of a City of Miami Special Referendum Election held on November 13, 2001, including, though not limited to, the following Logic and Accuracy Tests:

I.    On Monday, November 12, 2001:

- A) Commencing at approximately 2:30 p.m., the Canvassing Board convened and the Miami-Dade County Supervisor of Elections had the tabulating equipment located in the Elections Department, Stephen P. Clark Center, tested to ascertain that the equipment would correctly tabulate the precinct and absentee ballot votes cast for the and ballot question.
- B) Pursuant to Florida Statutes 101.5612 entitled, "Testing of Tabulation Equipment," the test was conducted by processing a pre-audited group of ballots so produced as to record a predetermined number of valid votes for each measure and included one or more ballots which had votes in excess of the number allowed by law in order to test the ability of the automatic tabulation equipment to reject such votes.
- C) Test results were compared with the predetermined totals for each question, and pursuant to requirements established in Section 101.5612, Florida Statutes, I witnessed and observed the performance and results of all required tests and witnessed verification by the Canvassing Board as to the correctness of the program, precinct header cards and test ballots, as well as any replacement of said materials required by and subject to said tests.
- D) At the completion of the pre-election test of the automatic tabulation equipment, approximately 3:30 p.m., program microdisks (seal # 0001743) and test ballots with precinct header cards were placed in the custody of the Miami-Dade County Elections Department under seal number 0077118.

E) The Canvassing Board set the time for opening of the valid absentee ballots starting at 2:30 p.m., and at 3 p.m. began the canvass of the presumed invalid absentee ballots cast.

II. On Tuesday, November 13, 2001 (election day):

A) Commencing at 5 p.m., the Canvassing Board resumed the canvassing of the absentee ballots. At approximately 6 p.m., the Miami-Dade County Supervisor of Elections had the tabulation equipment located in the Elections Department at the Stephen P. Clark Center tested to ascertain that the equipment had not been tampered with, and that it would correctly count the precinct and absentee ballot votes cast for the and ballot question.

B) At the completion of the precinct and absentee ballot count, the preelection test of the automatic tabulating equipment was again tested at approximately 6 p.m., before the official count of ballots to ascertain that the equipment correctly counted the precinct and absentee votes cast for the and ballot question.

C) At the completion of the election, approximately 9:40 p.m., followed by the post-count Logic and Accuracy test, all voted ballots, together with their precinct header cards, the duplicated and the spoiled ballots were appropriately stored in containers, at approximately 10 p.m., which were sealed (seal # 0077140) and signed off by the Miami-Dade County Supervisor of Elections and the City Clerk.

III. I further certify that all documents concerning these Logic and Accuracy Tests showed the tabulating equipment to be functioning correctly and that said documents are presently in the possession of the Supervisor of Elections of Miami-Dade County, in containers which were sealed ( program microdisk seal # 0001743) and signed off by the Supervisor of Elections and the City Clerk.

IV. I further certify and declare that the results of the City of Miami Special Election held on November 13, 2001 are as follows:

CITY OF MIAMI SPECIAL ELECTION RESULTS

November 13, 2001

(97 Precincts Processed, plus absentees)

Total Registered Voters in Miami: 134,092 100%

Ballots Cast: 51,327 38.28%

BALLOT QUESTION AUTHORIZING GENERAL OBLIGATION BONDS FOR  
NEIGHBORHOOD AND OTHER IMPROVEMENTS IN THE AMOUNT OF  
\$255,000,000:

	COUNT	PERCENT
YES	20,747	55.93%
NO	16,345	44.07%

---

ABSENTEE BALLOT COUNT

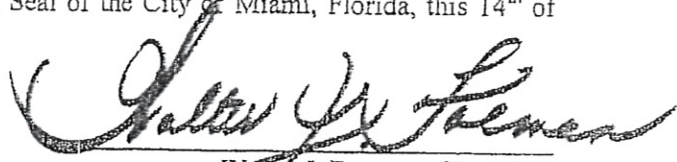
TOTAL ABSENTEE BALLOTS CAST: 3,273

BALLOT QUESTION AUTHORIZING GENERAL OBLIGATION BONDS FOR  
NEIGHBORHOOD AND OTHER IMPROVEMENTS IN THE AMOUNT OF  
\$255,000,000:

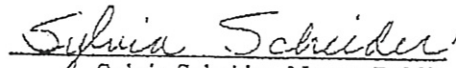
	COUNT	PERCENT
YES	775	40.22%
NO	1,152	59.78%

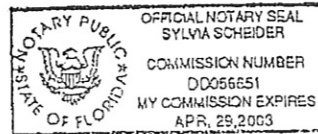
- V. I further certify that the total number of ballots cast, including total number of absentee ballots counted for said Special Election was 51,327.
- VI. I further certify that Ballot Question No. 1: authorizing General Obligation Bonds for neighborhood and other improvements in the amount of \$255,000,000 was approved by the electorate.

WITNESS MY HAND and the official Seal of the City of Miami, Florida, this 14<sup>th</sup> of November, 2001.

  
Walter J. Foeman, City Clerk

Sworn to and Subscribed before me this 14<sup>th</sup> day of November, 2001, by Walter J. Foeman, personally known to me, who did take an oath.

  
Sylvia Scheider, Notary Public



CITY OF MIAMI BEACH  
Precincts Counted 33 100.00%  
Absentee Precincts Counted 1 100.00%  
Registered Voters 37,232 100.00%  
Ballots Cast 12,221 32.82%

MAYOR  
Elaine Bloom (054) 5,560 46.21%  
David Dermer (055) 6,472 53.79%

COMMISSIONER - GROUP III  
Bernie Navarro (059) 5,261 44.74%  
Richard L. Steinberg (060) 6,374 55.26%

CITY OF MIAMI  
Precincts Counted 97 100.00%  
Absentee Precincts Counted 2 100.00%  
Registered Voters 134,092 100.00%  
Ballots Cast 51,327 38.28%

MAYOR  
Manny Diaz (082) 28,051 55.25%  
Maurice A. Ferre (083) 22,718 44.75%

MIAMI COMMISSIONER DISTRICT 1  
Precincts Counted 21 100.00%  
Absentee Precincts Counted 1 100.00%  
Registered Voters 22,656 100.00%  
Ballots Cast 9,634 42.52%

MIAMI COMMISSIONER DISTRICT 1  
Angel Gonzalez (087) 4,682 56.10%  
Lilliana Ros (088) 3,664 43.90%

CITY OF MIAMI QUESTION  
Precincts Counted 97 100.00%  
Absentee Precincts Counted 2 100.00%  
Registered Voters 134,092 100.00%  
Ballots Cast 51,327 38.28%

ORDINANCE AUTHORIZING GENERAL  
OBLIGATION BONDS  
For Bonds (117) 20,747 55.93%  
Against Bonds (118) 16,345 44.07%

CITY OF MIAMI BEACH RUNOFF ELECTION:  
CITY OF MIAMI, GENERAL MUNICIPAL AND SPECIAL ELECTIONS,  
MIAMI-DADE COUNTY, FLORIDA, NOVEMBER 13, 2001.

CITY OF MIAMI  
Precincts Counted 97 100.00%  
Absentee Precincts Counted 2 100.00%  
Registered Voters 134,052 100.00%  
Ballots Cast 51,327 38.28%

MAYOR

A. Manny Diaz 28,051 55.25%  
B. Maurice A. Ferre 22,718 44.75%

Precinct	Reg	Blts	A.	B.	Precinct	Reg	Blts	A.	B.
0052	26	4	1	3	0563	1765	796	621	172
0501	1951	414	67	341	0564	1765	661	490	186
0502	1721	423	134	285	0565	2048	623	549	268
0503	862	449	324	117	0566	2526	1044	725	311
0504	2403	667	230	433	0567	1276	610	393	212
0505	2133	437	56	369	0568	372	126	58	66
0506	235	71	35	36	0569	3835	1220	541	674
0507	1176	269	23	243	0570	1395	642	459	180
0508	1804	292	33	257	0571	2071	922	570	345
0509	1450	661	477	180	0572	1266	562	367	187
0510	811	389	286	102	0573	1697	760	513	245
0511	1625	342	35	306	0574	1986	898	652	260
0512	1131	341	24	315	0575	2703	1264	955	307
0513	694	185	17	176	0576	2249	932	635	289
0514	1067	298	46	243	0577	1565	642	420	219
0515	630	184	27	156	0578	2657	1055	800	250
0516	1203	390	175	213	0579	774	336	202	130
0517	1536	327	62	260	0580	1703	690	464	225
0518	1494	453	66	381	0581	1947	771	314	456
0519	1647	530	44	477	0582	1657	556	166	367
0520	1049	309	29	277	0583	1766	394	164	226
0521	2065	576	61	512	0584	1271	414	98	310
0522	1714	525	54	466	0585	940	239	23	213
0523	2080	456	68	379	0586	1445	454	146	303
0524	921	324	178	144	0587	1052	357	128	228
0526	2759	990	670	307	0588	127	24	14	10
0527	2063	756	432	307	0589	89	25	16	8
0528	541	182	69	123	0590	109	35	17	18
0529	2037	658	184	466	0591	910	407	231	167
0530	1248	344	128	212	0592	39	3	0	3
0531	1425	302	71	224	0593	1048	404	297	104
0532	462	118	29	89	0594	146	57	30	26
0533	1509	387	29	354	0595	146	63	43	20
0534	887	102	38	62	0596	255	96	64	32
0535	1316	310	19	290	0597	219	86	53	33
0536	337	56	5	50	0598	106	24	11	12
0537	1445	503	117	380	N002	0	2447	1230	1127
0538	1826	458	185	268	N003	0	826	485	307
0539	565	179	81	96					
0541	957	192	81	110					
0542	444	190	123	64					
0543	2269	930	614	268					
0544	666	157	39	117					
0545	2096	895	605	282					
0546	45	2	0	1					
0547	2080	895	626	256					
0548	1512	736	520	209					
0549	1391	633	437	194					
0550	1657	769	556	207					
0551	1406	507	324	177					
0552	571	229	163	63					
0553	1809	712	542	167					
0554	2011	917	686	224					
0555	2287	1030	761	243					
0556	2885	1211	849	351					
0557	1961	849	609	236					
0558	1729	747	560	185					
0559	1805	808	586	213					
0560	2231	1049	747	297					
0561	827	287	160	127					
0562	2640	1202	890	300					

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CITY OF MIAMI BEACH RUNOFF ELECTION;  
CITY OF MIAMI, GENERAL MUNICIPAL AND SPECIAL ELECTIONS.  
MIAMI-DADE COUNTY, FLORIDA. NOVEMBER 13, 2001.

MIAMI COMMISSIONER DISTRICT 1

Precincts Counted	21	100.00%
Absentee Precincts Counted	1	100.00%
Registered Voters	22,636	100.00%
Ballots Cast	9,634	42.52%

MIAMI COMMISSIONER DISTRICT 1

A.	Angel Gonzalez	4,682	56.10%
B.	Liliana Ros	3,664	43.90%

Precinct	Reg	Blts	A.	B.
0509	1450	651	337	252
0522	223	61	17	26
0523	523	133	55	30
0526	2759	990	512	388
0527	2083	756	337	325
0528	541	182	82	58
0529	2037	658	261	235
0530	939	208	102	76
0531	203	78	31	28
0545	1790	749	407	231
0549	1391	633	318	209
0550	1657	769	394	316
0551	1406	507	259	197
0554	791	384	183	154
0556	2595	1079	516	446
0558	562	249	139	82
0560	471	220	97	82
0588	127	24	11	7
0589	89	25	12	9
0590	109	35	14	16
0591	910	407	167	164
N003	0	826	391	323

CITY OF MIAMI BEACH RUNOFF ELECTION;  
CITY OF MIAMI, GENERAL MUNICIPAL AND SPECIAL ELECTIONS.  
MIAMI-DADE COUNTY, FLORIDA, NOVEMBER 13, 2001.

CITY OF MIAMI QUESTION

Precincts Counted	97	100.00%
Absentee Precincts Counted	2	100.00%
Registered Voters	134,092	100.00%
Ballots Cast	51,327	38.28%

ORDINANCE AUTHORIZING GENERAL  
OBLIGATION BONDS

A. For Bonds	20,747	55.93%
B. Against Bonds	16,345	44.07%

Precinct	Reg	Blts	A.	B.	Precinct	Reg	Blts	A.	B.
0052	26	4	1	3	0562	2640	1202	363	410
0501	1951	414	254	74	0563	1785	798	262	182
0502	1721	423	225	126	0564	1765	681	202	144
0503	862	449	121	80	0565	2048	823	297	267
0504	2403	667	415	181	0566	2526	1044	356	209
0505	2133	437	290	57	0567	1276	610	230	270
0506	235	71	43	23	0568	372	128	59	53
0507	1176	269	160	63	0569	3835	1220	628	444
0508	1804	292	188	67	0570	1395	642	246	249
0509	1450	661	198	231	0571	2071	922	385	339
0510	811	389	110	167	0572	1266	582	202	209
0511	1625	342	201	69	0573	1697	760	279	289
0512	1131	341	205	66	0574	1986	898	323	348
0513	694	195	132	28	0575	2703	1264	418	476
0514	1067	298	179	50	0576	2249	932	308	388
0515	630	184	127	32	0577	1565	642	222	244
0516	1203	390	203	158	0578	2657	1055	418	406
0517	1536	327	212	59	0579	774	336	147	146
0518	1494	453	240	101	0580	1703	690	267	280
0519	1647	530	335	108	0581	1947	771	440	237
0520	1049	309	228	46	0582	1657	556	306	224
0521	2065	576	335	122	0583	1766	394	219	136
0522	1714	525	330	112	0584	1271	414	211	77
0523	2080	456	288	84	0585	940	239	147	42
0524	921	324	141	125	0586	1445	454	253	174
0526	2759	990	327	290	0587	1052	357	231	105
0527	2083	756	253	233	0588	127	24	14	6
0528	541	182	50	48	0589	89	25	8	4
0529	2037	658	276	131	0590	109	35	15	9
0530	1248	344	153	85	0591	910	407	122	54
0531	1425	302	152	69	0592	39	3	2	0
0532	462	118	65	32	0593	1048	404	134	133
0533	1509	387	287	52	0594	146	57	27	22
0534	887	102	61	20	0595	146	63	24	26
0535	1316	310	211	45	0596	255	96	27	47
0536	337	56	45	5	0597	219	86	34	31
0537	1445	503	171	133	0598	106	24	15	2
0538	1826	458	253	139	N002	0	2447	624	875
0539	565	179	114	57	N003	0	826	151	277
0541	957	192	124	38					
0542	444	190	78	24					
0543	2269	930	319	204					
0544	666	157	115	36					
0545	2096	895	269	276					
0546	45	2	1	1					
0547	2080	895	307	322					
0548	1512	736	191	301					
0549	1391	633	190	260					
0550	1657	769	268	307					
0551	1406	507	182	175					
0552	571	229	62	96					
0553	1809	712	245	300					
0554	2011	917	268	342					
0555	2287	1030	287	409					
0556	2885	1211	424	417					
0557	1961	849	260	319					
0558	1729	747	254	290					
0559	1805	808	258	311					
0560	2231	1049	309	375					
0561	827	287	121	137					

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CITY OF MIAMI BEACH			
Precincts Counted	0	0.00%	
Absentee Precincts Counted	1	100.00%	
Registered Voters	0	0.00%	
Ballots Cast	784	---.---%	
MAYOR			
Elaine Bloom	(054)	287	38.16%
David Dermer	(055)	465	61.84%
COMMISSIONER - GROUP III			
Bernie Navarro	(059)	424	58.00%
Richard L. Steinberg	(060)	307	42.00%
CITY OF MIAMI			
Precincts Counted	0	0.00%	
Absentee Precincts Counted	2	100.00%	
Registered Voters	0	0.00%	
Ballots Cast	3,273	---.---%	
MAYOR			
Manny Diaz	(082)	1,715	54.46%
Maurice A. Ferre	(083)	1,434	45.54%
MIAMI COMMISSIONER DISTRICT 1			
Precincts Counted	0	0.00%	
Absentee Precincts Counted	1	100.00%	
Registered Voters	0	0.00%	
Ballots Cast	826	---.---%	
MIAMI COMMISSIONER DISTRICT 1			
Angel Gonzalez	(087)	391	54.76%
Liliana Ros	(088)	323	45.24%
CITY OF MIAMI QUESTION			
Precincts Counted	0	0.00%	
Absentee Precincts Counted	2	100.00%	
Registered Voters	0	0.00%	
Ballots Cast	3,273	---.---%	
ORDINANCE AUTHORIZING GENERAL OBLIGATION BONDS			
For Bonds	(117)	775	40.22%
Against Bonds	(118)	1,152	59.78%

METROPOLITAN DADE COUNTY, FLORIDA



STEPHEN P. CLARK CENTER

OFFICE OF THE SUPERVISOR OF ELECTIONS  
SUITE 1910  
111 NW 1ST STREET  
MIAMI FLORIDA 33128-1992  
(305) 575-5553

Mailing Address:  
P.O. Box 012241  
Miami, Florida 33101-2241

## CERTIFICATION

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, David C. Leahy, Supervisor of Elections of Miami-Dade County, Florida, do hereby certify that the hereby attached is a true and correct copy of the precinct and absentee ballot counts of the votes cast for the municipal candidates and question below at the November 13, 2001 City of Miami General Municipal and Special Elections.

MAYOR

COMMISSIONER - DISTRICT 1

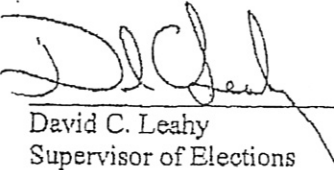
BALLOT QUESTION - ORDINANCE AUTHORIZING GENERAL OBLIGATION  
BONDS FOR NEIGHBORHOOD AND OTHER IMPROVEMENTS IN THE  
AMOUNT OF \$225,000,000

WITNESS MY HAND AND

OFFICIAL SEAL, AT MIAMI,

MIAMI-DADE COUNTY, FLORIDA,

ON THIS 13<sup>TH</sup> DAY OF NOVEMBER, 2001.

  
\_\_\_\_\_  
David C. Leahy  
Supervisor of Elections  
Miami-Dade County

DCL:zt

01-1199

12

2001 Fall Municipal Elections  
City of Miami & City of Miami Beach

November 13, 2001

CERTIFICATION  
PUBLIC LOGIC AND ACCURACY TEST  
OF THE TABULATION EQUIPMENT

We, the undersigned City Canvassing Boards' representatives appointed to act during the municipal elections to be held on November 13, 2001, do, by our signatures hereto, certify that to the best of our knowledge:

1. On November 12, 2001, commencing at approximately 2:30 p.m., the Miami-Dade Supervisor of Elections had the tabulating equipment based in the Elections Department at the Stephen P. Clark Center tested to ascertain that the equipment will correctly count the precinct and absentee ballot votes cast for all candidates and questions.
2. The undersigned compared the test results with the predetermined totals for each choice and pursuant to the requirements established in Section 101.5612, Florida Statutes, observed the performance and results of all required tests and verified the correctness of the program, precinct header cards and test ballots, as well as any replacement of said materials required by said tests, subject to said tests.
3. At the completion of this public logic and accuracy test, the verified logic and accuracy report, ETNet log, program microdisk (seal 0001743) and test ballots with precinct header cards were placed in the custody of the Miami-Dade Supervisor of Elections under seal number ~~007743~~ 007718 *[Signature]*

CANVASSING BOARD REPRESENTATIVES:

*[Signature of Walter Foeman]*

City Clerk Walter Foeman  
City of Miami

*[Signature of Robert Parcher]*

City Clerk Robert Parcher  
City of Miami Beach

01-1199

2001 Fall Municipal Elections  
City of Miami & City of Miami Beach

November 13, 2001

CERTIFICATION  
LOGIC AND ACCURACY TEST PERFORMED  
PRE- AND POST- PRECINCT AND ABSENTEE BALLOT COUNTS

We, the undersigned City Canvassing Boards' representatives appointed to act during the municipal elections to be held on November 13, 2001, do, by our signatures hereto, further certify that to the best of our knowledge:

- 4. On November 13, 2001, commencing at approximately 6:00 p.m., the Supervisor of Elections had the tabulating equipment based in the Elections Department at the Stephen P. Clark Center tested to ascertain that the equipment will correctly count the precinct and absentee ballot votes cast for all candidates and questions.

Seal number \_\_\_\_\_, used to secure the testing materials and seal \_\_\_\_\_, used to seal the program microdisk, were broken in our presence and the contents were used following the procedures of paragraph (2), to complete this pre-count logic and accuracy test.

- 5. At the completion of this pre-count logic and accuracy test, all precinct and absentee ballots cast were counted. Except as otherwise specifically set forth and declared in this Certification in our presence and sight, no ballot card was removed from or added to any ballot card container, ballot card tray or other segregation of ballots, and no ballot card was in any manner altered or tampered with by any person, and no person touched any ballot card container, ballot card tray or ballot card, except a person authorized to do so pursuant to Section 101.5614, Florida Statutes.
- 6. At the completion of the precinct and absentee ballot counts, the automatic tabulating equipment was again tested to ascertain that the equipment correctly counted the precinct and absentee votes cast for all candidates and questions.
- 7. At the completion of this post-count logic and accuracy test, all voted ballots with their precinct header cards, and duplicated and spoiled ballots, were stored in cabinets with seal numbers \_\_\_\_\_

_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

01-1199

H

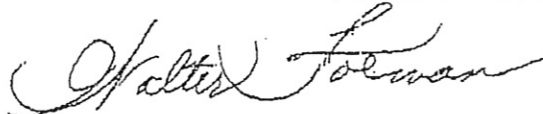
2001 Fall Municipal Elections  
City of Miami & City of Miami Beach

November 13, 2001

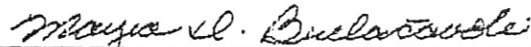
Similarly consigned and sealed were the verified logic and accuracy reports, ETNet log, program microdisk (seal 0077205), broken seals, and the test ballots with precinct header cards and stored under seal number 0077140.

All items, sealed as described above, were placed in the custody of the Miami-Dade Supervisor of Elections of Miami-Dade County, Florida, for subsequent delivery to the respective City Clerks.

CANVASSING BOARD REPRESENTATIVES:



City Clerk Walter Foeman  
City of Miami



City Clerk Robert Parcher, Assistant City Manager  
City of Miami Beach

Mayra D. Buttacavoli

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

A RESOLUTION, OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), OFFICIALLY ACCEPTING THE ATTACHED CITY CLERK'S CERTIFICATION AND DECLARATION OF THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION FOR BOND REFERENDUM HELD ON NOVEMBER 13, 2001.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The City Clerk's Certification and Declaration of the Results of the Special Election for bond referendum attached hereto and made a part hereof, held on November 13, 2001 are hereby officially accepted.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2001.

This Administrative Act shall become effective immediately.

\_\_\_\_\_  
WALTER J. FOEMAN  
CITY CLERK<sup>1</sup>

<sup>1</sup> Acceptance of election results are administrative acts which do not require the Mayor's signature nor the City Attorney's review and approval.

01-1199

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STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

CITY OF MIAMI )

I, PRISCILLA A. THOMPSON, City Clerk of the City of Miami, Florida, and keeper of the records thereof, do hereby certify that the attached and foregoing pages numbered 1 through 16, inclusive, constitute a true and correct copy of a Resolution, with attachments, passed and adopted by the City Commission at the meeting held on the 15<sup>th</sup> day of November, 2001.

SAID ORDINANCE WAS DESIGNATED RESOLUTION NO. 01-1199.

IN WITNESS WHEREOF, I hereunto set my hands and impress the Official Seal of the City of Miami, Florida, this 26<sup>th</sup> day of May, 2009.

PRISCILLA A. THOMPSON  
City Clerk  
Miami, Florida

By Rosa Castillo  
Deputy Clerk

(OFFICIAL SEAL)

## **DIVISION 14. HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD\***

**\*Editor's note:** Ord. No. 12177, § 3, adopted January 10, 2002, enacted provisions intended for use as division 15, §§ 2-1200--2-1206. To preserve the sequential numbering of this article, and at the discretion of the editor, said provisions have been redesignated as division 14, §§ 2-1201--2-1207.

### **Sec. 2-1201. Established; sunset date.**

(a) There is established a limited agency and instrumentality of the city to be known as the Homeland Defense/Neighborhood Improvement Bond Program Oversight Board, which shall hereinafter be referred to as the "board."

(b) Sunset date. This board shall sunset on December 31, 2011.

(Ord. No. 12177, § 3, 1-10-02)

### **Sec. 2-1202. Purpose, powers and duties.**

The purpose, powers and duties of the Board are:

(1) To serve in an advisory capacity to the city commission related to the monitoring of the resources derived from the issuance of general obligation bonds, approved by the electorate on November 13, 2001, for homeland defense preparedness and neighborhood improvements and enhancements for projects including those specifically identified by the city administration and set forth in informational pamphlets and media releases distributed to the public prior to said election;

(2) Monitor projects related to historic preservation and improvements for public safety, parks and recreation, and quality of life issues (greenways, street paving drainage, sidewalks and lighting);

(3) Monitor amount of funding to be dedicated for each improvement or project;

(4) Monitor each project's status for efficient use of allocated funding, and request, through the city manager, that vendors, contractors, or any other entity receiving funding from the general obligation bond issuance approved on November 13, 2001, appear before the board to answer questions regarding the status of such funded projects;

(5) Expedite the development of the following projects identified as priorities by the city commission:

a. The Little Haiti Park; and

b. City-wide road and sidewalk repairs.

Notwithstanding any provision to the contrary, the city commission, by unanimous vote, may expedite the development of any other project.

(Ord. No. 12177, § 3, 1-10-02; Ord. No. 12299, § 1, 11-19-02)

### **Sec. 2-1203. Membership; qualifications; terms of office; vacancies; officers; parliamentary procedures and rules of procedure; meetings; quorum; voting; attendance requirements.**

(a) *Membership.* The board shall consist of 15 voting members who shall serve without compensation, but shall be reimbursed for necessary expenses incurred in official duties, as may be determined and approved by the city commission, and shall be composed as follows:

(1) Five members appointed by the mayor; and



(2) Ten members appointed by the members of the commission, with each commissioner nominating two individuals.

(b) *Qualifications.* The provisions set forth in section 2-884 shall apply to the members of the board.

(c) *Terms of office.* The terms of office of the members of the board shall be for one year, or until the mayor or the nominating commissioner leaves office, whichever occurs first. All members shall continue to serve until their successors have been appointed and qualified. The provisions of subsection 2-885(b) shall not apply to the members of the board, as it relates to the number of years a member may serve on the board.

(d) *Vacancies.* If a vacancy occurs on the board, such vacancy shall be filled as applicable by either the mayor or a nomination by the commissioner who nominated the member whose position has become vacant with subsequent appointment by the commission. Such appointment shall be effective for the remainder of the unexpired term or until the mayor or the nominating commissioner leaves office.

(e) *Officers.* The mayor shall designate the chairperson of the board. The board shall select and designate from its members a vice-chairperson, secretary, and such other officers as may be deemed necessary, who shall serve at the pleasure of the board. The vice-chairperson shall serve as chairperson in the absence of the chairperson.

(f) *Parliamentary authority and rules of procedure.* The parliamentary authority of the board shall be Robert's Rules of Order (current edition), unless the board adopts its own order of business and rules of procedure governing its meetings, and actions on matters within its jurisdiction, not inconsistent with the provisions set forth herein, which rules of procedure shall be filed with the city clerk. Copies of minutes of all board meetings shall be furnished to the mayor, commissioners and the city manager.

(g) *Meetings; quorum; and voting.* All meetings of the board shall be opened to the public. The provisions set forth in section 2-887 of this article shall apply to all members of the board as they relate to quorum and voting.

(h) *Attendance requirements.* The provisions set forth in section 2-886 of this article shall apply to all members of the board.

(Ord. No. 12177, § 3, 1-10-02; Ord. No. 12739, § 2, 11-3-05)

#### **Sec. 2-1204. Assignment of staff.**

(a) It shall be the duty of the city clerk to provide the services of an individual to keep minutes of meetings, maintain committee correspondence, post meeting notices, file reports and perform all other necessary support functions.

(b) (1) It shall be the duty of the city manager to assign individuals from the departments of parks and recreation, public works, police, fire-rescue, conferences, conventions and public facilities, planning, real estate and economic development, asset management and the neighborhood enhancement teams as may be necessary to advise the board about ongoing and pending projects and to provide administrative support.

(2) Ensure that all projects requiring city commission approval and employing any of the funds derived from the general obligation bond issuance approved November 13, 2001, be submitted to the Board for its review and comment prior to submission to the city commission for approval.

(3) Present to the Board reports regarding the status of the projects.

(Ord. No. 12177, § 3, 1-10-02; Ord. No. 12299, § 2, 11-19-02)

#### **Sec. 2-1205. Counsel.**

The city attorney's office shall provide legal counsel to the board.

(Ord. No. 12177, § 3, 1-10-02)

**Sec. 2-1206. Notices and filing of records.**

The provisions set forth in section 2-888 shall apply to the board. Notice of meetings shall be posted by the city clerk at city hall and other appropriate locations after being apprised by the board of an upcoming meeting(s). Advertised public notice of meetings are not required. It shall be the duty of the city clerk to comply with applicable laws related to filing of records and section 2-889.

(Ord. No. 12177, § 3, 1-10-02)

**Sec. 2-1207. Annual report.**

The provisions set forth in section 2-890 of this article shall apply related to the submittal of annual reports.

(Ord. No. 12177, § 3, 1-10-02)

Secs. 2-1208--2-1214. Reserved.

J-01-1033  
1/10/02

ORDINANCE NO. 12177

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS, TO ESTABLISH THE *HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD* AND PROVIDE FOR THE "SUNSET" OF SAID BOARD; TO SET FORTH SAID BOARD'S PURPOSE, POWERS, AND DUTIES; TO PROVIDE FOR MEMBERSHIP, QUALIFICATIONS, TERMS OF OFFICE, VACANCIES, OFFICERS, PARLIAMENTARY PROCEDURES AND RULES OF PROCEDURE, MEETINGS, QUORUM, VOTING, ATTENDANCE REQUIREMENTS, ASSIGNMENT OF STAFF, COUNSEL, NOTICES AND FILING OF RECORDS AND ANNUAL REPORTS; MORE PARTICULARLY BY ADDING NEW DIVISION 15, CONSISTING OF SECTIONS 2-1200 THROUGH 2-1206, AND AMENDING SECTION 2-892 OF SAID CODE; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE.

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WHEREAS, on November 13, 2001, the electorate of the City of Miami approved general obligation bonds, in an aggregate principal amount not to exceed \$255,000,000, to secure resources for projects related to homeland defense and neighborhood improvements to assure public safety, and provide for street and drainage improvements, flood mitigation, quality of life infrastructure improvements and historic preservation initiatives; and

WHEREAS, pursuant to Motions 01-1162 and 01-1244, adopted October 25 and November 15, 2001, respectively, the City Commission directed the City Attorney to create a citizen's oversight board to oversee and monitor the implementation of the proceeds during the ten year life span of said bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. Chapter 2/Article XI/Section 2-892, entitled "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/"Sunset" review of boards.," is amended in the following particulars:<sup>1/</sup>

"Chapter 2  
ADMINISTRATION  
\* \* \*  
ARTICLE XI. BOARDS, COMMITTEES, COMMISSIONS  
\* \* \*  
DIVISION 1. GENERALLY  
\* \* \*

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<sup>1/</sup> Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.

Sec. 2-892. "Sunset" review of boards.

Commencing with the year 1995, each City board shall be reviewed in the following manner:

\* \* \* \*

(4) The following boards shall initially be reviewed in the following years and shall be reviewed every four years thereafter:

\* \* \* \*

h. 2002

1. HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD  
(This Board shall sunset on December 31, 2011.)

hi. 2007:

1. Model City Homeownership Trust.

\* \* \* \*

Section 3. Chapter 2/Article XI, entitled "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS, is amended by adding new Division 15, consisting of Sections 2-1200 through 2-1206, to the Code of the City of Miami, Florida, as amended, in the following particulars:<sup>2/</sup>

"Chapter 2

ADMINISTRATION

\* \* \*

ARTICLE XI. BOARDS, COMMITTEES, COMMISSIONS

\* \* \*

DIVISION 15. HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD

<sup>2/</sup> Ibid.

Sec. 2-1200. Established; sunset date.

(a) There is established a limited agency and instrumentality of the City of Miami to be known as the "Homeland Defense/Neighborhood Improvement Bond Program Oversight Board" which shall hereinafter be referred to as the "Board".

(b) Sunset date. This Board shall sunset on December 31, 2011.

Sec. 2-1201. Purpose, powers and duties.

The purpose, powers and duties of the Board are:

- (1) to serve in an advisory capacity to the City Commission related to the monitoring of the resources derived from the issuance of general obligation bonds, approved by the electorate on November 13, 2001, for homeland defense preparedness and neighborhood improvements and enhancements for projects other than those specifically identified by the City Administration and set forth in informational pamphlets and media releases distributed to the public prior to said election;
- (2) identify projects related to historic preservation and improvements for public safety, parks and recreation, and quality of life issues (greenways, street paving drainage, sidewalks and lighting);
- (3) recommend amount of funding to be dedicated for each improvement or project;
- (4) monitor each project's status for efficient use of allocated funding;
- (5) expedite the development of the following projects identified as priorities by the City Commission:
  - (a) a state of the art training facility for City of Miami Police and Fire personnel;

(b) the Little Haiti Park; and

(c) City-wide road and sidewalk repairs.

Sec. 2-1202. Membership; qualifications; terms of office; vacancies; officers; parliamentary procedures and rules of procedure; meetings; quorum; voting; attendance requirements.

(a) Membership. The Board shall consist of fifteen voting members who shall serve without compensation, but shall be reimbursed for necessary expenses incurred in official duties, as may be determined and approved by the City Commission, and shall be composed as follows:

(1) Five members appointed by the Mayor; and

(2) Ten (10) members appointed by the members of the commission, with each Commissioner nominating two (2) individuals.

(b) Qualifications. The provisions set forth in Section 2-884 shall apply to the members of the Board.

(c) Terms of office. The terms of office of the members of the Board shall be for one year, or until the Mayor or the nominating Commissioner leaves office, whichever occurs first. All members shall continue to serve until their successors have been appointed and qualified. The provisions of Section 2-885(b) shall not apply to the members of the Board, as it relates to the number of years a member may serve on the Board.

(d) Vacancies. If a vacancy occurs on the Board, such vacancy shall be filled as applicable by either the Mayor or a nomination by the Commissioner who nominated the member whose position has become vacant with subsequent appointment by the commission. Such appointment shall be effective for the remainder of the unexpired term or until the Mayor or the nominating Commissioner leaves office.

(e) Officers. The Mayor shall designate the Chairperson of the Board. The Board shall select and designate from its members a Vice-chairperson, Secretary, and such other officers as may be deemed

necessary, who shall serve at the pleasure of the Board. No Chairperson shall serve more than two years in office. The Vice-chairperson shall serve as Chairperson in the absence of the Chairperson.

(f) Parliamentary authority and rules of procedure. The parliamentary authority of the Board shall be Robert's Rules of Order (Current Edition), unless the Board adopts its own order of business and rules of procedure governing its meetings, and actions on matters within its jurisdiction, not inconsistent with the provisions set forth herein, which rules of procedure shall be filed with the City Clerk. Copies of minutes of all Board meetings shall be furnished to the Mayor, Commissioners and the City Manager.

(g) Meetings; quorum; and voting. All meetings of the Board shall be opened to the public. The provisions set forth in Section 2-887 of this Article shall apply to all members of the Board as they relate to quorum and voting.

(h) Attendance requirements. The provisions set forth in Section 2-886 of this Article shall apply to all members of the Board.

Sec. 2-1203. Assignment of staff.

(a) It shall be the duty of the City Clerk to provide the services of an individual to keep minutes of meetings, maintain committee correspondence, post meeting notices, file reports and perform all other necessary support functions.

(b) It shall be the duty of the City Manager to assign individuals from the Departments of Parks and Recreation, Public Works, Police, Fire-Rescue, Conferences, Conventions and Public Facilities, Planning, Real Estate and Economic Development, Asset Management and the Neighborhood Enhancement Teams as may be necessary to advise the Board about ongoing and pending projects and to provide administrative support.

Sec. 2-1204. Counsel.

The City Attorney's Office shall provide legal counsel to the Board.



Sec. 2-1205. Notices and filing of records.

The provisions set forth in Section 2-888 shall apply to the Board. Notice of meetings shall be posted by the City Clerk at City Hall and other appropriate locations after being apprised by the Board of an upcoming meeting(s). Advertised public notice of meetings are not required. It shall be the duty of the City Clerk to comply with applicable laws related to filing of records and Section 2-889.

Sec. 2-1206. Annual Report.

The provisions set forth in Section 2-890 of this Article shall apply related to the submittal of annual reports.

\* \* \* \* \*

Section 4. All ordinances or parts of ordinances or resolutions insofar as they are inconsistent or in conflict with the provisions of this Ordinance are repealed.

Section 5. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 6. This Ordinance shall become effective thirty

(30) days after final reading and adoption thereof.<sup>3/</sup>

PASSED ON FIRST READING BY TITLE ONLY this 13th day  
of December, 2001.

PASSED AND ADOPTED ON SECOND AND FINAL READING BY TITLE ONLY  
this 10th day of January, 2002.

  
MANUEL A. DIAZ, MAYOR

ATTEST:

for: Sylvia Scheider  
WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 

  
ALEXANDER VICARELLO  
CITY ATTORNEY

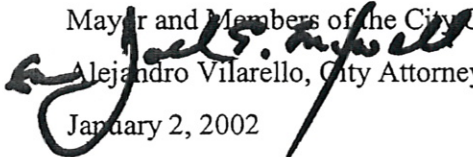
W1174:BSS

<sup>3/</sup> This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

**SECOND READING  
ORDINANCE  
CITY OF MIAMI  
CITY ATTORNEY'S OFFICE  
MEMORANDUM**

**14**

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**TO:** Mayor and Members of the City Commission  
**FROM:**  Alejandro Vilarello, City Attorney  
**DATE:** January 2, 2002  
**RE:** City Commission Meeting-January 10, 2002  
Second Reading Ordinance-Establishing the Homeland  
Defense/Neighborhood Improvement Bond Program Oversight Board  
(J-01-1033)

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The attached ordinance establishing the *Homeland Defense/Neighborhood Improvement Bond Program Oversight Board* to oversee and monitor the implementation of the proceeds derived from the issuance of general obligation bonds, as approved by the electorate on November 13, 2001, was passed on first reading by the City Commission on December 13, 2001.

At that meeting, the City Commission directed the City Attorney to modify the ordinance to reflect that the *Board* "... serve in an advisory capacity to the City Commission related to the monitoring of the resources derived from the issuance of general obligation bonds, approved by the electorate on November 13, 2001, for homeland defense preparedness and neighborhood improvements and enhancements *for projects other than those specifically identified by the City Administration and set forth in informational pamphlets and media releases distributed to the public prior to said election. ...*"

The City Commission also requested that the composition of the Board's membership be clearly designated. This ordinance provides for a *Board* consisting of fifteen voting members, with five members appointed by the Mayor, and ten (10) members appointed by the members of the commission, with each Commissioner nominating two (2) individuals.

This proposed ordinance has been submitted to the Agenda Coordinator for placement for second reading on the January 10, 2002 City Commission Agenda.

W650:BSS

Attachment

c: Carlos A. Gimenez, City Manager  
Walter J. Foeman, City Clerk  
Robert Nachlinger, Assistant City Manager

12177

37. SECOND READING ORDINANCE: AMEND CITY CODE BY ADDING NEW DIVISION 15, CONSISTING OF SECTIONS 2-1200 THROUGH 2-1206, AND AMENDING SECTION 2-892 ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS," TO ESTABLISH HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD.

Chairman Regalado: Item 15 had been deferred. Sixteen, a first reading --

Vice Chairman Winton: How about 14?

Commissioner Teele: Fourteen.

Commissioner González: How about 14?

Commissioner Teele: I would move Item 14.

Vice Chairman Winton: Second.

Chairman Regalado: Oh, I'm sorry. I'm sorry. I'm sorry.

Carlos Gimenez (City Manager): How about 13?

Chairman Regalado: It's a second --

Vice Chairman Winton: We just did 13.

Chairman Regalado: Yeah. We need to do 13.

Vice Chairman Winton: No. We did 13. Now we're doing 14.

Chairman Regalado: We did 13. Item 14, second reading. Do we have a -- it's been moved by Commissioner Teele.

Commissioner Sanchez: Second.

Chairman Regalado: Second by Commissioner Sanchez. Read the ordinance, please.

Chairman Regalado: Call the roll.

Commissioner Teele: One moment, please.

Chairman Regalado: Oh, go ahead, Commissioner.

Commissioner Teele: The only concern that I have is on the Section 2-1205, the provision set forth shall apply to the board. Notices shall be posted by the City Clerk/City Hall. When we did the matrix on boards, you know, major boards from minor boards, where does this board fit in?

Because this is clearly a board that the City Clerk should be the -- you know, record and be the secretary of the board or the informal secretary. I know they view that like -- with more glee. But this is really a very important board, and we need to have a little bit of formality by the Clerk's Office in being responsible for coverage of this board and -- when they meet.

Alejandro Vilarello (City Attorney): Commissioner, I don't recall exactly where this would fall within the matrix, but certainly we could specifically provide that the City Clerk, as the City Attorney's Office would serve and respond to this board.

Commissioner Teele: Could you just amend then section -- the appropriate section? You've got counsel at 1204 and notices at 1205, and filing of records under 1205. It would seem that a simple sentence that the City Clerk shall attend and provide appropriate reporting services or administrative and reporting services to this board, as required.

Mr. Vilarello: In fact, that's -- some of that is covered in 1205. We can add that. It's not a material change. And we could just proceed with second reading.

Commissioner Teele: All right. Thank you, as amended.

Chairman Regalado: OK. Did we -- yeah. Call the roll.

(COMMENTS MADE DURING ROLE CALL)

Commissioner Teele: As amended, yes.

Commissioner Sanchez: Yes, as amended.

An ordinance Entitled --

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS, TO ESTABLISH THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD AND PROVIDE FOR THE "SUNSET" OF SAID BOARD; TO SET FORTH SAID BOARD'S PURPOSE, POWERS, AND DUTIES; TO PROVIDE FOR MEMBERSHIP, QUALIFICATIONS, TERMS OF OFFICE, VACANCIES, OFFICERS, PARLIAMENTARY PROCEDURES AND RULES OF PROCEDURE, MEETINGS, QUORUM, VOTING, ATTENDANCE REQUIREMENTS, ASSIGNMENT OF STAFF, COUNSEL, NOTICES AND FILING OF RECORDS AND ANNUAL REPORTS; MORE PARTICULARLY BY ADDING NEW DIVISION 15, CONSISTING OF SECTIONS 2-1200 THROUGH 2-1206, AND AMENDING SECTION 2-892 OF SAID CODE; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE.

was passed on its first reading, by title, at the meeting of December 13, 2001, was taken up for its second and final reading, by title and adoption. On motion of Commissioner Teele, seconded by Commissioner Sanchez, the ordinance was thereupon given its second and final reading by title, and was passed and adopted by the following vote:

AYES:	Chairman Tomas Regalado Vice Chairman Johnny L. Winton Commissioner Angel González Commissioner Joe Sanchez Commissioner Arthur E. Teele, Jr.
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NAYS:	None.
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ABSENT:	None.
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SAID ORDINANCE WAS DESIGNATED ORDINANCE NO. 12177.

The Ordinance was read by title into the public record by the City Attorney.

J-01-1033  
1/10/02


ORDINANCE NO. 12177

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS, TO ESTABLISH THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD AND PROVIDE FOR THE "SUNSET" OF SAID BOARD; TO SET FORTH SAID BOARD'S PURPOSE, POWERS, AND DUTIES; TO PROVIDE FOR MEMBERSHIP, QUALIFICATIONS, TERMS OF OFFICE, VACANCIES, OFFICERS, PARLIAMENTARY PROCEDURES AND RULES OF PROCEDURE, MEETINGS, QUORUM, VOTING, ATTENDANCE REQUIREMENTS, ASSIGNMENT OF STAFF, COUNSEL, NOTICES AND FILING OF RECORDS AND ANNUAL REPORTS; MORE PARTICULARLY BY ADDING NEW DIVISION 15, CONSISTING OF SECTIONS 2-1200 THROUGH 2-1206, AND AMENDING SECTION 2-892 OF SAID CODE; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE.

---

WHEREAS, on November 13, 2001, the electorate of the City of Miami approved general obligation bonds, in an aggregate principal amount not to exceed \$255,000,000, to secure resources for projects related to homeland defense and neighborhood improvements to assure public safety, and provide for street and drainage improvements, flood mitigation, quality of life infrastructure improvements and historic preservation initiatives; and

12299



WHEREAS, pursuant to Motions 01-1162 and 01-1244, adopted October 25 and November 15, 2001, respectively, the City Commission directed the City Attorney to create a citizen's oversight board to oversee and monitor the implementation of the proceeds during the ten year life span of said bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. Chapter 2/Article XI/Section 2-892, entitled "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/"Sunset" review of boards.," is amended in the following particulars:<sup>1/</sup>

"Chapter 2  
ADMINISTRATION  
\* \* \*  
ARTICLE XI. BOARDS, COMMITTEES, COMMISSIONS  
\* \* \*  
DIVISION 1. GENERALLY  
\* \* \*

---

<sup>1/</sup> Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.



Sec. 2-892. "Sunset" review of boards.

Commencing with the year 1995, each City board shall be reviewed in the following manner:

\* \* \* \*

(4) The following boards shall initially be reviewed in the following years and shall be reviewed every four years thereafter:

\* \* \* \*

h. 2002

1. HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD

(This Board shall sunset on December 31, 2011.)

hi. 2007:

1. Model City Homeownership Trust.

\* \* \* \*

Section 3. Chapter 2/Article XI, entitled "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS, is amended by adding new Division 15, consisting of Sections 2-1200 through 2-1206, to the Code of the City of Miami, Florida, as amended, in the following particulars:<sup>2/</sup>

"Chapter 2

ADMINISTRATION

\* \* \*

ARTICLE XI. BOARDS, COMMITTEES, COMMISSIONS

\* \* \*

DIVISION 15. HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD

<sup>2/</sup> Ibid.

Sec. 2-1200. Established; sunset date.

(a) There is established a limited agency and instrumentality of the City of Miami to be known as the "Homeland Defense/Neighborhood Improvement Bond Program Oversight Board" which shall hereinafter be referred to as the "Board".

(b) Sunset date. This Board shall sunset on December 31, 2011.

Sec. 2-1201. Purpose, powers and duties.

The purpose, powers and duties of the Board are:

- (1) to serve in an advisory capacity to the City Commission related to the monitoring of the resources derived from the issuance of general obligation bonds, approved by the electorate on November 13, 2001, for homeland defense preparedness and neighborhood improvements and enhancements for projects other than those specifically identified by the City Administration and set forth in informational pamphlets and media releases distributed to the public prior to said election;
- (2) identify projects related to historic preservation and improvements for public safety, parks and recreation, and quality of life issues (greenways, street paving drainage, sidewalks and lighting);
- (3) recommend amount of funding to be dedicated for each improvement or project;
- (4) monitor each project's status for efficient use of allocated funding;
- (5) expedite the development of the following projects identified as priorities by the City Commission:
  - (a) a state of the art training facility for City of Miami Police and Fire personnel;

(b) the Little Haiti Park; and

(c) City-wide road and sidewalk repairs.

Sec. 2-1202. Membership; qualifications; terms of office; vacancies; officers; parliamentary procedures and rules of procedure; meetings; quorum; voting; attendance requirements.

(a) Membership. The Board shall consist of fifteen voting members who shall serve without compensation, but shall be reimbursed for necessary expenses incurred in official duties, as may be determined and approved by the City Commission, and shall be composed as follows:

(1) Five members appointed by the Mayor; and

(2) Ten (10) members appointed by the members of the commission, with each Commissioner nominating two (2) individuals.

(b) Qualifications. The provisions set forth in Section 2-884 shall apply to the members of the Board.

(c) Terms of office. The terms of office of the members of the Board shall be for one year, or until the Mayor or the nominating Commissioner leaves office, whichever occurs first. All members shall continue to serve until their successors have been appointed and qualified. The provisions of Section 2-885(b) shall not apply to the members of the Board, as it relates to the number of years a member may serve on the Board.

(d) Vacancies. If a vacancy occurs on the Board, such vacancy shall be filled as applicable by either the Mayor or a nomination by the Commissioner who nominated the member whose position has become vacant with subsequent appointment by the commission. Such appointment shall be effective for the remainder of the unexpired term or until the Mayor or the nominating Commissioner leaves office.

(e) Officers. The Mayor shall designate the Chairperson of the Board. The Board shall select and designate from its members a Vice-chairperson, Secretary, and such other officers as may be deemed

necessary, who shall serve at the pleasure of the Board. No Chairperson shall serve more than two years in office. The Vice-chairperson shall serve as Chairperson in the absence of the Chairperson.

(f) Parliamentary authority and rules of procedure. The parliamentary authority of the Board shall be Robert's Rules of Order (Current Edition), unless the Board adopts its own order of business and rules of procedure governing its meetings, and actions on matters within its jurisdiction, not inconsistent with the provisions set forth herein, which rules of procedure shall be filed with the City Clerk. Copies of minutes of all Board meetings shall be furnished to the Mayor, Commissioners and the City Manager.

(g) Meetings; quorum; and voting. All meetings of the Board shall be opened to the public. The provisions set forth in Section 2-887 of this Article shall apply to all members of the Board as they relate to quorum and voting.

(h) Attendance requirements. The provisions set forth in Section 2-886 of this Article shall apply to all members of the Board.

Sec. 2-1203. Assignment of staff.

(a) It shall be the duty of the City Clerk to provide the services of an individual to keep minutes of meetings, maintain committee correspondence, post meeting notices, file reports and perform all other necessary support functions.

(b) It shall be the duty of the City Manager to assign individuals from the Departments of Parks and Recreation, Public Works, Police, Fire-Rescue, Conferences, Conventions and Public Facilities, Planning, Real Estate and Economic Development, Asset Management and the Neighborhood Enhancement Teams as may be necessary to advise the Board about ongoing and pending projects and to provide administrative support.

Sec. 2-1204. Counsel.

The City Attorney's Office shall provide legal counsel to the Board.

Sec. 2-1205. Notices and filing of records.

The provisions set forth in Section 2-888 shall apply to the Board. Notice of meetings shall be posted by the City Clerk at City Hall and other appropriate locations after being apprised by the Board of an upcoming meeting(s). Advertised public notice of meetings are not required. It shall be the duty of the City Clerk to comply with applicable laws related to filing of records and Section 2-889.

Sec. 2-1206. Annual Report.

The provisions set forth in Section 2-890 of this Article shall apply related to the submittal of annual reports.

\* \* \* \* \*

Section 4. All ordinances or parts of ordinances or resolutions insofar as they are inconsistent or in conflict with the provisions of this Ordinance are repealed.

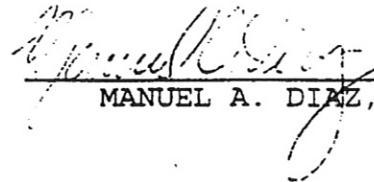
Section 5. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 6. This Ordinance shall become effective thirty


(30) days after final reading and adoption thereof.<sup>3/</sup>


PASSED ON FIRST READING BY TITLE ONLY this 13th day  
of December, 2001.

PASSED AND ADOPTED ON SECOND AND FINAL READING BY TITLE ONLY  
this 10th day of January, 2002.

  
MANUEL A. DIAZ, MAYOR

ATTEST:

*for:*   
WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 

  
ALEJANDRO VICARELLO  
CITY ATTORNEY

W1174:BSS

<sup>3/</sup> This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

J-02-754  
11/19/02

ORDINANCE NO. 12299

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2, ARTICLE XI, DIVISION 14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION, BOARDS, COMMITTEES, COMMISSIONS, HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD, TO (1) REQUIRE THAT PROJECTS IDENTIFIED BY THE ADMINISTRATION ALSO BE MONITORED BY THE BOARD; (2) REQUEST THROUGH THE CITY MANAGER APPEARANCE AT THE BOARD OF VENDORS, CONTRACTORS OR ANY OTHER ENTITY RECEIVING FUNDING; AND (3) REQUIRE THAT ALL PROJECTS REQUIRING CITY COMMISSION APPROVAL AND USING ANY FUNDS DERIVED FROM THE GENERAL OBLIGATION BOND APPROVED NOVEMBER 13, 2001, SHALL BE FIRST SUBMITTED TO THE BOARD FOR ITS REVIEW AND NON-BINDING COMMENT; MORE PARTICULARLY BY AMENDING SECTIONS 2-1201 AND 2-1203 OF SAID CODE; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE.

---

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. Chapter 2/Article XI/Division 14 of the Code of the City of Miami, Florida, as amended, entitled "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD" is

amended in the following particulars:<sup>1/</sup>

"Chapter 2  
ADMINISTRATION

\* \* \*

ARTICLE XI. BOARDS, COMMITTEES, COMMISSIONS

\* \* \*

DIVISION 14. HOMELAND DEFENSE/NEIGHBORHOOD  
IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD

\* \* \* \* \*

Sec. 2-1201. Purpose, powers and duties.

The purpose, powers and duties of the Board are:

- (1) to serve in an advisory capacity to the City Commission related to the monitoring of the resources derived from the issuance of general obligation bonds, approved by the electorate on November 13, 2001, for homeland defense preparedness and neighborhood improvements and enhancements for projects ~~ether than~~ including those specifically identified by the City Administration and set forth in informational pamphlets and media releases distributed to the public prior to said election;
- (2) ~~identify~~ monitor projects related to historic preservation and improvements for public safety, parks and recreation, and quality of life issues (greenways, street paving drainage, sidewalks and lighting);
- (3) ~~recommend~~ monitor amount of funding to be dedicated for each improvement or project;
- (4) monitor each project's status for efficient use of allocated funding, and request, through the City Manager, that vendors,

---

<sup>1/</sup> Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.



contractors, or any other entity receiving funding from the general obligation bond issuance approved on November 13, 2001, appear before the Board to answer questions regarding the status of such funded projects;

(5) expedite the development of the following projects identified as priorities by the City Commission:

~~(a) a state-of-the-art training facility for City of Miami Police and Fire personnel;~~

~~(b)~~ (a) the Little Haiti Park; and

~~(c)~~ (b) City-wide road and sidewalk repairs.

Notwithstanding any provision to the contrary, the City Commission, by unanimous vote, may expedite the development of any other project.

\* \* \* \* \*

Sec. 2-1203. Assignment of staff.

\* \* \* \* \*

(b) It shall be the duty of the City Manager to:

(1) assign individuals from the Departments of Parks and Recreation, Public Works, Police, Fire-Rescue, Conferences, Conventions and Public Facilities, Planning, Real Estate and Economic Development, Asset Management and the Neighborhood Enhancement Teams as may be necessary to advise the Board about ongoing and pending projects and to provide administrative support.

(2) ensure that all projects requiring City Commission approval and employing any of the funds derived from the general obligation bond issuance approved November 13, 2001, be submitted to the Board for its review and comment prior to submission to the City Commission for approval.

(3) present to the Board reports regarding the status of the projects.

\* \* \* \* \*

Section 2. All ordinances or parts of ordinances or resolutions insofar as they are inconsistent or in conflict with the provisions of this Ordinance are repealed.

Section 3. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.


Section 4. This Ordinance shall become effective thirty (30) days after final reading and adoption thereof.<sup>2/</sup>

PASSED ON FIRST READING BY TITLE ONLY this 26th day of September, 2002.

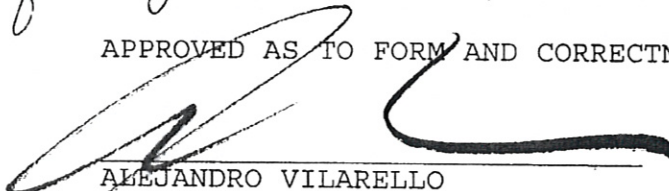
PASSED AND ADOPTED ON SECOND AND FINAL READING BY TITLE ONLY this 19th day of November, 2002.

  
MANUEL A. DIAZ, MAYOR

ATTEST:

*for*   
PRISCILLA A. THOMPSON, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 

  
ALEJANDRO VILARELLO  
CITY ATTORNEY

W1310:BSS

<sup>2/</sup> This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

Second Reading Ordinance

CITY OF MIAMI, FLORIDA

INTER-OFFICE MEMORANDUM


13

TO: Honorable Mayor and Members  
of the City Commission

DATE: September 5, 2002

FILE:

SUBJECT: Recommended Changes to  
Ordinance No. 12177  
Neighborhood Improvement  
Bond Program Oversight Board


FROM:   
Carlos A. Gimenez  
City Manager

REFERENCES:

ENCLOSURES:

Please be advised that the Homeland Defense/Neighborhood Improvement Bond Program Oversight Board ("Board") recommends that the attached changes to the above subject ordinance be enacted by the City Commission.

The Board passed a motion on August 14<sup>th</sup>, 2002, supporting and recommending these changes be enacted by the Commission as soon as possible. A representative of the Board will present the recommended changes to the Commission on September 26<sup>th</sup>, 2002, and answer any related questions.

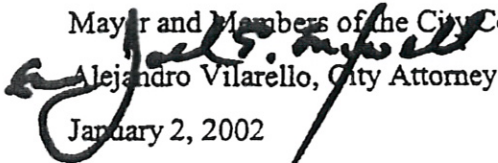
  
CAG/FKR/sg

c: Robert Flanders, Chairman, Bond Oversight Board

12299

SECOND READING  
ORDINANCE  
CITY OF MIAMI  
CITY ATTORNEY'S OFFICE  
MEMORANDUM

14

TO: Mayor and Members of the City Commission  
FROM:  Alejandro Vilarello, City Attorney  
DATE: January 2, 2002  
RE: City Commission Meeting-January 10, 2002  
Second Reading Ordinance-Establishing The Homeland  
Defense/Neighborhood Improvement Bond Program Oversight Board  
(J-01-1033)

The attached ordinance establishing the *Homeland Defense/Neighborhood Improvement Bond Program Oversight Board* to oversee and monitor the implementation of the proceeds derived from the issuance of general obligation bonds, as approved by the electorate on November 13, 2001, was passed on first reading by the City Commission on December 13, 2001.

At that meeting, the City Commission directed the City Attorney to modify the ordinance to reflect that the *Board* "... serve in an advisory capacity to the City Commission related to the monitoring of the resources derived from the issuance of general obligation bonds, approved by the electorate on November 13, 2001, for homeland defense preparedness and neighborhood improvements and enhancements *for projects other than those specifically identified by the City Administration and set forth in informational pamphlets and media releases distributed to the public prior to said election. ...*"


The City Commission also requested that the composition of the Board's membership be clearly designated. This ordinance provides for a *Board* consisting of fifteen voting members, with five members appointed by the Mayor, and ten (10) members appointed by the members of the commission, with each Commissioner nominating two (2) individuals.

This proposed ordinance has been submitted to the Agenda Coordinator for placement for second reading on the January 10, 2002 City Commission Agenda.

W650:BSS

Attachment

c: Carlos A. Gimenez, City Manager  
Walter J. Foeman, City Clerk  
Robert Nachlinger, Assistant City Manager

12299  


59. SECOND READING ORDINANCE: AMEND SECTIONS 2-1201 AND 2-1203 OF CITY CODE ENTITLED "ADMINISTRATION, BOARDS, COMMITTEES, COMMISSIONS, HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD, TO (1) REQUIRE THAT PROJECTS IDENTIFIED BY ADMINISTRATION ALSO BE MONITORED BY BOARD; (2) REQUEST THROUGH MANAGER APPEARANCE AT BOARD OF VENDORS, CONTRACTORS OR ANY OTHER ENTITY RECEIVING FUNDING; (3) REQUIRE THAT ALL PROJECTS REQUIRING COMMISSION APPROVAL AND USING ANY FUNDS DERIVED FROM GENERAL OBLIGATION BOND SHALL BE FIRST SUBMITTED TO BOARD FOR ITS REVIEW AND NON-BINDING COMMENT; AND (4) PROVIDE FOR PUBLIC HEARINGS.

Chairman Regalado: As you know PZ-12 -- thank you.

Commissioner Teele: It has been deferred.

Chairman Regalado: Has been pulled, withdrawn. We have PZ-13.

Joel Maxell (Deputy City Attorney): Withdrawn as well.

Commissioner González: It's also withdrawn.

Chairman Regalado: It's also withdrawn. OK, so PZ items are done, we go back to the regular agenda.

Commissioner Teele: item 13 is -- appears to be the 13, 16 --

Chairman Regalado: Item 13 is a second reading ordinance, this is about the Homeland Defense Neighborhood Improvement Bond Program Oversight Board. It was approved on first reading on September 26, moved by Commissioner Sanchez and Vice Chairman Winton. Do we have a motion?

Commissioner Sanchez: I so move again.

Commissioner González: Second 13.

Chairman Regalado: We have a motion and a second. Any comments?

Commissioner Sanchez: Call the question.

Commissioner Teele: (INAUDIBLE)

Vice Chairman Winton: Not as well as I should have, so I assume they made the changes that we asked for, but Commissioner, I did not --

Chairman Regalado: Frank, they did?

Frank Rollason (Assistant City Manager): Yes, sir, Frank Rollason, Assistant City Manager. The changes were requested by the Commissioner are in here, and the one that the administration would like to recommend be removed is the one that was suggested and it's in here now as it reads, 2-1207, and we're recommending -- that states it appropriations for all project contemplated herein shall be considered at a public hearing. We're recommending that that portion be removed and it go the regular route as every other expenditure, and we don't have to have a public hearing --

Commissioner Sanchez: So move that that portion be removed.

Vice Chairman Winton: But isn't the public -- and I'm not going to disagree with this, because I think the public hearing is already in place, and the public hearing is in fact the Bond Oversight Board and that's a public meeting.

Mr. Rollason: Right, and we're saying that that --

Vice Chairman Winton: It is a public hearing.

Mr. Rollason: -- that portion, we think puts the safeguards in and --

Vice Chairman Winton: Right.

Mr. Rollason: -- you had asked me what areas would slow this process down and this is the area that would slow it down.

Vice Chairman Winton: Yeah, If you had a separate public hearing, which is what we don't want, but we satisfy the public hearing component, which both Commissioner Teele and I were very interested in, through the Bond Oversight Committee.

Mr. Rollason: So we're recommending that it be passed with that portion removed.

Commissioner Sanchez: So moved that it be passed with that portion removed.

Commissioner González: Second.

Vice Chairman Winton: Call the question.

Chairman Regalado: OK. Read the ordinance. Roll call.

Priscilla A. Thompson (City Clerk): The ordinance is adopted on second reading, 5/0.

An Ordinance Entitled --

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2, ARTICLE XI, DIVISION 14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "ADMINISTRATION, BOARDS, COMMITTEES, COMMISSIONS, HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD, TO (1) REQUIRE THAT PROJECTS IDENTIFIED BY THE ADMINISTRATION ALSO BE MONITORED BY THE BOARD; (2) REQUEST THROUGH THE CITY MANAGER APPEARANCE AT THE BOARD OF VENDORS, CONTRACTORS OR ANY OTHER ENTITY RECEIVING FUNDING; (3) REQUIRE THAT ALL PROJECTS REQUIRING CITY COMMISSION APPROVAL AND USING ANY FUNDS DERIVED FROM THE GENERAL OBLIGATION BOND APPROVED NOVEMBER 13, 2001, SHALL BE FIRST SUBMITTED TO THE BOARD FOR ITS REVIEW AND NON-BINDING COMMENT; AND (4) PROVIDING FOR PUBLIC HEARINGS; MORE PARTICULARLY BY AMENDING SECTIONS 2-1201 AND 2-1203 OF SAID CODE; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE.

was passed on its first reading, by title, at the meeting of September 26, 2002, was taken up for its second and final reading, by title and adoption. On motion of Commissioner Sanchez, seconded by Commissioner González, the ordinance was thereupon given its second and final reading by title, and was passed and adopted by the following vote:

AYES: Chairman Tomas Regalado  
Vice Chairman Johnny L. Winton  
Commissioner Angel González  
Commissioner Joe Sanchez  
Commissioner Arthur E. Teele, Jr.

NAYS: None.

ABSENT: None.

SAID ORDINANCE WAS DESIGNATED ORDINANCE NO. 12299.

60. CLARIFICATION BY MANAGER ON LIVING WAGE FIGURES (See #15).

Chairman Regalado: 15 second reading ordinance.

Commissioner Teele: 15 is cut.

Commissioner González: Move 15.



**City of Miami**  
**Legislation**  
**Ordinance: 12739**

City Hall  
3500 Pan American  
Drive  
Miami, FL 33133  
www.miamigov.com

File Number: 05-00924

Final Action Date: 11/3/2005

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD," MORE PARTICULARLY BY AMENDING SECTION 2-1203(E), ELIMINATING THE STIPULATION THAT A CHAIRPERSON CANNOT SERVE FOR MORE THAN TWO YEARS IN OFFICE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 12177, adopted January 10, 2002, amended Chapter 2/Article XI of the Code of the City of Miami, Florida, as amended ("City Code"), entitled "Administration/Boards, Committees, Commissions," to establish the Homeland Defense/Neighborhood Improvement Bond Program Oversight Board ("Bond Oversight Board"); and

WHEREAS, Section 2-1203(e) of the City Code sets forth the Bond Oversight Board's terms of office and currently prohibits any chairperson from serving more than two years in office; and

WHEREAS, the Bond Oversight Board is the only City Board with this limitation; and

WHEREAS, removing this stipulation will provide consistency with other City Boards; and

WHEREAS, the Mayor is the authority who designates the chairperson of the Bond Oversight Board and has requested an amendment to the ordinance governing the Bond Oversight Board;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. Chapter 2/Article XI/Division 14 of the City Code, entitled "Administration/Boards, Committees, Commissions/Homeland Defense/Neighborhood Improvement Bond Program Oversight Board," is amended in the following particulars:{1}

"Chapter 2

ADMINISTRATION

\* \* \* \* \*



ARTICLE XI. Boards, Committees, Commissions

\* \* \* \* \*

Section 2-1203. Membership; qualifications; terms of office; vacancies; officers; parliamentary procedures and rules of procedure; meetings; quorum; voting; attendance requirements.

\* \* \* \* \*

(e) *Officers.* The mayor shall designate the chairperson of the board. The board shall select and designate from its members a vice-chairperson, secretary, and such other officers as may be deemed necessary, who shall serve at the pleasure of the board. ~~No chairperson shall serve more than two years in office.~~ The vice-chairperson shall serve as chairperson in the absence of the chairperson.

\* \* \* \* \*

Section 3. All ordinances or parts of ordinances that are inconsistent or in conflict with the provisions of this Ordinance are repealed.

Section 4. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 5. This Ordinance shall become effective thirty (30) days after final reading and adoption thereof.{2}

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Footnotes:

{1} Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.

{2} This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

# City of Miami

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## Meeting Minutes

Thursday, November 3, 2005

9:00 AM

REGULAR

City Hall Commission Chambers

## City Commission

*Manuel A. Diaz, Mayor*  
*Joe Sanchez, Chairman*  
*Angel González, Vice Chairman*  
*Johnny L. Winton, Commissioner District Two*  
*Tomas Regalado, Commissioner District Four*  
*Jeffery L. Allen, Commissioner District Five*  
*Joe Arriola, City Manager*  
*Jorge L. Fernandez, City Attorney*  
*Priscilla A. Thompson, City Clerk*

SR.3 05-00924

ORDINANCE

Second Reading

*Department of  
Capital  
Improvements  
Program*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 2/ARTICLE XI/DIVISION 14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ENTITLED "ADMINISTRATION/BOARDS, COMMITTEES, COMMISSIONS/HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD," MORE PARTICULARLY BY AMENDING SECTION 2-1203(E), ELIMINATING THE STIPULATION THAT A CHAIRPERSON CANNOT SERVE FOR MORE THAN TWO YEARS IN OFFICE; CONTAINING A REPEALER PROVISION, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

Motion by Commissioner Allen, seconded by Commissioner Winton, that this matter be ADOPTED PASSED by the following vote.

Votes: Ayes: 3 - Commissioner Winton, Sanchez and Allen  
Absent: 2 - Commissioner González and Regalado

**12739**

*Chairman Sanchez: SR.3. It's an ordinance on second reading.*

*Commissioner Allen: Right. I have some concerns on this, by the way.*

*Chairman Sanchez: This is just basically a change in rules for the Bond Oversight --*

*Commissioner Allen: Right.*

*Chairman Sanchez: -- Board eliminating stipulation that chairpersons cannot serve more than two years.*

*Commissioner Allen: Right.*

*Mary Conway: Mary Conway, CIP (Capital Improvement Program) and Transportation. That's correct, and it's also so that this one, as discussed at the past meeting, will be consistent with all of the others that do not have limitations on terms.*

*Chairman Sanchez: All right. Need a motion.*

*Commissioner Allen: Right. We did -- quick --*

*Chairman Sanchez: Need a --*

*Commissioner Allen: I'll move it for just a quick discussion.*

*Chairman Sanchez: All right. There's a motion. We need a second for the purpose of discussion.*

*Commissioner Allen: Right. Yeah, Madam --*

*Chairman Sanchez: We need a second --*

*Commissioner Allen: I'm sorry.*

*Chairman Sanchez: -- for the purpose of discussion.*

*Commissioner Winton: Second.*

*Chairman Sanchez: Second for the purpose of discussion.*

*Commissioner Allen: As you know, this is second reading, Madam Mary. Just a quick question. Of course, this clearly stipulates that the chairperson -- we're eliminating the issue where the chairperson cannot serve no more than two years, correct?*

*Ms. Conway: Yes, that's correct.*

*Commissioner Allen: And again, just for further background information, this is similarly done in other boards --*

*Ms. Conway: There are no --*

*Commissioner Allen: -- the basis of--*

*Ms. Conway: -- other boards that have the provision --*

*Commissioner Allen: Correct.*

*Ms. Conway: -- of a limitation. This is the only one that arbitrarily, for some reason, was established with a two-year limitation.*

*Commissioner Allen: Right. OK. I just want to make sure we have some level of rotation, but that's among the board. OK.*

*Chairman Sanchez: Any further --*

*Commissioner Allen: Thank you.*

*Chairman Sanchez: -- discussion? If not, it's an ordinance on second reading that requires a public hearing. Anyone from the public wishing to address this item, please step forward and be recognized. Seeing none, hearing none, the public hearing is closed, coming back to the Commission. No further discussion from the Commission. Mr. City Attorney, read the ordinance for the record, followed by a roll call.*

*The Ordinance was read by title into the public record by the City Attorney.*

*Chairman Sanchez: All right. Roll call.*

*Priscilla A. Thompson (City Clerk): Roll call.*

*A roll call was taken, the result of which is stated above.*

*Ms. Thompson: The ordinance has been adopted on second reading, 3/0.*

**For Bond Oversight Board February meetings:**

**Comparison of Quorum and Attendance Requirements of  
BOARDS, COMMITTEES, COMMISSIONS of the City Code:**

**CHAPTER 2, ARTICLE XI, DIVISION 14. HOMELAND  
DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM  
OVERSIGHT BOARD**

Sec. 2-1203. \*\*\*quorum; voting; attendance requirements.

\*\*\*

(g) *Meetings; quorum; and voting.* All meetings of the board shall be opened to the public. The provisions set forth in section 2-887 of this article shall apply to all members of the board as they relate to quorum and voting.

(h) *Attendance requirements.* The provisions set forth in section 2-886 of this article shall apply to all members of the board.

**CHAPTER 2, ARTICLE XI, DIVISION 2. STANDARDS FOR CREATION AND  
REVIEW OF BOARDS GENERALLY**

Sec. 2-886. Attendance requirement.

(a) Notwithstanding any other provision of this Code, any board member shall be automatically removed if, in a given calendar year:

- (1) He or she is absent from three consecutive meetings; or
- (2) He or she is absent from four of the board's meetings;
- (3) Provided that regardless of their compliance with subsection (a)(1) and (2) hereinabove, members must attend at least 50 percent of all the board meetings held during a year.

(b) A member of a city board shall be deemed absent from a meeting when he or she is not present at the meeting at least 75 percent of its duration.

(c) The provisions of this section may be waived by a four-fifths vote of the members of the full city commission.

(d) The provisions of this section shall not apply to municipal board members, as defined in F.S. § 112.501, as amended, and to those individuals who are members of city boards and who are:

- (1) Reservists in the United States Armed Forces or members of the Florida National Guard, and have been ordered to active military duty for national, state, or homeland defense and due to such duty cannot attend board meetings, or
- (2) Employees of agencies whose services are considered essential for national, state, or homeland defense and due to such services cannot attend board meetings.

Sec. 2-887. Quorum requirements; exceptions.

(a) Except for those boards listed in subsection (b) hereinbelow, a quorum for all boards' meetings, shall consist of fifty percent (50%) plus one of the board's total membership. The decision of a majority of the board members present and voting at a meeting at which a quorum is present shall be the decision of the board.

(b) The following boards are subject to quorum requirements as provided for elsewhere in this Code.

Audit Advisory Committee  
Bayfront Park Management Trust  
Downtown Development Authority

Equal Opportunity Advisory Board  
Mayor's International Council  
Miami Commission on the Status of Women  
Miami Sports and Exhibition Authority  
Parks and Recreation Advisory Board  
Street Codesignation Review Committee (Note: repealed in 2008)  
Urban Development Review Board

**CHAPTER 2, ARTICLE XI, DIVISION 4. AUDIT ADVISORY COMMITTEE**

Section 2-948 \*\*\* quorum. (Note: 5 Members)

(c) Quorum. Three members constitute a quorum to convene a meeting of the audit advisory committee. An affirmative vote of the majority of the members present and voting at a meeting at which a quorum is present is required for any action to be taken by the members.

**CHAPTER 38 – PARKS AND RECREATION – ARTICLE III –BAYFRONT  
PARK MANAGEMENT TRUST**

Sec. 38-103. - Governing body. (Note: 9 Members)

(c) *Organization; \*\*\*.*

(1) *Quorum and voting.* At all meetings of the trust, a majority of those present at a properly noticed meeting shall constitute a quorum for the transaction of business, and each trustee shall have one vote on every issue submitted to a vote of the trust. The act of a majority of the trustees present at a meeting at which a quorum is present shall be the act of the trust. The members of the trust shall make and adopt bylaws and rules and regulations for the trust's governance and for the operation, management and maintenance of the park.

**CHAPTER 14, ARTICLE II, DIVISION 2 – DOWNTOWN DEVELOPMENT  
AUTHORITY**

Sec. 14-52. - Downtown development authority board—Composition; \*\*\*(Note: 15 Members)

(d) Quorum shall consist of five members. Rules of procedure of the board may require up to nine members to be present in person or by telephone to take board action.

**CHAPTER 2, ARTICLE XI, DIVISION 5 – EQUAL OPPORTUNITY ADVISORY  
BOARD**

Sec. 2-979. - Meetings—Generally. (Note: 14 Members)

(c) *Quorum, majority vote requirement.* A majority of the members present shall constitute a quorum for the purpose of convening any meeting of the board. A majority vote of those present and voting shall decide any question properly brought before the board.

**CHAPTER 2, ARTICLE XI, DIVISION 3 – MAYOR’S INTERNATIONAL COUNCIL**

Sec. 2-923. - \*\*\*quorum and voting; meetings; attendance requirements\*\*\*.  
(Note: 16 members)

(f) *Quorum and voting.* At all meetings of the council, the members present shall constitute a quorum for the transaction of business, and each member shall have one vote on every issue submitted to a vote of the council. The act of a majority of the members present at a meeting at which a quorum is present shall be the act of the council. The members of the council shall make and adopt bylaws and rules and regulations.

\*\*\*

(h) *Attendance requirements.* The provisions contained in section 2-886 of this article shall be applicable to the members of the council.

**CHAPTER 2, ARTICLE XI, DIVISION 8 – COMMISSION ON THE STATUS OF WOMEN**

Sec. 2-1103. – \*\*\* quorum; attendance requirements. (Note: 11 members)

(g) *Voting; quorum.* The members present shall constitute a quorum for the purpose of convening a meeting. A majority of those present and voting is required for any action to be taken by the members.

(h) *Attendance requirements.* The provisions set forth in section 2-886 of this Code shall apply to all members of the MCSW.

**CHAPTER 2, ARTICLE XI, DIVISION 6 – MIAMI SPORTS AND EXHIBITION AUTHORITY**

Sec. 2-1013. - Governing body. (Note: 11 members)

(d) *Organization, powers and duties of the authority.*

(2) Six members of the authority eligible to vote shall constitute a quorum. A majority of the quorum is empowered to exercise all the rights and perform all the duties of the authority, and no vacancy in the authority shall impair the right of the quorum to act.

(4) \*\*\* The official city policies relating to the attendance of regular board meetings shall be applicable to members of the authority.

**CHAPTER 2, ARTICLE XI, DIVISION 11 – PARKS AND RECREATION ADVISORY BOARD**

Sec. 2-1144.4. – \*\*\*quorum; attendance requirements; \*\*\*.(Note: 11 members)

(a) *Meetings; quorum.* All meetings of said board shall be open to the public. A majority of the board's appointed and qualified members at such time shall constitute a quorum for the purpose of convening any meeting. An affirmative vote of not less than 50 percent plus one of the members present and voting at any meeting is required for any action to be taken by the members. The board shall meet at a minimum on a quarterly basis.

(b) *Attendance requirements.*

(1) A member shall be automatically removed if:

a. In a given calendar year he or she is absent from three consecutive meetings, or

b. He or she is absent from four properly noticed meetings within a 12-month period without an excused absence;

(2) The provisions of this subsection shall not apply to those individuals who are members of city boards and who are:

a. Reservists in the United States Armed Forces or members of the Florida National Guard, and have been ordered to active military duty for national, state, or homeland defense and due to such duty cannot attend board meetings, or

b. Employees of agencies whose services are considered essential for national, state, or homeland defense and due to such services cannot attend board meetings.

## **CHAPTER 62, ARTICLE IX – URBAN DEVELOPMENT REVIEW BOARD**

Sec. 62-259. - Proceedings. (Note: 9 members and 1 alternate)

(d) *Voting; quorum.* All decisions and recommendations of the urban development review board shall require a concurring vote of a majority of the members present. Three members shall constitute a quorum. Tie votes shall result in the subject agenda item being continued to the next meeting of the board.



## Perez, Danette

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**From:** Marcos, Glenn  
**Sent:** Wednesday, February 17, 2010 5:37 PM  
**To:** Jackson, Robin Jones  
**Cc:** Medina, Anna; Aluko, Ola O.; Perez, Danette  
**Subject:** RE: Procurement items for Bond Oversight Board Discussion (District 2: Quality of Life Projects)

Robin:

You're welcome. My apologies for the grammatical error below. It has been corrected (see yellow highlighted area).

Respectfully,

**Glenn Marcos, CPPO, CPPB, FCPM, FCPA**

*Chief Procurement Officer*

444 SW 2nd Avenue

Miami, FL 33130

Phone: (305) 416-1910 PC Fax: (305) 400-5167

E-Mail Address: [gmarcos@ci.miami.fl.us](mailto:gmarcos@ci.miami.fl.us)

Visit our website: [www.ci.miami.fl.us/procurement](http://www.ci.miami.fl.us/procurement)



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**From:** Jackson, Robin Jones  
**Sent:** Wednesday, February 17, 2010 4:56 PM  
**To:** Marcos, Glenn; Aluko, Ola O.; Perez, Danette  
**Cc:** Medina, Anna  
**Subject:** RE: Procurement items for Bond Oversight Board Discussion (District 2: Quality of Life Projects)

Dear Glenn – Thanks for your assistance in providing the updated information which was requested by the Bond Oversight Board. We will let you know if there are any further questions.

### Robin Jones Jackson, Assistant City Attorney



City of Miami Office of the City Attorney

Telephone: 305-416-1853

Facsimile: 305-416-1801

[rjjackson@miamigov.com](mailto:rjjackson@miamigov.com)

Assistant: Shakena Stubbs 305-416-1847

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**From:** Marcos, Glenn  
**Sent:** Wednesday, February 17, 2010 4:52 PM  
**To:** Jackson, Robin Jones  
**Cc:** Medina, Anna  
**Subject:** Procurement items for Bond Oversight Board Discussion (District 2: Quality of Life Projects)

Robin:

You have requested for my Office to furnish information in regards to the procurement process for the following projects:

**(1) Kennedy Park- Fitness Outdoor Gym**

- (a) Purchased the Zeager Playground Surfacing (Mulch) for the Tri-Active America Fitness Equipment by piggybacking on the Board of County Commissioners Clay County, Florida RFP No. 08/09-3 (Various Equipment and Amenities for Parks and Playgrounds). Awarded by the Chief Procurement Officer under his award threshold not to exceed \$25,000. Purchase Order No. 1000030 issued in the amount of \$3,918.75.
- (b) Purchased the Tri-Active America Fitness Equipment JSE3 Series by piggybacking on the School District of Osceola Bid #SDOC 09-B-082 CJ (Playground Equipment, Surfacing & Installation). Awarded by the City Manager under his award threshold not to exceed \$50,000. Purchase Order No. 1000031 issued in the amount of \$37,923.00.

**(2) Kennedy Park- Rubberized Surface Areas (Walking Trail)**- Pursuant to the current General Building/Engineering and Specialty Trades Bid Contract No. 184144(11) an Invitation for Quotation (No. 201188) has been issued allowing for pre-qualified General Contractors to submit quotes. Quotes are due approximately within the next 30 days.

**(3) Marjorie Stoneman Douglas Park**- Pursuant to the current General Building/Engineering and Specialty Trades Bid Contract No. 184144(11) an Invitation for Quotation (No. 199162) **has been- was** issued allowing for pre-qualified General Contractors to submit quotes. Quotes were submitted on the due date of January 13<sup>th</sup>, 2010 at 10:00 a.m. The lowest responsive and responsible bidder was Celomar Construction Group Corp. with the low bid amount of \$41,899.57. Purchase Order No. 1002137 was issued.

Respectfully,

**Glenn Marcos, CPPO, CPPB, FCPM, FCPA**  
Chief Procurement Officer  
444 SW 2nd Avenue  
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Phone: (305) 416-1910 PC Fax: (305) 400-5167  
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