HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

4-25-06 - 6:00 P.M. CITY OF MIAMI CITY HALL CHAMBERS 3500 Pan American Drive MIAMI, FLORIDA 33133

I. <u>APPROVAL OF THE MINUTES OF THE MEETINGS OF FEBRUARY 28,</u> 2006 and MARCH 28, 2006.

II. OLD BUSINESS:

Increase Estimated Costs for the Sites Acquired in Connection with Little Haiti Park Parcels #67, 75 and 76.

III. <u>NEW BUSINESS</u>:

UPDATES:

- 1. Little Haiti Park Soccer Field Recreational Component
- 2. Professional Services for Little Haiti Park Cultural Component
- 3. Application for the Pan American Seaplane Terminal Historical and Structural Rehabilitation Grant
- 4. Riverside Park Playground Equipment
- 5. Dinner Key Dredging
- 6. Marine Stadium Marina Improvements
- 7. Dinner Key Marina Pier Decking Replacement
- 8. Shenandoah Park Improvements Phase II
- 9. Coral Gate Park Building Improvements
- 10. West End Park Building Terrace Remodeling
- 11. West End Park Pool Improvements
- 12. Police Headquarters Restrooms Rehabilitation and ADA Upgrade
- 13. Dupont Plaza Traffic Circulation PD&E Study Review
- 14. Brickell Avenue Bicycle/Pedestrian Conflict Study
- 15. Revision of the City of Miami Downtown Paramics Simulation Model

IV. CHAIRPERSON'S OPEN AGENDA:

V. <u>ADDITIONAL ITEMS</u>:

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

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

The meeting was called to order at 6:09 p.m., with the following members found to be

<u>Present</u> :	Rolando Aedo Eileen Broton Luis Cabrera Mariano Cruz Luis De Rosa Kay Hancock Apfel (arrived at 6:24 p.m.) Jason Manowitz Manolo Reyes (Vice Chairman) Albena Sumner (arrived at 6:47 p.m.)
<u>Absent</u> :	Ringo Cayard Robert A. Flanders (Chairman) Walter Harvey David E. Marko Gary Reshefsky Jami Reyes
ALSO PRESENT:	Rafael O. Diaz, Deputy City Attorney Mary Conway, CIP/Transportation Director Danette Perez, CIP Department Zimri Prendes, CIP Department Ed Blanco, CIP Department Cesar Gonzalez, CIP Department Edgar Munoz, CIP Department Juan Ordonez, CIP Department Ed Herald, CIP Department Sandra Vega, CIP Department Fernando Paiva, CIP Department Lionel Zapata, CIP Department Teri E. Thomas, City Clerk's Office

I. <u>APPROVAL OF THE MINUTES OF THE MEETINGS OF DECEMBER 6.</u> 2005 AND JANUARY 24, 2006.

HD/NIB MOTION 06-1

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF DECEMBER 6, 2005 AND JANUARY 24, 2006.

MOVED: R. Aedo SECONDED: J. Manowitz ABSENT: R. Cayard, R. Flanders, W. Harvey, D. Marko, G. Reshefsky, J. Reyes

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

II. OLD BUSINESS:

Bryan Park New Tennis Center

Mary Conway, Director, CIP & Transportation, reported that the item was scheduled earlier in the month before the Zoning Advisory Board regarding a parking waiver for the project. The parking waiver was denied by the Zoning Advisory Board. It will go before the full City Commission on the parking waiver issue at a March Commission agenda. When the item is before the Commission on the parking waiver issue, the CIP office will also be respectfully requesting from the Commission to give a position on whether the project, with the tennis courts and the building, as designed, will move forward or not so that there will be a final decision.

When asked by Rolando Aedo why the Zoning Advisory Board denied the waiver, Mary Conway stated that the City did not have representation at the Zoning meeting. Since there was no staff present to present the item and explain the item, the Zoning Board members chose to vote it down.

Gibson Park Improvements Phase I & II

Ed Herald, CIP Department, reported that phase I is being closed out. The light fixtures are the only remaining issue; waiting on updating the permit. The permits should be secured within the next two to three weeks. Phase II includes the roofing renovations, where the roof on the recreation building will be replaced. At that point, all the concerns of the molding can be addressed. Currently, the Department is negotiating with the contractor on the price for those repairs, in hopes to have the contractor under contract within the next 30 to 45 days.

Ed Blanco, Parks & Recreation, reported that the Department is waiting until the permits are secured for the light fixtures, and once they are done, the building will unofficially be opened.

III. NEW BUSINESS:

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> Kinloch Storm Sewer Improvements Project – Design Services

NAME OF PROJECT: <u>KINLOCH STORM SEWER IMPROVEMENTS PROJECT</u> DESIGN SERVICES

TOTAL DOLLAR AMOUNT: <u>\$398,023 (3.0 Million total allocation)</u> SOURCE OF FUNDS: <u>Kinloch Storm Sewers</u> ACCOUNT CODE(S): <u>CIP #352262</u> DESCRIPTION OF PROJECT: <u>The project consists of the design and proposed alternatives for the</u> <u>drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West,</u> NW 7 St on the North and SW 8 Street on the South.

HD/NIB MOTION 06-2

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE KINLOCH STORM SEWER IMPROVEMENTS PROJECT - DESIGN SERVICES.

MOVED: R. Aedo SECONDED: L. Cabrera ABSENT: R. Cayard, R. Flanders, W. Harvey, D. Marko, G. Reshefsky, J. Reves

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

<u>UPDATES</u>:

1. Spring Garden Point Park Privacy Wall

Ed Blanco, Parks & Recreation, reported that the wall should have been finished a few months ago, but it is finished now. It is awaiting final inspection by the City.

2. Curb Replacement Project for District 4

Mary Conway, Director, CIP & Transportation, reported that the item was initially brought before the Board at a total dollar amount of \$300,000. To date, the six locations have been completed at a cost of a little over \$241,000, and the remaining \$58,000 will be identified to a future location.

3. Model City Infrastructure – MLK Boulevard

Lionel Zapata, CIP Department, reported that the project area was Northwest 5th Place to Northwest 12th Avenue. The project is broken into two pieces: the City portion and the County portion. The total construction dollars on the project is \$2,034,998.86. The scope of work includes milling and resurfacing, limited landscaping, pavement markings, and decorative lighting. The estimated completion date of the City portion is late summer/early fall of 2006. The contractor has begun construction. The first progress meeting for the project will be on Thursday. There have been a couple of areas of the project that need to be addressed, but they are expected to be within the allocated constructions costs. The project is still on budget.

4. Miamarina Pier 5 Dock Emergency Repairs

Juan Ordonez, CIP Department, reported that the project is 90 percent complete. The structural portion of the project is 100 percent complete. There is about 85 percent completion on the electrical and the plumbing. The project is expected to be completed for the final plans to be submitted for permitting at the end of March. Construction can start in May, and the construction process can be finished by the end of the year. The design of the project is still within budget.

5. Armbrister Recreation Building Improvements – Design Services

Sandra Vega, CIP Department, reported that the design is 100 percent complete.

6. Armbrister Recreation Building Improvements

Sandra Vega, CIP Department, reported that the improvements are computer stations, ADA compliance in the restrooms, the main building entrance, and new lighting fixtures. The construction document permits and bidding phases are 100 percent complete, as well. The JOC pricing is 100 percent complete. The project is on budget. The construction estimated start date is about the second week in March, and the construction estimated completion date is October 2006.

7. Simpson Park Wood Trail

Sandra Vega, CIP Department, reported that the project includes the construction of approximately 700 linear feet of boardwalk connecting the existing community building to the newly refurbished pond. At this moment, the JOC pricing on the project is in progress. The DERM permit is also in progress. The Department needs to work with DERM for the final approval of the design. The construction estimated start date is November 2006. The project may start earlier depending on DERM's response to the new design, as well as how well the community responds to the new design.

Mary Conway, Director, CIP & Transportation, reported that the community has already provided input as part of the process, and there has been extensive coordination with DERM as a result of that because of the hardwood hammock that exists at this site and the sensitivity to making sure that the trail is as minimally disruptive to that as possible. Once the issues are resolved with DERM, the Department will go back and coordinate with the public further so they know what the final decisions are.

Jason Manowitz questioned whether additional funding could be sought to use a different material other than wood on the project. Mary Conway stated that funding could not be through the Bond, but the Department could explore, with the Parks Department, the possibility of looking at impact fee dollars or another revenue source. It is very, very much more expensive from a capital standpoint to use a recycled material than to use the wood.

8. Downtown Streets Infrastructure Phase I

Lionel Zapata, CIP Department, reported that the total construction dollars on the project is \$3,640,175. The scope of work is milling and resurfacing, replacement of curb and gutter, sidewalk, ADA ramps, limited landscaping, and retrofitting existing drainage structures. The estimated completion date is late summer of 2006. There have not been any major issues with this project. There has been a substantial amount of coordination with other agencies due to all of the construction in downtown.

In response to a question posed by Luis Cabrera, Mary Conway, Director, CIP & Transportation, reported that through the City's Public Works Department, any utility company that is doing work within the City street public rights-of-way are required to make a permit application. The Public Works Department has inspectors that go out whose responsibility is to ensure compliance with the permit conditions, including restoration of facilities, so there is a process and a protocol in place through the City's Public Works Department.

9. NE 40th Street Project

Lionel Zapata, CIP Department, reported that the project was substantially completed on December 1, 2005. The project limits are within Northeast 40th Street between Northeast 2nd Avenue though North Miami Avenue. The scope of work was milling and resurfacing, landscaping, streetscape, decorative lighting, major drainage improvements, and ADA ramps. Ninety-nine percent of the punched list items were addressed. The project should be closed out within the next 30 days, and then the contract will be completed. The project came in on time and under budget.

10. South Miami Avenue Project – Design Services

Lionel Zapata, CIP Department, reported that the design is at 90 percent completion. The engineer of record is addressing final comments before signed and sealed plans are issued. The contract cost proposal is being reviewed, and it's expected that construction will commence within 45 to 60 days. The project was broken into two pieces: one is the roundabout and one is the actual Miami Avenue. It includes traffic calming, which is the roundabout, curb ramps for ADA compliance, lighting, landscaping, and removal and replacement of various Royal Poinciana trees and palms that were structurally damaged during the hurricane. The Department met with the community association, as well as with some of the homeowners of the area. They're aware and they're excited that some of those trees are coming out.

In response to a question concerning the estimated construction date, Mary Conway, Director, CIP & Transportation, reported that the monies that came from the Bond for this project represent only a small portion of the total funding that's required. A significant portion of the funding is proposed through the City Streets bond. Those proceeds will probably not be available until the latter part of the calendar year, so the plans will be ready and on the shelf waiting for the funds to be in place. As far as funding from the County, there are funds through CITT, through the People's Transportation Plan and the half-cent that are funding both the circle as well as a portion of the resurfacing. As far as the developer, the developer already -- along Miami Avenue north of 15th -- has made some improvements in conjunction with the development. They're not contributing to the funding for the roundabout itself. However, they have been coordinating with the

City regarding the placement of a gateway or entryway fountain in the area that would serve as a focal point coming into the community.

11. SW 16 Terrace Road Reconstruction Phase II

Ed Herald, CIP Department, reported that construction began this week. The project consists of total road reconstruction, new curbing, sidewalk, installation of ADA ramps, and some installation of French drains. The construction cost for the project is estimated to be \$1,090,865, and construction is expected to last for a duration of six months. The project limits are from 29th Avenue to 32nd Avenue.

12. Curtis Park Bleachers Repair

Ed Herald, CIP Department, reported that the project began in March 2005 and was completed in November 2005. The project scope consisted of replacing the old timber bleachers and upgrading them to the aluminum bleachers. A chain-link fence was installed around the perimeter of the bleachers. The construction cost for the project was \$381,070.94. The project came in on time and on budget. A shed was installed with the remaining money from the project.

13. Virrick Park Pool Building Renovations

Ed Herald, CIP Department, reported that the permit was recently obtained from the Building Department. A preconstruction meeting is scheduled for this week. The actual construction is estimated to begin within the next 30 to 45 days. The project scope consists of renovation of the men's and ladies' restrooms. The construction cost for the project is estimated to be \$288,840, and the construction schedule is approximately nine months.

14. Virrick Park Library Addition

Fernando Paiva, CIP Department, reported that the design plans have been completed. The project is currently in the permitting process. The project has been approved by the Building Department, Fire, and DERM. Zoning Department approval is pending. There will be a special exception to have the library in the park. This is a 4,000 square foot project. The construction is estimated to begin in April 2006 and be completed within 11 months, in February 2007.

15. Athalie Range Mini Park Redevelopment

Fernando Paiva, CIP Department, reported that the plans have been reviewed by DERM and the Building and Zoning Departments, and the consultant is currently addressing comments. The construction is estimated to begin in April 2006 and be completed in November 2006.

16. Miami Watersports Complex Hangar Improvements

Fernando Paiva, CIP Department, reported that the project has been approved by the state and local historic agencies and the Zoning Department. The consultant is currently addressing Building Department comments to complete the permitting process. The construction is estimated to start March 2006 and be completed September 2006. 17. Spring Garden Point Park Renovation of the Historic Seybold Carriage House

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

- 18. Dorsey Park Building Renovation Design Services AND
- **19.** Dorsey Park Building Renovation

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

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

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

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

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

- 25. Lummus Park Recreation Addition and Renovation Design Services AND
- 26. Lummus Park Recreation Addition and Renovation

Edgar Munoz, CIP Department, reported that the design is complete, and the project is currently in the permitting and pricing stages. The estimated construction timeframe is May 2006 through November 2006.

- 27. Morningside Park Recreation Building Improvements Design Services AND
- 28. Morningside Park Recreation Building Improvements

Edgar Munoz, CIP Department, reported that the design for the project is complete and is currently under permitting approval and pricing. The scope of work is 900 square feet of addition and building renovations to meet ADA. The estimated construction timeframe is April 2006 through February 2007.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

1. Mary Conway, Director, CIP & Transportation, at the request of Luis Cabrera, stated that she would make a request to have Fire and Police Department representatives attend an upcoming BOB meeting to give an update on what they have been doing and compile a wish list or desired improvements list.

2. Mary Conway, Director, CIP & Transportation, in response to a question posed by Luis Cabrera, stated that the video detailing the proposed police facility involved a facility that was estimated to be approximately 96,000 square feet; was going to be much more elaborate than the plan conceived right now. The CIP Department went through an assessment of costing what the building would be, realizing that it would be significantly in excess of the available funding. The Department has since coordinated very closely with the Police Department and staff. The building has been scaled down to what they feel are the absolute minimum essential elements that would be needed for the police college. The Department anticipates that, at the end of the day, the final cost of the project will probably be in a \$17 - \$19 million range, above the \$10 million. However, there is a commitment on behalf of the Administration that the project will move forward, and the Department will seek and find the additional funding to support the schedule that has been developed for the project, which right now is a 12-month production schedule from the time the contract's executed at the end of March. Plans should be ready to go out for bid around this time next year. Collaborative partnership options are being explored with other agencies that might be able to share facilities and space in the building. The City is committed to seeing this project move forward.

3. Mary Conway, Director, CIP & Transportation, in response to a question concerning traffic calming devices posed by Jason Manowitz, stated that the studies for both Silver Bluff and Shenandoah have been brought before the Commission, approved by the Commission. They've been submitted to Miami-Dade County Public Works for review and approval. She believes approval by Miami-Dade County Public Works is in place.

She will verify if there are any pending issues for resolution, and through Danette, the information will be forwarded to the Board's attention. Currently, work is being done on the actual design plans for those locations so that they can move into an implementation phase. There are some nominal funds available for their actual construction. The Department will be looking at the current year revenues for that and all of the other street projects to determine which may move forward this year in advance of the streets bond being available toward the end of this calendar year outside the current budget year. They are still moving forward, but there are some issues still to resolve.

4. Mary Conway, Director, CIP & Transportation, in response to a comments concerning the Coral Way Corridor by Luis Cabrera, stated that in regards to the uplighting, the City Commission approved a change order for the City to go and make the corrections that are needed for some damage that occurred after the storm and some vandalism, as well as to install the shields. The Department is in the process of executing the change order with the contractor. The shields are on order, so the Department is hopeful that the work will be complete by March, early April. There is a change order in place to do landscape restoration for the materials that were damaged. As far as the sign, there had been a gateway sign contemplated. However, there's not the available public right-of-way to install the sign. The gateway monies that had been in the first series for Districts 3 and 4 were swapped out to the second series to give the Administration time to look at all of the potential gateway locations on a citywide basis, address the land issues, come up with a consistent theme or concept for what the aesthetic of those signs would look like, so that work will be restarting soon, and then the dollars for the actual design and implementation are in the second series. Through the NET office and Litter Busters, the issue of trash and debris collection will be addressed, and the City's Public Works Department is putting in place contracts not only for the Coral Way medians, but for any of the enhanced improvements that are being made.

5. Mary Conway, Director, CIP & Transportation, stated that March 8, 2006, from 6 to 8:30 at the Wolfson Campus of Miami-Dade College, will be the official kickoff meeting for the alternatives analysis and the environmental assessment on the Miami Streetcar project.

HD/NIB MOTION 06-3

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED:	M. Cruz
SECONDED:	L. Cabrera
ABSENT:	R. Cayard, R. Flanders, W. Harvey, D. Marko, G. Reshefsky, J.
	Reves

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

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

3-28-06 – 6:00 P.M. CITY OF MIAMI CITY HALL CHAMBERS 3500 Pan American Drive MIAMI, FLORIDA 33133

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

<u>Present</u> :	Rolando Aedo (left at 7:05 p.m.) Mariano Cruz (arrived at 6:30 p.m.) Robert A. Flanders (Chairman) (arrived at 6:32 p.m.) Gary Reshefsky (arrived at 6:34 p.m.) Manolo Reyes (Vice Chairman) Elaine Black
<u>Absent</u> :	Eileen Broton Luis Cabrera Ringo Cayard Luis De Rosa Kay Hancock Apfel Walter Harvey Jason Manowitz David E. Marko Jami Reyes
ALSO PRESENT:	Rafael O. Diaz, Deputy City Attorney (arrived at 7:00 p.m.) Kirk Menendez, Assistant City Attorney (left at 7:00 p.m.) Pilar Saenz, Assistant Director, CIP Department Alex Rodriguez, Assistant Director, CIP Department Danette Perez, CIP Department Zimri Prendes, CIP Department Madeline Valdes, Department of Public Facilities Kathleen Kauffman, Preservation Officer Enrique Nunez, Planning Department Ed Blanco, Parks & Recreation Lara De Souza, Parks & Recreation

Jeffrey Whitaker, interim president/CEO, Model City Trust

Jose Briz, CIP Department Jose Ortega, CIP Department Fernando Paiva, CIP Department Victor Marzo, CIP Department Cesar Gonzalez, CIP Department Gary Fabrikant, CIP Department Teri E. Thomas, City Clerk's Office

I. <u>APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 28,</u> 2006.

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. <u>NEW BUSINESS</u>:

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INTRODUCTION OF NEW BOARD MEMBER:

• Elaine Black nominated by Commissioner Spence-Jones

Chairman Flanders and the Board welcomed Elaine Black as a new member of the Homeland Defense/Neighborhood Improvement Bond Oversight Board. Chairman Flanders thanked Albena Sumner for her time as a member of the Board.

NEW ITEM:

Increase Estimated Costs for the Sites Acquired in Connection with Little Haiti Park Parcels #67, 75 and 76.

NOT TAKEN UP DUE TO LACK OF QUORUM.

<u>UPDATES</u>:

1. Little Haiti Park Land Acquisition Parcels #67,75 and 76

Madeline Valdes, Department of Public Facilities, reported that closing on Parcels 67, 75, and 76 is complete. Title has been retained for those parcels. However, there is a new item that will entail requesting an increase of \$67,000 that cannot be presented at this time due to the absence of a quorum.

2. Little Haiti Park Land Acquisition Keystone Trailer Park Parcel #93

Madeline Valdes, Department of Public Facilities, reported that the acquisition of Keystone Trailer Park Parcel 93 is complete, and the item should be closed at this point.

Alex Rodriguez, Assistant Director, CIP, reported that grading activities are currently taking place on the site.

Gary Reshefsky requested that the Board be given an update on the project at the next meeting to discuss the status of the project.

3. Little Haiti Park Appraisal Services

Madeline Valdes, Department of Public Facilities, reported that the item has been completed. There are no more acquisitions. No further monies are needed for appraisal services.

4. Demolition of Structure on Little Haiti Park Parcel #101

Madeline Valdes, Department of Public Facilities, reported that the item has been completed, and it's part of the development of the Keystone parcel. An update will be given at the next meeting when Mary brings an update on the development.

5. Little Haiti Park Land Acquisition Parcel #92

Madeline Valdes, Department of Public Facilities, reported that the parcel was acquired through eminent domain. There is a pending hearing for vending machines that were broken. The previous owner is claiming that the City should be responsible for the vending machines, and there is a pending hearing next week on this item. This item will be kept open for future updates.

6. Moving Expenses Related to the Relocation of Personal Property for Little Haiti Park Parcel #92

Madeline Valdes, Department of Public Facilities, reported that the previous owner has decided to do his own moving, so the money initially allocated is no longer needed, so it can be put back into the pot.

> 7. Additional Funding for Attorney's Fees for Little Haiti Park Eminent Domain Acquisitions

Madeline Valdes, Department of Public Facilities, reported that the item is ongoing until the cost situation on Parcel 67, 75, and 76 is finalized.

8. Preservation Development Initiative Grant

Kathleen Kauffman, Preservation Officer, reported that the bond allocation was \$57,500, and the services from the National Trust for Historic Preservation that have been completed are the offsite assessment and the onsite assessment, which resulted in the assessment report that was issued. Per contract requirements, they have been paid the first \$20,000. There is \$37,500 remaining that has not been paid to them yet because the final products have not been received. A big portion of what the Preservation office is waiting for is the transfer of development rights ordinance that the National Trust is helping us put together. Today, the office has received the summary report on the practice of TDRs and its use in all the major cities in the United States, so at this point, the National Trust is ready to move ahead and write our transfer of development rights ordinance. However, with the advent of Miami 21, it has become a little bit convoluted because Miami 21 is going to reconfigure the current zoning layers that exist in Miami. The National Trust cannot calculate the proper calculations they have to have for the ordinance until more of the Miami 21 plan is hashed out over the next month. As far as the T&D ordinance, we're right on task

to complete that as soon as we can figure out the height limitations and so forth that are going to be proposed by Miami 21. With the remainder of the grant funds, we can move on with the other technical assistance offered by the National Trust, and there is a long list of items to choose from, including National Trust sponsored workshops, so some of the workshops being looked at that may be useful to the citizens and property owners of Miami would be historic preservation tax advantage redevelopment for developers, hurricane preparedness for large historic properties, historic resource surveys, and identification of economic incentives for historic preservation.

Gary Reshefsky requested a roadmap, within the next few months, detailing the plan for the remaining \$5 million dedicated to historic preservation.

Chairman Flanders invited Kathleen Kauffman to attend the next Audit Subcommittee meeting within the next 30 days to allow time to prepare plan.

Pilar Saenz, Assistant Director, CIP, stated that she would meet with Kathleen Kauffman and update her on the first series dollars, anything that's available, and second series from the next tranche, and more or less, when the money is expected so that she can prepare the plan for the Board.

9. Professional Services Agreement for Bicentennial Park "Museum Park" Master Plan

Enrique Nunez, Planning Department, reported that the Museum Park master plan is divided into two phases: a schematic design phase and a design development phase. The firm of Cooper, Robertson & Partners has recently completed the schematic design phase, with an upcoming community presentation to occur at the end of April. The schematic design phase includes costs estimates and design studies for the overall park, the FEC slip, and in January, there was an increase to the contract to include the Parcel B property as part of the overall master plan. The original contract was for \$1,334,455. With the increase in January of \$65,545, the total project was allocated \$1,400,000. To date, with the completion of the schematic design phase, \$794,639.86 has been paid. With the presentations that will occur at the end of April with approvals of the work thus far, then Cooper, Robertson & Partners will proceed into design development.

10. Professional Services Agreement to Develop a Master Plan for the Parks Department

Ed Blanco, Parks & Recreation, reported that the parks master plan is well underway, over half of it is complete. There have been many public workshops held; one this past Saturday.

Lara De Souza, Parks & Recreation, reported that the plan began in August, and it started with visiting the 13 NET areas, holding workshops, which got feedback from the residents in terms of what they were looking for, what they were lacking, what they needed, what they like, and what they didn't like in their parks, and the second visit back to the neighborhood area was a presentation of vision boards that Goody Clancy took from what the neighborhood suggested and what they felt was actually feasible for that neighborhood. As they moved through the NET areas, they posted the vision boards on the parks master plan, which is www.miamiparksplan.com. Currently, all the vision boards are posted there, and there's also a feedback/comment page so that residents who are unable to attend those

meetings could still give their ideas whether it was in relation to what was posted on the vision boards or something that they may have felt had not been gathered. In addition to that, from August through now, Goody Clancy has also been working with some subconsultants who have been analyzing the internal workings of parks in terms of maintenance, schedule, staffing, communication with the public, allocation of dollars, and also they've been working with a landscape architect looking at the design of our parks. The final public input meeting was held this past Saturday at Miami-Dade College and it was very successful. There was more feedback from the community and Goody Clancy also brought in three prominent park experts to help to educate the residents on how different cultures use parks, how to view industrial areas as opportunity for parkland, and also the importance of park planning. From this point on, Goody Clancy does an internal process. They're going to gather all the information from the subconsultants. They're going to develop design guidelines for the future and put it all into a package. They're going to be conducting a customer service survey in the next couple of weeks to see how we rate in terms of those that use the parks, and they're on schedule to present the plan to us in August, at which time they'll come to Commission and present the plan, and then come back in a few weeks to see if the Commission has any question. At that point, if the Commission is satisfied with the plan, they'll adopt it, and then the City will review and analyze to see where to go from there. The plan is projected to give us immediate goals as well as long term for five-year goals, ten-year goals, twenty-year goals to help really guide us into what's considered a gold standard park system.

11. Replacement of HOME Investment Partnership Funds

Jeffrey Whitaker, interim president/CEO, Model City Trust, reported that the City of Miami acquired properties prior to the Trust coming into existence, so those funds were used to replace the funds that were spent towards the properties that were acquired prior to the Model City Trust coming into existence. The amount is \$1.8 million. The \$1.8 million was in reference to whether there was land banking and other issues, so the previous administrator came before the Board and asked to be able to use those funds to replace the dollars that were actually spent. As of right now, those dollars have been forwarded to HUD, and HUD has been repaid for the \$1.8 million that the Board allowed the Model City Trust to use.

12. Additional \$1.8 Million for Replacement of HOME Investment Partnership Funds

Jeffrey Whitaker, interim president/CEO, Model City Trust, reported that the Model City Trust acquired \$1.8 million to use towards infrastructure to use for land purchases. The Model City Trust used approximately \$531,000 of that money, where the Trust purchased ten properties. Of those ten properties, about three have been sold, three are in the process of closing, and about six are still under construction, with the anticipation of those properties completing construction and being sold July or mid-August. When the properties were purchased, some of the properties were vacant and some had buildings on them. The Trust demolished some buildings as a result of trying to get construction underway. The Trust has identified other properties that are contiguous to some of the current properties that the Trust would like to utilize the remaining \$3 million to develop. The Trust is in the process of doing due diligence to ensure those properties are buildable.

Chairman Flanders requested a report outlining the current status of the project.

Manolo Reyes requested that the report detail the number of houses to be built, the price ranges of the houses, and details of the affordability of the homes to the Model City residents.

Elaine Black requested that the report use the following format: the report should simply state the parcels of land owned by the Trust, the parcels of land being developed for single-family housing and multi-family housing, the price ranges involved, and also show which properties have been rehabilitated and the plan, so that the Board gets a good summary of what's happening. If possible, also bring pictures of the properties that have been developed and the plans for the future. Also, bring a Model City Trust board member along to make the presentation so that the Board has a good overview of what is happening, where the organization is going, and the impact it will have in the redevelopment of the Model City community.

Manolo Reyes requested that the report also include a timetable on all the constructions that are planned. The report should define what is meant by "affordable rent" and "affordable housing," including price ranges.

13. City of Miami MPD Fire Suppressor Modifications

Jose Briz, CIP Department, reported that the project is currently in the design phase. The plans are being prepared to replace the existing fire suppressor in the 5th floor computer room of the Police Department, in the 4th floor 911 room, and the EOC room. The plans will be ready by April 14, and at that time, the plans will be taken to the Building Department. Once approved by the Building Department, the modifications can begin.

14. Athalie Range Park Swimming Pool Improvements

Jose Ortega, CIP Department, reported that the project is located at 525 Northwest 62nd Street. The construction cost is \$1,229,000. The preconstruction meeting was held March 7, 2006. Notice to proceed was given on March 8, 2006. The construction duration is approximately 180 days. The estimated completion will be approximately September 2006, weather permitting. The scope of the project entails modification of the pool. The pools currently shows Olympic delineating tiles, which will be taken out completely. In addition to that, the men's and women's bathrooms will be renovated. The pool will have a new heater system along with a new filtering system, as well.

Manolo Reyes requested that a report be prepared and brought before the Audit Subcommittee delineating all the work that will be completed and the timeframe for completion.

15. Kinloch Park Community Recreation Building Improvements

Victor Marzo, CIP Department, reported that the project is located at 455 Northwest 47th Avenue. Construction has started. Part of the project is that 2,892 square feet is being added that includes new ADA compliant restrooms, a new park office, a classroom, storage, a covered entrance, and interior remodeling, including replacement of windows with impact resistant windows. The estimated completion date is October 2006.

16. Douglas Park Recreation Building Renovations – Design Services

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

17. Antonio Maceo Park New Community Building

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

18. Henderson Park New Bathroom Building

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

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

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

19. Calle Ocho Improvements – Design Services

Cesar Gonzalez, CIP Department, reported that the project limits are along Southwest 8th Street between Southwest 27th Avenue and Southwest 4th Avenue. The scope of work of this project will provide street furniture, pedestrian benches, and trash receptacles along the entire length of 8th Street. The design of this project is at 95 percent completion. Public Works is conducting a request for proposals to try to standardize the street furniture citywide, so the Department is waiting for Public Works to standardize the trash receptacles and street furniture to implement in this project. This project is being funded from the second series bond issuance. **20.** Calle Ocho Improvements East of 37th Avenue – Design Services

Cesar Gonzalez, CIP Department, reported that this project is a continuation of the prior project. The status and the scope are the same, but the limits are between 27th Avenue and 37th Avenue, along 8th Street. The status of the project is the same as the previous project.

Pilar Saenz, Assistant Director, CIP, stated that the Department does not expect that these design plans will be scrapped and have to start all over. The Department is anticipating being able to get the second series by the end of the year, as well as looking at the streets bond program, which is another funding source for transportation issues, but the good news is that these projects are ready to go. When the second series money comes on board, those projects will be ready to begin construction.

In response to a question posed by Chairman Flanders concerning the parties responsible for advising the City on the determination on the timing of going out to get the second tranche, Pilar Saenz, Assistant Director, CIP, stated that the City financial administration -- Linda Haskins and the Finance Department -- work with bond counsel. CIP has had some phone conversations with them, and gives them updates on how the City is doing with the first series. Although we've committed over 90 percent of the dollars already, they'd like to see more of it going out the door, so there are currently projects in the construction phase that are expected to have the high dollar figures rolling out the door in the form of paid invoices because that's what they want to see. They would like to see an improvement in that rate before going forward with the next series.

21. Shenandoah Traffic Calming Phase I – Design Services

Cesar Gonzalez, CIP Department, reported that the traffic study is being conducted in the boundaries of Southwest 8th Street and Coral Way between 12th Avenue and 27th Avenue. This study is due to several complaints that have been received regarding speeding problems and traffic volume. As a result of this study, the installation of 26 traffic circles and 4 intersection improvements has been recommended.

Gary Reshefsky requested that a report be giving at the next meeting concerning whether there have been concerns or complaints regarding the traffic circles.

22. Silver Bluff Traffic Calming Phase I – Design Services

Cesar Gonzalez, CIP Department, reported that the boundaries of this study is between Southwest 27th Avenue and Southwest 3rd Avenue between Coral Way and US 1. As a result of this study, 24 traffic circles and 6 intersection improvements has been recommended.

Vice Chairman Reyes reported that the same comments made regarding the Shenandoah Traffic Calming item also relate to this item.

23. Buena Vista East – Design Services

Cesar Gonzalez, CIP Department, reported that the project limits for this project are Northeast 42nd Street and 48th Street between North Miami Avenue and Northeast 2nd Avenue. The scope of work for this project is milling and resurfacing the existing roads, repairing and replacing sidewalks, curbs, and existing medians, and adding drainage locations. ADA compliant ramps will be implemented at every street intersection. The design of the project is at 60 percent completion. Final engineering plans are expected June 2006. Construction is pending funds from second bond series.

24. Ballet Gamonet at the Alfred I. Dupont Building

Gary Fabrikant, CIP Department, reported that the item was previously updated before the Board in May 2005. At that time, there was no movement. The reason for this is because there were internal issues to Ballet Gamonet. They had gone through a number of restructurings of personnel, and the second that occurred is that they realized the location really was not a viable facility given that they had columns that would interfere with the dance floor, so they had to look for a new location. They finished their reorganization internally. They have found a new location in Little Haiti at 77 Northeast 24th Street, which is in a area that has a cultural deficit, and they are ready to finalize the contract. Negotiations are finished, and the item has been brought forward to the Commission on March 9, and it was approved. The Department is currently waiting for Ballet Gamonet to finalize and submit their insurance, and at that time, the Department will be ready to execute a contract with them.

25. Initial Grant to Miami Art Museum for Development of a Fine Arts Museum Facility in Bicentennial Park

Gary Fabrikant, CIP Department, reported that the Miami Art Museum was reimbursed the ten percent advancement, which is \$70,000, and they've accomplished quite a bit for this funding. They've hired their project manager. They have commenced drafting their business plan, their financial feasibility study, and their capital campaign study. These are ongoing, and some of them are in preliminary draft stage and are not yet finalized. About ten days ago, they hired a new director out of New York, which has slowed down their program a little bit. They should have submitted a draw for their next payments a lot earlier, but they ran into a situation with manpower where they loaned out their financial officer for three months, so they could not prepare their draw, but they expect one to be submitted within the next couple of weeks.

Gary Reshefsky requested that a list be provided of the requests for draw by the Miami Art Museum.

26. Initial Grant to Miami Museum of Science for Development of a Science Museum Facility in Bicentennial Park

Gary Fabrikant, CIP Department, reported that there have been total reimbursements of \$228,627 on this project. Since the last update, there have been a drawdown of \$30,992. With the latest drawdown, the Museum of Science has commenced project planning. They are finalizing the drafting of the financial feasibility study. They have completed the capital feasibility study, and they have started their advertisement process for hiring a consultant for the project. Overall on the project completed to date, they have completed their planetarium feasibility study. They are finalizing their aquarium analysis, and they are finalizing the draft report on their cost analysis.

27. Increase in Compensation to HDR Inc. for Program Management Services for the Capital Improvements Plan Implementation

Gary Fabrikant, CIP Department, reported that a \$1.7 million increase was approved by the City Commission on March 10, 2005. The existing contract with HDR under this program has been completed. Currently, there is a balance showing of \$172,452. However, the Department is processing their final invoice, and once that invoice is approved, there will be approximately 6 to \$7,000 remaining balance on the contract.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: <u>INCREASE ESTIMATED COSTS FOR THE SITES</u> <u>ACQUIRED IN CONNECTION WITH LITTLE HAITI PARK, LHP #67,75, 76.</u>

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes, TOTAL DOLLAR AMOUNT: \$67,000 (\$20 Million in first Series, total \$25 Million) SOURCE OF FUNDS: <u>HDNI Bonds - Little Haiti Park Land Acquisition & Development</u> DESCRIPTION OF PROJECT: <u>Additional costs of \$15,000 for asbestos abatement detected on</u> floor tiles and \$52,000 for court costs and expenses related to the eminent domain case, as these costs were under estimated and are related to the hearing and meetings in preparation of the eminent domain case.

NOT TAKEN UP DUE TO LACK OF QUORUM.

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Homeland Defense/VeighDomood improvement Bond Program

Summary Sheet by Approved Project

312043 Polic 312048 Polic 313305 Fire 313305 Fire 313306 Neig 331412 Little 331416 Virgi 331418 Bice 331419 Neig 331419 Neig 331419 Neig 331413 Bice 333142 Jose 333143 Neig 333144 Jose 333142 Jose 333143 Socc NA Mar 333145 Socc NA Mar 333138 Fern 333138 Fern 333138 Fern 333137 Firaga 341227 Cafe	blic Safety ce Training Facility -Rescue Homeland Defense Preparedness Initiative -Rescue Homeland Defense Preparedness Initiative phonhood Fire Stations & Training Facility Total Public Safety Iss and Recreation Haiti Park Land Acquisition & Development Inita Key Park Improvements a Park Improvements Aborhood Park Improvements a Park Improvements Aborhood Park Improvements and Statum Ramps & Improvements nge Bord Stadium Ramps & Improvements Radt/East Little Havana Parks Expansion cer Complex Development ine Stadium Renovation	Bond Authorization 10,000,000 5,500,000 31,000,000 25,000,000 5,000,000 10,000,000 4,000,000 10,000,000 10,000,000 16,000,000 16,000,000 16,000,000 16,000,000 10,000,000	Authorization from First Series 1,466,000 3,509,385 1,300,000 2,842,987 9,118,372 	Total Designations from Firit Saries 1,466,000 3,508,577 1,300,000 2,642,987 9,317,564 25,616,414 4,627,159 13,444,634 27,85,084 21,698,382 21,698,398 21,698,598,598 21,698,598 21,698,598 21,698,598 21,698,598 21,69	Balance Pending to be Designated 808 (816,414) (673,924) (5,216,734) (835,084)	Amount Spant As of: 1/31/2006 3,010 1,192,520 924,374 2,296,201 4,416,105 12,422,347 1,386,432 10,410,687 1,720,040	% Spent from First Series 0.2% 34.0% 77.11% 80.8% 45.4% 45.7% 35.1% 126.5%	% Spent of Designations 0.2% 34.0% 71.1% 80.8% 48.4% 48.4% 48.1% 30.0%
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	nd Avenue Improvements	3,000,000	1,923,576	4,772,096		862,937	20.3%	0.0%
	Ocho improvements	6,000,000	2,027,300	2,027,300	(2,848,520)	4,240,434	220.4%	88.9%
341126 Mode 341157 Desig	el City Infrastructure Improvements	6,000,000	6,000,000	6,005,000	0	1,772,896		. 87.5%
341210 Down	on District/FEC Corridor Improvements	10,000,000	2,436 865	2,436,865	(5,000)	3,267,065	54.5%	54.4%
	ntown Infrastructure Improvements	10,000,000	9,500,000	9,500,000		2,085,373	85.6%	85.6%
	i vvay improvements	3,000,000	3,000,000	3,000,000		3,535,036	37.2%	37.2%
	nd Avenue Improvements (36 St. to 78 St.)	5,000,000	1.425,600	1,425,600.00		2,581,943	86.1%	0.0%
	Total Streets and Drainage	54,000,000	30,670,341	33,523,861	(2,853,520)	170,646	12.0%	0.0%
Quali	lity of Life				(2,033,520)	18,536,331	50,4%	55.3%
311711 Diato	ict 1 Neighborhood Quality of Life Improvements							
311712 Distric	ict 2 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000,000		1,174,823		
311713 Distric	ict 3 Neighborhood Quality of Life Improvements	5,000,000	1,295,000	1,295,000		551,188	23.5%	0.0%
311714 Distric	ct 4 Neighborhood Quality of Life Improvements	5,000,000	3,418,601	3,418,801		3,154,602	92,3%	42.6%
311715 Distric	ict 5 Neighborhood Quality of Life Improvements	5,000,000	3,860,302	3,750,301	130,001	1,428 047		92,3%
341211 Green	invays improvements	5,000,000	4,097,119	4,111,342	(14,223)	570,712	36,8%	38.1%
341212 Neigh	hborhood Galeways Improvements	2,000,000	2,045,913	2,516,511	(470,598)	876,060	42.8%	13.9%
333143 Muse	sum of Science	4,000,000	95,806	95,000	806	53,362	55.7%	34.8%
333144 Miami	ni Art Museum	3,500,000	1,400,000	1,400,000		789,224	56.4%	56.2%
••••••	Total Quality of Life	3,500,000	1,400,000	1,400,000		151,086	10,8%	0.0%
		38,000,000	22,632,941	22,986,955	(354,014)	8,749,105	38,7%	38.1%
								30.1%
	and Preservation							· • • • • • • • • • • • • • • • • • • •
327001 Histor	nic Preservation Initiatives	5,000,000						
	Total Historic Preservation	5,000,000	1,795,268	1,794,788	500	994,182	55.4%	55.4%
			1,795,288	1,794,768	500	994,102	55,4%	55.4%
								33.4%
	Total Program	\$ 255,000,000	\$ 155,000,000	\$ 164,960,215	\$ (5,960,215) S	79,490,837	51.3%	48,2%

مكرولك

City of Miami: Negatives in this column indicate the presence of other funding sources.

Summary Sheet by Approved Project

Homeland Defense/Neighborhood Improvement Bond Program

CIP		A' Totat	B	C	B less C Balance	D	0+9	
No.		Bond Authorization	Authorization from First Series	Designations from First Series	Pending to be	Amount Spent As of:	% Spent from	% Spent of
312043	Public Safety Police Training Facility			avia First Series	Designated	2/28/2006	First Series	Designations
312048	Police Homeland Defense Preparedness Initiative	10,000,000	1,466,000	1,466,000				
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	3,509,385	3,508,577	808	3,010	0.2%	0.2
313306	Neighborhood Fire Stations & Training Facility	5,500,000	1,300,000	1,300,000	808	1,295,692	36.9%	36.91
	Total Public Safety	10,000,000	2,842,987	2,842,987		2,296,201	71,1%	71.1
	rotal Public Salety	31,000,000	9,118,372	9,117,564	808	4,519,277	80.8%	80,81
	Parks and Recreation					4,313,211	49.6%	49,61
331412	Little Haiti Park Land Acquisition & Development	26 000 000						
331416	Virginia Key Park Improvements	25,000,000	25,000,000	25,816,414	(815,414)	12,683,666	50,7%	
331418	Bicentennial Park Improvements	10,000,000	3,953,235	4,627,159	(673,924)	1,412,759	35.7%	49.11
333104	Pace Park Improvements	4,000,000	8,227,900	14,667,714	(6,439,814)	10,662,243	129.6%	30.5
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	1,950,000	2,785,084	(835,084)	1,753,918	89.9%	72.71
326015	Citywide Waterfront Improvements	10,000,000	21,946,548	21,698,382	248,166	8,438,722	38,5%	63.01
324002	Orange Bowl Stadium Ramos & Improvemente	16,000,000	3,947,391	3,947,390	1	338,432	8.6%	36.99
333142	Jose Marti/East Little Havana Parks Expansion	5,000,000	9,500,000	9,500,000		8,447,563	88.9%	8.69
333145	Soccer Complex Development	10,000,000	5,000,000	4,320,000	680,000	453,790	9,1%	
V/A	Marine Stadium Renovation	2,000,000	2,257,984	2,257,984	+	121,700		0.05
33138	Fem Isle Cleanup and Renovation	9,000,000	9,000,000					
	Total Parks and Recreation	127,000,000	90,783,058	9,140,000	(140,000)	3,351,721	37.2%	36.79
			90,783,058	98,760,128	(7,977 070)	47,664,515	52.5%	48.39
CIP's	Streets and Drainage							40.37
	Flagarni Storm Water Mitigation (See Attachment)	10,000,000	4,357,000					
41208	Grand Avenue Improvements	3,000,000	1,923,576	4,357,000		1,045,431	24.0%	0.0%
41127	Calle Ocho Improvements	6,000,000	2,027,300	4,772,095	(2,848,520)	4,240,434	220.4%	86.9%
41157	Model City Infrastructure Improvements	6,000,000	6,000,000	2,027,300	O	1,805,798	89 1%	89.1%
41210	Design District/FEC Corridor Improvements	10,000,000	2,436,865	6,005,000	(5,000)	3,269,465	54.5%	54.4%
41213	Cowntown Infrastructure Improvements	10,000,000	9,500,000	9,500,000	6,184	2,116,614	86.9%	87.2%
41214	Coral Way Improvements	3,000,000	3,000,000	3,000,000		3,576,276	37.6%	
	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,425,600	1,425,600,00		2,681,461	89.4%	0.0%
	Total Streets and Drainage	54,000,000	30,670,341	33,517,677	(2.1.1.2.1.2.1.1.1.1.1.1.1.1.1.1.1.1.1.1	170,646	12.0%	0.0%
	Quality of Life				(2,847,336)	18,908,325	61.7%	56.4%
11711	District 1 Neighborhood Quality of Life Improvements							
11712	District 2 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000 000		3,683 940		
11713	District 3 Neighborhood Quality of Life Improvements	5,000,000	1,295,000	1,295,000		551,186	73.7%	0.0%
11714	District 4 Neighborhood Quality of Life Improvements	5,000,000	3,418,801	3,418,801		3,154,602	42.6%	42.6%
11715	District 5 Neighborhood Quality of Life Improvements	5,000,000	3,880,302	3,750,300	130,002	2,035,377	92.3%	92.3%
41211	Greenways Improvements	5,000,000	4,097,119	4,111,342	(14,223)	570,712	52.5%	54.3%
41212	Neighborhood Galeways Improvements	2,000,000	2,045,913	2,516,511	(470,598)	947,473	13.9%	13.9%
33143	Museum of Science	4,000,000	95,606	95,000	806	53,362	46.3%	37.7%
33144	Miami Art Museum	3,500,000	1,400,000	1,400,000		789,224	55.7%	56.2%
	Total Quality of Life	3,500,000	1,400,000	1,400,000	•	151,086	<u> </u>	0.0%
	rotal cloanty of Life	38,000,000	22,632,941	22,986,954	(354,013)	11,936,965	52.7%	0.0%
								51,9%
	Historic Preservation							······································
27001	Historic Preservation Initiatives	5,000,000						
	Total Historic Preservation		1,795,288	1,794,788	500	1,078,650	60,1%	
		5,000,000	1,795,288	1,794,788	500	1,078,650	60,1%	60.1%
							00,1%	60.1%
<u>. </u>	Total Program	255,000,000	\$ 155,000,000	\$ 166,177,111				
				5 166,177,111	(11,177,111) 🔨	84,107,732	54.3%	50.6%

City of Miami: Negatives in this column indicate the presence of other funding sources.

4/3/2006 2:13 PM

	ENT OF CAPITAL IMPROVEMENTS PROJECT OVERVIEW FORM
	,
TEOS	
CO.ILON	
1. DATE: 3/28/06	DISTRICT: 5
	SE ESTIMATED COSTS FOR THE SITES ACQUIRED I
CONNECTION WITH LITTLE	
	N/CONTACT NUMBER: Madeline Valdes (305) 416-1461
C.I.P. DEPARTMENT CONTACT	· ·
RESOLUTION NUMBER:	CIP/PROJECT NUMBER:331412
ADDITIONAL PROJECT NUMBE	CR:(IF APPLICABLE)
·	
	: Are funds budgeted? XYES NO If yes,
	0 (\$20 Million in first Series, total \$25 Million)
	ls - Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): <u>CIP # 33141</u> 2	2
If grant funded, is there a City match re-	avirement? YES NO
AMOUNT:	EXPIRATION DATE:
	IN NO Account Code(s):
Estimated Operations and Maintenance	
3. SCOPE OF PROJECT:	
	ed input: <u>Public Facilities - Madeline Valdes</u>
monitorias / Lychardneins who brovide	A mp de _1 done rachines - Watchine Values
DESCRIPTION OF PROJECT: Addit	ional costs of \$15,000 for asbestos abatement detected on floor tiles and
\$52,000 for court costs and expenses rel	lated to the eminent domain case, as these costs were under estimated and
are related to the hearing and meetings i	in preparation of the eminent domain case.
ADA Compliant? 🗌 YES 🗌 NO 🗌]N/A
Approved by Audit Committee?	YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board?	\Box YES \Box NO \Box N/A DATE APPROVED: <u>3-28-06</u>
Approved by Commission?	\square YES \square NO \square N/A DATE APPROVED:
	Approval? YES NO N/A DATES:
Revisions to Original Scope?	
	nonths Date for next Oversight Board Update:
4. CONCEPTUAL COST ESTIMAT	FE BREAKDOWN
	veloped based upon the initial established scope? \Box YES \Box NO If yes
DESIGN COST:	·
CONSTRUCTION COST:	
Is conceptual estimate within project bu	udget? 🗌 YES 🗌 NO
If not, have additional funds been identi	ified? YES NO
Source(s) of additional funds:	
Approved by Commission?	YES NO N/A DATE APPROVED:
Approved by Commission? Approved by Bond Oversight Board?	YES NO N/A DATE APPROVED:
** * *	
5. REVISIONS TO ORIGINAL SCO	
	d uput
manyiquais / Departments who provide	
	· · · · · · · · · · · · · · · · · · ·
Justifications for change:	
Justifications for change:	
Justifications for change:	
Justifications for change: Description of change: Fiscal Impact	
Justifications for change: Description of change: Fiscal Impact Have additional funds been identified?	□ YES □ NO HOW MUCH?
Justifications for change: Description of change: Fiscal Impact Have additional funds been identified?	□ YES □ NO HOW MUCH?
Justifications for change: Description of change: Fiscal Impact Have additional funds been identified? Source(s) of additional funds: Time impact	□ YES □ NO HOW MUCH? □ YES □ NO
Justifications for change: Description of change: Fiscal Impact Have additional funds been identified? Source(s) of additional funds: Time impact Approved by Commission?	□ YES □ NO HOW MUCH? □ YES □ NO □ YES □ NO
Justifications for change: Description of change: Fiscal Impact Have additional funds been identified? Source(s) of additional funds: Time impact Approved by Commission?	□ YES □ NO HOW MUCH? □ YES □ NO
Individuals / Departments who provide Justifications for change: Description of change: Fiscal Impact Have additional funds been identified? Source(s) of additional funds: Time impact Approved by Commission? Approved by Bond Oversight Board? 6. COMMENTS:	□ YES □ NO HOW MUCH? □ YES □ NO □ YES □ NO
Justifications for change: Description of change: Fiscal Impact Have additional funds been identified? Source(s) of additional funds: Time impact Approved by Commission? Approved by Bond Oversight Board?	□ YES □ NO HOW MUCH? □ YES □ NO □ YES □ NO
Justifications for change: Description of change: Fiscal Impact Have additional funds been identified? Source(s) of additional funds: Time impact Approved by Commission? Approved by Bond Oversight Board?	□ YES □ NO HOW MUCH? □ YES □ NO □ YES □ NO
Justifications for change: Description of change: Fiscal Impact Have additional funds been identified? Source(s) of additional funds: Time impact Approved by Commission? Approved by Bond Oversight Board?	□ YES □ NO HOW MUCH? □ YES □ NO □ YES □ NO

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INTER-OFFICE MEMORANDUM

TO :	Homeland Defense/Neighborhood Improvement	DATE :	March 15, 2006 FILE :
FROM :	Laura Billberry, Director Department of Public Facilities	SUBJECT : REFERENCES : ENCLOSURES:	Increase estimated costs for the sites acquired in connection with Little Haiti Park

On May 17, 2005, the Bond Oversight Board approved the purchase of three properties located at 211 and 215 NE 59th Street and 212 NE 59th Terrace for the Little Haiti Park project. At the time, the City obtained title in settlement of an eminent domain case filed in court. A request was made to the board for a total allocation of \$1,966,000.00 which was inclusive of all costs associated with the acquisition, but was estimated with respect to the costs associated with the due diligence. On June 9, 2005 the City Commission approved same under Resolution No. R-05-0388, which authorized the above acquisitions and expenditure.

At this time, we are requesting a total of \$15,000 to be allocated towards asbestos abatement as asbestos was detected in the floor tiles. In addition we are requesting an additional \$52,000 be allocated towards the court costs and expenses related to the eminent domain case, as these costs were under estimated and are related to the hearings and meetings in preparation of the eminent domain case and which were incurred by respondents counsel and must be paid pursuant to Florida Statutes.

This memorandum serves to request the Homeland Defense/Neighborhood Improvement Bond Oversight Board recommend approval for the use of funds not to exceed an amount of Sixty-Seven Thousand Dollars (\$67,000) from CIP NO. 331412-819307-810 entitled "Little Haiti Park Land Acquisition and Development" to finalize the demolition and close the pending case related to the costs incurred by respondent's counsel.

LB:mv: m BOBDemo&Costs

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM
PREVIOUSLY APPROVED
1. DATE: DISTRICT:
NAME OF PROJECT: <u>LAND ACQUISITION AT 211 NE 59 ST, 212 NE 59 TR, 215 NE 59 ST,</u> LHP # 67.75.76 IN CONNECTION WITH LITTLE HAITI PARK.
INITIATING DEPARTMENT/DIVISION: Economic Development
INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdes (305) 416-1461 C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331412
ADDITIONAL PROJECT NUMBER:
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
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
ACCOUNT CODE(S): <u>CIP # 331412</u>
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 <u>Economic Development - Madeline Valdes</u>
DESCRIPTION OF PROJECT: The dollar amount requested of \$1,966,000 to cover cost of Land Acquisition for
parcel #67. 75. 76.
Approved by Audit Committee? XYES NO N/A DATE APPROVED: 5/17/05
Approved by Bond Oversight Board? UYES 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?
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:
S. REVISIONS TO ORIGINAL SCOPE Individuals / Departments who provided input:
Justifications for change:
Description of change:
Fiscal ImpactYES 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 Commission? YES NO N/A DATE APPROVED: Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:
6. COMMENTS: Basically completes the plan.
APPROVAL: DATE:
1 A FROMAN DOLLAR

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Enclosures: Back-Up Materials X YES 🗌 NO

Prendes, Zimri

From:Valdes, MadelineSent:Tuesday, May 17, 2005 3:54 PMTo:Prendes, ZimriSubject:Little Haiti Parcels 67, 75, 76

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSED STIPULATED FINAL JUDGMENT AND JOINT MOTION FOR ITS ENTRY IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO ACQUIRE TITLE TO THE PROPERTY IN CONNECTION DEVELOPMENT OF LITTLE HAITI PARK, FURTHER WITH THE AUTHORIZING THE CITY MANAGER TO EXECUTE AN OCCUPANCY AGREEMENT, IN SUBSTATIALLY THE ATTACHED FORM, FOR THE PROPERTIES LOCATED AT 212 NE 59TH TERRACE, 211 NE 59TH STREET, AND 215 NE 59TH STREET, MIAMI, FLORIDA ("PROPERTIES"), AS LEGALLY DESCRIBED IN THE OCCUPANCY AGREEMENT BETWEEN THE CITY OF ("CONDEMNOR") AND MIAMI OWNERS OF PROPERTIES. ERS PROPERTIES, INC., A FLORIDA FOR-PROFIT CORPORATION. AND SIGMUND O. SCHICKMAN, AN INDIVIDUAL ("CONDEMNEES"). IN COMPLIANCE WITH THE MEMORANDUM OF SETTLEMENT ENTERED INTO ON MAY 16, 2005 BY THE PARTIES RESULTING FROM MEDIATION PURSUANT TO COURT ORDER, FURTHER ALLOCATING FUNDS IN THE AMOUNT OF \$1,966,000 FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF COST OF ATTORNEY'S FEES AND EXPENSES, SURVEYS, APPRAISALS, ENVIRONMENTAL REPORTS, TITLE INSURANCE, DEMOLITION, AND FENCING.

..Title

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PROPOSED STIPULATED JUDGMENT AND JOINT MOTION FOR ITS ENTRY IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO ACQUIRE TITLE TO THE PROPERTY IN CONNECTION WITH THE DEVELOPMENT OF LITTLE HAITI PARK, FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN OCCUPANCY AGREEMENT, IN SUBSTATIALLY THE ATTACHED FORM, FOR THE PROPERTIES LOCATED AT 212 NE 59TH TERRACE, 211 NE 59TH STREET, AND 215 NE 59TH STREET, MIAMI, FLORIDA ("PROPERTIES"), AS LEGALLY DESCRIBED IN THE OCCUPANCY AGREEMENT BETWEEN THE CITY OF MIAMI **OWNERS** OF ("CONDEMNOR") AND PROPERTIES. ERS PROPERTIES, INC., A FLORIDA FOR-PROFIT CORPORATION, AND SIGMUND O. SCHICKMAN, AN INDIVIDUAL ("CONDEMNEES"), IN COMPLIANCE WITH THE MEMORANDUM OF SETTLEMENT ENTERED INTO ON MAY 16, 2005 BY THE PARTIES RESULTING FROM MEDIATION PURSUANT TO COURT ORDER.

..Body

WHEREAS, pursuant to its authority under Chapters 73 and 166, Florida Statutes, the City filed a petition in eminent domain to acquire the real property described in the Occupancy Agreement attached hereto as Exhibit "A"; and

WHEREAS, pursuant to its authority under Chapter 74, Florida Statutes, the City petitioned the Circuit Court of the Eleventh Judicial Circuit in case nos. 04-226598, 04-26596, and 04-26600 for entry of an Order of Taking to acquire title to the Property in advance of final judgment; and

WHEREAS, on May 16, 2005, as a result of the mediation, the Parties agreed to a Memorandum of Settlement to acquire title to the Property in connection with development of Little Haiti Park; and WHEREAS, the Proposed Stipulated Final Judgment provides a period of extended possession in favor of the Condemnees and requires the Parties to execute an Occupancy Agreement in substantially the attached form; and

WHEREAS, the period of extended possession permits the Condemnees to continue operating on the Properties, subject to the terms of the Occupancy Agreement, for up to a period not to exceed November 15, 2005;

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

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

Section 2. The City Manager is authorized^{1/} to execute the Occupancy Agreement, in substantially the attached form, between the City of Miami and Condemnees, to occupy said property, as legally described in "Exhibit A," attached and incorporated herein, in compliance with the Memorandum of Settlement between the Parties pursuant to court ordered mediation on May 16, 2005.

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.^{2/}

PASSED AND ADOPTED this _____ day of _____, 2005.

Manuel A. Diaz, Mayor

2

ATTEST:

Priscilla A. Thompson City Clerk

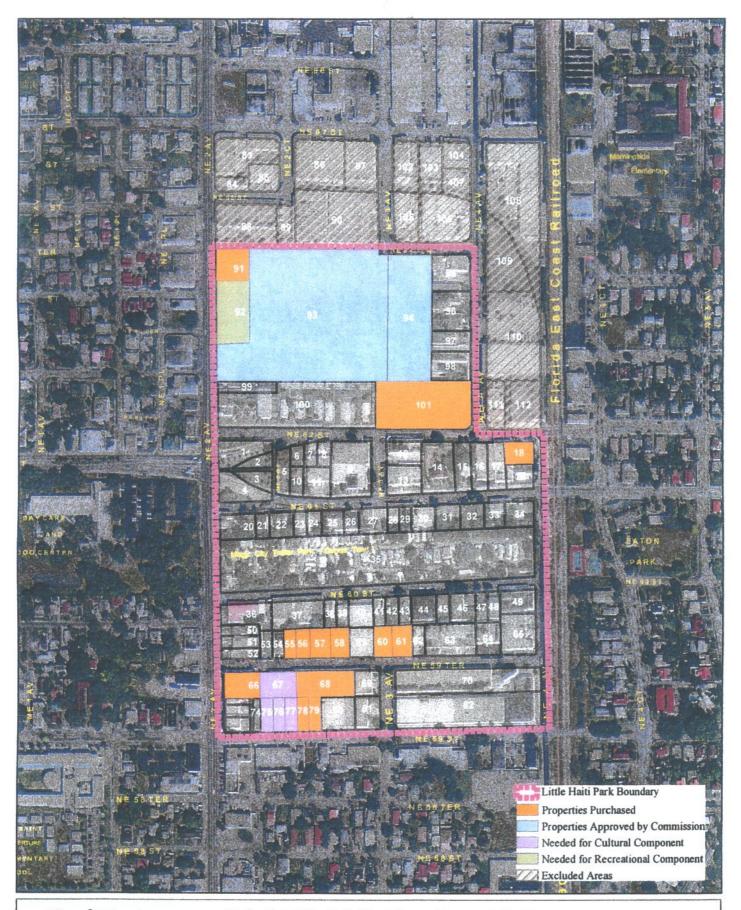
APPROVED AS TO FORM AND CORRECTNESS:

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.

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.



City of Miami

Little Haiti Park - Boundary

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CIP PROJ	ECT: 331412	Homeland Def	ense/Neichborho	od Improvement I	Road		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
	Park Land Acquisition & Development		ensennengi 1001 nd			1	I	1	1
					-	÷	· · · · · · · · · · · · · · · · · · ·		
Appropriatio							······		
Funding Sou	rces:								
	efense/Neighborhood Improvement Bond			146,200,00					
	hborhood Park Bonds (5th Year)		• • • •	100,000.00					
96 Safe Nek	hborhood Park Bonds - Interest			250,000.00					
Miscellaneo	us (Revenue (Revenue Project 383001)			320,215.00					
	Property distance		Total:	\$ 26,816,415.00					
R/Number	Expenditures Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance				
Britanber		Anocation	Contract Aniount	Fayments to Date	Contract Balance		Comments Per emails dated 5/4/05, this PO was	Contractor/Vendor	Reg./PO #
B-70850 B-30295	Design \$27,500 1ST SERIES ALLOCATION	27,500.00	27,500.00	27,500.00	-		instructed by Cary, Res for the dept to close, Will not be using the balance of 47,500,00 Per email from Emma Sardina a change order will be done to close this PO	Curtis & Rogers Design Studio, Inc.	P230490
B-30295 B-30295	Little Haiti Cultural Center Caribbean Marketplace Deve.			· · ·	•]	_
B-30295	Black Box Theater Deve.								
B-30295	Prof svcs Caribbean Mktplc & Black Box Theater							Zyscovich, Inc.	
B-30295	Little Haiti Park Cultural Campus \$1,929,655 FIRST SERIES ALLOCATION ONLY (\$5,000,000.00 to be added in Series 2)	746,569.10			-		signed PAF 6-1-05; \$1,879,655 (HD Funds Series I), \$50,000 (SNPB) and \$5,000,000 (HD Funds Series 2) for a total of \$6,929,655.00		
B-30295	Little Haiti Cultural Center- Professional/Coastal Engineering Services- Asbestos Analysis	1,455.00	1,455.00	1,455.00	-		Accordance with Professional Service Agreement #K-0400360	Atc Associates	P054603
B-30295	Professional Services Presentation on the Little Haiti Parks assessment and cost estimate	3,984.90	3,984.90	3,984.90	-			Post Buckley Shuh & Jemigan	P233104
B-30295	Little Haiti Cultural Center- Professional Architectural Services	1,067,045.00	1,067,045.00	741,673.93	325,371.07		signed req 4-12-05; in accordance with Res #02-144 dated 2/14/02, Res #03-089 dated 1/23/03, Res #04-0151 dated 3/11/04 and Res #05-0126 dated 2/24/05	Zyscovich, Inc.	P053520
B-30295	Little Haiti Park Cultural Campus	5,060,000.00	5,060,000.00		5,060,000.00		signed req on 1/6/06; as per the attached Res #05-0688 dated 11/17/05 and construction Manager at Risk Agreement	Pirtle Construction	P061499
B-30295	Little Haiti Park Cultural Campus -Administration Fees (2006)	50,600.00	50,600.00	50,600.00					JE 33371
B-30308A	Little Haiti Park Cultural Campus (includes design and construction) - PROF ARCHTECTURAL SERVICES - \$50,000.00 INCREASE for additional work required; BALANCE ON PO WILL BE CLOSED OUT Little Haiti Park Soccer Stadium/Sportsfield and Park Building	29,800.00	29,799.39	29,799.39	-		Little Haiti Park Cultural Campus - Black Box Theater	Zyscovich, Inc.	P042515
B-38500	(includes design and construction) \$6,144,200 FIRST SERIES ALLOCATION	1,396,166.10	· .		-				
8-38500	Uttle Halti Park - Soccer and Recreation Building - Design-Build Construction	5,725,942.00	5,725,942.00	494,329,49	5,231,612.51		signed req 7-14-05; authorized by Res #04-0786 dated 12/9/04, Res #05-0149 dated 3/10/05 and Res #05-0390 dated 6/9/05	Recreational Design & Construction	P054709
B-38500	Printing Services	199.00	199,00	199.00	- 20 ¹		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	JE 30235
B-38500	For the removal and relocation of utilities for the Little Hait Soccer Park Project	31,892,25	31,892.25	31,892.25				Florida Power & Light	DP 99920
B-38500	Little Haiti Park Soccer Stadium/Sportsfield and Park Building - Administration Fees (2005)	59,009.00	59,009.00	59,009.00	•				JE 31922
B-38500	Little Halti Park-Professional Environmental/Coastal Engineering ServicesProvide groundwater quality investigation/report through the installation of one deep monitoring well on site. (Report to include recommendations in order to obtain a water use permit.)	10,735.00					signed req on 3/2/06; In accordance with Professional Services Agreement #K0400360, Work Order Authorization dated 2/3/06.	ATC Associates	R072803
B-78511	Appraisal Services for A2235	16,250.00	16,250.00	16,250.00			Res 00-932 RFQ 99-00-271	Prestige Appraisal Services	P224325
B-78511 B-78511	Integra Appraisal & Real Estate Prestige Appraisal Services	13,480.00	13,480.00	13,480,00	-			Integra Appraisal & Real Estate	P231106
B-78511	Engineer services	18,850.00	18,850.00	18,850.00				Prestige Appraisal Services	P231107
B-78511	Other professional services-previous 9/30/02	4,650.00	4,650.00	4,650.00			·····	Post Buckley Shuh & Jemigan	P230007
B- 78511	Other professional services - Appraisal services on various properties regarding the Little Haiti Park Project.	16,760.00	16,760.00	16,760.00			Inv's 6164 (3080.00),6155 (7600.00),6167 (1520.00) refers to PO 224324 but System shows this separately, not under payments for this PO. Since PO was closed at the time of payment, they were treated like a DP but should have been	Attomeys Title Insurance Fund, Inc. Integra Appraisal & Real Estate	P225263

CIP PROJE	CT: 331412	Homeland Def	anse/Neighborho	od Improvement I	Pond				
	Park Land Acquisition & Development		euzerneiðisporud 	og utbrovensent i	Bong	I	I.	I.	
		•••			· · · · · · · · · · · · · · · · · · ·				
Appropriation	15				+				· · ·
Funding Source	xes:								
	rom General Fund			146,200.00					
96 Sofe Neiz	fense/Neighborhood Improvement Bond hborhood Park Bonds (5th Year)		ł · · · ·	25,000,000.00					
96 Safe Neig	hborhood Park Bonds - Interest			250,000.00	+				
	s (Revenue (Revenue Project 383001)		· · · · · · · · · · · · · · · · · · ·	320,215.00					
			Total:						
	Expenditures								
	Vendor/Description Professional services to provide environmental services to	Allocation	Contract Amount	Payments to Date	Contract Balance		Comments	Contractor/Vendor	Req./PO #
	assess 7 properties Professional services to provide environmental services at	9,750.00	9,750.00	9,750.00	•		Limited asbestos survey \$3,300 and Phase I ESA Reports \$6,450	ATC Associates	P233977
8-78511	vacant property located at 299-303 NE 59 Terr in relation to Little Haiti Park	8,427.00	8,427.00	8,427.00	-			ATC Associates	P044032
B-78511	Professional services required to remove underground storage tank and prepare tank closure assessment report for DERM at the vacant property located at 299-303 NE 59 Terrace, in relation to the Little Hatti Park Project.	9,610.00	9,610.00	9,610.00	-			Petroleum Technical Services, Inc.	P044577
	Quiet Title Action -6150 NE 4 Ave	225.50	225.50	225.50	-			Clerk of the Court	DP95382
B-78511	Quiet Title Action -299 NE 59 Terr	225.50	225.50	225.50				Clerk of the Court	DP94228
B-78511	Quiet Title Action -303 NE 59 Terr	225.50	225.50	225.50	•			Clerk of the Court	DP94229
0=10011	Closing costs related to acquisition of 3 County-owned parcels, 6150 NE 4 Ave, 299 & 303 NE 59 Terr	4,704.85	4,704.85	4,704.85	-			Weisburd & Eisen & Possenti PA	DP94159
B-10311	Narrative, self-containted appraisal report for 6150 NE 4th avenue & 317 NE 59 Terr	2,500.00	2,500.00	2,500.00	-		Folio #01-3218-016-0290	Quinlivan Appraisat	P054718
B-78511	Acquisition of 255 NE 59 Ter	21,276.97	21,276.97	21,276.97			Reso #03-473	Weisburd & Eisen & Possenti PA	DP86193
	Acquisition of 253 NE 59 Ter	87,487.90	87,487.90	87,487.90	•		Reso #03-472	Weisburd & Eisen & Possenti PA	DP86192
	Option payment for above properties Acquisition of 263 NE 59 Ter - Res #03-471	200.00		200.00	-			Ary Moise	DP86160
	Professional Services Fee Purch Prop-263 NE 59 Terr	152,474.82	152,474,82 100.00	152,474.82 100.00	-	l	Reso #03-471	Weisburd & Eisen & Possenti PA	DP94203
B-78511	2003 Ad Valorem Taxes for the following properties, 265-71 NE	9,452.71	9,452.71	9,452,71			Res #01-1029	Wesner Isaac Fablus, Estate of Metropolitan Dade County	DP86176
	59 Terr., 263 NE 59 Terr., 255 NE 59 Terr., 253 NE 59 Terr. Appraisal report on 6311-29 NE 2 Ave. related to the Little Haiti	3,750.00							
	project Job #A2315 (2 appraisals required) Appraisal report on 6311-29 NE 2 Ave. related to the Little Haiti		3,750.00	3,750.00	-			Waronker & Associates	P234305
	project Job #A2315 (2 appraisals required) Deposit for the Purchase of property located at 6311-6329 NE	4,000.00	4,000.00	4,000.00	-			Joseph J. Blake & Associates	P234704
	2nd Ave. LHP #92 including deposit fee of \$150.00 Acquisition of the property located at 6311-6329 NE 2nd Avenue.	900,150.00	900,150.00	900,150.00	-			Clerk of Courts	DP 97673
8-78511	in connection with the development of Little Haiti Park. (New Bethany Baptist Mission, Inc.) THIS REPRESENTS THE BALANCE OF THE FINAL TOTAL COST OF \$1,349,000	448,850.00							
0-10011	Appraisal report for a portion of Land located at NE 61st Street and NE 2nd Avenue	1,800.00	1,800.00	1,800.00	-			Quinlivan Appraisal, P. A.	P051454
	Reso #01-1029 Closing Costs-265-271 NE 59 Terr	177.065.77	177,065,77	177,065.77	-			Weisburd & Eisen & Possenti PA	DP 86181
	Amount required for option - 254 NE 59 Ter Total Demolition of a two story CBS structure located at 265-71	1,000.00	1,000.00	1,000.00			254 NE 59 Terr	Charlotte Stevens	DP86189
-10311	NE 59 Terr	5,006.80	5,006.80	5,006.80	•			Lango Equipment SVC, Inc.	P235659
5-76511	Total Demolition of a two story CBS structure located at 263 NE 59 Terr	5,499.60	5,499.60	5,499.00	0.60			Lango Equipment SVC, Inc.	P040507
P-10311	Demolition services for the following addresses: 254, 264, 274 NE 59 Terr,	43,934.00	43,934.00	43,934.00	•			Demolition Masters Inc.	P044023
	Acquisition of 254 NE 59 Ter (669,000.00)	547,922.90	547,922.90	547,922.90	•		254 NE 59 Terr	Weisburd & Eisen & Possenti PA	DP94176
	Professional svcs to provide topographic and boundary survey proposal/guote for Key Stone Trailer Park	19,200.00	19,200.00	19,200.00	-			Leiter, Perez & Associates, Inc.	P040033
B476311	Professional Services to perform a PH II Environmental Site Assessment at Keystone Trailer Park located at 6307 NE 2 Ave	24,975.70	24,975,70	24,975.70	-		Total amount of PO was reduced due to discounts taken of \$.30	URS Corporation	P040230
	Environmental Consultant required	10,100.00	10,100.00	10,100.00	-			ATC Associates	P041382
	Escrow Deposit on 6301-07 NE 2 Ave	50,000.00	50,000.00	50,000.00	-		6301-07 NE 2 Ave	Grueninger & Pujol PA	DP86196
1	Remaining Deposit on 6301-07 NE 2 Ave Purchase of Property located at 6301-6307 NE 2nd Ave-	250,000.00	250,000.00	250,000.00	<u> </u>			Grueninger & Pujol PA	DP94168
	Keystone Property This Search report on properties in connection with Little Haiti	2,451,961.07	2,451,961.07	2,451,961.07	-			Grueninger & Pujol PA	DP99314
	Park Project Fee required for option to purchase property located at 245 NE	1,485.00	1,485.00	1,485.00	-			Attorney's Title Insurance Fund, Inc.	P040255
6-10011	Sign Street	100.00	100.00	100.00	-			Thomas N, Yates	DP942233
	Purchase Property at 245 NE 59 Street	102,678.59	102,678.59	102,678,59			245 NE 59 ST	Weisburd & Eisen & Possenti PA	DP95366
	Furnish & install 90' lineal feet of 6' ft high temporary chain link				· · · · · · · · · · · · · · · · · · ·			The second of Eleven of Floadenic Fry	
	Tence with 10' wide double swing gate at property located at 245	1,120.00	1,120.00	1,120.00	•		signed reg on 6-17-05; per proposal #2636	Warren Fence Co.	P054584

CIP PROJE	CT: 331412	Homeland Def	ense/Neighborho	od improvement i	Bond	-			
	Park Land Acquisition & Development			og mibi ovætstøttt i		1	1	1	I
Appropriatio	ns								
unding Sour	ces;								
	from General Fund efense/Neighborhood Improvement Bond		· · · · · · · · · · · · · · · · · · ·	146,200,00					1
	hborhood Park Sonds (5th Year)			25,000,000.00					
	hborhood Park Bonds - Interest			250,000.00					
Miscellaneou	is (Revenue (Revenue Project 383001)			320,215.00					
		-	Total:						
	Expenditures								
B-78511	Vendor/Description Deposit on 6421 NE 2 avenue	Allocation 50,000,00	Contract Amount 50,000.00	Payments to Date 50,000,00	Contract Balance	· · · · ·	Comments	Contractor/Vendor	Req./PO #
0-70011		50,000,00	50,000.00	50,000,00			Res#04-0069	Cosgrove Law Offices	
B-78511	Professional Services to perform a Phase II Environmental Site Assessment at the property located at 6421 NE 2nd Avenue	6,000.00	6,000.00	6,000,00	-	i I	a total cost of \$6,065 which includes \$65	URS Corporation	P043468
B-78511	Purchase Property at 6421 NE 2 Ave	490,310.70	490,310.70	490,310.70			for Contingency #1	Weisburd & Eisen & Possenti PA	DP95397
3-78511	Deposit on 247 NE 59 Street	25,000.00	25,000.00	25,000.00	· ·		Res #04-0068	Cosgrove Law Offices	DF 33331
B-78511	Purchase Property at 247 NE 59 Street	167,165.61	167,165.61	167,165.61	•			Weisburd & Eisen & Possenti PA	
8-78511	Professional Services to perform a PH il Environmental Site	11,525.00	11,525.00	11,525.00				ATC Associates	P042993
	Assessment located at 259 NE 59 Street.						· · · · · · · · · · · · · · · · · · ·		F042333
B-78511	Appraisal services for properties located at 301 NE 62nd Street, 275 NE 53 Street and 5910 NE 3rd Avenue for work to be handled expeditiously for Little Halti not Model City .	8,500.00	8,500.00	8,500.00	-		Change order done by Purchasing to correct the body of the PO to read work to be done in Little Haitt, and not Model City.	Waronker & Associates	P043226
B-78511	Appraisal services for properties located at 275 NE 59 Street and 5910 NE 3rd Avenue for work to be done expeditiously for Little Haiti not Model City Trust,	5,000.00	5,000.00	5,000.00	-		Change order done by Purchasing to correct the body of the PO to read work to be done in Little Haiti, and not Model City.	Integra Appraisal and Real Estate	P043231
B-785 11	Professional Services required to conduct additional Environmental Site Assessment at the Property located at 245 NE 59 Street	4,600.00	4,600.00	4,600.00			Atc proposal #31-2004-042601 in relation to the Little Haiti Park Project at a total cost of \$5-50 which already includes the \$2,350 fee for Contingency #1 (two add'l monitoring wells, soil & groundwater analysis.)	ATC Associates	P043461
B-78511	Appraisal services to prepare an appraisal report for property located at 6311-29 NE 2nd Avenue, Job No. LHP #92	3,800.00	3,800.00	3,800.00	-		signed req on 7-6-04	Quinlivan Appraisal, P.A.	P044460
B-78511	Demolition services for 245 NE 59 St.	5,914.08	5914.08	5,914.08	· · ·		signed reg on 7-8-04	Demolition Masters Inc.	P044566
B-78511	Demolition services for 247 NE 59 St.	11,368.00	11,368.00	11,368.00	-	1	signed reg on 7-8-04	Demolition Masters Inc.	P044572
B-78511	Demolition services for 6421 NE 2 Ave.	24,554.02	24,554.02	24,554.02	-		signed reg on 7-8-04	Demolition Masters Inc.	P044565
8-78511	Removal of additional trash inside of the building at 254 NE 59 Ten	3,000.00	3,000.00	3,000.00	-		signed req on 7-16-04	Demolition Masters Inc.	P044634
B-78511	Removal of all fill leaving lot level; hauting away all demolition debris at 254 NE 59 Terr	9,815.00	9,815.00	9,815.00	-		signed req on 7-16-04	Demolition Masters Inc.	P044635
B-78511	Installation of chain link fence around various properties - increase by 950.00	6,740.00	6,740.00	6,740.00	-		signed req on 7-16-04	Warren Fence Co.	P044655
B-78511	Removal of trash located in between 254 ne 59 Terr and 245 NE 59 St	1,000.00	1,000.00	1,000,00	-		signed req on 8-10-D4	Demolition Masters Inc.	P045023
B-78511	Provide appraisal reports for property addresses 212 NE 59th Terr, 211 NE 59th Terr, 225 NE 59th St. 215 NE 59th St.	8,000.00	8,000.00	8,000.00			Due to condemnation, court requires 2 appraisal reports,	Waronker & Associates	P050305
B-78511	Appraisal reports for the following properties; 212 NE 59th Terrace, 211 NE 59th Terrace, 225 NE 59th St. and 215 NE 59th St.	6,400.00	6,400.00	6,400.00	-		went straight to Purchasing without CIP approval.	Integra Appraisal and Real Estate Associates	P045641
	Dour St. Provide Professional services to provide boundary surveys for the following properties, 212 NE 59 Terr., 211 NE 59 St., 215 NE 59 St., 225 NE 59 St., 6311 NE 2nd Ave., 301 NE 62nd St.	15,500.00	15,500.00	15,500.00	-		signed reg on 10-22-04 per Proposal #2004-110.645	Leiter, Perez & Associates, Inc.	P050932
	Deposit for the Purchase of properties located in the Little Haiti area at 212 NE 59th Terr, 211 NE 59th St, and 215 NE 59th St.	1,896,900.00	1,896,900.00	1,896,900.00	-		signed DP on 6/17/05; Parcet's #67,75,76	Clerk of the Courts	DP 99339
B-78511	Closing costs -211 NE 59 ST	3,519.00	3,519.00	3,519.00	-		signed DP 8-15-05	Grueninger & Pujol PA	DP 100987
B-78511 B-78511	Closing costs -212 NE 59 ST	5,210.00	5,210.00	5,210.00			signed DP 8-15-05	Grueninger & Pujol PA	DP 100987
B-78511 B-78511	Closing costs -215 NE 59 ST Provide appraisal reports for property address 301 NE 62 Street	4,189.00 6,800.00	4,189.00 6,800.00	4,189.00 6,800.00			signed DP 8-15-05	Grueninger & Pujol PA	DP 100987
	Professional services to provide PH I Environmental Site							Integra Appraisal and Real Estate Assoc	P045836
B-78511	Assessment for property 301 NE 62 Street, LHP 101	1,975.00	1,975.00	1,975.00	-		per Peico Proposal #93-10-902 dated 9-14	Professional Engineering & Inspection Co	P050414
3-78511	Purchase property 301 NE 62 Street	1,000.00	1,000.00	1,000.00	•			Soul Harvest Miracle Revival Center Inc.	DP97551
3-78511	Reimbursement from Greenberg & Traurig for property 301 NE 62 St		(1,000.00)	(1,000.00)	-				JE 30360
3-78511	Purchase of property located at 301 NE 62 Street	2,282,504.10	2,282,504.10	2,282,504.10	-		payment made with no CIP approval	Grueninger & Pujol PA	DP97692
3-78511	Escrow Deposit on 301 NE 62nd Street	75,000.00	75,000,00	75.000.00				Grueninger & Pujol PA	DP97655
3-78511	Installation of chain link fence at 301 NE 62nd Street.	3,350.00		3,350.00			signed req 4-14-05	Ronald M. Gibbons	P053561
B-78511	Provide legal services consisting counseling, giving legal advice, formulating legal strategy and acting as counsel with respect to the eminent domain and property acquisition issues related to Little Haiti Park Project-plus increase of \$10,000.00	210,000.00	210,000.00	204,249.34	5,750.66		signed req 12-6-04 per Resolution #04-0399; change order done to increase from \$200K to \$210K.	Weiss Serota & Helfman PA	P051455

CIP PROJI	ECT: 331412	Homeland Def	ense/Neighborbo	od Improvement i	Bood				-
	Park Land Acquisition & Development		 	оо паргоченент і		1		;	
Appropriatio	ns								
Funding Sou Contribution	rom General Fund			146,200.00					
Homeland D	efense/Neighborhood Improvement Bond			25,000,000.00		+			······
	hborhood Park Bonds (5th Year)			100,000.00				· · · · · · · · · · · · · · · · · · ·	
Miscellaneo	hborhood Park Bonds - Interest is (Revenue (Revenue Project 383001)			250,000.00 320,215.00			····		
modellaried			Total:						••
	Expenditures								
B/Number B-78511	Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance		Comments	Contractor/Vendor	Reg /PO #
	Advertising for community meeting Publication services rendered for case no. 04-12313 CA13, City	1,494.60	1,494,60	1,494.60	· · · -		Inv# I227024001	Miami Herald	AD 10918
B-78511	of Miami v. Domino Real Estate Dev. Et al Publication services rendered for case no. 04-12312 CA13, City	184.00	184.00	184.00	•		payment made with no CIP approval Inv #0050300705	Daily Business Review	DP 97678
B-78511	of Miami v. Domino Real Estate Dev. Et al Publication services rendered for case no. 04-12152 CA30, City	191.60	191.60	191.60	-		payment made with no CIP approval Inv #0051631605	Daily Business Review	DP 97677
B-78511	of Miami v. Pete Taylor	263.50	263.50	263.50	-		payment made with no CIP approval Inv #0051632104	Daily Business Review	DP 97689
B-78511	Fees for services rendered regarding City of Miami vs. Domino Real Estate Development.	294.50	294.50	294.50			signed DP 9-21-05: Affidavit Numbers: 01229043-001, 01229051-001 and 01229045-001	Capian Capian & Kaye	DP 101406
B-78511	Appraisal report for the property located at 207 NE 59th St.	1,400.00	1,400.00	1,400.00	-		signed reg 4-29-05	Quinlivan Appraisal, P.A.	P053560
B-78511	Furnish & install 85' lineal feet of 6' ft high temporary chain link fence with 10' wide double swing gate. Pius increase by \$546.00.	1,226.00	1,226.00	1,225.00	•		signed req 5-5-05	Warren Fence Co.	P053861
B-78 511	Provide an appraisal update to estimate the market value of the fee simple interest for the properties located at 212 NE 59th Terr. 211 NE 59th St., 215 NE 59th ST.	5,800.00	5,800.00	5,800.00	-			Integra Appraisal and Real Estate Assoc	P054306
B-78511	Environmental Site Assessment for the properties located at 212 NE 59th Terr, 215 NE 59th St. and 211 NE 59th St., in connection with the development of Little Haiti Park.	5,750.00	5,750.00	5,750.00	-		signed req on 6-6-05; per proposal #93-05-288 dated 5/17/05	Professional Engineering & Inspection Co.	P054467
B-78511	Total demolition of a one story commercial building located at 301 NE 62nd St, to include foundation concrete slab and walkway	20,896.00	20,896.00	20,896.00	-		signed req 8-18-05;	Demolition Masters	P055961
B-78511	Demolition of three wood framed structures and removal of debris located at 6301 NE 2nd Avenue as part of Little Haiti Project Parcel #93	10,016.00	10,016.00	10,016.00	-		signed req 8-24-05;	Demolition Masters	P055970
B-78511	Demolition of three wood framed structures and removal of debris located at 6301 NE 2nd Avenue as part of Little Haiti Project Parcel #93	(2,775.00)	(2.775.00)	(2,775.00)			JE #33352 was done by Sabrina Blue to reimburse contractor this amount that we overpaid them		JE 33352
B-78511	Attomey fees due for services provided as Guardian Ad Litem in the below listed case #04-12313 CA13 (City of Miami v. Domino Real Estate Development) Case #04-12313 CA 13	925.00	925.00	925.00	-		signed DP on 8-25-05	Robert Singer, Esq.	DP 100989
B-78511	6229-35 NE 2nd Avenue approx. \$275,000 plus \$40K for costs PROPERTY NOT PURCHASED	-	-	•	-		property to be acquired per Asset Mgt. on 10-14-05 PROPERTY NOT PURCHASED		DP 100989
B-78511	Furnish & install chain link fence 211-215 ne 54 Terr	3,000.00	3,000.00		3,000.00		Parcel #67,75 & 76	Warren Fence Company	P060147
B-78511	Total demolition of a one story commercial building located at 212 NE 59th Terr, to include foundation concrete slab and hauling away one load of trash on the side of building.	29,046.00	29,046.00		29,046.00			Demolition Masters	P060699
B-78511	Total demolition of a one story commercial building located at 211 & 215 NE S9th St, to include foundation concrete slab	27,426.00	27,426.00					Demolition Masters	R070555
B-78511	Final Payment to New Bethany Baptist Church for purchase of property located at 6311-6329 NE 2nd Ave.	420,000.00	420,000.00	420,000.00	-			Clerk of Courts	DP 101407
B-78511	Closing costs associated with the acquisition of the property located at 6301-6305 NE 2 Ave.	7,253.75	7,253.75	7253.75	-			Grueninger & Pujol PA	DP 101412
B-78511	Moving costs for the New Bethany Baptist Church 6311 NE 2 Avenue	2,255.00	-		•				
B-78511	Removal of the Church's Inventory located at 6311 NE 2nd Ave pursuant to court order	6,145.00					signed req on 2/9/06;	US-1 Van Lines of Florida	R072402
B-78511	Prorated taxes for the following properties: 301 NE 62 St, 6301- D5 NE 2nd Ave, & 320 NE 64th Terr	18,395.19	18,395.19	18,395.19	-		signed DP on 12/29/05; 301 NE 62nd St \$4,602.74 6301-05 NE 2nd Ave \$8,511.34 320 NE 64th Terr \$5,281.11	Miami Dade Tax Collector	DP 101420
B-78511 B-78511	Costs for Schickman Asbestos work re: Schickman	51,600.00 15,000.00	51,600.00						
B-78511	Trailer Park Water Bill	3,600.00	3,521.61				signed DP 2/8/06; to pay the following accounts; Account #5829372200 - \$3,167,72	Miami Dade Water & Sewer	DP101425
B-78511	To reimburse the firm Brigham Moore, LLP for the costs in the eminent domain case #04-24598 CA 02-6301 NE 2	27,164.82					Account #6527372200 - \$ 353.89 signed DP on 2-2-06;	Clerk of Courts	DP 101424

	ECT: 331412	Homeland Def	ense/Neighborho	od Improvement E	Bond				
	Park Land Acquisition & Development]					;		1
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Appropriatio	ns	· · · ·				i- .			
Funding Sou	ices:								
Contribution	from General Fund			146,200.00				······································	+
Homeland D	efense/Neighborhood Improvement Bond	··· _· _·		25,000,000.00					
96 Safe Neig	Hernselvelighbothood Improvement Bond efenselvelighbothood Improvement Bond hbothood Park Bonds (Stir Year) hbothood Park Bonds - Interest s (Revenue (Revenue Project 383001)			100,000.00					+
96 Safe Neig	hborhood Park Bonds - Interest			250,000.00					
Miscellaneo	us (Revenue (Revenue Project 383001)			320,215.00					
			Total:	\$ 25,816,415.00					
	Expenditures								
B/Number	Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance		Comments	Contractor/Vendor	Reg./PO #
B-78511	To reimburse the firm Brigham Moore, LLP for the costs in the eminent domain case #04-24598 CA 02-5301 NE 2- Additional amount	150.00					Refer to DP 101424, this amount was an additional processing fee when depositing the amount of the DP with the Court Registry, paid by a P-Card		P-Card
i	Totals:	25,816,414.00	23,159,674,98	12,422,346.53	10,654,780.84				1
	Doleges of *								
L	Balance of Appropriations:	\$1,00	\$ 2,656,740.02						
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DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECT OVERVIEW FORM]
UPDATE UPDATE	
1. DATE: <u>10/25/05</u> DISTRICT: <u>5</u> NAME OF PROJECT: <u>LITTLE HAITI PARK SOCCER FIELD</u>	
INITIATING DEPARTMENT/DIVISION: Parks & Recreation	
INITIATING CONTACT PERSON/CONTACT NUMBER: <u>Cary Sanchez Rea (305) 416-1094</u> C.I.P. DEPARTMENT CONTACT:	
RESOLUTION NUMBER: CIP/PROJECT NUMBER:331412	
ADDITIONAL PROJECT NUMBER:B-38500	
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,	
TOTAL DOLLAR AMOUNT: \$6,144,199 (25 Million Bond Authorization, 1st Series Allocation \$20 Million estimated balance \$174,000)	
SOURCE OF FUNDS: <u>Little Haiti Park Land Acquisition & Development</u> ACCOUNT CODE(S): <u>CIP # 331412</u>	
If grant funded, is there a City match requirement? YES NO AMOUNT: EXPIRATION DATE:	
Are matching funds Budgeted? YES NO Account Code(s):	
3. SCOPE OF PROJECT: Individuals / Departments who provided input:	
DESCRIPTION OF PROJECT: <u>Project scope includes the design and construction of a 12,000 SF recreation</u> building, (2) soccer fields, vitacourse, playground, domino park, picnic areas, open shelters, sports and security lighting, landscape and irrigation systems, 12,000 SF restroom-field house structure.	
ADA Compliant? YES NO N/A	
Approved by Audit Committee? XYES NO N/A DATE APPROVED: 10-18-05	
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11-10-05 Approved by Commission? YES NO N/A DATE APPROVED:	
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? If not, have additional funds been identified? 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:	
ustifications for change:	
Description of change:	
Fiscal Impact YES NO HOW MUCH?	
lave additional funds been identified?	
Iave additional funds been identified? YES NO Source(s) of additional funds:	
Iave additional funds been identified? YES NO Source(s) of additional funds:	
Iave additional funds been identified? YES NO Source(s) of additional funds:	
Iave additional funds been identified? YES NO Source(s) of additional funds:	

III. <u>NEW BUSINESS</u>: <u>AUDIT COMMITTEE REPORT</u>: • Little Haiti Park Soccer & Recreation Center

TOTAL DOLLAR AMOUNT: <u>\$6,144,199 (25 Million Bond Authorization, 1st Series Allocation \$20</u> Million estimated balance \$174,000}

SOURCE OF FUNDS: Little Haiti Park Land Acquisition & Development

ACCOUNT CODE(S): <u>CIP # 331412</u>

DESCRIPTION OF PROJECT: <u>Project scope includes the design and construction of a 12,000</u> SF recreation building, (2) soccer fields, vitacourse, playground, domino park, picnic areas, open shelters, sports and security lighting, landscape and irrigation systems, 12,000 SF restroom-field house structure.

HD/NIB MOTION 05-120

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LITTLE HAITI PARK SOCCER & RECREATION CENTER.

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

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

Bryan Park New Tennis Center

 TOTAL DOLLAR AMOUNT: \$1,000,000 (5 Million Bond Authorization, 1st Series Allocation \$5

 Million - swaps per ordinance \$210,000, estimated balance \$725,667)

 SOURCE OF FUNDS: _______ D-4 Neighborhood Quality of Life Improvements

 ACCOUNT CODE(S): _______ 214 311714 _______

 DESCRIPTION OF PROJECT: _______ Project scope includes a new recreation building, ADA ramps, 3

 new tennis courts and additional parking. Site Improvements include new walks, landscaping and fencing, approximately 2400 square feet.

HD/NIB MOTION 05-115

A MOTION TO DEFER ITEM FOR 60 DAYS TO ALLOW COMMISSIONER REGALADO TO WORK WITH THE COMMUNITY TO COME TO AN AGREEMENT, AND BRING IT BEFORE THE BOARD AND STAFF TO MOVE THE PROJECT FORWARD; FURTHER DIRECTING THE CIP ADMINISTRATION TO TAKE THE PARKING WAIVER ISSUE TO THE ZONING ADVISORY BOARD AT THEIR NEXT AVAILABLE MEETING.

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM
UPDATE
1. DATE: DISTRICT:
NAME OF PROJECT: <u>Professional Services for Little Haiti Park Cultural Component</u> INITIATING DEPARTMENT/DIVISION: <u>Capital Improvements</u>
INITIATING CONTACT PERSON/CONTACT NUMBER, Compared on Dev (201) 444 4004
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331412 ADDITIONAL PROJECT NUMBER: B-30295
(IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? XYES NO If yes,
TOTAL DOLLAR AMOUNT: \$1.080,000 (\$20 Million in first Series, total \$25 Million: current estimated balance is \$12,102,068)
SOURCE OF FUNDS: <u>HDNI Bonds - Little Haiti Park Land Acquisition & Development</u>
ACCOUNT CODE(S): <u>CIP # 331412</u>
If grant funded, is there a City match requirement? YES NO
AMOUNT:
Estimated Operations and Maintenance Budget
3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Scope is for the purpose of executing and issue a Work Order for the
Comprehensive design (actual permitted drawings) of the Little Haiti Park Recreational Company to 7
Inc. as lead consultant.
Approved by Audit Committee? XYES NO N/A DATE APPROVED: 2/15/05
Approved by Bond Oversight Board?
Approved by Commission? Community Mtg./Dist. Commissioner Approval? 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? TYES NO If yes, DESIGN COST:
CONSTRUCTION COST:
Is conceptual estimate within project budget? UYES NO
If not, have additional funds been identified?
Approved by Commission?
Approved by Bond Oversight Board?
5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input:
Justifications for change:
Description of change:
Fiscal Impact
Have additional funds been identified? YES NO
Time impact
Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? UYES UNO N/A DATE APPROVED:
6. COMMENTS: Limited amount spent 9.9% on design. City anticipates closing and resolving takings issues. Concern that a project should hombe designed without owning the property. Staff feels comfortable, closing will
APPROVAL: ////////////////////////////////////
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials X YES NO

provide additional and outdoor club seating. Expansion of the press box. Provision of an upper deck concourse surrounding the stadium to improve patron access and circulation. Improved handicapped access to stadium seating. Expanded and more convenient concession facilities that can be accessed both pre- and during game events. Expanded and more convenient restrooms facilities that can be accessed both pre- and during game events. Improved ramp and elevator access to the upper concourse facilities and enhanced exterior stadium aesthetics.

HD/NIB MOTION 05-8

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT FOR ORANGE BOWL STADIUM PROJECT.

MOVED:G. RESHEFSKYSECONDED:M. REYESABSENT:R. Cayard, L. Cabrera, J. ReyesNote for the Record:Motion passed by unanimous vote of all Board Memberspresent.

• Professional Services Work Order for Jose Marti Park Gym. TOTAL DOLLAR AMOUNT: <u>\$580,828 (5 Million for 2nd Series-\$700,000 swapped for 1st Series, estimated balance is \$119,172)</u> SOURCE OF FUNDS: <u>CIP# 333142-Jose Marti/East Little Havana Parks Expansion</u> DESCRIPTION OF PROJECT: <u>Scope is for the purpose of executing and issue a Work Order for the</u> comprehensive design (actual permitted drawings) of the Jose Marti Gym (B-35857 to Zyscovich, Inc. as lead consultant.

HD/NIB MOTION 05-9

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES WORK ORDER FOR JOSE MARTI PARK GYM PROJECT.

MOVED: M. REYES SECONDED: M. CRUZ ABSENT: R. Cayard, L. Cabrera, J. Reyes Note for the Record: Motion passed by unanimous vote of all Board Members present.

• Professional Services Work Order for Little Haiti Park Cultural Component.

TOTAL DOLLAR AMOUNT: <u>\$1,080,000</u> (<u>\$20 Million in first Series, total </u><u>\$25 Million; current</u> <u>estimated balance</u> is <u>\$12,102,068</u>) SOURCE OF FUNDS: <u>**HDNI Bonds - Little Haiti Park Land Acquisition & Development**</u> DESCRIPTION OF PROJECT: <u>Scope is for the purpose of executing and issue a Work Order for the</u> comprehensive design (actual permitted drawings) of the Little Haiti Park Recreational Component to Zyscovich, Inc. as lead consultant.

HD/NIB MOTION 05-10

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES WORK ORDER FOR LITTLE HAITI PARK CULTURAL COMPONENT.

 MOVED:
 L. DE ROSA

 SECONDED:
 K. HANCOCK APFEL

 ABSENT:
 R. Cayard, L. Cabrera, J. Reyes

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

• Professional Services Agreement for Bicentennial Park "Museum Park" Master Plan.

TOTAL DOLLAR AMOUNT: <u>\$1.4 Million (Allocated \$650,000 to each Museum account as per</u> <u>Summary Report dated 1/24/05</u>)</u> SOURCE OF FUNDS: <u>CIP#333143-Museum of Science/CIP#333144-Miami Art Museum</u> DESCRIPTION OF PROJECT: <u>Scope is for the purpose of executing a negotiated Professional</u> <u>Services Agreement (PSA) with Cooper, Robertson and Partners pursuant to Request for Qualifications</u> (RFQ) NO. 03-04-022 to provide a Master Plan for Museum of Science (B30169) and Miami Art Museum (B30170) known as Bicentennial Park "Museum Park".

HD/NIB MOTION 05-11

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT FOR BICENTENNIAL PARK "MUSEUM PARK" MASTER PLAN.

MOVED:L. DE ROSASECONDED:M. CRUZABSENT:L. Cabrera, J. ReyesNote for the Record:Motion passed by unanimous vote of all Board Members
present.

• Elizabeth Virrick Park Community Center & Gymnasium Repairs. TOTAL DOLLAR AMOUNT: <u>\$424,322</u>

SOURCE OF FUNDS: Homeland Defense/Neighborhood Improvement Bond-Interest

DESCRIPTION OF PROJECT: <u>Scope includes removing Travertine Marble from the top of the first</u> floor tie beam to the decorative foam molding. Provide waterproofing and new texture stucco. Repair front entrance tie-beam stucco. Manufacture and install aluminum cap for all parapet walls. Remove expansion joint material at all lower-level travertine tiles and re-install to match color of stone. Repair water damage at interior walls at basketball hoop brackets. Repair scoreboard at Southeast corner and repair water leak at window. Paint all repair areas as needed. Repair sections of gym flooring that are delaminating. Provide acoustical panels at ceiling for noise control. Provide protective gymnasium floor cover and handling system. Repair mosaic tiles at entrance wall. MOVED:M. CruzSECONDED:R. AedoABSENT:R. Cayard, J. Manowitz, D. Marko, J. Reyes, M. Reyes

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

B. <u>UPDATES</u>:

1. Bicentennial Park Seawall/Shoreline Stabilization - Phases I, II & III

Mary Conway, CIP Department, reported that City staff and contractors partnered with the City have done an exceptional job on the project. Shoreline Foundation, the project contractor, provided exceptional work that was ahead of time and well within budget. The City brought forward an emergency resolution requesting that Shoreline Foundation continue their work for subsequent phases. They are nearing completion on Phase II. The City was successful in receiving another million dollar FIND Grant for Phase III. This project has been a model project for how things can get done efficiently and effectively.

2. Police Headquarters Restrooms ADA Modification Phase I Locker

Jim Brittain, CIP Department, reported that the project has been completed.

Mary Conway, CIP Department, reported that the facility was in deplorable condition. The new project has made a significant difference, and all of the men and women on the police force are very appreciative of the efforts.

3. Professional Services for Jose Marti Gym

Cary Sanchez-Rea, CIP Department, reported that the Jose Marti project is coming along. The next set of construction plans are ready to be submitted, pending comments from the Building Department. At the last meeting, there was a discussion on FDOT land the City was coordinating, and communication has been received from FDOT within the last 24 hours, and an agreement is being finalized.

4. Professional Services for Little Haiti Park Cultural Component

Cary Sanchez-Rea, CIP Department, reported that the plans are ready to be submitted on December 9, pending comments from the Building Department. The final edits to the CM-at risk contract are being executed to be brought before the Commission at their next meeting.

Mary Conway, CIP Department, reported that both the Jose Marti gym and the cultural component of the Little Haiti Park are on the agenda for next Thursday's Commission meeting for both the preconstruction services and for the Phase I construction, with the differentiation being Phase I is the portion of the construction being funded by the City's Homeland Defense bond; Phase II will be the portions of those projects that are funded through the County GOB monies.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM
UPDATE
1. DATE: <u>9/21/04</u> NAME OF PROJECT: <u>APPLICATION FOR THE PAN AMERICAN SEAPLANE TERMINAL</u> , <u>HISTORICAL AND STRUCTURAL REHABILITATION GRANT</u>
INITIATING DEPARTMENT/DIVISION: <u>Grant Administration</u> INITIATING CONTACT PERSON/CONTACT NUMBER: <u>Robert Ruano (305) 416-1532-Grants &</u> Sarah Eaton (305) 416-1409 Planning & Zoning C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: _327001 ADDITIONAL PROJECT NUMBER:
(IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? XYES NO If yes, TOTAL DOLLAR AMOUNT: <u>\$ 745,000 (5 Million allocated, 2.75 Million in 1st series. Approximate balance is</u> <u>\$1,547,500).</u> SOURCE OF FUNDS: <u>HDNI bonds Historic Preservation Initiatives</u> ACCOUNT CODE(S): <u>CIP # 327001</u> <u>\$395,000</u>
If grant funded, is there a City match requirement? XYES NO AMOUNT: \$350,000 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: <u>Robert Ruano & Sarah Eaton</u> DESCRIPTION OF PROJECT: <u>The project has two inter-related elements to safeguard the structure from storm</u> surge and wind damage. The first element is assessing damage to structural columns by removing their concrete casings to examine for corrosion, and to replace columns subject to failure. <u>Structural engineers will develop</u> solutions to storm-proof the basement. The second element adds to storm and wind protection of the structure by replacing the entrance building front with impact resistant glass doors and windows that meet 100-year storm code specifications.
ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/26/04 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/21/04 Approved by Commission? YES NO N/A DATE APPROVED: 9/21/04 Revisions to Original Scope? YES NO N/A DATE APPROVED: 9/21/04 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?
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? Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: YES NO N/A DATE APPROVED: YES NO N/A DATE APPROVED: YES OMMENTS: Attached is Sarah Eaton's recommendations (e-mail) on the allocation of the Historic
Preservation Funds. And Calor s recommendations (e-mail) on the allocation of the Historic
APPROVAL: DATE:

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HD/NIB MOTION 04-76

A MOTION DIRECTING THE ADMINISTRATION TO MEET INDIVIDUALLY WITH EACH OF THE PROPERTY OWNERS TARGETED FOR EMINENT DOMAIN WITH A VIEW TO NEGOTIATE IN GOOD FAITH. MOVED: G. RESHEFSKY SECONDED: L. DE ROSA ABSENT: R. Cayard, W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes and E. Marcial Note for the Record: Motion passed by unanimous vote of all Board Members present.

A. AUDIT COMMITTEE REPORT:

• Land Acquisition for Future Fire Station #14.

TOTAL DOLLAR AMOUNT: \$1,408,000 + closing costs (which has 10 Million allocated, with 5.5 Million in 1st series. Today's approximate balance is (\$3,462,574) from 1st series allocation.

SOURCE OF FUNDS: <u>Neighborhood Fire Stations & Training Facility</u> Approved by Audit Committee: <u>8/26/04</u>

SCOPE OF PROJECT: Land acquisition for property located at 3188 SW 15 Terrace for a future Fire-Station #14

Madeline Valdes, Economic Development, stated this item was withdrawn by the administration.

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

TOTAL DOLLAR AMOUNT: \$745,000 (5 Million allocated, 2.75 Million in 1st series. Approximate balance is \$1,547,500 – Only \$395,000 is from HDNI Historic Preservation Initiatives). SOURCE OF FUNDS: HDNI bonds Historic Preservation Initiatives - \$395,000 Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: The project has two inter-related elements to safeguard the structure from storm surge and wind damage. The first element is assessing damage to structural columns by removing their concrete casings to examine for corrosion, and to replace columns subject to failure. Structural engineers will develop solutions to storm-proof the basement. The second element adds to storm and wind protection of the structure by replacing the entrance building front with impact resistant glass doors and windows that meet 100-year storm code specifications.

HD/NIB MOTION 04-77

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND NEEDED REPAIRS TO DINNER KEY MARINA AND BUILDING FROM FUNDS RECEIVED FROM THE PAN AMERICAN SEAPLANE TERMINAL HISTORICAL AND STRUCTURAL REHABILITATION GRANT AND CITY OF MIAMI MATCHING FUNDS. MOVED: M. CRUZ SECONDED: L. De ROSA ABSENT: R. Cayard, W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes and E. Marcial Note for the Record: Motion passed by unanimous vote of all Board Members present.

Orange Bowl Structural Condition Assessment 2004

TOTAL DOLLAR AMOUNT: <u>\$77,000 (16 million allocated; estimated current balance is</u> <u>\$11,514,890</u>)

SOURCE OF FUNDS: <u>Homeland Defense /Orange Bowl Stadium Ramps/Improvements &</u> <u>Structural Repairs</u>

Approved by Audit Committee: <u>8/26/04</u>

SCOPE OF PROJECT: The City of Miami approved Resolution No. 03-873, Bliss and Nyitray, Structural Consultant Engineers to prepare a report on the structural conditions of the Orange Bowl Stadium. The study was intended to develop a remedial work plan for the repairs of noted structural deficiencies and update maintenance recommendations as part of a major renovation that will extend stadium usage for a period of up to 30 more years.

HD/NIB MOTION 04-78

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ORANGE BOWL STRUCTURAL CONDITION ASSESSMENT 2004.

MOVED: L. De ROSA

SECONDED: M. CRUZ

ABSENT: R. Cayard, W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes and E. Marcial

<u>Note for the Record</u>: Prior to meeting convening officially, the members present instructed staff to give their reports on the updates.

<u>UPDATES:</u>

1. Fire-Rescue Homeland Defense Preparedness Initiatives. Chief Thomas L. Flores, Fire Department, reported that of the original \$1.5 million bond issuance for equipment, \$200,000 was set aside for a command vehicle, which required additional funding sources. The command vehicle will be put out to bid or piggybacked on an existing contract bid by early summer. The TRT vehicle was put out for formal bid and came back at \$315,000; over the \$225,000 set aside for the vehicle. Federal funds will be used to cover the cost of the TRT vehicle. The hazmat vehicle is anticipated to be put out for bid later this month.

2. Application for the Pan American Seaplane Terminal Historical & Structural Rehabilitation Grant.

Robert J. Ruano, Grants Administrator, reported that the application did not score very well this year. There was some concern in Tallahassee that it wasn't really a grassroots type of project, that there wasn't an immediate threat to the building. Most of the applicants that scored very well were smaller projects that were in threat of being destroyed. Some of the aspects of the application will be changed to make it more in line with the goals and feedback of the review board. May 31 is the deadline to reapply.

3. N.W. 14th Street Improvements Project.

Roger Hatton, CIP Department, reported that all sidewalks have been done on the project, which runs from 22nd to 34th, on both sides, north and south, and the side streets. The swale blocks are currently being done on the north part, between 22nd and 34th.

4. Grand Avenue Improvements Project.

Neal Poteet, CIP Department, reported that the drainage crew is continuing to work on the south side. The eastbound lane is closed and the westbound is open, with one-way traffic. In about three weeks, work will begin on the drainage east of McDonald Street, along the centerline of Grand Avenue. Traffic in that area will remain two-way traffic. The landscape contractor is pre-digging his holes preparing for the trees, which are expected to arrive next week. Most of the tree grates have been placed. Tree installation will begin late next week. The concrete pavers are expected to arrive next week and placement will start on the north side. The street light contractor is currently placing conduits on the south side. MDWASD is expected to recommence rebuilding the manifolds for the multiple water meter banks into the businesses. As of this date, billings are at 35 percent. Contract completion is expected late August 2005. The citizen and business complaints are minimal compared to the volume of complaints at the start of the project.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM
UPDATE
1. DATE: DISTRICT: _3
NAME OF PROJECT:
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u> INITIATING CONTACT PERSON/CONTACT NUMBER: <u>Ed Blanco 305.416.1253</u> C.I.P. DEPARTMENT CONTACT: <u>Ed Blanco 305.416.1253</u> C.I.P. DEPARTMENT CONTACT: <u>Ed Blanco 305.416.1253</u> CIP/PROJECT NUMBER: <u>Ed Blanco 305.416.1253</u> CIP/PROJECT NUMBER: <u>Ed Blanco 305.416.1253</u> ADDITIONAL PROJECT NUMBER: <u>B-75910</u>
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-75910
(IF APPLICABLE) 2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: <u>\$200,000 (\$192,000 will be used from HDNI only, balance from other source of</u> fund)
SOURCE OF FUNDS: <u>HDNI - Neighborhood Parks Improvements</u> ACCOUNT CODE(S): <u>CIP # 331419</u>
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: Scope includes Excavation & Disposal of Fill, Demolition and Disposal of
Existing Playground Equipment. 30 Cubic Yard Trash Container includes Dumping. 6' Temporary Chainlink Fencing priced Per Linear Foot. 2 Temporary 12' Wide Gates. 4'' Compacted Stone Base #57, 2'' Compacted Stone
Base. Concrete Curbing. Pour in Place for 8' Fall Height (3-1/2 thickness). Park Structures Playground Equipment.
ADA Compliant? YES NO N/A
Approved by Audit Committee? XYES NO N/A DATE APPROVED: <u>3/15/05</u>
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/22/05 Approved by Commission? YES NO N/A DATE APPROVED: 3/22/05
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:
If not, have additional funds been identified? TYES NO
Source(s) of additional funds:
Approved by Commission? I YES INO IN/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
Have additional funds been identified? I YES NO Source(s) of additional funds:
Time impact
Approved by Commission? \Box YES \Box NO \Box N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:
6. COMMENTS: Per Miami-Dade Bid # 4907-2/03-1
APPROVAL DATE: 3/22/05
APPROVAL BOND OVERSIGHT BOARD DATE: <u>3/22/05</u>

II. NEW BUSINESS:

A. <u>AUDIT COMMITTEE REPORT</u>:

• Playground Equipment at Riverside Park.

TOTAL DOLLAR AMOUNT: <u>\$200,000</u> (\$192,000 will be used from HDNI only, balance from other source of fund)

SOURCE OF FUNDS: <u>HDNI - Neighborhood Parks Improvements</u>

DESCRIPTION OF PROJECT: <u>Scope includes Excavation & Disposal of Fill, Demolition and</u> Disposal of Existing Playground Equipment. 30 Cubic Yard Trash Container includes Dumping. 6' Temporary Chainlink Fencing priced Per Linear Foot. 2 Temporary 12' Wide Gates. 4" Compacted Stone Base #57. 2" Compacted Stone Base. Concrete Curbing. Pour in Place for 8' Fall Height (3-1/2 thickness).Park Structures Playground Equipment.

HD/NIB MOTION 05-17

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PLAYGROUND EQUIPMENT AT RIVERSIDE PARK.

MOVED:M. CRUZSECONDED:J. REYESABSENT:R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko, G.Reshefsky.Note for the Record:Motion passed by unanimous vote of all Board Memberspresent.

Additional Funding for Site Improvements at Belafonte Tacolcy Park.
 ADDITIONAL FUNDS REQUESTED: <u>\$2,400</u>
 SOURCE OF FUNDS: <u>Neighborhood Park Improvements & Acquisitions</u>
 DESCRIPTION OF CHANGE: <u>Additional design services for brick pavers in the South courtyard.</u>

HD/NIB MOTION 05-18

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO PROVIDE ADDITIONAL FUNDING FOR THE SITE IMPROVEMENTS AT BELAFONTE TACOLCY PARK.

MOVED:E. BROTONSECONDED:A. SUMNERABSENT:R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko, G.Reshefsky.Note for the Record:Motion passed by unanimous vote of all Board Memberspresent.

DEPARTMENT OF CAPITAL IMPROVEMENTS	
PROJECT OVERVIEW FORM	
1. DATE: UPDATE DISTRICT: DISTRICT:	
INITIATING DEPARTMENT/DIVISION: _Public Facilities INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261 & Steven Bc (305) 579-6950	gner
C.I.P. DEPARTMENT CONTACT: CIP/PROJECT NUMBER: 326015_ RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30247	
(IF APPLICABLE) 2. BUDGETARY INFORMATION: Are funds budgeted? [YES]NO If yes, TOTAL DOLLAR AMOUNT: \$278,100 (10 Million Bond Authorization, 1" Series Allocation-\$1.7 Million +	
swaps per ordinance \$1,622,000, estimated balance \$0) SOURCE OF FUNDS: \$278,100-Citywide Waterfront Improvements	
If grant funded, is there a City match requirement? YES NO AMOUNT:	
Estimated Operations and Maintenance Budget	_
Individuals / Departments who provided input: DESCRIPTION OF PROJECT: Project includes Design Engineer: Coastal System International – P.O. cut for	
design: Design anticipate completion Mid-August/End of August. Current design process of conducting Marina Hydrographic Survey and Base Map Survey. This survey will determine the quantity and priority area of segmen- location. Base Area: North to the Pier 1 fairway, east to the spoil islands, and south to the north edge of the mooring field. All engineering & permitting services req. for dredging.	1
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: 7/26/05 Community Mtg/Dist. Commissioner Approval? YES NO N/A DATE See Item 5 Revisions to Original Scope? YES NO (If YES see Item 5 below) YES YES	
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:	
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	i,
If not, have additional funds been identified? Source(s) of additional funds:	<u>.</u>
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 Impact IVES NO HOW MUCH? Have additional funds been identified? VES NO Source(s) of additional funds:	
Time impact Approved by Commission? Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: COMMENTS:	
APPROVAL:	

Enclosutes: Back-Up Materials 🛛 YES 🔲 NO

27. Dinner Key Dredging

TOTAL DOLLAR AMOUNT: \$278,100 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0) SOURCE OF FUNDS: \$278,100-Citywide Waterfront Improvements DESCRIPTION OF PROJECT: Project includes Design Engineer: Coastal System International – P.O. cut for design; Design anticipate completion Mid-August/End of August. Current design process of conducting Marina Hydrographic Survey and Base Map Survey. This survey will determine the quantity and priority area of segment location. Base Area: North to the Pier 1 fairway, east to the spoil islands, and south to the north edge of the mooring field. All engineering & permitting services req. for dredging.

HD/NIB MOTION 05-95

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DINNER KEY DREDGING.

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.

28. Marine Stadium Marina Improvements

TOTAL DOLLAR AMOUNT: <u>\$146,500 (10 Million Bond Authorization, 1st Series</u> <u>Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)</u> SOURCE OF FUNDS: Citywide Waterfront Improvements DESCRIPTION OF PROJECT: <u>Project scope includes in-house design</u>: <u>One row of 14 double</u> wide bays @22.5 feet per center to center that is three (3) levels high with horizontal adjustable timber support clamp.

HD/NIB MOTION 05-96

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MARINE STADIUM MARINA IMPROVEMENTS.

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

DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECT OVERVIEW FORM
NAME OF PROJECT: MARINE STADIUM MARINA IMPROVEMENTS
INTIALING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261 C.I.P. DEPARTMENT CONTACT: Jose A Briz (305) 416-1209
RESOLUTION NUMBER: CIP/PROJECT NUMBER, 326015
ADDITIONAL PROJECT NUMBER: B-33514 (IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? IYES INO If yes
(TOTAL DOLLAR AMOUNT: \$146,500 (10 Million Bond Authorization, 1" Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0) SOURCE OF FUNDS: Citywide Waterfront Improvements
ACCOUNT CODE(S): ACCOUNT CODE(S):
If grant funded, is there a City match requirement? YES NO AMOUNT:
Are matching funds Budgeted? TYES NO Account Code(s):
Isumated Operations and Maintenance Budget
3. SCOPE OF PROJECT: Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Project scope includes in-house design: One row of 14 double wide bays @22.5
feet per center to center that is three (3) levels high with horizontal adjustable timber support clamp.
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: 7/26/05 Community Mtg/Dist. Commissioner Approval? YES NO N/A DATE APPROVED: 7/26/05 Revisions to Original Scope? YES NO N/A DATES:
4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? I YES I 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 I YES NO HOW MUCH?
Have additional funds been identified? YES NO
Time impact
Approved by Commission? Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:
APPROVAL: 1000 - then DATE:
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials X YES 🗍 NO

27. Dinner Key Dredging

TOTAL DOLLAR AMOUNT: \$278,100 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0) SOURCE OF FUNDS: \$278,100-Citywide Waterfront Improvements DESCRIPTION OF PROJECT: Project includes Design Engineer: Coastal System International – P.O. cut for design; Design anticipate completion Mid-August/End of August. Current design process of conducting Marina Hydrographic Survey and Base Map Survey. This survey will determine the quantity and priority area of segment location. Base Area: North to the Pier 1 fairway, east to the spoil islands, and south to the north edge of the mooring field. All engineering & permitting services req. for dredging.

HD/NIB MOTION 05-95

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DINNER KEY DREDGING.

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.

28. Marine Stadium Marina Improvements

TOTAL DOLLAR AMOUNT: <u>\$146,500 (10 Million Bond Authorization, 1st Series</u> <u>Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)</u> SOURCE OF FUNDS: Citywide Waterfront Improvements DESCRIPTION OF PROJECT: <u>Project scope includes in-house design</u>: <u>One row of 14 double</u> wide bays @22.5 feet per center to center that is three (3) levels high with horizontal adjustable timber support clamp.

HD/NIB MOTION 05-96

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MARINE STADIUM MARINA IMPROVEMENTS.

MOVED:M. ReyesSECONDED:A. SumnerABSENT:E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

DEPARTMENT (OF CAPITAL IMPROVEMENTS
PRO PRO	ECT OVERVIEW FORM
	DATE
1. DATE :11/10/05	DISTRICT:2
	ARINA DECKING REPLACEMENT
INITIATING DEPARTMENT/DIVISION	J: _Public Facilities
	TACT NUMBER: Daniel Newhoff (305) 579-6341
C.I.P. DEPARTMENT CONTACT: RESOLUTION NUMBER:	CIP/PROJECT NUMBER:326015
ADDITIONAL PROJECT NUMBER:	-
	(IF APPLICABLE)
	inds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: <u>\$1,129,466</u> (\$10 other funding sources.	0,000 HDNI 1" Series + \$500,000 HDNI 2nd Series) \$529,466
SOURCE OF FUNDS: Citywide Waterfront J	mprovements
ACCOUNT CODE(S): <u>CIP # 326015</u>	
If grant funded, is there a City match requirement AMOUNT: EXPI	nt? YES NO RATION DATE:
Are matching funds Budgeted? YES N	O Account Code(s):
3. SCOPE OF PROJECT:	
Individuals / Departments who provided input:	
DESCRIPTION OF BROJECT - B	e includes the replacement of destroyed IPE hardwood decking at
Dinner Key Marina caused by Hurricane Wilma	
ADA Compliant? YES NO N/A	· · · ·
Approved by Audit Committee?	\square YES \square NO \square N/A DATE APPROVED: <u>N/A</u>
Approved by Bond Oversight Board? Approved by Commission?	YES NO N/A DATE APPROVED: $11-10-05$ YES NO N/A DATE APPROVED:
Community Mtg/Dist. Commissioner Approval	
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 BRE	AKDOWN
	pased upon the initial established scope? 🗌 YES 🗌 NO If yes,
DESIGN COST:	
CONSTRUCTION COST: Is conceptual estimate within project budget?	
If not, have additional funds been identified?	
Source(s) of additional funds:	
	ES NO N/A DATE APPROVED: ES NO N/A DATE APPROVED:
5. REVISIONS TO ORIGINAL SCOPE	
Justifications for change:	
Description of change:	
	ES NO HOW MUCH?
	ES 🗌 NO
Source(s) of additional funds:	
Time impact	
Approved by Commission?	ES NO N/A DATE APPROVED:
Approved by Bond Oversight Board?	ES NO N/A DATE APPROVED:
6. COMMENTS: This project will be submitted	ed to FEMA to recover the reimbursable project costs.
	-
APPROVAL:	DATE: 11-10-05
BOND OVERSIGHT BOARD	
L	

Enclosures: Back-Up Materials XES NO

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

IV. <u>CHAIRPERSON'S OPEN AGENDA</u>:

December Meeting Date Change Discussion

Chairman Flanders requested to change the date of the December meeting to December 6, 2005, to be held in the City of Miami City Hall staff room, at 6 p.m.

V. ADDITIONAL ITEMS:

Dinner Key Marina Decking Replacement

TOTAL DOLLAR AMOUNT: <u>\$1,129,466</u> (<u>\$100,000 HDNI 1st Series + \$500,000 HDNI 2nd</u> <u>Series</u>) <u>\$529,466 other funding sources.</u> SOURCE OF FUNDS: <u>Citywide Waterfront Improvements</u> ACCOUNT CODE(S): <u>CIP # 326015</u> DESCRIPTION OF PROJECT: <u>Project scope includes the replacement of destroyed IPE</u> hardwood decking at Dinner Key Marina caused by Hurricane Wilma.

HD/NIB MOTION 05-116

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DINNER KEY MARINA DECKING REPLACEMENT, WITH AN UPDATE FROM STAFF IN 90 DAYS ON THE STATUS OF THE FEMA REIMBURSEMENT.

MOVED:	M. Cruz
SECONDED:	R. Aedo
ABSENT:	R. Cayard, J. Manowitz, D. Marko, J. Reyes, M. Reyes

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

HD/NIB MOTION 05-121

A MOTION TO ADJOURN TODAY'S MEETING.

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

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ADDITIC	ONAL PROJEC	T NUMBE	R:	<u>B-3</u>	30304		<u>u 231417</u>	
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Enclosures: Back-Up Materials 🛛 YES 🗌 NO

9. Shenandoah Park Improvements - Phase II.

TOTAL DOLLAR AMOUNT: <u>\$1,694,667</u>

SOURCE OF FUNDS: <u>\$224,667- D4 Quality of life \$5 Million Allocated, estimated balance</u> <u>\$919,211.</u>

\$1,350,000-Neighborhood Park Improvements **\$1.35** Million Allocated, estimated balance **\$0**. **\$100,000** -Contribution from Bayfront Park Mgmt Trust.

ACCOUNT CODE(S): <u>CIP # 311714 & 331419</u>

DESCRIPTION OF PROJECT: <u>Scope consists of the furnishings of all labor, materials and</u> equipment to perform primarily the following: Recreation Building: Change the shower to a handicap restroom, replace 3 windows, expand the building to create a kiln room, install a complete A/C system (includes ductwork, piping and electrical), insulate the roof, remove the chevron openings, replace the roll-up doors with double doors (automatic closure) **Continuation of scope is attached**.

HD/NIB MOTION 05-109

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SHENANDOAH PARK IMPROVEMENTS -- PHASE II.

MOVED:	E. Broton
SECONDED:	W. Harvey
ABSENT:	L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A.
	Sumner

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

10. Bryan Park New Tennis Center. – ITEM PULLED; TO BE PRESENTED NEXT MONTH.

TOTAL DOLLAR AMOUNT: \$1,000,000 (5 Million Allocated, estimated balance is \$919,211)
SOURCE OF FUNDS: D-4 Quality of Life Improvements
ACCOUNT CODE(S): <u>CIP # 311714</u>
DESCRIPTION OF PROJECT: Project consists of a new recreation building, ADA ramps, 3 new
tennis courts, and additional parking. Site Improvements include new walkways, landscaping and
fencing, approximately 2400 SF

ITEM PULLED

Alicia Cuervo Schreiber reported that the Administration was asked to revisit the size of the community center, and to also eliminate all parking on the site, and other elements suggested from the community that are being revisited by staff. The tennis court element is not being revisited. The permitting phase will continue because those elements can be changed without stopping the permitting process. The property owners across the street from the park had objections to eliminating green space and putting in new tennis courts. There were a great deal of constituents at the meeting



PROJECT ANALYSIS FORM

Department of Capital Improvements City of Miami

Date Prepared:	4/15/2003
Revised Date:	10/13/2004
Revised Date:	2/7/2005
Revised Date:	8/3/2005

DOAH PARK IMPROVEMENTS	(FOR PHASE 2)	····
9 Street	PROJECT No.:	B-30304
	DISTRICT:	D5
Recreation	EST. PROJECT COST:	\$1,694,667
z TEL.: (305) 416-1314	ALLOCATED FUNDS:	\$1,694,667
n TEL.: (305) 416-1211	PROCUREMENT:	JOC
TEL.: (305) 416-1047	PROJECT TEAM:	Vertical
TEL.:		
EST. BID ADV.: EST. AWARD DATE:		
	9 Street Recreation TEL.: (305) 416-1314 TEL.: (305) 416-1211 TEL.: (305) 416-1047 TEL.:	DISTRICT: Recreation EST. PROJECT COST: z TEL.: (305) 416-1314 ALLOCATED FUNDS: n TEL.: (305) 416-1211 PROCUREMENT: TEL.: (305) 416-1047 PROJECT TEAM: TEL.: TEL.: EST. BID ADV.:

		UCTION PHASE	Percentage	
А.		sign Svcs Outside Consultant Prime Consultant: R.E. Chisholm Ar	rchitects	
		Basic Fees:	11.2%	\$137,59
	2	Additional Services:	3.4%	\$42,10
			SUB-TOTAL;	\$179,69
B.		sign Svcs CIP		• • • • • • • •
		In-house Basic Design Fee:	0.0%	\$
	2	In-house Additional Design Services:	0.0%	\$
			SUB-TOTAL:	\$
С	Pro	oduction Management Services		•
	1	Prod. Mgmt. of Outside Consultant by CIP:	4.0%	\$49,000
	2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$1
			SUB-TOTAL:	\$49,000
Ð	Mis	scellaneous Services	SOUTH CIAL	\$45,000
	1	Survey: Vendor:		
	2			
	3	Geotechnical Testing: Vendor: ATC Associates,	Inc	
		Utility Locations (Soft Digs): Vendor:	nic	\$2,43
		Asbestos Survey: Vendor:		
		Energy / HVAC Calculations: Vendor:		<u> </u>
		Phase I Environmental: Vendor:		
		Phase II Continents to b		<u> </u>
		Structural Testis	• <u> </u>	
		Archeological C	°	
		Oth		
		Other: Vendor:		
Е	Spe	ecial Fees / Assessments:	SUB-TOTAL:	\$2,430
		DERM (Plana ravious anticessantel security)		
	2	Miami-Dade County Water and Sewer Department (Plan review)	e Waiver	\$517
	3	Florida Department of Environmental Protection (Permits):		\$150
	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.):	· · · · · · · · · · · · · · · · · · ·	
		Other:		
	Ū			
			SUB-TOTAL:	\$667
· .		PROD	DUCTION PHASE TOTAL:	****
co	NST	IRUCTION PHASE		\$231,787
00	1401	INCOLON PHASE		
F	^ ~~~	Istruction:		
г		Soc consecor: Carryon Construct	lion, Inc.	
	1	Construction Estimate:		\$1,225,000
		Contingency Allowance:	10.0%	\$122,500
	3	Data & Telecommunication Systems (IT Dept.):		
	-	Fixtures, Furniture and Equipment:		
	4			
	4 5	WASA System Betterment:		• • • • • • • • • • • • • • • • • • • •
	4 5 6	WASA System Betterment: FPL Contribution-in-Aid-of Construction:		· · · · · · · · · · · · · · · · · · ·
	4 5 6	WASA System Betterment:		\$335

SHENANDOAH PARK IMPROVEMENTS

	-			B-3030
	G	City	y 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:	\$3
			SUB-TOTAL:	\$3
,			CONSTRUCTION PHASE TOTAL:	\$1,348,19
	cc		TRUCTION ADMINISTRATION	
	н		nstruction Inspection Services - CIP: 0.0%	;
:	1		nstruction Mgmt Industry Partner: 0.0%	
	J	Con	nstruction Engineering Observer (CEO) - Industry Partner 4.9%	\$59,5
	к	100	C Administration 1.5%	\$18,3
			CONSTRUCTION ADMINISTRATION TOTAL:	\$77,93
	AD	MIN	IISTRATIVE EXPENSES	
	L	CIP	Dept. (Mgmt./Budget/Procurement/Comm.): 3.0%	\$36,75
	М		ustry Partner Program Mgmt. Support: 0.0%	
		1	ADMINISTRATIVE EXPENSES TOTAL:	\$36,75
	LA	ND /	ACQUISITION EXPENSES	
	N		nd Cost:	
	о	Tran	nsaction Costs: 0.0%	
				A Alleria Alleria
-		<u> </u>	LAND ACQUISITION TOTAL:	\$(

GRAND TOTAL - ESTIMATED PROJECT COST: \$1,694,667

The scope of works consist of the furnishing of all labor, materials and equipment to perform primarily the following. RECREATION BLDG: Change the shower to a handicap restroom, replace 3 windows, expand the building to create a kiln ш room, install a complete A/C system (includes ductwork, piping and electrical), insulate the roof, remove SCOP the chevron openings, replace the roll-up doors with double doors (automatic closure) POOL FACILITY: Remodel the pool house (includes ADA improvements), resurface the pool and pool deck, install a pool heater system, repair pool equipment and piping, and other misc. improvements (incl. landscaping). COMMUNITY BLDG: Install security screens on all the exterior windows. SITE IMPROVEMENTS: Install bollards along SW 22 Avenue, replace the basketball court with 2 standard size basketball courts PROJEC (includes sports lighting), construct a drainage system at one location and grade another location to alleviate flooding, replace the fencing and wind screen at the tennis courts, sod the ballfield area, and repair the irrigation system. SW 17 ALLEY: Patch the asphalt, apply black top sealer and striping, replace the wheel stops and install swing gates at the entrances.

A new Child Care Facility was originally part of the project scope. The facility was removed from the project scope after the design was completed. The work that was added to the original scope are the pool heater system, an A/C system for the Recreation Building, new site irrigation system, grade and sod the open field, and remodel the pool buildings. The pool facility was selected selected as the site for a permanent fire station. As per Parks Dept. 8/3/05 request, the proposed improvements (except the heater system) for the pool facility are placed on hold until a decision on the fire station is finalized.

CES					Fiscal Year Available		
l œ l	Fund:	Homeland Defense Fund	_CIP #_	331419	2004	Amount:	\$1,350,000
3	Fund:	Quality of Life - District 4	_CIP #_	311714	2004	Amount:	\$244,667
Ň	Fund;		CIP#		2005	Amount:	\$100,000
D N	Fund:	Gto be Verified by Budge	[:De	pt.		Amount:	
7				тс	TAL ALLOCATE	D AMOUNT:	\$1,694,667

1							
2	. Project Manager:	Andre Bryan		On de T	yn_	Date:	8/1/05
4 T (0	Sr. Project Manager:	Fernando Paiva		Pul Since	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	, Date: _	840
0110	Reviewed by:	Pilar Saenz CIP Budget Administrator		The second second	CIV Win	ts Date:_	8-10-05
	Accepted by:		nel_		hung	Date:	8/11/05
	IES TO: CLIENT DEPARTA		/	Sign			

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

Page 2 of 2

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM
UPDATE 8/23/05 UPDATE
NAME OF PROJECT: CORAL GATE PARK BUILDING IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1241
C.I.P. DEPARTMENT CONTACT;
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419 ADDITIONAL PROJECT NUMBER: B-35865
ADDITIONAL PROJECT NUMBER:B-35865(IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes, TOTAL DOLLAR AMOUNT: \$464,227 (\$500,000 allocated, estimated balance \$0)
SOURCE OF FUNDS: <u>HDNI Bonds</u> Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: EXPIRATION DATE:
Are matching funds Budgeted? YES NO Account Code(s):
3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Project consist of preparing plans & specifications, construction administration,
and perform inspections during the construction for the remodeling and additions to the existing regressional
building project. Included also, re-stripe existing off street parking area and new H/C access to the building.
ADA Compliant? YES NO N/A
Approved by Audit Committee? XES NO N/A DATE APPROVED: <u>8/17/05</u>
Approved by Bond Oversight Board? \Box YES \Box NO \Box N/A DATE APPROVED: <u>8/11/05</u> <u>8/23/05</u>
Approved by Commission?
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATE APPROVED:
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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:
Revisions to Original Scope? YES INO (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:
Revisions to Original Scope? YESNO (If YES see Item 5 below) Time ApprovalG 6 months 12 months Date for next Oversight Board Update:
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:
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:
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:
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:
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:
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:
Revisions to Original Scope? YES _NO (If YES see Item 5 below) Time Approval _6 months _12 months Date for next Oversight Board Update:

Enclosures: Back-Up Materials XYES INO

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

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

11. Coral Gate Park Building Improvements.

TOTAL DOLLAR AMOUNT: <u>\$464,227 (\$500,000 allocated, estimated balance \$0)</u> SOURCE OF FUNDS: <u>HDNI Bonds - Neighborhood Park Improvements & Acquisitions</u> ACCOUNT CODE(S): <u>331419</u> DESCRIPTION OF PROJECT: <u>Project consist of preparing plans & specifications, construction</u> administration, and perform inspections during the construction for the remodeling and additions to the aristing respectively building project balance is in the second seco

the existing recreational building project. Included also, re-stripe existing off street parking area and new H/C access to the building.

HD/NIB MOTION 05-110

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

MOVED:J. ReyesSECONDED:M. CruzABSENT:L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A.
Sumner

DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECT OVERVIEW FORM
I ROJECT OVERVIEW FORM
UPDATE
1. DATE: <u>7/26/05</u> NAME OF PROJECT: <u>WEST END PARK BUILDING TERRACE REMODELING</u> UNITIATING DEPARTMENT OF DUBLIC
INTIALING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416 1261
C.I.P. DEPARTMENT CONTACT: <u>Roberto Silva (305) 416-1254</u> RESOLUTION NUMBER: <u>CIP/PROJECT NUMBER: 331419</u>
ADDITIONAL PROJECT NUMBER: B-30224 (IF APPLICABLE)
(IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes, (TOTAL DOLLAR AMOUNT: \$175,155 (1.35 Million Allocated, estimated balance \$194,845) SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): <u>CIP # 331419</u> 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
Estimated Operations and Maintenance Budget
3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Project scope includes additional room to the existing Community Building, which consists of demolishing the existing terrace, install new CMU walls, new window, new doors, exterior matches existing and blend into existing roof.
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: 7/26/05 Community Mtg/Dist. Commissioner Approval? YES NO N/A DATE APPROVED: 7/26/05 Revisions to Original Scope? YES NO N/A DATES:
4. CONCEPTUAL COST ESTIMATE BREAKDOWN Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
CONSTRUCTION COST:
If not, have additional funds been identified?
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:
ustifications for change:
Description of change:
Fiscal Impact IVES NO HOW MUCH?
Source(s) of additional funds:
Time impact
Approved by Commission? Image: YES image:
COMMENTS:
APPROVAL: DATE: 7/26/05
BOND OVERSIGHT BOARD

31. Bryan Park New Tennis Center

 TOTAL DOLLAR AMOUNT: \$1,000,000 (5 Million Allocated, estimated balance \$919,211)

 SOURCE OF FUNDS:
 \$1,000,000-D4 Quality of Life Improvements

 DESCRIPTION OF PROJECT:
 Project scope includes new recreation area building, ADA

 ramps, 3 new tennis courts, additional parking. Site improvement includes new walks.

 landscaping, and fencing approximately 2400 square feet..

HD/NIB MOTION FAILS

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BRYAN PARK NEW TENNIS CENTER.

MOVED:M. ReyesSECONDED:W. HarveyABSENT:E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. ReyesNAYS:R. Aedo, K. Apfel, R. Flanders, G. Reshefsky, A. Sumner

Note for the Record: Motion failed by affirmative vote of all Board Members present, except R. Aedo, K. Apfel, R. Flanders, G. Reshefsky, and A. Sumner.

32. West End Park Building Terrace Remodeling

TOTAL DOLLAR AMOUNT: \$175,155 (1.35 Million Allocated, estimated balance \$194,845) SOURCE OF FUNDS: Neighborhood Park Improvements DESCRIPTION OF PROJECT: Project scope includes additional room to the existing Community Building, which consists of demolishing the existing terrace, install new CMU walls, new window, new doors, exterior matches existing and blend into existing roof.

HD/NIB MOTION 05-99

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK BUILDING TERRACE REMODELING.

MOVED:M. ReyesSECONDED:W. HarveyABSENT:E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

	DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECT OVERVIEW FORM
	UPDATE
1. DATE: _	8/23/05
NAME OF	PROJECT: WEST END PARK POOL IMPROVEMENTS
INITIATI	NG DEPARTMENT/DIVISION: <u>Parks & Recreation</u> NG CONTACT PERSON/CONTACT NUMBER Inter Order (201) (14(10))
	ARTMENT CONTACT:
ADDITIO	TION NUMBER: CIP/PROJECT NUMBER: <u>331419</u> NAL PROJECT NUMBER: <u>B-35871</u>
	(IF APPLICABLE)
TOTAL DC	TARY INFORMATION: Are funds budgeted? YES NO If yes, DLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845)
	DF FUNDS: <u>Neighborhood Park Improvements</u> CODE(S): <u>CIP # 331419</u>
11 grant fund	ded, is there a City match requirement?
AMOUNT: Are matchin	EXPIRATION DATE:
Estimated C	g funds Budgeted? [] YES [] NO Account Code(s): Operations and Maintenance Budget
3. SCOPE (OF PROJECT:
Individuals /	/ Departments who provided input:
DESCRIPTI	ION OF PROJECT: Project scope consists of the furnishings of all labor, materials, equipment and
necessary sup plumbing ins	pervision for the remodeling of the existing pool building, including partial demolition, new roof, new
deck.	stallation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool
ADA Compl	
Approved by	Audit Committee?
Approved by	Bond Oversight Board? YES NO N/A DATE APPROVED: 8/17/05
Revisions to	B I I I I I I I I I I I I I I I I I I I
1.0011077	an jo months 12 months Date for next Oversight Board Undate:
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Has a concep DESIGN CC CONSTRUC Is conceptual If not, have as	TUAL COST ESTIMATE BREAKDOWN otual cost estimate been developed based upon the initial established scope? YES NO If yes.
Has a concep DESIGN CC CONSTRUC Is conceptual If not, have an Source(s) of a Approved by	Commission? Date for next Oversight Board Update:
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Has a concept Has a concept DESIGN CC CONSTRUC Is conceptual If not, have an Source(s) of a Approved by Approved by S. REVISION Individuals / 1 Instifications f Description of Fiscal Impact Have addition: Source(s) of a Cime impact	All
Has a concep Has a concep DESIGN CC CONSTRUC Is conceptual If not, have an Source(s) of a Approved by Approved by 5. REVISION Individuals / 1 Justifications f Description of Fiscal Impact Have addition: Source(s) of ac	Date for next Oversight Board Update: PTUAL COST ESTIMATE BREAKDOWN stal cost estimate been developed based upon the initial established scope? DST: COST: estimate within project budget? YES NO dditional funds been identified? YES NO dditional funds Commission? PYES NO NA DATE APPROVED: String YES NO NA Date Approved: String No NA Date Approved: String No No No NA <tr< td=""></tr<>
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Has a concep Has a concep DESIGN CC CONSTRUC Is conceptual If not, have an Source(s) of a Approved by Approved by 5. REVISION Individuals / 1 Justifications f Description of Fiscal Impact Have addition: Source(s) of ac	Date for next Oversight Board Update: PTUAL COST ESTIMATE BREAKDOWN stal cost estimate been developed based upon the initial established scope? DST: COST: estimate within project budget? YES NO dditional funds been identified? YES NO dditional funds Commission? PYES NO NA DATE APPROVED: String YES NO NA Date Approved: String No NA Date Approved: String No No No NA <tr< td=""></tr<>
Has a concep Has a concep DESIGN CC CONSTRUC Is conceptual If not, have an Source(s) of a Approved by Approved by 5. REVISION Individuals / 1 Justifications f Description of Fiscal Impact Ave addition: Source(s) of ac	Date for next Oversight Board Update: PTUAL COST ESTIMATE BREAKDOWN stal cost estimate been developed based upon the initial established scope? DST: COST: estimate within project budget? YES NO dditional funds been identified? YES NO dditional funds Commission? PYES NO NA DATE APPROVED: String YES NO NA Date Approved: String No NA Date Approved: String No No No NA <tr< td=""></tr<>

Enclosures: Back-Up Materials X YES NO

12. Police Headquarters Restrooms Rehabilitation & ADA Upgrade.

 TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1

 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)

 SOURCE OF FUNDS:
 Police Preparedness Initiatives

 ACCOUNT CODE(S):
 _CIP # 312048

 DESCRIPTION OF PROJECT:
 Project consists of the purchase and installation of all equipments

 and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

HD/NIB MOTION 05-111

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE.

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

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

13. West End Park Pool Improvements.

TOTAL DOLLAR AMOUNT: <u>\$644,984 (1.35 Million Allocated, estimated balance \$194,845)</u> SOURCE OF FUNDS: <u>Neighborhood Park Improvements</u> ACCOUNT CODE(S): <u>CIP # 331419</u> DESCRIPTION OF PROJECT: <u>Project scope consists of the furnishings of all labor, materials, equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.</u>

HD/NIB MOTION 05-112

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK POOL IMPROVEMENTS.

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM
UPDATE
1. DATE: <u>8/23/05</u> NAME OF PROJECT: <u>POLICE HEADQUARTERS RESTROOMS REHABILITATION & AD</u> UPGRADE
INITIATING DEPARTMENT/DIVISION: <u>Police Department</u> INITIATING CONTACT PERSON/CONTACT NUMBER: <u>Juan Ordonez (305) 416-1261</u> C.L.P. DEPARTMENT CONTACT
RESOLUTION NUMBER:
2. BUDGETARY INFORMATION: Are funds budgeted? [YES]NO If yes, TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps
per ordinance \$2,038,100 estimated balance \$102,363) SOURCE OF FUNDS: <u>Police Preparedness Initiatives</u> ACCOUNT CODE(S): <u>CIP # 312048</u>
If grant funded, is there a City match requirement? YES NO AMOUNT: EXPIRATION DATE:
Are matching funds Budgeted?
I Duuget
3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: <u>Project consists of the purchase and installation of all equipments and parts to</u> remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.
ADA Compliant? YES NO N/A
Approved by Audit Committee? XYES NO N/A DATE APPROVED: 8/17/05
I I I I I I I I I I I I I I I I I I I
Approved by Commission? YES NO N/A DATE APPROVED: 0/23/05 Community Mtg/Dist. Commissioner Approval? YES NO N/A DATE S: Revisions to Original Scope? YES NO N/A DATES:
Revisions to Original Score?
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I CONCELLOAL CUST ESTIMATE BDD AVDOWAT
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes, DESIGN COST:
Is conceptual estimate within project hudger?
If not, have additional funds been identified?
Approved by Commission? YES NO N/A DATE APPROVED: Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:
REVISIONS TO ORIGINAL SCOPE Individuals / Departments who provided input:
ustifications for change:
Desctiption of change:
Fiscal Impact Im
ime impact
Approved by Commission? YES NO N/A DATE APPROVED:
THE STAR OF BOARD OVERSIGN BOARD? LYES LINO N/A DATE APPROVED.
. COMMENTS:
PPPOVIN - A
PPROVAL BOND OVERSION DATE: 8/23/05
BOND OVERSIGHT BOARD
Enclosures: Back-Up Materials X YES TINO

12. Police Headquarters Restrooms Rehabilitation & ADA Upgrade.

 TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1

 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)

 SOURCE OF FUNDS:
 Police Preparedness Initiatives

 ACCOUNT CODE(S):
 _CIP # 312048

 DESCRIPTION OF PROJECT:
 Project consists of the purchase and installation of all equipments

 and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

HD/NIB MOTION 05-111

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE.

MOVED:M. CruzSECONDED:J. ReyesABSENT:L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A.
Sumner

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

13. West End Park Pool Improvements.

TOTAL DOLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845) SOURCE OF FUNDS: <u>Neighborhood Park Improvements</u> ACCOUNT CODE(S): <u>CIP # 331419</u> DESCRIPTION OF PROJECT: <u>Project scope consists of the furnishings of all labor, materials,</u> equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.

HD/NIB MOTION 05-112

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK POOL IMPROVEMENTS.

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM
UPDATE
1. DATE: <u>8/23/05</u> NAME OF BROUFCET DUPON DUPON DISTRICT:2
INITIATING CONTACT PEPSON (CONTACT Survey of the second se
C.I.P. DEPARTMENT CONTACT:
C.I.P. DEPARTMENT CONTACT: CIP/PROJECT NUMBER: Ose R Gonzalez (305) 416-1092 RESOLUTION NUMBER: CIP/PROJECT NUMBER: 341210
<u>D-71209</u>
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
SOURCE OF FUNDS: <u>Downtown Infrastructure Improvements</u> ACCOUNT CODE(S): <u>CIP # 341210</u>
If grant funded, is there a City match requirement? YES NO AMOUNT: EXPIRATION DATE: Are matching funds Budgeted? YES NOAccount Codd ()
Are matching funds Budgeted? YES NO Account Code(s):
3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: The project scope is to conduct a review of the Draft Traffic Analysis for the DuPont Plaza Traffic Circulation PD&E Study using the 2030 updated FSUTMS model and VISSIM simulation model to develop a recommended alternative for the proposed 2-way conversion of streets in the Downtown area.
ADA Compliant? YES NO N/A
Approved by Audit Committee? XYES NO N/A DATE APPROVED: <u>8/17/05</u>
A TESIXINUL IN/A DATE APPROVED. 9/02/07
Approved by Commission? Community Mtg/Dist. Commissioner Approved VES NO N/A DATE APPROVED:
Revisions to Original Scope?
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes, DESIGN COST:
Is conceptual estimate within project hudget?
If not, have additional funds been identified? YES NO Source(s) of additional funds:
Approved by Commission? Approved by Bond Oversight Board? VES 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 NO Source(s) of additional funds: YES NO NO
Time impact
Approved by Commission?
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:
6. COMMENTS: Revisiting models of traffic flow.
APPROVAL: Mayolo i letas DATE 2/02/05
BOND OVERSIGHT BØARD DATE: <u>8/23/05</u>
Enclosues Back IL M. C. S.
Enclosures: Back-Up Materials 🛛 YES 🗌 NO

6. Dupont Plaza Traffic Circulation PD&E Study Review.

 TOTAL DOLLAR AMOUNT:
 \$48,297 (10 Million allocated, estimated balance \$419,800)

 SOURCE OF FUNDS:
 Downtown Infrastructure Improvements

 ACCOUNT CODE(S):
 CIP # 341210

 DESCRIPTION OF PROJECT:
 The project scope is to conduct a review of the Draft Traffic

Analysis for the DuPont Plaza Traffic Circulation PD&E Study using the 2030 updated FSUTMS model and VISSIM simulation model to develop a recommended alternative for the proposed 2-way conversion of streets in the Downtown area.

HD/NIB MOTION 05-107

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DUPONT PLAZA TRAFFIC CIRCULATION PD&E STUDY REVIEW.

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

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

7. Traffic Simulation Analysis for the Miami River Tunnel Feasibility Study. -- ITEM WAS WITHDRAWN; CIP WILL LOOK FOR OTHER FUNDING SOURCE.

 TOTAL DOLLAR AMOUNT:
 \$44,335 (10 Million allocated, estimated balance \$419,800)

 SOURCE OF FUNDS:
 Downtown Infrastructure Improvements

 ACCOUNT CODE(S):
 CIP # 341210

 DESCRIPTION OF PROJECT:
 The project scope includes conducting an assessment of the impact that a proposed tunnel connection between the Downtown and Brickell areas will have on future traffic patterns throughout Downtown Miami using Paramics-a microscopic operational simulation tool.

ITEM WITHDRAWN

DEPARTMENT OF CAPITAL IMPROVEMENTS	
PROJECT OVERVIEW FORM	
UPDATE	
1. DATE: <u>8/23/05</u> DISTRICT: <u>2</u>	
INITIATING CONTACT PEPSON (CONTACT PEPSON)	
(RESOLUTION NUMBER: CID/DDOTECT NUMBER	
B-71209	
(IE APPLICABLE)	
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,	
TOTAL DOLLAR AMOUNT: \$7.911 (10 Million allocated, estimated balance \$419,800) SOURCE OF FUNDS: Downtown Infrastructure Improvements	
ACCOUNT CODE(S): <u>CIP # 341210</u>	
If grant funded, is there a City match requirement? YES NO	
Are matching tunds Budgeted? VES NO	~
3. SCOPE OF PROJECT:	-
Individuals / Departments who provided input:	
DESCRIPTION OF PROJECT: The project convint	-
DESCRIPTION OF PROJECT: The project consists of conducting a bicycle/pedestrian conflict study along the sidewalks on the east and west sides of Brickell Avenue between SE 26 Road and SE 4th Street.	
ADA Compliant? YES NO N/A	
	-
Approved by Audit Committee? XYES NO N/A DATE APPROVED: <u>8/17/05</u>	_
I I I I I I I I I I I I I I I I I I I	
Approved by Commission? YES NO N/A DATE APPROVED: <u>8/23/05</u> Community Mtg/Dist, Commissioner Approved N/A DATE APPROVED:	
TES NO NATES	
The see Item 5 below)	
Date for next Oversight Board Undeter	
4. CONCEPTUAL COST ESTIMATE BREAKDOWN	•
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,	
CONSTRUCTION COST:	Ì
Is conceptual estimate within project budget? YES NO	
VEC STATE	
Source(s) of additional funds:	
Approved by Commission?	
$\Box = \Box =$	
I IES NO N/A DATE APPROVED	1
5. REVISIONS TO ORIGINAL SCOPE	
Individuals / Departments who provided input:	
Justifications for change:	
Description of change:	
Fiscal Impact	
HOW MUCH?	
Source(s) of additional funds:	
Time impact	
Approved by Commission?	
IT I I I I I I I I I I I I I I I I I I	
6. COMMENTS: State is collaborating on other facets of Brickell Avenue.	
	İ -
APPROVAL and cherter DATE Aller	
BOND OVERSIGHT BOARD DATE: <u>8/23/05</u>	

4. Brickell Avenue Bicycle/Pedestrian Conflict Study.

TOTAL DOLLAR AMOUNT: <u>\$7,911 (10 Million allocated, estimated balance \$419,800)</u> SOURCE OF FUNDS: <u>Downtown Infrastructure Improvements</u> ACCOUNT CODE(S): <u>CIP # 341210</u> DESCRIPTION OF PROJECT: <u>The project consists of conducting a bicycle/pedestrian conflict</u> <u>study along the sidewalks on the east and west sides of Brickell Avenue between SE 26 Road and SE</u> <u>4th Street.</u>

HD/NIB MOTION 05-105

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE

MOVED:W. HarveySECONDED:K. ApfelNO:G. ReshefskyABSENT:L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A.
Sumner

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

5. Revision of the City of Miami Downtown Paramics Simulation Model.

TOTAL DOLLAR AMOUNT: <u>\$214,122 (10 Million allocated, estimated balance \$419,800)</u>
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): <u>CIP # 341210</u>
DESCRIPTION OF PROJECT: The project scope includes reviewing, calibrate and validate the
existing model, identifying and amending deficiencies in the coding scheme, calibration parameters,
input data and assumptions to ensure the accurate modeling of the local conditions, as well as the
forecasted demands for future years.

HD/NIB MOTION 05-106

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE REVISION OF THE CITY OF MIAMI DOWNTOWN PARAMICS SIMULATION MODEL.

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

DEPARTMENT OF CAPITAL IMPROVEMENTS	_
PROJECT OVERVIEW FORM	
UPDATE	
11 DATE: 9/22/05	
NAME OF PROJECT: REVISION OF THE CITY OF MIAM DOWNTOWN TO THE	
SIMULATION MODEL	
INITIATING DEPARTMENT/DIVISION: <u>Capital Improvements & Transportation</u> INITIATING CONTACT PERSON/CONTACT NUMPER	
C.I.P. DEPARTMENT CONTACT NUMBER: Jose R Gonzalez (305) 416-1092	
RESOLUTION NUMBER: CIP/DBOJECT NUMBER	
B-71209	
(IF APPLICAPIE)	
2. BUDGETARY INFORMATION: Are funds budgeted? XYES NO If yes, TOTAL DOLLAR AMOUNT: \$214,122 (10 Million allocated, estimated balance \$419,800) SOURCE OF FUNDS: DOWNTOWN Information of the statement of the state	
ACCOUNT CODE(S): <u>CIP # 341210</u>	
If grant funded, is there a City match requirement? YES NO	
Are matching funds Budgeted? VES DNO	.
3. SCOPE OF PROJECT:	.
Individuals / Departments who provided input:	
DESCRIPTION OF PROJECT: The project scope includes reviewing, calibrate and validate the existing model, identifying and amending deficiencies in the coding scheme, calibrate and validate the existing model.	1
identifying and amending deficiencies in the coding scheme, calibration parameters, input data and assumptions to	
ensure the accurate modeling of the local conditions, as well as the forecasted demands for future years.	I
ADA Compliant? YES NO N/A	-
Approved by Audit Committee?	
Approved by Bond Oversight Board?]
[Approved by Commission]	
ID I LOT INVE INVE DATES.	
I rest in o months 12 months Date for next Outprints D. 117 1	
CONCELLUST ESTIMATE BELIEROWS	
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,	
CONSTRUCTION COST:	ĺ
Is conceptual estimate within project budget	
If not, have additional funds been identified? Source(s) of additional funds:	!
Approved by Commission? UYES NO N/A DATE APPROVED:	
S. REVISIONS TO URIGINAL SCOPE	
Individuals / Departments who provided input:	
Justifications for change:	
Description of change:	
Fiscal Impact YES NO HOW MUCH?	
Have additional funds been identified?	
Source(s) of additional funds:	
Time impact	
Approved by Commission?	
Approved by Bond Oversight Board? YES NO DATE APPROVED:	
6. COMMENTS: Traffic study re-evaluation: One way to two way conversion.	
way conversion.	
and the second s	
APPROVATIONO CLETER, DATE OVERING	
BOND OVERSIGHT BOARD DATE: <u>8/23/05</u>	

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Enclosures: Back-Up Materials YES NO

4. Brickell Avenue Bicycle/Pedestrian Conflict Study.

HD/NIB MOTION 05-105

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE

MOVED:W. HarveySECONDED:K. ApfelNO:G. ReshefskyABSENT:L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A.
Sumner

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

5. Revision of the City of Miami Downtown Paramics Simulation Model.

TOTAL DOLLAR AMOUNT: <u>\$214,122 (10 Million allocated, estimated balance \$419,800)</u>
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): <u>CIP # 341210</u>
DESCRIPTION OF PROJECT: The project scope includes reviewing, calibrate and validate the
existing model, identifying and amending deficiencies in the coding scheme, calibration parameters,
input data and assumptions to ensure the accurate modeling of the local conditions, as well as the
forecasted demands for future years.

HD/NIB MOTION 05-106

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE REVISION OF THE CITY OF MIAMI DOWNTOWN PARAMICS SIMULATION MODEL.

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