

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

**2-28-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

I. **APPROVAL OF THE MINUTES OF THE MEETINGS OF DECEMBER 6,
2005 AND JANUARY 24, 2006.**

II. **OLD BUSINESS:**

- Bryan Park New Tennis Center
- Gibson Park Improvements Phase I & II

III. **NEW BUSINESS:**

- Kinloch Storm Sewer Improvements Project – Design Services

UPDATES:

1. Spring Garden Point Park Privacy Wall
2. Curb Replacement Project for District 4
3. Model City Infrastructure – MLK Boulevard
4. Miamarina Pier 5 Dock Emergency Repairs
5. Armbrister Recreation Building Improvements – Design Services
6. Armbrister Recreation Building Improvements
7. Simpson Park Wood Trail
8. Downtown Streets Infrastructure Phase I
9. NE 40th Street Project
10. South Miami Avenue Project – Design Services
11. SW 16 Terrace Road Reconstruction Phase II
12. Curtis Park Bleachers Repair
13. Virrick Park Pool Building Renovations
14. Virrick Park Library Addition
15. Athalie Range Mini Park Redevelopment
16. Miami Watersports Complex Hangar Improvements
17. Spring Garden Point Park Renovation of the Historic Seybold Carriage House
18. Dorsey Park Building Renovation – Design Services
19. Dorsey Park Building Renovation
20. Roberto Clemente Park Building Renovation – Design Services
21. Roberto Clemente Park Building Renovation
22. Williams Park Pool and ADA Improvements – Design Services

23. Williams Park Recreation Building Improvements and Expansion – Design Services
24. Williams Park Improvements
25. Lummus Park Recreation Addition and Renovation – Design Services
26. Lummus Park Recreation Addition and Renovation
27. Morningside Park Recreation Building Improvements – Design Services
28. Morningside Park Recreation Building Improvements

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

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

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

The meeting was called to order at 6:08 p.m., with the following members found to be

Present: Rolando Aedo (arrived at 6:28 p.m.)
Eileen Broton
Mariano Cruz
Robert A. Flanders (Chairman) (arrived at 6:10 p.m.)
David E. Marko (arrived at 6:27 p.m.)
Gary Reshefsky
Jami Reyes
Manolo Reyes (Vice Chairman)
Albena Sumner (left at 7:58 p.m.)

Absent: Kay Hancock Apfel
Luis Cabrera
Ringo Cayard
Luis De Rosa
Walter Harvey
Jason Manowitz

ALSO PRESENT: Rafael O. Diaz, Assistant City Attorney
Mary Conway, CIP/Transportation Director
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Stephen Bogner, Conferences, Conventions & Public Facilities
Cary Sanchez-Rea, CIP Department
Sandra Vega, CIP Department
Assistant Fire Chief Tom Flores, Fire-Rescue
Assistant Fire Chief Allen Joyce, Fire-Rescue
Madeline Valdes, Public Facilities
Major Steven Caceres, Police Department
Carmen Sanchez, Assistant Director, Planning and Zoning
Ed Blanco, Parks & Recreation

12/6/05

Nikki Lorenzo, Public Facilities
Teri E. Thomas, City Clerk's Office

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

HD/NIB MOTION 05-122

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 10, 2005.

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

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

II. **NEW BUSINESS:**

UPDATES:

1. Police Homeland Defense Preparedness Initiatives

Major Steven Caceres, Police Department, reported that the surveillance platform is expected to be delivered in December. A purchase order has been issued for the mobile command center; delivery expected December 2006. The bomb squad building is still in the design stage. The police stable is being built now. The police security gates for the south station were damaged by the hurricane. The Department is waiting for the estimate from FEMA to give approval for work to continue. The police bathrooms are almost complete in phase I.

2. Police Training Facility

Mary Conway, CIP & Transportation, reported that CIP, in conjunction with the Police Department, has just completed the consultant selection for the design. That item is on the agenda for next Thursday for the Commission to approve the selection. The process has been started of providing the professional services agreement and beginning discussions about fee negotiations with the selected firm, and hope to bring an item back before the Homeland board and the City Commission in either January or February for the actual contract execution so that the design work can begin. The project's been scaled back to keep it substantially within the existing budget. The Department will be able to come back in about six or seven months once the initial design development has gone forward to do a more detailed cost. Based on a conceptual design, the cost is estimated at \$10 million.

3. Neighborhood Fire Stations & Training Facility

Assistant Fire Chief Tom Flores, reported that when the Homeland bond first began, it was broken down into three fire stations and the training center where the money would be spent. The money was allocated for those four projects. The Department expended money without coming back before the Homeland Board, to lease trailers for use as stations, and to improve sites where the stations were located. In the Department's search for property, appraisals were done that use Homeland bond monies. Lately, the fire fee and other funds have been used to cover the costs of appraisals.

Nikki Lorenzo, Public Facilities, reported that closing was completed on October 21, 2005, on the property on 990 Northeast 79th Street, purchased for 900,000. The other two properties, 958 and 960 Northeast 79th Street, for 1,050,000, closing is expected to be completed next week.

Assistant Fire Chief Tom Flores, reported that one of the properties has a year lease, but the Department will be working with architects and engineers to begin the design process. Station 11 has an architect and engineer company already in the design process.

4. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that construction drawings and engineer have been completed on this project. Permits have been submitted to the agencies. A notice of intent to issue permit was received from the Florida Department of Environmental Protection, the lead regulatory agency on the project. A Miami citizen objected to the project and filed a petition for administrative hearing. The DEP denied that request and offered that individual 15 days to submit an amended petition. The end of the 15-day period is approaching. When the final permits are secured from all the agencies on this project, the Department will move forward with securing the balance of the funding for this project, which is estimated to be between 750,000 and \$1 million. This project has not taken money out to remove sunken vessels throughout the planned mooring field project area. The Department is hoping to secure FEMA funding for debris removal. Next steps are securing funding, and concurrent with that is continuing to remove the derelict vessels from the mooring field project vessel and citywide.

5. Dinner Key Marina Fuel Dock

Mary Conway, CIP & Transportation, reported that CIP is in the process of executing the contract with the contractor. Construction is anticipated to begin in late January.

6. Environmental & Title Services for Little Haiti Park Parcels 18, 60 & 61

Madeline Valdes, Public Facilities, reported that all title issues on the properties have been resolved.

7. Underground Storage Tank Removal at Little Haiti Park Parcels 60 & 61

Madeline Valdes, Public Facilities, reported that underground tanks were removed on properties, and a clearance letter was obtained from DERM.

8. Land Acquisition for Little Haiti Park Parcel 93 & 94

Madeline Valdes, Public Facilities, reported that closing was done on the properties on April 27, 2005. The only remaining items on this were additional monies that were allocated toward possible code enforcement violations. There is one existing violation that is current on the title, an outstanding water bill. The Department is working to resolve that issue, and would like to request another update in three months.

9. Little Haiti Park Land Acquisition & Development – Special Counsel for Legal Services

Madeline Valdes, Public Facilities, reported that some issues arose after the initial allocation of \$200,000 with the property owner in Parcel 92, the church. During Hurricane Wilma, they sustained a lot of damage. One of the things that occurred was the City had to go in and ask counsel to request a hearing before a judge to come to an agreement where the tenant could be removed from the site immediately because of the damage that occurred. The attorney represented the City at that hearing and also some negotiations that were done pursuant to that hearing. The Department is requesting \$10,000 to cover attorney's fees from now until February, with respect to getting those tenants off the premises.

10. FEC Corridor Initiatives

Carmen Sanchez, Planning & Zoning, reported that at the last time she appeared before the Board, she mentioned that the regulated fine, one of the parts of the initiative, would be absorbed into Miami 21. That has now happened, and Miami 21 has taken on an expanded scope. As far as the regulating plan, that is finalized and there will be no additional updates. The fruits of that will be seen once the legislation is adopted for the east quadrant, the first quadrant that's being studied and reviewed. It will be completed within the next two months, but there is no date for that yet. With respect to the marketing and financing, that project belongs to the Department of Economic Development. They will be reviewing the actual needs for the marketing and finance, and they'll be able to get back to you in your next meeting and give you a full status after they've had a chance to discuss it with the Commissioner of the district. With respect to the transportation, Mary will be able to give you an update on that.

Mary Conway, CIP & Transportation, reported that the transportation element is being addressed as part of Miami 21 in the first quadrant. It should also be noted that the Department of Transportation is also working on the tri-county FEC Corridor transit project that's looking at putting commuter rail onto the FEC tracks through Dade, Broward, and Palm Beach County, and that study has begun within the last several months.

11. Preservation Development Initiative Grant

Carmen Sanchez, Planning & Zoning, reported that the Historic Preservation Officer, Kathleen Kauffman, has asked to defer the update until she has time to become familiar with the project.

12. Athalie Range Park Playground Shade

Ed Blanco, Parks & Recreation, reported that the project was completed, but before Hurricane Wilma, the shade was taken down as a preventative measure to save it. The contractor has to reinstall it.

13. Jose Marti Park Site Furnishings - Lighting

Ed Blanco, Parks & Recreation, reported that the project has been completed.

14. Jose Marti Park Site Furnishings – Vita Course

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

15. Jose Marti Park New Water Playground

Ed Blanco, Parks & Recreation, reported that the water playground was awarded to the same contractor who did the Roberto Clemente water playground. Since then, that contractor has had some internal issues. They have not performed some of the other projects that they have with the City. It has been almost a year, and the Department decided to terminate the project with them, and we'll go out and get another contractor to do that particular project.

16. Juan Pablo Duarte Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

17. Juan Pablo Duarte Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the West End Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to complete the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

18. Kinloch Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

19. West End Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the Juan Pablo Duarte Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to completed the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

20. Williams Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

21. Williams Park Site Furnishings – Shelters, Picnic Tables, Grills

Ed Blanco, Parks & Recreation, reported that the project has been delayed because it's a shelter that will be put on the northeast side of the existing recreation building, which will be renovated. Part of the renovation of that project was to have a French drain done because when it rains in that area there is bad flooding. The renovation to the building has undergone some changes and it has been postponed, but the French drain installation will go on ahead of the recreation building renovation.

22. Baywalk Improvements at One Miami Site

Mary Conway, CIP & Transportation, reported that the construction is well underway. This item was funded through the Commissioner's quality of life monies with the caveat that those monies be repaid through the ad valorem taxes that will come to the City. That is an outstanding commitment, so these are dollars that will be available next year and the year after, as the monies are collected, to be reassigned to other capital projects. The Department is looking right now at the possibility of using some of these dollars to fund the balance that's required for phase III of the Bicentennial seawall. The project is complete and a celebration was held last Friday night. The completion of the paperwork and the close-out has not yet been finished.

23. NeoLofts Greenway Segment

Mary Conway, CIP & Transportation, reported that this segment fell in to the category where the guidelines were not officially in place. What the City was looking to do was to have the greenway constructed according to the guidelines. Unfortunately, what happened, based on timing and the timing of this building's completion and them obtaining their TCO, the greenway section in front of NeoLofts was not constructed as originally intended. No dollars have been expended on the item. What the City intends to do is do it as a capital improvement project in-house, with City resources.

24. Coral View Project – The Aston

Mary Conway, CIP & Transportation, reported that this was a public-private partnership that dealt with street improvements adjacent to a development that was required to do other street improvements. This was extending the work another block. That project is about 80

percent paid out. It's nearing completion, about 95-plus percent complete in the field, and we're working with the developer and their engineer on the final close-out.

25. Brentwood Village – Professional Services

Mary Conway. CIP & Transportation reported that the project was envisioned as a public-private partnership, where the City was going to be making street infrastructure improvements in this area. The area of this project is envisioned for future redevelopment, so while we've invested the money on the plans based on the original intent, which was this area was going to stay the way it is now, rather than moving forward and investing additional monies to improve the streets, as soon as we became aware that the property owner and the developer had different plans for this project in the future, we suspended the design of this project to hold it in abeyance in anticipation of the fact that the streets may be completely reconfigured. We have paid for the substantial completion of the plans, but we're not doing anything further on this until we know what's going to happen with that land.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14

TOTAL DOLLAR AMOUNT: <u>\$257,587 (10 Million Bond Authorization, 1st Series Allocation \$4.5 Million, Unallocated \$1 Million - swaps per ordinance (\$2,557,013)).</u>
SOURCE OF FUNDS: <u>Neighborhood Fire Stations & Training Facility</u>
ACCOUNT CODE(S): <u>CIP # 313306</u>
DESCRIPTION OF PROJECT: <u>Related trailers costs for the future Fire-Stations 13 and 14.</u>

HD/NIB MOTION 05-123

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14.

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

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

MOVING EXPENSES RELATED TO THE RELOCATION OF PERSONAL PROPERTY AT 6311 NE 2ND AVE, FOR LITTLE HAITI PARK.

TOTAL DOLLAR AMOUNT: not to exceed \$20,000 (25 Million Bond Authorization, 1st Series Allocation \$20 Million, estimated balance \$154,000).

SOURCE OF FUNDS: Little Haiti Park Land Acquisition and Development

ACCOUNT CODE(S): CIP # 331412

DESCRIPTION OF PROJECT: The Department of Public Facilities acquired the parcel located at 6311 NE 2nd Avenue through Order of Taking. The New Bethany Baptist Church, prior owner, was allowed to remain in possession of the property until February 15, 2006. The recent damage caused by Hurricane Wilma made the structure unsafe and continued occupancy poses a "life safety" issue to those who use it. Therefore, in an effort to minimize its liability, the City made available Legion Memorial Park, a nearby City operated facility. Also, the City at its own expense will engage a commercial mover to relocate the Church's personal property to a storage facility until February 15, 2006.

HD/NIB MOTION 05-124

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MOVING EXPENSES RELATED TO THE RELOCATION OF PERSONAL PROPERTY AT 6311 NE 2ND AVE, FOR LITTLE HAITI PARK.

MOVED: G. Reshefsky

SECONDED: M. Reyes

ABSENT: K. Apfel, L. Cabrera, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz

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

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

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

HD/NIB MOTION 05-125

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

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

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

HD/NIB MOTION 05-126

A MOTION TO ADJOURN TODAY'S MEETING.

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

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

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

1-24-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

The meeting was called to order at 6:18 p.m., with the following members found to be

Present: Eileen Broton
Mariano Cruz
Robert A. Flanders (Chairman)
Kay Hancock Apfel
Walter Harvey
Albena Sumner (arrived at 6:47 p.m.)

Absent: Rolando Aedo
Luis Cabrera
Ringo Cayard
Luis De Rosa
Jason Manowitz
David E. Marko
Gary Reshefsky
Jami Reyes
Manolo Reyes (Vice Chairman)

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney (arrived at 6:26 p.m.)
Kirk Menendez, Assistant City Attorney (left at 6:27 p.m.)
Mary Conway, CIP/Transportation Director
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Jose Lago, CIP Department
Tony Sabbag, CIP Department
Edgar Munoz, CIP Department
Juan Ordonez, CIP Department
Jim Brittain, CIP Department
Ed Herald, CIP Department
Lionel Zapata, CIP Department
Teri E. Thomas, City Clerk's Office

January 24, 2006

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. 2nd 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.

6. Professional Services Agreement for O.B. – Hammes Contract

Mary Conway, Director, CIP/Transportation, reported that there was never a contract executed between the City and Hammes, and for issues that arose, the City made a decision not to proceed. What has been done in lieu of that is an advertisement has been put out in December for the same program management services on a nationwide basis, and the Department is in the middle of the selection process right now and anticipates being back before the Bond Oversight Board and the City Commission by March of this year for the program management services for the larger project, which may include things like premium seating, concessions, and restrooms on the lower bowl, adding a concourse to the upper bowl; also, looking at the financial aspects and doing cost to benefit analysis before the final scope and budget for the ultimate Orange Bowl renovations are completed. The Department has not expended any dollars. A contract was not executed with that firm. The Department decided to go out for a competitive selection, and that did occur in December on a national basis, and the Cone of Silence is in effect, as the Department is in the middle of that selection process right now. When competitive negotiations are completed with the short-listed firms and a Manager's recommendation is obtained, and the Cone of Silence is lifted, the Department will be coming back before the Board, and then also be going before the City Commission for their approval of the selection.

7. Elizabeth Virrick Park Community Center & Gym Repairs

Ed Herald, CIP Department, reported that the construction started spring of 2005. The actual construction cost was \$363,233. The contractor was Carivon Construction. The scope of work included waterproofing and new textured stucco, repairing front entrance of beam with stucco, manufacture and installation of aluminum cap for all parapet walls, repair water damage at basketball hoops, repair scoreboard, and painting, as needed. There was a meeting held last night with the Virrick Park community, and their punch list items are being addressed. The project is expected to be finished within the next 30 days.

Mary Conway, Director, CIP/Transportation, reported that City staff looked at the contract and all of the events that took place during the design development on the project, and determined that the City was not in a position to pursue recourse with the contractor, and that the City was responsible for addressing the issue there, but there was a full investigation, where we looked at the various contractor responsibilities, as well as all of the correspondence and decision-making that went on through the design process.

8. Demolition of Existing Structure & Construction of Parking Lot in Connection with the Tower Theater (1501 SW 9 Street)

Ed Herald, CIP Department, reported that construction started spring of 2005. The construction dollar amount was \$134,528. The scope of work included construction of a parking lot, providing irrigation, lighting, and landscaping. Presently, the punch list items are being addressed, and the project is expected to be completed within the next 30 days.

9. Tamiami Storm Sewer Improvements – Design Services

Jose Lago, CIP Department, reported that the project area is bounded by Northwest 7th Street, Southwest 8th Street, 57th Avenue, and 61st Avenue. The preliminary drainage study was completed in October 2005. Since that time, a contract has been negotiated with ADA

Engineering, who will be the firm preparing the final design for the project. The final design was started in November 2005 and it is expected to be completed in October 2006. The design contract amount is \$246,337.

10. Fairlawn Storm Sewer Improvements Phase III – Design Services

Jose Lago, CIP Department, reported that the project area is bounded by Southwest 8th Street, West Flagler Street, Southwest 47th Avenue, and Southwest 57th Avenue. The preliminary drainage study was completed in October 2005. The final design, which is being prepared by Post Buckley, is expected to begin in February 2006, and the anticipated completed date is December 2006. The final design costs are \$277,905.

11. Fairlawn Storm Water Pump Station Phase IIA

Jose Lago, CIP Department, reported that the project is in construction, which began January 2006, with an anticipated completion date of June 2007. The project area is bounded by Northwest 7th Street, Northwest 4th Terrace, Northwest 47th Avenue, and Northwest 51st Avenue, and it also includes a portion of Antonio Maceo Park.

12. Black Police Precinct & Museum Restoration

Jim Brittain, CIP Department, reported that the museum has been under construction for almost one year. The contractor is currently in the process of installing plumbing and electrical. Most of the interior partitions have been installed, and the large exterior window frames are expected to be in this week. A dedication of the facility is expected to occur between late 2006 and early 2007.

Mary Conway, Director, CIP/Transportation, reported that the anticipated construction completion date is summer 2006.

13. Gibson Park Improvements Phase I

Jim Brittain, CIP Department, reported that the interior work on Phase I is complete on the recreation building, except for the installation of the suspended lights within the main room of the recreation building, and the contractor should be starting on those any day now; they have been given the go-ahead to do that. The exterior landscaping between the recreation building and the library is all complete. The irrigation system is complete, and the remaining site work, part of Phase I, cannot be done until Phase II is almost complete because they overlap.

14. Gibson Park Improvements Phase II

Jim Brittain, CIP Department, reported that the PO should be issued for Phase II within the next month to start on the Phase II construction.

Mary Conway, Director, CIP/Transportation, reported that there are different improvements being overseen at the park by the CIP office on behalf of the Parks Department. There are other initiatives that the Parks Department is overseeing directly. Mary Conway makes a commitment to the Board that she will get together with both CIP staff and Ernest Burkeen, Parks Director, and Park staff to make sure that all of the different areas where improvements are needed within the park are being addressed, and this project will be included as an

additional update on the next monthly meeting so that some of the questions raised by Board Member Albena Sumner can be answered.

Chairman Robert Flanders suggested that the next meeting of the Audit Committee be staged at Gibson Park to discuss issues at park, with Parks staff present.

15. Buena Vista Heights Improvements – Design Services

Tony Sabbag, CIP Department, reported that the design for the project was performed by Marlin Engineering, and the design has been completed.

16. Buena Vista Heights Phase I - Construction

Tony Sabbag, CIP Department, reported that construction has not started yet. Prices have been received recently, and they are being reviewed by the Department's procurement section. The scope of work consists of curb and gutter replacement, sidewalk replacement, drainage upgrades, trees throughout the area, and milling and resurfacing. The contractor that submitted a proposal is Tran Construction Inc., and once the proposal is approved, construction will begin.

17. Coral Way Beautification Project Phase II - Landscaping

Tony Sabbag, CIP Department, reported that there was some hurricane damage to the landscape. The contractor for the landscaping is Tran Construction. A proposal is expected from Tran Construction to replace a portion of the shrubs that were damaged and to do re-mulching of some areas. That is expected to be finalized within the next week or two. Completion of the project is expected in March.

18. Coral Way Beautification Project Phase I - Uplighting

Tony Sabbag, CIP Department, reported that the project scope of work consists of median uplighting. The contractor on the project was Gancedo Technologies, with a construction cost of \$673,031. There has been some hurricane damage on a lot of the lights. The contractor was brought back in, and the Department fully agreed on the additional costs negotiated with the contractor. A change order was signed today to do some of the hurricane repair work, and the estimated completion date is March 2006.

19. N.W. 14 Street Improvements

Ed Herald, CIP Department, reported that the project area is located between 22nd Avenue and 35th Avenue. The other roads included in the project are the roads between 14th Street and 16th Street Road, and between 24th Avenue and 27th Avenue. Construction began in January 2005. The bid came in of \$1.9 million, and the contractor, through conventional procurement, was Williams Paving. The scope of the project included milling and surfacing, installation of turf block, sod, sidewalk repair, installation of ADA ramps, traffic striping, and certain areas included new sidewalk installation where sidewalk did not exist. Presently, sod work and punch list items are being finished up. At this time, construction is expected to be completed within 45 days.

20. S.W. 10 Street Road Improvements

Ed Herald, CIP Department, reported that the project is located between 22nd Avenue to 18th Avenue. Construction began February 2005. The construction amount was \$236,000. The

contractor on this project was Weekley. The scope of the project included milling and surfacing, sidewalk repair, installation of ADA compliant ramps, and traffic striping. The project was completed in June 2005.

21. Glen Royal Parkway Improvements

Ed Herald, CIP Department, reported that the project originally went out with Weekley to scope project down, but immediately noticed there would be a development constructed on the corner of Glen Royal and 22nd Avenue, so this project has been put on hold. Part of Glen Royal is being used as a parking area for the construction workers on the development. The project is estimated to be \$113,000. The scope of work includes milling and surfacing, sidewalk repair, and sod.

22. Model City Beautification Project

Ed Herald, CIP Department, reported that the project has been defunded.

Mary Conway, Director, CIP/Transportation, reported that the project was initially requested by the prior district Commissioner. It has not been entirely defunded. The schedule of the project has been changed. There are affordable housing projects that are being done within the Model City area. The CIP office will be working in conjunction with the other City departments as the construction of those separate, non-CIP projects are coming on-line to make sure that the street infrastructure is being addressed in conjunction, so the project that was initially conceived a year ago has been put on hold so that the CIP Department can coordinate the timing with the construction of the homes. There is some work that is already underway, as far as street infrastructure, to complement the construction of the affordable housing. The street currently being worked on is 58th Street, on the block between 16th and 17th Avenues.

23. New Public Plaza & Roadway Improvements adjacent to Mary Brickell Village

Lionel Zapata, CIP Department, reported that most of the major items on this project have been accomplished. Solutions for the vertical issues in the building are currently being worked on because they will potentially impact some of the horizontal items of the plaza. Those issues will be addressed in about two weeks. The City commitment on this project is \$1 million. Most of the demolition has been completed, as agreed to by the City. Curb and gutter replacement has been completed in some areas.

Mary Conway, Director, CIP/Transportation, reported that the project is being done as a public-private partnership with the developer, similar to what was done with the bay walk and One Miami, and also with the Aston and some of the street improvements.

24. Miami River Greenways – Segment A

Lionel Zapata, CIP Department, reported that the contractor on the project is FH Paschen, SN Nielsen. Segment A is located at North River Drive, from Northwest 6th Avenue to Northwest 3rd Avenue. The designer on the project was Kimley-Horn. The street will be a two-way street, and the width of the street has been reduced. The width of the sidewalks has been increased. Ninety percent of the major controlling items of work have already been accomplished. Within the next week to two weeks, paving, milling and resurfacing will begin; also, complete

landscaping and install street furniture. This project will be completed within the next 30 days, and it will be closed out in approximately 45 to 60 days.

Mary Conway, Director, CIP/Transportation, reported that through the Public Works Department and the requirements established for anyone who comes in for a Public Works permit, whether a developer or utility company, there are very specific restoration requirements that are tied to those permits to ensure that any of the street infrastructure, whether it's associated with a project like this or any of the other projects, is fully restored before they leave the area.

25. Miami River Greenways – Segment E1

Lionel Zapata, CIP Department, reported that the location of the project is South River Drive, from West Flagler Bridge to Southwest 1st. This project is substantially completed. Punch list items are currently being worked on. The estimated closing date for this project is 30 to 45 days. There are landscaping issues pending due to the procurement of a specific plant.

Mary Conway, Director, CIP/Transportation, reported that the City, through the Public Works Department is looking at having an RFP later this year that will address, from a citywide perspective, all street furniture, whether that be benches, bus shelters, and trash receptacles, so that there is a uniform and consistent look on every street throughout the City. However, for the river greenways, it was agreed that there would be one distinctive look that would just be associated with the greenway itself.

26. Miami River Greenways – Segment F

Lionel Zapata, CIP Department, reported that the project is substantially completed. Punch list items are currently being addressed with the contractor. There was a lot of damage to the plants from the hurricane, and it has taken some time to find new plants to ensure that they'll survive from this point forward. The estimated closing date for this project is 30 to 45 days.

27. Miami River Greenways – Segment B

Lionel Zapata, CIP Department, reported that Segment B is located on North River Drive, from Northwest 2nd Street to the Flagler Bridge. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

28. Miami River Greenways – Segment C

Lionel Zapata, CIP Department, reported that Segment C is located on Southwest North River Drive from Southwest 2nd Avenue to Flagler Street. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will

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

29. Miami River Greenways – Segment E2

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

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

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

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

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

III. CHAIRPERSON'S OPEN AGENDA:

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

endorse the concept of an annual audit. The annual audit pointed out that the Board was not only on the right track, but whatever small problems there were could easily be addressed.

IV. ADDITIONAL ITEMS:

Mary Conway, Director, CIP/Transportation, reported that CIP had committed to come back before the Bond Oversight Board with an update regarding the Bryan Park project. The item was not listed as an update this evening because the December deadline was not met to appear before the Zoning Board regarding the variance associated with the parking. CIP is scheduled to appear before the Zoning Board at their February 13 meeting. It is anticipated that the Department will be back at the next month's meeting to provide the Board with an update. The plans are completed and they have been priced. A contract is ready with the contractor to build the improvements, pending the parking issue. At the last City Commission meeting, the City Commission accepted five park grants, including the grant for Bryan Park. Mary Conway will verify if there have been additional follow-up meetings with community discussion involving the tennis center at Bryan Park.

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 2/28/06 DISTRICT: 4
NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION:
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Lopez (305) 416-1252
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 352262
ADDITIONAL PROJECT NUMBER: B-50705 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$398,023 (3.0 Million total allocation)
SOURCE OF FUNDS: Kinloch Storm Sewers
ACCOUNT CODE(S): CIP #352262
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 design and proposed alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/28/06
Approved by Commission? YES NO N/A DATE APPROVED:
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

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

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

Fiscal Impact YES NO HOW MUCH?
Have additional funds been identified? YES NO
Source(s) of additional funds:
Time impact
Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

6. COMMENTS:
APPROVAL: [Signature] DATE: 2/28/06
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	11/18/2004
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: Kinloch Storm Sewer Improvements Project, <i>Project design Services</i>		
ADDRESS / LOCATION: From SW 8 St to NW 7 St & on W From 42 Ave to 47 Ave	PROJECT No.:	B-50705
NET OFFICE: Flagami	DISTRICT:	D4
CLIENT DEPT:	EST. PROJECT COST:	
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$3,000,000
PROJECT MANAGER: MARIA E. LOPEZ	TEL.: (305) 416-1206	PROCUREMENT: Formal Bid
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Transportation
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

PROJECT COST ESTIMATE	PRODUCTION PHASE		
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>CDM</u>	Percentage
	1 Basic Fees:		8.6% \$522,045
	2 Additional Services:		0.0% \$0
			SUB-TOTAL: \$522,045
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
			SUB-TOTAL: \$0
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		2.3% \$92,000
	2 Prod. Mgmt. of Outside Consultant by industry Partner:		0.0% \$0
			SUB-TOTAL: \$92,000
	D. Miscellaneous Services		
	1 Survey:	Vendor:	\$174,655
	2 Re-plot:	Vendor:	
	3 Geotechnical Testing:	Vendor:	\$3,300
	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:	
		SUB-TOTAL: \$177,955	
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:			
		SUB-TOTAL: \$0	
PRODUCTION PHASE TOTAL:			\$792,000
CONSTRUCTION PHASE			
F. Construction:	JOC Contractor:		
1 Construction Estimate:		\$4,000,000	
2 Contingency Allowance:	10.0%	\$400,000	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
		SUB-TOTAL: \$4,400,000	

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:			\$4,400,000
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0%	\$400,000
	K	JOC Administration	1.5%	\$60,000
	CONSTRUCTION ADMINISTRATION TOTAL:			\$460,000
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$120,000
M	Industry Partner Program Mgmt. Support:	0.0%	\$0	
ADMINISTRATIVE EXPENSES TOTAL:			\$120,000	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST (including contingency):			\$5,772,000	

PROJECT SCOPE

The project consists of the study and proposal of alternatives for the drainage improvements on the area bounded by 42 Ave on the East, 47 Ave on the West, NW 7 St on the North and SW 8 St on the South. *And the design of the proposed alternatives.*

NOTES

FUND SOURCES	Fund:	Homeland Defense Bond Funds	CIP #	352262	Fiscal Year Available	Amount:	\$614,000
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	TOTAL ALLOCATED AMOUNT:						\$614,000

VALIDATION	Project Manager:	Maria E. Lopez	<i>ML</i>	Sign	Date:	1/27/06
	Sr. Project Manager:	Cesar Gonzalez	<i>[Signature]</i>	Sign	Date:	01/27/06
	Reviewed by:	<i>Svette Navagh</i> Gary febrkant CIP Budget Administrator	<i>[Signature]</i>	Sign	Date:	1/27/06
	Accepted by:	Mary Conway, P.E. Director of the Client Department	<i>[Signature]</i>	Sign	Date:	1/30/06

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



City of Miami, Florida
WORK ORDER FOR PROFESSIONAL SERVICES

CONTRACT

CITY CONTINUING SERVICE CONTRACT FOR Civil Engineering (Storm Water Sewer/Road Improvement/Dredging Projects)

Contract Effective Dates: START ^{10/26/05} 9/20/04 END: ^{10/26/07} 9/20/06 Contract Number K-04-00851

Contract Authorization: Resolution City Code Section Number-R-04-0579 *RFO 02-03-163*

CITY WORK ORDER NUMBER *1.1* Prior Work Orders Issued Number Value \$201,553

WORK ORDER EFFECTIVE DATE 01/01/06 REQUIRED COMPLETION DATE 01/01/07

CONSULTANT

CONSULTANT FIRM Camp Dresser & McKee, Inc.

OFFICE LOCATION 800 Brickell Ave, Suite 710

CITY Miami STATE FI ZIP 33332

CONTACT NAME Mary Benitez, P.E. TITLE Project Manager

PROPOSAL

PROJECT NAME Kinloch Storm Sewer improvements Project PROJECT NUMBER B-50705

BRIEF SCOPE OF WORK Design & permitting of the alternative consisting of the exfiltration system for the area bounded by 42 Ave on the East, 47 Ave on the West, 7 Street on the North and 8 Street on the South.
As further detailed in attached Consultant Work Order Proposal

Consultant Proposal Date 11/15/06 Consultant Project Manager Mary Benitez, P.E.

COMPENSATION SUMMARY

MAJOR TASKS / WORK PHASES	DELIVERABLE	DUE	FEE	FEE BASIS
General tasks 1-6 for the drainage design on the enclose area.			\$86,443.00	Lump Sum, Not to Exceed Fee
				Lump Sum, Not to Exceed Fee
Survey by Leiter Perez & Associates			\$15,000.00	Lump Sum, Not to Exceed Fee
				Lump Sum, Not to Exceed Fee
				Lump Sum, Not to Exceed Fee
				Lump Sum, Not to Exceed Fee
All Professional CONSULTANT FEES			\$101,443.00	SUBTOTAL
Allowance For Reimbursable Expenses			\$2,000.00	Direct Expense
Allowance For Additional Services (if any)			\$5,000.00	
TOTAL MAXIMUM AMOUNT			\$108,443.00	Lump Sum, Not to Exceed Fee

FUNDING AND INCORPORATED DOCUMENTS

OTHER NOTES *BR*

Estimated Construction Cost \$4,200,000.00

FUNDING SOURCE(S)	352262 352262	\$3,000,000	
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This Work Order shall be performed in accordance with the above-referenced Contract, and incorporates by reference all documents described below:

1. Contract referenced above 2. Proposal referenced above 3. Requirements of City Authorization 4. Other (list)

APPROVALS

	Name	Signature	Title	Date
Prepared By	Maria E. Lopez	<i>[Signature]</i>	City Project Manager	01/05/06
Approved By	Cesar Gonzalez	<i>[Signature]</i>	Team Leader Horizontal projects	01/05/06
Approved By	Gary Fabrikant	<i>[Signature]</i>	Procurement Supervisor	1/5/06
Approved By	Mary Conway, P.E.	<i>[Signature]</i>	Director	1-5-2006
Accepted By Consultant	Mary Benitez, P.E.	<i>[Signature]</i>	Consultant Project Manager	

**CONSULTANT WORK ORDER PROPOSAL No. 2
KINLOCH STORM SEWER IMPROVEMENTS PROJECT PHASE I**

**PROJECT B- 50705
November 15, 2005**

CDM proposes to provide design services and post design services identified herein for the **Kinloch Storm Sewer Improvements Project Phase I and Preliminary Design and Permitting of Phase II, B-50705** pursuant to the Professional Service Agreement with the City of Miami for Civil Engineering services, dated October 26, 2004

I. GENERAL

In December 2004, the City of Miami (City) authorized CDM to perform a Stormwater General Development Plan (SGDP) for the Kinloch Storm Sewer Improvements project. CDM completed the SGDP and submitted a final report in July 2005 proposing improvements to the storm sewer system.

This proposal addresses the stormwater system improvements recommended for the Kinloch project area, as presented in the SGDP report. The City has requested that the recommended improvements be divided into two phases and that a separate set of construction documents be prepared for each phase. Phase I includes improvements to Areas 1, and 2 as defined in the SGDP report, and cleaning of existing exfiltration systems in Area 3. Phase II includes improvements to Area 4 and consists of the addition of a new 48-inch diameter outfall along Northwest 45th Avenue (tentatively) into the C-4 Canal and addition of new exfiltration systems to Area 4 that will connect to the outfall. CDM understands that Phase I and II will go to public bid and that all probable improvements will be constructed as two separate construction projects. The preliminary estimate construction cost (ENR = 7421.57, July, 2005) for Phase I and II is approximately \$0.96M and \$3.18M, respectively.

For Phase I, this Work Order includes design, permitting, bidding services and post design services of improvements to Areas 1 and 2, and cleaning of existing exfiltration systems in Area 3. Design, bidding, and post-design services for Phase II, including preparation and submittal of the Conceptual Environmental Resources Permit (ERP) to South Florida Water Management District (SFWMD) and the Construction ERP are covered under Work Order No. 3. Completion of Phase II is contingent upon approval of the Conceptual ERP by SFWMD, required for the proposed outfall.

Kinloch Storm Sewer Improvements:

- Phase I: Installation of approximately 1740 linear feet of new exfiltration trenches in Project Areas 1 and 2, and cleaning existing exfiltration trenches in Area 3.
- Phase II: Installation of approximately 5300 linear feet of new exfiltration trenches in Project Area 4 and 1500 linear feet of 48-inch diameter pipe and a new outfall into the C-4 Canal from Project Area 4.

CDM proposes the following Scope of Services to the City including design, permitting, bidding, utility coordination, and construction post-design services for the recommended improvements as described above.

II. SCOPE OF WORK

A. TASK 1 – KICKOFF MEETING

Following authorization by the City, a kick-off meeting will be held with the City's representatives and CDM to review the project schedule and review conceptual layout of improvements for Phase I of the design, and to participate in a site visit to the Kinloch project area to review the location of proposed improvements.

B. TASK 2 - CONSTRUCTION DOCUMENTS

CDM will prepare complete drawings showing locations of proposed improvements. The proposed layout will be in accordance with the SGDP to the extent practicable and will be coordinated with the existing stormwater system or any other utilities in the project area. CDM will also obtain utility (e.g., power, telephone, cable, water, sewer, and stormwater) information for the work area and do utility coordination. CDM will prepare technical specifications for the proposed improvements.

CDM will retain a registered surveyor to provide a survey to complete the design drawings. The surveyor will provide elevations; locate surface improvements, visible utilities and trees in the proposed area of work.

CDM will prepare 90 percent documents to be used for permitting. CDM will submit the 90 percent complete drawings to the permitting agencies, namely DERM and Public Works. The 100 percent design drawings and specifications will be submitted to the City prior to construction and after permit approval and utility companies' comments have been addressed. CDM will submit two sets of 24"x36" (full-size) sets of drawings to the City and one AutoCAD 2002 format electronic version of the files.

C. TASK 3 - COST ESTIMATES

CDM will prepare an opinion of probable cost of construction for the project at approximately the 50 percent completion milestone and a final opinion of probable construction cost with the submittal of the final specifications and drawings ready for bid advertisement.

D. TASK 4 - PERMITTING

CDM will submit the necessary permit applications to construct the Phase I project from the following agencies with jurisdiction over the project: Miami-Dade County Department of Environmental Resources Management (DERM) and the City's Public Works Department.

1. DERM Class II Permit Application

CDM will prepare a DERM permit application for submittal to DERM if needed. This application will demonstrate that Areas Land 2 will be serviced by additional exfiltration systems and no stormwater will be discharged to surface waters.

2. City of Miami Public Works Department Permit (Phase I)

CDM will submit 90 percent plans and a permit application to the City of Miami Public Works Department. CDM will meet with the City of Miami Public Work Department to review plans.

All permit application fees will be paid by the City. If additional permits are required they will be considered additional services. CDM will provide approved plans from agencies mentioned above.

E. TASK 5 - BIDDING SERVICES

CDM will provide services associated with bidding of Phase I upon acceptance of the construction plans and contract documents prepared under Task 2.

Following issuance of the bid documents by the City, CDM will attend one pre-bid conference and subsequent site visit to interpret and clarify plans and specifications as needed at the pre-bid meeting and during the bidding process. If necessary, CDM will prepare clarification for inclusion in an Addendum to be issued by the City.

F. TASK 6 - POST DESIGN SERVICES

1. Periodic Site Visits

CDM will make up to 3 site visits at intervals appropriate to the various stages of construction to observe the progress of the executed work of the Contractor and to determine, in general, if such work is proceeding in accordance with the Contract Documents. During such visits, and on the basis of on-site observations, CDM

shall keep the City informed of the progress of the work, shall endeavor to guard the City against defects and deficiencies in such work, and may disapprove or reject work as failing to conform to the Contract Documents. CDM anticipates that the site visits will range from 4 to 8 hours of time and may be performed in coordination with the pre-construction or a weekly construction meeting

2. Review Shop Drawing Submittals

Review and approval of shop drawings and samples, the results of tests and inspections and other data which the Contractor is required to submit, at the request of the City.

3. Respond to Request for Information (RFI) and Clarification

CDM will respond to written RFIs related to technical interpretation of the drawings and specifications and requested changes to the Work. RFIs will be received, logged, and distributed by the City.

TASK TO BE PERFORMED BY THE CITY

- The City will provide a copy of the proposed Division 0, Contract Documents, and Division 1, Contract Administration, for coordinate with the technical specifications.
- The City will pay for all required permit fees.
- The City will publicly bid this contract. The City will perform all activities related to the procurement process except as noted in Task 5.
- The City will have a full-time project manager to monitor the progress and quality of the executed work of the Contractor and to determine, in general, if such work is proceeding in accordance with the Contract Documents. The project manager will prepare daily progress reports and advise CDM of any issues or special inspection needs.
- The City's project manager will provide CDM with shop drawings, material submittals, samples, results of laboratory tests, and other data that the Contractor is required to submit for review.
- The City will undertake project management and maintain comprehensive project records and documentation on file during construction.

- The City will provide a copy of the City's Drainage Manual and standard technical specifications required for this project, if any, within two weeks after Notice to Proceed.
- The City will provide a copy of AutoCAD standards required for this project, if any, within two weeks after Notice to Proceed.

III. SUBCONSULTANTS

The below listed Sub-Consultants will assist in the performance of the Work.

SubConsultant Name	Specialty or Expertise
Leiter, Perez & Associates	Surveying

IV. SCHEDULE OF WORK – TIME OF PERFORMANCE

CDM will commence work within two weeks following written authorization by the City. CDM anticipates the Tasks in this Scope of Services will be completed according to the schedule presented in Schedule of Work below.

Schedule of Deliverables	Total Hours Or Anticipated Delivery Date
Design Drawings and Technical Specifications (Permit Set)	120 calendar days from kick-off and site visit with the City.
Final Drawings and Specifications (Bid Set)	30 days from receipt of drawing review comments from City and regulatory agencies.

Schedule of Work		
Task	Task Name	Duration
Task 1	Kickoff Meeting	Within 14 days from written authorization to proceed
Task 2	90% Design Drawings and Specifications (Permit Set)	120 days from kickoff meeting with City
	Final Specification and Drawings (Bid Set)	30 days from receipt of drawing review comments from City and regulatory agencies
Task 3	Cost Estimate	Submitted at 50% and Final Completion
Task 4	DERM Class II Permit Application	Upon completion of 90% design drawings
	City of Miami Public Works Department Permit Submittal	Upon completion of 90% design drawings
Task 5	Bidding Services	Upon issuance of bid advertisement through bid evaluation
Task 6	Post Design Services	Starting with the pre-construction meeting, these services will be conducted upon proper notification, during the construction period through completion of record drawings.

V. PAYMENT AND COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Not to Exceed fee of \$108,443 dollars, as presented in Attachment A, including a \$5,000 allowance to be used by the City at its discretion. CDM will submit monthly invoices, based on percent complete of the work performed on the \$89,023 lump sum portion for Tasks 1 through 5, and on hourly billing rates for the \$12,420 not-to-exceed portion for Task 6. The total reimbursable expense budget for Phase I is \$2,000. Hourly billing rates and reimbursable expenses will conform to the Professional Services Agreement between the City and Engineer. Invoices will be substantiated by written monthly status reports. For invoicing purposes only the fee breakdown is as follows:

SUMMARY OF COMPENSATION - PHASE I		
Task	Task Name	Value
Task 1	Kickoff Meeting	\$1,980
Task 2	Construction Documents	\$70,420
Task 3	Cost Estimates	\$6,443
Task 4	Permitting	\$6,850
Task 5	Bidding Services	\$3,330
Subtotal Tasks 1-5 (Lump Sum)		\$89,023
Task 6	Post Design Services (Not-To-Exceed)	\$12,420
Reimbursable Expenses Phase I Tasks 1- 6 (Not-To-Exceed)		\$2,000
<i>Sub Total</i> Phase I Tasks 1-6 (Not-To-Exceed)		103,443
Total I Allowance		\$5,000
Total Phase I (NTE)		\$108,443 ✓ <i>BR</i>

VI. PROJECT MANAGER

Consultant's Project Manager for this Work Order assignment will be Ms. Mary Benitez, P.E. Ms. Benitez has managed numerous projects in the Miami area, including recent drainage and roadway improvements in six neighborhoods. She has been working as an engineer in CDM's Miami office for over 12 years.

Submitted by: Camp Dresser & McKee

Prepared by: *Victor Rojas*

11/30/06 Maria Lopez - P.M.

11/30/06
B29



City of Miami, Florida
WORK ORDER FOR PROFESSIONAL SERVICES

CONTRACT	CITY CONTINUING SERVICE CONTRACT FOR Civil Engineering (Storm Water Sewer/Road Improvement/Dredging Projects)		
	Contract Effective Dates: START <u>10/26/05</u> END: <u>10/26/07</u>		Contract Number K-04-00851
	Contract Authorization: <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> City Code Section		Number R-04-0579 <u>RFQ 02-03-163</u>
	CITY WORK ORDER NUMBER <u>1.2</u>	Prior Work Orders Issued	Number Value \$
	WORK ORDER EFFECTIVE DATE 01/01/06	REQUIRED COMPLETION DATE 01/01/07	

CONSULTANT	CONSULTANT FIRM Camp Dresser & McKee, Inc.		
	OFFICE LOCATION 800 Brickell Ave, Suite 710		
	CITY Miami	STATE FI	ZIP 33332
	CONTACT NAME Mary Benitez, P.E.		TITLE Project Manager

PROPOSAL	PROJECT NAME Kinloch Storm Sewer improvements Project - Ph 2	PROJECT NUMBER B-50705
	BRIEF SCOPE OF WORK Design & permitting of the alternative consisting of the new outfall discharge for the area bounded by 42 Ave on the East, 47 Ave on the West, 7 Street on the North and 8 Street on the South. <i>As further detailed in attached Consultant Work Order Proposal</i>	
	Consultant Proposal Date 11/15/06	Consultant Project Manager Mary Benitez, P.E.

COMPENSATION SUMMARY	MAJOR TASKS / WORK PHASES	DELIVERABLE	DUE	FEE	FEE BASIS
	General tasks 1-6 for the drainage design on the enclose area.			\$215,000.00	Lump Sum, Not to Exceed Fee
					Lump Sum, Not to Exceed Fee
	Survey by Leiter Perez & Associates			\$59,580.00	Lump Sum, Not to Exceed Fee
					Lump Sum, Not to Exceed Fee
					Lump Sum, Not to Exceed Fee
					Lump Sum, Not to Exceed Fee
	All Professional CONSULTANT FEES			\$274,580.00	SUBTOTAL
	Allowance For Reimbursable Expenses			\$3,000.00	Direct Expense
	Allowance For Additional Services (if any)			\$12,000.00	
TOTAL MAXIMUM AMOUNT				\$289,580.00	Lump Sum, Not to Exceed Fee

FUNDING AND INCORPORATED DOCUMENTS	OTHER NOTES		
	Estimated Construction Cost \$4,200,000.00		
	FUNDING SOURCE(S)	005000 352262	\$3,000,000
	<p><i>This Work Order shall be performed in accordance with the above-referenced Contract, and incorporates by reference all documents described below:</i></p> <p>1. Contract referenced above 2. Proposal referenced above 3. Requirements of City Authorization 4. Other (list)</p>		

APPROVALS	Name	Signature	Title	Date	
	Prepared By	Maria E. Lopez		City Project Manager	01/05/06
	Approved By	Cesar Gonzalez		Team Leader Horizontal projects	01/05/06
	Approved By	Gary Fabrikant		Procurement Supervisor	1/5/06
	Approved By	Mary Conway, P.E.		Director	1-5-06
Accepted By Consultant	Mary Benitez, P.E.		Consultant Project Manager		

**CONSULTANT WORK ORDER PROPOSAL No. 3
KINLOCH STORM SEWER IMPROVEMENTS PROJECT PHASE II**

**PROJECT B-50705
November 15, 2005**

CDM proposes to provide design services and post design services identified herein for the **Kinloch Storm Sewer Improvements Project Phase II B-50705** pursuant to the Professional Service Agreement with the City of Miami for Civil Engineering services, dated October 26, 2004

I. GENERAL

In December 2004, the City of Miami (City) authorized CDM to perform a Stormwater General Development Plan (SGDP) for the Kinloch Storm Sewer Improvements project. CDM completed the SGDP and submitted a final report in July, 2005 proposing improvements to the storm sewer system.

The City has requested that the recommended improvements be divided into two phases and that a separate set of construction documents be prepared for each phase. Phase I includes improvements to Areas 1 and 2, as defined in the SGDP report, and cleaning existing exfiltration systems in Area 3. Phase II includes improvements to Area 4 and consists of the addition of a new 48-inch diameter outfall along Northwest 45th Avenue (tentatively) into the C-4 Canal and addition of new exfiltration systems to Area 4 that will connect to the outfall. CDM understands that Phase I and Phase II will go to public bid and that all of probable improvements will be constructed as two separate construction projects.

Phase I improvements were included in a separate work order (Work Order No. 2). This Work Order includes the design of Phase II improvements as presented in the SGDP report including installation of approximately 5300 linear feet of new exfiltration trenches in Project Area 4 and 1500 linear feet of 48-inch diameter pipe and a new outfall into the C-4 Canal from Project Area 4. The Environmental Resources Permit (ERP) Applications to the SFWMD is covered under this Work Order. This Work Order also includes permitting, bidding services and post design services for Phase II improvements.

The preliminary estimate construction cost (ENR = 7421.57, July, 2005) for Phase II is approximately \$3.18 Million.

CDM proposes the following Scope of Services to the City including design, permitting, bidding, utility coordination, and construction post-design services for the Phase II recommended improvements described above.

II. SCOPE OF WORK

A. TASK 1 – KICKOFF MEETING

Following authorization by the City, a kick-off meeting will be held with the City's representatives and CDM to review the project schedule and review conceptual layout of improvements for Phase II of the design, and to participate in a site visit to the Kinloch project area to review the location of proposed improvements.

B. TASK 2 - CONSTRUCTION DOCUMENTS

CDM will prepare complete drawings showing locations of proposed improvements. The proposed layout will be in accordance with the SGDP to the extent practicable and will be coordinated with the existing stormwater system or any other utilities in the project area. CDM will also obtain utility (e.g., power, telephone, cable, water, sewer, and stormwater) information for the work area and do utility coordination. CDM will prepare technical specifications for the proposed improvements.

CDM will retain a registered surveyor to provide a survey to complete the design drawings. The surveyor will provide elevations and locate surface improvements, visible utilities, and trees in the proposed area of work.

CDM will prepare 90 percent documents to be used for permitting. CDM will submit the 90 percent complete drawings to the permitting agencies namely DERM and Public Works. The 100 percent design drawings and specifications will be submitted to the City prior to construction and after permits approval and utility companys' comments have been addressed. CDM will submit two sets of 24"x36" (full-size) sets of drawings to the City and one AutoCAD 2002 format electronic version of the files.

C. TASK 3 - COST ESTIMATES

CDM will prepare an opinion of probable cost of construction for the project at approximately the 50 percent completion milestone and a final opinion of probable construction cost with the submittal of the final specifications and drawings ready for bid advertisement.

D. TASK 4 - PERMITTING

CDM will submit the necessary permit applications to construct the Phase II project from the following agencies with jurisdiction over the project: Miami-Dade County Department of Environmental Resources Management (DERM), and the City's Public Works Department. A permit from the Miami-Dade County Public Work's Department may be required depending on the final location of the outfall.

1. DERM Class II Permit Application

CDM will prepare a DERM Class II permit application for submittal to DERM if needed. This application will demonstrate that the first inch of runoff is being retained on site, prior to discharge of stormwater into the C-4 canal, and that discharge into the canal is necessary to alleviate flooding conditions in the northwest portion of the study area.

2. City of Miami Public Works Department Permit (Phase I)

CDM will submit 90 percent plans a permit application to the City of Miami Public Works Department. CDM will meet with the City of Miami Public Work Department to review plans.

3. Miami –Dade County Public Works Department Permit

CDM will determine if a permit is needed from the Miami-Dade Public Works Department (PWD). In the case that a permit is required from PWD, CDM will prepare and submit the permit application to PWD.

4. SFWMD Environmental Resource Permit (ERP)

CDM will submit the necessary ERP applications to construct the Phase II outfall project to the following agencies with jurisdiction over the project: Miami-Dade County Department of Environmental Resources Management (DERM), and the South Florida Water Management District (SFWMD).

CDM will also submit a Conceptual Environmental Resources Permit (ERP) to SFWMD for construction activities stormwater discharges into the C-4 Canal. Eventually, a Construction ERP permit will also be required by SFWMD as well as an environmental review by DERM.

All permit application fees will be paid by the City. If additional permits are required they will be considered additional services. CDM will provide approved plans from agencies mentioned above.

E. TASK 5 - BIDDING SERVICES

CDM will provide services associated with bidding of this project upon acceptance of the construction plans and contract documents prepared under Task 2.

Following issuance of the bid documents by the City, CDM will attend one pre-bid conference and subsequent site visit, to interpret and clarify plans and specifications as needed at the pre-bid meeting and during the bidding process. If necessary, CDM will prepare clarifications for inclusion in an Addendum to be issued by the City.

F. TASK 6 - POST DESIGN SERVICES

1. Periodic Site Visits

CDM will make up to 3 site visits at intervals appropriate to the various stages of construction to observe the progress of the executed work of the Contractor and to determine, in general, if such work is proceeding in accordance with the Contract Documents. During such visits and on the basis of on-site observations, CDM shall keep the City informed of the progress of the work, shall endeavor to guard the City against defects and deficiencies in such work, and may disapprove or reject work as failing to conform to the Contract Documents. CDM anticipates that the site visits will range from 4 to 8 hours of time and may be performed in coordination with the pre-construction or a weekly construction meeting

2. Review Shop Drawing Submittals

Review and approval of shop drawings and samples, the results of tests and inspections and other data which the Contractor is required to submit, at the request of the City.

3. Respond to Request for Information (RFI) and Clarification

CDM will respond to written RFIs related to technical interpretation of the drawings and specifications and requested changes to the Work. RFIs will be received, logged, and distributed by the City.

TASKS TO BE PERFORMED BY THE CITY

- The City will provide a copy of the proposed Division 0, Contract Documents, and Division 1, Contract Administration, for coordinate with the technical specifications.
- The City will pay for all required permit fees.
- The City will publicly bid this contract. The City will perform all activities related to the procurement process except as noted in Task 5.
- The City will have a full-time project manager to monitor the progress and quality of the executed work of the Contractor and to determine, in general, if such work is proceeding in

accordance with the Contract Documents. The project manager will prepare daily progress reports and advise CDM of any issues or special inspection needs.

- The City's project manager will provide CDM with shop drawings, material submittals, samples, results of laboratory tests, and other data that the Contractor is required to submit for review.
- The City will undertake project management and maintain comprehensive project records and documentation on file during construction.
- The City will provide a copy of the City's Drainage Manual and standard technical specifications required for this project, if any, within two weeks after Notice to Proceed.
- The City will provide a copy of AutoCAD standards required for this project, if any, within two weeks after Notice to Proceed.

III. SUBCONSULTANTS

The below listed Sub-Consultants will assist in the performance of the Work.

SubConsultant Name	Specialty or Expertise
Leiter Perez and Associates	Land Surveying

IV. SCHEDULE OF WORK – TIME OF PERFORMANCE

CDM will commence work within two weeks following written authorization by the City. CDM anticipates the Tasks in this Scope of Services will be completed according to the schedule presented in Schedule of Work below.

Deliverable	Total Hours Or Anticipated Delivery Date
Preliminary Design Drawings	60 days from kickoff meeting and site visit with City
Design Drawings and Specifications (Permit Set)	120 days from receipt of 60% drawing review comments from City authorization after approval of conceptual ERP
Final Drawings and Specifications (Bid Set)	30 days from receipt of 90% drawing review comments from City and regulatory agencies

<i>Task</i>	<i>Task Name</i>	<i>Duration</i>
Task 1	Kickoff Meeting	Within 14 days from written NTP
Task 2	Preliminary Design Drawings	60 days from kickoff meeting
	90% Design Drawings and Specifications (Permit Set)	120 days from receipt of authorization from City
	Final Specification and Drawings (Bid Set)	30 days from receipt of 90% drawing review comments from City and regulatory agencies
Task 3	Cost Estimate	Submitted at 50% and Final Documents
Task 4	DERM Environmental Review	Upon Completion of 90% design drawings
	Dade County Public Works Permit	Upon Completion of 90% design drawings if needed
	City of Miami Public Works Department Permit	Upon completion of 90% design drawings
	ERP Conceptual	60 days after completion of preliminary design
	ERP Construction	Upon completion of 90% drawings
Task 5	Bidding Services	Upon issuance of bid advertisement through bid evaluation
Task 6	General Services During Construction	Starting with the pre-construction meeting, these services will be conducted upon proper notification, during the construction period

PAYMENT AND COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Not-to-Exceed fee of \$289,580 dollars, as presented in Attachment A, including a \$12,000 allowance to be used by the City at its discretion. CDM will submit monthly invoices based on percent complete of the work performed on the \$249,850 lump sum portion for Tasks 1 through 5 and on hourly billing rates for the \$24,730 not-to-exceed portion established for Task 6. The total reimbursable expense budget for Phase II is \$3,000. Hourly billing rates and reimbursable expenses will conform to the Professional Services Agreement between the City and Engineer. Invoices will be substantiated by written monthly status reports. For invoicing purposes only the fee breakdown is as follows:

<i>SUMMARY OF COMPENSATION - PHASE II</i>		
<i>Task</i>	<i>Task Name</i>	<i>Value</i>
Task 1	Kickoff Meeting	\$1,500
Task 2	Construction Documents	\$194,160
Task 3	Cost Estimates	\$16,230
Task 4	Permitting	\$29,700
Task 5	Bidding Services	\$8,260
Subtotal Tasks 1-5 (Lump Sum)		\$249,850 ✓
Task 6	Post Design Services (Not-To-Exceed)	\$24,730
Reimbursable Expenses Phase II (Not-To-Exceed)		\$3,000
Subtotal Phase II (Not-To-Exceed)		\$277,580 ✓
Allowance		\$12,000
<i>TOTAL PHASE II N-T-E</i>		\$289,580 ✓ <i>BS</i>

V. PROJECT MANAGER

Consultant's Project Manager for this Work Order assignment will be Ms. Mary Benitez, P.E. Ms. Benitez has managed numerous projects in the Miami area, including recent drainage and roadway improvements in six neighborhoods. She has been working as an engineer in CDM's Miami office for over 12 years.

Submitted by: *Camp Dresser McKee*

Prepared by: *Victor Rojas*

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



PREVIOUSLY APPROVED

1. DATE: 3/22/05 DISTRICT: 4
NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES AND STUDY
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Lago (305) 416-1252
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Jorge Cano
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 352262
ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$201,553
SOURCE OF FUNDS: Kinloch Storm Sewers
ACCOUNT CODE(S): CIP #352262

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 study and proposal of alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

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: City Staff will provide a presentation regarding future Pump Stations and Storm Sewer Projects and an estimated time table for these projects at the Bond Oversight Meeting of 3/22/05.

APPROVAL: [Signature] DATE: 3/22/05
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

Date Prepared:	11/18/2004
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: Kinloch Storm Sewer Improvements Project		PROJECT No.: B-50705
ADDRESS / LOCATION: From SW 8 St to NW 7 St & on W Froh 42 Ave to 47 Ave		DISTRICT: D4
NET OFFICE: Flagami		
CLIENT DEPT:		EST. PROJECT COST:
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$3,000,000
PROJECT MANAGER: MARIA E. LOPEZ	TEL.: (305) 416-1206	PROCUREMENT: Formal Bid
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Transportation
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADJV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

PRODUCTION PHASE		Percentage	
A. Design Svcs - Outside Consultant	Prime Consultant: CDM		
1 Basic Fees:		8.6%	\$201,553
2 Additional Services:		0.0%	\$0
		SUB-TOTAL:	\$201,553
B. Design Svcs - CIP			
1 In-house Basic Design Fee:		0.0%	\$0
2 In-house Additional Design Services:		0.0%	\$0
		SUB-TOTAL:	\$0
C. Production Management Services			
1 Prod. Mgmt. of Outside Consultant by CIP:		0.0%	\$0
2 Prod. Mgmt. of Outside Consultant by Industry Partner:		0.0%	\$0
		SUB-TOTAL:	\$0
D. Miscellaneous Services			
1 Survey:	Vendor:		
2 Re-plot:	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:		
		SUB-TOTAL:	\$0
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:			
		SUB-TOTAL:	\$0
PRODUCTION PHASE TOTAL:			\$201,553
CONSTRUCTION PHASE			
F. Construction:	JOC Contributor:		
1 Construction Estimate:			
2 Contingency Allowance:		10.0%	\$0
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
		SUB-TOTAL:	\$0

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 checked="" type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			\$0
	CONSTRUCTION PHASE TOTAL:			\$0
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	5.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner:	0.0%	\$0
	K	JOC Administration:	0.0%	\$0
	CONSTRUCTION ADMINISTRATION TOTAL:			\$0
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$0
M	Industry Partner Program Mgmt. Support:	0.7%	\$0	
ADMINISTRATIVE EXPENSES TOTAL:			\$0	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST (Study only):			\$201,553	

PROJECT SCOPE

The project consists of the study and proposal of alternatives for the drainage improvements on the area bounded by 42 Ave on the East, 47 Ave on the West, NW 7 St on the North and SW 8 St on the South.

NOTES

Homeland Defense Bond Funds

FUND SOURCES	Fund:	Homeland Defense Bond Funds	CIP #	352262	Fiscal Year Available	Amount:	\$3,000,000
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	TOTAL ALLOCATED AMOUNT:						\$3,000,000

VALIDATION

Project Manager: Maria Lopez Sign: [Signature] Date: 11/20/09

Sr. Project Manager: [Signature] Sign: [Signature] Date: [Signature]

Reviewed by: [Signature] Sign: [Signature] Date: 11-24-09
CIP Budget Administrator

Accepted by: [Signature] Sign: [Signature] Date: 12/2/09
Director of the Client Department

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

CIP PROJECT: 352262 Homeland Defense/Neighborhood Improvement Bond

Kinloch Storm Sewers (Flagami Storm Water)		Homeland Defense/Neighborhood Improvement Bond						
Appropriations								
Funding Sources:								
Homeland Defense/Neighborhood Improvement Bond								
Total: \$								
614,000.00								
614,000.00								
Expenditures	Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance	Comments	Contractor/Vendor	Req./P.O.#
B-50705	Kinloch Storm Sewer Improvements. Total allocation including Series 1 and 2 is \$3,000,000.	412,447.00						
B-50705	Professional Civil Engineering Services for Stormwater Sewer/Road Improvement/Dredging Projects	201,553.00	201,553.00	193,553.00	8,000.00	Ref contract #K-0400851	Camp Dresser and McKee Inc.	P051947
Totals:		614,000.00	201,553.00	193,553.00	8,000.00			
Balance of Appropriations:		\$0.00	\$ 412,447.00					

PROJECT UPDATES

MEETING OF February 28, 2006

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENTS BOND OVERSIGHT BOARD

Please note dates on enclosed material.

**Reference attached Minutes from previous meetings
for discussions / motions on the following projects.**

1. Spring Garden Point Park Privacy Wall
2. Curb Replacement Project for District 4
3. Model City Infrastructure- MLK Boulevard
4. Miamarina Pier 5 Dock Emergency Repairs
5. Armbrister Recreation Building Improvements-Design Services
6. Armbrister Recreation Building Improvements
7. Simpson Park Wood Trail
8. Downtown Streets Infrastructure Phase I
9. NE 40th Street Project
10. South Miami Avenue Project-Design Services
11. SW 16 Terrace Road Reconstruction Phase II
12. Curtis Park Bleaches Repair
13. Virrick Park Pool Building Renovations
14. Virrick Park Library Addition
15. Athalie Range Mini Park Redevelopment
16. Miami Watersports Complex Hangar Improvements
17. Spring Garden Point Park Renovation of the Historic Seybold Carriage House
18. Dorsey Park Building Renovation-Design Services
19. Dorsey Park Building Renovation
20. Roberto Clemente Park Building Renovation-Design Services
21. Roberto Clemente Park Building Renovation
22. Williams Park Pool and ADA Improvements-Design Services
23. Williams Park Recreation Building Improvements and Expansion-Design Services
24. Williams Park Improvements
25. Lummus Park Recreation Addition and Renovation-Design Services
26. Lummus Park Recreation Addition and Renovation
27. Morningside Park Recreation Building Improvements-Design Services
28. Morningside Park Recreation Building Improvements



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 04/26/05 DISTRICT: 5

NAME OF PROJECT: SPRING GARDEN POINT PARK - PRIVACY WALL

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: 327001

ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,

TOTAL DOLLAR AMOUNT: \$10,000

SOURCE OF FUNDS: Historic Preservation Initiatives

ACCOUNT CODE(S): CIP # 327001

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

AMOUNT: _____ EXPIRATION DATE: _____

Are matching funds Budgeted? YES NO Account Code(s): _____

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: For construction of a six (6) foot high masonry wall of approximately 170 linear feet to act as separation wall from Spring Garden Point Park and a private property as part of Class II Special Permit requirement to proposed future site improvements at the park.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05

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

Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 4/26/05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

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

TOTAL DOLLAR AMOUNT: \$300,000
 SOURCE OF FUNDS: Historic Preservation Initiatives
 DESCRIPTION OF PROJECT: Includes building relocation, Select, demo, and stabilization, move and tie down foundation and existing slab demolition and removal. Site Grading/fill/ & soil compaction/testing, adjacent landscape & landscape irrigation, site furniture items shown on plan, on site paving & plaza work, decking at canal side, metal fences & gates, incl. masonry pilasters and north wall, sidewalk & asphalt paving and storm sewer modification off-site, site utility connections to building.

HD/NIB MOTION 05-37

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SPRING GARDEN POINT PARK -- RENOVATION OF THE HISTORIC SEYBOLD CARRIAGE HOUSE.

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

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

- **Spring Garden Point Park – Privacy Wall**

TOTAL DOLLAR AMOUNT: \$10,000
 SOURCE OF FUNDS: Historic Preservation Initiatives
 DESCRIPTION OF PROJECT: For construction of a six (6) foot high masonry wall of approximately 170 linear feet to act as separation wall from Spring Garden Point Park and a private property as part of Class II Special Permit requirement to proposed future site improvements at the park.

HD/NIB MOTION 05-38

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SPRING GARDEN POINT PARK -- PRIVACY WALL.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/24/04 DISTRICT: 4

NAME OF PROJECT: CURB REPLACEMENT PROJECT FOR DISTRICT 4

INITIATING DEPARTMENT/DIVISION: Public Works

INITIATING CONTACT PERSON/CONTACT NUMBER: Mary Conway / 305.416-1025

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: _____

ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,

TOTAL DOLLAR AMOUNT: \$300,000 (\$5,000,000 allocated; estimated current balance is \$3,748,025)

SOURCE OF FUNDS: HDNI Bonds -- District 4 Quality of Life

ACCOUNT CODE(S): CIP # 311714

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

AMOUNT: _____ EXPIRATION DATE: _____

Are matching funds Budgeted? YES NO Account Code(s): _____

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Mary Conway -- Capital Improvements

DESCRIPTION OF PROJECT: Curb replacement at various City Streets in District 4.(See Attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/04

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: *Robert O. Ford* DATE: 5/24/05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

- **Model City Infrastructure – MLK Boulevard Project.**

TOTAL DOLLAR AMOUNT: \$1,000,000(\$6 Million allocated per 5/10/05 HDNI report, estimated balance of \$1,027,385)
SOURCE OF FUNDS: **HDNI- Model City Infrastructure Improvements**
DESCRIPTION OF PROJECT: Scope includes milling and resurfacing, re-striping, replacement of substandard street signs, reconstruction of broken curbs and sidewalks with ADA ramps for NW 62nd Street from NW 37 Avenue to NW 5 Place, NW 12th Avenue to NW 5 Place will be further enhanced by implementing elements of the streetscape portion of the Dr. Martin Luther King Jr. Blvd Master Plan. Elements include landscaping, hardscape, decorative lighting, pavers and specialty items that convey the legacy of Dr. Martin Luther King, Jr.

HD/NIB MOTION 05-53

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MODEL CITY INFRASTRUCTURE -- MLK BOULEVARD PROJECT.

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

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

- **Curb Replacement Project for District 4.**

TOTAL DOLLAR AMOUNT: \$300,000 (\$5,000,000 allocated; estimated current balance is \$3,748,025)
SOURCE OF FUNDS: HDNI Bonds – District 4 Quality of Life
DESCRIPTION OF PROJECT: Curb replacement at various City Streets in District 4.

HD/NIB MOTION 05-49

A MOTION TO APPROVE A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CURB REPLACEMENT PROJECT FOR DISTRICT 4.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 05/24/05 DISTRICT: 5
NAME OF PROJECT: MODEL CITY INFRASTRUCTURE - DR. MARTIN LUTHER KING JR. BLVD
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 341126
ADDITIONAL PROJECT NUMBER:

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000(\$6 Million allocated per 5/10/05 HDNI report, estimated balance of \$1,027,385)
SOURCE OF FUNDS: HDNI- Model City Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341126 & Miami-Dade People's Transportation Plan

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

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

DESCRIPTION OF PROJECT: Scope includes milling and resurfacing, re-striping, replacement of substandard street signs, reconstruction of broken curbs and sidewalks with ADA ramps for NW 62nd Street from NW 37 Avenue to NW 5 Place. NW 12th Avenue to NW 5 Place will be further enhanced by implementing elements of the streetscape portion of the Dr. Martin Luther King Jr. Blvd Master Plan. Elements include landscaping, hardscape, decorative lighting, pavers and specialty items that convey the legacy of Dr. Martin Luther King, Jr.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
Approved by Commission? YES NO N/A DATE APPROVED:
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: Master Plan for the Dr. Martin Luther King Jr. Blvd is included in the design services fee. \$1,000,000 needs to be matched by the County \$1.4 Million People's Transportation Plan.

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

- **Model City Infrastructure – MLK Boulevard Project.**

TOTAL DOLLAR AMOUNT: \$1,000,000(\$6 Million allocated per 5/10/05 HDNI report, estimated balance of \$1,027,385)
 SOURCE OF FUNDS: **HDNI- Model City Infrastructure Improvements**
 DESCRIPTION OF PROJECT: Scope includes milling and resurfacing, re-striping, replacement of substandard street signs, reconstruction of broken curbs and sidewalks with ADA ramps for NW 62nd Street from NW 37 Avenue to NW 5 Place, NW 12th Avenue to NW 5 Place will be further enhanced by implementing elements of the streetscape portion of the Dr. Martin Luther King Jr. Blvd Master Plan. Elements include landscaping, hardscape, decorative lighting, pavers and specialty items that convey the legacy of Dr. Martin Luther King, Jr.

HD/NIB MOTION 05-53

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MODEL CITY INFRASTRUCTURE -- MLK BOULEVARD PROJECT.

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

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

- **Curb Replacement Project for District 4.**

TOTAL DOLLAR AMOUNT: \$300,000 (\$5,000,000 allocated; estimated current balance is \$3,748,025)
 SOURCE OF FUNDS: HDNI Bonds – District 4 Quality of Life
 DESCRIPTION OF PROJECT: Curb replacement at various City Streets in District 4.

HD/NIB MOTION 05-49

A MOTION TO APPROVE A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CURB REPLACEMENT PROJECT FOR DISTRICT 4.

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

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 6/28/05 DISTRICT: 2
NAME OF PROJECT: MIAMARINA PIER 5 DOCK EMERGENCY REPAIRS
INITIATING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Daniel Newhoff (305) 579-6341
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 326015
ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (10 Million total Bond allocation)

SOURCE OF FUNDS: HDNI - Citywide Waterfront Improvements
ACCOUNT CODE(S): CIP # 326015
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Daniel Newhoff / Public Facilities
DESCRIPTION OF PROJECT: Scope includes the repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/8/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/28/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: Estimated 1 Million for improvements based on staff recommendations. Exact amount will come back before board. Coconut Grove Dock Master Plan funded 1st series, but will be swapped to 2nd series because of Coconut Grove Master plan.

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

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- **FPL Easement for Underground Utilities Services at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$5,000 (1.35 million allocated; estimated current balance is \$29,172)
SOURCE OF FUNDS: HDNI – Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Scope includes the cost of installation of a new pad mounted transformer at the newly completed Jose Marti Park-Recreational Building in order to provide electrical power to the building by Florida Power and Light Company (FPL).

HD/NIB MOTION 05-61

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FPL EASEMENT FOR UNDERGROUND UTILITIES SERVICES AT JOSE MARTI PARK.

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

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

- **Emergency Dock Repairs at Miamarina Pier 5.**

TOTAL DOLLAR AMOUNT: \$1,000,000 (10 Million total Bond allocation)
SOURCE OF FUNDS: HDNI – Citywide Waterfront Improvements
DESCRIPTION OF PROJECT: Scope includes the repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.

HD/NIB MOTION 05-62

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE EMERGENCY DOCK REPAIRS AT MIAMARINA PIER 5.

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

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 04/26/05 DISTRICT: 2
NAME OF PROJECT: ARMBRISTER RECREATION BUILDING IMPROVEMENTS - DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305).416.1243
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$88,000 (800,000 estimated balance \$712,000)
SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office. (Complete scope is attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 4/26/05
BOND OVERSIGHT BOARD

- **NE 40th Street – Design Services**

TOTAL DOLLAR AMOUNT: \$300,000
SOURCE OF FUNDS: HDNI – Design District/FEC Corridor Improvements and Citywide Transportation & Transit Surtax.
DESCRIPTION OF PROJECT: Scope includes milling and resurfacing of NE 40th Street with bulb outs with raised pedestrian crosswalks construction along with constructing wider sidewalks per Miami Design District Planning Study from N Miami Avenue to NE 2nd Avenue. Location: NE 40th Avenue from N. Miami to NE 2nd Avenue.

HD/NIB MOTION 05-41

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE NE 40TH STREET -- DESIGN SERVICES..

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

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

- **Armbrister Recreation Building Improvements - Design Services**

TOTAL DOLLAR AMOUNT: \$88,000 (800,000 estimated balance \$712,000)
SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements
DESCRIPTION OF PROJECT: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office.

HD/NIB MOTION 05-42

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ARMBRISTER RECREATION BUILDING IMPROVEMENTS - DESIGN SERVICES.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2

NAME OF PROJECT: ARMBRISTER RECREATION BUILDING IMPROVEMENTS

INITIATING DEPARTMENT / DIVISION: Parks & Recreation

INITIATING CONTACT PERSON / CONTACT NUMBER: Roger Hatton (305) 416-1261

C.I.P. DEPARTMENT CONTACT: Sandra Vega 305 416-1243

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: B-75814 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,

TOTAL DOLLAR AMOUNT: \$570,000 (800,000 Allocated, estimated balance \$230,000)

SOURCE OF FUNDS: Neighborhood Parks Improvements

ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: EXPIRATION DATE:

Are matching funds Budgeted? YES NO Account Code(s):

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

DESCRIPTION OF PROJECT: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office. (Continuation scope is attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05

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

Community Mig/Dist. Commissioner Approval? YES NO N/A DATES:

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds:

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact YES NO HOW MUCH?

Have additional funds been identified? YES NO

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 7/26/05

BOND OVERSIGHT BOARD

11. Buena Vista Heights Phase I

TOTAL DOLLAR AMOUNT: \$2,088,000 (5 Million Allocated, estimated balance \$0) _____
SOURCE OF FUNDS: \$2,228,170 D-5 Quality of Life Improvements, \$151,753 Local Option Gas Tax
DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

HD/NIB MOTION 05-80

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BUENA VISTA HEIGHTS PHASE I.

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

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

12. Armbrister Park Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$570,000 (800,000 Allocated, estimated balance \$230,000)
SOURCE OF FUNDS: Neighborhood Parks Improvements
DESCRIPTION OF PROJECT: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office. (Continuation scope is attached)

HD/NIB MOTION 05-81

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

MOVED: M. Reyes
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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

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

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

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

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

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
 Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
 DESIGN COST: _____
 CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO
 If not, have additional funds been identified? YES NO
 Source(s) of additional funds: _____
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: *Robert A. Jones* DATE: 7/26/05
 BOND OVERSIGHT BOARD

19. Simpson Park Wood Trail

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

HD/NIB MOTION 05-87

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

MOVED: M. Reyes

SECONDED: A. Sumner

ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

20. Athalie Range #1 Mini Park Redevelopment

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

HD/NIB MOTION 05-88

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

MOVED: G. Reshefsky

SECONDED: M. Cruz

ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 6/28/05 DISTRICT: 2
NAME OF PROJECT: DOWNTOWN STREETS INFRASTRUCTURE -PHASE I
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341210
ADDITIONAL PROJECT NUMBER: B-39902
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$4,363,000 (10 Million allocated, estimated balance \$477,000)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210

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

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

DESCRIPTION OF PROJECT: The project consists of the milling and resurfacing of the existing road, replacement of broken sidewalk and broken curbing, the addition of ADA compliant pedestrian ramps, drainage inlet retrofitting for pollution control and addition of landscaping.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/22/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/28/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: C.I.P will provide list of streets (see attached). Sidewalks will be made of concrete, crosswalks will be stamped colored asphalt. We're rescinding previously approved Downtown Infrastructure Street Phase I item totaling \$2,587,932 presented on 3/22/05.

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

- **Downtown Streets Infrastructure – Phase I.**

TOTAL DOLLAR AMOUNT: \$4,363,000 (10 Million allocated, estimated balance \$477,000)
SOURCE OF FUNDS: **Downtown Infrastructure Improvements**
DESCRIPTION OF PROJECT: The project consists of the milling and resurfacing of the existing road, replacement of broken sidewalk and broken curbing, the addition of ADA compliant pedestrian ramps, drainage inlet retrofitting for pollution control and addition of landscaping.

HD/NIB MOTION 05-64

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DOWNTOWN STREETS INFRASTRUCTURE -- PHASE I.

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

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

- **SW 16th Terrace Road Reconstruction – Phase II.**

TOTAL DOLLAR AMOUNT: \$1,138,134 (5 Million allocated, estimated balance \$1,126,211)
SOURCE OF FUNDS: \$1,061,500 HDNIB-D4 Neighborhood Quality of Life Improvements and \$76,634 Highway Bonds-Interest
DESCRIPTION OF PROJECT: The project consists of drainage improvements, roadway reconstruction and new curb and gutter. New sidewalk and/or sidewalk reconstruction along SW 16 Terrace between SW 29 Avenue and SW 32 Avenue. The project covers approximately 2030 linear feet (LF).

HD/NIB MOTION 05-65

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SW 16th TERRACE ROAD RECONSTRUCTION -- PHASE II.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
 NAME OF PROJECT: NE 40TH STREET PROJECT
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416.1261
 C.I.P. DEPARTMENT CONTACT: Kevin Brown (305) 416-1788
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341157
 ADDITIONAL PROJECT NUMBER: B-31207
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,405,097 (10 Million Bond Authorization, 1st Series Allocation-\$3 Million + \$500,000 unallocated + swaps per ordinance (\$1,571,885), estimated balance \$508,750)
 SOURCE OF FUNDS: \$1,803,115 Design District/FEC Corridor Improvements/\$520,397 Local Gas Tax/\$81,585 Stormwater Utility Trust Fund.
 ACCOUNT CODE(S): CIP # 341157, 341330, 352216

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Scope includes milling and resurfacing of NE 40th Street with bulb outs with pedestrian crosswalks, along with constructing wider sidewalks per Miami Design District Planning Study from N Miami Avenue to NE 2nd Avenue. Location: NE 40th Street from N. Miami Avenue to NE 2nd Avenue.

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'Hara* DATE: 7/26/05
 BOND OVERSIGHT BOARD

7. Fairlawn Storm Water Pump Station Phase IIA

TOTAL DOLLAR AMOUNT: \$2,487,201 (3,179,000 1st Series Authorization, estimated balance \$0)
SOURCE OF FUNDS: HDNI-Fairlawn Storm Sewers-- Phase III
DESCRIPTION OF PROJECT: The proposed project involves the construction of a new gravity conveyance system connected to a new pump station & force main outfalling to the C-4 canal (via a new outfall). The project includes milling and resurfacing of the affected roadways by the construction. The project area is bounded by NW 4 Terrace, NW 47 Avenue, NW 7 Street, NW 51 Avenue, and the SW portion of Antonio Maceo Park.

HD/NIB MOTION 05-76

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FAIRLAWN STORM WATER PUMP STATION PHASE IIA.

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

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

8. NE 40th Street

TOTAL DOLLAR AMOUNT: \$2,405,097 (10 Million Bond Authorization, 1st Series Allocation-\$3 Million + \$500,000 unallocated + swaps per ordinance (\$1,571,885), estimated balance \$508,750)
SOURCE OF FUNDS: \$1,803,115 Design District/FEC Corridor Improvements/\$520,397 Local Gas Tax/\$81,585 Stormwater Utility Trust Fund.
DESCRIPTION OF PROJECT: Scope includes milling and resurfacing of NE 40th Street with bulb outs with pedestrian crosswalks, along with constructing wider sidewalks per Miami Design District Planning Study from N Miami Avenue to NE 2nd Avenue. Location: NE 40th Street from N. Miami Avenue to NE 2nd Avenue.

HD/NIB MOTION 05-77

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE NE 40TH STREET PROJECT.

MOVED: J. Manowitz
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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 05/24/05 DISTRICT: 2

NAME OF PROJECT: SOUTH MIAMI AVENUE-DESIGN SERVICES
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Alvaro Alonso (305) 416-1024
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311712
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$295,229 (3,000,000 1st Series allocation; estimated current balance \$1,890,263)
 SOURCE OF FUNDS: HDNI-Dist 2-Quality of Life Improvements and Local Option Gas Tax
 ACCOUNT CODE(S): CIP # 311712 & 341330

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: Task includes pre-design services and testing, design services. Activities include design survey, geotechnical exploration, validation of roundabout study, typical section package, pavement design, early development of preliminary roundabout geometrics coordinated with the City, County and Park Place Development (Continuation of scope attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 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

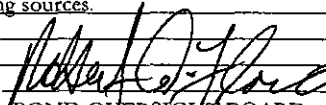
Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: \$295,229 is the amount allocated to cover design service fee, the difference is funded from multiple funding sources.

APPROVAL:  DATE: 5/24/05
 BOND OVERSIGHT BOARD

- **Little Haiti Park Land Acquisitions – Parcels 67, 75 & 76.**

TOTAL DOLLAR AMOUNT: \$1,966,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$11,241,068.
 SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development
 DESCRIPTION OF PROJECT: The dollar amount requested of \$1,966,000 to cover cost of Land Acquisition for parcel #67, 75, 76.

HD/NIB MOTION 05-51

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LITTLE HAITI PARK LAND ACQUISITIONS -- PARCELS 67, 75 & 76.

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

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

- **South Miami Avenue Project – Design Services.**

TOTAL DOLLAR AMOUNT: \$295,229 (3,000,000 1st Series allocation; estimated current balance \$1,890,263).
 SOURCE OF FUNDS: HDNI-Dist 2-Quality of Life Improvements and Local Option Gas Tax
 DESCRIPTION OF PROJECT: Task includes pre-design services and testing, design services. Activities include design survey, geotechnical exploration, validation of roundabout study, typical section package, pavement design, early development of preliminary roundabout geometrics coordinated with the City, County and Park Place Development.

HD/NIB MOTION 05-52

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SOUTH MIAMI AVENUE PROJECT -- DESIGN SERVICES.

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

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 6/28/05 DISTRICT: 4
NAME OF PROJECT: SW 16 TERRACE ROAD RECONSTRUCTION PROJECT-PHASE II
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311714
ADDITIONAL PROJECT NUMBER: B-40698
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,138,134 (5 Million allocated, estimated balance \$1,126,211)
SOURCE OF FUNDS: \$1,061,500 HDNIB-D4 Neighborhood Quality of Life Improvements and \$76,634 Highway Bonds-Interest
ACCOUNT CODE(S): CIP # 311714 & CIP # 341206

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 drainage improvements, roadway reconstruction and new curb and gutter. New sidewalk and/or sidewalk reconstruction along SW 16 Terrace between SW 29 Avenue and SW 32 Avenue. The project covers approximately 2030 linear feet (LF).

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/22/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/28/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

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

- **Downtown Streets Infrastructure – Phase I.**

TOTAL DOLLAR AMOUNT: \$4,363,000 (10 Million allocated, estimated balance \$477,000)
SOURCE OF FUNDS: **Downtown Infrastructure Improvements**
DESCRIPTION OF PROJECT: The project consists of the milling and resurfacing of the existing road, replacement of broken sidewalk and broken curbing, the addition of ADA compliant pedestrian ramps, drainage inlet retrofitting for pollution control and addition of landscaping.

HD/NIB MOTION 05-64

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DOWNTOWN STREETS INFRASTRUCTURE -- PHASE I.

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

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

- **SW 16th Terrace Road Reconstruction – Phase II.**

TOTAL DOLLAR AMOUNT: \$1,138,134 (5 Million allocated, estimated balance \$1,126,211)
SOURCE OF FUNDS: **\$1,061,500 HDNIB-D4 Neighborhood Quality of Life Improvements and \$76,634 Highway Bonds-Interest**
DESCRIPTION OF PROJECT: The project consists of drainage improvements, roadway reconstruction and new curb and gutter. New sidewalk and/or sidewalk reconstruction along SW 16 Terrace between SW 29 Avenue and SW 32 Avenue. The project covers approximately 2030 linear feet (LF).

HD/NIB MOTION 05-65

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SW 16th TERRACE ROAD RECONSTRUCTION -- PHASE II.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 04/26/05 DISTRICT: 1

NAME OF PROJECT: CURTIS PARK - BLEACHERS REPAIR

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305).416.1211

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,

TOTAL DOLLAR AMOUNT: \$448,227 (1.35 Million, estimated balance of \$389,295)

SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements & Safe Neighborhood Parks Bond

ACCOUNT CODE(S): \$359,455 from CIP # 331419 and \$88,772 from CIP #333113

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 Scope of the works consist of the furnishing of all labor, materials and equipment to perform the following at the bleachers. 1. Remove and dispose of all wood components (seat, foot planks, riser boards, etc.) on the bleachers. 2. Install new seats, foot boards, riser boards, etc. The new components will be made out of aluminum. 3. Replace the chain link fence on the bleachers. The new fabric shall be vinyl bonded, 6 ga. Total thickness with 9 ga. Core.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05

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

Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 4/26/05

BOND OVERSIGHT BOARD

- **Curtis Park – Bleachers Repair**

TOTAL DOLLAR AMOUNT: \$448,227 (1.35 Million, estimated balance of \$389,295)
SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements & Safe Neighborhood Parks Bond
DESCRIPTION OF PROJECT: The Scope of the works consist of the furnishing of all labor, materials and equipment to perform the following at the bleachers. 1. Remove and dispose of all wood components (seat, foot planks, riser boards, etc.) on the bleachers. 2. Install new seats, foot boards, riser boards, etc. The new components will be made out of aluminum. 3. Replace the chain link fence on the bleachers. The new fabric shall be vinyl bonded, 6 ga. Total thickness with 9 ga. Core.

HD/NIB MOTION 05-39

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CURTIS PARK -- BLEACHERS REPAIR.

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

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

- **Miami River Greenway - Segments B**

TOTAL DOLLAR AMOUNT: \$722,450
SOURCE OF FUNDS: HDNI Greenways Improvements, Parking Surcharge and FDOT Transportation
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 2nd Street to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: VIRRICK PARK POOL BUILDING RENOVATION
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Roberto Silva (305) 416-1254
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-35853
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$350,000 (1.35 Million Allocated, estimated balance \$0))
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 demolishing existing interior of pool building and remodel area. Shell and roof will remain and install new 1/4" Kool Deck topping around pool approximately 3,200 square feet.

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: Roberto Silva DATE: 7/26/05
BOND OVERSIGHT BOARD

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 1/4" 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: VIRRICK PARK LIBRARY ADDITION
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
C.I.P. DEPARTMENT CONTACT: Natalie D. Hosein (305) 416-1089
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-30292
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (1.35 Million allocated, estimated balance \$0)
SOURCE OF FUNDS: \$1,000,000-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 scope includes design and construction of an addition to the existing community center building. The addition will be utilized for library space, an entrance lobby and public restrooms. The total gross square footage of the project is planned to be 4,000 square feet. It also includes modifications to the existing computer room to accommodate an entrance corridor from the existing community center building to the new addition and provision, installation and connection to fire alarm devices and electrical power.

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 A. Clark DATE: 7/26/05
BOND OVERSIGHT BOARD

17. Virrick Park Library Addition

TOTAL DOLLAR AMOUNT: \$1,000,000 (1.35 Million allocated, estimated balance \$0)
SOURCE OF FUNDS: \$1,000,000-Neighborhood Park Improvements
DESCRIPTION OF PROJECT: The project scope includes design and construction of an addition to the existing community center building. The addition will be utilized for library space, an entrance lobby and public restrooms. The total gross square footage of the project is planned to be 4,000 square feet. It also includes modifications to the existing computer room to accommodate an entrance corridor from the existing community center building to the new addition and provision, installation and connection to fire alarm devices and electrical power.

HD/NIB MOTION 05-86

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRRICK PARK LIBRARY ADDITION.

MOVED: G. Reshefsky

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.

18. Neighborhood Gateway – Beacom Boulevard

TOTAL DOLLAR AMOUNT: \$800,000 (4 Million Total Authorization, 1.6 Million 1st Series Allocation, (\$256,234) swap, estimated balance \$390,806)
SOURCE OF FUNDS: Neighborhood Gateways Improvements
DESCRIPTION OF PROJECT: To design a welcoming gateway for the entrance to the Little Havana Neighborhood on SW 8 St (Calle Ocho) at Beacom Blvd. This gateway will be over a state-owned roadway, so will involve coordination with FDOT in addition to the regular City departments.

PULLED FROM THE AGENDA BY MARY CONWAY, CIP DIRECTOR.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$600,000 (\$1.35 Million allocated, estimated balance \$39,952)
SOURCE OF FUNDS: \$300,000 Neighborhood Park Improvements & \$300,000 Safe Neighborhood Bond
ACCOUNT CODE(S): CIP # 331419 and 333141

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

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

DESCRIPTION OF PROJECT: The project scope includes removing the concrete slabs, asphalt, basketball court and posts. Construct 2 parking lots along the west side of the park. Provide protection for the existing concrete columns. Construct a metal picket fence around the park. The fence shall match the fence of the Jefferson Reeves Health Clinic. On the west side of the park provide openings in the proposed fence to the clinic and the Black Police Precinct. (Continuation of scope is attached)

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: _____

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

19. Simpson Park Wood Trail

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

HD/NIB MOTION 05-87

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

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

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

20. Athalie Range #1 Mini Park Redevelopment

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

HD/NIB MOTION 05-88

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: MIAMI WATERSPORTS COMPLEX- HANGAR IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreations
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
C.I.P. DEPARTMENT CONTACT: Alberto Corrales (305) 416-1296
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 326015
ADDITIONAL PROJECT NUMBER: B-35855 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$532,785 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)
SOURCE OF FUNDS: \$50,000 Citywide Waterfront Improvements & \$482,785 Safe Neighborhood Bond
ACCOUNT CODE(S): CIP #326015 & 333124

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 improvements to a historic structure, therefore all improvements are in accordance with City, State and Federal Historic requirements. Project consists of remodeling approximately 5,000 square feet of existing building located at 2600 Bay Shore Drive and includes but not limited to removing the existing storage rooms to accommodate the new toilet rooms. Remove existing wood steps required to accommodate the ADA compliant concrete ramp. (Continuation of scope is attached)

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds:

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact YES NO HOW MUCH?

Have additional funds been identified? YES NO

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 7/26/05
BOND OVERSIGHT BOARD

13. Dorsey Park Building Renovations

TOTAL DOLLAR AMOUNT: \$310,000 (500,000 Allocated, estimated balance \$190,000).
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes restroom, new fixtures and compliance with ADA requirements, replace doors and rolldowns, install new lighting, install new shelving in existing storage area, install new floor tile and new ceiling, new central air conditioner system and building addition to Gym and Homework/Aerobics room (988 Square feet)
Note: Existing building area = 2,467 Square feet, total new area is = 3,456 Square feet

HD/NIB MOTION 05-82

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DORSEY PARK BUILDING RENOVATIONS WITH THE COMMITMENT FROM THE ADMINISTRATION TO PURSUE ADDITIONAL FUNDING FOR IMPROVEMENTS IDENTIFIED AS NEEDS AT DORSEY PARK.

MOVED: M. Reyes
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.

14. Miami Watersports Complex Hangar Improvements

TOTAL DOLLAR AMOUNT: \$532,785 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)
SOURCE OF FUNDS: \$50,000 Citywide Waterfront Improvements & \$482,785 Safe Neighborhood Bond
DESCRIPTION OF PROJECT: The project consists of improvements to a historic structure, therefore all improvements are in accordance with City, State and Federal Historic requirements. Project consists of remodeling approximately 5,000 square feet of existing building located at 2600 Bay Shore Drive and includes but not limited to removing the existing storage rooms to accommodate the new toilet rooms. Remove existing wood steps required to accommodate the ADA compliant concrete ramp. (Continuation of scope is attached)

HD/NIB MOTION 05-83

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI WATERSPORTS COMPLEX HANGAR 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 04/26/05 DISTRICT: 5
NAME OF PROJECT: SPRING GARDEN POINT PARK- RENOVATION OF THE HISTORIC SEYBOLD CARRIAGE HOUSE
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: 327001
ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$300,000
SOURCE OF FUNDS: Historic Preservation Initiatives
ACCOUNT CODE(S): CIP # 327001
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco 305.416.1253
DESCRIPTION OF PROJECT: Includes building relocation, Select, demo, and stabilization, move and tie down foundation and existing slab demolition and removal. Site Grading/fill/ & soil compaction/testing, adjacent landscape & landscape irrigation, site furniture items shown on plan, on site paving & plaza work, decking at canal side, metal fences & gates, incl. masonry pilasters and north wall, sidewalk & asphalt paving and storm sewer modification off-site, site utility connections to building. (Complete scope is attached)

ADA Compliant? YES NO N/A
Approved by Audit Committee? * YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
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: * Board does not approve any more than 300K. Authorize parks to have CIP go to bid.

APPROVAL: [Signature] DATE: 4/26/05
BOND OVERSIGHT BOARD

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

TOTAL DOLLAR AMOUNT: \$300,000
 SOURCE OF FUNDS: Historic Preservation Initiatives
 DESCRIPTION OF PROJECT: Includes building relocation, Select, demo, and stabilization, move and tie down foundation and existing slab demolition and removal. Site Grading/fill/ & soil compaction/testing, adjacent landscape & landscape irrigation, site furniture items shown on plan, on site paving & plaza work, decking at canal side, metal fences & gates, incl. masonry pilasters and north wall, sidewalk & asphalt paving and storm sewer modification off-site, site utility connections to building.

HD/NIB MOTION 05-37

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SPRING GARDEN POINT PARK -- RENOVATION OF THE HISTORIC SEYBOLD CARRIAGE HOUSE.

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

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

- **Spring Garden Point Park – Privacy Wall**

TOTAL DOLLAR AMOUNT: \$10,000
 SOURCE OF FUNDS: Historic Preservation Initiatives
 DESCRIPTION OF PROJECT: For construction of a six (6) foot high masonry wall of approximately 170 linear feet to act as separation wall from Spring Garden Point Park and a private property as part of Class II Special Permit requirement to proposed future site improvements at the park..

HD/NIB MOTION 05-38

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SPRING GARDEN POINT PARK -- PRIVACY WALL.

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

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

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



UPDATE

1. DATE: 04/26/05 DISTRICT: 2
NAME OF PROJECT: DORSEY PARK BUILDING RENOVATION-DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Edgar Munoz (305) 416-1275/Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$42,871 (500,000 estimated balance \$457,129)
SOURCE OF FUNDS: HDNI- 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 includes restroom, new fixtures and compliance with ADA requirements, replace glassbocks with windows, replace doors and rolldowns, install new lighting, new shelving in existing storage area, install new floor tile and new ceiling, central air conditioner system and building addition for gym and a storage closet for maintenance.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
Approved by Commission? YES NO N/A DATE APPROVED:
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 4/26/05
BOND OVERSIGHT BOARD

- **Dorsey Park Building Renovation – Design Services**

TOTAL DOLLAR AMOUNT: \$ 42,871 (500,000 estimated balance \$457,129)
SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project includes restroom, new fixtures and compliance with ADA requirements, replace glassbocks with windows, replace doors and rolldowns, install new lighting, new shelving in existing storage area, install new floor tile and new ceiling, central air conditioner system and building addition for gym and a storage closet for maintenance.

HD/NIB MOTION 05-43

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DORSEY PARK BUILDING RENOVATION -- DESIGN SERVICES.

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

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

- **Roberto Clemente Park Building Renovation - Design Services**

TOTAL DOLLAR AMOUNT: \$ 108,716 (1.1 Million estimated balance \$991,284)
SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project consists of general repair of the roof structure or the roof demolition and new roof construction and building renovation to comply with ADA requirements.

HD/NIB MOTION 05-44

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ROBERTO CLEMENTE PARK BUILDING RENOVATION - DESIGN SERVICES.

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

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: DORSEY PARK BUILDING RENOVATION PROJECT
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-75840
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$310,000 (500,000 Allocated, estimated balance \$190,000).
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 restroom, new fixtures and compliance with ADA requirements, replace doors and rolldowns, install new lighting, install new shelving in existing storage area, install new floor tile and new ceiling, new central air conditioner system and building addition to Gym and Homework/Aerobics room (288 Square feet)
Note: Existing building area = 2,467 Square feet, total new area is = 3,456 Square feet)

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: [Signature] DATE: 7/26/05
BOND OVERSIGHT BOARD

13. Dorsey Park Building Renovations

TOTAL DOLLAR AMOUNT: \$310,000 (500,000 Allocated, estimated balance \$190,000).
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes restroom, new fixtures and compliance with ADA requirements, replace doors and rolldowns, install new lighting, install new shelving in existing storage area, install new floor tile and new ceiling, new central air conditioner system and building addition to Gym and Homework/Aerobics room (988 Square feet)
Note: Existing building area = 2,467 Square feet, total new area is = 3,456 Square feet)

HD/NIB MOTION 05-82

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DORSEY PARK BUILDING RENOVATIONS WITH THE COMMITMENT FROM THE ADMINISTRATION TO PURSUE ADDITIONAL FUNDING FOR IMPROVEMENTS IDENTIFIED AS NEEDS AT DORSEY PARK.

MOVED: M. Reyes
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.

14. Miami Watersports Complex Hangar Improvements

TOTAL DOLLAR AMOUNT: \$532,785 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)
SOURCE OF FUNDS: \$50,000 Citywide Waterfront Improvements & \$482,785 Safe Neighborhood Bond
DESCRIPTION OF PROJECT: The project consists of improvements to a historic structure, therefore all improvements are in accordance with City, State and Federal Historic requirements. Project consists of remodeling approximately 5,000 square feet of existing building located at 2600 Bay Shore Drive and includes but not limited to removing the existing storage rooms to accommodate the new toilet rooms. Remove existing wood steps required to accommodate the ADA compliant concrete ramp. (Continuation of scope is attached)

HD/NIB MOTION 05-83

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI WATERSPORTS COMPLEX HANGAR 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 04/26/05 DISTRICT: 2
NAME OF PROJECT: ROBERTO CLEMENTE PARK BUILDING RENOVATION-DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Edgar Munoz (305) 416-1275/Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 108,716 (1.1 Million estimated balance \$991,284)
SOURCE OF FUNDS: HDNI- 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 consists of general repair of the roof structure or the roof demolition and new roof construction and building renovation to comply with ADA requirements.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____
APPROVAL: [Signature] DATE: 4/26/05
BOND OVERSIGHT BOARD

- Dorsey Park Building Renovation – Design Services

TOTAL DOLLAR AMOUNT: \$ 42,871 (500,000 estimated balance \$457,129) _____
SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project includes restroom, new fixtures and compliance with ADA requirements, replace glassbocks with windows, replace doors and rolldowns, install new lighting, new shelving in existing storage area, install new floor tile and new ceiling, central air conditioner system and building addition for gym and a storage closet for maintenance.

HD/NIB MOTION 05-43

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DORSEY PARK BUILDING RENOVATION -- DESIGN SERVICES.

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

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

- Roberto Clemente Park Building Renovation - Design Services

TOTAL DOLLAR AMOUNT: \$ 108,716 (1.1 Million estimated balance \$991,284) _____
SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project consists of general repair of the roof structure or the roof demolition and new roof construction and building renovation to comply with ADA requirements.

HD/NIB MOTION 05-44

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ROBERTO CLEMENTE PARK BUILDING RENOVATION - DESIGN SERVICES.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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. Hatton DATE: 7/26/05

BOND OVERSIGHT BOARD

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 04/26/05 DISTRICT: 5
NAME OF PROJECT: WILLIAMS PARK POOL & ADA IMPROVEMENTS-DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: George Sainz (305) 416-1077
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 21,050 ((1.35 Million estimated balance \$ 1,072,735)
SOURCE OF FUNDS: HDNI- 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: To resolve ADA deficiencies (park wide) according to investigation report by Rodriguez Architects and provide new flooring materials at the bathrooms of the pool building.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 4/26/05
BOND OVERSIGHT BOARD

- **Williams Park Pool & ADA Improvements-Design Services**

TOTAL DOLLAR AMOUNT: \$ 21,050 ((1.35 Million estimated balance \$ 1,072,735)
 SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
 DESCRIPTION OF PROJECT: To resolve ADA deficiencies (park wide) according to investigation report by Rodriguez Architects and provide new flooring materials at the bathrooms of the pool building.

HD/NIB MOTION 05-45

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK POOL & ADA IMPROVEMENTS - DESIGN SERVICES.

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

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

- **Williams Park Recreational Building Improvements & Expansion -Design Services**

TOTAL DOLLAR AMOUNT: \$ 67,215 (1.35 Million estimated balance \$ 1,093,785)
 SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
 DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion, computer room, arts & crafts room, and classroom. Total addition area is 2,160 SF. Existing Building Renovations: Renovate kitchen, expand and renovate restrooms, miscellaneous improvements to multi-purpose room. New landscaping and irrigation around building, resolve drainage problems adjacent to parking lot. Determine solutions to Accessibility Evaluation Report

HD/NIB MOTION 05-46

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS & EXPANSION - DESIGN SERVICES.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 04/26/05 DISTRICT: 5
NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS & EXPANSION-DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: George Sainz (305) 416-1077
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 67,215 (1.35 Million estimated balance \$ 1,093,785)
SOURCE OF FUNDS: HDNI- 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 consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion, computer room, arts & crafts room, and classroom. Total addition area is 2,160 SF. Existing Building Renovations: Renovate kitchen, expand and renovate restrooms, miscellaneous improvements to multi-purpose room. New landscaping and irrigation around building, resolve drainage problems adjacent to parking lot. Determine solutions to Accessibility Evaluation Report

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
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 A. Bond DATE: 4/26/05
BOND OVERSIGHT BOARD

- Williams Park Pool & ADA Improvements-Design Services

TOTAL DOLLAR AMOUNT: \$ 21,050 ((1.35 Million estimated balance \$ 1,072,735)
 SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
 DESCRIPTION OF PROJECT: To resolve ADA deficiencies (park wide) according to investigation report by Rodriguez Architects and provide new flooring materials at the bathrooms of the pool building.

HD/NIB MOTION 05-45

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK POOL & ADA IMPROVEMENTS - DESIGN SERVICES.

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

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

- Williams Park Recreational Building Improvements & Expansion -Design Services

TOTAL DOLLAR AMOUNT: \$ 67,215 (1.35 Million estimated balance \$ 1,093,785)
 SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
 DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion, computer room, arts & crafts room, and classroom. Total addition area is 2,160 SF. Existing Building Renovations: Renovate kitchen, expand and renovate restrooms, miscellaneous improvements to multi-purpose room. New landscaping and irrigation around building, resolve drainage problems adjacent to parking lot. Determine solutions to Accessibility Evaluation Report

HD/NIB MOTION 05-46

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS & EXPANSION - DESIGN SERVICES.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5

NAME OF PROJECT: WILLIAMS PARK IMPROVEMENTS
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
 C.I.P. DEPARTMENT CONTACT: George Sainz (305) 416-1077
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: B-75991
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$877,200 (1.35 Million Allocated, estimated balance \$115,869)
 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 consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage and multi-purpose room expansion. Total addition is approximately 2,000 S.F. 2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom. 3) New Landscaping and irrigation around building. (Continuation of scope is attached)

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 7/26/05
 BOND OVERSIGHT BOARD

23. Williams Park Improvements

TOTAL DOLLAR AMOUNT: \$877,200 (1.35 Million Allocated, estimated balance \$115,869)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage and multi-purpose room expansion. Total addition is approximately 2,000 S.F. 2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom. 3) New Landscaping and irrigation around building. (Continuation of scope is attached)

HD/NIB MOTION 05-91

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK IMPROVEMENTS.

MOVED: A. Sumner

SECONDED: M. Reyes

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.

24. Antonio Maceo Park New Community Building

TOTAL DOLLAR AMOUNT: \$860,615 (60,000 Allocated to CIP#331419, estimated balance \$0) (5 Million Allocated to CIP#311711, estimated balance \$1,383,468)
SOURCE OF FUNDS: \$60,000 Neighborhood Park Improvements/\$582,051 D-1 Quality of Life/\$164,489 Impact Fees/\$54,075 Safe Neighborhood Bond.
DESCRIPTION OF PROJECT: Project includes a new community building with multi-purpose room, art room, computer room, and restrooms. Project includes new clay type barrel roof with stucco finish. 17 new asphalt parking spaces and new concrete walkway and deck. Major landscaping with irrigation and is approximately 6400 square feet.

HD/NIB MOTION 05-92

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ANTONIO MACEO PARK NEW COMMUNITY BUILDING.

MOVED: M. Cruz

SECONDED: M. Reyes

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.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 04/26/05 DISTRICT: 5
NAME OF PROJECT: LUMMUS PARK RECREATION ADDITION & RENOVATION-DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: George Sainz (305) 416-1077
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 76,020 (500,000 estimated balance \$373,980)
SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements & Safe Neighborhood Park Bond
ACCOUNT CODE(S): CIP # 331419 & CIP#333137

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: Architectural and Engineering Services for a 700 S.f. addition and miscellaneous improvements to the recreation building. Renovate and improve site amenities.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
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: *Michael C. Sainz* DATE: 4/26/05
BOND OVERSIGHT BOARD

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

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

HD/NIB MOTION 05-47

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

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

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

UPDATES:

1. Lemon City Park Grant

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

2. West End Park - Playground/Site Furnishings

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

3. Athalie Range Park - Playground Shade

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

4. Moore Park - Shade Structure

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

5. Belafonte Tacolcy Park - Site Furnishings

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5
NAME OF PROJECT: LUMMUS PARK RECREATION ADDITION & RENOVATION
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: George Sainz (305) 416-1077
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-75859 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$455,000 (500,000 Allocated, estimated balance \$105,000)
SOURCE OF FUNDS: \$395,000 Neighborhood Park Improvements/\$60,000 Safe Neighborhood Park Bond
ACCOUNT CODE(S): CIP # 331419 & CIP#333173

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 a 700 square feet addition to the north of the existing recreation building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment. Renovations to existing building includes, new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting and pressure clean exterior stone veneer. (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: [Signature] DATE: 7/26/05
BOND OVERSIGHT BOARD

21. Athalie Range Park Swimming Pool Improvements

TOTAL DOLLAR AMOUNT: \$1,890,493 (1.35 Million allocated to CIP#331419, estimated balance \$39,952/5 Million Allocated to CIP#311715, estimated balance \$0)
SOURCE OF FUNDS: \$1,204,564 Neighborhood Park Improvements/\$521,829-D5 Quality of Life/\$164,100-Safe Neighborhood Bond.
DESCRIPTION OF PROJECT: Project includes the renovation of the existing pool building, restrooms, pool equipment room and pool area. The renovation of the pool building will include but not limited to replacement of the wood trellis at the back of the building, addition of a shade structure, patching and painting of the ceiling, drywall, replacement of the security gates, doors, windows, repair of the buzzer system, installation of lockers, construction of (2) two office spaces, meeting room and replacement of existing floors. (Continuation of scope is attached)

HD/NIB MOTION 05-89

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ATHALIE RANGE PARK SWIMMING POOL IMPROVEMENTS.

MOVED: W. Harvey

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.

22. Lummus Park Recreation Addition & Renovations

TOTAL DOLLAR AMOUNT: \$455,000 (500,000 Allocated, estimated balance \$105,000)
SOURCE OF FUNDS: \$395,000 Neighborhood Park Improvements/\$60,000 Safe Neighborhood Park Bond
DESCRIPTION OF PROJECT: Project scope includes a 700 square feet addition to the north of the existing recreation building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment. Renovations to existing building includes, new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting and pressure clean exterior stone veneer. (Continuation of scope attached).

HD/NIB MOTION 05-90

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

MOVED: M. Reyes

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 05/24/05 DISTRICT: 2
 NAME OF PROJECT: MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS-
 DESIGN SERVICES
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 67,916 (Allocated \$1.35 Million, estimated balance of \$1,282,084)
 SOURCE OF FUNDS: HDNI- 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: Renovate the existing Recreation Building to upgrade bathrooms to ADA
 compliance, add air conditioning to the main double story space in the building and enclose and enlarge the porch
 area in 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 attach#)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 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: Funds were swapped to cover the design services for this District 2 Park. The community
 supports this project.

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

- **Beacom Boulevard Neighborhood Gateway – Design Services.**

TOTAL DOLLAR AMOUNT: \$94,614 (Allocated \$1.6 Mill 1st Series, estimated balance of \$1,505,386)
 SOURCE OF FUNDS: **HDNI- Neighborhood Gateways Improvements**
 DESCRIPTION OF PROJECT: To design a welcoming gateway for the entrance to the Little Havana Neighborhood on SW 8 St (Calle Ocho) at Beacom Blvd. This gateway will be over a state-owned roadway, so will involve coordination with FDOT in addition to the regular City departments.

HD/NIB MOTION 05-54

A MOTION TO APPROVE THE AUDIT COMMITTEE’S RECOMMENDATION TO FUND THE BEACOM BOULEVARD NEIGHBORHOOD GATEWAY - DESIGN SERVICES.

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

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

- **Morningside Park Recreation Building Improvements – Design Services.**

TOTAL DOLLAR AMOUNT: \$ 67,916 (Allocated \$1.35 Million, estimated balance of \$1,282,084)
 SOURCE OF FUNDS: **HDNI- 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 and enclose and enlarge the porch area in 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.

HD/NIB MOTION 05-55

A MOTION TO APPROVE THE AUDIT COMMITTEE’S RECOMMENDATION TO FUND THE MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS - DESIGN SERVICES.

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
 NAME OF PROJECT: MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
 C.I.P. DEPARTMENT CONTACT: Andre Bryan (305) 416-1211
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____ B-35846
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$550,000 (1.35 Million Allocated, estimated balance \$800,000)
 SOURCE OF FUNDS: \$550,000 - 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: 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)

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 A. Hinde* DATE: 7/26/05
 BOND OVERSIGHT BOARD

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.