

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

3-25-08 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 22, 2008.**

II. **OLD BUSINESS:**

1. Commodore Plaza Street Furniture
2. Belle Meade Mini Park New Swings and Pour & Play Surface
3. Armbrister Park Boundless Playground

III. **UPDATES:**

- College of Policing
- Museum Park Master Plan

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

V. **ADDITIONAL ITEMS:**

NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

1-22-08 -6:00 P.M.
CITY OF MIAMI
CITY HALL STAFF ROOM
3500 Pan American Drive
MIAMI, FLORIDA 33133

The meeting was called to order at 6:06 p.m., with the following members found to be

Present: Hugo P. Arza
Eileen Broton
Mariano Cruz
Robert A. Flanders (Chairman)
Charisse L. Grant
Kay Hancock-Apfel
Ricardo Lambert
Carmen Matos
Jami Reyes
Manolo Reyes (Vice Chairman)
Jose Solares

Absent: Luis Cabrera
Ramon De La Cabada
Gary Reshefsky
Hattie Willis

ALSO PRESENT: Marc D. Sarnoff, District 2 Commissioner
Kirk Menendez, Assistant City Attorney
Ola O. Aluko, Director, CIP Department
David Mendez, Assistant Director, CIP
Sandra Vega, Project Manager, CIP
Jim Brittain, Program Manager, CIP
Danette Perez, Board Liaison, CIP Department
Marcia Lopez, Administrative Assistant I, CIP
Reginald Duren, Assistant Fire Chief
Ed Blanco, Project Supervisor, Parks & Recreation
Teri-Elizabeth Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 18, 2007.**

HD/NIB MOTION 08-01

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 18, 2007.

MOVED: M. Reyes
SECONDED: C. Matos
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

II. **NEW BUSINESS:**

1. Orange Bowl Demolition

<p>NAME OF PROJECT: <u>ORANGE BOWL DEMOLITION</u> TOTAL DOLLAR AMOUNT: <u>\$4,215,319 (\$11,811 is Homeland Defense)</u> SOURCE OF FUNDS: <u>Orange Bowl Stadium Ramps & Improvements</u> DESCRIPTION OF PROJECT: <u>The scope encompasses full demolition of the Miami Orange Bowl Stadium and adjacent areas, including all ticket booths/turnstiles, within the limits of the inner compound (area within the interior perimeter fencing.) The extent of demolition takes in the entire structure, steel and concrete systems, down to all shallow foundations and pile caps. All other systems will be removed and underground utilities disconnected and capped in accordance with local state and federal regulations. At the end, the site will be rough graded to existing elevations.</u></p>
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HD/NIB MOTION 08-02

A MOTION TO FUND THE ORANGE BOWL DEMOLITION.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

2. Additional Services to the Museum Park Master Plan Scope of Work and Fees

NAME OF PROJECT: ADDITIONAL SERVICES TO THE MUSEUM PARK MASTER PLAN SCOPE OF WORK AND FEES
TOTAL DOLLAR AMOUNT: \$1,585,000 (**Additional services totaling \$185,005 and from this amount \$100,000 is Homeland Defense**)
SOURCE OF FUNDS: Bicentennial Park Improvements
DESCRIPTION OF PROJECT: This is a professional services agreement with Cooper Robertson and Partners to provide a master plan for the Bicentennial Park “Museum Park Miami” master plan. The project consists of construction of a multi-use park with restaurant, underground parking, and museums sites (Funding for re-platting of site only).

HD/NIB MOTION 08-03

A MOTION TO FUND THE ADDITIONAL SERVICES TO THE MUSEUM PARK MASTER PLAN SCOPE OF WORK AND FEES.

MOVED: E. Broton
SECONDED: R. Lambert
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Vice Chairman Manolo Reyes, who voted no.

3. Fire Station #11 – Design and Construction

NAME OF PROJECT: FIRE STATION #11
TOTAL DOLLAR AMOUNT: \$5,208,047
SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
DESCRIPTION OF PROJECT: The project consists of Design and Construction of approx. 11,200 SF. two bay apparatus fire rescue facility. The facility would include all typical fire station amenities for fire rescue personnel plus two lieutenants and a captain. The project includes allowance for demolition of an existing fire station and site development including parking spaces for 15-18 vehicles and landscaping. Also, the project includes a water main improvement and new signalization.

HD/NIB MOTION 08-04

A MOTION TO FUND THE FIRE STATION # 11 - DESIGN AND CONSTRUCTION.

MOVED: M. Reyes
SECONDED: E. Broton
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

III. UPDATES:

- Tamiami Storm Sewer Improvements – Design Services

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

- Roberto Clemente Park Building Renovation

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

- Fairlawn Storm Water Pump Station – Phase IIA

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

- Shenandoah Park Improvements Phase II

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

- Morningside Park Shoreline Stabilization

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

- Jose Marti Gym

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

- Little Haiti Park Soccer Field

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

IV. CHAIRPERSON'S OPEN AGENDA:

- Letter Regarding Coral Way Uplighting Project

HD/NIB MOTION 08-05

A MOTION AUTHORIZING THE CHAIRMAN TO WRITE A LETTER TO THE CITY MANAGER ENCOURAGING HIM TO EXAMINE THE ISSUES REGARDING THE STREETLIGHTS ON THE CORAL WAY UPLIGHTING PROJECT.

MOVED: M. Reyes
SECONDED: K. Apfel
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

V. ADDITIONAL ITEMS:

- City Hall Basement Tour

David Mendez, Assistant Director, CIP, stated that he will be guiding the Board on a tour of the City Hall basement after tonight's BOB meeting.

- Audit Subcommittee

Chairman Flanders encouraged board members to attend the Audit Subcommittee meetings.

- College of Policing

Chairman Flanders requested that Mariano Cruz brief the Board regarding last Thursday's ceremony regarding the College of Policing.

Mariano Cruz stated that those who were not in attendance at the ceremony can watch the rebroadcast on Channel 77. He stated that CIP staff was in attendance at the ceremony. He stated that renderings of the proposed building were available at the ceremony.

Chairman Flanders stated that all of the speakers at the ceremony, with the exception of Dr. Rudy Crew, mentioned the Bond Oversight Board and the important work that it has done to turn this dream (College of Policing) into a reality. At \$37 million, it is the single largest project that the BOB will be overseeing thus far.

Ola O. Aluko, Director, CIP, stated that he will provide an update on the project at the next meeting so that the board members who were not in attendance at the ceremony can be brought up-to-speed.

HD/NIB MOTION 08-06

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz

SECONDED: M. Reyes

ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 2/26/08 DISTRICT: 2

NAME OF PROJECT: Commodore Plaza Street Furniture Project

INITIATING DEPARTMENT/DIVISION: Public Works

INITIATING CONTACT PERSON/CONTACT NUMBER: Elyrosa Estevez (305) 416-1217

C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-50593A

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

TOTAL DOLLAR AMOUNT: \$4,832 (\$2,832 is Homeland Defense and \$2,000 is PW General Fund)

SOURCE OF FUNDS: Grand Avenue Improvements

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: The project consists of furnishing and installing two (2) benches on Commodore Plaza. The benches are the same type as the ones installed in Blanche Park. The funding is divided into Homeland Defense Bond for the furnishing and installation and PW General Fund for the maintenance of the two (2) benches on a yearly basis.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/19/08

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/26/08

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: Revise PAF to reflect accurate dollars. Remove the word "yearly" from the scope of maintenance. Specification on type of bench material.

APPROVAL: _____

DATE: 2/26/08

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Department of Public Works
City of Miami

Date Prepared:	1/11/2008
Revised Date:	2/21/2008
Revised Date:	
Revised Date:	

PROJECT NAME: Commodore Plaza Street Furniture Project		
ADDRESS / LOCATION: See below	PROJECT No.:	B-50593A
NET OFFICE:	DISTRICT:	D2
CLIENT DEPT: Public Works	EST. PROJECT COST:	\$4,832
CLIENT CONTACT: Elyrosa Estevez TEL.: (305) 416-1217	ALLOCATED FUNDS:	\$4,832
PROJECT MANAGER: Elyrosa Estevez TEL.: (305) 416- 1217	PROCUREMENT:	
CONSTR. MANAGER:	TEL.:	PROJECT TEAM:
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 2/1/2008	EST. BID ADV.: N/A	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE: N/A	EST. CONSTRUCTION END:

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: N/A	
1	Basic Fees:	0.0%	\$0
2	Additional Services:	0.0%	\$0
			SUB-TOTAL: \$0
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: N/A	
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	
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: \$0

CONSTRUCTION PHASE			
F.	Construction:	JOC Contractor: Play - It- Safe Enterprises	
1	Construction Estimate:	15896 Mellen Lane Jupiter Florida 33476	\$2,732
2	Contingency Allowance:	0.0%	\$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: Manta Ray screw & bolts		\$100
			SUB-TOTAL: \$2,832

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. _____ Public Works _____	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other: ANNUAL MAINTENANCE BY PUBLIC WORKS	\$2,000
		SUB-TOTAL:	\$2,000
		CONSTRUCTION PHASE TOTAL:	\$4,832
	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	0.0% \$0
	K	JOC Administration	0.0% \$0
		CONSTRUCTION ADMINISTRATION TOTAL:	\$0
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%
M	Industry Partner Program Mgmt. Support:	0.0% \$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:	\$4,832	

PROJECT SCOPE	<p>The project consist of furnishing and installing two (2) benches on Commodore Plaza. The benches are the same type as the ones installed in Blanche Park.</p> <p>The funding is divided into Homeland Defense Bond for the furnishing and installation (\$2,831.21) and PW General Fund for the maintenance of the two (2) benches on a yearly basis of \$2,000/ year.</p> <p>The cost of two benches is \$1,587.98. (\$793.99 per bench) The cost of installation is \$512. The cost of shipping is \$331.23 for both benches. And for reworking the brick pavers and building the concrete stand the cost is \$300 for both benches. We are still negotiating the Manta Ray mounting wich may be no more than \$100.</p> <p>The total estimated cost for the two benches is \$2,831.21.</p>
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NOTES	
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FUND SOURCES	Fund: Homeland Defense Series 1	CIP # 341208	Fiscal Year Available	Amount: \$2,832
	Fund: PW General Fund 00001.202000.534000.0.0	CIP #		Amount: \$2,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			

VALIDATION	Project Manager: Elyrosa Estevez, PE III	<u>Elyrosa Estevez</u> Sign	Date: 2/21/08
	Sr. Project Manager:	_____ Sign	Date: _____
	Reviewed by: Yvette Maragh CIP Budget Administrator	<u>Y. Maragh</u> Sign	Date: 2/21/08
	Accepted by: Stephanie N. Grindell, PE Director of the Client Department	<u>Stephanie N. Grindell</u> Sign	Date: 2/21/08

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

Bench in Blanche Park – Coconut Grove – 2/06/08



**Place for possible bench installation at 3138 Commodore PL in Coconut Grove –
Visited on 2/08/08**





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 2/26/08 DISTRICT: 2

NAME OF PROJECT: Belle Meade Mini New Swings and Pour & Play Surface

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253

C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280

RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-39910E

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

TOTAL DOLLAR AMOUNT: \$ 35,000

SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements

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

AMOUNT: EXPIRATION DATE:

Are matching funds budgeted? [] YES [] NO Account Code(s):

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

DESCRIPTION OF PROJECT: Purchase and installation of new swings and pour & play surface.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 2/19/08

Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 2/26/08

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:

DATE: 2/26/08

BOND OVERSIGHT BOARD

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

February 2008 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Armbrister Park 236 Grand Ave	Boundless Playground	39910E	\$120,000	(Com. Sarnoff's Quality of Life Funds)		Marc Sarnoff
Belle Meade Mini 768 N.E. 77th St.	New Swings and P&P Surface	39910E	\$35,000	(Com. Sarnoff's Quality of Life Funds)		Marc Sarnoff

Total Requested from Bond Funds: \$155,000



c/o Dominica Recreation Products, Inc
 P.O. Box 520700
 Longwood, FL 32752
 800-432-0162 • 407-331-0101
 Fax: 407-331-4720

QUOTE
#46330

1/15/2008

Enriching Childhood Through Play.

4 Place Swing Quote

City of Miami
 Attn: Jose Cerdan
 444 SW 2nd Avenue
 8th Floor
 Miami, FL 33130
 Phone: 305-416-1304
 Fax: 305-416-2154

Ship To Zip: 33138

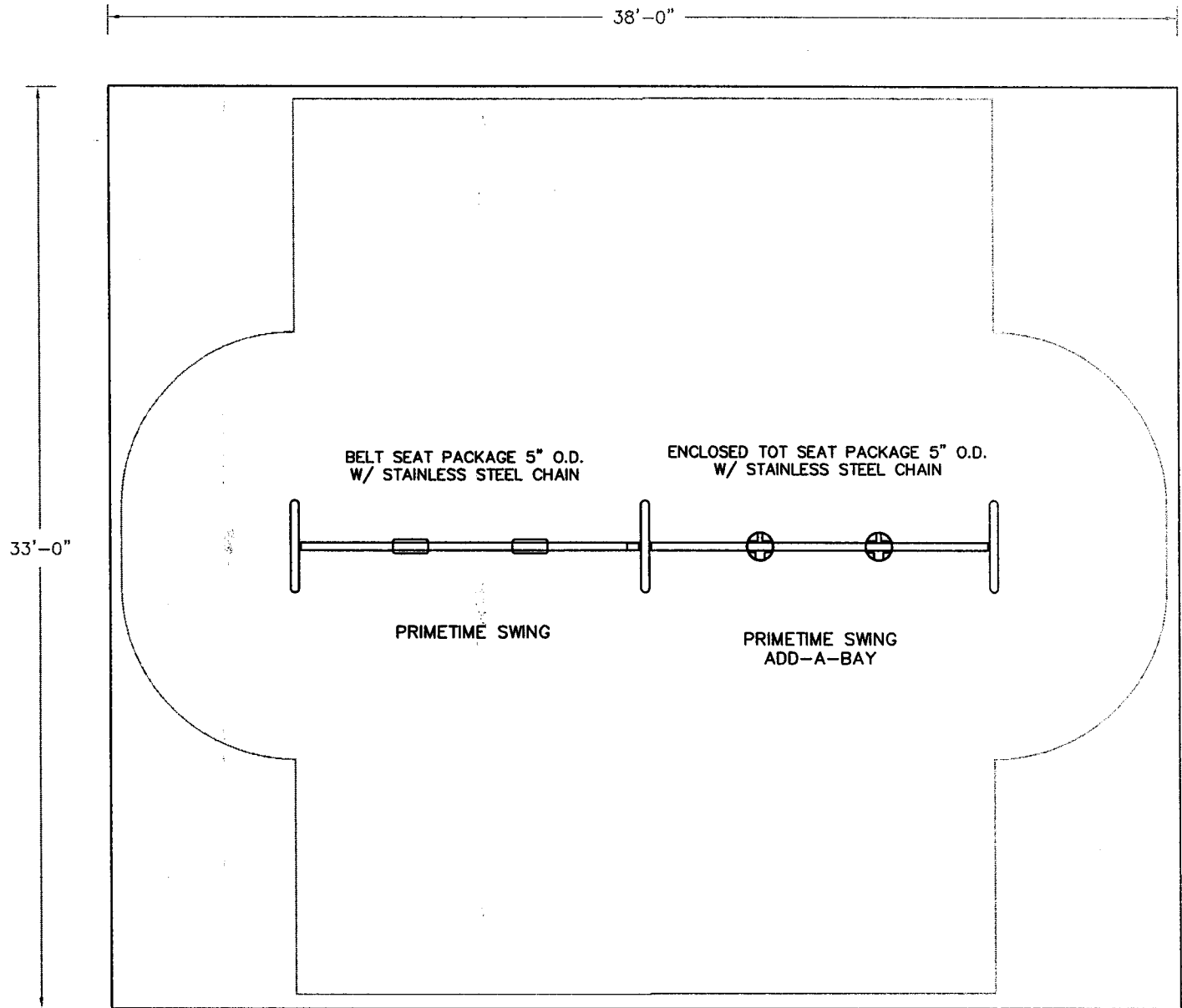
Quantity	Part #	Description	Unit Price	Amount
1	12583	Game Time - Primetime Swing Frame, 3 1/2" Od	\$934.00	\$934.00
1	12584	Game Time - Primetime Swing Add-A-Bay, 3 1/2" Od	\$587.00	\$587.00
2	SS8910	Game Time - Belt Seat 3 1/2"OD S.S.	\$255.00	\$510.00
2	SS8696	Game Time - Encl Seat 3 1/2"(8696)S.S	\$323.00	\$646.00
1	INSTALL	Game Time - Installation of GT Equipment - by a Certified Installer	\$700.00	\$700.00
1	Poured	GT-Impax - GTImpax Poured Rubber Surfacing - 1,254 sq. ft. - 8' critical fall height - 50% Color (pricing shown above is already discounted)	\$18,872.00	\$18,872.00
1	INSTALL	GT-Impax - Concrete Sub-base & Digout - 1,254 sq. ft. 7-8" digout with 4" concrete slab	\$10,659.00	\$10,659.00
			SubTotal:	\$32,908.00
			Discount:	\$267.70
			Freight:	\$305.81
			Total Amount:	\$32,946.11

This quote was prepared by Rob Dominica, Vice President.
 For question or to order please call - 800-432-0162 ext. 113 robd@gametime.com

All pricing in accordance with Jacksonville City Contract #SC-0511-06.
 All terms in the Jacksonville Contract take precedence over terms shown below.







City of Miami
4-Place Swing

No.	Revision	Date

This play equipment is recommended for children ages 2-5 & 5-12

Soft, resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. consumer Product Safety Commission, ASTM standard F 1487 and Canadian Standard CAN/CSA-Z-614.



- In-Ground Installation -**
- Installer to Digout entire area and remove fill
 - Installer to pour 4" concrete slab (1,254 sq. ft.)
 - edge to be flush with earth

GImpax Poured Rubber Surfacing - 8' critical fall height
50% Color - 1,254 sq. ft.

Drawn By: Rob	Scale: NTS
Date: 1/15/08	
Drawing Name: FMiami-Swing	



Poured Rubber Surfacing Color & Information Sheet

City of Miami – Project : _____

Color Choice : Rubber will be combination of the following mix

50% will be Black

50% will be _____

- Teal, Green, Yellow, Orange, Pink, Terra Cotta, Brown, Gold, or Beige

- Red (see note 1)

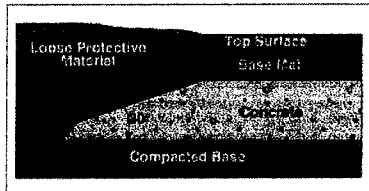
- Blue, Light Blue, Gray, Egg Shell, or Purple (see note 2)

Add Aliphatic Binder at \$2.25 per sq. ft.?(circle one) Yes No

Special Notes :

1. For all manufacturer's the color Red is more expensive in any combination of color. If red is desired an additional \$1.00 per sq. ft. will be added to the price of the rubber. In most cases, and especially in combinations with black, we use Terra Cotta as a replacement to Red without complaint.
2. Throughout the entire rubber industry, the urethane binder which glues the rubber granules together sometimes turns yellow with high contents (more than 50%) of Blue, Light Blue, Gray, Egg Shell, or Purple. This fades away over time, however may at first cause customer disappointment. If it will be a problem we recommend adding a non-yellowing agent for \$2.25 per sq. ft.

Installation Type : Per the attached quote, this is the installation method we will be using



Typical Edge Detail: Loose-Fill with Concrete

Notes : Edge to be into grade.

Security to be provided by : _____

Security is needed to protect surfacing at night or after installation. Normally it is not needed or a concern, however in some areas additional security is needed to prevent vandalism. This is not included in the attached pricing.

Additional Notes : The installer of the Poured Rubber Surfacing is not the same installer of the GameTime equipment. However, your GameTime equipment installer will coordinate the timing of your rubber installation, but more than likely they will not be on-site at the time. They will continue to be your contact should you have any questions. Waste disposal will need to be provided by the owner, if not possible please let us know as soon as possible.

Signature

Date



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 2/26/08 DISTRICT: 2
NAME OF PROJECT: Armbrister Park Boundless Playground
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$ 250,000 (\$ 120,000 is Homeland Defense, \$65,000 is Miami-Dade Safe
Neighborhood Park Bond Program & \$65,000 is Sunshine State Financing Commission)
SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements
If grant funded, is there a City match requirement? [X] YES [] NO
AMOUNT: \$65,000 EXPIRATION DATE:
Are matching funds budgeted? [X] YES [] NO Account Code(s): 888960
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Construction of a new boundless playground.
ADA Compliant? [] YES [] NO [] N/A

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 2/19/08
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 2/26/08
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: BOND OVERSIGHT BOARD DATE: 2/26/08

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

February 2008 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Armbrister Park 236 Grand Ave	Boundless Playground	39910E	\$120,000	(Com. Sarnoff's Quality of Life Funds)		Marc Sarnoff
Belle Meade Mini 768 N.E. 77th St.	New Swings and P&P Surface	39910E	\$35,000	(Com. Sarnoff's Quality of Life Funds)		Marc Sarnoff

Total Requested from Bond Funds: \$155,000



FILE ID: _____

Date: / /

Requesting Department: Parks and Recreation

Commission Meeting Date: 2/11/2008

District Impacted: 2
2007 DEC 28 PM 9:40

Type: Resolution Ordinance Emergency Ordinance Discussion Item

Other _____

Subject: Resolution Accepting a Grant from the Miami-Dade Office of Safe Neighborhood Park Bond Program of \$65,000 for a Boundless Playground project at Armbrister Park

Purpose of Item:

Resolution Authorizing the City Manager to accept a grant from the Miami-Dade Office of Capital Improvements Safe Neighborhood Park Bond Program, 2007 Discretionary Fund, in the amount of \$65,000 for a boundless playground project at Armbrister Park; further authorizing the allocation of the required matching funds, in the amount of \$65,000, from the City's Capital Improvements Program project B-30541 and authorizing the allocation of \$120,000 from Homeland Defense Bond Funds project B-39910E (Commissioner Sarnoff's Quality of Life funds); further authorizing the City Manager to execute the necessary documents for the implementation of said grant.

Background Information:

The Department of Parks and Recreation had previously applied for and obtained a grant from the Miami-Dade County Office of Capital Improvements Safe Neighborhood Parks Bond Program, 2007 Discretionary Fund, in the amount of \$65,000 for the construction of a new boundless playground at Armbrister Park. This resolution is required to accept said grant, authorize the additional funding and authorizing the City Manager to execute all of the documents necessary to accept the award.

Budget Impact Analysis

YES Is this item related to revenue?

YES Is this item an expenditure? If so, please identify funding source below.

General Account No: _____

Special Revenue Account No: (Award # 1422) (Award # 1366)

CIP Project No: 40-330541 & 40-339910E

NO YES Is this item funded by Homeland Defense/Neighborhood Improvement Bonds?

Start Up Capital Cost: _____

Maintenance Cost: _____

Total Fiscal Impact: _____

C.I.P. APPROVAL:
Signature: [Signature] Date: 12/28/07

Final Approvals
(SIGN AND DATE)

CIP _____

Budget [Signature] + 1/9/08

Grants _____

Risk Management _____

Purchasing _____

Dept. Director [Signature]

Chief _____

City Manager _____

..TITLE

A RESOLUTION OF THE MIAMI CITY COMMISSION, ACCEPTING FUNDS, IN AN AMOUNT NOT TO EXCEED \$65,000, CONSISTING OF A GRANT AWARD FROM THE MIAMI DADE COUNTY OFFICE OF CAPITAL IMPROVEMENTS SAFE NEIGHBORHOOD PARKS BOND PROGRAM, 2007 DISCRETIONARY FUNDS, FOR THE BOUNDLESS PLAYGROUND PROJECT AT ARMBRISTER PARK AND AUTHORIZING THE ALLOCATION OF FUNDS IN THE AMOUNT OF \$65,000, CONSISTING OF THE CITY OF MIAMI'S REQUIRED MATCHING FUNDS FROM THE CITY'S CAPITAL IMPROVEMENT PROGRAM, PROJECT NO. B-30541; FURTHER ALLOCATING \$120,000 FROM THE HOMELAND DEFENSE BOND FUNDS, PROJECT NO. B-39910E; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AND ANY NECESSARY DOCUMENTS FOR THE ADMINISTRATION AND IMPLEMENTATION OF SAID GRANT AWARD.

..Body

WHEREAS, the City of Miami ("City") submitted a grant application to the Miami-Dade County Office of Capital Improvements Safe Neighborhood Parks Bond Program, 2007 Discretionary funds, for the Boundless Playground at Armbrister Park ("Project"); and

WHEREAS, the City was noticed that the grant was approved and awarded in an amount not to exceed \$65,000, for the Project; and

WHEREAS, the City will contribute the required cash match in the amount of \$65,000; and

WHEREAS, the match is available from the City's Capital Improvement Program along with another \$120,000 from Commissioner Marc Sarnoff's Homeland Defense Quality of Life Bond funds; and

WHEREAS, this item authorizes the City Manager to execute the necessary documents to accept and administer the grant; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. Funds, in an amount not to exceed \$65,000, consisting of a grant award from the Miami-Dade County Office of Capital Improvements Safe Neighborhood Parks Bond Program, for the Project, are accepted.

Section 3. The allocation of funds, in the amount of \$65,000, consisting of the City's required matching funds from Capital Improvement Program project B-30541, for the Project, is hereby approved.

Section 4. The allocation of funds, in the amount of \$120,000, from Homeland Defense Bond Funds project B-39910E, is hereby approved.

Section 5. The City Manager is authorized{1} to execute the Grant Agreement, in substantially the attached form, and any necessary documents for the administration and implementation of said grant award.

Section 6. This grant will be appropriated by separate Resolution

Section 7. This Resolution shall become effective immediately upon its adoption and signature of the Mayor. {2}

APPROVED AS TO FORM AND CORRECTNESS:

JORGE L. FERNANDEZ
CITY ATTORNEY

..Footnote

{1} The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

{2} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.

Memorandum

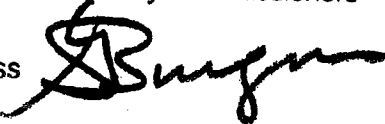
MIAMI-DADE
COUNTY

Date: December 4, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

Agenda Item No. 12(A)(2)

From: George M. Burgess
County Manager



Subject: Resolution Awarding Safe Neighborhood Parks Discretionary and
Pre-Agreement Land Acquisition Funds

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution, allocating \$1,400,000 in Safe Neighborhood Parks (SNP) Discretionary Funds and \$613,000 in SNP Pre-Agreement Land Acquisition Funds to specific public agencies and not-for-profit organizations, and authorizing the County Manager to negotiate and execute in an expedited manner grant agreements with the subject agencies.

SCOPE

The scope of this agenda item is Countywide as Safe Neighborhood Parks Bond Program funds are recommended for award to municipal and not-for-profit grantees.

FISCAL IMPACT/FUNDING SOURCE

Funding is provided by the Safe Neighborhood Parks Bond Program authorized under County Ordinance 96-115, including available interest earned.

TRACK/RECORD MONITOR

The Office of Safe Neighborhood Parks, now merged with the Office of Capital Improvements, is responsible for monitoring and tracking the distribution and reimbursement of all Safe Neighborhood Parks Bond Program funds. The responsible party for monitoring the SNP Bond Program is Marcia Martin of the Office of Capital Improvements (OCI).

BACKGROUND

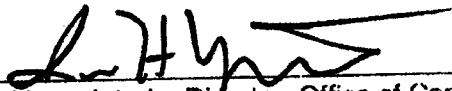
On July 16, 1996, the Board approved Ordinance No. 96-115 which authorizes issuance, subject to approval by special election, \$200 million in general obligation bonds for park projects; establishes a Citizens' Oversight Committee and empowers it to administer the bond program; and designates entities and projects eligible for bond funding. At the November 5, 1996 Special Election, 67% of those voting approved the bond program.

On May 6, 1997, the Board appointed the Citizens' Oversight Committee. In May 2007, consistent with SNP Oversight Committee Resolution R-1-99 (Attachment 1), the Committee solicited applications for land acquisitions and park capital improvements awards resulting in recommendations of \$1,400,000 in Discretionary funding and \$613,000 in Pre-Agreement Land Acquisition funding.

Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners
Page No. 2

In accordance with Ordinance No. 96-115 and Master Bond Resolution No. R-1193-97, the Committee has submitted the attached Report (Attachment 2) recommending the allocation of \$2,013,000 in grant awards from SNP Discretionary and Pre-Agreement Land Acquisition Funds to specific entities for specific projects.

Attachments



Ian Yorty, Interim Director, Office of Capital Improvements &
Special Assistant to the County Manager



**Safe Neighborhood Parks Bond Program
Citizens' Oversight Committee**

July 25, 2007

Ms. Rachel Baum, Director
Miami-Dade Finance Department
111 N. W. First Street, Suite 2510
Miami, Florida 33128

Dear Ms. Baum:

On behalf of the Safe Neighborhood Parks Citizens' Oversight Committee, pursuant to Ordinance #96-115 and the master Resolution R-1193-97 for Safe Neighborhood Parks bonds, I submit the following Report showing recommended allocations for Discretionary and Pre-Agreement Land Acquisition funding:

2007 SNP Discretionary Funding Recommendations

Applicant/Grantee	Project Description	Rec. Award
Village of Virginia Gardens	Virginia Gardens Park	\$ 45,000
Village of Biscayne Park	Recreation Center & Park	25,000
City of Homestead	Roscoe Warren Municipal Park	220,000
Miami-Dade County	Tamiami Park	135,000
City of Opa-locka	Sherbondy Park	163,000
City of North Miami	Kiwanis Park	112,000
Village of Palmetto Bay	Palmetto Bay Park	180,000
Village of Pinecrest	Pinecrest Gardens	215,000
Town of Cutler Bay	Cutler Ridge Park	75,000
City of Miami	Armbrister Park	65,000
Miami-Dade County	Amelia Earhart Park	65,000
City of North Miami	Besade Park	22,000
City of Sunny Isles Beach	Samson Oceanfront Park	30,000
YMCA of Greater Miami	Downrite Park	48,000
Total Recommended Awards and SNP Funds Available		\$1,400,000

2007 SNP Pre-Agreement Land Acquisition Recommendations

Applicant/Grantee	Property Description	Rec. Award
Town of Cutler Bay	Willard Property	\$200,000
Miami-Dade County	Summers Property	200,000
City of Sunny Isles Beach	Sunny Isles Blvd. Marina	113,000
City of South Miami	Dison Property	100,000
Total Recommended Awards and SNP Funds Available		\$613,000

If you have questions or require clarification, please contact Vernita G. Chandler, Director, Office of Safe Neighborhood Parks, at 305-971-5055. Thank you.

Sincerely,

Hank Adorno
Chair

- c: Vernita G. Chandler, Director, Office of Safe Neighborhood Parks
 Marcia Martin, Assistant Director, Office of Safe Neighborhood Parks
 Carmen Carlos, Fiscal Assistant, Office of Safe Neighborhood Parks

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