

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

4-26-05 – 6:00 P.M.
CITY OF MIAMI
CITY HALL – CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 22, 2005.**

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

- Acquisition of 5,916 square feet of land located at 200 NE 62nd Street from Wendy's International, Inc.
- Little Haiti Freedom Garden Plaque.
- Spring Garden Point Park- Renovation of the Historic Seybold Carriage House.
- Spring Garden Point Park – Privacy Wall
- Curtis Park – Bleachers Repair
- Miami River Greenway - Segments B, C & E2
- NE 40th Street – Design Services
- Armbrister Recreation Building Improvements - Design Services
- Dorsey Park Building Renovation – Design Services
- Roberto Clemente Park Building Renovation - Design Services
- Williams Park Pool & ADA Improvements-Design Services
- Williams Park Recreational Building Improvements & Expansion - Design Services
- Lummus Park Recreation Addition & Renovation - Design Services

UPDATES:

1. Lemon City Park Grant
2. West End Park - Playground/Site Furnishings
3. Athalie Range Park - Playground Shade

4. Moore Park - Shade Structure
5. Belafonte Tacolcy Park - Site Furnishings
6. West End Park - Water Playground
7. Virginia Key Beach Park Trust - Capital Related Consulting
8. Preservation Development Initiative Grant
9. Land Acquisition at 301 NE 62nd Street - LHP 101 in connection with Little Haiti Park.
10. Brentwood Village
11. Coral Way Beautification Up-lighting Phase I
12. Athalie Range - Mini Stadium Complex

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

**3-22-05 – 6:00 P.M
CITY OF MIAMI
CITY HALL – CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

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

Present: Eileen Broton
Luis Cabrera (arrived at 6:16 p.m. and left at 6:58 p.m.)
Mariano Cruz
Kay Hancock Apfel
Walter Harvey
Jason Manowitz
Gary Reshefsky (arrived at 6:29 p.m.)
Jami Reyes (arrived at 6:20 p.m. and left at 7:30 p.m.)
Manolo Reyes (Vice Chairman)
Albena Sumner

Absent: Rolando Aedo
Ringo Cayard
Luis de Rosa
Robert A. Flanders (Chairman)
David E. Marko

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Jorge Cano, CIP Deputy Director
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Jose L. Lago, CIP Department
George Sainz, CIP Department
Neal Poteet, CIP Department
Kevin Brown, CIP Department
Chief Thomas L. Flores, Fire Department
Robert J. Ruano, Grants Administrator
Jose Cerdan, Parks and Recreation Department
David Romano, CIP Department
Edgar Espinoza, CIP Department
Roger Hatton, CIP Department
Sylvia Scheider, City Clerk's Office
Teri E. Thomas, City Clerk's Office
Suzanne Delahanty, Miami Art Musuem

3/22/05

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

UPDATES:

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-traffic. The landscape contractor is pre-digging his hole 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.

5. Lummus Landing Project.

Neal Poteet, CIP Department, reported that the construction portion of the Lummus Landing Project is currently on hold. There has been a discrepancy with Economic Development on what the final project product will be; currently coordinating with the permitting agencies and the City marina manager to confirm that the project is what everyone wants. When the new scope is developed, Economic Development will issue an RFP for an end-user and a better project is expected as a result of this delay. A credit of approximately \$200,000 is expected as a result of halting the project, which will be applied to the new project once the new scope is developed and the new RFP is issued.

Note for the Record: The meeting convened at 6:19 p.m.

I. **APPROVAL OF THE AMENDED MINUTES OF THE MEETING OF JANUARY 25, 2005 AND THE MINUTES OF THE MEETING OF FEBRUARY 22, 2005.**

HD/NIB MOTION 05-15

A MOTION TO APPROVE CERTAIN CORRECTIONS IN THE MINUTES OF THE MEETING OF FEBRUARY 22, 2005.

MOVED: A. SUMNER
SECONDED: K. APFEL
ABSENT: 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 Members present.

HD/NIB MOTION 05-16

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF FEBRUARY 22, 2005 WITH CERTAIN CORRECTIONS (to view corrections see revised minutes of February 22, 2005 with underlined words added and struck out words deleted).

MOVED: A. SUMNER
SECONDED: K. APFEL
ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

Note for the Record: The January 25, 2005 amended minutes were approved at the February 22, 2005 board meeting.

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- Playground Equipment at Riverside Park.

TOTAL DOLLAR AMOUNT: \$200,000 (\$192,000 will be used from HDNI only, balance from other source of fund)
SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements
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.

HD/NIB MOTION 05-17

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

MOVED: M. CRUZ
SECONDED: J. REYES
ABSENT: 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 Members present.

- Additional Funding for Site Improvements at Belafonte Tacolcy Park.

ADDITIONAL FUNDS REQUESTED: \$2,400
SOURCE OF FUNDS: Neighborhood Park Improvements & Acquisitions
DESCRIPTION OF CHANGE: Additional design services for brick pavers in the South courtyard.

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. BROTON
SECONDED: A. SUMNER
ABSENT: 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 Members present.

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

TOTAL DOLLAR AMOUNT: \$700,000
 SOURCE OF FUNDS: CIP#333144-Miami Art Museum
 DESCRIPTION OF PROJECT: For planning, development and project management activities relating to the construction of Miami Art Museum to be located at Bicentennial Park.

HD/NIB MOTION 05-19

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INITIAL GRANT TO MIAMI ART MUSEUM FOR DEVELOPMENT OF A FINE ARTS MUSEUM FACILITY AT BICENTENNIAL PARK.

MOVED: M. CRUZ
 SECONDED: L. CABRERA
 ABSENT: 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 Members present.

- Grapeland Heights Park Ballfield Complex - Design Build Contract.

TOTAL DOLLAR AMOUNT: \$6,000,000
 SOURCE OF FUNDS: Neighborhood Park and Acquisitions & District 1-Quality of Life Improvements
 DESCRIPTION OF PROJECT: To authorize the City Manager to execute the negotiated Design-Build contract with Recreation Design and Construction, Inc. for the Grapeland Heights Park Ballfield Complex, B-60496 in the total amount of \$6,000,000.

HD/NIB MOTION 05-20

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GRAPELAND HEIGHTS PARK BALLFIELD COMPLEX - DESIGN BUILD CONTRACT.

MOVED: M. CRUZ
 SECONDED: L. CABRERA
 ABSENT: 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 Members present.

- Robert King High Park Soccer Field Project. - ITEM WAS PULLED.

Note for the Record: This item was pulled by staff to be considered at the next meeting.

- S.W. 10th Street Road Project.

TOTAL DOLLAR AMOUNT: \$179,716

SOURCE OF FUNDS: District 3-Quality of Life Improvements

DESCRIPTION OF PROJECT: Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, including medians landscaping. Location No. S.W. 10 St Road between SW 8 St and SW 10 St.

HD/NIB MOTION 05-21

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE S.W. 10TH STREET ROAD PROJECT.

MOVED: M. CRUZ

SECONDED: J. REYES

ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Glen Royal Parkway Project.

TOTAL DOLLAR AMOUNT: \$113,257

SOURCE OF FUNDS: District 3-Quality of Life Improvements

DESCRIPTION OF PROJECT: Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, including medians landscaping. Location at Glen Royal Parkway.

HD/NIB MOTION 05-22

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GLEN ROYAL PARKWAY PROJECT.

MOVED: M. CRUZ

SECONDED: L. CABRERA

ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Model City Beautification Project.

TOTAL DOLLAR AMOUNT: <u>\$447,975</u>
SOURCE OF FUNDS: <u>District 5-Quality of Life Improvements</u>
DESCRIPTION OF PROJECT: <u>Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, landscaping. Location No. N.W. 59 St, 58th Terrace and 58 Street between NW 17 Avenue and 12 Avenue.</u>

HD/NIB MOTION 05-23

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MODEL CITY BEAUTIFICATION PROJECT.

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

- Downtown Infrastructure Street Phase I.

TOTAL DOLLAR AMOUNT: <u>\$2,587,932</u>
SOURCE OF FUNDS: <u>Downtown Infrastructure Improvements</u>
DESCRIPTION OF PROJECT: <u>Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections by the following boundary area: South by Miami River on the North by 5 Street, on the East by Biscayne Blvd and on the West By I-95 Expressway.</u>

HD/NIB MOTION 05-24

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

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

- Miami River Greenways – Segments A.

TOTAL DOLLAR AMOUNT: \$200,370
SOURCE OF FUNDS: HDNI Greenways Improvements-\$200,370 & FDOT Transportation Enhancement Program-\$675,000
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 6 Avenue to NW 3rd Street.

(Please see motion following Miami River Greenways -- Segments F.)

- Miami River Greenways – Segments E1.

TOTAL DOLLAR AMOUNT: \$338,720
SOURCE OF FUNDS: HDNI Greenways Improvements-\$338,720 & Citywide Transportation & Transit-\$10,000
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from West Flagler to SW 1 Street.

(Please see motion following Miami River Greenways -- Segments F.)

- Miami River Greenways – Segments F.

TOTAL DOLLAR AMOUNT: \$111,521
SOURCE OF FUNDS: HDNI Greenways Improvements -\$111,521 & FDOT Grant- \$277,523
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: South River Drive from SW 1 Street to SW 2nd Street. .

HD/NIB MOTION 05-25

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAYS -- SEGMENTS A, E1 AND F.

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

- Design Services for NE 2nd Avenue Improvements.

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

HD/NIB MOTION 05-26

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

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

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

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

HD/NIB MOTION 05-27

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

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

- Design Services for Buena Vista Heights Improvements.

TOTAL DOLLAR AMOUNT: \$228,021
 SOURCE OF FUNDS: District 5-Quality of Life Improvements
 DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales (Paved Parkways) to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

HD/NIB MOTION 05-28

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR BUENA VISTA HEIGHTS IMPROVEMENTS.

MOVED: J. REYES
 SECONDED: M. CRUZ
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Virginia Key Beach Park Circulation Road & Parking Improvements.

TOTAL DOLLAR AMOUNT: \$324,715
 SOURCE OF FUNDS: HDNI Virginia Key Park Improvements

DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Milling & Resurfacing the park's perimeter road. Area 2: Reconstructing parking lot, including drainage improvements. The drainage system will consist of a French drain system with an outfall, or an Injection Well system pending completion of a drainage analysis for the project. The cost is included in the Project Analysis Form (PAF) as a not to exceed cost. The city will not pay for the Injection Well cost if the drainage analysis determines not to be a feasible drainage solution. Area 3: Milling & resurfacing the roadway network leading to the beach & carousel access. Area 4: Milling & Resurfacing the pavilion access roadway segments. (Please refer to the Notes Section in PAF)

HD/NIB MOTION 05-29

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS.

MOVED: A. SUMNER
 SECONDED: M. CRUZ
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Kinloch Storm Sewer Improvements.

TOTAL DOLLAR AMOUNT: \$201,553
SOURCE OF FUNDS: Kinloch Storm Sewers
DESCRIPTION OF PROJECT: The project consists of the study and proposal of alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

HD/NIB MOTION 05-30

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

MOVED: M. CRUZ
SECONDED: J. MANOWITZ
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Tamiami Storm Sewer Improvements.

TOTAL DOLLAR AMOUNT: \$518,100
SOURCE OF FUNDS: Tamiami Storm Sewers-Phase IV
DESCRIPTION OF PROJECT: The proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, NW 7 St, W 57 Avenue & W 61 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

HD/NIB MOTION 05-31

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR TAMIAMI STORM SEWER IMPROVEMENTS.

MOVED: J. REYES
SECONDED: W. HARVEY
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Design Services for Fairlawn Storm Sewer Improvements Phase III.

TOTAL DOLLAR AMOUNT: \$548,000
 SOURCE OF FUNDS: Fairlawn Storm Sewers– Phase III
 DESCRIPTION OF PROJECT: The proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, West Flagler St, SW 47 Avenue & SW 57 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

HD/NIB MOTION 05-32

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR FAIRLAWN STORM SEWER IMPROVEMENTS PHASE III.

MOVED: W. HARVEY
 SECONDED: M. CRUZ
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Increase in Compensation to HDR, Inc. for Program Management Services for the Capital Improvement Plan Implementation.

TOTAL DOLLAR AMOUNT: \$1,700,000
 SOURCE OF FUNDS: Interest Earning on HDNB Proceeds
 DESCRIPTION OF PROJECT: To provide an increase in total compensation to the firm of \$1,700,000 for the continuation of program management services.

HD/NIB MOTION 05-33

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INCREASE IN COMPENSATION TO HDR, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PLAN IMPLEMENTATION WITH THE STIPULATION THAT INTEREST WILL BE USED ONLY FOR PROJECTS FUNDED BY THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND.

MOVED: E. BROTON
 SECONDED: J. MANOWITZ
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko, J. Reyes.

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

Direction to Jorge Cano by Jason Manowitz to provide an inventory of all the parks currently owned and maintained by the City and the funds being allocated to said parks in a single document.

HD/NIB MOTION 05-34

A MOTION TO ADJOURN TODAY'S MEETING

MOVED: M. CRUZ

SECONDED: J. MANOWITZ

ABSENT: L R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko, J. Reyes.

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

The meeting adjourned at 7:40 p.m.

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 4/26/05 DISTRICT: 5
NAME OF PROJECT: Acquisition of 5,916 square feet of land located at 200 NE 62nd Street from Wendy's International, Inc.
INITIATING DEPARTMENT/DIVISION: Economic Development
INITIATING CONTACT PERSON/CONTACT NUMBER: Dirk Duval (305) 416- 1458
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331412
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$110,000
SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): CIP # 331412

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: For the acquisition of 5,916 square feet of land located at 200 NE 62nd Street from Wendy's International, Inc.

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

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

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

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

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

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

6. COMMENTS: Do not recommend approval. Money should be spent in the park. This is not a park. Seek guidance from the City Attorney.

APPROVAL: Not Approved Robert J. [Signature]
DATE: 4/26/05
BOND OVERSIGHT BOARD

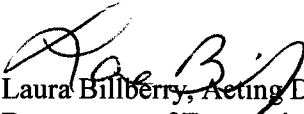
Enclosures: Back-Up Materials [X] YES [] NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO : Homeland Defense/Neighborhood Improvement
Bond Oversight Board

DATE : April 11, 2005

FILE :

FROM : 
Laura Billberry, Acting Director
Department of Economic Development

SUBJECT : Acquisition of 5,916 square feet of land
located at 200 Northeast 62nd Street
from Wendy's International, Inc.

REFERENCES :

ENCLOSURES :

This memorandum serves to request recommendation of the Homeland Defense/Neighborhood Improvement Bond Oversight Board for funds in the amount of One Hundred and Ten Thousand Dollars (\$110,000) for the acquisition of approximately 5,916 square feet of land located in the Northeast portion of the parcel located at 200 Northeast 62nd Street (the "Property") from Wendy's International, Inc. The acquisition of the above-referenced parcel is related to the development of Little Haiti Park.

Wendy's International, Inc., at the request of the City, has completed the construction of improvements on the Property, which is to serve as the gateway for Little Haiti Park. The Property is located within the established park boundaries. An independent appraisal established One Hundred and Ten Thousand Dollars (\$110,000) as the fair market value for the Property. The Department of Economic Development prepared a Purchase and Sale Agreement to purchase said property for Ninety Nine Thousand Five Hundred and Ninety Seven Dollars (\$99,597), with a deposit of One Thousand Dollars (\$1,000). We are hereby requesting recommendation for the use of funds in the amount of \$110,000 from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, environmental reports, and title insurance cost.

LB:dd:m BOBwendy's.doc

Map Rented
Map
DICK
1458

PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT, (the "Agreement") is made and entered into this ____ day of _____, _____, by and between Wendy's International, Inc., an Ohio Corporation, with offices at 4288 West Dublin-Granville Rd., Dublin, Ohio 43017 (the "Seller"), and the City of Miami, a municipal corporation of the State of Florida, with offices at 444 SW 2 Avenue, Miami, Florida 33130-1910 (the "Purchaser"). The Parties hereby agree that Seller shall sell and Purchaser shall buy the following property upon the following terms and conditions:

1. DESCRIPTION OF PROPERTY/PURPOSE OF ACQUISITION

(a) Legal Description:

A portion of Tract A, 62nd Plaza, according to the Plat thereof, recorded in Plat Book 160, at Page 45, of the Public Records of Dade County, Florida.
Containing 5,916 square feet, more or less.

(b) Street Address:

Northeast corner of NE 2nd Avenue and NE 61st Street, Miami,
Florida

2. PURCHASE PRICE

The Purchaser agrees to pay and the Seller agrees to accept for the Property the sum of Ninety Nine Thousand Five Hundred and Ninety Seven Dollars (\$99,597) (the "Purchase Price"). The Purchase Price, as it may be adjusted, will be payable as follows:

- (a) Deposit: Within forty-five (45) days of the Effective Date as defined herein, the Purchaser shall pay to _____ (the "Escrow Agent") One Thousand Dollars (\$1,000.00) as a deposit (the "Deposit"). The Deposit shall be held by the Escrow Agent in an interest bearing account, with interest accruing to Purchaser, unless the Deposit is disbursed to the Seller upon Purchaser's default. At Closing, the Deposit and all interest earned thereon, shall be delivered by the Escrow Agent to the Seller and credited against the Purchase Price. The Deposit is non-refundable except in the event Purchaser terminates this Agreement as provided herein.

- (b) Closing Payment: At Closing, the Deposit, plus the balance of the Purchase Price, adjusted by adjustments, credits, prorations, or as otherwise provided in this Agreement, shall be paid by the Purchaser to the Seller in the form of cashier's check, certified check, official bank check or wire transfer.

3. CONDITIONS PRECEDENT TO CLOSING, PERFORMANCE BY SELLER.

- (a) As a condition precedent to Closing, but not later than the expiration date of the Investigation Period, as defined in Section 4 (b) below, the Seller shall have fully performed, at its sole cost and expense, and provided Purchaser evidence of completion of the following undertaking:
 - (i) The Property shall be vacant of tenants and shall be free of debris.
- (b) Seller shall warrant to Purchaser that, at the time of closing, there are no parties in possession of the Property other than Seller, and that there are no oral or written leases, options to purchase, or contracts for sale covering all or part of the Property. Seller shall further warrant that there are no parties having ownership of improvements on the Property and no parties having any interest in the Property. Seller represents and warrants that it has previously furnished to the City copies of any written leases, options for purchase, rights of first refusal, contracts for sale, estoppel letters for each Tenant, and cancellation, discharge or extinguishment of same.
- (c) In the event that any one of the foregoing conditions is not satisfied on or before the expiration date of the Inspection Period, the Purchaser shall have the right, in its sole discretion, to (i) terminate this Agreement, whereupon the Escrow Agent shall immediately deliver to Purchaser the Deposit and the parties shall be relieved of all further responsibilities and obligations hereunder, or (ii) extend the Closing Date by not more than sixty (60) days to allow the Seller to comply with the conditions precedent.

4. ENVIRONMENTAL MATTERS

- (a) Definitions:
For purposes of this Agreement:

The term "Hazardous Materials" shall mean and include without limitation, any substance, which is or contains (A) any "hazardous substance" as now or hereafter defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (42 U.S.C., Section 9601 et seq.) ("CERCLA") or any regulations promulgated under or pursuant to CERCLA; (B) any "hazardous waste" as now or hereafter defined in the Resource Conservation and Recovery Act (42 U.S.C., Section 6901 et seq.); (C) any substance regulated by the Toxic Substances Control Act (15 U.S.C., Section 2601 et. Seq.); (D) gasoline, diesel fuel, or other petroleum hydrocarbons; (E) asbestos and asbestos containing materials, in any form, whether friable or non-friable; (F) polychlorinated biphenyls; and (G) any additional substances or material which: (i) is now or hereafter classified or considered to be hazardous or toxic under Environmental Requirements as hereinafter defined; (ii) causes or threatens to cause a nuisance on the Property or adjacent property or poses or threatens to pose a hazard to the health or safety of persons on the Property or adjacent property; or (iii) would constitute a trespass if it emanated or migrated from the Property.

The term "Environmental Requirements" shall mean all laws, ordinances, statutes, codes, rules, regulations, agreements, judgments, orders and decrees, now or hereafter enacted, promulgated, or amended of the United States, the State of Florida, Miami-Dade County, the City of Miami, or any other political subdivision, agency or instrumentality exercising jurisdiction over the Seller or the Purchaser, the Property, or the use of the Property, relating to pollution, the protection or regulation of human health, natural resources, or the environment, or the emission, discharge, release or threatened release of pollutants, contaminants, chemicals, or industrial, toxic or hazardous substances or waste or Hazardous Materials into the environment (including, without limitation, ambient air, surface water, groundwater, land or soil).

(b) Inspection Period:

Purchaser, its employees, agents, consultants and contractors shall have a period of Sixty (60) days from the Effective Date (the "Investigation Period") in which to undertake at Purchaser's expense, such physical inspections and other investigations of and concerning the Property. Said inspections may include, but are not limited to surveys, soil borings, percolation, engineering studies, environmental tests and studies and other tests as Purchaser considers necessary for

Purchaser and his consultants to review and evaluate the physical characteristics of the Property and to perform certain work or inspections in connection with such evaluation (the "Environmental Inspection") after giving the Seller reasonable notice prior to each test performed. For the purpose of conducting the Environmental Inspection, Seller hereby grants to Purchaser and its consultants and agents or assigns, full right of entry upon the Property during the Inspection Period through the closing date. The right of access herein granted shall be exercised and used by Purchaser, its employees, agents, representatives and contractors in such a manner as not to cause any material damage or destruction of any nature whatsoever to, or interruption of the use of the Property by the Seller, its employees, officers, agents and tenants.

(c) Inspection Indemnity, Insurance and Releases:

Notwithstanding anything contained in this Agreement to the contrary, as consideration for the Seller granting a continuing right of entry, the Purchaser hereby specifically agrees to: (i) immediately pay or cause to be removed any liens filed against the Property as a result of any actions taken by or on behalf of Purchaser in connection with the inspection of the Property; (ii) immediately repair and restore the Property to its condition existing immediately prior to the Inspection Period; and (iii) to the extent permitted, and subject to the limitations afforded governmental agencies by law, indemnify, defend and hold harmless Seller, its employees, officers and agents, from and against all claims, damages or losses incurred to the Property, or anyone on the Property as a result of the actions taken by the Purchaser, any of its employees, agents, representatives or contractors, with respect to the inspection of the Property, provided, however, Purchaser shall not be liable for the negligence or misconduct of Seller, its employees, officers and agents, or anyone employed by any of them.

Prior to Purchaser entering upon the Property for purposes of commencement of the Environmental Inspection, Purchaser shall furnish to Seller the policy or policies of insurance or certificates of insurance, protecting the Seller, during the course of such testing, against all claims for personal injury and property damage arising out of or related to the activities undertaken by the Purchaser, its agents, employees, consultants and contractors, or anyone directly or indirectly employed by any of them or anyone for whose acts they may be liable, upon the Property or in connection with the Environmental Inspection. All agents or subcontractors must submit certificate of insurance to Seller prior to entering the Property.

(d) Remedies/Right of Termination:

If Purchaser discovers, during the Investigation Period, the presence of Hazardous Materials on the Property in levels or concentrations which exceed the standards set forth by DERM, the State or the Federal Government (an "Environmental Condition"), prior to the end of the Inspection Period, Purchaser shall notify Seller in writing and deliver to Seller copies of all written reports concerning such Environmental Condition (the "Environmental Notice"), together with a cost estimate prepared by Purchaser's environmental consultant setting forth the estimated cost of the remediation of the Environmental Condition (the "Cost Estimate"). The Purchaser shall have fifteen (15) business days from the date the Seller receives the Environmental Notice and the Cost Estimate to terminate this Agreement, by giving Seller written notice of its decision to do so, whereupon (i) all property data and all studies, analysis, reports and plans respecting the Property delivered by Seller to Purchaser or prepared by or on behalf of the Purchaser shall be delivered by Purchaser to the Seller; and then (ii) except as otherwise provided in this Agreement, the parties shall thereupon be relieved of any and all further responsibilities and obligations under this Agreement; and (iii) Purchaser shall be refunded the Deposit and all interest earned.

(e) Waiver and Release:

In the event that Purchaser does not elect to cancel this Agreement, Purchaser acknowledges and agrees that the sale of the Property as provided for herein is made on an "AS IS" condition and basis with all faults.

(f) Seller's Representations Regarding Lack of Knowledge of Environmental Conditions:

Seller represents and warrants to Purchaser that, to the best of Seller's knowledge but without making independent inspection or inquiry:

(i) To the best of Seller's knowledge the Property is presently free from contamination by Hazardous Materials, and the Property and the activities conducted thereon do not pose any significant hazard to human health or the environment or violate any applicable Environmental Laws. There is no evidence of any existing release of Hazardous Materials at the Property.

(ii) To the best of Seller's knowledge there has been no generation, treatment or storage of any Hazardous Materials at the Property nor any activity at the Property, which could have produced Hazardous Materials.

(iii) To the best of Seller's knowledge there are no surface impoundments, lagoons, waste piles, landfills, injection wells, underground storage areas, tanks, storage vessels, drums, containers or other man-made facilities which may have accommodated Hazardous Materials on the Property. Neither Seller nor to the Seller's knowledge any third persons have stored, placed, buried or released Hazardous Materials on the Property, including the soil, surface water and ground water.

(iv) To the best of Seller's knowledge, there has been no treatment, storage or release of any Hazardous Materials on land adjacent or near to the Property which may constitute a risk of contamination of the Property or surface or ground water flowing to the Property.

(v) To the best of Seller's knowledge, no inspection, audit, inquiry or other investigation has been or is being conducted by any governmental agency or other third person with respect to the presence or discharge of Hazardous Materials at the Property or the quality of the air, or surface or subsurface conditions at the Property. Seller has received no notice that any such inspection, audit, inquiry or investigation is pending or proposed, nor to the Seller's knowledge has any previous owner of the Property received any warning notice, notice of violation, administrative complaint, judicial complaint or other formal or informal notice alleging that Hazardous Materials have been stored or released at the Property or that conditions on the Property are in violation of any Environmental Laws.

5. TITLE EVIDENCE AND SURVEY

Within five (5) days of the Effective Date, Seller shall deliver to Purchaser such title policy(ies), title commitments, abstract of title, or other evidence of title and such survey(s) of the Property as Seller may have in its possession or of which it may have knowledge. Purchaser shall be responsible for obtaining, at its sole cost, (i) a commitment for title insurance, from a recognized title insurance company authorized to issue title insurance in the State of Florida, agreeing to insure Purchaser's title, free of all exceptions, except those that may be accepted by Purchaser, together with all

corresponding title documents, and (ii) a survey of the Property showing the Property to be free of encroachments or conditions that, in Purchaser's sole discretion, would affect its proposed use of the Property. Purchaser shall have a period equal to the Inspection Period in which to obtain and examine the survey and the title commitment and submit to the Seller its objections (the "Title Defect"). Seller shall have a period of sixty (60) calendar days after its receipt of Purchaser's notice in which to cure the Title Defect. Seller shall use good faith efforts to cure any Title Defect.

If Seller shall be unable to convey title to the Property according to provisions of this Agreement, Purchaser may: (i) elect to accept such title that Seller may be able to convey, with no reduction in Purchase Price; or (ii) terminate this Agreement, in which case the Deposit and all interest earned thereon shall be returned by Escrow Agent to Purchaser. Upon such refund, this Agreement shall be null and void and the parties hereto shall be relieved of all further obligation and liability, and neither party shall have any further claims against the other.

6. CLOSING DATE

Unless otherwise extended by other provisions of this Agreement, closing shall take place within Ninety (90) days after the Effective Date, at a mutually agreeable time (the "Closing") at the City of Miami, Department of Economic Development located at 444 SW 2 Avenue, Suite 325, Miami, Florida or at such other location within the City of Miami that the Purchaser may designate in writing by affording a notice to Seller as provided herein. The parties may, subject to mutual written agreement, establish an earlier or extend the date for Closing.

7. CLOSING DOCUMENTS

(a) Seller's Closing Documents:

At Closing, Seller shall execute and/or deliver to Purchaser the following documents, in form and substance acceptable to the Purchaser's City Attorney:

- (1) Statutory Warranty Deed;
- (2) A Closing Statement;
- (3) A Seller's Affidavit and a Non-Foreign Affidavit;
- (4) A Bill of Sale for all personal property and fixtures on the Property;
- (5) Evidence of compliance with the Conditions Precedent.

- (6) Such other documents as are necessary to fully authorize the sale of the Property and the execution of all closing documents;
- (7) An affidavit reaffirming the warranties and representations set forth herein and certifying compliance with all Conditions Precedent.

(b) Purchaser's Closing Documents:

At Closing, Purchaser shall execute and deliver to Seller the following:

- (1) Closing Statement;
- (2) Such documents as are necessary to fully authorize the purchase of the Property and the execution of all closing documents;
- (3) Such other documents as are necessary to authorize the purchase of the Property and the execution of all closing documents.

(c) Other Contract Documents:

Seller acknowledges that the property is being acquired by a governmental agency and that the transaction may be subject to certain federal, state and local requirements, which include reporting and disclosure of information.

Seller agrees to comply with the public disclosure and inspection requirements under Chapter 119, Florida Statutes, disclosure of beneficial interests under Section 286.23, Florida Statutes, certification regarding conflict of interest under Chapter 112, Florida Statutes, Chapter 2 of the Miami City Code and §2-11-1 of the Miami-Dade County Code, certification regarding Public Entity Crimes under Section 287.133, Florida Statutes, and in connection therewith, Seller agrees to execute and deliver all documents required or requested by Purchaser or any other governmental authority, including, but not limited to :

- (1) Conflict of Interest and Non- Collusion Affidavit; and
- (2) Sworn Disclosure of Beneficial Interests in Seller in Seller
- (3) Seller is a partnership, limited partnership, corporation, or trust, and
- (4) Public Entity Crime Affidavit.

8. CLOSING COSTS AND ADJUSTMENTS

At Closing, the following items shall be borne, adjusted, prorated or assumed by or between Seller and Purchaser as follows:

(a) Adjustments and Prorations:

- (1) Certified/Pending Liens: Certified, confirmed and ratified governmental liens as of the Closing Date shall be paid by Seller. Pending liens as of the Closing Date shall be assumed by Purchaser.
- (2) Other Taxes, Expenses, Interest, Etc: Taxes, assessments, water and sewer charges, waste fee and fire protection charges, if applicable, shall be prorated.
- (3) Usual and Customary: Such other items that are usually and customarily pro-rated between purchasers and sellers of properties in the area where the Property is located. All prorations shall utilize the 365-day method.

(b) Closing Costs:

- (1) Each party shall be responsible for its own attorney's fees incurred in connection with the Closing.
- (2) Seller shall pay all closing and recording costs incurred in connection with the sale and purchase of the Property described in this Agreement, including, but not limited to:
 - (i) documentary stamps and surtax on the deed.
 - (ii) all recording charges, filing fees payable in connection with the transfer of the Property hereunder, or required in order to clear title.

9. DEFAULT

- (a) If this transaction does not close as a result of default by Seller, Purchaser, in addition to all other remedies available at law or in equity, shall have the right to: (i) terminate this Agreement and receive the return of the Deposit and all interest thereon; or (ii) waive any such conditions or defaults and to consummate the transactions contemplated by this Agreement in the same manner as if there had been no conditions or defaults and without any reduction in the Purchase Price and without any further claim against Seller.

- (b) If this transaction does not close as a result of default by Purchaser, Seller, as and for its sole and exclusive remedy, shall retain the Deposit and all interest earned thereon, as liquidated damages and not as a penalty for forfeiture, actual damages being difficult or impossible to measure.
- (c) Neither party shall be entitled to exercise any remedy for a default by the other party, except failure to timely close, until (i) such party has delivered to the other notice of the default and (ii) a period of ten calendar (10) days from and after delivery of such notice has expired with the other party having failed to cure the default or diligently pursued remedy of the default.

10. RISK OF LOSS

The Seller shall have all risk of loss or damage to the Property by fire or other casualty, or acts of God, until title to the Property is transferred to Purchaser on the Closing Date.

11. DESIGNATION OF REPRESENTATIVES

Purchaser and Seller have appointed the following persons on their respective behalves to be their representatives, to wit:

On behalf of Purchaser:

On behalf of Seller:

City of Miami
 Department of Economic
 Development
 Laura Billberry, Acting Director
 444 SW 2 Avenue, 3rd Floor
 Miami, FL 33130
 Telephone No.: (305) 416-1400
 Fax (305) 416-2156

Joseph B. Keith, Director of
 Development
 1165 Sanctuary Parkway, Suite 300
 Alpharetta, Georgia 30004
 Telephone No.: (770) 283-3769
 Fax (770) 754-1564

With a copy to:
 Jorge L Fernandez, City Attorney
 City of Miami
 444 SW 2 Avenue, Suite 945
 Miami, FL 33130

12. NOTICES

All notices or other communications which may be given pursuant to this Agreement shall be in writing and shall be deemed properly served if delivered by personal service or by certified mail addressed to Seller and Purchaser at the address indicated herein. Such notice shall be deemed given on the day on which personally served; or if by certified mail, on the fifth day after being posted or the date of actual receipt, whichever is earlier:

Purchaser:

Joe Arriola, City Manager
City of Miami
Post Office Box 330708
Miami, FL 33233-0708

Seller:

Joseph B. Keith, Director of Development
1165 Sanctuary Parkway, Suite 300
Alpharetta, Georgia 30004
Telephone No.: (770) 283-3769
Fax (770) 754-1564

Copies To:

City of Miami
Laura Billberry, Acting Director
Department of Economic
Development
444 SW 2 Avenue, 3rd Floor
Miami, FL 33130

Jorge L. Fernandez
City Attorney
444 SW 2 Avenue, Suite 945
Miami, FL 33130

13. CAPTIONS AND HEADINGS

The Section headings or captions appearing in this Agreement are for convenience only, are not part of this Agreement, and are not to be considered in interpreting this Agreement.

14. BINDING EFFECT

This Agreement shall bind and inure to the benefit of the parties hereto and their successors in interest. Purchaser may assign or pledge this Agreement only with the prior written consent of the City Manager which consent may be withheld for any or no reason whatsoever.

15. GOVERNING LAW

This Agreement shall be governed according to the laws of the State of Florida and venue shall be in Miami- Dade County, Florida.

16. AWARD OF AGREEMENT

Seller represents and warrants that it has not employed or retained any person employed by the Purchaser to solicit or secure this Agreement and that it has not offered to pay, paid, or agreed to pay any person employed by the Purchaser any fee, commission percentage, brokerage fee, or gift for the award of this Agreement.

17. CONFLICT OF INTEREST

The Seller covenants that no person under its employ who presently exercises any functions or responsibilities in connection with purchase and sale of the Property has any personal financial interest, direct or indirect, in this Agreement, except for the interest of the Seller in the sale of the Property. The Seller is aware of the conflict of interest laws of the City of Miami (City of Miami Code Chapter 2, Article V), Dade County, Florida (Dade County Code Section 2-11-1) and the State of Florida (Chapter 112, Florida Statutes), and agrees that it shall comply in all respects with the terms of said laws and any future amendments, as well as all other federal or state laws or regulations applicable to the transaction that is the subject matter of this Agreement.

18. COUNTERPARTS

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original but all of which shall constitute one and the same Agreement.

19. WAIVERS

No waiver by either party of any failure or refusal to comply with its obligations shall be deemed a waiver of any other or subsequent failure or refusal to comply. All remedies, rights, undertakings, obligations and agreement contained herein shall be cumulative and not mutually exclusive.

20. SURVIVAL OF REPRESENTATIONS/WARRANTIES

The representations and warranties contained in this Agreement shall survive the Closing and be enforceable by the respective parties until such time as extinguished by law.

21. PARTIAL INVALIDITY

In the event that any provision of this Agreement shall be unenforceable in whole or in part, such provision shall be limited to the extent necessary to render same valid, or shall be excised from this Agreement, as circumstances require, and this Agreement shall be construed as if said provision had been incorporated herein as so limited, or as if said provision had not been included herein, as the case may be.

22. WAIVER OF TRIAL BY JURY

The parties hereby knowingly, voluntarily and intentionally waive any right they may have to a trial by jury, waiver of right to file permissive counterclaims, or waiver of right to claim attorney's fees in respect to any litigation arising out of, under or in connection with this Agreement, or any course of conduct, course of dealing, statements (whether verbal or written) or actions of any party hereto. This provision is a material inducement for Purchaser and Seller entering into this Agreement.

23. ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties. There are no promises, agreements, undertakings, warranties or representations, oral or written, express or implied, between the parties other than as herein set forth. No amendment or modification of this Agreement shall be valid unless the same is in writing and signed by the City Manager on behalf of the Seller and the Purchaser.

24. TIME OF THE ESSENCE

Time is of the essence of this Agreement and in the performance of all conditions and covenants to be performed or satisfied by either party hereto. Whenever a date specified herein shall fall on a Saturday, Sunday or legal holiday, the date shall be extended to the next succeeding business day.

25. EFFECTIVE DATE/TIME OF ACCEPTANCE

The Effective Date of this Agreement shall be the date on which the last party to this Agreement executes said Agreement, the Agreement has been approved by the Miami City Commission and the Seller has been notified in writing of the approval.

26. AUTHORITY OF CITY MANAGER

The Resolution of the City Commission of the Purchaser shall, in addition to approving the purchase contemplated under this Agreement, empower the City Manager of the Seller to modify this Agreement in the event a modification to this Agreement becomes necessary or desirable.

27. APPROVAL BY THE MIAMI CITY COMMISSION.

This Purchase and Sale Agreement is subject, as a condition precedent, to the approval of the Miami City Commission.

28. THIRD PARTY BENEFICIARIES

Neither Seller nor the City intends to directly or indirectly benefit a third party by this Agreement. Accordingly, therefore the parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against the County based upon this Agreement.

29. BROKER'S COMMISSION

The Purchase and the Seller each represent and warrant that they have dealt with no broker and Seller agrees to indemnify, hold and save harmless and defend the Purchaser, its officials and employees from any claim, demand or liability for commissions, alleged statutory or regulatory violations, breaches of contract relating to the subject matter of this Agreement, inclusive of court costs, principal, interest, made on behalf of a broker, tenant, third party beneficiary or other person or entity. Seller agrees to pay any real estate commissions claimed in this transaction.

30. ASSIGNMENT

This Agreement, or any interest therein, shall not be assigned, transferred or otherwise encumbered under any circumstances by either party without the prior written consent of the other party, which may be unreasonably refused.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement, as of the day and year first above written.

ATTEST:

"SELLER"

Wendy's International, Inc., An Ohio Corporation

By: _____

Print Name:

Title: _____

Corporate Secretary/
Partnership Secretary

(Affix Company Seal)

"BUYER"

THE CITY OF MIAMI, A municipal corporation of the State of Florida

Attest:

Priscilla Thompson, City Clerk

By: _____
Joe Arriola, City Manager

Approved as to Form and Correctness

Approved as to Insurance Requirements

Jorge L. Fernandez, City Attorney

Dania F. Carrillo, Director
Risk Management Department

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 04/26/05 DISTRICT: 5
NAME OF PROJECT: LITTLE HAITI FREEDOM GARDEN PLAQUE
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Rasha Soray-Cameau (305) 795-2337/Mary Conway (305) 416-1027
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311715
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$3,495
SOURCE OF FUNDS: HDNI- District 5- Quality of Life
ACCOUNT CODE(S): CIP # 311715

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: For the purchase of one 3' X 4' Bronze Plaque, 1/4 " Satin Finish border, choice of brown or black sandy grit background and UV all weather protection clear coating.

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

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

Concepts in Bronze

4811 East 11 Avenue
Hialeah, FL 33013
305-681-6300 PH.
305-681-7449 FX.

Rasha Soray-Cameau
Administrator
City of Miami Little Haiti Center
7815 N.E. 2nd Avenue
Miami, FL 33138
(305) 795-2337 Wk.
(305) 795-2339 Fx.

March 31, 2005

Formal Bidding Proposal

Qty: (1)

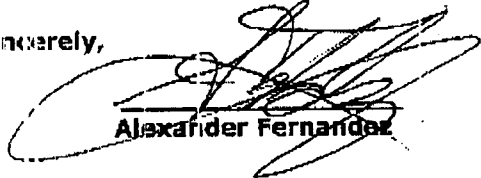
- 3'-0" x 4'-0" Bronze plaque \$3,495.00
- 1/4" Satin finish border
- Your choice of Brown or Black sandy grit background
- UV all weather protection clear coating

Subtotal \$3,495.00
+ Tx. (unless exempt)

If exempt we need a copy of current tax exempt form.
(Shipping and Installation not included)

If you have any questions feel free to give me a call. Thank you for
considering Concepts in Bronze.

Sincerely,


Alexander Fernandez

PLEASE SIGN →

Accepting Party Date

PLEASE PROVIDE →

Purchase Order Number: _____

P.S. (Also, Please FAX me the DESIRED TEXT
that will go on the PLAQUE.)

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

APRIL 2005 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Spring Garden Point 601 NW 7 St. Rd.	Renovation of Historic Building	TBA	\$300,000	\$1,750,000	(From Historic Preservation Category)	Staff
* Spring Garden Point	Privacy Wall/ Separation from Private property		\$ 10,000		(From Historic Preservation Category)	Staff

Total Approvals Requested: \$310,000



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 04/26/05 DISTRICT: 5
NAME OF PROJECT: SPRING GARDEN POINT PARK- RENOVATION OF THE HISTORIC SEYBOLD CARRIAGE HOUSE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 327001
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

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

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

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

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

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

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

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

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

6. COMMENTS: Board does not approve any more than 300K. Authorize parks to have CIP go to bid.

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

Prenedes, Zimri

From: Blanco, Edward
Sent: Wednesday, April 13, 2005 2:13 PM
To: Prenedes, Zimri
Subject: FW: Seybold Building/Spring Garden Point Park/Hist.Presrvation Funds

FYI

Ed Blanco
Project Supervisor
City of Miami
Parks and Recreation
305-416-1253

From: Eaton, Sarah E.
Sent: Wednesday, April 13, 2005 12:14 PM
To: Blanco, Edward
Cc: Burkeen, Ernest; Cano, Jorge; Perez, Danette
Subject: RE: Seybold Building/Spring Garden Point Park/Hist.Presrvation Funds

Ed,

As you are aware, the Seybold Canal House is a contributing historic structure within the Spring Garden Historic District, which has been designated by the City of Miami Historic and Environmental Preservation Board (HEPB). The plans for the relocation and rehabilitation of the house were approved by HEPB at its meeting of April 20, 2004. Therefore, it is my opinion that the use of Historic Preservation Bond funds to complete the rehabilitation of this historic building is an appropriate project.

Sarah Eaton
Preservation Officer

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

From: Blanco, Edward
Sent: Wednesday, April 13, 2005 11:56 AM
To: Eaton, Sarah E.
Cc: Burkeen, Ernest; Cano, Jorge; Perez, Danette
Subject: Seybold Building/Spring Garden Point Park/Hist.Presrvation Funds

Sarah,

In the April meeting of the Homeland Defense Bond Board, I will be presenting a request for \$300,000 from the Historic Preservation category to complete the restoration of the old Seybold Carriage House at Spring Garden Point Park. As you may know this is a project of the Spring Garden Civic Association, which has a management agreement with the city, to manage and maintain Spring Garden Point Park. The Association had previously obtained CDBG funds from the city (for the acquisition and partial restoration) to do this project, however it does not look like Community Development will be providing the additional funding required to complete the restoration. Accordingly, Parks will ask for the \$300,000 in order to finish the job. I know that you are aware of the project and have met with Dr. Ernie Martin of the Association on this issue. Can you provide us with your recommendation in case the bond board request the same?

Thanks,

Ed Blanco

4/13/2005

**Project Supervisor
City of Miami
Parks and Recreation
305-416-1253**

Proposal for finishing the Spring Garden Point Park and Restoration of the historic Seybold Carriage House

Overview

In 1997, a partnership between the Spring Garden Civic Association and the Trust for Public Land successfully raised \$600,000 in State and County funding to buy the Spring Garden Point Park. In November 1999 the new park was presented to the City of Miami to be included in the City's park system, at no cost to the City. The City then entered into a seven-year management agreement with the Spring Garden Civic Association (SGCA) to maintain the site and to raise funds for its development into a passive environmental education site and a "destination landscape" of the new Miami River Greenway. Due to City of Miami financial and staff limitations, the Spring Garden Civic Association accepted responsibility for maintaining the site, overseeing fundraising for its development, and operating the facilities as improvements are made. This arrangement was formalized in a Management Agreement signed by the City and SGCA on August 19, 1999. The Trust for Public Land, although not a signatory on the Agreement, maintains technical assistance.

The City of Miami Parks and Recreation Department is an integral part of this unique relationship and is responsible for overall oversight. The City must approve major management decisions, according to the 1999 Memorandum of Agreement.

One of the first milestones of the City-SGCA Management Agreement was a comprehensive master plan, further detailing the general goals of the FCT approved plan. A broad range of individuals and community groups came together in a volunteer task force to develop a master plan for the site, and to raise money for the park's improvement. Area residents maintain the park periodically through clean up efforts. The University of Miami School of Architecture devoted a classroom studio to urban design for the park. The approved Masterplan for the site calls for three different planting areas to be established: (1) shoreline vegetation, such as mangroves on the River edge; (2) hardwood hammock vegetation as was originally on the upland; and (3) an area of wetlands plantings. Based on the plan, permits were obtained in 2003 from the State Department of Environmental Protection, and the Miami-Dade County Department of Environmental Resource Protection. In 2004, the final permit from the U.S. Army Corps of Engineers was obtained. Also, a grant was secured from the Florida Inland Navigation District

for \$137,000, matched by an equal sum from Miami-Dade County, for the plan's shoreline and site improvements (See location map and plan Attachment 1 and 2). Groundbreaking for this plan is expected this April.

Seybold Carriage House Restoration

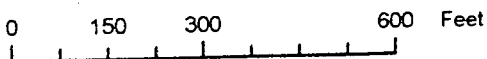
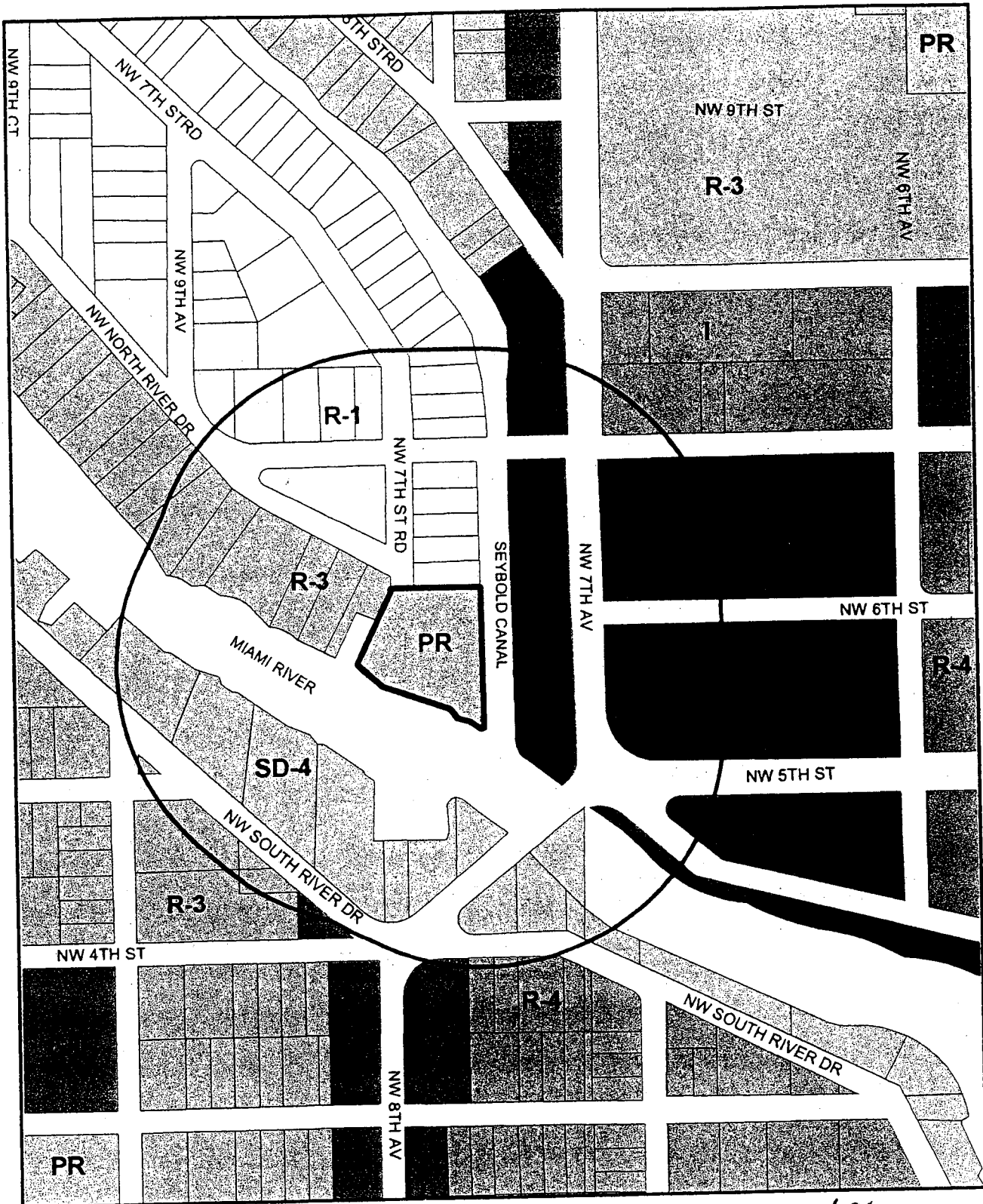
In 2001, the abutting property went on the market for sale. The terms of the original grant from the State required that the land for the park was to be used for open space and environmental education, and that no structures could be built on that land. The availability of the abutting property to serve as park headquarters, a caretaker apartment, a community meeting space and rest rooms for the park was a great opportunity to make the park more useful and enjoyable for the public. In addition, the existing structure on the site was the only remaining building of the original Seybold estate and was a contributing structure to the Spring Garden Historic District.

The property was bought by the City for the park expansion in the same year and the property management agreement with the Spring Garden Civic Association was expanded to include the historic Seybold Carriage House to adapt it to its new use as the Point Park community center. The building, a two story wood-frame structure built in the early 1920's was originally a garage with guest quarters above, and had fallen into disrepair although it was still in use as a residential facility. The City used federal Community Development Block Grant funds to award the acquisition and partial restoration costs to the Spring Garden Civic Association: \$334,133.

Restoration Accomplishments to Date

- The property was deeded to the City in 2001
- Two households were relocated to new safe housing, their moving expenses covered, and accounts set up to assist them in rental payments for a 40 month period, according to the requirements of the federal Uniform Relocation Act
- Architects with expertise in historic preservation were notified through public advertising, a selection panel established, and noted preservation architect Thom Grafton was hired with City approval in 2002
- The architect secured a Certificate of Appropriateness for the adaptive re-use of the Seybold Carriage House from the City's Historic and Environmental Preservation Board in 2004 and the Class II Special Permit was granted on November 11, 2004
- The Certificate of Appropriateness requires that the building be moved slightly so a new structurally sound foundation can be put in place. Russell Movers, Inc. has been signed to move and secure the Carriage House.

With these accomplishments, the project is now ready to move forward for completion, and an additional \$350,000 has been identified as needed to complete. The architect is on schedule to have the bid specifications prepared by January so contractor selection can proceed immediately and the funds drawn down efficiently for a timely dispersal. The cost estimate is attachment three.



Address: ⁶⁰¹ ~~6201~~ NW 7 ST RD

SPRING GARDEN POINT PARK ENHANCEMENT (PHASE II) CITY OF MIAMI, FLORIDA

SHEET NUMBER

DRAWING TITLE

- 1
- 2
- 3
- 4

- COVER SHEET AND SITE VICINITY MAP
- SITE PLAN
- FRAMING PLAN
- BOAT DOCK SECTIONS AND DETAILS

- (1) SURVEY DATA OBTAINED FROM A.R. TOUSSAINT & ASSOCIATES, INC. SURVEY FOR THE TRUST FOR PUBLIC LAND, TITLE "THE POINT" DATED 7/9/1999, DRAWING NO. 12224 SHEET 1 OF 1, REVISION 2 DATED 8/27/00.
- (2) COORDINATES AND BEARINGS REFER TO THE STATE PLANE COORDINATE SYSTEM, EAST ZONE, STATE OF FLORIDA, NORTH AMERICAN DATUM, 1927, REVISED 1980.
- (3) ELEVATIONS ARE IN FEET AND DECIMALS THEREOF, AND REFERENCE TO THE NATIONAL GEODETIC VERTICAL DATUM.
- (4) MEAN HIGH WATER ELEVATION 1.71 FEET, NGVD 1929, BASED ON RANGE RATIO STUDY COMPUTED ON TIDE STATION 872-3165, MIAMI, BISCAYNE BAY, TIDAL EPOCH, 1960-1978. HIGH AND LOW TIDE READINGS OBTAINED ON JUNE 28, 29, 30, 1999. TIDAL BENCH MARKS ESTABLISHED AS FOLLOWS:

TIDAL BENCH MARK-1
 CORPS OF ENG. SURVEY MON "MIR-10"
 BRASS CAP MONUMENT, SET IN SIDEWALK
 ELEV. 6.80 FEET, NGVD, 1929

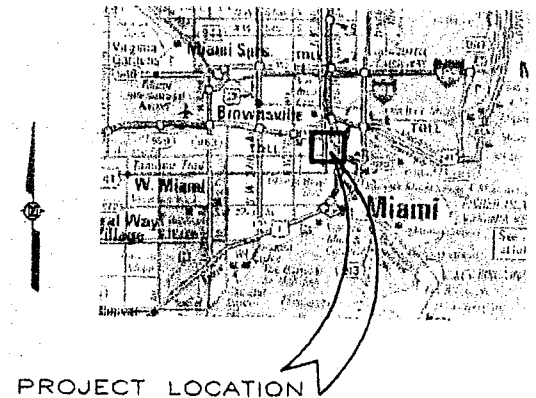
RLS 907 NAIL & DISK ON TIMBER PILE
 ELEV. 3.00 FEET, NGVD, 1929

2" SQUARE CUT ON CONC. SIDEWALK @ NORTH PROPERTY LINE
 ELEV. 6.68 FEET, NGVD, 1929

2" SQUARE CUT ON CONC. DAVIT BASE
 ELEV. 3.58 FEET, NGVD, 1929

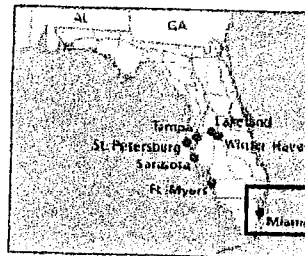
THE MEAN HIGH WATER SURVEY DEPICTED HERON COMPLIES WITH CHAPTER 177, PART 11, FLORIDA STATUTES AND IS RECORDED IN THE PUBLIC REPOSITORY OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF SURVEY AND MAPPING AS MEAN HIGH WATER FILE 2078

- (5) CHANNEL CENTERLINE AND CHANNEL LIMIT LINES OBTAINED FROM U.S. ARMY, CORPS OF ENGINEERS, JACKSONVILLE DISTRICT, DRAWING D.O. FILE NO. 20A-35.981, SHEET 11 OF 11, DATED MAY, 1991.



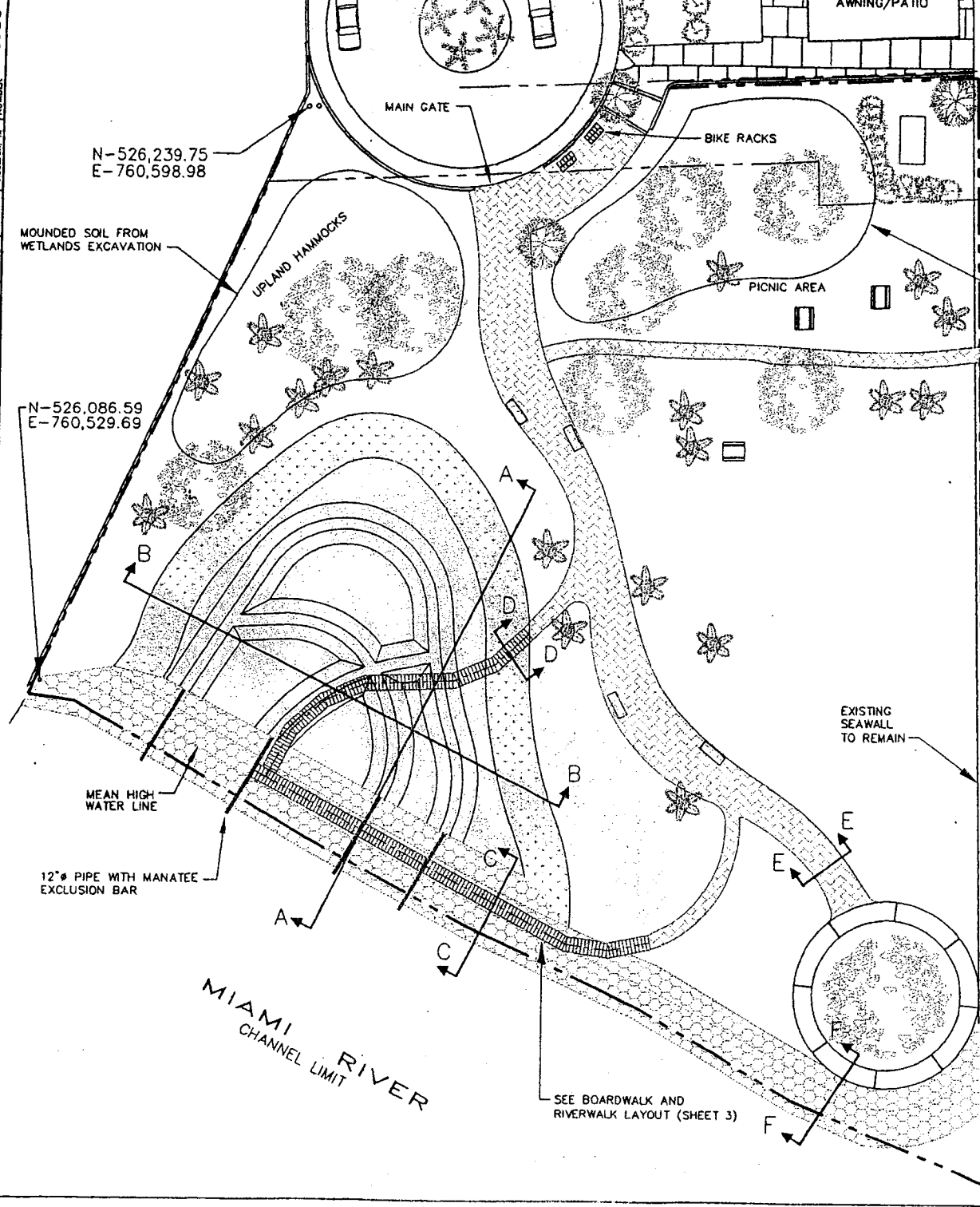
LOCATION MAP

NOT TO SCALE



CHAS ZHANG, P.E.
 1430 DICKENS PARKWAY
 HOUSTON, TEXAS 77077
 281-468-1544
 FLORIDA P.E. LICENSE
 NUMBER 97811

		MIAMI-DADE COUNTY, FLORIDA	
COVER SHEET AND SITE VICINITY MAP			
SPRING GARDEN POINT PARK ENHANCEMENT (PHASE II) CITY OF MIAMI, FLORIDA			
DESIGNED BY	---	CHECKED BY	---
DRAWN BY	B. BOP	APPROVED BY	---
SCALE	AS SHOWN	SHEET NO.	1 OF 4
DATE	01/18/99	PROJECT NO.	108980



N-526,239.75
E-760,598.98

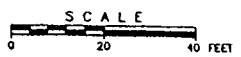
N-526,247.34
E-760,779.35

N-526,086.59
E-760,529.69

SEYBOLD CANAL



- LEGEND:
- EXCAVATED 3:1 SLOPE OF MARSH AREA
 - RIPRAP AREA
 - WALKWAY AT GRADE
 - EXCAVATION FOR MANGROVE PLANTING AREA AND FLUSHING CHANNELS



N-525,949.89
E-760,785.48

GANG ZHANG, P.E.
1430 ENCLAVE PARKWAY
HOUSTON, TEXAS 77077
281-388-4344
FLORIDA P.E. LICENSE
NUMBER: 37911

		MIAMI-DADE COUNTY, FLORIDA CITY OF MIAMI, FLORIDA	
SITE PLAN SPRING GARDEN POND PARK ENHANCEMENT			
DESIGNED BY	G. ZHANG	APPROVED BY	---
DRAWN BY	G. ZHANG	APPROVED BY	---
SCALE:	AS SHOWN	DRAWING NO.	108980-C1
REV	DATE	BY	REVISION NO.
1	02/02/02	---	---
2	07/16/03	---	---

DATE: 2/03/05
 PROJECT: Seybold Canal House Rehabilitation, Point Park, Spring Garden (City of Miami).
 OWNER: Spring Garden Civic Association / City of Miami
 RE: CONSTRUCTION COSTS - UPDATED BUDGETARY ESTIMATE

THE COSTS HAVE BEEN MODIFIED SINCE THAT LAST ESTIMATE DATED 9/10/03 DUE TO REQUIREMENTS OF THE STATE HISTORIC PRESERVATION DIVISION, AND SOME GENERAL COST INFLATION. ITEMS CHANGED ARE IN BOLD & PRECEDED BY AN ASTERISK.

COMPONENT, DESIGN DOCUMENTS & SCOPE OF WORK	ESTIMATE, \$, INCL. P & O
BUILDING RELOCATION - SELECT. DEMO. AND STABILIZATION	3,000
BUILDING RELOCATION - MOVE AND TIE DOWN TO FOUNDATION	24,000
EXISTING SLAB DEMOLITION & REMOVAL	3,000
SITE GRADING / FILL & SOIL COMPACTION / TESTING	11,000
*ADJACENT LANDSCAPE & LANDSCAPE IRRIGATION	9,000
*SITE FURNITURE ITEMS SHOWN ON PLAN	4,000
*ON SITE PAVING & PLAZA WORK	15,000
*DECKING AT CANAL SIDE	6,000
*METAL FENCES & GATES, INCL. MASONRY PILASTERS & N. WALL	14,000
*SIDEWALK & ASPH. PAVING & STORM SEWER MODIF. - OFFSITE	12,000
SITE UTILITY CONNECTIONS TO BUILDING	5,000
CONC. FOUNDATIONS & FLOOR SLAB @ HIST. HOUSE & BATHROOMS	16,000
*STRUCTURAL SHELL (FLOOR, WALLS, ROOF) @ 2 NEW BATHROOMS/ STAIR	17,000
MISC. STRUCTURAL STEEL / MISC. METALS	5,000
GALVANIZED METAL HANDRAILS	3,000
FRAMING REINFORCEMENT OF EXISTING STRUCTURAL WOOD FRAME	19,000
*RESTORE / RECONSTRUCT EXTERIOR WOOD SIDING & TRIM	23,000
FINISH WOOD FLOOR 2 ND FLOOR	7,000
*REINF. CONCRETE EXT. STAIRWAY, LANDING	13,000
WOOD LATTICE WORK @ STAIR & BATHROOM BLDG.	8,000
INSULATION / VAPOR BARRIERS	6,000
SHINGLE ROOFING SYSTEM / COPPER FLASHINGS & GUTTERS	9,000
NEW ROOFING AT BATHROOM BUILDING	4,000
DOORS & DOOR HARDWARE, INSTALLED	6,000
*WINDOWS & SLIDING GLASS DOORS, INSTALLED	19,000
*CUSTOM WOOD ROLLING DOORS, INSTALLED	11,000
PAINTING & SEALANTS	8,000
INTERIOR WOOD SIDING WALL FINISHES / GYP. BD. ABOVE	10,000
STAINED CONC. FLOOR 1 ST FLOOR	3,000
SPECIALTIES: UNIT KITCHEN / BATH ACCESSORIES / CASEWORK	13,000
ACCESSIBILITY LIFT	21,000
HVAC / PLUMBING / PLUMBING FIXTURES / FIRE SPRINKLER	26,000
ELECTRICAL / LIGHTING / FIRE ALARM / TELECOM / SECURITY	28,000
*GENERAL CONDITIONS, SUPERVISION, PERMITS	23,000
TOTAL ESTIMATED PROJECT CONSTRUCTION HARD COSTS	\$402,000 *

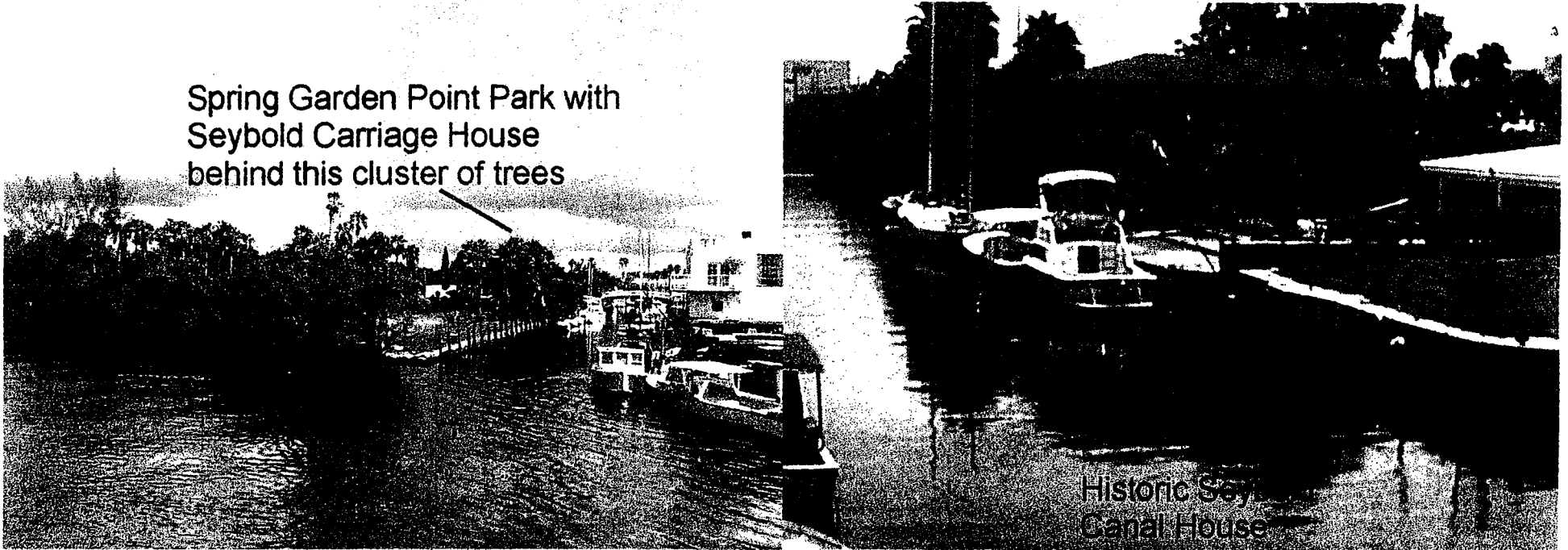
ABOVE DOES NOT INCLUDE MARINE CONSTRUCTION (DOCKS, SEAWALLS) OR WORK IN THE PARK PORTION OF THE PROJECT. ESTIMATES FOR OFFSITE WORK AT END OF PUBLIC STREET ARE PRELIMINARY AND NEED CONFIRMING ESTIMATES BY CIVIL ENGINEER.

* \$50,000 is available in existing budget



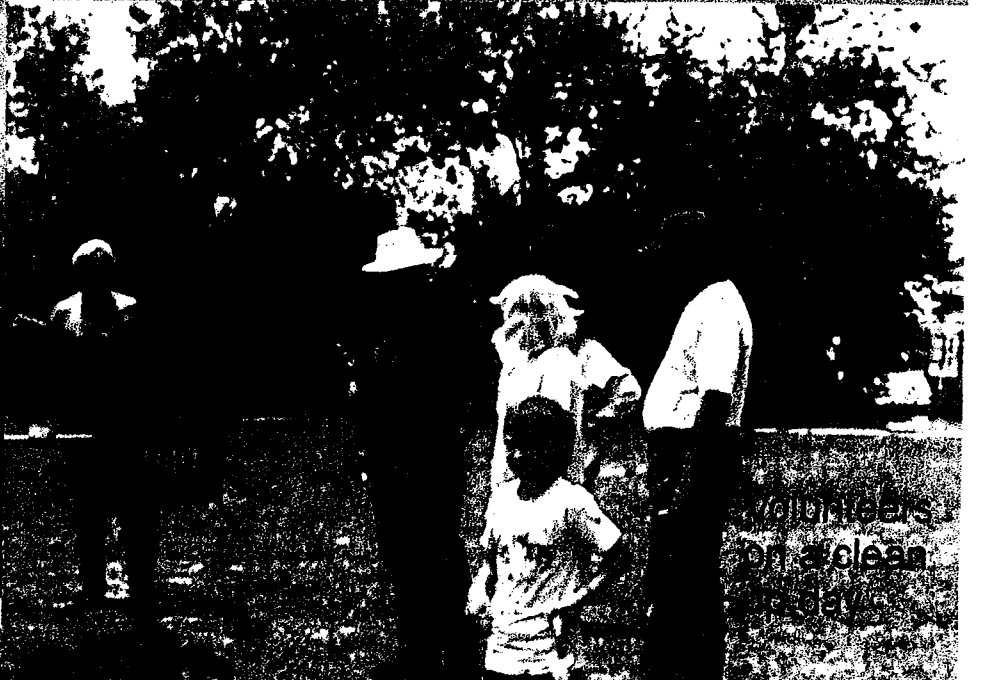
SPRING GARDEN POINT PARK

Spring Garden Point Park with
Seybold Carriage House
behind this cluster of trees



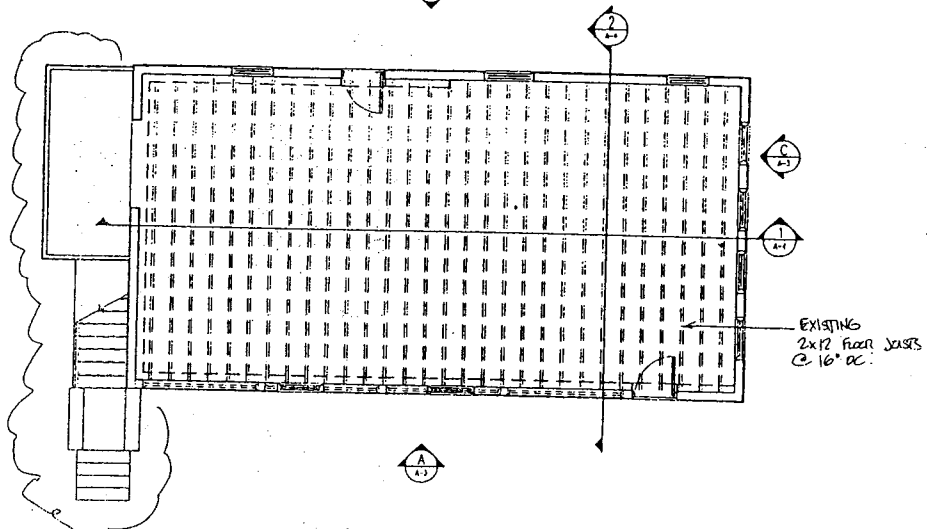
Historic Seybold
Canal House

Spring Garden
Point Park



Volunteers
on a clean
up day



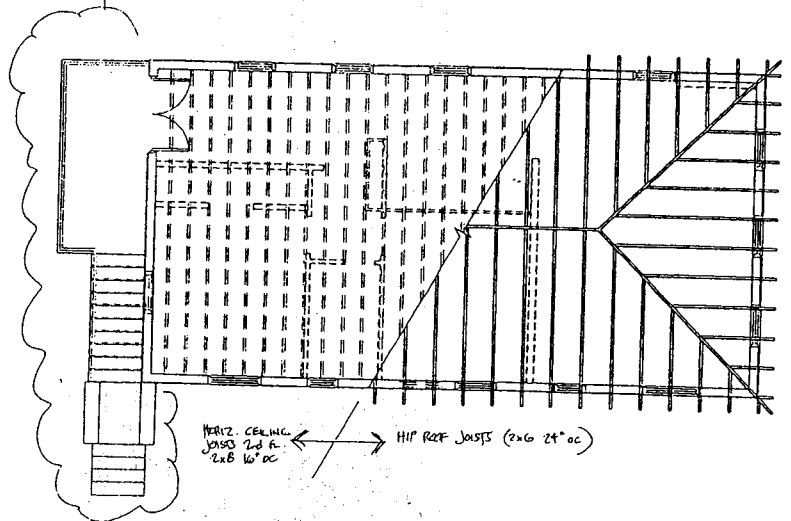


EXISTING
2x12 Floor Joists
@ 16" OC.

EXISTG. STAIR &
LANDING TO
BE REMOVED -
NOT ORIGINAL

Existing 2nd Floor Framing Plan

1/4" = 1'-0"



HORIZ. CEILING
JOISTS 2x8
@ 16" OC

HIP RAFTERS (2x6 @ 24" OC)

Existing Roof Framing Plan

1/4" = 1'-0"



PROJECT:

SEYBOLD
CANAL
HOUSE

617 NW 38 ROAD
MIAMI, FL 33136

OWNER/DEVELOPER:
SPRING GARDEN CIVIC ASSOCIATION
1000 NW NORTH RIVER DRIVE
MIAMI, FL 33136

DRAWING TITLE:

EXISTING ROOF AND
FLOOR FRAMING
PLANS

SCALE:

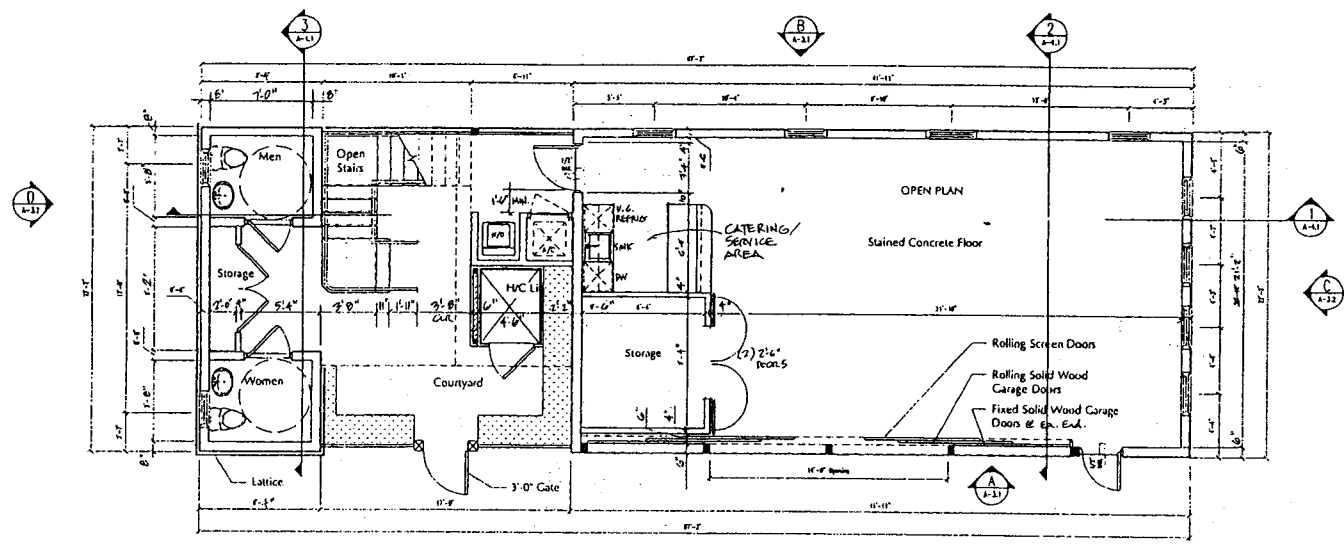
DATE:

5/20/03

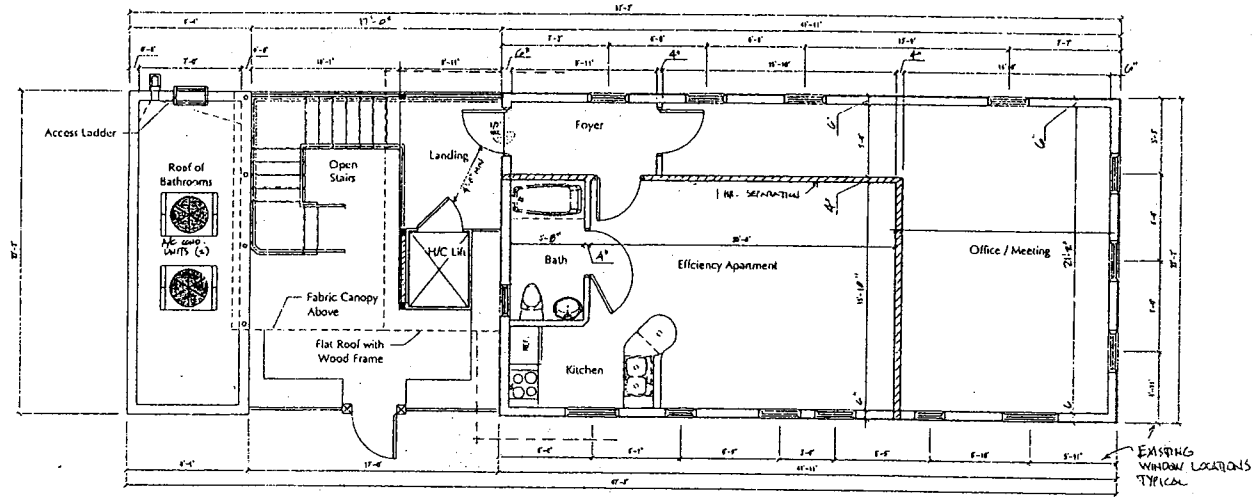
REVISED:

CAD DRAWING NAME:

SHEET NO:



Proposed First Floor Plan
1/4" = 1'-0"



Proposed Second Floor Plan
1/4" = 1'-0"

PROJECT:
**SEYBOLD
CANAL
HOUSE**
617 NW 20th ROAD
MIAMI, FL 33136

OWNER/DEVELOPER:
SPRING GARDEN CIVIC ASSOCIATION
1000 NW NORTH RIVER DRIVE
MIAMI, FL 33136

DRAWING TITLE:
PROPOSED FLOOR PLANS

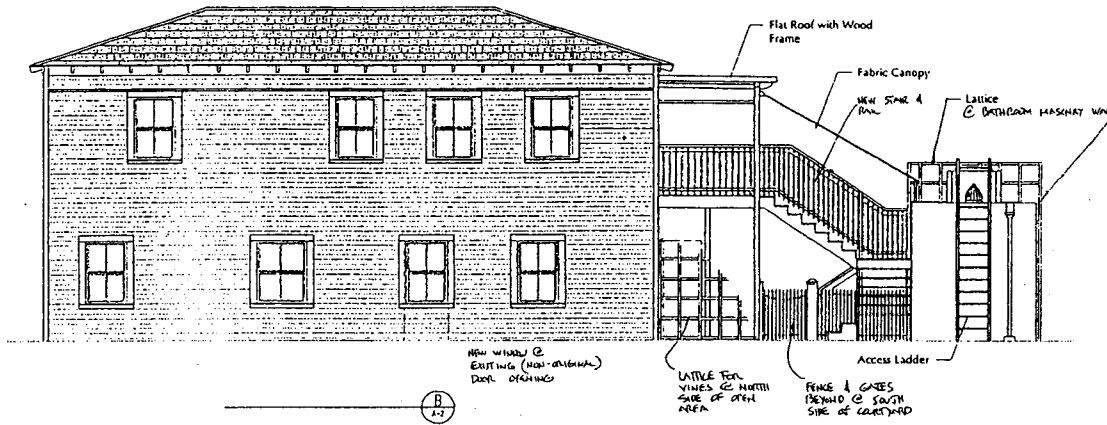
SCALE:

DATE: 5/20/03

REVISED:

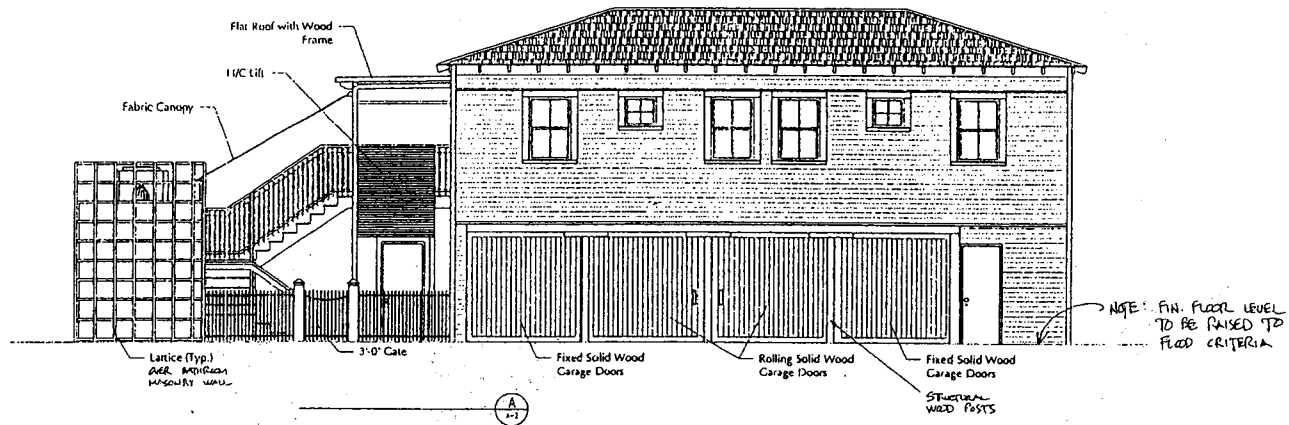
CAD DRAWING NAME:

SHEET NO.



Proposed North Elevation

1/4" = 1'-0"



Proposed South Elevation

1/4" = 1'-0"

PROJECT

**SEYBOLD
CANAL
HOUSE**

617 NW 7th Street
MIAMI, FL 33136

OWNER/DEVELOPER:
SPRING GARDEN CIVIC ASSOCIATION
1000 NW NORTH RIVER DRIVE
MIAMI, FL 33136

DRAWING TITLE:

PROPOSED NORTH AND
SOUTH ELEVATIONS

SCALE

DATE

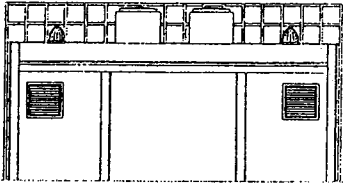
5/20/03

REVISED

CAD DRAWING NAME

SHEET NO

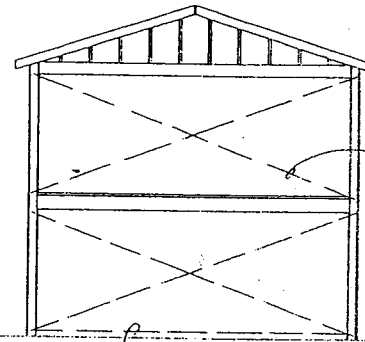
A-3.1



1
A-32

North - South Section

1/4" = 1'-0"



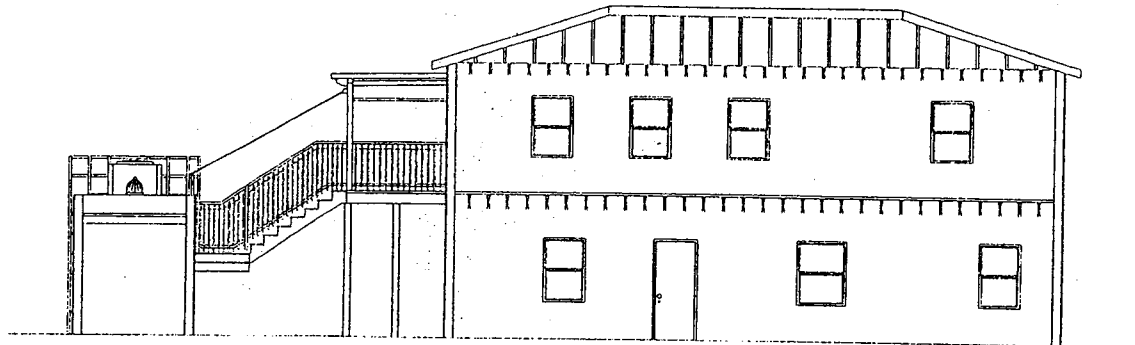
180% BRACING @
1ST FLOOR

2
A-32

NOTE: BUILDING
RELOCATION CONTRACTOR
TO PROVIDE BRACING
THROUGHOUT EXISTING
STRUCTURE IN LOCATIONS
SHOWN. BRACING DIAGRAM
TO BE SUBMITTED FOR
REVIEW & APPROVAL OF
ARCHITECT - ENGINEER.

North - South Section

1/4" = 1'-0"



1
A-32

East - West Section

1/4" = 1'-0"

NOTE: ① NEW CONCRETE
FOUNDATIONS TO BE
PREPARED PRIOR TO MOVE.
② NEW FLOOR SLABS NOT SHOWN,
TO BE Poured IN PLACE AFTER
BUILDING RELOCATED TO NEW
LOCATION.

PROJ. NO.:

SEYBOLD
CANAL
HOUSE

412 NW 7th ROAD
MIAMI, FL. 33136

OWNER/DEVELOPER:
SPRING GARDEN CIVIC ASSOCIATION
1600 NW NORTH RIVER DRIVE
MIAMI, FL. 33128

DRAWING TITLE:

EXISTING &
PROPOSED SECTIONS

SCALE:

DATE:

5/20/03

REVISED:

CAD DRAWING NAME:

SHEET NO.

A-4.1



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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

NAME OF PROJECT: SPRING GARDEN POINT PARK - PRIVACY WALL

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 327001

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$10,000

SOURCE OF FUNDS: Historic Preservation Initiatives

ACCOUNT CODE(S): CIP # 327001

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

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

ADA Compliant? YES NO N/A

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

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: Roberto Bond DATE: 4/26/05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

CAPITAL PROJECT ACTIVATION REQUEST



Memorandum of Understanding for Inter-Agency Capital Project

Submitted on: _____

Revised on: _____

Instructions: This form is to be used to identify new capital projects for which funding is needed or must be appropriated; and for any existing project for which you require CIP project management and/or assistance. Please fill out all sections as completely as possible. Sections that are not filled out may be completed at a later date with assistance from CIP Project Manager if needed.

THE ATTACHED CAPITAL IMPROVEMENT PROJECT GUIDELINES ARE INCORPORATED AS TERMS AND CONDITIONS OF THIS INTER-AGENCY PROJECT MEMORANDUM OF UNDERSTANDING

CLIENT DEPARTMENT: Parks and Recreation

PROJECT NAME: Spring Garden Point Park Privacy Wall

Funding Available? YES NO PENDING

New Project (not in CIP) **Existing Project (in Capital Plan)**

Project B Number: B-30218

GENERAL PROJECT INFORMATION

FACILITY: Spring Garden Point Park

LOCATION/ADDRESS: 601 N.W. 7th Street Road

DISTRICT: 1 2 3 4 5 All

PROJECT LIAISON: Ed Blanco **TELEPHONE:** 416-1253

FACILITY MANAGER (if applicable): NA **TELEPHONE:** _____

PROJECT DESCRIPTION (Scope of Work; Equipment to be Purchased)

Design specifications and construction supervision for a six (6) foot high masonry wall of approximately 170 linear feet to act as a separation wall from Spring Garden Point Park and a private residential property as part of a Class II Special permit requirement to proposed future site improvements at the park.

PROGRAMMATIC DETAILS (Current & Future Activities or Users to be Accommodated or Served)

(for facility expansion projects)

The installation of the wall is a requirement of the Class II Special permit for the future improvements to the park.

PROJECT OBJECTIVE(S) <What do you want to do? To accomplish?>

To meet the requirements of the Class II Special permit by designing and installing the required wall.

JUSTIFICATION and PRIORITY

Identify need, such as: legal or code compliance requirement, service or revenue expansion, extend useful life of facility, efficiency improvement

- Legal Requirement (Priority 1)
- Essential Improvement (Priority 2)
- Efficiency Improvement (Priority 3)
- Revenue Production (Priority 4)
- Service Improvements (Priority 5)
- Service or Space Expansion (Priority 6)
- Synergy with Other Initiatives (Priority 7)

Construction of a separation or privacy wall is a requirement of the Class II Special permit required for the improvements to be undertaken at Spring Garden Point Park.

SERVICES REQUESTED THROUGH DCI

Services will be subject to fees to be charged against the project, as determined by the Director

Please check all that apply

- Funding Approval
- Project Scope & Budget Development
- Public Involvement/Community Outreach Assistance
- Grant Administration
- Studies/Testing/Survey/Other Technical Services
- Design
- Bidding, Procurement
- Permitting
- Construction Administration & Management
- Other _____

Note that the Capital Improvement Department is responsible to charge for all services it renders to a design and/or construction project, the total of which may be as much as 25%, depending on complexity, for all soft costs combined.

AVAILABLE FUNDING SOURCES:

	SOURCE	ACCOUNT #	AMOUNT	EXPIRATION DATE
1	Park Facilities General Improvements	331369	\$10,000	N/A
2				
3				
4				
TOTAL:			\$ 10,000.00	

NOTE: For any grant funds listed above, provide a separate sheet identifying the grant budget and any restrictions on the use of grant funds. You must also attach a copy of the grant agreement.

DESCRIPTION OF PROPOSED IMPROVEMENTS

List individual features, areas or facilities to be improved, detailed description of improvement, budgeted amount & priority rank. Use additional sheet if necessary.

	Feature or Facility	Proposed Improvement	Budget	Rank
A	Spring Garden Point Park	Construction of a six foot high masonry wall	\$10,000	
B				
C				
D				
E				
F				
G				
H				
TOTAL:			\$10,000	

ASSUMPTIONS AND CONSTRAINTS

Identify known, suspected and/or critical success factors that may impact or restrict the project, including time constraints and risks

ATTACH ALL PREVIOUS STUDIES, SURVEYS AND/OR MASTER PLANS

- Survey(s) Studies Plans Other - List:

CLIENT DEPARTMENT <Submittal>

Prepared By: Ed Blanco Has read & understood Guidelines Date: 1/7/05

Director Approval: [Signature] Date: 1/7/05

DEPARTMENT OF CAPITAL IMPROVEMENTS (CIP) <Review/Assignment>

Review & Team Leader Assignment Team Leader: Juan Orlonoz

Reviewed By: [Signature] 3% Admin 7% Design Date: 1/7/05
 Director or Deputy Director, CIP

FUNDS VERIFICATION

Funds Verified By: _____ Date: _____
 <if applicable> Director (or designee) Strategic Planing, Budget & Performance

Funds Verified By: _____ Date: _____
 CIP Administrator

PROJECT MANAGER ASSIGNMENT

Assigned By: _____ Date: _____

ASSIGNED TO CIP PROJECT MANAGER: _____ Phone: _____

TEAM LEADER COMMENTS
 Review above information & give preliminary feedback identifying potential issues, needs, scope and/or approach

CIP TEAM LEADER: _____ Date: _____

PROJECT MANAGER COMMENTS
 Review above information & give preliminary feedback identifying potential issues, needs, scope and/or approach

CIP PROJECT MANAGER: _____ Date: _____

Project Manager will contact Department Liaison within 10 business days after review.
 Last day to contact: _____

COPY OF SCOPE FORM RETURNED TO CLIENT DEPARTMENT

THE ATTACHED CAPITAL IMPROVEMENT PROJECT GUIDELINES ARE INCORPORATED AS TERMS AND CONDITIONS OF THIS INTER-AGENCY PROJECT MEMORANDUM OF UNDERSTANDING

CITY OF MIAMI CLASS II SPECIAL PERMIT FINAL DECISION

File No. 04-0423

To: City of Miami
Park and Recreation Department
444 SW 2nd Ave, 8th Floor
Miami, FL. 33155

From: Ana Gelabert, Director
Planning and Zoning Department

PLEASE TAKE NOTICE THAT A FINAL DECISION HAS BEEN REACHED ON THE FOLLOWING MATTER:

Title: Riverfront and park improvements (Spring Garden Point Park)

Address: 601 N.W. 7th Street, Overtown

Final Decision:

- Approval
 Approval with conditions
 Denial

FINDINGS AND CONDITIONS:

The subject proposal has been reviewed for Class II Special Permit pursuant to **Article 15, Sections 1514 and Section 1106.1 of Ordinance 11000**, as amended, the Zoning Ordinance of the City of Miami, Florida. Section 1514 requires explicitly that a Class II Special Permit shall be required prior to approval for development between the Miami River and first dedicated right of way.

Pursuant to **Section 1301.2** of the above cited Zoning Ordinance, the Planning and Zoning Department has made referrals to the following Departments and Boards.

- Zoning Division, Planning and Zoning Department.
- Overtown NET Office.
- Preservation Officer, Planning and Zoning Department.

Their comments and recommendations have been duly considered and are reflected in this final decision. In reviewing this application, pursuant to **Section 1305** of the Zoning Ordinance, the following findings have been made:

FINDINGS

- It is found that the proposed project consists of an improvement to the exterior area (seawall, river walk and picnic area) of the river front Spring Garden Point Park.
- It is found that the proposed design is well integrated to the park and its implementation will enhance and complement the overall appearance of the property.
- It is found that the proposed riverfront improvements will increase the activities and use of the park for the community residents.

• It is found that as per Section 905.2, a six foot masonry wall shall be erected to separate residential areas and nonresidential areas (Spring Garden Point Park).

- It is found that with regard to the criteria set forth in Sec. 1305 of the City of Miami Zoning Ordinance, the application has been reviewed and found sufficient except for the issues listed above and contained in the conditions.

Based on the above findings and the considered advice of the officers and agencies consulted on this matter and pursuant to **Section 1306** of the Zoning Ordinance, the subject proposal is hereby **approved with conditions** subject to the plans submitted by the applicant and on file with the Planning and Zoning Department as well as the following limitations:

1. A six foot masonry wall shall be erected along the property line adjacent to the residential areas.

NOTICE

The final decision of the Director may be appealed to the Zoning Board by any aggrieved party, within fifteen (15) days of the date of issuance by filing a written appeal and appropriate fee with the Office of Hearing Boards, located at 444 SW 2nd Avenue, 7th Floor, Miami, FL. 33130. Telephone number (305) 416-2030.

Signature _____

Ana Gelabert
Ana Gelabert, Director
Planning and Zoning Department

Date _____

11/10/04



City of Miami

Legislation

Resolution

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.ci.miami.fl.us

File Number: 05-00139

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DENYING THE APPEAL, AFFIRMING THE DECISION OF THE MIAMI ZONING BOARD, THEREBY APPROVING WITH CONDITIONS THE CLASS II SPECIAL PERMIT ISSUED BY THE PLANNING AND ZONING DIRECTOR ON NOVEMBER 10, 2004, APPLICATION NO. 04-0423, TO ALLOW FOR RIVERFRONT AND PARK IMPROVEMENTS, FOR THE PROPERTY LOCATED AT APPROXIMATELY 601 NORTHWEST 7TH STREET ROAD, MIAMI, FLORIDA, MORE PARTICULARLY DESCRIBED IN "EXHIBIT A."

WHEREAS, the Miami Zoning Board at its meeting on January 24, 2005, Item No. 5, adopted Resolution No. ZB 2005-0981, by a vote of eight to zero (8-0), to deny the appeal filed by Rebecca Long, of a Class II Special Permit Application No. 04-0423 issued by the Planning and Zoning Director on November 10, 2004, and

WHEREAS, on February 8, 2005, Michael H. Hoffman, Esq., on behalf of Rebecca Long, appealed the decision of the Miami Zoning Board; and

WHEREAS, the City Commission after careful consideration of this matter, finds the application for Class II Special Permit meets the applicable requirements of Zoning Ordinance No. 11000, as amended, and deems it advisable and in the best interest of the general welfare of the City of Miami and its inhabitants to affirm the decision of the Zoning Board and approve the issuance of the Class II Special Permit as hereinafter set forth;

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

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

Section 2. The City Commission denies the appeal and affirms the decision of the Miami Zoning Board, Resolution No. ZB 2005-0981, adopted January 24, 2005, thereby granting with conditions the Class II Special Permit, Application No. 04-0423, issued by the Planning and Zoning Director on November 10, 2004, to allow for riverfront and park improvements, for the property located at approximately 601 Northwest 7th Street Road, Miami, Florida, more particularly described in "Exhibit A".

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor. {1}



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 04/26/05 DISTRICT: 1
 NAME OF PROJECT: CURTIS PARK - BLEACHERS REPAIR
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305).416.1211
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$448,227 (1.35 Million, estimated balance of \$389,295)
 SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements & Safe Neighborhood Parks Bond
 ACCOUNT CODE(S): \$359,455 from CIP # 331419 and \$88,772 from CIP #333113

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

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

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

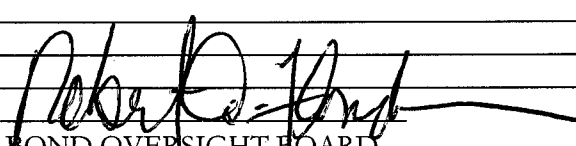
Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL:  DATE: 4/26/05
 BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	8/20/2004
Revised Date:	10/27/2004
Revised Date:	3/29/2005
Revised Date:	

PROJECT NAME: CURTIS PARK BLEACHERS REPAIRS		
ADDRESS / LOCATION: 1901 NW 24 Avenue	PROJECT No.:	B-30319
NET OFFICE: Allapattah	DISTRICT:	D1
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$448,227
CLIENT CONTACT: Maria Perez	TEL.: (304) 416-1314	ALLOCATED FUNDS: \$448,227
PROJECT MANAGER: André Bryan	TEL.: (305) 416-1211	PROCUREMENT: JOC
CONSTR. MANAGER: Neal Poteet	TEL.: (305) 416-1271	PROJECT TEAM: Vertical
INSPECTOR / CEO: Scott Pritchard	TEL.: (305) 416-1236	
EST. DESIGN START: N/A	EST. BID ADV.: N/A	EST. CONSTRUCTION START: 3/18/2005
EST. DESIGN END: N/A	EST. AWARD DATE: N/A	EST. CONSTRUCTION END: 8/1/2005

PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage	
	A. Design Svcs. - Outside Consultant	Prime Consultant: _____		
	1 Basic Fees:			
	2 Additional Services:			
	SUB-TOTAL:			
	B. Design Svcs. - CIP			
	1 In-house Basic Design Fee:			
	2 In-house Additional Design Services:			
	SUB-TOTAL:			
	C Production Management Services			
	1 Prod. Mgmt. of Outside Consultant by CIP:		4.5%	\$17,148
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:			
	SUB-TOTAL:			\$17,148
	D Miscellaneous Services			
	1 Survey:	Vendor:		
	2 Re-plat:	Vendor:		
	3 Geotechnical Testing:	Vendor:		
	4 Utility Locations (Soft Digs):	Vendor:		
	5 Asbestos Survey:	Vendor:		
	6 Energy / HVAC Calculations:	Vendor:		
7 Phase I Environmental:	Vendor:			
8 Phase II Environmental:	Vendor:			
9 Structural Testing:	Vendor:			
10 Archeological Survey:	Vendor:			
11 Other:	Vendor:			
SUB-TOTAL:				
E Special Fees / Assessments:				
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>			
2 Miami-Dade County Water and Sewer Department (Plan review)				
3 Florida Department of Environmental Protection (Permits):				
4 FDOT (Plans review, inspections, etc.):				
5 South Florida Water Management District (Permits):				
6 U.S. Army Corps of Engineers (Plans review, permits):				
7 HRS (Plans review, inspections, etc.):				
8 Other:				
SUB-TOTAL:				
PRODUCTION PHASE TOTAL:			\$17,148	
CONSTRUCTION PHASE				
F Construction:	JOC Contractor: F.H. Paschen, S.N. Neilsen			
1 Construction Estimate:			\$381,071	
2 Contingency Allowance:		2.6%	\$9,995	
3 Data & Telecommunication Systems (IT Dept.):				
4 Fixtures, Furniture and Equipment:				
5 WASA System Betterment:				
6 FPL Contribution-in-Aid-of Construction:				
7 Other:				
SUB-TOTAL:			\$391,066	



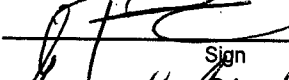
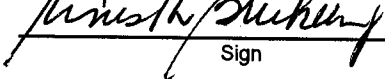
PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input checked="" type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			
	CONSTRUCTION PHASE TOTAL:			\$391,066
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	3.0%	\$11,432
	I	Construction Mgmt. - Industry Partner:	2.0%	\$7,621
J	Construction Engineering Observer (CEO) - Industry Partner			
K	JOC Administration	1.5%	\$5,716	
CONSTRUCTION ADMINISTRATION TOTAL:			\$24,770	
ADMINISTRATIVE EXPENSES				
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$11,432	
M	Industry Partner Program Mgmt. Support:	1.0%	\$3,811	
ADMINISTRATIVE EXPENSES TOTAL:			\$15,243	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:			
LAND ACQUISITION TOTAL:				
GRAND TOTAL - ESTIMATED PROJECT COST:			\$448,227	

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

NOTES	The wood components on the bleachers are in poor condition, and are a threat to the public safety. The bleachers will be repaired before the start of the high school football program. To avoid the potential delays to the permitting process, the scope of work for the Press Box was removed from the project.		
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Homeland Defense Bond Funds

FUND SOURCES	Fund:	Homeland Defense Fund	CIP #	331419	Fiscal Year Available	2004	Amount:	\$359,455
	Fund:	Safe Neighborhood Parks Bond	CIP #	333113	2004	Amount:	\$68,416	
	Fund:	Safe Neighborhood Parks Bond (Future)	CIP #	333113	2005	Amount:	\$20,356	
	Fund:		CIP #			Amount:		
	Fund:		CIP #			Amount:		
	Fund:		CIP #			Amount:		
	TOTAL ALLOCATED AMOUNT:							\$448,227

VALIDATION	Project Manager:	Andre Bryan		Sign	Date:	3/29/2005
	Sr. Project Manager:	Fernando Paiva		Sign	Date:	3/29/05
	Reviewed by:	Pilar Saenz CIP Budget Administrator		Sign	Date:	3-30-05
	Accepted by:	Ernest Burkeen Director of the Client Department		Sign	Date:	3/30/05



TGG Job Order Approval

Job Order Construction Contracting
City of Miami, Florida


CONTRACT	CITY JOB ORDER CONTRACT WITH		The Gordian Group, Inc.				
	Contract Effective Dates: START July 29, 2004		END: April 11, 2008	Master Contract No.	49-00/01	Resolution	R-04-0515
CONTRACTOR	OFFICE LOCATION 140 Bridges Road, Suite E						
	CITY Maudlin			STATE South Carolina	ZIP: 29662		
	CONTACT NAME: Christopher Miranda			TITLE Project Manager			
PROJECT INFORMATION	PROJECT NAME: Curtis Park Bleacher Maintenance					CITY JOB ORDER NUMBER: 023.B30319.00	
	BRIEF SCOPE OF WORK Demolish Existing Bleacher Seating & Install New Aluminum Seating						
	<i>As further detailed in Contractor's attached JOC Proposal</i>						
	Contractor Proposal Date			Contractor Project Manager:			
	TOTAL JOB ORDER AMOUNT (MAXIMUM)		\$381,070.94	TGG Fee (1.5%): \$ 5,716.06			
	WORK ORDER EFFECTIVE DATE : 11/08/2004			REQUIRED COMPLETION			
Contractor: F. H. Paschen							
FUNDING INCORPORATED DOCUMENTS	OTHER NOTES						
	FUNDING SOURCE(S)	331419	\$ 395,139.00				
APPROVALS	Name		Signature		Title		Date
	Approved By	Roger Hatton			Project Manager		2-11-05
	Approved By	Mary Conway			Director		2/14/05
	Approved By	Dianne Johnson			Contract Administrator		2-11-05
	Accepted By	Christopher Miranda			Project Manager		2-11-05



Job Order Approval

Job Order Construction Contracting
City of Miami, Florida

CONTRACT	CITY JOB ORDER CONTRACT WITH		F. H. Paschen			
	Contract Effective Dates: START 08/01/2004		END: 07/31/2005	Master Contract No.	14-03\04	Resolution R-04-0516
	CITY JOB ORDER NUMBER 023.B30319.00					
CONTRACTOR	OFFICE LOCATION 3343 W.Commercial Blvd., Ste. 107					
	CITY Ft. Lauderdale			STATE FL	ZIP: 33309	
	CONTACT NAME: Rob Olsen			TITLE Sr. Project Manager		
	See Subcontractor's List in Project File					
PROPOSAL	PROJECT NAME: Curtis Park Bleacher Maintenance			PROJECT NUMBER: 023.B30319.00		
	BRIEF SCOPE OF WORK Demolish Existing Bleacher Seating & Install New Aluminum Seating					
	<i>As further detailed in Contractor's attached JOC Proposal</i>					
	Contractor Proposal Date			Contractor Project Manager: Rob Olsen		
	TOTAL JOB ORDER AMOUNT(MAXIMUM)		\$381,070.94			
FUNDING INCURPC DOCUMENTS	WORK ORDER EFFECTIVE DATE : 11/08/2004		REQUIRED COMPLETION 03/21/2005			
	OTHER NOTES					
	FUNDING SOURCE(S)	331419	\$ 395,139.00			
<p>This work order shall be performed in accordance with the above - reference contract, and incorporates by reference all documents described below:</p> <ol style="list-style-type: none"> 1. Contract reference above 2. Proposal referenced above 3. Requirements of City Authorization 4. Other (List) 						
APPROVALS		Name	Signature	Title	Date	
	Approved By	Roger Hatton	<i>Roger Hatton</i>	Project Manager	2-11-05	
	Approved By	Mary Conway	<i>Mary Conway</i>	Director	2/14/05	
	Approved By	Dianne Johnson	<i>Dianne Johnson</i>	Contract Administrator	2-11-05	
Accepted By Contractor	Rob Olsen	<i>Rob Olsen</i>	Sr. Project Manager	2/7-05		

February 28, 2005	Contractor's Cost Proposal Summary Job Order Construction Services	
Loc # 065 023.B30319.00	Curtis Park Sports Complex Curtis Park Bleacher Maintenance	

Submitted By: F. H. Paschen
3343 W. Commercial Blvd., Ste. 107
Ft. Lauderdale, FL 33309


JOC Master Contract: 14-03\04

COST BREAKDOWN (by Category Section)	Total
Section 01 - General Requirements	3,571.80
Section 02 - Site Work	8,743.41
Section 05 - Metals	255,772.64
Section 06 - Wood and Plastic	112,983.09
Project Proposal Total	381,070.94

This work order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

Proposal Checklist

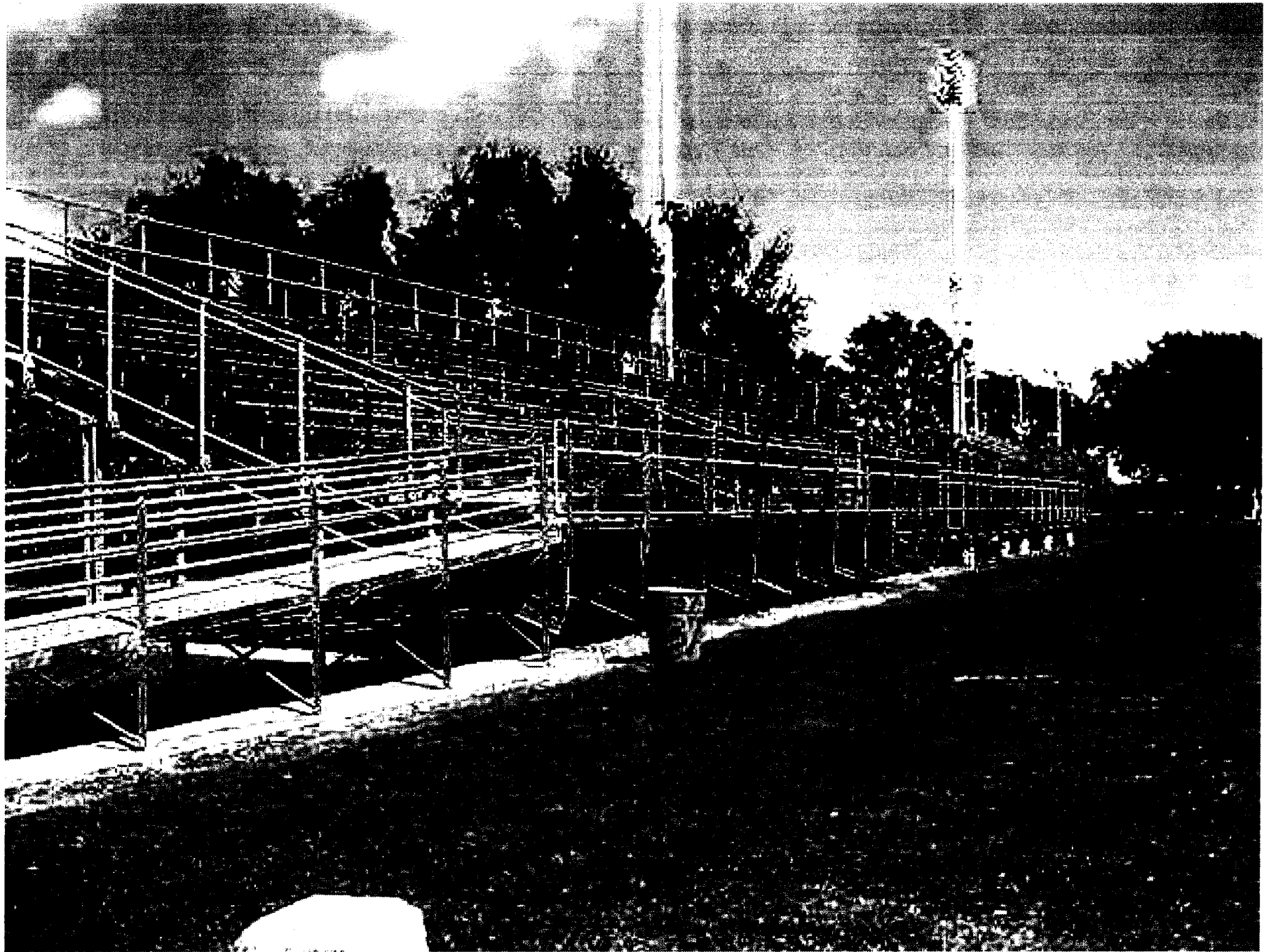
- Detailed Cost Proposal
 Non-Prepriced Backup
 Computer Disk/Electronically
 Drawings/Submittals
 Construction Schedule
 Subcontract Plan/Self Performance



Rob Olsen, Sr. Project Manager



Apr. 2006



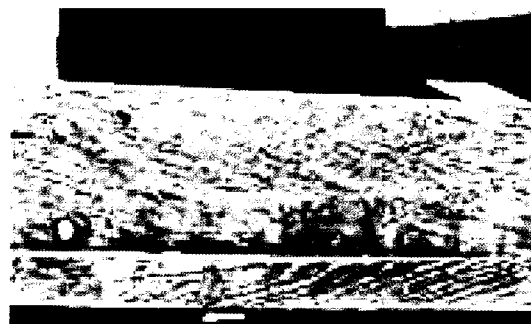
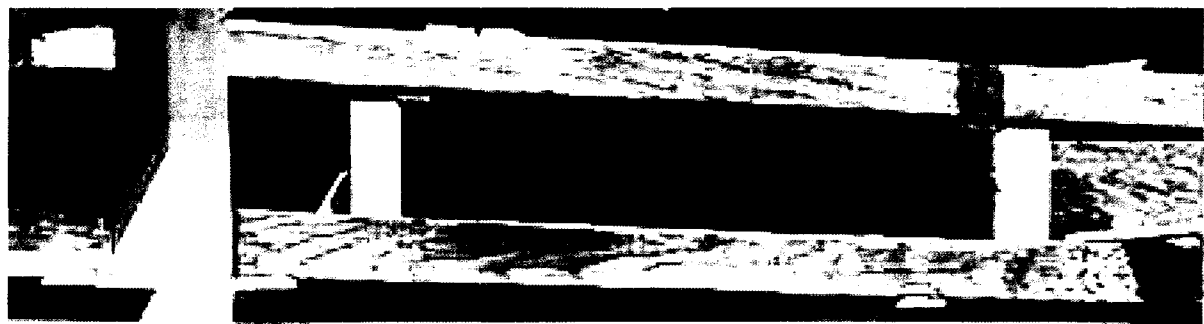
CURTIS PARK – (BLEACHERS)



CURTIS PARK – (BLEACHERS)



CURTIS PARK – (BLEACHERS)



CURTIS PARK – (BLEACHERS)

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 4/26/05 DISTRICT: 5

NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT B

INITIATING DEPARTMENT/DIVISION:

INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090

C.I.P. DEPARTMENT CONTACT: Capital Improvements

RESOLUTION NUMBER: CIP/PROJECT NUMBER:

ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$722,450

SOURCE OF FUNDS: HDNI Greenways Improvements, Parking Surcharge and FDOT Transportation.

ACCOUNT CODE(S): \$72,450 from CIP #341211/\$150,000 from CIP#341330 & \$500,000 FDOT Transportation.

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

AMOUNT: EXPIRATION DATE:

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

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.

Location: North River Drive from NW 2nd Street to Flagler Street.

ADA Compliant? YES NO N/A

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

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST:

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds:

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact YES NO HOW MUCH?

Have additional funds been identified? YES NO

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS: The design of this project is being paid for by the Trust for Public Lands.

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



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	9/27/2004
Revised Date:	1/10/2005
Revised Date:	3/11/2005
Revised Date:	

PROJECT NAME: Miami River Greenways - Segment B		
ADDRESS / LOCATION: NW North River Drive, NW 2nd Street to Flagler Street	PROJECT No.:	B-40691
NET OFFICE:	DISTRICT:	D5
CLIENT DEPT: Economic Development	EST. PROJECT COST:	\$722,450
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$722,450
PROJECT MANAGER: Kevin Brown	TEL.: (305) 416-1090	PROCUREMENT:
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Streets
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage	
	A. Design Svcs. - Outside Consultant Prime Consultant: <u>Kimley-Horn and Assoc.</u>			
	1	Basic Fees:	0.0%	\$0
	2	Additional Services:	0.0%	\$0
				SUB-TOTAL:
				\$0
	B. Design Svcs. - CIP			
	1	In-house Basic Design Fee:	0.0%	\$0
	2	In-house Additional Design Services:	0.0%	\$0
				SUB-TOTAL:
				\$0
	C. Production Management Services			
	1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
	2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
				SUB-TOTAL:
				\$0
	D. Miscellaneous Services			
	1	Survey:	Vendor:	
	2	Re-plat:	Vendor:	
	3	Geotechnical Testing:	Vendor:	
	4	Utility Locations (Soft Digs):	Vendor:	
	5	Asbestos Survey:	Vendor:	
	6	Energy / HVAC Calculations:	Vendor:	
	7	Phase I Environmental:	Vendor:	
	8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:		
10	Archeological Survey:	Vendor:		
11	Other:	Vendor:		
			SUB-TOTAL:	
			\$0	
E. Special Fees / Assessments:				
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		
2	Miami-Dade County Water and Sewer Department (Plan review)			
3	Florida Department of Environmental Protection (Permits):			
4	FDOT (Plans review, inspections, etc.):			
5	South Florida Water Management District (Permits):			
6	U.S. Army Corps of Engineers (Plans review, permits):			
7	HRS (Plans review, inspections, etc.):			
8	Other:			
			SUB-TOTAL:	
			\$0	
PRODUCTION PHASE TOTAL:			\$0	
CONSTRUCTION PHASE				
F. Construction:			JOC Contractor: _____	
1	Construction Estimate:		\$514,465	
2	Contingency Allowance:	10.3%	\$53,131	
3	Data & Telecommunication Systems (IT Dept.):			
4	Fixtures, Furniture and Equipment:			
5	WASA System Betterment:			
6	FPL Contribution-in-Aid-of Construction:		\$62,250	
7	Other:			
			SUB-TOTAL:	
			\$629,846	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:	\$12,862	
	4	Other:		
			SUB-TOTAL:	\$12,862
			CONSTRUCTION PHASE TOTAL:	\$642,708
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0%	\$51,447
	K	JOC Administration	1.5%	\$7,717
			CONSTRUCTION ADMINISTRATION TOTAL:	\$59,163
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$15,434
M	Industry Partner Program Mgmt. Support:	1.0%	\$5,145	
		ADMINISTRATIVE EXPENSES TOTAL:	\$20,579	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$722,450	

PROJECT SCOPE	The reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
	Location: North River Drive from NW 2nd Street to Flagler Street

NOTES	The design of this project is being paid for by the Trust for Public Lands.
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FUND SOURCES	Fund: Homeland Defense Neighhood (Series 1)	CIP # 341211	Fiscal Year Available	Amount:	\$72,450
	Fund: FDOT Transportation Enhancement Progm.	CIP # 341211	05-06	Amount:	\$500,000
	Fund: Parking Surcharge	CIP # 341330		Amount:	\$150,000
	Fund:	CIP #		Amount:	
	Fund:	CIP #		Amount:	
	Fund:	CIP #		Amount:	
				TOTAL ALLOCATED AMOUNT:	\$722,450

VALIDATION	Project Manager: <u>Kevin Brown</u>	<u>K. Brown</u>	Date: <u>3/11/2005</u>
	Sr. Project Manager: <u>CESAR GONZALEZ</u>	<u>[Signature]</u>	Date: <u>04/18/05</u>
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator	<u>[Signature]</u>	Date: <u>4-19-05</u>
	Accepted by: <u>J. Cano</u> Director of the Client Department	<u>[Signature]</u>	Date: <u>4/19/05</u>

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 4/26/05 DISTRICT: 5

NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT C

INITIATING DEPARTMENT/DIVISION:

INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090

C.I.P. DEPARTMENT CONTACT: Capital Improvements

RESOLUTION NUMBER: CIP/PROJECT NUMBER:

ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$615,250

SOURCE OF FUNDS: HDNI Greenways Improvements and FDOT Transportation

ACCOUNT CODE(S): \$115,250 from CIP # 341211 and \$500,000 from FDOT Transportation

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

AMOUNT: EXPIRATION DATE:

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

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.

Location: SW North River Drive from SW 2nd Avenue to Flagler Street.

ADA Compliant? YES NO N/A

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

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds:

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact YES NO HOW MUCH?

Have additional funds been identified? YES NO

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS: The design of this project is being paid for by the Trust for Public Lands.

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



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	9/27/2004
Revised Date:	1/10/2005
Revised Date:	3/11/2005
Revised Date:	

PROJECT NAME: Miami River Greenways - Segment C		
ADDRESS / LOCATION: SW North River Drive, Flagler Street to SW 2nd Street		PROJECT No.: B-40692
NET OFFICE:		DISTRICT: D5
CLIENT DEPT: Economic Development		EST. PROJECT COST: \$615,250
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$615,250
PROJECT MANAGER: Kevin Brown	TEL.: (305) 416-1090	PROCUREMENT:
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Streets
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

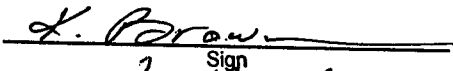
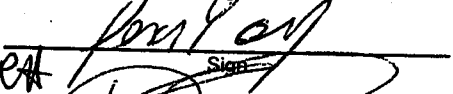

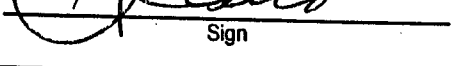
PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage	
	A. Design Svcs. - Outside Consultant Prime Consultant: <u>Kimley-Horn and Assoc.</u>			
	1	Basic Fees:	0.0%	\$0
	2	Additional Services:	0.0%	\$0
				SUB-TOTAL: \$0
	B. Design Svcs. - CIP			
	1	In-house Basic Design Fee:	0.0%	\$0
	2	In-house Additional Design Services:	0.0%	\$0
				SUB-TOTAL: \$0
	C. Production Management Services			
	1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
	2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
				SUB-TOTAL: \$0
	D. Miscellaneous Services			
	1	Survey: Vendor:		
	2	Re-plat: Vendor:		
	3	Geotechnical Testing: Vendor:		
	4	Utility Locations (Soft Digs): Vendor:		
	5	Asbestos Survey: Vendor:		
	6	Energy / HVAC Calculations: Vendor:		
	7	Phase I Environmental: Vendor:		
	8	Phase II Environmental: Vendor:		
	9	Structural Testing: Vendor:		
	10	Archeological Survey: Vendor:		
	11	Other: Vendor:		
			SUB-TOTAL: \$0	
E. Special Fees / Assessments:				
1	DERM (Plans review, environmental permits, etc.): Fee Waiver <input type="checkbox"/>			
2	Miami-Dade County Water and Sewer Department (Plan review)			
3	Florida Department of Environmental Protection (Permits):			
4	FDOT (Plans review, inspections, etc.):			
5	South Florida Water Management District (Permits):			
6	U.S. Army Corps of Engineers (Plans review, permits):			
7	HRS (Plans review, inspections, etc.):			
8	Other:			
			SUB-TOTAL: \$0	
PRODUCTION PHASE TOTAL:			\$0	
CONSTRUCTION PHASE				
F. Construction: JOC Contractor: _____				
1	Construction Estimate:		\$415,345	
2	Contingency Allowance:	18.0%	\$74,886	
3	Data & Telecommunication Systems (IT Dept.):			
4	Fixtures, Furniture and Equipment:			
5	WASA System Betterment:			
6	FPL Contribution-in-Aid-of Construction:		\$50,257	
7	Other:			
			SUB-TOTAL: \$540,488	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:	\$10,384	
	4	Other:		
			SUB-TOTAL:	\$10,384
	CONSTRUCTION PHASE TOTAL:			\$550,871
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0%	\$41,535
	K	JOC Administration	1.5%	\$6,230
	CONSTRUCTION ADMINISTRATION TOTAL:			\$47,765
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$12,460
M	Industry Partner Program Mgmt. Support:	1.0%	\$4,153	
ADMINISTRATIVE EXPENSES TOTAL:			\$16,614	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:			\$615,250	

PROJECT SCOPE	The reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan.		
	Location: South River Drive from Flagler Street to SW 2nd Street		

NOTES	The design of this project is being paid for by the Trust for Public Lands.		
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FUND SOURCES	Fund:	Homeland Defense Neighborhood (Series 1)	CIP #	341211	Fiscal Year Available		Amount:	\$115,250
	Fund:	FDOT Transportation Enhancement Progm.	CIP #	341211	05-06		Amount:	\$500,000
	Fund:		CIP #				Amount:	
	Fund:		CIP #				Amount:	
	Fund:		CIP #				Amount:	
	Fund:		CIP #				Amount:	
	TOTAL ALLOCATED AMOUNT:							\$615,250

VALIDATION	Project Manager:	Kevin Brown		Date:	3/11/2005
	Sr. Project Manager:	CESAR GONZALEZ		Date:	04/18/05
	Reviewed by:	Pilar Saenz CIP Budget Administrator		Date:	4-19-05
	Accepted by:	J. Cano Director of the Client Department		Date:	4/19/05



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 4/26/05 DISTRICT: 3

NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT E2

INITIATING DEPARTMENT/DIVISION: _____

INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090

C.I.P. DEPARTMENT CONTACT: Capital Improvements

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____

ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$449,520

SOURCE OF FUNDS: HDNI Greenways Improvements & Parking Surcharge

ACCOUNT CODE(S): \$359,520 from CIP #341211 and \$90,000 from CIP#341330

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.

Location: NW South River Drive from NW 1st Street to Flagler Street.

ADA Compliant? YES NO N/A

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

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: The design of this project is being paid for by the Trust for Public Lands.

APPROVAL: *Robert C. Ford* DATE: 4/26/05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	9/27/2004
Revised Date:	1/10/2005
Revised Date:	3/11/2005
Revised Date:	

PROJECT NAME: Miami River Greenways - Segment E2		
ADDRESS / LOCATION: NW South River Drive, NW 1st Street to NW 1st Street	PROJECT No.:	B-40693
NET OFFICE:	DISTRICT:	D3
CLIENT DEPT: Economic Development	EST. PROJECT COST:	\$449,520
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$449,520
PROJECT MANAGER: Kevin Brown	TEL.: (305) 416-1090	PROCUREMENT:
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Streets
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>Kimley-Horn and Assoc.</u>	
	1 Basic Fees:		0.0%
	2 Additional Services:		0.0%
			SUB-TOTAL:
			\$0
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0%
	2 In-house Additional Design Services:		0.0%
			SUB-TOTAL:
			\$0
	C Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		0.0%
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		0.0%
			SUB-TOTAL:
			\$0
	D Miscellaneous Services		
	1 Survey:	Vendor:	
	2 Re-plot:	Vendor:	
	3 Geotechnical Testing:	Vendor:	
	4 Utility Locations (Soft Digs):	Vendor:	
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
9 Structural Testing:	Vendor:		
10 Archeological Survey:	Vendor:		
11 Other:	Vendor:		
		SUB-TOTAL:	
		\$0	
E Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):			
5 South Florida Water Management District (Permits):			
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
		SUB-TOTAL:	
		\$0	
PRODUCTION PHASE TOTAL:			\$0
CONSTRUCTION PHASE			
F Construction:	JOC Contractor: _____		
1 Construction Estimate:			\$318,827
2 Contingency Allowance:		10.9%	\$34,727
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			\$38,578
7 Other:			
		SUB-TOTAL:	\$392,132

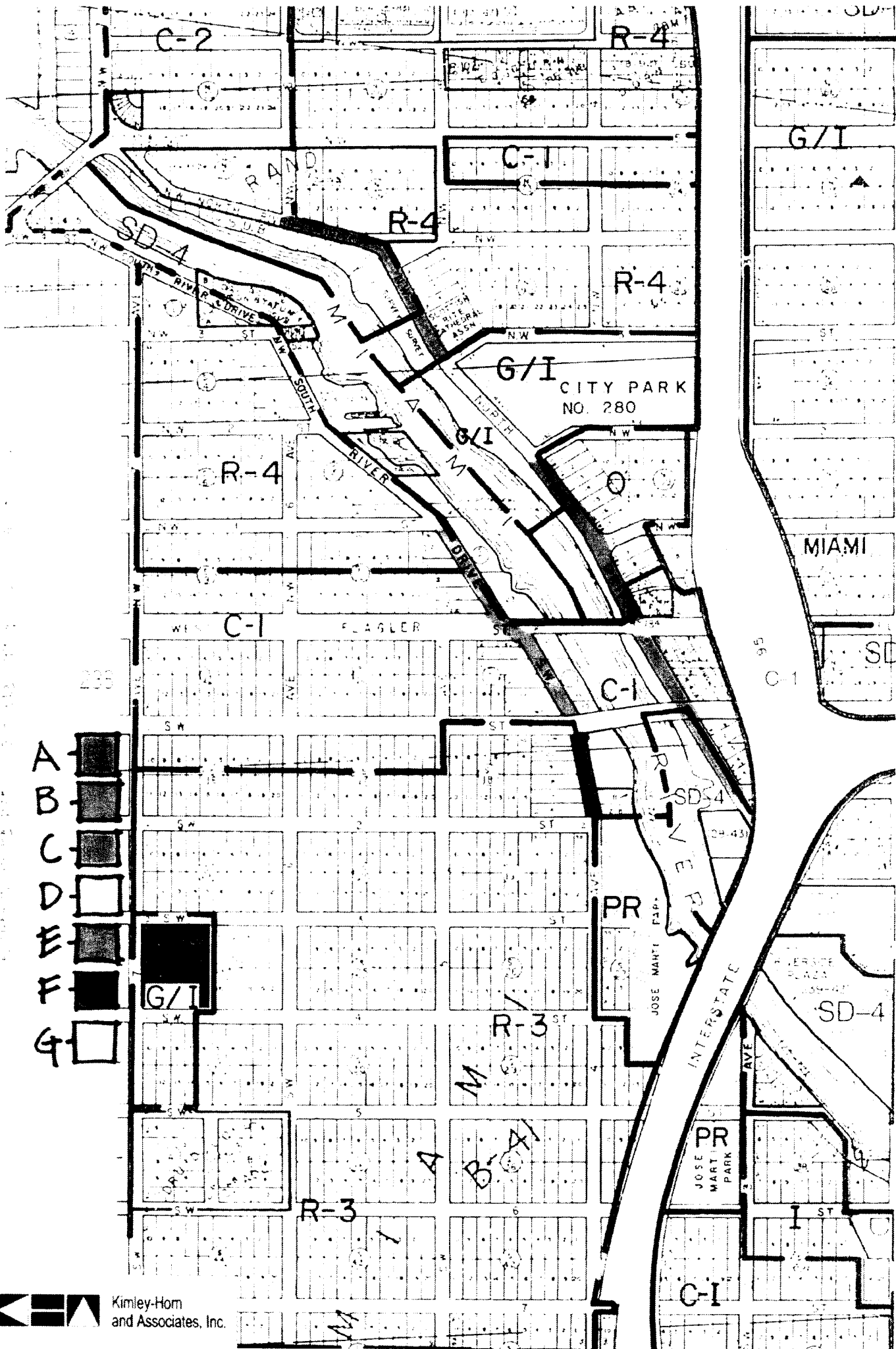
PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:	\$7,971	
	4	Other:		
			SUB-TOTAL:	\$7,971
			CONSTRUCTION PHASE TOTAL:	\$400,102
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
J	Construction Engineering Observer (CEO) - Industry Partner	10.0%	\$31,883	
K	JOC Administration	1.5%	\$4,782	
		CONSTRUCTION ADMINISTRATION TOTAL:	\$36,665	
ADMINISTRATIVE EXPENSES				
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$9,565	
M	Industry Partner Program Mgmt. Support:	1.0%	\$3,188	
		ADMINISTRATIVE EXPENSES TOTAL:	\$12,753	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$449,520	








PROJECT SCOPE	The reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
	Location: North South River Drive from Flagler Street to NW 1st Street

NOTES	The design of this project is being paid for by the Trust for Public Lands.
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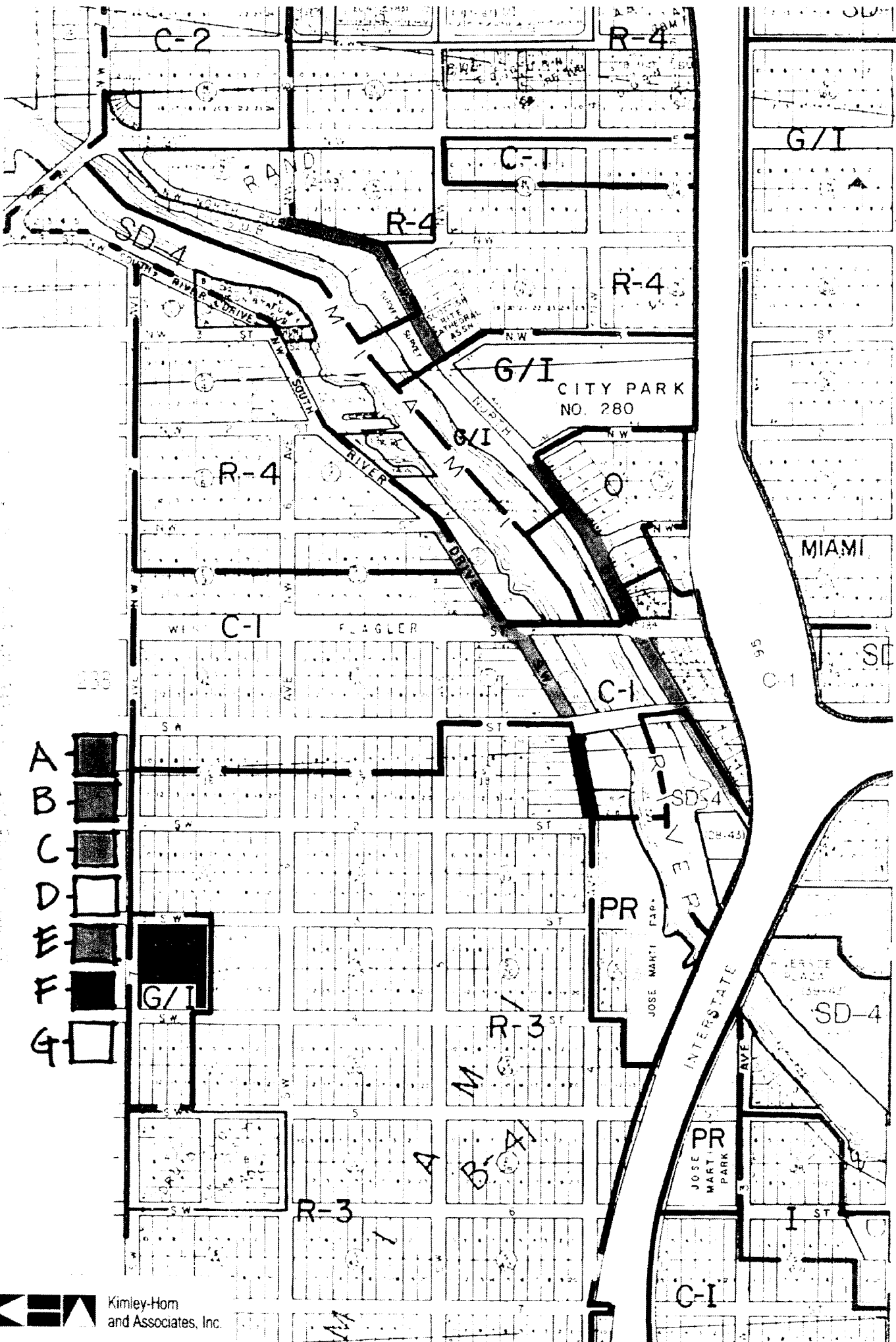
FUND SOURCES	Fund: Homeland Defense Neighborhood (Series 1)	CIP # 341211	Fiscal Year Available	Amount: \$359,520
	Fund: Parking Surcharge	CIP # 341330		Amount: \$90,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT:

VALIDATION	Project Manager: <u>Kevin Brown</u>	<u>K. Brown</u>	Sign	Date: <u>3/11/2005</u>
	Sr. Project Manager: <u>Cesar Gonzalez</u>	<u>Cesar Gonzalez</u>	Sign	Date: <u>04/18/05</u>
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator	<u>Pilar Saenz</u>	Sign	Date: <u>4-19-05</u>
	Accepted by: <u>J. Cano</u> Director of the Client Department	<u>J. Cano</u>	Sign	Date: <u>4/19/05</u>



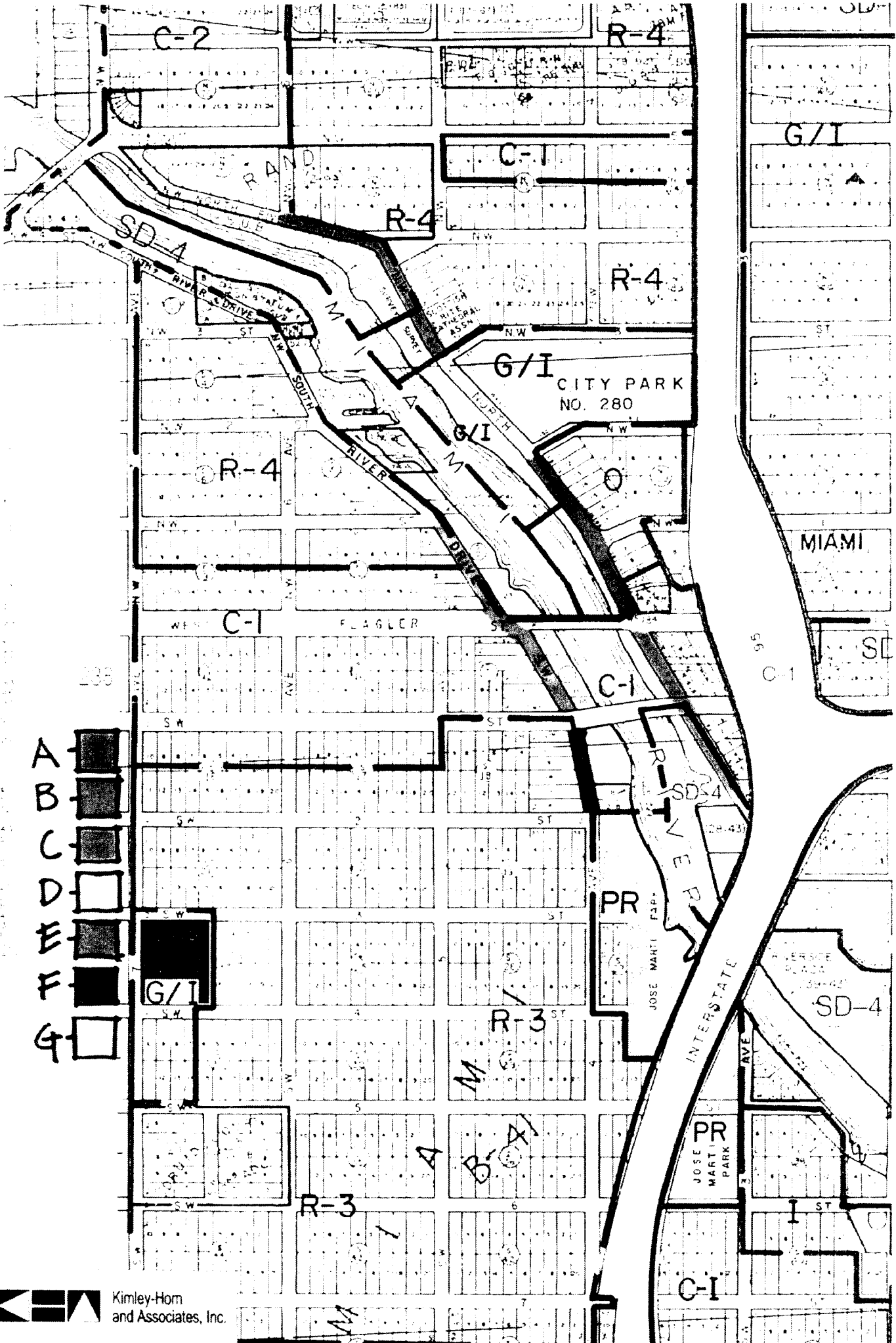
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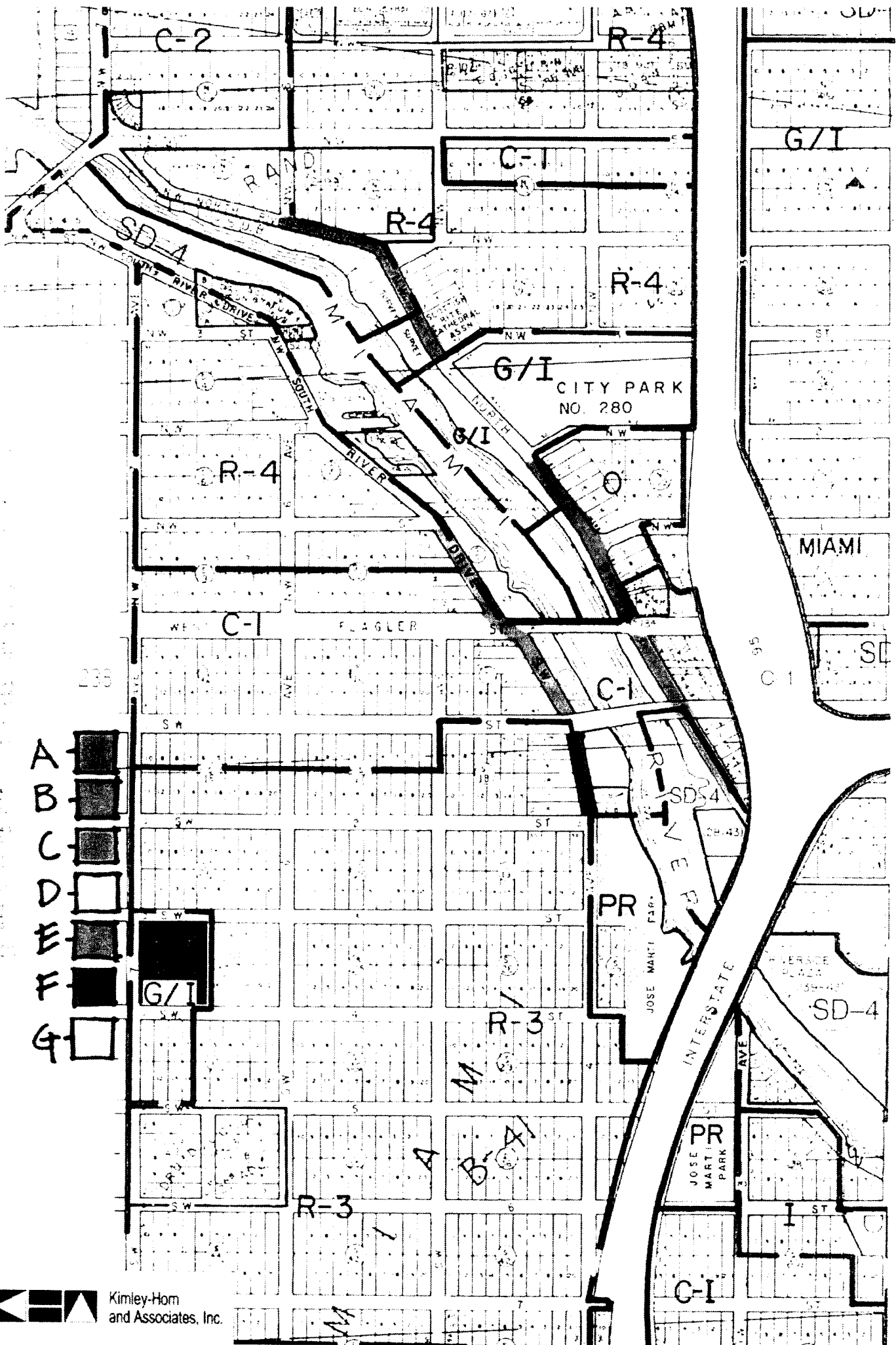


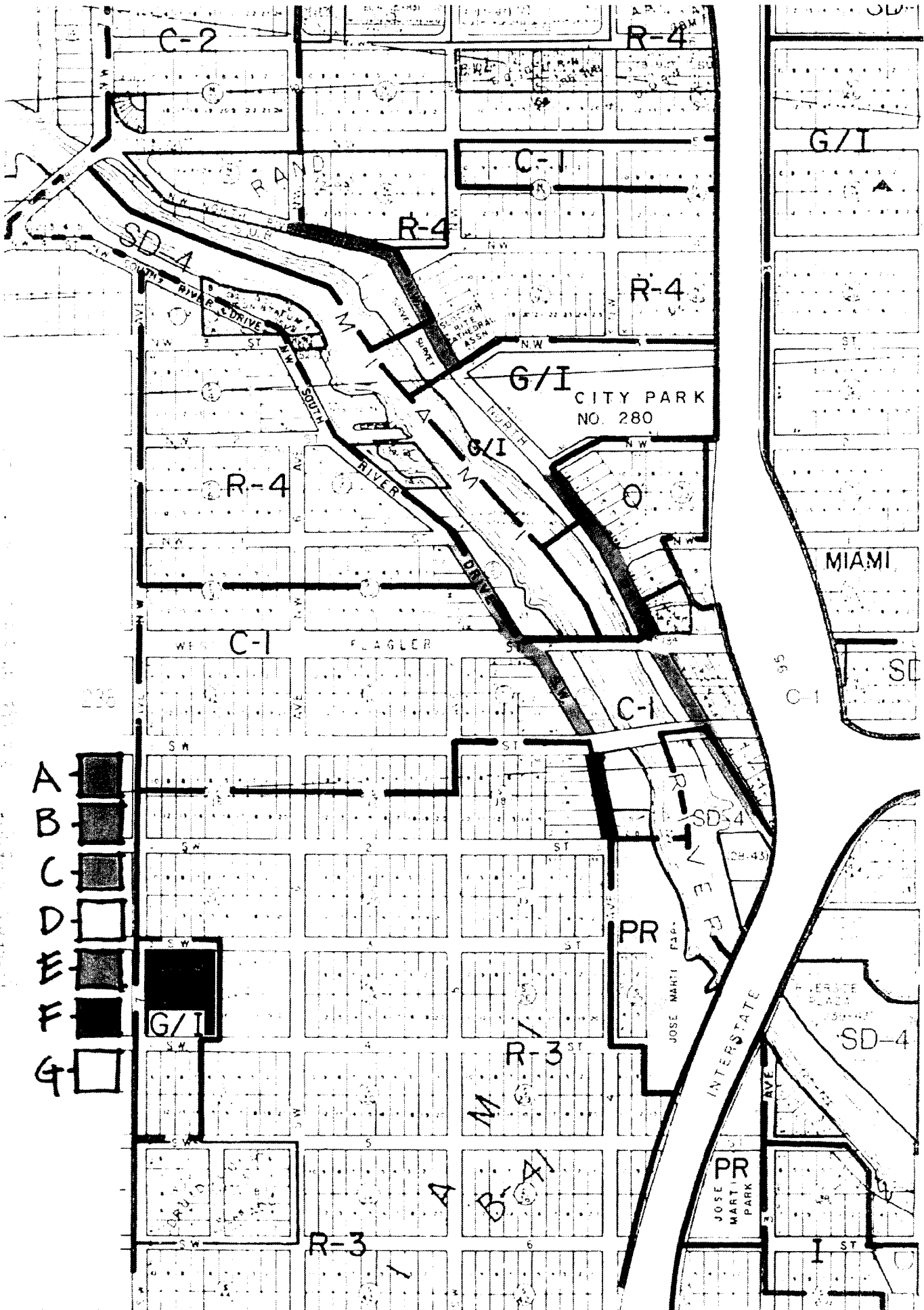
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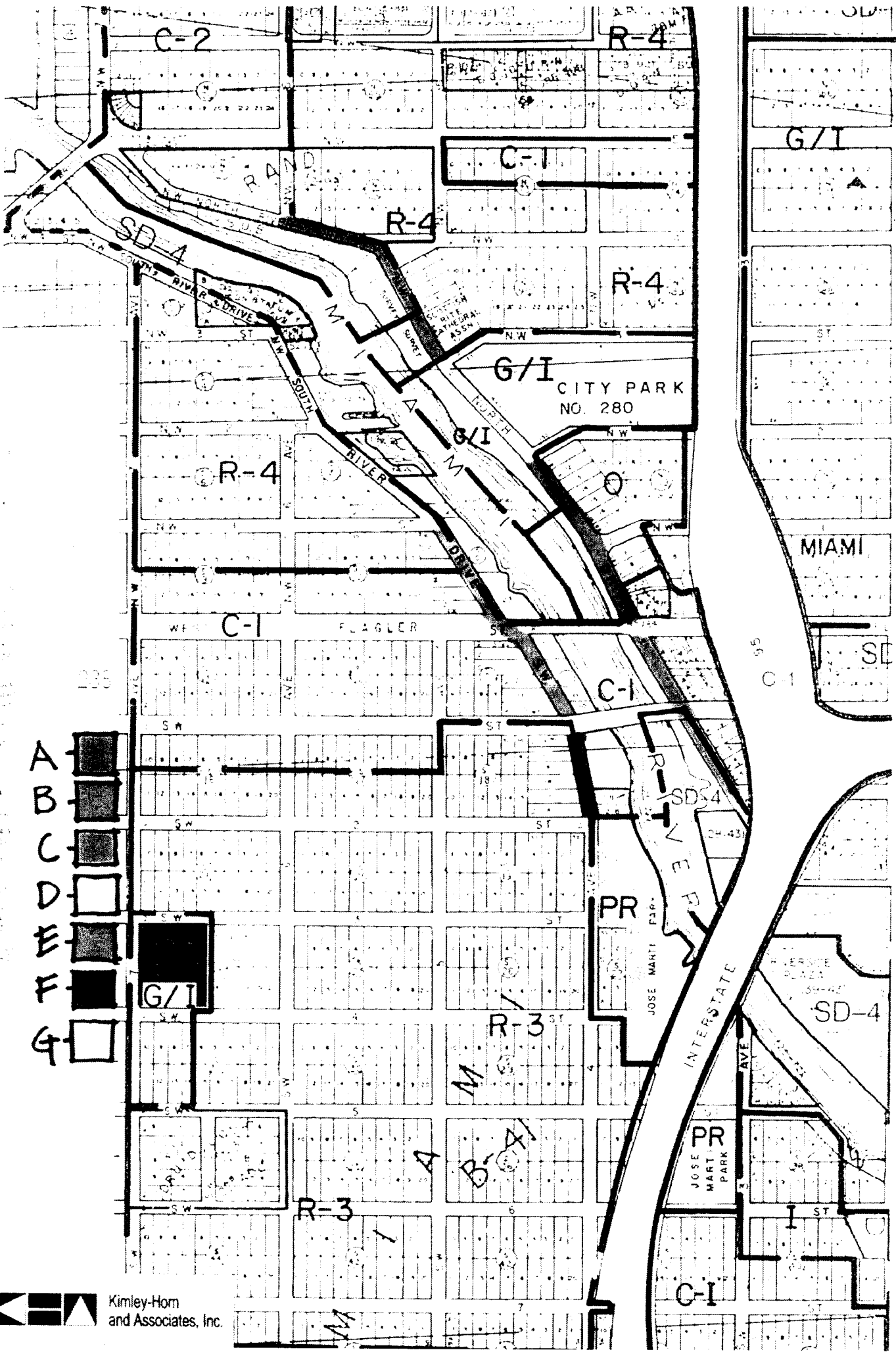
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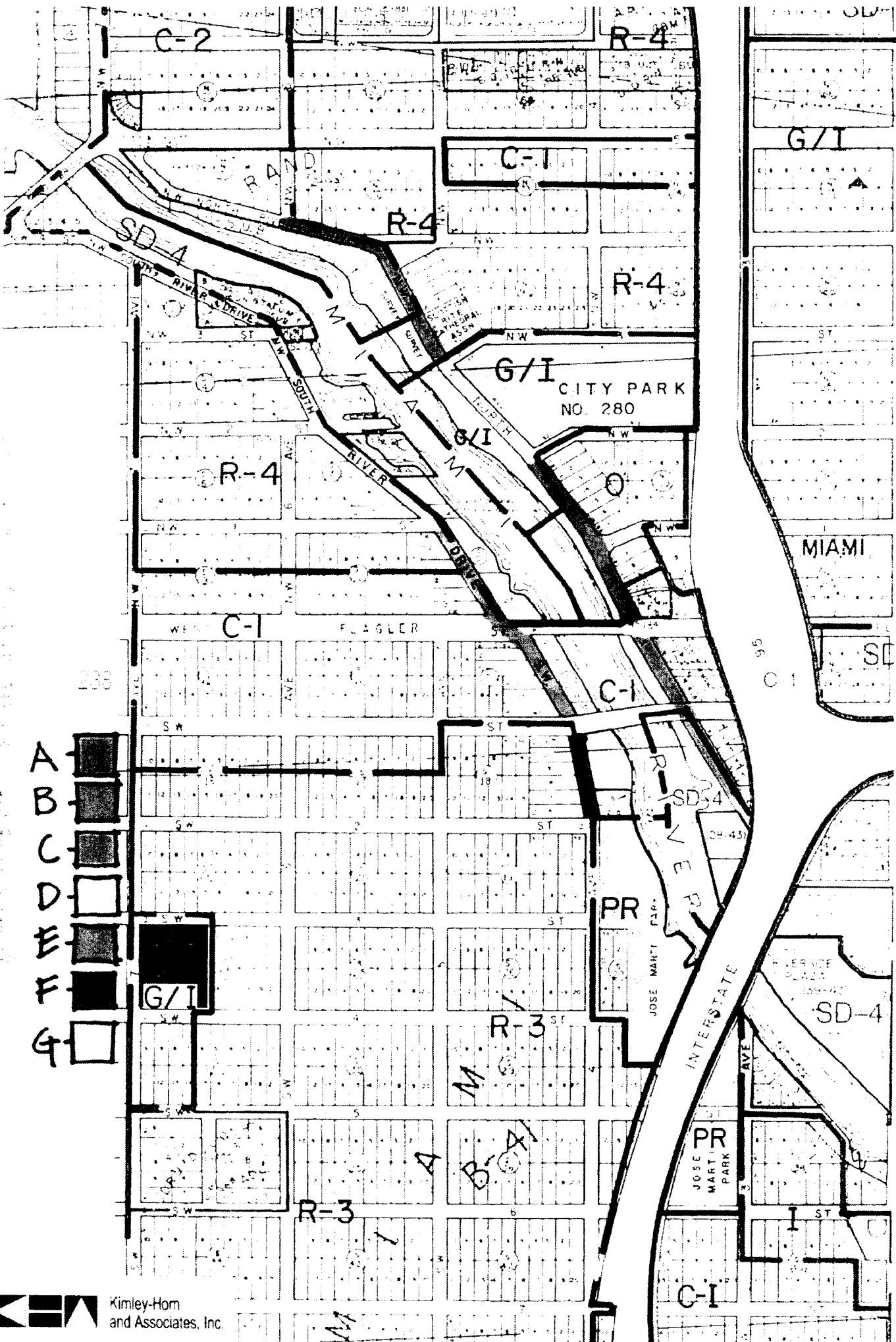


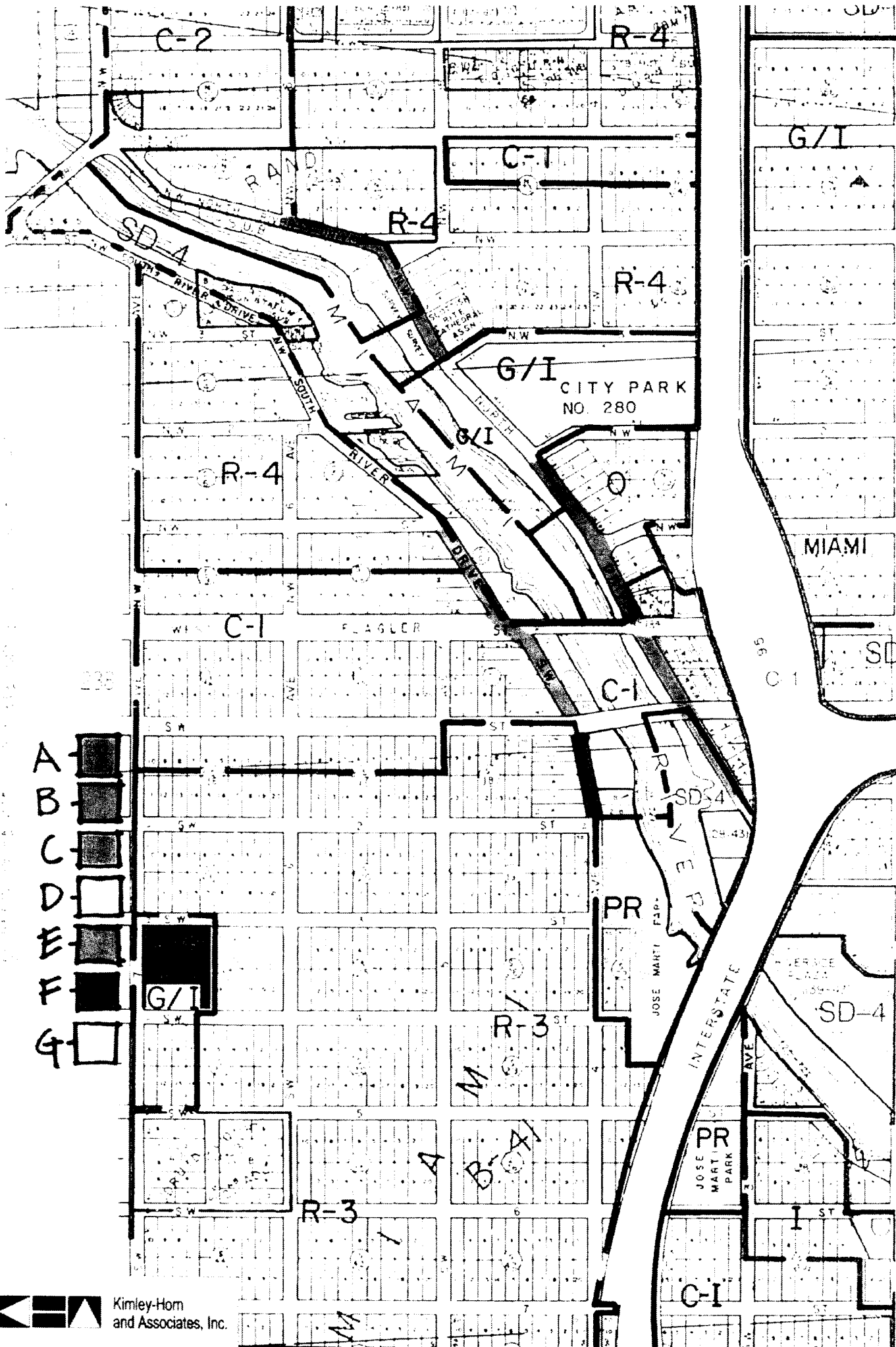
Kimley-Horn
and Associates, Inc.












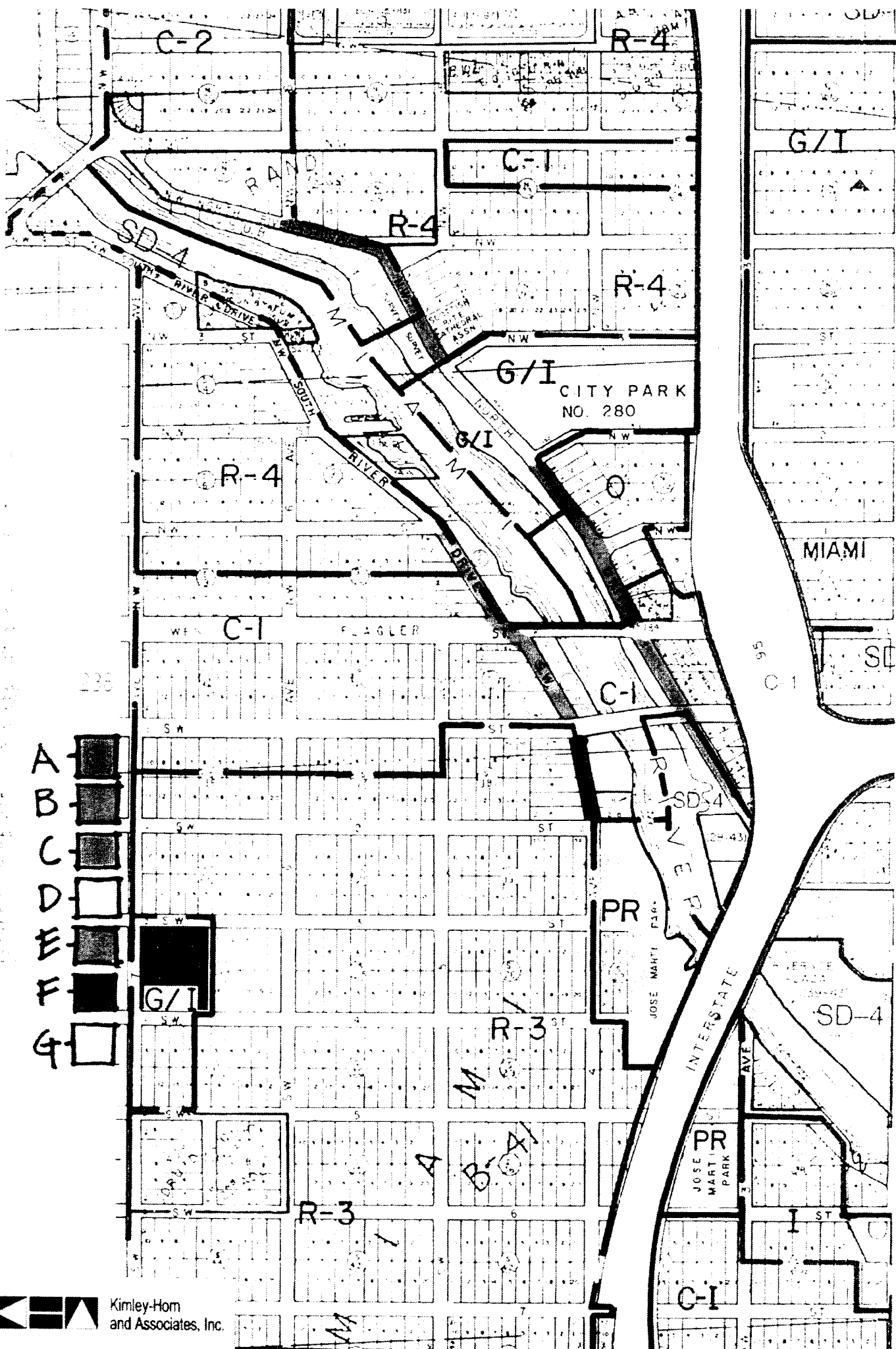


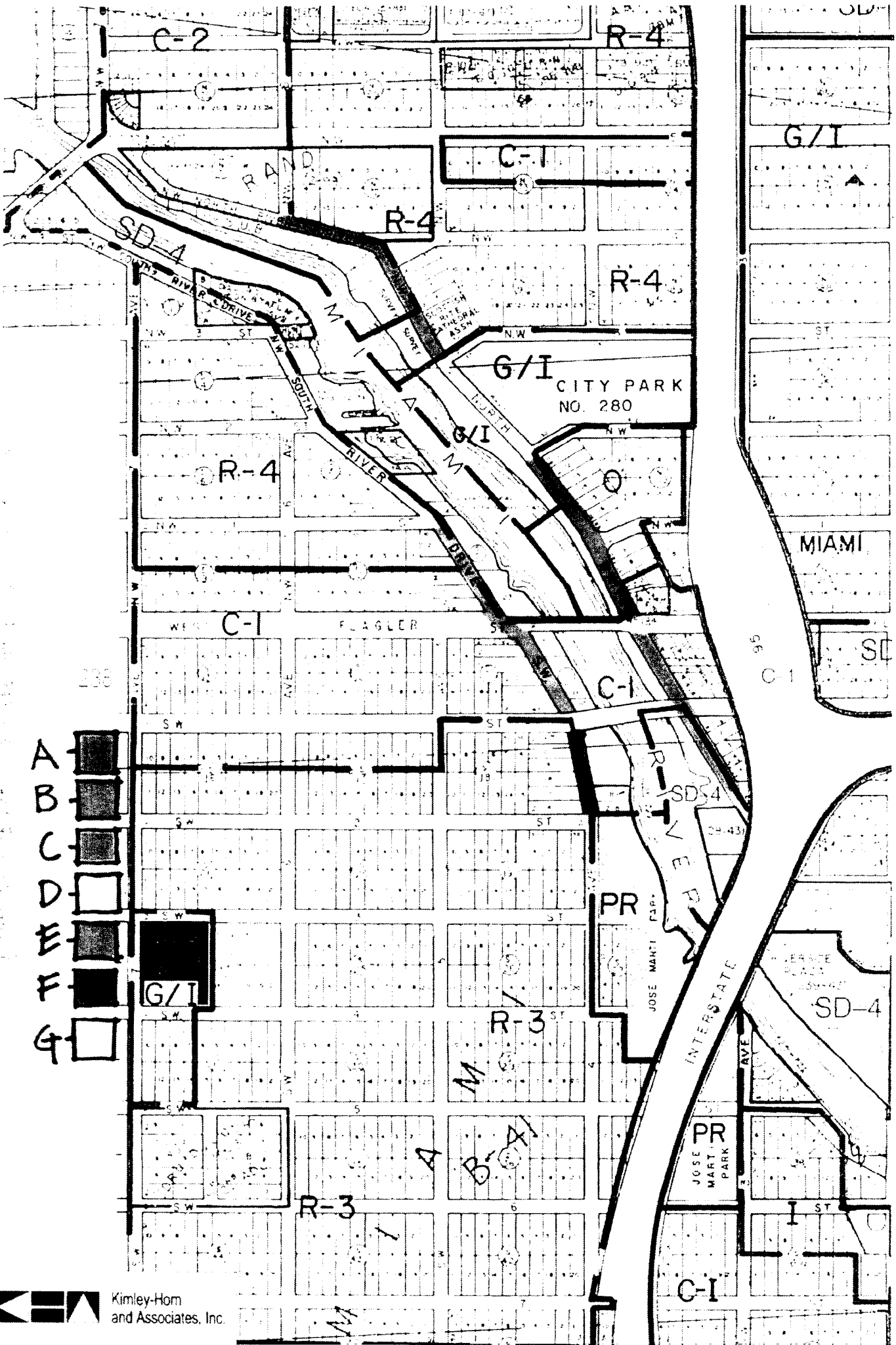











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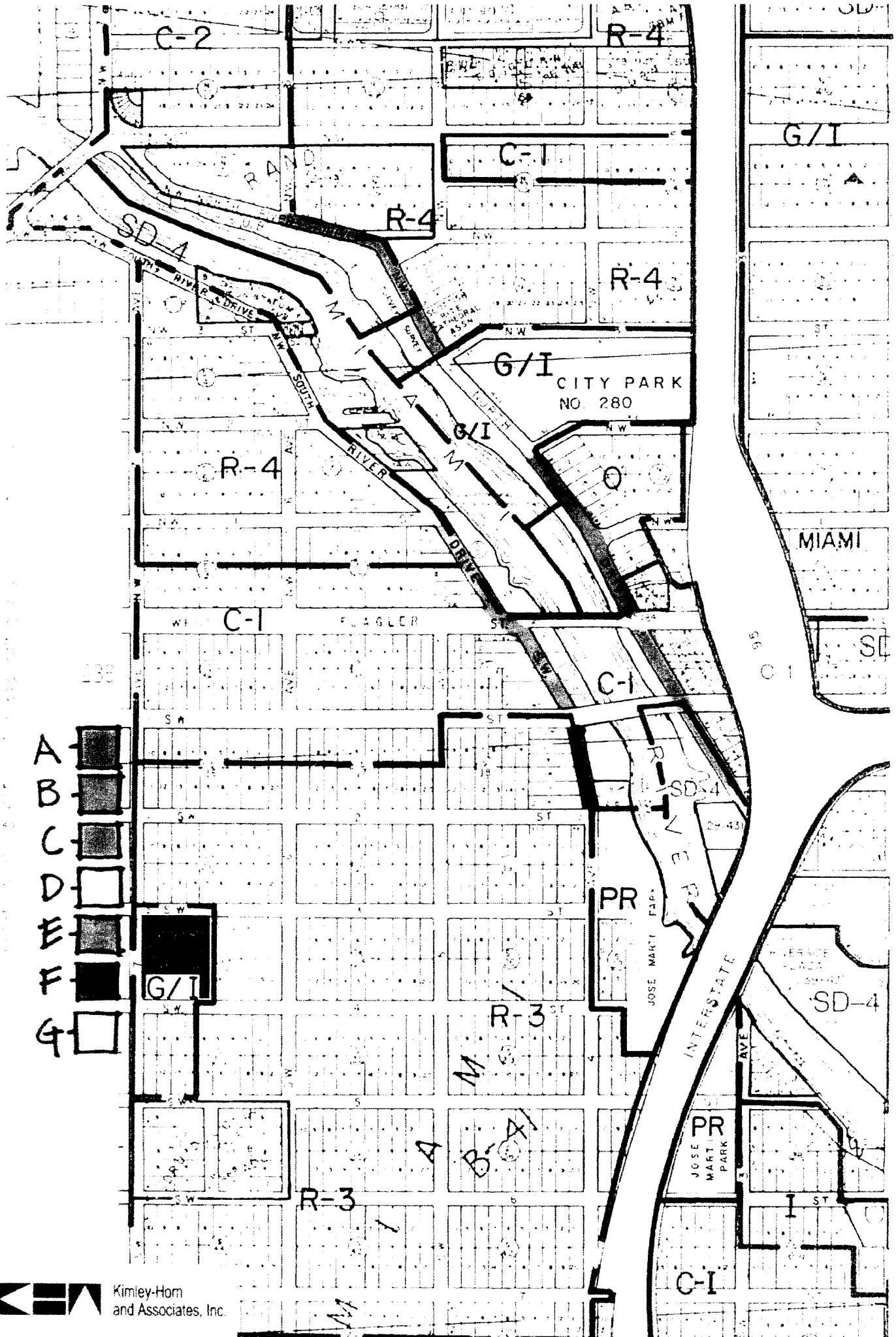
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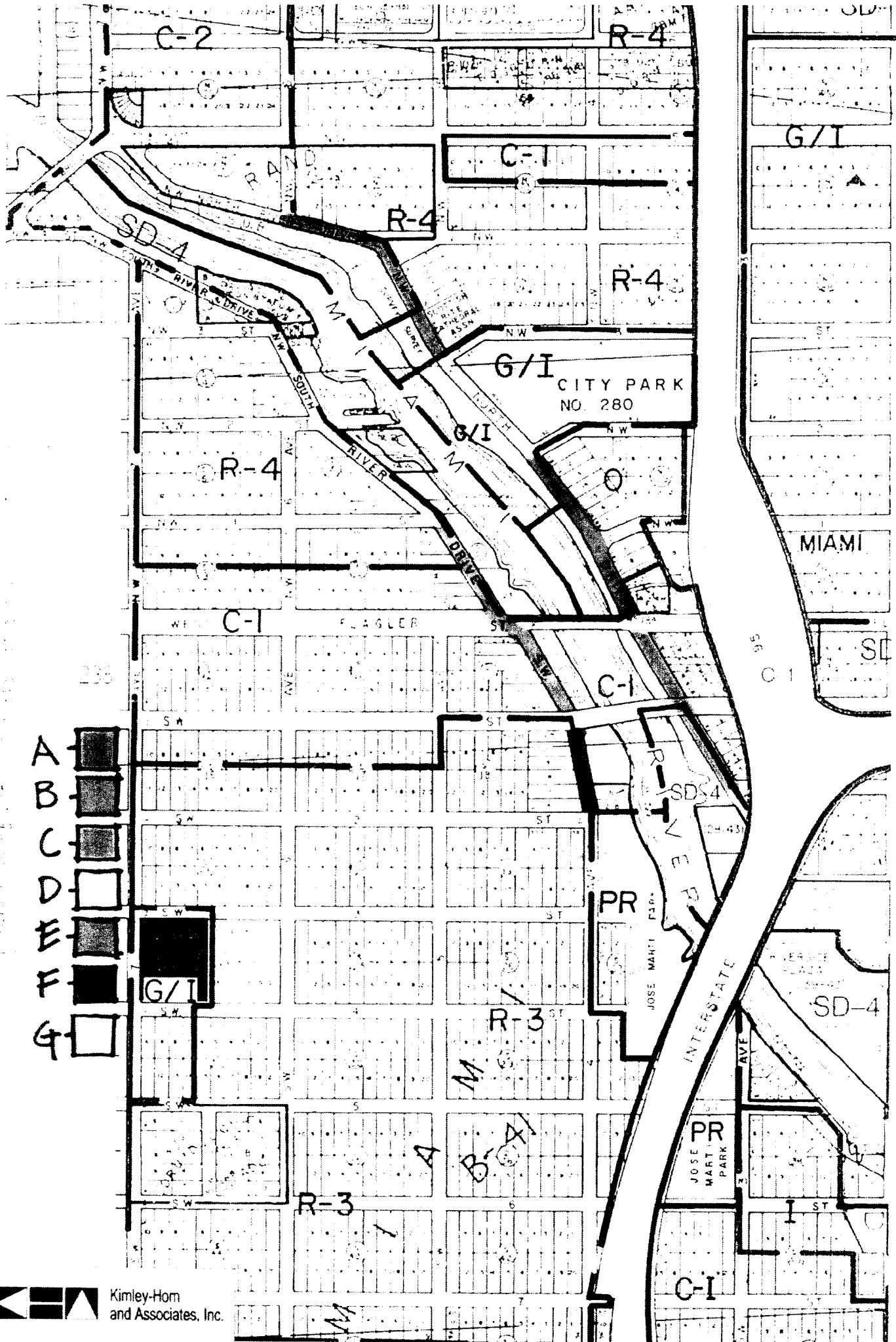




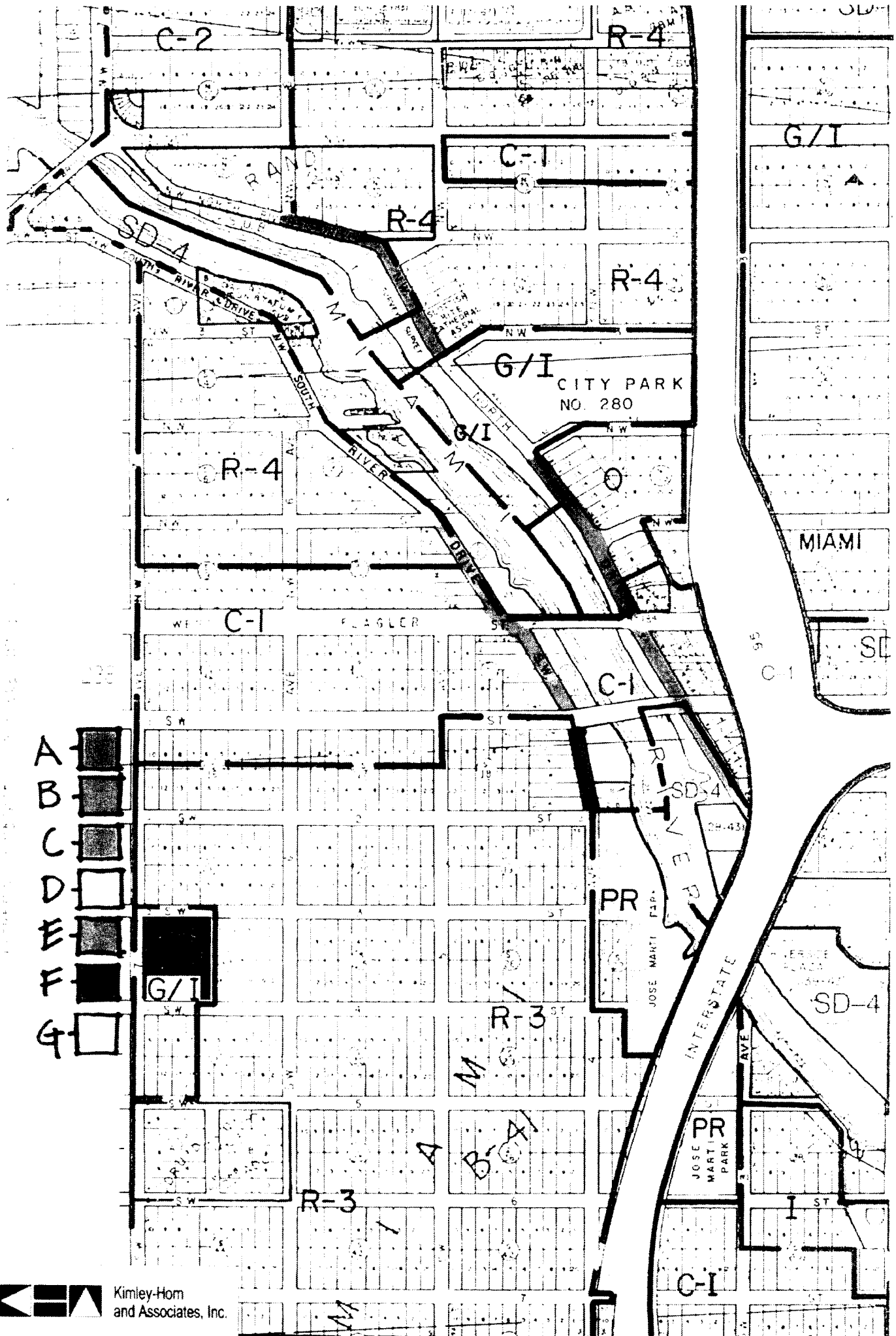
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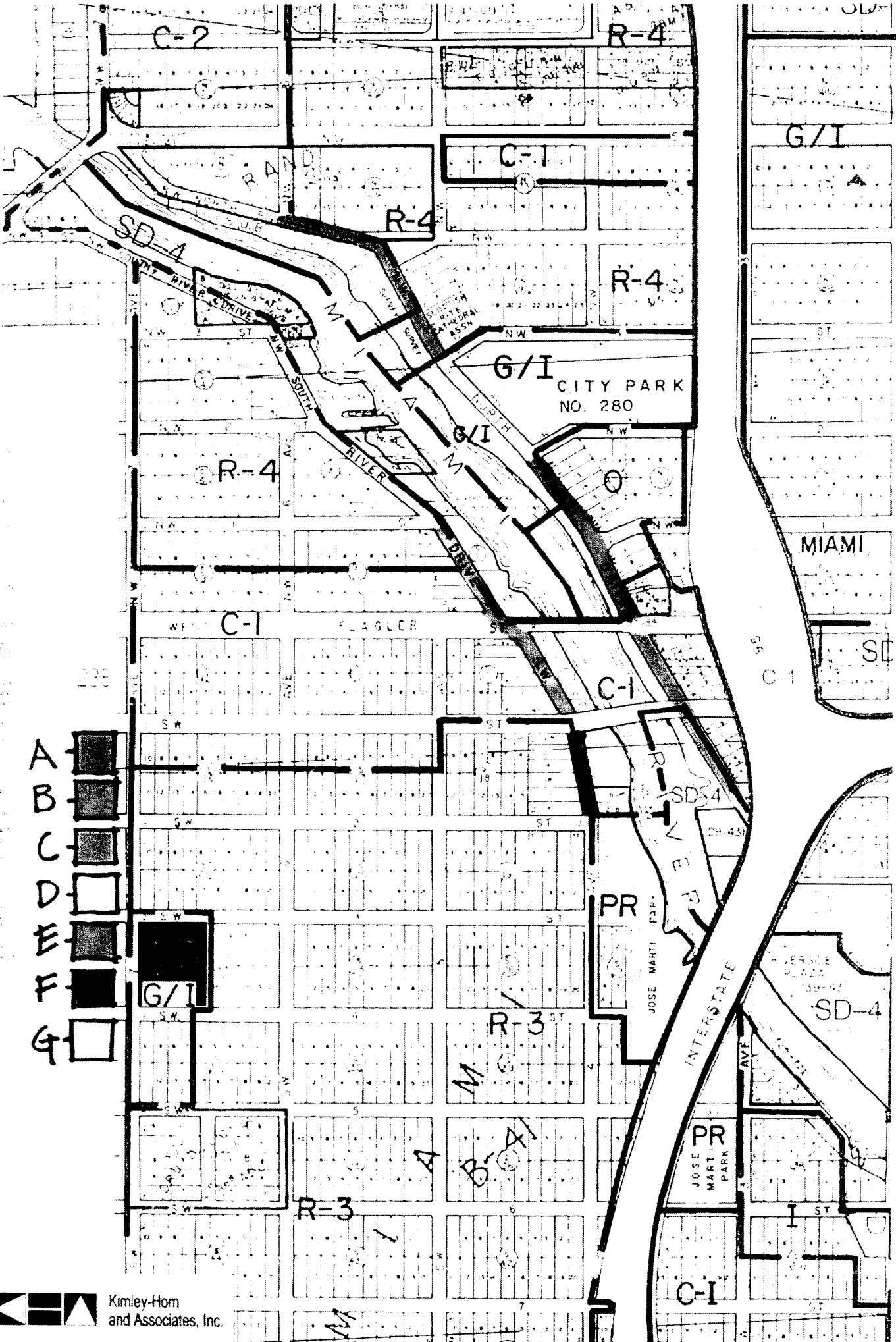


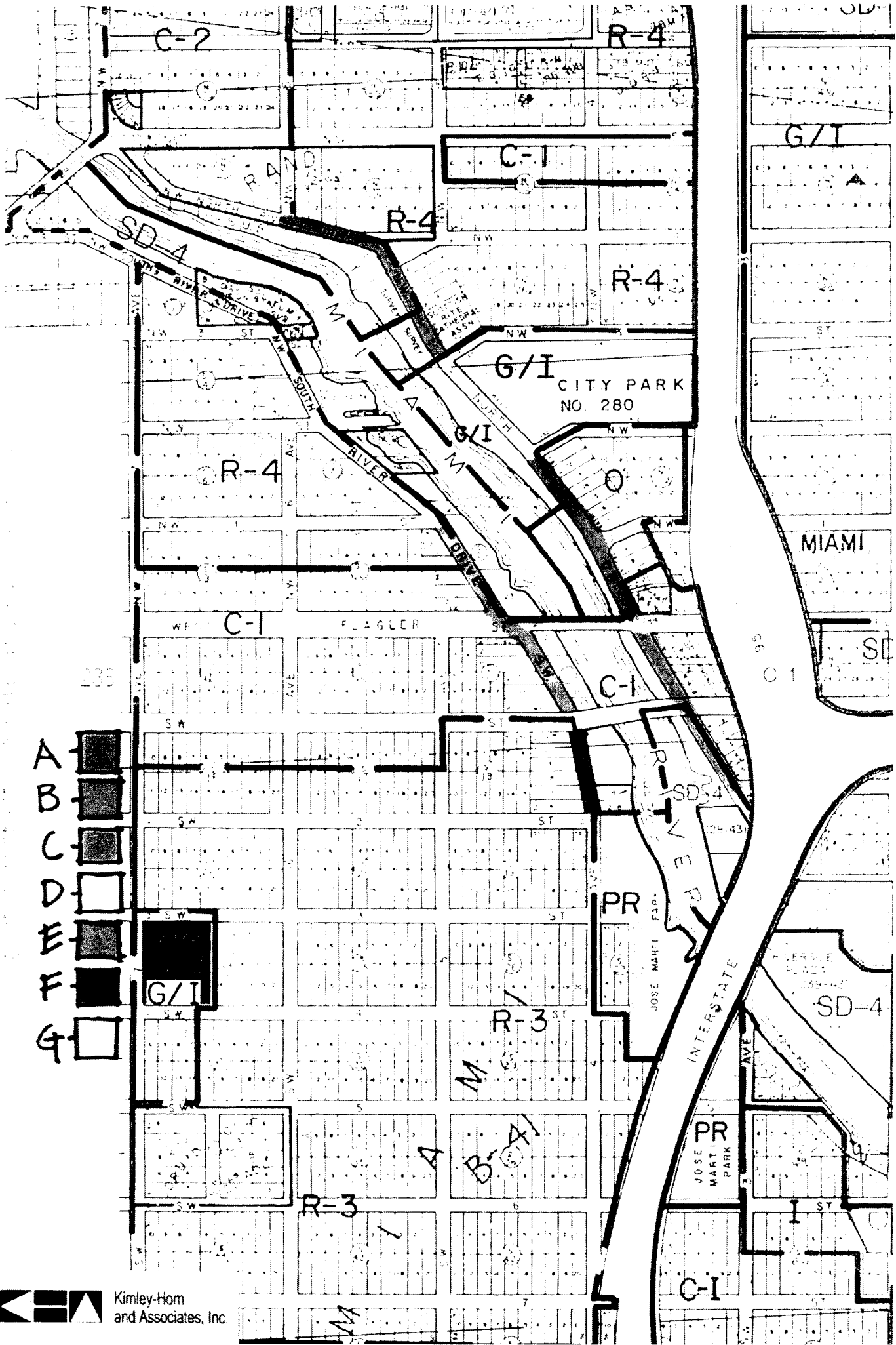
Kimley-Horn
and Associates, Inc.



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G/I







DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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

NAME OF PROJECT: NE 40TH STREET- DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305).416.1090

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341157

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$300,000

SOURCE OF FUNDS: HDNI - Design District/FEC Corridor Improvements and Citywide Transportation & Transit Surtax.

ACCOUNT CODE(S): CIP # 341157 and 341330

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

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

ADA Compliant? YES NO N/A

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

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: *Robert O. Hunt* DATE: 4/26/05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	11/18/2004
Revised Date:	3/11/2005
Revised Date:	
Revised Date:	

PROJECT NAME: NE 40th Street		
ADDRESS / LOCATION: NE 40th Street, From N. Miami Avenue to NE 2nd Avenue		PROJECT No.: B-31207
NET OFFICE:		DISTRICT: D5
CLIENT DEPT: Planning		EST. PROJECT COST: \$2,498,296
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$2,500,000
PROJECT MANAGER: Kevin Brown	TEL.: (305) 416-1090	PROCUREMENT:
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Streets
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

PRODUCTION PHASE

Percentage

A. Design Svcs. - Outside Consultant		Prime Consultant: <u>EAC Consulting, Inc.</u>	
1	Basic Fees:		12.3% \$200,749
2	Additional Services:		1.3% \$21,217
			SUB-TOTAL: \$221,966
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:		0.0% \$0
2	In-house Additional Design Services:		0.0% \$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:		0.0% \$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:		4.0% \$65,284
			SUB-TOTAL: \$65,284
D. Miscellaneous Services			
1	Survey:	Vendor:	
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	\$2,753
4	Utility Locations (Soft Digs):	Vendor:	\$10,000
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
			SUB-TOTAL: \$12,753
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			SUB-TOTAL: \$0

PRODUCTION PHASE TOTAL: \$300,003

CONSTRUCTION PHASE

F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$1,632,106
2	Contingency Allowance:	10.0%	\$163,211
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		\$150,000
7	Other:		
			SUB-TOTAL: \$1,945,317

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
			CONSTRUCTION PHASE TOTAL: \$1,945,317
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0% \$163,211
	K	JOC Administration	1.5% \$24,482
			CONSTRUCTION ADMINISTRATION TOTAL: \$187,692
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$48,963
M	Industry Partner Program Mgmt. Support:	1.0% \$16,321	
		ADMINISTRATIVE EXPENSES TOTAL: \$65,284	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$2,498,296	

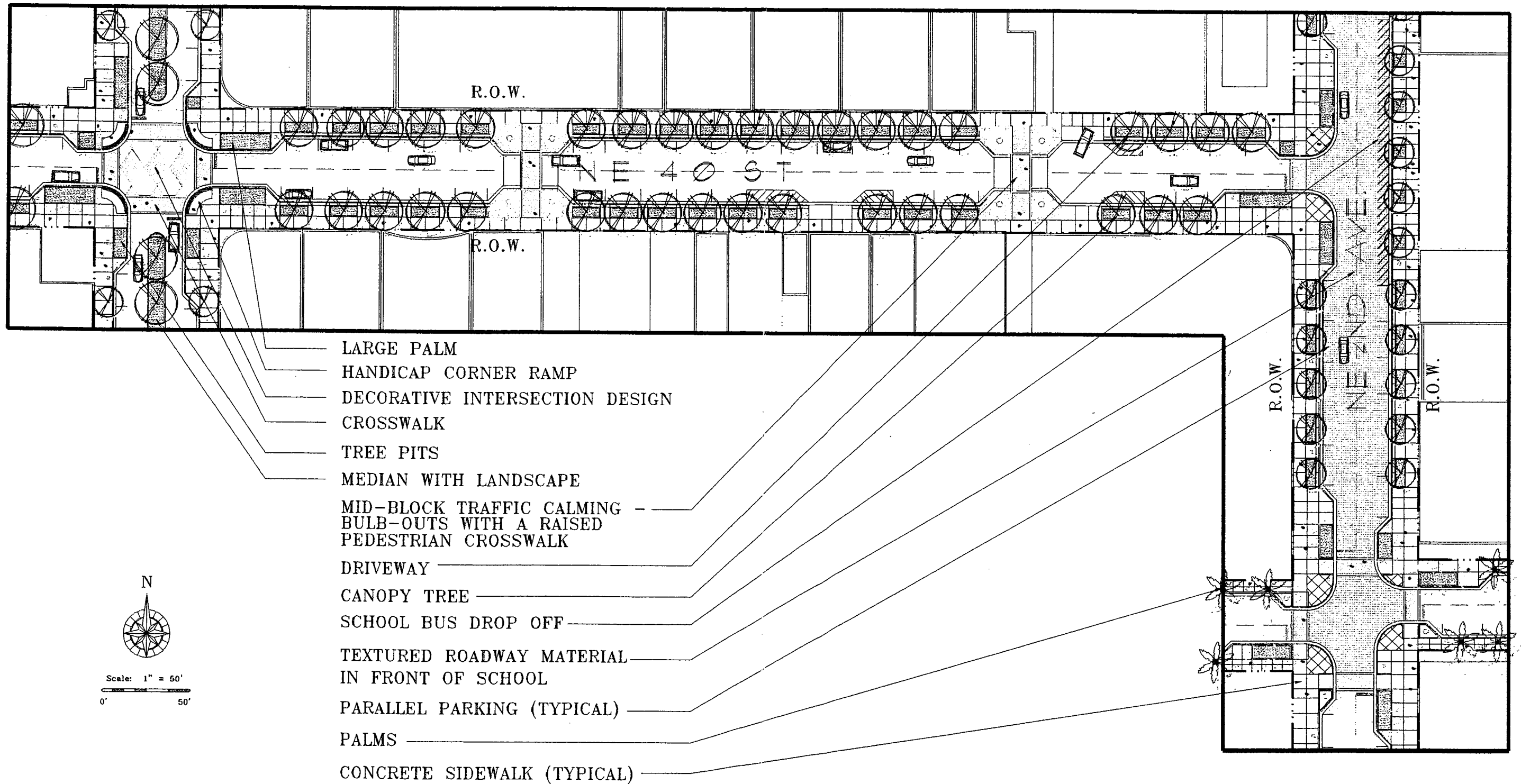
PROJECT SCOPE	The Milling and Resurfacing of NE 40th Street with bulb outs with pedestrian crosswalks construction along with constructing wider sidewalks per Miami Design District Planning Study from N Miami Avenue to NE 2nd Avenue.
	Location: NE 40th Avenue from N. Miami Avenue to NE 2nd Avenue

NOTES	
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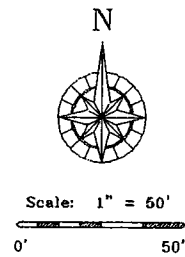
FUND SOURCES	Fund: Transit Surtax	CIP # 341330	Fiscal Year Available	Amount: \$696,885
	Fund: 2002 HLDB - Series 1	CIP # 341157		Amount: \$1,803,115
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT: \$2,500,000

VALIDATION	Project Manager: <u>Kevin Brown</u>	<u><i>K. Brown</i></u>	Date: <u>3/11/2005</u>
		Sign	
	Sr. Project Manager: _____	_____	Date: _____
		Sign	
	Reviewed by: <u>CIP Budget Administrator</u>	_____	Date: _____
		Sign	
	Accepted by: <u>Director of the Client Department</u>	_____	Date: _____
		Sign	

MIAMI DESIGN DISTRICT



- LARGE PALM
- HANDICAP CORNER RAMP
- DECORATIVE INTERSECTION DESIGN
- CROSSWALK
- TREE PITS
- MEDIAN WITH LANDSCAPE
- MID-BLOCK TRAFFIC CALMING
- BULB-OUTS WITH A RAISED PEDESTRIAN CROSSWALK
- DRIVEWAY
- CANOPY TREE
- SCHOOL BUS DROP OFF
- TEXTURED ROADWAY MATERIAL IN FRONT OF SCHOOL
- PARALLEL PARKING (TYPICAL)
- PALMS
- CONCRETE SIDEWALK (TYPICAL)



DESIGN DEVELOPMENT PLAN

ILLUSTRATIVE TYPICAL BLOCK LAYOUT

A Design Workbook

April 2001



HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

APRIL 2005 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Spring Garden Point 601 N.W. 7 th Street Road	Renovation of Historic Building	TBA	\$300,000	\$1,750,000	(From Historic Preservation Category)	Staff

Total Approvals Requested: \$300,000

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



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

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

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

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

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

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

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

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

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

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

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



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	12.21.04
Revised Date:	*R1-03.15.04
Revised Date:	
Revised Date:	

PROJECT NAME: Armbrister Recreation Building Improvements		
ADDRESS / LOCATION: 236 Grand Avenue	PROJECT No.:	B-75814
NET OFFICE: Downtown	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$570,000
CLIENT CONTACT: Maria M Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$570,000
PROJECT MANAGER: Sandra Vega	TEL.: (305) 416-1243	PROCUREMENT: Formal Bid
CONSTR. MANAGER: Roger Hatton	TEL.: 305-416-1261	PROJECT TEAM: Vertical
INSPECTOR / CEO: TBD	TEL.: TBD	
EST. DESIGN START: 01.04.05	EST. BID ADV.: 05.01.05	EST. CONSTRUCTION START: 07.15.05
EST. DESIGN END: 04.01.05	EST. AWARD DATE: 06.15.05	EST. CONSTRUCTION END: 03.15.06

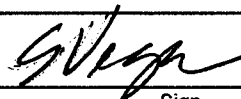
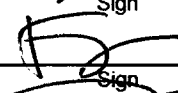
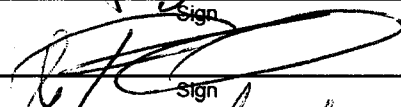
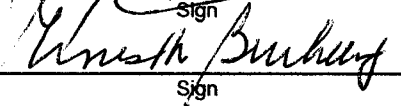
PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage	
	A.	Design Svcs. - Outside Consultant	Prime Consultant: <u>Rizo, Carrero & Partners, Inc</u>	
	1	Basic Fees:	13.0%	\$51,887
	2	Additional Services:	1.4%	\$5,500
			SUB-TOTAL:	\$57,387
	B.	Design Svcs. - CIP		
	1	In-house Basic Design Fee:	0.0%	\$0
	2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL:	\$0
	C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	4.0%	\$16,000	
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0	
		SUB-TOTAL:	\$16,000	
D.	Miscellaneous Services			
1	Survey: Vendor:		\$7,500	
2	Re-plat: Vendor:			
3	Geotechnical Testing: Vendor:			
4	Utility Locations (Soft Digs): Vendor:			
5	Asbestos Survey: Vendor:		\$3,000	
6	Energy / HVAC Calculations: Vendor:			
7	Phase I Environmental: Vendor:			
8	Phase II Environmental: Vendor:			
9	Structural Testing: Vendor:		\$3,000	
10	Archeological Survey: Vendor:			
11	Other: Vendor:			
		SUB-TOTAL:	\$13,500	
E.	Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$500	
2	Miami-Dade County Water and Sewer Department (Plan review)		\$613	
3	Florida Department of Environmental Protection (Permits):			
4	FDOT (Plans review, inspections, etc.):			
5	South Florida Water Management District (Permits):			
6	U.S. Army Corps of Engineers (Plans review, permits):			
7	HRS (Plans review, inspections, etc.):			
8	Other:			
		SUB-TOTAL:	\$1,113	
		PRODUCTION PHASE TOTAL:	\$88,000	
CONSTRUCTION PHASE				
F.	Construction:	JOC Contractor: _____		
1	Construction Estimate:		\$400,000	
2	Contingency Allowance:	10.0%	\$40,000	
3	Data & Telecommunication Systems (IT Dept.):			
4	Fixtures, Furniture and Equipment:			
5	WASA System Betterment:			
6	FPL Contribution-in-Aid-of Construction:			
7	Other:			
		SUB-TOTAL:	\$440,000	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
			CONSTRUCTION PHASE TOTAL: \$440,000
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	3.0% \$12,000
	I	Construction Mgmt. - Industry Partner:	2.0% \$8,000
J	Construction Engineering Observer (CEO) - Industry Partner	0.0% \$0	
K	JOC Administration	1.5% \$6,000	
		CONSTRUCTION ADMINISTRATION TOTAL: \$26,000	
ADMINISTRATIVE EXPENSES			
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$12,000	
M	Industry Partner Program Mgmt. Support:	1.0% \$4,000	
		ADMINISTRATIVE EXPENSES TOTAL: \$16,000	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$570,000	

PROJECT SCOPE	<p>The project consists of the furnishing of all labor, materials and equipment for the renovation the existing building. The existing Multipurpose Room is going to be use for after school activities such as homeworks, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door needs replacement. Remodeling of the existing computer room to accommodate 10 computer stations. IT communications for existing staff office. Replacement of two existing outside water fountain. Add one more water cooler close to new classrooms. Provide shelving and/or closets in all existing storage rooms. Provide Central AC System for the entire facility. From Accessibility Evaluation Report prepare by Rodriguez Architects (4/8/04), the project shall include proposed corrections relate with the existing Building. Site items are not included in the ADA scope of work due to funding limitations of the project.</p>
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NOTES	<p>*Revision 1 is base in the re-scope of the project to fit budget available as per Parks Departemnt request. The scope of work was reduceto, and all additions in the project were deleted. The new scope of work is describe above, and it covers only renovations in the existing Building.</p>
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FUND SOURCES	Fund: Homeland Defense Fund	CIP # 331419	Fiscal Year Available 2004	Amount: \$570,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT: \$570,000			

VALIDATION	Project Manager: Sandra Vega		Date: 3/16/05
	Sr. Project Manager: Fernando Paiva		Date: 3/16/05
	Reviewed by: Pilar Saenz CIP Budget Administrator		Date: 3-21-05
	Accepted by: Ernest Burkeen Director of the Client Department		Date: 3/22/05



City of Miami, Florida
WORK ORDER FOR PROFESSIONAL SERVICES

CONTRACT	CITY CONTINUING SERVICE CONTRACT FOR		Architectural	
	Contract Effective Dates:		START 4/7/04	END: 4/7/06
	Contract Authorization:		<input type="checkbox"/> Resolution	X City Code Section 18-87(m)
	CITY WORK ORDER NUMBER		1	Prior Work Orders Issued Number 0 Value 0
	WORK ORDER EFFECTIVE DATE		3/15/05	REQUIRED COMPLETION DATE 11/15/05

CONSULTANT	CONSULTANT FIRM	Rizo, Carrino & Partners		
	OFFICE LOCATION	232 Minorca Avenue		
	CITY	Coral Gables	STATE	Florida
	CONTACT NAME	Armando M Rizo	TITLE	Partner

PROPOSAL	PROJECT NAME	Ambrister Recreation Building Improvements	PROJECT NUMBER	B-75814
	BRIEF SCOPE OF WORK	Interior Renovations to existing recreation building at Ambrister Park		
	Consultant Proposal Date		March 9, 2005	Consultant Project Manager

COMPENSATION SUMMARY	MAJOR TASKS / WORK PHASES	DELIVERABLE	DUE	FEE	FEE BASIS
	Pre-design/Design/Construction Documents	100%	6.15.05	\$25,186.00	Lump Sum, Not to Exceed Fee
	Sub-Consultants Fees	100%	6.15.05	\$16,050.00	Lump Sum, Not to Exceed Fee
	Bidding/Construction Administration	100%	11.01.05	\$9,934.00	Lump Sum, Not to Exceed Fee
	Post Occupancy/Survey	100%	11.15.05	\$8,217.00	Lump Sum, Not to Exceed Fee
	All Professional CONSULTANT FEES	100%	11.15.05	\$59,387.00	SUBTOTAL
	Allowance For Reimbursable Expenses	100%	11.15.05	\$1,500.00	Direct Expense (as per invoice)
	Allowance For Additional Services (if any)	100%	11.15.05	\$4,000.00	(If applicable)
	TOTAL MAXIMUM AMOUNT			11.15.05	\$64,887.00

FUNDING AND INCORPORATED DOCUMENTS	OTHER NOTES	Survey service shall be submit as per Invoice and approved by City of Miami, CIP Department		
	Estimated Construction Cost	\$400,000		
	FUNDING SOURCE(S)	Homeland Defense Fund 331419	\$570,000	\$
			\$	\$
	This Work Order shall be performed in accordance with the above-referenced Contract, and incorporates by reference all documents described below:			

APPROVALS		Name	Signature	Title	Date
	Prepared By	Sandra Vega		City Project Manager	3/15/05
	Approved By	Fernando Paiva		Team Leader Vertical Projects	3/15/05
	Approved By	Dianne Johnson		Contracts Administration	3/30/05
	Approved By	Mary H Conway		Director	3/31/05

Accepted By Consultant	Armando M Rizo			
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RIZO GARREÑO PARTNERS

APPROVED

By [Signature]
Date 3/15/05

APPROVED

By [Signature]
Date 3/15/05

CONSULTANT WORK ORDER PROPOSAL
March 9, 2004

Rizo Carreño & Partners, Inc. proposes to provide the services identified below for the project entitled "Ambrister Recreation Building Improvements", Project No. B-75814, pursuant to its Professional Service Agreement with the City of Miami for Miscellaneous Architecture/Engineering Consulting, dated April 7th, 2004.

I. GENERAL

This proposal for architectural and engineering services at the above referenced facility is based on the following, which includes documentation and information as received by our office from the City of Miami.

- A. The Scope of Work is understood as revised from our previous proposal to be limited to the following.
 1. Existing Multipurpose Room (central large room) The room is going to be use for after school activities such as homework's, arts/crafts, dance, and movie play (TV screen format) .No increase of Room Size. Spaces and function arrangements (seating arrangement for homework's activities)
 2. Existing men rooms make it ADA accessible.
 3. Existing door in the equipment room needs replacement.
 4. Remodeling of the existing computer room to accommodate 10 computer stations.
 5. IT communications for existing staff office.
 6. Replacement of two existing outside water fountain. Add one more water cooler close to Multipurpose Room.
 7. Provide shelving and/or closets in all existing storage rooms. Provide Central AC System for the entire facility.
 8. From Accessibility Evaluation Report prepared by Rodriguez Architects (4/8/04), the project shall include proposed corrections relate with the existing Building. Site items are not included in the ADA scope of work.
- B. Accessibility Evaluation Report, as prepared by Rodriguez Architects, inc. and transmitted to our office on 01.06.2005. Scope items included in this proposal limited to Items no's. 8,9,10,11,12,13,15,16,17,18,19 and 20 only. All site deficiency items not included in this proposal.
- C. Existing Renovation drawings, Project No. B-6235, transmitted to our office on 01.06.2005. Sheet No's. received are 1,3, 5 and 6.

M I A M I - O R L A N D O
A A C H I T E C T S

232 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134
TEL.305.441.0888
FAX.305.444.8607

w w w . r c p d e s i g n . c o m

ARCHITECTURE ENGINEERING INTERIOR DESIGN

- D. Preliminary Site Visit conducted on 01.06.2005.
- E. We assume all existing utility services to the facility are adequate to handle all new work and that no offsite improvements are required.
- F. Scope does not include location / relocation of any underground utilities.
- G. Scope does not include off-site work if required.
- H. Scope does not include bringing entirety of existing building up to current code except for implementing ADA deficiencies as outlined in report.

II. SCOPE OF WORK

A. Task 1 – Pre-Design Services & Detailed Scope Definition

- 1. Initial Scope Verification Meeting with City and Park Staff
- 2. Field Verification
- 3. Perform Code Analysis and Prepare Scope Report
- 4. Probable Construction Cost Estimate Submittal

B. TASK 2 – Design Services

1. Design Drawings

- a) *Site Plan*
- b) *Floor Plan*
- c) *Roof Plan*
- d) *Elevations*

2. Design Development Drawings – *Not Included in Proposed Scope of Work*

3. Construction Documents – *Develop 100% complete construction documents and specifications for permit and construction. List of documents to be prepared as listed below under Section IV- Schedule of Work-Time Performance of this proposal.*

- a) *Prepare 100% Construction Documents*
- b) *Submit Drawings for Dry-Run to City of Miami Building Department*
- c) *Prepare Responses to Building Departments Permit Comments*

C. TASK 3 – Bidding Services

- 1. Prepare Bid Packages and Bid Process.
 - a) *Respond to Inquiries*
 - b) *Pre-Construction Conference*

D. TASK 4 – Construction Administration Services for 150 Calendar Days Construction Period

1. **Construction Phase Services**

- a) *Bi-weekly Field Observation Visits for 150 Calendar Days Const. Period*
- b) *Act on Contractor Submittals*
- c) *Contractor Payment Applications.*
- d) *Monthly Construction Coordination Meetings*
- e) *Substantial Completion Inspection and Punch List/Completion Verification*
- f) *Closeout documents*

E. Task 5 – Post Occupancy

- 1. Perform Warranty Inspection and Report

Qualifications:

- Materials Testing beyond surveying, borings and percolation tests are to be provided by the City of Miami or negotiated as Additional Services.
- Design for corrections of additional code deficiencies in the existing building, beyond those included in the Scope of Work from the Rodriguez Architects, Inc. Report are not included in this proposal.
- Design for corrections of Site deficiencies as indicated in the Rodriguez Architects, Inc. Report are not included in this proposal.

III. SUBCONSULTANTS

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

Sub Consultant Name	Specialty or Expertise
Rizo Carreno & Partners, Inc.	Structural Engineering
William A. Berry & Associates, Inc.	Mech./Plumb./Elec. Engineering
A.F.A. Engineering	Surveying
Atlantis Engineering	Soils Engineering
Cost Management Inc.	Cost Estimating

IV. SCHEDULE OF WORK – TIME OF PERFORMANCE

Consultant shall submit the Deliverables and perform the Work as depicted in the tables below.

SCHEDULE OF DELIVERABLES		
Sheet or ID Number	Drawing Name or Deliverable	Total Hours Or Anticipated Delivery Date
I.	Task 1 – Pre-Design Services & Detailed Scope Definition	
1.	Initial Scope Verification Meeting with City and Park Staff	10
2.	Field Verification visit(s) by design team members	10
3.	Code Analysis for implications of Proposed Scope	26
II.	TASK 2 – Design Services	
	General Sheets	23
	General Notes, abbreviations and Symbols	13
A-2	Life Safety Plan / Code Compliance	15
A-3	Site Plan	22
A-4	Floor Plans	64
A-5	Roof Plan	5
A-6	Elevations	7
A-7	Building Sections / Details	31
A-8	Door / Window and Finish Schedules, etc	19
	Specifications	38
	Dry-Run Permit Process	12
	Pick-Up Review Comments	22
III.	TASK 3 – Bidding Services	
1.	<i>Respond To Builder Inquiries</i>	8
2.	<i>Pre-Bid conference</i>	4
IV.	TASK 4 – Construction Administration Services	
1.	<i>Field Observation Visits</i>	35
2.	<i>Act on Contractor Submittals</i>	12
3.	<i>Contractor Payment Applications.</i>	10
4.	<i>Monthly Construction Meetings</i>	24
5.	<i>Substantial Completion Inspection and Punch List</i>	13
6.	<i>Close-Out Documents</i>	8
V.	Task 5 – Post Occupancy	
1.	Perform Warranty Inspection and Report	7

SCHEDULE OF WORK

Task or Activity ID #	Task Name and/or Activity Description	Duration (specify weeks, calendar or working days)	Projected Start Date	Projected Finish Date*
Task 1	Pre-Design Services & Detailed Scope Definition	14 Days	3.15.2005	
Task 2	Design Construction Document Services	90 Days	3.16.2005	
Task 3	Bidding Services	14 Days	6.17.2005	
Task 4	Construction Administration Services	150 Days	7.01.2005	
Task 5	Post Occupancy	1 Days		

* The above schedule assumes a Written Notice to Proceed will be issued by City on March 15, 2005.

V. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum, Not to Exceed fee of Sixty Four Thousand Eight Hundred and Eighty Seven Dollars and Zero cents (\$64,887.00). Said fee includes an allowance for Reimbursable Expenses required in connection with the Work, which shall be established in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500.00). Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

SUMMARY OF COMPENSATION			
Task or Activity ID #	Major Task Name and/or Activity Description	Fee Amount	Fee Basis
1	Pre-Design Services & Detailed Scope Definition	4,404.00	Lump Sum/ Fixed Fee
2	Design / Construction Document Services	20,782.00	Lump Sum/ Fixed Fee
3	Bidding Services	1,140.00	Lump Sum/ Fixed Fee
4	Construction Administration Services	8,794.00	Lump Sum/ Fixed Fee
5	Post Occupancy	717.00	Lump Sum/ Fixed Fee
	CONSULTANTS	16,050.00	Lump Sum/ Fixed Fee
	Surveying	7,500.00	Lump Sum/ Fixed Fee
	Allowance for Additional Services	4,000.00	Lump Sum/ Fixed Fee
	Allowance for Contingencies		
	Allowance for Reimbursable Expenses	1,500.00	Lump Sum/ Fixed Fee

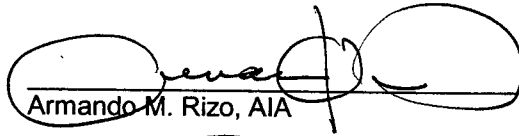
VI. PROJECT MANAGER

APPROVED
 By [Signature]
 Date 3/15/05

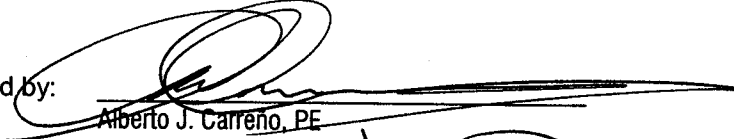
APPROVED
 By [Signature]
 Date 3/15/05

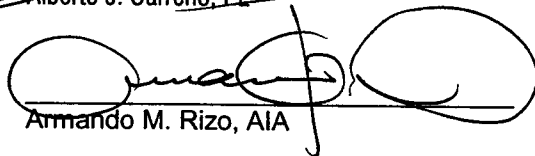
CONSULTANT'S Project Manager for this Work Order assignment will be;
Mr. Guillermo Sosa.

Submitted by:


Armando M. Rizo, AIA

Prepared by:


Alberto J. Carreño, PE


Armando M. Rizo, AIA

ESTIMATE OF WORK EFFORT AND COST - PRIME CONSULTANT

Consultant Name: Rizo Carreno & Partners, Inc.
 Consultant No.: 05024.00
 Date: 3/16/2005
 Estimator: Alberto J. Carreno P.E.

Ambrister Recreation Building Renovations
 Project B#: 75814
 RCP No. 05024.00

Description: Addition and Renovations to Existing Building

Job Classification Staff Applicable Rate	STAFF CLASSIFICATION																Staff Hours By Activity	Salary Cost By Activity	Average Rate Per Task
	Principal AJ Carreno PE Rate: \$135.00		Principal/Arch A Rizo RA Rate: \$135.00		Prj. Manager G. Sosa RA Rate: \$101.00		Sr. Designer Z Wethington Rate: \$72.00		CADD TECH H Allancia Rate: \$63.00		Quality Control Ted Hall RA Rate: \$92.00		Inspector R Lopez Rate: \$53.00		Tech Supp. B Cruz Rate: \$43.00				
	Man hours	Cost/ Actvy	Man hours	Cost/ Actvy	Man hours	Cost/ Actvy	Man hours	Cost/ Actvy	Man hours	Cost/ Actvy	Man hours	Cost/ Actvy	Man hours	Cost/ Actvy	Man hours	Cost/ Actvy			
	Work Activity																		
A. Task 1 – Pre-Design Services & Detailed Scope Definition																			
1. Conduct Initial Scope Verification Meet with City and Park Staff	2	\$270	4	\$540	4	\$404	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	10	\$1,214	\$121.40
2. Perform Field Verification visit by design team members	0	\$0	2	\$270	3	\$303	0	\$0	3	\$189	0	\$0	0	\$0	2	\$86	10	\$848	\$84.80
3. Prepare Analysis and Scope Report	0	\$0	4	\$540	12	\$1,212	0	\$0	8	\$504	0	\$0	0	\$0	2	\$86	26	\$2,342	\$90.08
																	Subtotal	\$4,404	
B. TASK 2 – Design Services																			
1. Prepare Final Design Drawings																			
a) Site Plan	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
b) Floor Plan	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
c) Roof Plan	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
d) Elevations	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
2. Construction Documents																			
a) Documents																			
General Sheets	0	\$0	2	\$270	2	\$202	2	\$144	6	\$378	1	\$92	0	\$0	10	\$430	23	\$1,516	\$65.91
General Notes, abbreviations and Symbols	0	\$0	2	\$270	2	\$202	2	\$144	6	\$378	1	\$92	0	\$0	0	\$0	13	\$1,086	\$83.54
Life Safety Plans	0	\$0	2	\$270	2	\$202	4	\$288	6	\$378	1	\$92	0	\$0	0	\$0	15	\$1,230	\$82.00
Site Plan	0	\$0	2	\$270	4	\$404	4	\$288	8	\$504	2	\$184	0	\$0	2	\$86	22	\$1,736	\$78.91
Floor Plans	0	\$0	6	\$810	12	\$1,212	10	\$720	32	\$2,016	2	\$184	0	\$0	2	\$86	64	\$5,028	\$78.56
Elevations	0	\$0	1	\$135	1	\$101	0	\$0	2	\$126	1	\$92	0	\$0	0	\$0	5	\$454	\$90.80
Roof Plan	1	\$135	1	\$135	2	\$202	0	\$0	2	\$126	1	\$92	0	\$0	0	\$0	7	\$690	\$98.57
Building Sections/Details	0	\$0	0	\$0	8	\$808	6	\$40	16	\$1,008	1	\$92	0	\$0	0	\$0	31	\$1,948	\$62.84
Schedules	0	\$0	0	\$0	4	\$404	4	\$288	10	\$630	1	\$92	0	\$0	0	\$0	19	\$1,414	\$74.42
Specifications	0	\$0	4	\$540	16	\$1,616	6	\$432	0	\$0	4	\$368	0	\$0	8	\$344	38	\$3,300	\$86.84
c) Submit Drawings for Dry-Run to City of Miami Building Dept.	0	\$0	1	\$135	1	\$101	4	\$288	0	\$0	0	\$0	0	\$0	6	\$258	12	\$782	\$65.17
d) Prepare Responses to Building Dept. Permit Comments	0	\$0	2	\$270	4	\$404	4	\$288	6	\$378	0	\$0	0	\$0	6	\$258	22	\$1,598	\$72.64
																	Subtotal	\$20,782	
C. TASK 3 – Bidding Services																			
1. Prepare Bid packages / Respond to Inquiries																			
Respond To Bidders Inquiries	0	\$0	1	\$135	4	\$404	0	\$0	0	\$0	0	\$0	0	\$0	3	\$129	8	\$668	\$83.50
b.) Pre-Bid Conference	0	\$0	2	\$270	2	\$202	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	4	\$472	\$118.00
e) Receive Bids from Contractors	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
e) Prepare Final Recommendations for Construction Award	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
																	Subtotal	\$1,140	
D. TASK 4 – Construction Administration Services																			
1. Construction Phase Services																			
a) Field Observation Visits	0	\$0	4	\$540	8	\$808	0	\$0	0	\$0	0	\$0	22	\$1,166	1	\$43	35	\$2,557	\$73.06
c) Respond to contractor's Submittals	0	\$0	2	\$270	8	\$808	0	\$0	0	\$0	0	\$0	0	\$0	2	\$86	12	\$1,164	\$97.00
e) Process Contractor Payment Applications.	0	\$0	0	\$0	8	\$808	0	\$0	0	\$0	0	\$0	0	\$0	2	\$86	10	\$894	\$89.40
g) Attend Bi-Weekly Construction Meetings	0	\$0	0	\$0	22	\$2,222	0	\$0	0	\$0	0	\$0	0	\$0	2	\$86	24	\$2,308	\$96.17
h) Substantial Completion Inspection/Punch List Verif.	0	\$0	1	\$135	6	\$606	0	\$0	0	\$0	0	\$0	2	\$106	4	\$172	13	\$1,019	\$78.38
j) Close-Out Documents	1	\$135	2	\$270	4	\$404	0	\$0	0	\$0	0	\$0	0	\$0	1	\$43	8	\$852	\$106.50
																	Subtotal	\$8,794	
E. TASK 5 – Post Occupancy Evaluation																			
1. Perform Warranty Inspection and Report																			
	0	\$0	2	\$270	4	\$404	0	\$0	0	\$0	0	\$0	0	\$0	1	\$43	7	\$717	\$102.43
																	Subtotal	\$717	

Total Staff Hours	4	47	143	46	105	15	24	54	438	
Total Staff Cost	\$540.00	\$6,345.00	\$14,443.00	\$2,920.00	\$6,615.00	\$1,380.00	\$1,272.00	\$2,322.00		\$0.00

Total % of Work by Classification 0.9% 10.7% 32.6% 10.5% 24.0% 3.4% 5.5% 12.3% Check = 100.0%
Check = \$35,837.00

Form Revised 8/16/04

Survey Field Days for Subconsultant	
3 - Person Crew	0
4 - Person Crew	8

NEGOTIATED FEE
Hourly rates are per Contract

Survey (3 man crew) 0.00 3-man crew days @ \$ - /day \$0.00
Survey (4 man crew) 8.00 4-man crew days @ \$ 800.00 /day \$6,400.00 Plus Office Hours

Notes:

1. This sheet is to be used by Prime Consultant to calculate the Grand Total Fee.
2. Manually enter fee from each subconsultant. Unused subconsultant rows may be hidden
3. The basis for work activity descriptions shall be the FICE/FDOT Standard Scope and Staff Hour Estimation Handbook.

SUBTOTAL ESTIMATED FEE:	\$35,837.00
Subconsultant: RC&P	\$1,750.00
Subconsultant: William Berry & Assoc., Inc.	\$9,000.00
Subconsultant: Triangle Associates	\$1,500.00
Subconsultant: Cost Estimating	\$3,800.00
Subconsultant: N/A	\$0.00
Subconsultant: N/A	\$0.00
SUBTOTAL ESTIMATED FEE:	\$51,887.00
Geotechnical Field and Lab Testing	\$0.00
Survey Fee	\$7,500.00
SUBTOTAL ESTIMATED FEE:	\$59,387.00
Additional Services (Allowance)	\$4,000.00
Reimbursables (Allowance)	\$1,500.00
GRAND TOTAL ESTIMATED FEE:	\$64,887.00

Attachement 'B'

AMBRISTER RECREATION BUILDING RENOVATIONS
Project No. B-75814
Facilities List of Spaces with Square Footage

1.06.2005

Existing Facility	SF
Lawn Maintenance Storage	250
Kitchen Room	225
Kitchen Storage room	90
Manager's Office	250
Multi-Purpose Room	1680
Storage	80
Storage	110
Computer Room	650
Storage / Coffee room	120
Men's Toilet Room	210
Staff Locker room	220
Women's Toilet Room	210
Exterior Storage	110
Patio	315
	4,520 SF

Future Additions - Not Included in Scope of Work	
New K thru 1st Classroom	700 SF
New 2nd thru 5th Classroom	900 SF
New Expansion to Lawn Storage	250 SF
New Mech. Rm. for Classrooms	100 SF
New Mech. For Existing	100 SF
New Unisex Staff Toilet	80 SF
	2130 SF

TOTAL **6,650 SF**

City of Miami - Capital Improvement Program

Funding Breakdown Detail Report

Dept. **58-Parks and Recreation**
 Status/Phase **Active/Design** CIP: **Yes**
 Job No./Name **B-75814 Armbrister Recreation Building Improvement**
 Scope: **Recreation Building Improvement.**
 Location: **236 Grand Ave.**

Area **2-Recreation & Culture**
 Program **331-Parks and Recreation**
 Category **Parks and Recreation**
 PM **Sandra Vega**
 District **2-Commissioner: Johnny L. Winton**

CIP Project	Funding Source	Detail Cost Category	Total Funding	Prior Approp.	Approp. 2004 - 2005	2005 - 2006	2006 - 2007	2007 - 2008	2008 - 2009	2009 - 2010	Invoiced To-Date
331419	385200-1	Administration	\$16,000	\$16,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Design	\$88,000	\$88,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Construction	\$440,000	\$440,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Const. Mgmt.	\$26,000	\$26,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Sub-Total	\$570,000	\$570,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total			\$570,000	\$570,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Total Cost Category	Total Funding	Prior Approp.	Approp. 2004 - 2005	2005 - 2006	2006 - 2007	2007 - 2008	2008 - 2009	2009 - 2010	Invoiced To-Date
Administration	\$16,000	\$16,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Design	\$88,000	\$88,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Construction	\$440,000	\$440,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Const. Mgmt.	\$26,000	\$26,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$570,000	\$570,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Total Est. Category	Total Estimates	Prior Estimates	Estimates 2004 - 2005	2005 - 2006	2006 - 2007	2007 - 2008	2008 - 2009	2009 - 2010	Invoiced To-Date
Administration	\$16,000	\$0	\$8,615	\$7,385	\$0	\$0	\$0	\$0	\$0
Design	\$88,000	\$0	\$88,000	\$0	\$0	\$0	\$0	\$0	\$0
Construction	\$440,000	\$0	\$110,000	\$330,000	\$0	\$0	\$0	\$0	\$0
Const. Mgmt.	\$26,000	\$0	\$6,500	\$19,500	\$0	\$0	\$0	\$0	\$0
Total	\$570,000	\$0	\$213,115	\$356,885	\$0	\$0	\$0	\$0	\$0

[Redacted]

Funding CIP Project/Fund Sources

CIP Project	Title	Fund Source	Title
331419	Neighborhood Park Improvements	385200-1	2002 Homeland Def/neighborhd.(Series 1)

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



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

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 42,871 (500,000 estimated balance \$457,129)
SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Project includes restroom, new fixtures and compliance with ADA requirements, replace glassbocks with windows, replace doors and rolldowns, install new lighting, new shelving in existing storage area, install new floor tile and new ceiling, central air conditioner system and building addition for gym and a storage closet for maintenance.

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change:

Description of change:

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

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

6. COMMENTS:
APPROVAL: Robert A. Hand DATE: 4/26/05
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

(overall total is the same)

Date Prepared:	1/20/2005
Revised Date:	2/11/2005
Revised Date:	
Revised Date:	

PROJECT NAME: DORSEY PARK BUILDING RENOVATION		
ADDRESS / LOCATION: 1701 NW 1st Avenue		PROJECT No.: B-75840
NET OFFICE: Overtown		DISTRICT: D2
CLIENT DEPT: PARKS AND RECREATION		EST. PROJECT COST: \$310,000
CLIENT CONTACT: MARIA PEREZ	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$310,000
PROJECT MANAGER: EDGAR MUNOZ	TEL.: (305) 416-1275	PROCUREMENT: Formal Bid
CONSTR. MANAGER:	TEL.:	PROJECT TEAM:
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 2/21/2005	EST. BID ADV.: 6/7/2005	EST. CONSTRUCTION START: 7/18/2005
EST. DESIGN END: 6/6/2005	EST. AWARD DATE: 7/14/2005	EST. CONSTRUCTION END: 12/12/2005

PROJECT COST ESTIMATE	PRODUCTION PHASE		
		Percentage	
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>Ferguson, Glasgow, Schuster, Soto, Inc</u>	
	1 Basic Fees:		11.4% \$25,450
	2 Additional Services:		0.9% \$2,000
			SUB-TOTAL: \$27,451
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
			SUB-TOTAL: \$0
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		4.0% \$8,920
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		0.0% \$0
			SUB-TOTAL: \$8,920
	D. Miscellaneous Services		
	1 Survey:	Vendor:	\$3,000
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor:	
	4 Utility Locations (Soft Digs):	Vendor:	
	5 Asbestos Survey:	Vendor: ALL STATE LAB	\$2,500
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
11 Other:	Vendor:	\$0	
		SUB-TOTAL: \$5,500	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>		
2 Florida Department of Environmental Protection (Permits):			
3 FDOT (Plans review, inspections, etc.):			
4 South Florida Water Management District (Permits):			
5 U.S. Army Corps of Engineers (Plans review, permits):			
6 HRS (Plans review, inspections, etc.):			
7 Other: UNFORESEEN CONDITIONS		\$1,000	
		SUB-TOTAL: \$1,000	
PRODUCTION PHASE TOTAL: \$42,871			
CONSTRUCTION PHASE			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:		\$223,000	
2 Contingency Allowance:	10.0%	\$22,300	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
SUB-TOTAL: \$245,300			

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
	SUB-TOTAL: \$0		
	H Construction Administration		
	1	Construction Inspection Services - CIP: 5.0%	\$11,250
	2	Construction Mgmt. - Industry Partner: 0.0%	\$0
	3	Construction Engineering Observer (CEO) - Industry Partner: 0.0%	\$0
	4	JOC Administration 0.0%	\$0
	SUB-TOTAL: \$11,250		
	CONSTRUCTION PHASE TOTAL: \$258,750		
	ADMINISTRATIVE EXPENSES		
	I	CIP Dept. (Mgmt./Budget/Procurement/Comm.): 2.0%	\$4,500
J	Industry Partner Program Mgmt. Support: 1.0%	\$2,250	
ADMINISTRATION TOTAL: \$6,750			
LAND ACQUISITION EXPENSES			
L	Land Cost:		
M	Transaction Costs: 0.0%	\$0	
LAND ACQUISITION TOTAL: \$0			
GRAND TOTAL - ESTIMATED PROJECT COST: \$305,375			

PROJECT SCOPE	1) Restroom, New Fixtures and Compliance with ADA Requirements
	2) Replace Glassblocks with Windows, Replace Doors and Rolldowns
	3) Install New Lighting
	4) New Shelving in Existing Storage Area
	5) Install New Floor Tile and New Ceiling
	6) Central Air Conditioner System
	7) Building Addition for Gym and a Storage Closet for maintenance

NOTES	The Scope of Work includes all actual needs, however not all items may be done due to funding.
	The Work will be done in the order of priority set above.

FUND SOURCES	Fund: Homeland Defense Funds	CIP #	Fiscal Year Available	Amount:	\$310,000
	Fund:	CIP #	331419	Amount:	
	Fund:	CIP #		Amount:	
	Fund:	CIP #		Amount:	
	Fund:	CIP #		Amount:	
	Fund:	CIP #		Amount:	
	TOTAL ALLOCATED AMOUNT: \$310,000				

VALIDATION	Project Manager: <u>EDGAR MUNOZ</u> <u>[Signature]</u> Date: <u>1/20/05</u>
	Sr. Project Manager: <u>FERNANDO PAIVA JK</u> <u>[Signature]</u> Date: <u>1/20/05</u>
	Reviewed by: <u>[Signature]</u> <u>[Signature]</u> Date: <u>1-31-05</u> CIP Budget Administrator
	Accepted by: <u>ERNEST W. BURKHEEN</u> <u>[Signature]</u> Date: _____ Director of the Client Department

City of Miami



JOE ARRIOLA
City Manager

March 17, 2005

Ms. Natividad Soto, AIA, President
Ferguson, Glasgow, Schuster, Soto, Inc.
2801 Ponce de Leon Blvd, Suite 390
Coral Gables, Florida 33134

DORSEY PARK BUILDING RENOVATION (B-75840) PROGRAMMING AND SCHEMATIC DESIGN ACCEPTANCE

Dear Ms. Soto:

We have reviewed your project Programming and Schematic Design which is accepted as submitted. You are hereby authorized to proceed with the second phase of the project as described in your Scope of Services for this project.

Enclosed are two approved sets of the Schematic Design drawings. Should you have any questions, please call Mr. Edgar Munoz at (305) 416-1275.

Sincerely,

Jorge C. Cano, P.E.
Deputy Director

JCC/RMP/EM/em

Enc. (2 set of drawings)


cc: Edgar Munoz, Project Manager, Department of Capital Improvements
Yvette Maragh, Accountant Supervisor, Department of Capital Improvements
Fernando Paiva, Senior Project Manager, Department of Capital Improvements
Dianne Johnson, Governmental Affairs, Department of Capital Improvements
Charlene Jacks-Palomino, Contract Compliance, Department of Capital Improvements

Feb 28 05 04:08p

City of Miami

3054162152

P. 1

		City of Miami, Florida WORK ORDER FOR PROFESSIONAL SERVICES			
CONTRACT	CITY CONTINUING SERVICE CONTRACT FOR		Architectural /Engineering Services		
	Contract Effective Dates: START 3/26/2004 END: 3/26/2006		Contract Number K-0400196		
	Contract Authorization: <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> City Code Section		Number <i>RF 02-03-163</i> <i>512-877(m)</i> Misc: 500,000		
	CITY WORK ORDER NUMBER 1	Prior Work Orders Issued	Number 0	Value 0	
	WORK ORDER EFFECTIVE DATE 2/21/2005	REQUIRED COMPLETION DATE 6/6/2005			
CONSULTANT	CONSULTANT FIRM Ferguson, Glasgow, Schuster and Soto Inc.				
	OFFICE LOCATION 2801 Ponce de Leon Blvd. Suite 390				
	CITY Coral Gables	STATE Florida	ZIP 33134		
	CONTACT NAME Natividad Soto, AIA	TITLE President			
PROPOSAL	PROJECT NAME Dorsey Park Building Renovation and Addition		PROJECT NUMBER B-75840		
	BRIEF SCOPE OF WORK		ADA compliance, New Light and Ceiling Treatment, Power and Data for 10 Computer, New Floor and Ceiling Finishes, Replace existing A/C, Addition of 650 S.F. Exercise Room, Addition of 440 S.F. Multipurpose Room <i>As further detailed in attached Consultant Work Order Proposal</i>		
	Consultant Proposal Date 2/15/2005	Consultant Project Manager Edgar Moreno			
COMPENSATION SUMMARY	MAJOR TASKS / WORK PHASES	DELIVERABLE	DUE	FEE	FEE BASIS
	Design	4/18/2005	8/8/2005	\$ 9,200	Lump Sum, Not to Exceed Fee
	Construction Documents & Permitting	8/8/2005	8/8/2005	\$ 11,650	Lump Sum, Not to Exceed Fee
	Construction Administration	9/26/05-2/13/06	Monthly	\$5,000	Lump Sum, Not to Exceed Fee
	Close Out	2/13/2006	2/13/2006	\$ 400	Lump Sum, Not to Exceed Fee
	All Professional CONSULTANT FEES	4/18/05-2/13/06	2/13/06	\$ 26,250	SUBTOTAL
	Allowance For Reimbursable Expenses		4/18/2005	\$5,000	Direct Expense
	Allowance For Additional Services (Printing)		5/8/2005	\$ 2,000	
TOTAL MAXIMUM AMOUNT				\$ 33,250	Lump Sum, Not to Exceed Fee
FUNDING AND INCORPORATED DOCUMENTS	OTHER NOTES				
	Estimated Construction Cost \$ 245,800				
	FUNDING SOURCE(S)	HD	\$ 310,000		\$
			\$		\$
	<i>This Work Order shall be performed in accordance with the above-referenced Contract, and incorporates by reference all documents described below:</i> 1. Contract referenced above 2. Proposal referenced above 3. Requirements of City Authorization 4. Other (list)				
APPROVALS	Name	Signature	Title	Date	
	Prepared By	Edgar Muñoz	<i>[Signature]</i>	City Project Manager	2/18/05
	Approved By	Fernando Paiva	<i>[Signature]</i>	Team Leader Vertical Projects	2/22/05
	Approved By	Dianne Johnson	<i>[Signature]</i>	Contracts Administration	2/28/05
	Approved By	Mary Conway	<i>[Signature]</i>	Director <i>Dep.</i>	2/29/05
Accepted By Consultant	Natividad Soto, AIA	<i>[Signature]</i>	Ferguson Inc. President	2/28/05	

CONSULTANT WORK ORDER PROPOSAL
February 15, 2005

Ferguson Glasgow Schuster Soto, Inc. proposes to provide the services identified below for the project entitled "Dorsey Park Building Renovation and Addition, B-75840", pursuant to its Professional Service Agreement with the City of Miami for Architectural services, dated 3/26/04.

I. GENERAL

The project includes Architectural-Engineering Design Services for renovation of the existing park building and an addition to the building, including the following:

Renovation Work:

1. ADA Upgrades including items 6, 7, 8 and 9 of ADA Assessment Report for Dorsey Park (B-75840) prepared by Rodriguez Architects, Inc. and dated 5/13/04. Toilet stall to be brought into ADA compliance by eliminating the lavatory inside the accessible toilet stall, not moving them. Alarm notification devices will be added to Toilet rooms if there is an existing alarm system in the building. This proposal is limited to adding the two devices if the existing system will allow for the added points.
2. Install new lighting and ceiling treatment in Recreation Room, Office, Storage & Computer Room. Install new lighting at exterior soffits of entrances.
3. Install power and data for 10 computers in existing Computer Room.
4. Install new floor and ceiling finishes in Recreation Room, Office, Storage & Computer Room
5. Replace existing air conditioning equipment and supply grilles. Equipment to be installed in areas currently housing such equipment without modification to the spaces.
6. Install additional shelving in existing storage area, where possible.
7. Upgrades to existing building structural, mechanical, plumbing and electrical systems are not included in the scope of work, except as specifically noted above.
8. Existing roll down doors at entrances to remain. Existing glass block panels and hollow metal doors at building exterior to remain.
9. The Probable Cost of Construction for this portion of the work is \$85,000.

Addition Work:

1. Provide a Building Addition to include a weight & exercise room (550 s.f.)
2. Provide a Building Addition to include a multipurpose room (440 s.f.)
3. The Probable Construction Cost for this portion of the work is \$160,600.

**Ferguson
Glasgow
Schuster
Soto, Inc.**

**Architecture
Planning
Interior Design**

2801 Ponce de
Leon Blvd.
Suite 300
Coral Gables, FL
33134

Tel: 305 443 7758

Fax: 305 445 9957

Fla. Reg.
AA.C000109

II. SCOPE OF WORK

A. Task 1 – Design Services

1. Programming & Schematic Design – Establish a listing of spaces, functions and allotted square footages for each new space. Develop a conceptual plan of addition. Summarize the Scope of Work. Prepare a Statement of Probable Construction Cost. One meeting with the Owner/User.
2. Design Development – From the Approved Schematic Design, prepare Design Development Drawings comprising of floor plan, reflected ceiling plan and building elevations. Describe proposed air conditioning system upgrade. Describe proposed structural system. Update the Statement of Probable Construction Cost. One meeting with the Owner/User.
3. Construction Documents – From the Approved Design Development Documents, prepare Construction Documents setting forth in detail the requirements for construction of the Project. Prepare a 100% Construction Documents Submittal including Architectural, Structural, Mechanical and Electrical drawings and specifications. Update the Statement of Probable Construction Cost. Address questions and comments from City review. Prepare two signed/sealed permit sets for Owner's submittal to the City of Miami for Building Permit. Included is one meeting with the Owner/User.
4. Permitting – Address City of Miami Building Department comments.
5. Bidding and Award of Contract – Assist the City in obtaining/evaluating bids and awarding of a Construction Contract to one General Contractor. It is understood that this project will be performed under a City of Miami JOC contract. This task includes one pre-construction meeting at the project site. No pre-bid meeting is included.
6. The Statement of Probable Construction Cost for the addition will be limited to the JOC contractual square footage costs. The Architect is not responsible for re-design due to actual costs exceeding the pre-determined contractual costs.

B. Task 2 – Construction Administration Services

1. Review and approve shop drawings, samples, submittals, test reports and related submittals.
2. Visit the site a maximum of every other week for a duration of four months. Site visits will be used to ascertain the progress of the Project, to determine if the Work is proceeding in accordance with the Construction Documents and to review and approve the Contractor's Applications for Payment. Three site inspections by the Structural engineer for certification purposes (additional site visits will be charged at a rate of \$200 per visit). We will report to the Owner regarding the observations undertaken during the site visits. Site visits or meetings in addition to those outlined above will be considered Additional Services.
3. Interpret the Construction Documents as may be necessary during the progress of construction. Address Change Orders within the scope of the Project.
4. Conduct one walk-through of the Project to determine Substantial Completion. Conduct one walk-through of the Project to determine Final Completion.
5. Furnish the Owner the original drawings revised to include the field changes furnished by the Contractor.

III. SUBCONSULTANTS

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

SubConsultant Name	Specialty or Expertise
Brill Rodriguez Salas, Inc.	Structural Engineering
Gartek Engineering, Inc.	MEP Engineering

IV. SCHEDULE OF WORK – TIME OF PERFORMANCE

Consultant shall submit the Deliverables and perform the Work as depicted in the tables below

SCHEDULE OF DELIVERABLES		
Sheet or ID Number	Drawing Name or Deliverable	Anticipated Delivery Date
	Schematic Floor Plan	3/14/05
	Summary of Scope of Work & Probable Construction Cost Statemt.	3/14/05
	Design Development (DD) Floor Plan	4/18/05
	DD Reflected Ceiling Plan	4/18/05
	DD Elevations	4/18/05
	DD Project Summary & Statement of Probable Construction Cost	4/18/05
	CD Site Plan	6/6/05
	CD Floor Plan	6/6/05
	CD Reflected Ceiling Plan	6/6/05
	CD Roof Plan & Details	6/6/05
	CD Building Elevations	6/6/05
	CD Sections & Details	6/6/05
	CD Door Schedule / Details	6/6/05
	CD Window Schedule / Details	6/6/05
	CD Finish Schedule / Details	6/6/05
	CD Detail Plans and Interior Elevations	6/6/05
	CD Details	6/6/05
	CD Structural Foundation Plan	6/6/05
	CD Structural Roof Framing Plan	6/6/05
	CD Sections & Details	6/6/05
	CD General Notes & Details	6/6/05
	CD Mechanical Plan	6/6/05
	CD Mechanical Schedules, Notes & Details	6/6/05
	CD Electrical Plan	6/6/05
	CD Electrical Risers and Schedules	6/6/05
	CD Electrical Notes & Details	6/6/05
	CD Technical Specifications	6/6/05
	CD Statement of Probable Construction Cost	6/6/05

* The above schedule assumes a Written Notice to Proceed will be issued by City on February 21, 2005.

SCHEDULE OF WORK				
Task or Activity ID #	Task Name and/or Activity Description	Duration (specify weeks, calendar or working days)	Projected Start Date	Projected Finish Date*
A.1	Schematic Design	3 weeks	2/21/05	3/14/05
A.2	Design Development	4 weeks	3/21/05	4/18/05
A.3	Construction Documents	6 weeks	4/25/05	6/6/05
A.4	Permitting **	16 weeks **	6/6/05	9/26/05 **
A.5	Bidding & Award – JOC Project	0 weeks		
B	Construction Administration Services	20 weeks ***	9/26/05 **	2/13/06

* The above schedule assumes a Written Notice to Proceed will be issued by City on February 21, 2005.

** The above date is dependent upon City of Miami Building Department schedule.

*** Duration after permit is issued.


V. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for the Lump Sum Not To Exceed fee of ~~\$26,250.00~~ dollars + printing allowance of \$2,000.00 for a total Lump Sum fee of **\$28,250.00**. The proposed fee is contingent upon performing addition work concurrently with renovation work, under one set of documents, with construction performed by one general contractor. Said fee includes an allowance for Additional Services required in connection with the Work, which shall be established in an amount estimated to be **\$7,000.00**. Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

SCHEDULE OF COMPENSATION-RENOVATION & ADDITION			
Task or Activity ID #	Task Name and/or Activity Description	Fee Amount	Fee Basis
A.1	Programming & Schematic Design	\$ 4,000	Lump sum, fixed
A.2	Design Development	\$ 5,200	Lump sum, fixed
A.3	Construction Documents	\$10,900	Lump sum, fixed
A.4	Permitting	\$ 750	Lump sum, fixed
A.5	Bidding & Award of Contract – JOC Project	\$ 0	Lump sum, fixed
B.1	Construction Administration	\$ 5,000	Lump sum, fixed
B.2	"		Invoiced monthly
B.3	"		
B.4	Substantial Completion Punch List	\$ 200	Lump sum, fixed
B.5	Record Drawings	\$ 200	Lump sum, fixed
	Allowance for Additional Services - Boundary Survey	\$ 3,000	Reimbursable
	Allowance for Asbestos Survey	\$ 2,000	Reimbursable
	Allowance for Reimbursable Expenses	\$ 2,000	Lump sum, fixed

VI. PROJECT MANAGER

CONSULTANT'S Project Manager for this Work Order assignment will be Edgar Moreno.



Submitted by: _____

Natividad Soto, AIA, President

Prepared by: Natividad Soto, AIA, President

ESTIMATE OF WORK EFFORT AND COST - PRIME CONSULTANT

Consultant Name: Ferguson Glasgow Schuster Soto, Inc.
 Consultant No.: 04-04A
 Date: 2/22/2005
 Estimator: N. Soto

Name of Project: Dorsey Park
 Project B#: 75840
 Description: Renovation & Addition

STAFF CLASSIFICATION

Job Classification Staff Applicable Rate	Principal N. Soto Rate: \$135.00		Project Arch. E. Moreno Rate: \$92.00		Structural Eng. A. Salas Rate: \$92.00		Electrical Eng. J.C. Pereyra Rate: \$92.00		Mechanical Eng. R. Area Rate: \$92.00		CADD Operator D. Hoo Rate: \$63.00		name Classification		Staff Hours By Activity	Salary Cost By Activity	Average Rate Per Task		
	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty					
1-Schematic Design	4	\$540	16	\$1,472	1	\$92	1	\$92	1	\$92	24	\$1,488	0	\$0	0	\$0	47	\$3,776	\$80.99
2 - Design Development Documents	4	\$540	20	\$1,840	2	\$184	1	\$92	2	\$184	34	\$2,142	0	\$0	0	\$0	63	\$4,982	\$79.08
3 - Construction Documents	16	\$2,160	20	\$1,840	8	\$736	8	\$736	12	\$1,104	85	\$5,355	0	\$0	0	\$0	149	\$11,931	\$80.07
4 - Bidding	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
5 - Permitting	1	\$135	2	\$184	1	\$92	1	\$92	1	\$92	0	\$0	0	\$0	0	\$0	6	\$595	\$99.17
6 - Construction Administration	4	\$540	32	\$2,944	6	\$552	3	\$276	3	\$276	6	\$378	0	\$0	0	\$0	54	\$4,968	\$91.96
7	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
8	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
9	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
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12	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
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14	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
15	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
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25	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
26	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
27	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
Total Staff Hours	29		90		18		14		19		149		0		0		319		
Total Staff Cost		\$3,915		\$8,280		\$1,656		\$1,288		\$1,748		\$9,363		\$0.00		\$0.00		\$26,250.38	\$82.39

Total % of Work by Classification: 9.1%, 28%, 5.6%, 4.4%, 6.0%, 47%, 0.0%, 0.0%. Check = 100.0%.
 Check = \$26,250.38

Form Revised 8/16/04

Survey Field Days for Subconsultant	
3 - Person Crew	0
4 - Person Crew	0

Survey (3 man crew) 0.00 3-man crew days @ \$ - / day \$0.00
 Survey (4 man crew) 0.00 4-man crew days @ \$ - / day \$0.00

Notes:

- This sheet is to be used by Prime Consultant to calculate the Grand Total Fee.
- Manually enter fee from each subconsultant. Unused subconsultant rows may be hidden.
- The basis for work activity descriptions shall be the FICE/FDOT Standard Scope and Staff Hour Estimation Handbook.

NEGOTIATED FEE
 ADJUSTED FEE (INCLUDING 2.9 MULTIPLIER) (Listed Rates Include Multiplier) \$26,250.38
 \$26,250.38

SUBTOTAL ESTIMATED FEE: \$26,250.38
 Subconsultant: Gartek Engineering (Included abv) \$0.00
 Subconsultant: Brill Rodriguez Sales (Included abv) \$0.00
 Subconsultant: Sub 3 \$0.00
 Subconsultant: Sub 4 \$0.00
 Subconsultant: Sub 5 \$0.00
 Subconsultant: Sub 6 \$0.00

SUBTOTAL ESTIMATED FEE: \$26,250.38
 Geotechnical Field and Lab Testing \$0.00
 Survey Fee \$0.00

SUBTOTAL ESTIMATED FEE: \$26,250.38
 Additional Services (Allowance) \$7,000.00
 Reimbursables (Allowance) \$2,000.00

GRAND TOTAL ESTIMATED FEE: \$35,250.38

Handwritten notes: \$5,000. *FLD*
 \$33,250. *FLD*

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



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

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 108,716 (1.1 Million estimated balance \$991,284)
SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Project consists of general repair of the roof structure or the roof demolition and new roof construction and building renovation to comply with ADA requirements.

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change:

Description of change:

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

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

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



PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

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

PROJECT NAME: ROBERTO CLEMENTE PARK BUILDING RENOVATION		
ADDRESS / LOCATION: 101 NW 34TH STREET		PROJECT No.: B-30172
NET OFFICE: Wynwood / Edgewater		DISTRICT: D2
CLIENT DEPT: PARKS AND RECREATION		EST. PROJECT COST: \$810,000
CLIENT CONTACT: MARIA PEREZ	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$810,000
PROJECT MANAGER: EDGAR MUNOZ	TEL.: (305) 416-1275	PROCUREMENT: Formal Bid
CONSTR. MANAGER:	TEL.:	PROJECT TEAM:
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 2/22/2005	EST. BID ADV.: 6/16/2005	EST. CONSTRUCTION START: 8/15/2005
EST. DESIGN END: 6/15/2005	EST. AWARD DATE: 7/28/2005	EST. CONSTRUCTION END: 4/12/2006




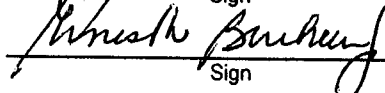
PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>Rizo, Carreno & Partners</u>	
	1 Basic Fees:		11.6% \$69,757
	2 Additional Services:		2.0% \$11,850
			SUB-TOTAL: \$81,607
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
			SUB-TOTAL: \$0
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		2.4% \$14,400
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		0.5% \$3,000
			SUB-TOTAL: \$17,400
	D. Miscellaneous Services		
	1 Survey:	Vendor:	
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor:	
	4 Utility Locations (Soft Digs):	Vendor:	
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor: Rizo, Carreño & Partners	\$7,209
	10 Archeological Survey:	Vendor:	
	11 Other:	Vendor: Reimbursable Expenses	\$2,500
		SUB-TOTAL: \$9,709	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		
2 Florida Department of Environmental Protection (Permits):			
3 FDOT (Plans review, inspections, etc.):			
4 South Florida Water Management District (Permits):			
5 U.S. Army Corps of Engineers (Plans review, permits):			
6 HRS (Plans review, inspections, etc.):			
7 Other:			
		SUB-TOTAL: \$0	
PRODUCTION PHASE TOTAL:			\$108,716
CONSTRUCTION PHASE			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:			\$600,000
2 Contingency Allowance:		10.0%	\$60,000
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
		SUB-TOTAL:	\$660,000

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept: <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
	H Construction Administration		
	1	Construction Inspection Services - CIP:	2.0% \$12,000
	2	Construction Mgmt. - Industry Partner:	0.0% \$0
	3	Construction Engineering Observer (CEO) - Industry Partner:	0.0% \$0
	4	JOC Administration	1.8% \$10,800
			SUB-TOTAL: \$22,800
			CONSTRUCTION PHASE TOTAL: \$682,800
	ADMINISTRATIVE EXPENSES		
	I	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	2.1% \$12,484
J	Industry Partner Program Mgmt. Support:	1.0% \$6,000	
		ADMINISTRATION TOTAL: \$18,484	
LAND ACQUISITION EXPENSES			
L	Land Cost:		
M	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$810,000	

PROJECT SCOPE	1) General Repair of Roof Structure or Roof Demolition and New Roof Construction
	2) Building Renovation to Comply with ADA Requirements

NOTES	Renovation Work Will be Done Depending on the Outcome of the Roof Structure Evaluation and the Extent and Cost of Repairs.
	This Project Combines B-30172 and B-60477 Roberto Clemente Park Building Improvements

FUND SOURCES	Fund: Homeland Defense Funds	CIP # 331419	Fiscal Year Available	Amount: \$510,000
	Fund: Homeland Defense Funds	CIP # 331419		Amount: \$300,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			

VALIDATION	Project Manager: Edgar Munoz		Date: 3/18/05
	Sr. Project Manager: Fernando Paiva		Date: 3/17/05
	Reviewed by: Pilar Saenz CIP Budget Administrator		Date: 3-25-05
	Accepted by: Ernest W. Burkeen Director of the Client Department		Date: 3/30/05

Copies To: CLIENT DEPARTMENT, ALL CIP SECTION CHIEFS, CIP SENIOR ACCOUNTANT, FILE

City of Miami



JOE ARRIOLA
City Manager

March 18, 2005

Mr. Albert J. Carreño, P.E.
Principal
Rizo, Carreño & Partners, Inc.
232 Minorca Avenue
Coral Gables, Florida 33134

NOTICE TO PROCEED ROBERTO CLEMENTE PARK BUILDING IMPROVEMENTS, B-30172

Dear Mr. Carreño:

I have received your proposal to provide architectural design services for the above referenced project.

You are hereby authorized to proceed with the architectural services described in your Scope of Services for this project. The completion date schedule shall be adjusted to reflect this written notice to proceed date. The Purchase Order will be forwarded to your office once it is prepared.

Enclosed is an approved copy of the Work Order and Scope of Services. . If you have any questions concerning this project, please call Mr. Edgar Munoz at (305) 416-1275.

Sincerely,

Jorge C. Cano, P.E.
Deputy Director

JCC/FMP/EM/em

Enc. (2)

cc: Edgar Munoz, Project Manager, Department of Capital Improvements
Yvette Maragh, Accountant Supervisor, Department of Capital Improvements
Fernando Paiva, Senior Project Manager, Department of Capital Improvements
Dianne Johnson, Governmental Affairs, Department of Capital Improvements
Charlene Jacks-Palomino, Contract Compliance, Department of Capital Improvements

3/31/05
Edgar Muñoz



City of Miami, Florida
WORK ORDER FOR PROFESSIONAL SERVICES

CONTRACT	CITY CONTINUING SERVICE CONTRACT FOR		Architectural /Engineering Services			
	Contract Effective Dates: START 3/07/2004 END: 3/07/2006		Contract Number K-0400223			
	Contract Authorization: <input type="checkbox"/> Resolution <input type="checkbox"/> City Code Section Number Ordinance					
	CITY WORK ORDER NUMBER 2		Prior Work Orders Issued Number 1		Value 64,887	
	WORK ORDER EFFECTIVE DATE 3/18/2005			REQUIRED COMPLETION DATE 6/15/2005		
CONSULTANT	CONSULTANT FIRM Rizo Carreño & Partners					
	OFFICE LOCATION 232 Minorca Avenue					
	CITY Coral Gables		STATE Florida	ZIP 33134		
	CONTACT NAME Albert Carreño, P.E.		TITLE Principal			
PROPOSAL	PROJECT NAME Roberto Clemente Park Building Improvement		PROJECT NUMBER B-30172			
	BRIEF SCOPE OF WORK Roof Structure Repair/Replacement, Building Renovation, ADA compliance, As further detailed in attached Consultant Work Order Proposal					
	Consultant Proposal Date 3/14/2005		Consultant Project Manager Guillermo Sosa			
COMPENSATION SUMMARY	MAJOR TASKS / WORK PHASES		DELIVERABLE	DUE	FEE	FEE BASIS
	Pre-Investigation		4/04/2005	3/31/2005	\$3,298	Lump Sum/Fixed Fee
	Structural Investigation		5/18/2005	4/29/05	\$3,911	Lump Sum/Fixed Fee
	Construction Documents		5/18/05	5/27/05	\$23,798	Lump Sum/Fixed Fee
	Permit Process		6/15/2005	6/17/2005	\$2,124	Lump Sum/Fixed Fee
	Construction Administration & Close Out Warranty Services		7/28/2005-3/24/2006	Monthly	\$23,826	Lump Sum/Fixed Fee
	Sub-Consultants		5/18/2005-6/15/2005	Monthly	\$ 17,500	Lump Sum/Fixed Fee
	All Professional CONSULTANT FEES				\$74,457	SUBTOTAL
	Allowance For Reimbursable Expenses			Monthly	\$2,500	Not to Exceed
	Allowance For Additional Services				\$11,850	Not to Exceed
TOTAL MAXIMUM AMOUNT					\$ 88,807	
FUNDING AND INCORPORATED DOCUMENTS	OTHER NOTES					
	Estimated Construction Cost \$ 600,000					
	FUNDING SOURCE(S)	HD 331419	\$ 510,000			\$
		HD	\$300,000			\$
	This Work Order shall be performed in accordance with the above-referenced Contract, and incorporates by reference all documents described below: 1. Contract referenced above 2. Proposal referenced above 3. Requirements of City Authorization 4. Other (list)					
APPROVALS	Name	Signature	Title	Date		
	Prepared By	Edgar Muñoz	City Project Manager	3/18/05		
	Approved By	Fernando Paiva	Team Leader Vertical Projects	3/17/05		
	Approved By	Dianne Johnson	Contracts Administration	3/30/05		
	Approved By	Mary Conway	Director	3/31/05		
Accepted By Consultant	Alberto Carreño	RC&P, Inc. Principal				



RIZO CARREÑO & PARTNERS

CONSULTANT WORK ORDER PROPOSAL

March 14, 2005

Rizo Carreño & Partners, Inc. proposes to provide the services identified below for the project entitled **"Roberto Clemente Park Building Improvements "** (City of Miami Project No. B-30172) , pursuant to its Professional Service Agreement with the City of Miami for Miscellaneous Architecture/Engineering Consulting, dated April 7th, 2004.

I. GENERAL

This proposal for architectural and engineering services at the above referenced facility is based on the following:.

- A. Various e-mail communications between Mr. Edgar Muñoz, PE, Project Manager and Alberto J. Carreño, PE, Principal of our firm starting with initial inquiry on 01.12.2005.
- B. Accessibility Evaluation Report, dated 04.22.2004 as prepared by Rodriguez Architects, Inc. and transmitted to our office on 02.07.2005. Scope items included in this project will be limited to Items no's. 13 through 27 only. Site deficiency items will not be a part of this project.
- C. Black line drawings (13), of Project No. B-6354 "Interior Remodeling and Door Replacement", transmitted to our office on 02.04.2005. Black line drawings (4) of same project given to us, at the site, visit by the park superintendent.
- D. Preliminary Site Visit conducted on 02.01.2005 with Mr. Edgar Munoz, PE.
- E. On site interview, during preliminary site visit, with Ms. Maria T. Mascarenas, NET Administrator, Ms. Cynthia Fliggins, Service Center Representative, and Ms.Kathy Cottle, Acting Park Manager.
- F. Site visit on 02.25.05 with Mr. Roger Asper and City of Miami JOC to locate selective demolition required in the ceilings.
- G. Site visit and inspection of roof structure on 02.28.05 with Mr. Edgar Munoz, PE and the JOC.

M I A M I • O R L A N D O
A R C H I T E C T S

232 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134
TEL.305.441.0888
FAX.305.444.8607

www.rcpdesign.com

ARCHITECTURE ENGINEERING INTERIOR DESIGN

- H. Scope meeting held at the office of Mr. Edgar Munoz, PE on 03.03.05 with Mr. Fernando Payva, R.A. and a hand delivered black-line set of 17 sheets for City of Miami project B2995-D completed in April 1991.

II. SCOPE OF WORK

A. TASK 1 – Pre-Investigation Services

1. Initial Scope Verification Meeting with City and Park Staff (**COMPLETED**)
2. Field Verification
3. Review available documentation
4. Provide partial demolition plan roof truss inspection (**COMPLETED**)

A. TASK 2 – Structural Investigation

1. Inspection of selected, exposed structural roof trusses. (**COMPLETED**)
2. Review of field data and analysis of existing structure
3. Code review
4. Preliminary verbal report discussion with City staff. (**COMPLETED**)

C. TASK 3 – Construction Documents

1. General Sheets including location map, abbreviations and general notes
2. Floor Plans (2)
3. Reflected ceiling plan
4. Roof Plan
5. Sections and Details
6. Project Manual
7. Dry-run Permit Process
8. Address review comments

D. TASK 4 – Limited Bidding Services

5. Respond to RFI's
6. Attend Pre-proposal meetings

E. TASK 5 – Construction Administration Services

1. Pre-construction conference
2. Act on Submittals and contractor's pay applications
3. Weekly site visits (30 weeks of construction)
4. Substantial and Final Completion Inspections
5. Close-out documents and Post Occupancy Inspections
6. Warranty period services and Warranty inspection

III. SUBCONSULTANTS

Sub Consultant Name	Specialty or Expertise
Rizo Carreño & Partners, Inc.	Structural Engineering
C&A Engineers, Inc.	Structural Engineering
Project Caine, Inc.	MEP/FP
Ramcode Inc.	Cost Estimating

IV. SCHEDULE OF WORK – TIME OF PERFORMANCE

Consultant shall submit the Deliverables and perform the Work as depicted in the tables below

SCHEDULE OF DELIVERABLES		
Sheet or ID Number	Drawing Name or Deliverable	Total Hours Or Anticipated Delivery Date
A.	Task 1 – Pre-Investigation	
1.	Initial Scope Verif. + Meeting with City and Park Staff (COMPLETED)	5
2.	Field Verification visit(s) by team members	8
3.	Review available documentation and submit proposed scope	12
4.	Prepare and send partial demolition plan (COMPLETED)	5
B.	TASK 2 – Structural Investigation	
1.	Field Inspection of structure (COMPLETED)	3
2.	Review of field data and analysis of structure	12
3.	Code Review	16
4.	Meet with City staff for scope definition and budgets (COMPLETED)	2
C.	TASK 3 – Construction Documents	
1.	Gen. Sheets including location map, abbreviations and general notes	40
2.	Floor Plans (2)	80
3.	Reflected ceiling plan	32
4.	Roof Plan	28
5.	Sections and Details	40
6.	Project Manual	48
7.	Dry-run Permit Process	16
8.	Address review comments	12

D.	TASK 4 –Limited Bidding Services	
1.	Respond to RFI's	16
2.	Attend pre-proposal meeting	6
E.	TASK 5 – Construction Administration	
1.	Pre-construction conference	6
2.	Act on Submittals and contractor's pay applications	48
3.	Weekly site visits (30 weeks of construction)	120
4.	Substantial and Final Completion Inspections	30
5.	Close-out documents and Post Occupancy Inspections	24
6.	Warranty period services and Warranty Inspection	24

SCHEDULE OF WORK				
Task or Activity ID #	Task Name and/or Activity Description	Duration (specify weeks, calendar or working days)	Projected Start Date	Projected Finish Date*
Task 1	Pre-Investigation (Completed)	10 Days	2.01.2005	2.11.2005
Task 2	Structural Investigation (Partially Completed)	52 Days	2.10.2005	4.04.2005
Task 3	Construction Documents + Dry-run Permit process	86 Days	3.21.2005	6.15.2005
Task 4	Limited Bidding Services	30 Days	6.16.2005	7.15.2005
Task 5	Construction Administration + Close out	240 Days	8.15.2005	4.12.2006

* The above schedule assumes that a Written Notice to Proceed for starting Task 3 will be issued by City no later than March 18, 2005.

V. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum fee of **Eighty Eight Thousand Eight Hundred Dollars (\$88,800)**. Said fee includes an allowance by the Owner for possible changes in scope; an allowance for design contingency; and an allowance for Reimbursable Expenses required in connection with the Work, which shall be established in an amount not to exceed **Two Thousand Five Hundred Dollars (\$2,500.00)**. Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

Seven 7 P.M.

SUMMARY OF COMPENSATION			
Task or Activity ID #	Major Task Name and/or Activity Description	Fee Amount	Fee Basis
A.	Pre-Investigation (Partially Completed)	3,298.00	Lump Sum / Fixed Fee
B.	Structural Investigation (Partially Completed)	3,911.00	Lump Sum / Fixed Fee
C.	Construction Documents	23,798.00	Lump Sum / Fixed Fee
D.	Permit Process	2,124.00	Lump Sum / Fixed Fee
E.	Construction Administration + close-out + warranty	23,826.00	Lump Sum / Fixed Fee
	Consultants	17,500.00	Lump Sum / Fixed Fee
	Allowance for Additional Services	5,000.00	
	Allowance for Contingencies	6,850.00	Lump Sum / Fixed Fee
	Allowance for Reimbursable Expenses	2,500.00	Lump Sum / Fixed Fee

VI. PROJECT MANAGERS

City of Miami Project Manager for this Work Order assignment will be:

Mr. Edgar Muñoz, PE.

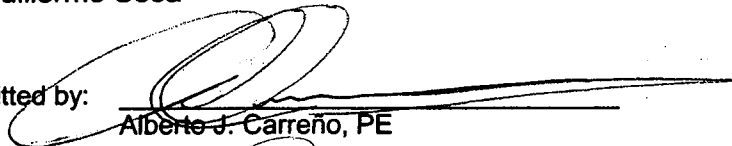
Consultant's Principal-in-Charge for this Work Order assignment will be:

Mr. Alberto J. Carreño, PE.

Consultant's Project Manager for this Work Order assignment will be:

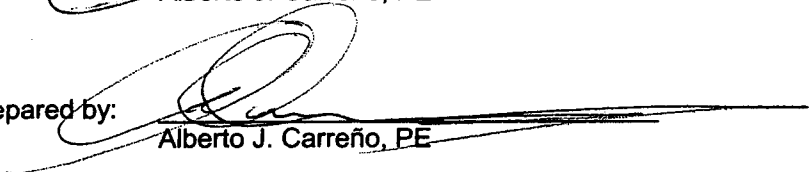
Mr. Guillermo Sosa

Submitted by:



Alberto J. Carreño, PE

Prepared by:



Alberto J. Carreño, PE



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 21,050 ((1.35 Million estimated balance \$ 1,072,735)
 SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: To resolve ADA deficiencies (park wide) according to investigation report by Rodriguez Architects and provide new flooring materials at the bathrooms of the pool building.

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: *Robert O. Ford* DATE: 4/26/05
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	4/14/2005
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: Williams Park Pool & ADA Improvements		
ADDRESS / LOCATION: 1717 N.W. 5th Avenue		PROJECT No.: B-75990
NET OFFICE:		DISTRICT: D5
CLIENT DEPT: Parks and Recreation		EST. PROJECT COST: \$94,375
CLIENT CONTACT: Maria Perez	TEL.: (305)416-1314	ALLOCATED FUNDS: \$317,200
PROJECT MANAGER: George Sainz	TEL.: (305)416-1077	PROCUREMENT:
CONSTR. MANAGER: George Sainz	TEL.: (305)416-1077	PROJECT TEAM:
INSPECTOR / CEO:		TEL.:
EST. DESIGN START: 1/18/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/2/2005
EST. DESIGN END: 5/1/2005	EST. AWARD DATE: 7/1/2005	EST. CONSTRUCTION END: 4/2/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>Architektnics</u>	
1	Basic Fees:	13.0%	\$8,450
2	Additional Services:	0.0%	\$0
			SUB-TOTAL: \$8,450
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	2.0%	\$1,300
			SUB-TOTAL: \$1,300
D. Miscellaneous Services			
1	Survey: Vendor: <u>Campanile & Associates</u>		\$4,800
2	Re-plat: Vendor:		
3	Geotechnical Testing: Vendor:		
4	Utility Locations (Soft Digs): Vendor:		
5	Asbestos Survey: Vendor:		\$2,500
6	Energy / HVAC Calculations: Vendor:		
7	Phase I Environmental: Vendor:		
8	Phase II Environmental: Vendor:		
9	Structural Testing: Vendor:		
10	Archeological Survey: Vendor:		
11	Other: Printing Vendor:		\$2,500
			SUB-TOTAL: \$9,800
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.): Fee Waiver <input type="checkbox"/>		\$500
2	Miami-Dade County Water and Sewer Department (Plan review)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$500
8	Other:		
			SUB-TOTAL: \$1,500
PRODUCTION PHASE TOTAL:			\$21,050
CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$65,000
2	Contingency Allowance:	0.0%	\$0
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$65,000

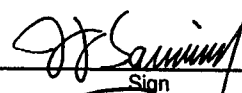
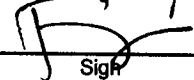

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:	\$1,500	
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
			SUB-TOTAL:	\$1,500
			CONSTRUCTION PHASE TOTAL:	\$66,500
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	3.0%	\$1,950
	I	Construction Mgmt. - Industry Partner:	2.0%	\$1,300
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	1.5%	\$975
			CONSTRUCTION ADMINISTRATION TOTAL:	\$4,225
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$1,950
M	Industry Partner Program Mgmt. Support:	1.0%	\$650	
		ADMINISTRATIVE EXPENSES TOTAL:	\$2,600	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$94,375	

PROJECT SCOPE	Resolve ADA deficiencies (park wide) according to investigation report by Rodriguez Architects and provide new flooring material at the bathrooms of the pool building.
---------------	---

NOTES	MAY BE COMBINED WITH THE WILLIAMS PARK BUILDING RENOVATIONS, B-75991.
-------	---

FUND SOURCES	Fund: Homeland Defense Bond Funds	CIP # 331419	Fiscal Year Available	Amount: \$317,200
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT:

VALIDATION	Project Manager: George Sainz		Date: 4/14/05
	Sr. Project Manager: Fernando Paiva		Date: 4/15/05
	Reviewed by: Pilar Saenz CIP Budget Administrator		Date:
	Accepted by: _____ Director of the Client Department	_____	Date:

B-15490
0.02.5



City of Miami, Florida
WORK ORDER FOR PROFESSIONAL SERVICES

CONTRACT	CITY CONTINUING SERVICE CONTRACT FOR Architectural/Engineering Services		SUPPLEMENTAL WORK ORDER	
	Contract Effective Dates: START 3/26/04 END: 3/26/06		Contract Number K-0400198 RFQ 02-03163	
	Contract Authorization: <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> City Code Section		Number 18-87(m) Contract Limit \$500,000	
	CITY WORK ORDER NUMBER 2.1 (Supplemental)		Prior Work Orders Issued Number 4 Value \$133,824	
	WORK ORDER EFFECTIVE DATE Upon issuance of NTP		REQUIRED COMPLETION DATE 7/10/05	

CONSULTANT	CONSULTANT FIRM Architektnics, Inc.	
	OFFICE LOCATION 7450 S.W. 48 Street	
	CITY Miami	STATE Florida ZIP 33155
	CONTACT NAME Ramon Perez-Alonso	TITLE Principal

PROPOSAL	PROJECT NAME Williams Park Swimming Pool & ADA Improvements		PROJECT NUMBER B-75990	
	BRIEF SCOPE OF WORK Resolve ADA deficiencies (park wide) according to investigation report by Rodriguez Architects and provide new flooring material at the bathrooms of the pool building. <i>As further detailed in attached Consultant Work Order Proposal</i>			
	Consultant Proposal Date 2/17/05		Consultant Project Manager TBD	

MAJOR TASKS / WORK PHASES	DELIVERABLE	DUE	FEE	FEE BASIS
Task 1 - Schematic/Design Development	Schematic Documents	3/20/05	\$2,185	Lump Sum, Not to Exceed Fee
Task 2 - Design Dev./Construction Docs.	100% CD's	5/20/05	\$4,370	Lump Sum, Not to Exceed Fee
Task 3 - Permitting/Pricing		7/1/05	\$437	Lump Sum, Not to Exceed Fee
Task 4 - Construction Administration	Shop Drawing Review, respond to RFIs, Project inspection, pay application review, project close-out, etc.	4/3/06	\$1,748	Lump Sum, Not to Exceed Fee
All Professional CONSULTANT FEES			\$8,740	SUBTOTAL
Allowance For Reimbursable Expenses			\$4,800	Survey
Allowance For Additional Services (if any)				
TOTAL MAXIMUM AMOUNT			\$13,540	Lump Sum, Not to Exceed Fee

FUNDING AND INCORPORATED DOCUMENTS	OTHER NOTES			
	Estimated Construction Cost \$340,000			
	FUNDING SOURCE(S)	Homeland Defense Bonds	331419	\$317,200
	This Work Order shall be performed in accordance with the above-referenced Contract, and incorporates by reference all documents described below:			
	Contract referenced above		1. Proposal referenced above	2. Requirements of City Authorization

APPROVALS	Name	Signature	Title	Date
Prepared By	George J. Sainz		City Project Manager	4/14/05
Approved By	Fernando Paiva		Team Leader Vertical Projects	4/15/05
Approved By	Dianne E. Johnson		Government Affairs and Contracts Administrator	4/15/05
Approved By	Mary Conway		Director	4/18/05
Accepted By Consultant	Ramon Perez-Alonso		Principal	4/18/05



ARCHITEKNICS
architects & planners

7450 Southwest 48th Street
Miami, Florida 33155
Phone (305)661-5392
Fax (305)661-5832
info@architeknic.com

**CONSULTANT WORK ORDER PROPOSAL
(Additional Services to Purchase Order No. P052483)**

Architeknic's, Inc. proposes to provide the services identified below for the project entitled "**Williams Park Recreational Building, Additions and Renovations**", pursuant to its Professional Service Agreement with the City of Miami for Architectural services, dated March 26, 2004.

I. GENERAL (scope of work)

1. Determine solutions to the Accessibility Evaluation Report, as prepared by Rodriguez Architects, Inc./ dated April 30, 2004, items nos. 7 through 42.
2. Provide porcelain tile flooring to pool building interiors.

Preliminary Budget: \$ 50,000.00

II. SCOPE OF WORK (identification of Tasks)

- A. Task 1 – Pre-Design Services
 1. Survey – Boundary and Topographic Survey for the entire site..
- B. Task 2 – Design Services
 1. Schematic / Design Development
 2. Construction Documents
- C. Task 3 - Bidding
- D. Task 4 – Construction Administration

III. SCHEDULE OF WORK – TIME OF PERFORMANCE

See Exhibits "B" & "C".

IV. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum fee of Thirteen thousand five hundred and forty dollars and Zero cents (\$13,540.00). Said fee includes an allowance for Reimbursable Expenses required in connection with the Work, which shall be established in an amount not to exceed \$4,800.00. Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

See Exhibits "D", "E-1", "E-2", "E-3" for breakdown.

Submitted by: Architeknic's, Inc

Prepared by: Ramon G. Perez-Alonso, R.A.

Edward C. Berounsky, R.A.
Ramon G. Perez-Alonso, R.A.
Lourdes Rodriguez, AIA

An Equal Opportunity Employer
License # AA C000546

LIST OF EXHIBITS TO CONSULTANT WORK ORDER PROPOSAL

Exhibit A Fee Schedule

Task or Activity ID #	Task Name and/or Activity Description	Fee Amount	Fee Basis
1.1	Phase I/II Schematic Design / Design Development	\$2,185.00	Lump Sum
1.2	Phase II/III Design Development / Const. Docs.	\$4,370.00	Lump Sum
1.3	Bidding	\$437.00	Lump Sum
2	Construction Phase	\$1,748.00	Lump Sum
	Subtotal	\$8,740.00	
	Allowance for Reimbursable Expenses:		
	Boundary and Topographic Survey by Campanile & Associates. Previously approved amount \$ 1,895.00. New proposed amount \$ 6,695.00.	\$ 4,800.00	Lump Sum
	Subtotal	\$13,540.00	
	TOTAL	\$13,540.00	

Exhibit B Project Drawings and/or Deliverables: See Exhibit B in P.O. No. P052483

Exhibit C Project Schedule

Task or Activity ID #	Task Name and/or Activity Description	Duration (specify weeks, calendar or working days)	Projected Start Date	Projected Finish Date*
	Pre-Design	30**	2-18-05	3-20-05
	Phase I/II Schematic Design / Design Development	30***	2-18-05	3-20-05
	Phase II/III Design Development / Const. Docs.	60***	3-21-05	5-20-05
	Bidding (to run concurrent with permitting)	40	5-21-05	7-1-05
	Permitting	40	5-21-05	7-1-05
	Construction Phase	240	7-2-05	3-2-06

* The above schedule assumes a Written Notice to Proceed will be issued by City on February 18, 2005.

**Assumes Duration to run concurrent with Phase I/II.

*** Includes time for city review of plans

Exhibit D Breakdown of Work Effort by Consultant (Prime)

	Staff/Category	# Hours	Hourly Rate	Total
1	Principal, Architect of Record	4	\$135.00	\$540.00
2	Registered Architect	15	\$92.00	\$1,380.00
3	CADD	60	\$63.00	\$3,780.00
4	Clerical	8	\$43.00	\$344.00
	Subtotal			\$6,044.00

Exhibit E-1 Breakdown of Work Effort by Sub-Consultant (one for each sub)

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Basulto & Associates (MEP)				
1	Principal, Engineer of Record	2	\$125.00	\$ 250.00
2	Electrical Engineer	0	\$92.00	\$ 0.00
3	HVAC Engineer	0	\$92.00	\$ 0.00
4	Plumbing Engineer	4	\$92.00	\$ 368.00
5	CADD	10	\$63.00	\$ 630.00
6	Clerical	2	\$43.00	\$ 86.00
	Subtotal			\$ 1,334.00

Exhibit E-2 Breakdown of Work Effort by Sub-Consultant (one for each sub)

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Don Hodgetts, P.E. (Structural)				
1	Principal, Engineer of Record	1	\$125.00	\$ 125.00
2	CADD	8	\$63.00	\$ 504.00
3	Clerical	2	\$43.00	\$ 86.00
	Subtotal			\$ 715.00

Exhibit E-3 Breakdown of Work Effort by Sub-Consultant (one for each sub)

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Campanile & Associates, Inc. (Civil)				
1	Principal, Engineer of Record	1	\$125.00	\$ 125.00
2	Civil Engineer	2	\$92.00	\$ 184.00
3	CADD	4	\$63.00	\$ 252.00
4	Clerical	2	\$43.00	\$ 86.00
	Subtotal			\$ 647.00

6,044
 1,334
 715
 647

 8,740
 4,800

 13,540

ESTIMATE OF WORK EFFORT AND COST - PRIME CONSULTANT

Consultant Name: **Architektnics, Inc.**
 Consultant No.: **39376**
 Date: **3/7/2005**
 Estimator: **Insert name**

Name of Project: **Williams Park**
 Project B#:

Description: **Additional Services #1**

STAFF CLASSIFICATION

Job Classification Staff Applicable Rate	Position 1 R. G. Perez-Alonso Rate: \$135.00		Position 2 Edward Berounsky Rate: \$92.00		Position 3 Anthony Koehler Rate: \$83.00		Position 4 Martha Guerra Rate: \$43.00		Position 5 name Rate: \$0.00		Position 6 name Rate: \$0.00		Position 7 name Rate: \$0.00		Position 8 name Classification		Staff Hours	Salary	Average
	Man hours		Cost/ Actvty		Man hours		Cost/ Actvty		Man hours		Cost/ Actvty		Man hours		Cost/ Actvty		By	Cost By	Rate Per
	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Activity	Activity	Task
Schematic / Design Development	2	\$270	4	\$368	18	\$1,134	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	24	\$1,772	\$73.83
Construction Documents	1	\$135	6	\$552	40	\$2,620	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	47	\$3,207	\$68.23
Bidding	0	\$0	2	\$184	0	\$0	2	\$86	0	\$0	0	\$0	0	\$0	0	\$0	4	\$270	\$67.50
Construction Administration	1	\$135	3	\$276	2	\$126	6	\$258	0	\$0	0	\$0	0	\$0	0	\$0	12	\$795	\$66.25
5	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
6	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
7	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
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26	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
27	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
Total Staff Hours	4		15		60		8		0		0		0		0		87		
Total Staff Cost	\$540.00		\$1,380.00		\$3,780.00		\$344.00		\$0.00		\$0.00		\$0.00		\$0.00			\$6,044.00	\$69.47
Total % of Work by Classification	4.6%		17.2%		69.0%		9.2%		0.0%		0.0%		0.0%		0.0%			100.0%	Check =

Form Revised 9/18/04	<table border="1"> <tr> <td colspan="2">Survey Field Days for Subconsultant</td> </tr> <tr> <td>3 - Person Crew</td> <td>0</td> </tr> <tr> <td>4 - Person Crew</td> <td>0</td> </tr> </table>	Survey Field Days for Subconsultant		3 - Person Crew	0	4 - Person Crew	0	NEGOTIATED FEE ADJUSTED FEE (INCLUDING 2.9 MULTIPLIER)	\$6,044.00 \$0.00
Survey Field Days for Subconsultant									
3 - Person Crew	0								
4 - Person Crew	0								
Survey (3 man crew)	0.00	3-man crew days @	\$ - /day \$0.00						
Survey (4 man crew)	0.00	4-man crew days @	\$ - /day \$0.00						
SUBTOTAL ESTIMATED FEE:			\$6,044.00						
Subconsultant:	Basulto & Associates		\$1,334.00						
Subconsultant:	Don Hodgetts, P.E.		\$715.00						
Subconsultant:	Campanile & Associates		\$647.00						
Subconsultant:	Sub 4		\$0.00						
Subconsultant:	Sub 5		\$0.00						
Subconsultant:	Sub 6		\$0.00						
SUBTOTAL ESTIMATED FEE:			\$8,740.00						
Geotechnical Field and Lab Testing			\$0.00						
Survey Fee			\$4,800.00						
SUBTOTAL ESTIMATED FEE:			\$13,540.00						
Additional Services (Allowance)			\$0.00						
Reimbursables (Allowance)			\$0.00						
GRAND TOTAL ESTIMATED FEE:			\$13,540.00						

Notes:
 1. This sheet is to be used by Prime Consultant to calculate the Grand Total Fee.
 2. Manually enter fee from each subconsultant. Unused subconsultant rows may be hidden
 3. The basis for work activity descriptions shall be the FICE/FDOT Standard Scope and Staff Hour Estimation Handbook.



CAMPANILE & ASSOCIATES, INC.
ENGINEERS ** PLANNERS ** SURVEYORS
CONSTRUCTION MANAGERS
6420 S.W. 147th Street
Coral Gables, Florida 33158
Tel 305-971-1988 Fax 305-971-1989
Email: ACAMPANILE@AOL.COM
WWW.CAMPANILEONLINE.COM

February 15, 2005

Architektnics, Architects + Planners
7450 S.W. 49th Street
Miami, Florida 33155

VIA FACSIMILE

Attn: Ramon Perez-Alonso

RE: Williams Park - 1717 N.W. 5th Avenue, Tract 18, "TOWNPARK SUBDIVISION", Plat Book 91, Page 10, City of Miami, Florida
Proposal for Professional Surveying Services.

Dear Ramon:

Pursuant to your request, herewith please find a proposal to provide you with a complete, full boundary survey of the above referenced property (approximately 5 acres), Tract 18, "TOWNPARK SUBDIVISION", Plat Book 91, Page 10. This survey will contain all visible topographic features, elevations on a 50' grid (greater in more critical areas) and all trees of 4" caliper or greater defining their exact locations, trunk sizes, approximate spread and approximate height. All sanitary sewer manhole inverts will be obtained (if obtainable from above) and of course rim elevations given for these structures. In addition, all catch basin elevations will be provided as well. We will have this survey done, barring unreasonably inclement weather, in 8 working days or less.

Total \$6695

If this proposal is acceptable to you, please sign below so that we can begin immediately or upon your direction.


Signed by _____

Date: _____

If you should have any questions or need any additional information, please feel free to call me.

Sincerely,

CAMPANILE & ASSOCIATES, INC.


Anthony Campanile
Vice President
AC/ramon.007

Our 33rd year



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 67,215 (1.35 Million estimated balance \$ 1,093,785)
 SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
 ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/ filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion, computer room, arts & crafts room, and classroom. Total addition area is 2,160 SF. Existing Building Renovations: Renovate kitchen, expand and renovate restrooms, miscellaneous improvements to multi-purpose room. New landscaping and irrigation around building, resolve drainage problems adjacent to parking lot. Determine solutions to Accessibility Evaluation Report

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

 APPROVAL: *Robert A. Ford* DATE: 4/26/05
 BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	12/20/2004
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: Williams Park Recreational Building Improvements & Expansion		
ADDRESS / LOCATION: 1717 N.W. 5th Avenue		PROJECT No.: B-75991
NET OFFICE:		DISTRICT: D5
CLIENT DEPT: Parks and Recreation		EST. PROJECT COST: \$559,615
CLIENT CONTACT: Maria Perez	TEL.: (305)416-1314	ALLOCATED FUNDS: \$560,000
PROJECT MANAGER: George Sainz	TEL.: (305)416-1077	PROCUREMENT:
CONSTR. MANAGER: George Sainz	TEL.: (305)416-1077	PROJECT TEAM:
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 1/18/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/2/2005
EST. DESIGN END: 5/1/2005	EST. AWARD DATE: 7/1/2005	EST. CONSTRUCTION END: 4/2/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant Prime Consultant: <u>Architeknic</u>			
1	Basic Fees:	10.3%	\$47,380
2	Additional Services:	0.0%	\$0
			SUB-TOTAL: \$47,380
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	2.0%	\$9,200
			SUB-TOTAL: \$9,200
D. Miscellaneous Services			
1	Survey:	Vendor:	\$1,895
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	\$1,690
4	Utility Locations (Soft Digs):	Vendor:	\$800
5	Asbestos Survey:	Vendor:	\$2,500
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other: Printing	Vendor:	\$2,500
			SUB-TOTAL: \$9,385
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$500
2	Miami-Dade County Water and Sewer Department (Plan review)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$250
8	Other:		
			SUB-TOTAL: \$1,250
			PRODUCTION PHASE TOTAL: \$67,215
CONSTRUCTION PHASE			
F. Construction: JOC Contractor: _____			
1	Construction Estimate:		\$460,000
2	Contingency Allowance:	0.0%	\$0
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$460,000

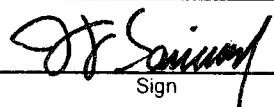
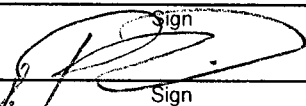
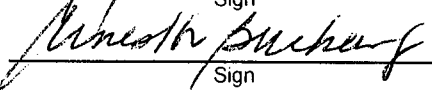
PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	\$2,500
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$2,500
			CONSTRUCTION PHASE TOTAL: \$462,500
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP: 3.0%	\$13,800
	I	Construction Mgmt. - Industry Partner: 0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner: 0.0%	\$0
	K	JOC Administration: 0.0%	\$0
			CONSTRUCTION ADMINISTRATION TOTAL: \$13,800
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.): 3.0%	\$13,800
M	Industry Partner Program Mgmt. Support: 0.5%	\$2,300	
		ADMINISTRATIVE EXPENSES TOTAL: \$16,100	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs: 0.0%	\$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$559,615	

PROJECT SCOPE	Proposed Building Expansion: Park manager office w/ filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion, computer room, arts & crafts room, and classroom. Total addition area is 2,160 SF.
	Existing Building Renovations: Renovate kitchen, expand and renovate restrooms, miscellaneous improvements to multi-purpose room.
	New landscaping and irrigation around building, resolve drainage problems adjacent to parking lot.
	Determine solutions to Accessibility Evaluation Report (bid add alternate).

NOTES	
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FUND SOURCES	Fund: Homeland Defense Bond Funds	CIP # 331419	Fiscal Year Available	Amount: \$560,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT: \$560,000

VALIDATION	Project Manager: <u>GEORGE SAINZ</u>		Date: <u>12/29/04</u>
	Sr. Project Manager:		Date:
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator		Date: <u>12-29-04</u>
	Accepted by: <u>Ernest Buckeen</u> Director of the Client Department		Date: <u>1-04/05</u>



JOE ARRIOLA
City Manager

January 4, 2005

Mr. Ramon Perez-Alonso
Principal
Architektnics, Inc.
7450 S.W. 48 Street
Miami, Florida 33155

Re: WORK ORDER AUTHORIZATION: Proposal for Architectural/Engineering Services for the Williams Park Recreation Building, B-75991

This work order is for the provision of Architectural/Engineering services for the Williams Park Recreation Building Addition & Renovations, hereinafter referred to as "Project", pursuant to the Professional Services Agreement for Architectural/Engineering services, dated March 26, 2004, between the City of Miami and Architektnics, Inc.

I. Scope of Services

The scope of services are detailed in Attachment A; attached hereto and made a part hereof.

II. Time of Performance

The schedule for performance of the work is included in Attachment A. The completion date schedule shall be adjusted to reflect the date of the written notice to proceed.

III. Compensation

The work will be performed for a fee guaranteed not to exceed the sum of \$53,631, as further detailed in Attachment A. The City shall not be liable for any cost, fee, or expenditure above the amounts set forth in this section. The above quoted fee includes an allowance for reimbursable expenses that comply with the requirements of the Agreement. Any eligible reimbursable expenses shall conform to the limitations of Florida Statute § 112.061.

IV. Sub-Consultants

The below listed sub-consultants are approved to work with Consultant as specified in the governing agreement.

Civil – Campanile & Associates
Mechanical/Electrical/Plumbing – Basulto & Associates
Structural – Don Hodgetts, P.E.

V. Budget and Funding

This work will be funded through Homeland Defense Funds No. 331419.

VI. OSHA (and ADA) Compliance

The Consultant will allow City inspectors, agents or representatives the ability to monitor its compliance with safety precautions as required by federal, state or local laws, rules, regulations and ordinances. By performing these inspections the City, its agents, or representatives are not assuming any liability by virtue of these laws, rules, regulations and ordinances. The Consultant shall have no recourse against the City, its agents, or representatives from the occurrence, non-occurrence or result of such inspection(s).

Upon issuance of a notice to proceed the Consultant shall contact the Risk Management Department at (305) 416-1800 to schedule the inspection(s).


The Consultant shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act ("ADA") in the course of providing any work, labor or services funded by the City including Titles I and II of the ADA (regarding nondiscrimination on the basis of disability) and all applicable regulations, guidelines and standards. Additionally, Consultant shall take affirmative steps to ensure nondiscrimination in employment of disabled persons.

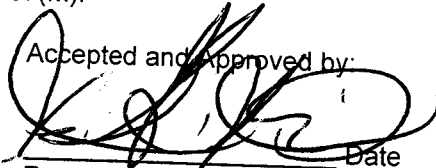
VII. Documents Attached and/or Incorporated By Reference

The Work Order is deemed to incorporate by reference the terms and conditions of the documents identified below. The undersigned will perform this work in compliance with the provisions of those documents.

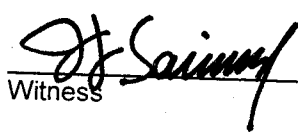
1. Attachment A – Work Order Proposal for the Project dated December 20, 2004 from Architeknic, Inc., including all Exhibits thereto.
2. The Professional Services Agreement for Architectural/Engineering services between Architeknic, Inc. and the City of Miami dated March 26, 2004.
3. RFQ No. 02-03-163; City Code Section 18-87(M).

Authorized by:


 Date 1/19/05
 Mary Conway, P.E., Director
 Department of Transportation & Capital Improvements

Accepted and Approved by:
 Date 1-15-05
 Ramon Perez-Alonso, Principal
 Architeknic, Inc.

 Date 1/19/05
 Witness


 Date 1/5/05
 Witness

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

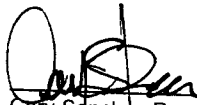

 Jorge L. Fernandez, City Attorney
 K0500083 *RJR*

INSURANCE REQUIREMENT APPROVED:

APPROVED


 Dania F. Carillo, Administrator, Risk Management

Internal Review by: Vertical


 Cathy Sanchez-Rea or Fernando Paiva

Horizontal

Alonso Alvarez

All

Neal Poteet



ARCHITEKNICS
architects & planners

7450 Southwest 48th Street
Miami, Florida 33155
Phone (305)661-5392
Fax (305)661-5832
info@architektnics.com

CONSULTANT WORK ORDER PROPOSAL

Architektnics, Inc. proposes to provide the services identified below for the project entitled **"Williams Park Recreational Building, Additions and Renovations"**, pursuant to its Professional Service Agreement with the City of Miami for Architectural services, dated March 26, 2004.

I. GENERAL (scope of work)

1. Existing mechanical room to remain.
2. Existing kitchen to remain in same location, but to be renovated.
3. Existing restrooms to be enlarged and renovated. Provide new janitor closet.
4. New addition to the North and West side of the existing building. To include a classroom (500 sq. ft.), arts and crafts room (425 sq. ft.), and a computer room (325 sq. ft.). The classroom and arts & crafts room to be divided with a folding partition, provide sink in the arts & crafts room. A grounds maintenance storage room (100 sq.ft.), office for park's manager (100 sq. ft.), storage closet (160 sq. ft.), and expand multi-purpose room (540 sq. ft.).
5. Provide a hardscape plaza between the building and the existing parking lot.
6. Resolve existing drainage issues.
7. Determine solutions to the Accessibility Evaluation Report, as prepared by Rodriguez Architects, Inc./ dated April 30, 2004, items no. 14 through 26. (Bid Add Alternate).

Preliminary Budget: \$ 465,000.00

II. SCOPE OF WORK (identification of Tasks)

- A. Task 1 – Pre-Design Services
 1. Survey – Specific Purpose Survey for the area of the new Addition.
 2. Soil Borings – for the area of the new addition.
 3. Percolation Tests – to resolve drainage issues.
- B. Task 2 – Design Services
 1. Schematic / Design Development
 2. Construction Documents
- C. Task 3 - Bidding
- D. Task 4 – Construction Administration

III. SCHEDULE OF WORK – TIME OF PERFORMANCE

See Exhibits "B" & "C".

IV. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum fee of Fifty Three Thousand Six Hundred and Thirty One dollars and Zero cents (\$53,631.00). Said fee includes an allowance for Reimbursable Expenses required in connection with the Work, which shall be established in an amount not to exceed \$6,085.00. Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

See Exhibits "D", "E-1", "E-2", "E-3" for breakdown.

Submitted by: Architektnics, Inc

Prepared by: Ramon G. Perez-Alonso, R.A.

Edward C. Berounsky, RA
Ramon G. Perez-Alonso, RA
Lourdes Rodriguez, AIA

An Equal Opportunity Employer
License # AA C000546

LIST OF EXHIBITS TO CONSULTANT WORK ORDER PROPOSAL

Exhibit A Fee Schedule

Task or Activity ID #	Task Name and/or Activity Description	Fee Amount	Fee Basis
1.1	Phase I/II Schematic Design / Design Development	\$11,886.00	Lump Sum
1.2	Phase II/III Design Development / Const. Docs.	\$23,773.00	Lump Sum
1.3	Bidding	\$2,378.00	Lump Sum
2	Construction Phase	\$9,509.00	Lump Sum - Monthly
	Subtotal	\$47,546.00	
	Allowance for Contingencies		
	Allowance for Reimbursable Expenses:		
	Specific Purpose Survey by Campanile & Associates	\$ 1,895.00	Lump Sum
	Geotechnical Study (boring tests) by Wingerter Labs.	\$ 1,690.00	Lump Sum
	City requested printing and courier not included in proposal	\$ 2,500.00	Per Invoice
	Perspective Rendering (not requested)	\$0.00	Lump Sum
	Subtotal	\$6,085.00	
	TOTAL	\$53,631.00	

Exhibit B Project Drawings and/or Deliverables

Sheet or ID Number	Drawing Name or Deliverable	Total Hours Or Anticipated Delivery Date
	Phase I/II (Schematic Design / Design Development)	
Cover	Cover Sheet	1
I-1	Index of Drawings / Abbreviations / General Notes	2
LS-1	Life Safety Plan	4
A1-1	Site Plan - Demolition	8
A1-2	Site Plan - New	13
A2-1	Floor Plan - Demolition	8
A2-3	Floor Plan - New	10
A3-1	Elevations - Demolition	12
A3-2	Elevations - New	14
A4-1	Building Sections	14
	Phase II/III (Design Development / Construction Documents)	
Cover	Cover Sheet	2
I-1	Index of Drawings / Abbreviations / General Notes	6
LS-1	Life Safety Plan	6
A1-1	Site Plan - Demolition	12
A1-2	Site Plan - New	24
A2-1	Floor Plan - Demolition	12
A2-3	Floor Plan - New	30
A2-4	Reflected Ceiling Plan - Demolition	8

A2-5	Reflected Ceiling Plan – New	8
A2-6	Roof Plan	24
A3-1	Elevations – Demolition	8
A3-2	Elevations – New	8
A4-1	Building Sections	16
A5-1	Wall Sections	16
A7-1	Toilet Room – Floor Plans & Interior Elevations	16
A8-1	Details	16
A8-2	Details	16
A9-1	Schedules	8
C-1	Paving, Grading & Drainage Design	25.0
C-2	Paving, Grading & Drainage Design Details	21.0
S-1	Foundation Plan & First Floor Plan	15.0
S-2	Roof Framing Plan	15.0
S-3	Sections & Details	11.0
S-4	Sections & Details	11.0
S-5	Standards & General Notes	10.0
M-1	Mechanical Floor Plans	17.5
M-2	Schedules / Details / Notes	16.5
M-3	Schedules / Details / Notes	16.5
E-1	Floor Plan – Power	12.5
E-2	Floor Plan – Lighting	12.5
E-3	Electrical Notes / Details	12.5
P-1	Floor Plan	12.0
P-2	Notes / Details	12.0
P-3	Schedules / Details	12.0
	Technical Specifications	38
	Statement of Probable Construction Cost	8
	As-built Drawings	8

Exhibit C Project Schedule

Task or Activity ID #	Task Name and/or Activity Description	Duration (specify weeks, calendar or working days)	Projected Start Date	Projected Finish Date*
	<i>Pre-Design</i>	30**	1-18-05	2-18-05
	<i>Phase I/II Schematic Design / Design Development</i>	45***	1-18-05	2-23-05
	<i>Phase II/III Design Development / Const. Docs.</i>	75***	2-24-05	5-1-05
	<i>Bidding (to run concurrent with permitting)</i>	60	5-1-05	7-1-05
	<i>Permitting</i>	60	5-1-05	7-1-05
	<i>Construction Contract Award</i>	30	7-2-05	8-2-05
	<i>Construction Phase</i>	240	8-2-05	4-2-06

* The above schedule assumes a Written Notice to Proceed will be issued by City on January 18, 2005.
 **Assumes Duration to run concurrent with Phase I/II.
 *** Includes time for city review of plans

Exhibit D Breakdown of Work Effort by Consultant (Prime)

	Staff/Category	# Hours	Hourly Rate	Total
1	Principal, Architect of Record	20	\$135.00	\$2,700.00
2	Registered Architect	97	\$92.00	\$8,924.00
3	CADD	235	\$63.00	\$14,850.00
4	Clerical	46	\$43.00	\$1,978.00
	Subtotal			\$28,452.00

Exhibit E-1 Breakdown of Work Effort by Sub-Consultant (one for each sub)

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Basulto & Associates (MEP)				
1	Principal, Engineer of Record	10	\$125.00	\$ 1,250.00
2	Electrical Engineer	20	\$92.00	\$ 1,840.00
3	HVAC Engineer	18	\$92.00	\$ 1,656.00
4	Plumbing Engineer	18	\$92.00	\$ 1,656.00
5	CADD	44	\$63.00	\$ 2,772.00
6	Clerical	14	\$43.00	\$ 602.00
	Subtotal			\$ 9,776.00

Exhibit E-2 Breakdown of Work Effort by Sub-Consultant (one for each sub)

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Don Hodgetts, P.E. (Structural)				
1	Principal, Engineer of Record	16	\$125.00	\$ 2,000.00
2	CADD	46	\$63.00	\$ 2,898.00
3	Clerical	8	\$43.00	\$ 344.00
	Subtotal			\$ 5,242.00

Exhibit E-3 Breakdown of Work Effort by Sub-Consultant (one for each sub)

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Campanile & Associates, Inc. (Civil)				
1	Principal, Engineer of Record	8	\$125.00	\$ 1,000.00
2	Civil Engineer	16	\$92.00	\$ 1,472.00
3	CADD	20	\$63.00	\$ 1,260.00
4	Clerical	8	\$43.00	\$ 344.00
	Subtotal			\$ 4,076.00

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



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

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

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

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

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS:

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



PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

Date Prepared:	1/10/2005
Revised Date:	2/4/2005
Revised Date:	
Revised Date:	

PROJECT NAME: Lummus Park Recreation Addition and Renovations		
ADDRESS / LOCATION: 360 N.W. 3rd Street		PROJECT No.: B-75859
NET OFFICE:		DISTRICT: D5
CLIENT DEPT: Parks and Recreation		EST. PROJECT COST: \$454,220
CLIENT CONTACT: Maria Perez	TEL.: (305)416-1314	ALLOCATED FUNDS: \$455,000
PROJECT MANAGER: George Sainz	TEL.: (305)416-1077	PROCUREMENT:
CONSTR. MANAGER: George Sainz	TEL.: (305)416-1077	PROJECT TEAM:
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

PROJECT COST ESTIMATE		PRODUCTION PHASE		Percentage
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>The Russell Partnership</u>		
1	Basic Fees:		12.8%	\$43,520
2	Additional Services:		1.0%	\$3,400
			SUB-TOTAL:	\$46,920
B. Design Svcs. - CIP				
1	In-house Basic Design Fee:		0.0%	\$0
2	In-house Additional Design Services:		0.0%	\$0
			SUB-TOTAL:	\$0
C. Production Management Services				
1	Prod. Mgmt. of Outside Consultant by CIP:		0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:		2.0%	\$6,800
			SUB-TOTAL:	\$6,800
D. Miscellaneous Services				
1	Survey:	Vendor:		\$13,000
2	Re-plat:	Vendor:		
3	Geotechnical Testing:	Vendor:		\$2,000
4	Utility Locations (Soft Digs):	Vendor:		\$800
5	Asbestos Survey:	Vendor:		\$2,500
6	Energy / HVAC Calculations:	Vendor:		
7	Phase I Environmental:	Vendor:		
8	Phase II Environmental:	Vendor:		
9	Structural Testing:	Vendor:		
10	Archeological Survey:	Vendor:		
11	Other: Printing	Vendor:		\$2,500
			SUB-TOTAL:	\$20,800
E. Special Fees / Assessments:				
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		\$500
2	Miami-Dade County Water and Sewer Department (Plan review)			\$500
3	Florida Department of Environmental Protection (Permits):			
4	FDOT (Plans review, inspections, etc.):			
5	South Florida Water Management District (Permits):			
6	U.S. Army Corps of Engineers (Plans review, permits):			
7	HRS (Plans review, inspections, etc.):			\$500
8	Other: State Historic Preservation			
			SUB-TOTAL:	\$1,500
				PRODUCTION PHASE TOTAL: \$76,020
CONSTRUCTION PHASE				
F. Construction:		JOC Contractor: _____		
1	Construction Estimate:			\$340,000
2	Contingency Allowance:		0.0%	\$0
3	Data & Telecommunication Systems (IT Dept.):			
4	Fixtures, Furniture and Equipment:			
5	WASA System Betterment:			
6	FPL Contribution-in-Aid-of Construction:			
7	Other:			
			SUB-TOTAL:	\$340,000

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/>	Public Works <input type="checkbox"/>
	2	Miami-Dade County Impact Fees:		\$2,500
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
				SUB-TOTAL: \$2,500
				CONSTRUCTION PHASE TOTAL: \$342,500
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	3.0%	\$10,200
	I	Construction Mgmt. - Industry Partner:	2.0%	\$6,800
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	1.5%	\$5,100
				CONSTRUCTION ADMINISTRATION TOTAL: \$22,100
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$10,200
M	Industry Partner Program Mgmt. Support:	1.0%	\$3,400	
			ADMINISTRATIVE EXPENSES TOTAL: \$13,600	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
			LAND ACQUISITION TOTAL: \$0	
			GRAND TOTAL - ESTIMATED PROJECT COST: \$454,220	

PROJECT SCOPE	See attached scope of work.
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NOTES	
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FUND SOURCES	Fund: Homeland Defense Fund	CIP # 331419	Fiscal Year Available 2005	Amount: \$395,000
	Fund: SNPB - <i>These are future funds to become available in FY 2005-06 per Parks Dept.</i>	CIP # 333173 333137	2005 2006	Amount: \$60,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT: \$455,000

VALIDATION	Project Manager: <u>GEORGE SAINZ</u>	<u>[Signature]</u> Sign	Date: <u>3/2/05</u>
	Sr. Project Manager: <u>for Cory Sanchez</u>	<u>[Signature]</u> Sign	Date: <u>3/2/05</u>
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator	<u>[Signature]</u> Sign	Date: <u>3-3-05</u>
	Accepted by: <u>[Signature]</u> Director of the Client Department	<u>Ernest W. Bucken</u> Sign	Date: <u>3/2/05</u>

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



City of Miami, Florida
WORK ORDER FOR PROFESSIONAL SERVICES

CONTRACT	CITY CONTINUING SERVICE CONTRACT FOR Architectural/Engineering Services	
	Contract Effective Dates: START 4/5/04 END: 4/5/06	Contract Number K-6401045 0400197
	Contract Authorization: <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> City Code Section	Number 18-87(m) <i>Contract max \$500,000.</i>
	CITY WORK ORDER NUMBER 1	Prior Work Orders Issued Number 0 Value \$0.00
	WORK ORDER EFFECTIVE DATE 3/01/05	REQUIRED COMPLETION DATE 12/05/05

CONSULTANT	CONSULTANT FIRM The Russell Partnership
	OFFICE LOCATION 5815 S.W. 68 th Street
	CITY Miami STATE Florida ZIP 33143
	CONTACT NAME Terry Holt TITLE Principal

PROPOSAL	PROJECT NAME Lummus Park Recreation Building & Site Improvements	PROJECT NUMBER B-75859
	BRIEF SCOPE OF WORK Architectural and Engineering Services for a 700 S.F. addition and miscellaneous improvements to the recreation building. Renovate and improve site amenities. <i>As further detailed in attached Consultant Work Order Proposal</i>	
	Consultant Proposal Date 3/1/05	Consultant Project Manager TBD

MAJOR TASKS / WORK PHASES	DELIVERABLE	DUE	FEE	FEE BASIS
Task 1 – Schematic/Design Development	Schematic Documents	3/29/05	\$8,700	Lump Sum, Not to Exceed Fee
Task 2 – Review by local historic board	Schematic Documents	3/17/05	N/A	N/A
Task 3 – Construction Documents	100% CD's	5/31/05	23,925	Lump Sum, Not to Exceed Fee
Task 4 – Permitting/JOC Pricing		7/8/05	\$2,175	Lump Sum, Not to Exceed Fee
Task 5 – Construction Administration	Shop Drawing Review, respond to RFIs, Project inspection, pay application review, project close-out, etc.	12/5/05	\$8,700	Lump Sum, Not to Exceed Fee
All Professional CONSULTANT FEES			\$43,500	SUBTOTAL
Allowance For Reimbursable Expenses			\$2,350	Direct Expense
Allowance For Additional Services (if any)			\$4,350	(geotechnical report, printing)
TOTAL MAXIMUM AMOUNT			\$50,200	Lump Sum, Not to Exceed Fee

FUNDING AND INCORPORATED DOCUMENTS	OTHER NOTES			
	Estimated Construction Cost \$340,000			
	FUNDING SOURCE(S)	Homeland Defense Bonds		\$80,000
		331419		\$

This Work Order shall be performed in accordance with the above-referenced Contract, and incorporates by reference all documents described below:

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

	Name	Signature	Title	Date	
APPROVALS <i>CSR</i>	Prepared By	George J. Sainz	<i>[Signature]</i>	City Project Manager	3/1/05
	Approved By	Cary Sanchez-Rea	<i>[Signature]</i>	Team Leader Vertical Projects	
	Approved By	Dianne E. Johnson	<i>[Signature]</i>	Government Affairs and Contracts Administrator	3/3/05
	Approved By	Mary Conway	<i>[Signature]</i>	Director	3/3/05
	Accepted By Consultant	Terry Holt	<i>[Signature]</i>	Principal	3-1-05

CONSULTANT WORK ORDER PROPOSAL

March 1, 2005

The Russell Partnership, Inc. proposes to provide the services identified below for the project entitled "**Lummus Park Recreation Building Improvements**", pursuant to its Professional Service Agreement with the City of Miami for Architectural services, dated April 8, 2004.

I. GENERAL

Recreation Building

- 1) 700 SF addition on the north side of the building to include: Area for exercise machines, two storage closets, and a grounds maintenance equipment storage.
- 2) Replace flooring (pavilion space).
- 3) Replace existing six roll-down doors.
- 4) Replace existing six French doors and sidelites assembly.
- 5) Repair/paint exterior restroom doors (2).
- 6) Renovate restrooms to meet ADA requirements.
- 7) Insulate roof (exterior side).
- 8) Re-roof with asphalt shingles.
- 9) Repair as needed interior areas with drywall or plaster.
- 10) Interior painting (walls).
- 11) Renovate food preparation area.
- 12) New ornamental ironwork at windows (4).
- 13) Miscellaneous ADA improvements, as per Accessibility Report by Rodriguez Architects.
- 14) Pressure cleaning (exterior).
- 15) Exterior building security lighting.

Site Improvements

- 1) Walkway repairs.
- 2) Garbage dumpster enclosure.
- 3) Renovate and expand existing parking.
- 4) Accessible walkways to connect the parking with the recreation building, the recreation building with the historic structures and the plaza on the west side of the park.
- 5) Miscellaneous landscaping (around the recreation building).
- 6) Provide irrigation system for entire park (except the stables facility which is currently under design by another architectural firm), water supplied from well.
- 7) Provide site lighting within the area of the historic and recreation buildings. If possible, the existing lights to remain or reused.

II. SCOPE OF WORK

- A. Pre-Design Services & Testing
 - 1. Survey – To be provided by Owner.
 - 2. Soil Borings and Percolation Testing – Reimbursable.
 - 3. Record drawings to be provided by Owner.
- B. Design Services
 - 1. Schematic Design
 - 2. Preparatory Work for meetings with Historic Personnel, and time spent by one principal in meetings and negotiations with Historic Personnel will be provided as an additional service on a time spent basis.
 - 3. Construction Documents, meet with owner at 50% for informal review and approval to proceed to 100% completion.
- C. Bidding/Permit.
- D. Construction Administration.
 - 1. Lump sum fee does not include structural inspections, such to be provided as an Additional Service at \$300/visit.
 - 2. Lump sum fee based on a construction period of four (4) months.

III. SCHEDULE OF WORK – TIME OF PERFORMANCE

Exhibit B Project Drawings and/or Deliverables

Sheet or ID Number	Drawing Name or Deliverable	Total Hours Or Anticipated Delivery Date
	Cover Sheet	4
	Index of Drawings, Gen. Notes, Mat. legend	4
	Overall Site Plan	8
	Recreation Building Demo. Floor Plan	20
	Recreation Building (R. B.) Proposed Floor Plan	24
	Proposed Roof Plan including addition and repairs to existing	6
	Exterior Elevations	16
	Wall Sections	16
	Interior Elevations for Addition	16
	Schedules-Finish and Door	8
	Wall Types, Accessories Legend, ADA Standards	2
	Roof Details	6
	Door/Window Details	16
	Cabinetry Details	2
	Ornamental Grill Elevation, Details	4
	Site Details	8
	Garbage Dumpster Enclosure plan, elevations and section	6
	Partial site plan of new parking area	8
	Parking Details	4
	Architectural Specifications	24
	Irrigation Plan	
	Irrigation Details & Specs	

Demolition and Transplanting	
Landscape plan (area around recreation Bldg)	
Planting Details and Specs	
Foundation Plan	
Roof Plan	
Schedules, Notes & Typical Details	
Sections & Details	
Specifications	
Structural review of Shop Drawings and RFI's	
Wind pressure design for various door replacement	
Mechanical Schedules	
Mechanical General Notes and Legend	
HVAC plan – Recreation Bldg	
Mechanical Details	
Mechanical Controls	
Elect. Specs & Symbols Legend	
Electrical – Lighting plan Recreation Bldg	
Electrical –Power plan Recreation Bldg	
Electrical site plan additional site lighting	
Riser, Panel Schedule & Notes	
Fixture Schedule & Details	
Plumbing Schedule & Legend	
Plumbing – Recreation Bldg	
Plumbing Isometric	
Plumbing Partial Site Plan	
Plumbing Roof Plan – Recreation Bldg	
Plumbing Details	
Shop Drawing Review	64
Assist in filing documents with gov. authorities	8
Meeting with local Historical agencies/Presentation	Add'n'l Service
Bi-Weekly Construction Meetings (4 months of Const. Admin.	48
Field Reports	8
RCO's/Co	8
RFI's	24
Contractor's Payment Request	8
Punch List	8
Substantial Completion	8
Final Completion	8
Maintenance and Operational Manuals/Guarantees/Releases of Lien Obtain and deliver to client	4
As-Built Documents	8

**The hours as indicated are only depicting architectural time spent on these tasks, consulting engineer hours are not noted.*

Exhibit C Project Schedule

Task or Activity ID #	Task Name and/or Activity Description	Duration (working days)	Projected Start Date	Projected Finish Date*
PH-I	Schematic Design	20	3-1-05	3-29-05
PH-IR	Review by Local Historic Dept's	15	3-17-05	4-06-05
PH-II	50% submittal	20	4-1-05	5-1-05
PH-III	100% Submittal	20	5-1-05	5-31-05
PH-IV	Permit/JOC Pricing	20	5-31-05	7-08-05
PH-V	Construction Administration	88	8-05-05	12-05-05

* The above schedule assumes a Written Notice to Proceed will be issued by City on March 1, 2005.

IV. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum fee of \$43,500.00. Said fee does not include an allowance for Reimbursable Expenses required in connection with the Work, which shall be established in an amount not to exceed \$2,350. Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

SCHEDULE OF COMPENSATION			
Task or Activity ID #	Task Name and/or Activity Description	Fee Amount	Fee Basis
	Schematic Design	8,700	Lump sum, fixed fee
	Construction Documents	23,925	Lump sum, fixed fee
	Bidding/Permit	2,175	Lump sum, fixed fee
	Construction Administration	8,700	Lump sum, fixed fee
	Allowance for Contingencies	4,350	Lump sum, fixed fee
	Allowance for Reimbursable Expenses	2,350	Lump sum, fixed fee

* Allowance for Contingencies is not included in the Lump Sum noted above.

Exhibit D Breakdown of Work Effort by Consultant (Prime)

	Staff/Category	# Hours	Hourly Rate	Total
1	Principal	8	\$135	\$1,080
2	Project Manager	40	\$101	\$4,010
3	Registered Architect	40	\$ 92	\$3,680
4	CADD Operator	253	\$ 63	\$15,930

Exhibit E Breakdown of Work Effort by Sub-Consultant (one for each sub)

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM:				
1	Brill, Rodriguez, Salas, Structural Engineers			\$4,500
2	MEP Engineering, MEP Consultants			\$9,000
3	Geomantic Design, Robert Parsley, Landscape Arch.			\$1,000
4	Sweeney & Associates, Inc., Irrigation Design			\$4,300

Submitted by 
Terry L. Holt

February 28, 2005

ESTIMATE OF WORK EFFORT AND COST - PRIME CONSULTANT

Consultant Name:
Consultant No.:
Date:
Estimator:

The Russell Partnership, Inc.
4001.03
3/2/2005
Fernando Calcines

Name of Project: Lummus Park
Project B#:
Description: Recreation Building Improvements

STAFF CLASSIFICATION

Job Classification Staff Applicable Rate	Principal T. Holt Rate: \$135.00		P.M. F. Calcines Rate: \$101.00		Architect W. Martinez Rate: \$92.00		CADD C. Fueyo Rate: \$63.00		Position 5 name Rate:		Position 6 name Rate: \$0.00		Position 7 name Rate: \$0.00		Position 8 name Classification		Staff Hours By Activity	Salary Cost By Activity	Average Rate Per Task
	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty	Man hours	Cost/ Actvty			
	Work Activity																		
1 Schematic Documents	2	\$270	4	\$404	2	\$184	8	\$504	0	\$0	0	\$0	0	\$0	0	\$0	16	\$1,362	\$85.13
2 50% Construction Documents	2	\$270	10	\$1,010	6	\$552	88	\$5,544	0	\$0	0	\$0	0	\$0	0	\$0	106	\$7,376	\$69.58
3 100% Construction Administration	2	\$270	12	\$1,212	12	\$1,104	94	\$5,922	0	\$0	0	\$0	0	\$0	0	\$0	120	\$8,508	\$70.90
4 Bidding		\$0	2	\$202	2	\$184	24	\$1,512	0	\$0	0	\$0	0	\$0	0	\$0	28	\$1,898	\$67.79
5 Construction Administration	2	\$270	12	\$1,212	18	\$1,656	39	\$2,457	0	\$0	0	\$0	0	\$0	0	\$0	71	\$5,595	\$78.80
6	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
7	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
8	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
9	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
10	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
11	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
12	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
13	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
14	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
15	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
16	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
17	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
18	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
19	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
20	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
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22	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
23	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
24	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
25	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
26	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
27	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
Total Staff Hours	8		40		40		253		0		0		0		0		341		
Total Staff Cost		\$1,080.00		\$4,010.00		\$3,680.00		\$15,930.00		\$0.00		\$0.00		\$0.00		\$0.00		\$24,700.00	\$72.43
Total % of Work by Classification	2.3%		11.7%		11.7%		74.2%		0.0%		0.0%		0.0%		0.0%			100.0%	

Check = 100.0%
Check = \$24,700.00

Form Revised 8/16/04

Survey Field Days for Subconsultant	
3 - Person Crew	0
4 - Person Crew	0

NEGOTIATED FEE

Survey (3 man crew)	0.00	3-man crew days @	\$ - /day	\$0.00
Survey (4 man crew)	0.00	4-man crew days @	\$ - /day	\$0.00

SUBTOTAL ESTIMATED FEE:	\$24,700.00
Subconsultant: MEP	\$9,000.00
Subconsultant: Geomatic Design	\$1,000.00
Subconsultant: Sweeney & Associates	\$4,300.00
Subconsultant: Brill, Rodriguez, Salas	\$4,500.00
Subconsultant: Sub 5	\$0.00
Subconsultant: Sub 6	\$0.00
SUBTOTAL ESTIMATED FEE:	\$43,500.00
Geotechnical Field and Lab Testing*	\$0.00
Survey Fee*	\$0.00
SUBTOTAL ESTIMATED FEE:	\$43,500.00
Additional Services (Allowance)	\$4,350.00
Reimbursables (Allowance)	\$2,350.00
GRAND TOTAL ESTIMATED FEE:	\$50,200.00

- Notes:
- This sheet is to be used by Prime Consultant to calculate the Grand Total Fee.
 - Manually enter fee from each subconsultant. Unused subconsultant rows may be hidden
 - The basis for work activity descriptions shall be the FICE/FDOT Standard Scope and Staff Hour Estimation Handbook.

PROJECTS UPDATES

MEETING OF APRIL 26, 2005

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENTS BOND OVERSIGHT BOARD

Please note dates on enclosed material.

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

-
- 1. Lemon City Park**
 - 2. West End Park – Playground/Site Furnishing**
 - 3. Athalie Range Park-Playground Equipment**
 - 4. Moore Park-Shade Structure**
 - 5. Belafonte Tacolcy Park-Site Furnishing**
 - 6. West End Park-Water Playground**
 - 7. Virginia Key Beach Park Trust-Capital Related Consulting**
 - 8. Preservation Development Initiative Grant**
 - 9. Land Acquisition at 301 NE 62nd Street-LHP 101 in connection with Little Haiti Park.**
 - 10. Brentwood Village**
 - 11. Coral Way Beautification Up-Lighting Phase I**
 - 12. Athalie Range-Mini Stadium Complex**



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. -DATE: 2/4/03
NAME OF PROJECT: Lemon City Park
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: 0-12355 CIP/PROJECT NUMBER: See below
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. - BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$92,345.00
SOURCE OF FUNDS: \$60,000 Neighborhood Park Imp. ACCOUNT CODE(S): CIP # 331419 - Lemon City
\$32,345 District 5 Quality of Life | CIP # 311715

If grant funded, is there a City match requirement? YES NO
AMOUNT: \$92,345 EXPIRATION DATE: October 2005
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget No additional cost

3. - SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco, Parks
DESCRIPTION OF PROJECT: Grant for certain public outdoor recreation facilities and improvements.

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/4/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/17
Approved by Commission? YES NO N/A DATE APPROVED: 4/10/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 8/1/03

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. - COMMENTS: Attached is the itemized list of equipment/improvements that will go in the park.
Approval subject to Commissioner Teele's approval of \$32,345 funding from his Quality of Life.

APPROVAL: *Martha Jeyar* DATE: _____
BOND OVERSIGHT BOARD

dissent/opposition, being placed on future Consent Agendas, input should be obtained from the City Manager.

Vice Chairman Reyes requested of Board Member Marko to draft an appropriate motion regarding this matter, to be discussed at the next meeting of the Board.

C. AUDIT COMMITTEE REPORT.

- Lemon City Park Grant.

Presentation by Ed Blanco, of the Parks Department. This is basically a grant for outdoor recreational improvements -- no improvements to the building, itself. The grant for this project was applied for in February 2002 and was awarded in August 2002. Contract was signed in October 2002. Parks is now in the process of completing commencement documents, which will be sent to the State.

Board Member Reshefsky reported that the project is estimated to cost \$184,690. Half of that amount (\$92,000) is requested to be matched by the City of Miami. There are \$60,000 available in the Neighborhood Parks Improvements Fund for the Lemon City Park. \$32,345 would come from District 5 Quality of Life Improvements Fund, subject to the approval of the District 5 Commissioner. The grant is for certain public outdoor recreational facilities. The Audit Committee recommended approval of this expenditure, subject to approval by the District 5 Commissioner, and requested an update by August 2003, six months from when the project was last approved. Attached to the project's tracking sheet was a list of the actual items involved in the \$184,000 project, including picnic shelters, picnic tables, pedestal grilles, asphalt walkways, children's playground, and swings.

Board Member Marko suggested that consideration needs to be given to maintenance costs regarding all projects going forward.

HD/NIB MOTION 03-13

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE LEMON CITY PARK OUTDOOR RECREATIONAL IMPROVEMENTS PROJECT; FURTHER, THAT FUNDING FOR MAINTENANCE OF THE PROJECT BE IDENTIFIED AND SET ASIDE AND THAT A BUDGET LINE ITEM INCLUDING OPERATION AND MAINTENANCE BE PROVIDED FOR THE PROJECT.

MOVED: M. CRUZ
SECONDED: J. GRIMES
ABSENT: R. AEDO; L. CABRERA; R. CAYARD;
R. FLANDERS;
M. LOYAL; J. REYES; L. de ROSA

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

- Miami High Bungalow Presentation.

Board Member Reshefsky informed the Board that the Audit Committee was concerned about the lack of a complete budget for the Miami High Bungalow Project. The entire amount of the historic preservation portion of the bond issue totals approximately \$5,000,000. The Committee felt that \$250,000 of those proceeds for this project was unacceptable, and the Committee voted not to recommend approval of this project.

Presentation by Richard Heisenbottle President of R.J. Heisenbottle Architects.

Allan Poms of the CIP Department reported that the City Commission took action to approve a \$250,000 allocation of Bond monies for this project in October 2002, so the presentation being made to the Board was an after-the-fact presentation.

Sarah Eaton of the Historic and Environmental Preservation Board appeared at tonight's meeting to answer any questions or concerns the Board might have regarding this project. She informed the Board that this project was approved before formation of the Homeland Defense/Neighborhood Improvement Bond Oversight

SIX MONTH UPDATES:

1. Lemon City Park Grant.

The City Commission approved this project at its September 11, 2003 meeting. The Audit Subcommittee recommended approval of this project at its September 18, 2003 meeting. A matching grant in the amount of \$92,345 was awarded to this project. Funds came from Homeland dollar improvements for the park and Commissioner Teele's quality of life improvement funds. An update on this project will be provided to the Board within six months.

2. Site furnishings at Domino/Maximo Gomez Park.

This project has been completed and photos were presented to the Board. Photos will also be placed on the Board's website.

3. Preservation Development Initiative Grant.

This project has not yet been completed. Sarah Eaton of the Historic and Environmental Preservation Board will be inviting the Board to a public meeting to hear the historic report re this project and will send a copy of the report to the Board.

4. Fern Isle Park Cleanup and Renovation.

This project was approved by the City Commission at its March 27, 2003 meeting. The project's scope of work was changed by the contractor (B&D Engineering), and therefore, the contract was

13. Lemon City Park Grant.
14. Parks Master Plan.
15. Athalie Range Park – Court Improvements.
16. African Square Park – Court Improvements.
17. Henry Reeves Park – Court Improvements.
18. Henry Reeves Park – Playground Equipment.
19. Shenandoah Park – Court Improvements.
20. Southside Park – Court Improvements.
21. Riverside Park – Court Improvements.
22. Henderson Park - Court Improvements
23. Belafonte Tacolcy Park – Court Improvements.
24. Triangle Park – Court Improvements.
25. Sewell Park – Steel Picket Fence Project.
26. J. Pablo Duarte Park – Site Furnishings.
27. J. Pablo Duarte Park – Walkways.
28. Westend Park – Playground & Site Furnishings.
29. African Square Park – Playground Equipment.
30. Eaton Park – Project rescinded per community's request.
31. Hadley Park – Score Board.
32. Gibson Park Youth Center Hurricane Shutters.

Ed Blanco - Parks & Recreation Dept. - reported on Items 13 through 32.

Five projects were completed, including African Square Park Court Improvements, Southside Park Court Improvements, Riverside Park Court Improvements, Triangle Park Court Improvements and Hadley Park Score Board.

Eight projects are works in progress, including Athalie Range Park Court Improvements, Henry Reeves Park Court Improvements, Henry Reeves Park Playground Equipment, Henderson Park Court Improvements, Juan Pablo Duarte Park Site Furnishings, Juan Pablo Duarte Park Walkways, Westend Park Playground & Site Furnishings and African Square Park Playground Equipment.

Two projects were rescheduled -- Belafonte Tacolcy Park Court Improvements and Sewell Park Steel Picket Fence Project.

Two late-starting projects -- Lemon City Park Grant and Gibson Park Youth Center Hurricane Shutters.

Three cancelled projects -- Eaton Park Playground Equipment (Project rescinded per community's request), Shenandoah Park Court Improvements and the Parks Master Plan.

8. Orange Bowl Stadium 2003 Structural Repairs
9. Increase in Contract – O. B. Stadium 2003 Structural Repairs.

Juan Ordonez, Capital Improvement Projects, reported work is moving ahead.

10. Lemon City Park Grant.

Ed Blanco, Parks Department, reported this project should have finished long ago, but there have been delays and now is scheduled to be completed in November.

11. Site Furnishings at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project was 95 percent completed and should be finished in a week or so.

12. Walkways at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project is also 95 percent completed and should be finished in a couple of weeks.

13. Playground and Site Furnishings at West End Park.

Ed Blanco, Parks Department, reported this project is about 75 percent complete. Inspectors were reviewing work today and project ought to be finished by the end of the month.

14. Playground Shade at Athalie Range Park.

Ed Blanco, Parks Department, reported this project is on hold because the city is seeking a new contractor. The contractor who was originally awarded this project is too busy to handle this project in a timely manner.

15. Playground at West Buena Vista Park.

Ed Blanco, Parks Department, reported this project is 95 percent complete; missing only the benches, which have been delivered. This should be finished in a couple of weeks. Board member Aedo again requested that photographs of all completed projects be included in the City's web page.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/30/03 DISTRICT: 4
 NAME OF PROJECT: WEST END PARK - PLAYGROUND/ SITE FURNISHINGS
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$160,000 (\$1,350,000 allocated, remaining balance \$1,190,000)
 SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Installation of two (2) sports dugout, bleachers, tables, bike racks, and turf. Vendor Play-It-Safe. The cost estimate is based on Miami Dade County Bid # 4907-2/03-1 BPO ID: ABCW0300378.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: Robert O. Flood DATE: Nov 20, 2003
 BOND OVERSIGHT BOARD

will render the park's walkways ADA compliant.

HD/NIB MOTION 03-77

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$20,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: S. PETERS
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-78

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK WALKWAYS/ADA PROJECT; FURTHER RECOMMENDING THAT \$55,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Playground and site furnishings at West End Park.

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of this project.

Scope of work includes installation of two (2) sports dugouts; bleachers; tables; bike racks and turf.

HD/NIB MOTION 03-79

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF WEST END PARK PLAYGROUND/SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$160,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- **Playground equipment at African Square, Eaton and Henry Reeves Parks.**

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of these three projects.

The scope of work for African Square and Eaton Parks include installation of new playground equipment. The scope of work for Henry Reeves Park includes installation of new playground equipment; completion of volleyball court; supplying of 10-station vita course; removal of existing concrete walks and installation of site furnishings.

13. Lemon City Park Grant.
14. Parks Master Plan.
15. Athalie Range Park – Court Improvements.
16. African Square Park – Court Improvements.
17. Henry Reeves Park – Court Improvements.
18. Henry Reeves Park – Playground Equipment.
19. Shenandoah Park – Court Improvements.
20. Southside Park – Court Improvements.
21. Riverside Park – Court Improvements.
22. Henderson Park - Court Improvements
23. Belafonte Tacolcy Park – Court Improvements.
24. Triangle Park – Court Improvements.
25. Sewell Park – Steel Picket Fence Project.
26. J. Pablo Duarte Park – Site Furnishings.
27. J. Pablo Duarte Park – Walkways.
28. Westend Park – Playground & Site Furnishings.
29. African Square Park – Playground Equipment.
30. Eaton Park – Project rescinded per community's request.
31. Hadley Park – Score Board.
32. Gibson Park Youth Center Hurricane Shutters.

Ed Blanco - Parks & Recreation Dept. - reported on Items 13 through 32.

Five projects were completed, including African Square Park Court Improvements, Southside Park Court Improvements, Riverside Park Court Improvements, Triangle Park Court Improvements and Hadley Park Score Board.

Eight projects are works in progress, including Athalie Range Park Court Improvements, Henry Reeves Park Court Improvements, Henry Reeves Park Playground Equipment, Henderson Park Court Improvements, Juan Pablo Duarte Park Site Furnishings, Juan Pablo Duarte Park Walkways, Westend Park Playground & Site Furnishings and African Square Park Playground Equipment.

Two projects were rescheduled -- Belafonte Tacolcy Park Court Improvements and Sewell Park Steel Picket Fence Project.

Two late-starting projects -- Lemon City Park Grant and Gibson Park Youth Center Hurricane Shutters.

Three cancelled projects -- Eaton Park Playground Equipment (Project rescinded per community's request), Shenandoah Park Court Improvements and the Parks Master Plan.

- 8. Orange Bowl Stadium 2003 Structural Repairs
- 9. Increase in Contract – O. B. Stadium 2003 Structural Repairs.

Juan Ordonez, Capital Improvement Projects, reported work is moving ahead.

- 10. Lemon City Park Grant.

Ed Blanco, Parks Department, reported this project should have finished long ago, but there have been delays and now is scheduled to be completed in November.

- 11. Site Furnishings at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project was 95 percent completed and should be finished in a week or so.

- 12. Walkways at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project is also 95 percent completed and should be finished in a couple of weeks.

- 13. Playground and Site Furnishings at West End Park.

Ed Blanco, Parks Department, reported this project is about 75 percent complete. Inspectors were reviewing work today and project ought to be finished by the end of the month.

- 14. Playground Shade at Athalie Range Park.

Ed Blanco, Parks Department, reported this project is on hold because the city is seeking a new contractor. The contractor who was originally awarded this project is too busy to handle this project in a timely manner.

- 15. Playground at West Buena Vista Park.

Ed Blanco, Parks Department, reported this project is 95 percent complete; missing only the benches, which have been delivered. This should be finished in a couple of weeks. Board member Aedo again requested that photographs of all completed projects be included in the City's web page.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/24/04 DISTRICT: 5
 NAME OF PROJECT: ATHALIE RANGE PARK - PLAYGROUND SHADE
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$33,000 (\$1,350,000 total allocated, remaining balance \$1,262,000)
 SOURCE OF FUNDS: HDNI Bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Furnish all materials, labor, and equipment, necessary to complete installation of a 60ft x 60ft shade structure with a 10ft entry height shade structure, large enough to cover the existing play structure and new spring riders. Permits and inspections are included in cost. Vendor Leadex Corporation (lowest bidder). The cost estimate is based on Dade County Bid # 4907-2/03-1.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/24/04
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: Robert O. Flind
 BOND OVERSIGHT BOARD

DATE: 2/24/04

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

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

- **Playground Shade and Equipment at Athalie Range Park.**

Total dollar amount: \$33,000-Playground shade;
\$52,000-Playground equipment
Source of funds: Homeland Defense/Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco - Parks & Recreation
Date approved by Audit Subcommittee: February 18, 2004

Scope of work re playground shade includes furnishing of all materials, labor and equipment necessary to complete installation of a 60'-by-60' shade structure with a 10' entry height shade structure large enough to cover the existing play structure and new spring riders. Shade structures are needed at the park, as well as purchase of playground equipment. Permits and inspections are included in the cost.

Scope of work re playground equipment includes furnishing of all materials, labor and equipment necessary to complete installation of temporary fence around construction area; spring see-saw; parcourse joint fitness center; GT stock spring rider; Clifford the Dog spring rider; mini-bike spring rider; single post two-belt swing; three deluxe six-foot benches with intermediate armrests; pour-in-place safety surfacing on existing slab; complete volleyball.

HD/NIB MOTION 04-14

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE ATHALIE RANGE PARK-PLAYGROUND EQUIPMENT PROJECT AND THE ATHALIE RANGE PARK-PLAYGROUND SHADE PROJECT; FURTHER RECOMMENDING THAT \$52,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITION FUNDS BE ALLOCATED TO THE ATHALIE RANGE PARK-PLAYGROUND EQUIPMENT PROJECT AND THAT \$33,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITION FUNDS BE ALLOCATED TO THE ATHALIE RANGE PARK-PLAYGROUND SHADE PROJECT.

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

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

- Emergency Lighting at Jose Marti Park.

Total dollar amount: \$8,860
Source of funds: Homeland Defense/Neighborhood Parks
Improvements and Acquisitions
Report by: Ed Blanco - Parks & Recreation
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes furnishing of all labor, materials, equipment and necessary supervision for the replacing of nine fixtures in existing pole lights at the park.

Parks & Recreation requested an after-the-fact approval for this project which was performed on an emergency basis. The lights outside on the right-of-way at the park were broken/missing. New lights were installed and Mr. Blanco provided photos of the completed project.

On February 3, 2004, Chairman Flanders gave a verbal approval to move forward with this project due to numerous complaints from residents of Neo Lofts regarding safety concerns.

Chairman Flanders informed the board that the City has a huge investment in the park, all the lighting was either broken or missing and in order to protect the investment, the repairs to the lighting had to be done immediately.

HD/NIB MOTION 04-15

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JOSE MARTI PARK-EMERGENCY REPAIRS FOR LIGHT POLES PROJECT; FURTHER RECOMMENDING THAT \$8,860 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.

- 8. Orange Bowl Stadium 2003 Structural Repairs
- 9. Increase in Contract – O. B. Stadium 2003 Structural Repairs.

Juan Ordonez, Capital Improvement Projects, reported work is moving ahead.

- 10. Lemon City Park Grant.

Ed Blanco, Parks Department, reported this project should have finished long ago, but there have been delays and now is scheduled to be completed in November.

- 11. Site Furnishings at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project was 95 percent completed and should be finished in a week or so.

- 12. Walkways at Juan Pablo Duarte Park.

Ed Blanco, Parks Department, reported this project is also 95 percent completed and should be finished in a couple of weeks.

- 13. Playground and Site Furnishings at West End Park.

Ed Blanco, Parks Department, reported this project is about 75 percent complete. Inspectors were reviewing work today and project ought to be finished by the end of the month.

- 14. Playground Shade at Athalie Range Park.

Ed Blanco, Parks Department, reported this project is on hold because the city is seeking a new contractor. The contractor who was originally awarded this project is too busy to handle this project in a timely manner.

- 15. Playground at West Buena Vista Park.

Ed Blanco, Parks Department, reported this project is 95 percent complete; missing only the benches, which have been delivered. This should be finished in a couple of weeks. Board member Aedo again requested that photographs of all completed projects be included in the City's web page.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/24/04 DISTRICT: 1
NAME OF PROJECT: MOORE PARK - SHADE STRUCTURE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 80,000 (\$1,350,000 allocated; estimated current balance is \$425,032)
SOURCE OF FUNDS: HDNI Bonds - Parks & Recreation
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco / Parks & Recreation
DESCRIPTION OF PROJECT: Engineer and design shade structure, install cantilever shade units, and site preparation. Cost includes permitting. The cost estimate is based on Dade County Bid # 4907-2/03-1; City Resolution # 03-934.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/18/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/24/04
Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: _____
APPROVAL: [Signature] DATE: 2/24/04
BOND OVERSIGHT BOARD

- Shade Structure at Moore Park.

Total dollar amount: \$80,000
Source of funds: Homeland Defense/Parks & Recreation
Report by: Ed Blanco - Parks & Recreation Dept.
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes engineer and design of shade structure, installation of cantilever shade units and site preparation.

HD/NIB MOTION 04-17

A MOTION TO ADOPT THE RECOMMENDED APPROVAL OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE MOORE PARK-SHADE STRUCTURE PROJECT; FURTHER RECOMMENDING THAT \$80,000 OF HD/NIB-PARKS & RECREATION FUNDS BE ALLOCATED TO THIS PROJECT.

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

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

- Pool Building Floors at Hadley Park.

Total dollar amount: \$36,000
Source of funds: Homeland Defense/Neighborhood Park Improvements & Acquisitions
Report by: Ed Blanco - Parks & Recreation
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes furnishing of all labor and materials to prepare epoxy flooring and to install seamless epoxy floors in both the women's and men's locker rooms and the exercise room. Mr. Blanco provided samples of the flooring material to be used on this project. Hadley Pool is one of the two City pools that are used year-round.

HD/NIB MOTION 04-83

A MOTION DIRECTING THE ADMINISTRATION TO DRAFT A FLYER TO BE MAILED TO THE RESIDENTS OF THE CITY OF MIAMI, SIMILAR TO ONE DONE BY MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION, TO INFORM RESIDENTS OF THE STATUS AND INCLUDE PHOTOGRAPHS OF ONGOING PROJECTS FUNDED FROM HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND.

MOVED: R. AEDO

SECONDED: M. CRUZ

ABSENT: 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.

16. Shade Structure at Moore Park.

Ed Blanco, Parks Department, reported this shade structure has been delivered and should be installed in October.

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

- Jorge Cano, Deputy Director of CIP, proposed to the board that it approve unallocated homeland defense funds to expedite work orders to consulting engineers and architects to jump start approximately 15 projects which are ready to begin. Ms. Conway, Director of CIP, stated that these contracts can be executed by piggybacking on established contracts. All of the items have been identified and properly bid. Ms. Conway requested to be authorized to execute contracts for construction projects already approved by the City Commission. The HD/NIB directed that CIP's request to authorize the ability to piggyback on other government contracts will be presented to the Audit Committee and brought back for approval by HD/NIB.

HD/NIB MOTION 04-84

A MOTION AUTHORIZING THE CIP ADMINISTRATION'S REQUEST TO APPROVE UNALLOCATED HOMELAND DEFENSE BOND FUNDS IN AN AMOUNT NOT TO EXCEED A MAXIMUM OF 15 PERCENT OF THE TOTAL PROJECT COST, TO ISSUE WORK ORDERS TO CONSULTING ENGINEERS AND ARCHITECTS TO EXPEDITE PLANS PRODUCTIONS, AS DISCUSSED DURING TODAY'S MEETING, SUBJECT TO PROVIDING MONTHLY STATUS REPORT TO THE HD/NIB BOARD ON THIS MATTER.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 5
NAME OF PROJECT: BELAFONTE TACOLCY PARK - SITE FURNISHINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$ 30,000 (\$300,000 allocated, estimated current balance is \$230,000)
SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Install "footsteps of freedom" concept to replace the existing concrete sidewalk along the north courtyard of the Community Center. Incorporate landscape enhancements within the Belafonte Community center as part of the "footsteps of freedom" concept. Installation of new lighting.

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

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

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

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

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

Justifications for change:

Description of change:

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

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

6. COMMENTS: Before approving the scope of work for this project, the Audit Subcommittee requests that Michelle Spence (Director of Special Event, FACE Division (Festivals, Film, Arts, Culture, Entertainment), Office of the City Manager) provide additional information for the board at the April 27th 2004 board meeting. Since this money will be taken from the Belafonte Tacolcy Park's allocation, the Audit Subcommittee requested a letter of consent from the Director of the center.

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

- **Court Upgrades at Hadley Park.**

TOTAL DOLLAR AMOUNT: \$20,000 (1.35 million allocated; estimated current balance is \$1,017,200.)

SOURCE OF FUNDS: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Pressure clean court(s) and remove mildew prior to resurfacing. Cut all damaged asphalt areas, deroot and/or repair then replace with fresh asphalt. Flood Courts and check for spots, then will patch puddle areas as best as possible. Patch cracks with crack filler prior to resurfacing. Resurface existing court area, approx 100' X 200' as to California Products Corp specifications using Plexipave material with a 4-coat system, etc.

HD/NIB MOTION 04-69

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE KINLOCH PARK AND THE HADLEY PARK COURT UPGRADES PROJECTS.

MOVED: R. AEDO

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, R. Vangates

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

- **Building Improvements/Roof at Belafonte Tacolcy Center.**

TOTAL DOLLAR AMOUNT: \$ 30,000 (\$300,000 allocated, estimated current balance is \$200,000)

SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions

Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Cost includes installing roof system, tear off existing roof materials, install with new material any damaged wood 200sq/ft included. Install one ply of #75 felt base with tin-cap. Install new galv. vents and lead flashing at all plumbing vents. Install 26 gauge galv. flashing metal along parapet wall and stucco metal on top. Install gafftemp isolation 2' in a full mopping of an approved asphalt. . Install three plies of Gafglas with mopped hot asphalt. Install one ply of Mineral Cap Sheet with hot asphalt.

HD/NIB MOTION 04-70

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE BELAFONTE TACOLCY PARK – BUILDING IMPROVEMENT/ROOF PROJECT.

MOVED: M. REYES

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, R. Vangates

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

- **Irrigation at Belafonte Tacolcy Park.**

TOTAL DOLLAR AMOUNT: \$ 4,000 (\$300,000 allocated, estimated current balance is \$196,000)

SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions

Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Irrigation installation include 1-1½ HP Pump, 1-2" Galvanized Well, 1-Rain Sensor, 1-220v Intermatic Timer & 13-Rotor Pop-Ups.

11. Pool Building Renovations at Hadley Park.

Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.

Ed Blanco reported this project was complete and all was working well.

13. New Playground Equipment at Juan Pablo Duarte Park.

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

14. Water Playground at West End Park.

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

15. Site Furnishings at Belafonte Tacolcy Park.

Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

16. Mini Stadium Complex at Athalie Range Park.

Ed Blanco reported that the RFQ for design was issued on October 4, 2004. On November 4th, the design firm should be selected. It will take 4-5 months to complete the design; construction should begin by June 2005.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

TOTAL DOLLAR AMOUNT: \$1,715,800 (\$415,800-D5 Quality of life #311715/\$1,000,000-Historic Preservation Initiatives #327001/ \$300,000 Fla. Bureau of Historic Resources #888935 Grant)

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

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

APPROVED BY AUDIT COMMITTEE: n/a

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

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

The meeting adjourned at 7:42 p.m.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 4

NAME OF PROJECT: WEST END PARK – WATER PLAYGROUND

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$215,000 (\$1.35 Million allocated; estimated current balance is \$975,000)
SOURCE OF FUNDS: HDNI Bond – Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco / Parks & Recreation

DESCRIPTION OF PROJECT: Installation of mechanical equipment and construction of Splash Pad deck for a new water playground. Vendor is Dominica Recreation Products.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/20/04

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/27/04

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Total project price quoted is \$149,320. However, additional funds are being requested for permitting, W.A.S.A. (Water and Sewer Authority), etc. Any remaining funds will return to the West End Park account.

APPROVAL:
BOND OVERSIGHT BOARD

DATE: 4/27/04

HD/NIB MOTION 04-37

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE TO ALLOCATE AN ADDITIONAL \$5,000 TO THE HADLEY PARK-NEW POOL HEATERS PROJECT.

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

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

- **Playground Equipment at Juan Pablo Duarte Park.**

Total dollar amount: \$65,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation;
Gary Reshefsky, Audit Subcommittee
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Install new playground equipment.
Pricing is per Miami Dade County Bid #4907-2/03.

HD/NIB MOTION 04-38

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE-PLAYGROUND EQUIPMENT PROJECT; FURTHER RECOMMENDING THAT \$65,000 BE ALLOCATED TO THIS PROJECT.

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

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

- **Water Playground at West End Park.**

Total dollar amount: \$215,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation;
Gary Reshefsky, Audit Subcommittee

Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Installation of mechanical equipment and construction of splash pad dock for a new water playground.

Total price quoted: \$149,320. Additional funds are being requested for permitting, WASA (Water/Sewer Authority), etc. Any remaining funds will be returned to the West End Park account. This is the second water park to be constructed in the City, the first one being Roberto Clemente Park. It is hoped that a water park will be constructed in each of the City's five districts.

HD/NIB MOTION 04-39

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE WEST END PARK - WATER PLAYGROUND PROJECT; FURTHER RECOMMENDING THAT \$215,000 BE ALLOCATED TO THIS PROJECT.

MOVED: M. REYES
SECONDED: M. CRUZ
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES
L. de ROSA

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

- Site Furnishings ("Footsteps of Freedom") at Belafonte Tacolcy Park.

Total dollar amount: 30,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Keith Carswell, Economic
Development;
Gary Reshefsky, Audit Subcommittee

Scope of Project: Install "Footsteps of Freedom" concept to replace the existing concrete sidewalk along the north courtyard, incorporate landscape enhancements at the community center, and install new lighting.

The Audit Subcommittee did not take any action on this item and requested more information and a presentation from Michelle Spence, Director of Special Events re this project, and also requested a letter of consent from the Director of the Community Center.

11. Pool Building Renovations at Hadley Park.

Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.

Ed Blanco reported this project was complete and all was working well.

13. New Playground Equipment at Juan Pablo Duarte Park.

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

14. Water Playground at West End Park.

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

15. Site Furnishings at Belafonte Tacolcy Park.

Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

16. Mini Stadium Complex at Athalie Range Park.

Ed Blanco reported that the RFQ for design was issued on October 4, 2004. On November 4th, the design firm should be selected. It will take 4-5 months to complete the design; construction should begin by June 2005.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

TOTAL DOLLAR AMOUNT: \$1,715,800 (\$415,800-D5 Quality of life #311715/\$1,000,000-Historic Preservation Initiatives #327001/ \$300,000 Fla. Bureau of Historic Resources #888935 Grant)

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

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

APPROVED BY AUDIT COMMITTEE: n/a

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

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

The meeting adjourned at 7:42 p.m.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/28/04 DISTRICT: 2
NAME OF PROJECT: VIRGINIA KEY BEACH PARK TRUST- CAPITAL RELATED CONSULTING
INITIATING DEPARTMENT/DIVISION: VKBPT (Virginia Key Beach Park Trust)
INITIATING CONTACT PERSON/CONTACT NUMBER: David Shorter 305 571-8230
C.I.P. DEPARTMENT CONTACT: Jorge Cano 305 416-1282
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331416
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$202,000 (Allocated 5,000,000; current balance of \$3,798,000)
SOURCE OF FUNDS: Virginia Key Beach Park Improvements
ACCOUNT CODE(S): CIP # 331416

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: David Shorter

DESCRIPTION OF PROJECT: Cost for Capital related consulting for the Virginia Key Trust Improvements Project- See attached sheet

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/20/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/28/04
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____


Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Already spent \$1 Million for bathrooms etc. This is an advance from 2nd series District 2- Unallocated Funds. Project will cost \$20 million, where 50% is already raised from Fundraising funds. Subcommittee requests that CIP will remain as Project Manager for the infrastructure/design/construction costs. Estimated project completion Spring 06-Soft Opening of Park.

APPROVAL:  DATE: 7/28/04
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

I. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 22, 2004.**

HD/NIB MOTION 04-62

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF June 22, 2004.

MOVED: M. REYES

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, W. Harvey; D. Marko, J. Reyes, R. Vangates

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

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

- **Virginia Key Beach Park Trust - Capital Related Consulting.**

TOTAL DOLLAR AMOUNT: \$202,000 (Allocated 5,000,000; current balance of \$3,798,000)

SOURCE OF FUNDS: Virginia Key Beach Park Improvements

Report by: David Shorter

Approved by Audit Committee on 7-20-04

SCOPE OF PROJECT: Cultural Center Design \$110,000; Utilities Master Plan \$40,000; Master Plan Implementation \$52,000

HD/NIB MOTION 04-63

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE VIRGINIA KEY BEACH PARK IMPROVEMENTS PROJECT; FURTHER ENCOURAGING THAT THE VIRGINIA KEY BEACH PARK TRUST TO CONTINUE TO WORK WITH THE DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECTS ON THIS PROJECT.

MOVED: L. DE ROSA

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, J. Reyes, R. Vangates

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

- **Additional Funding for Demolition of Structure at Little Haiti Park Parcel 68.**

TOTAL DOLLAR AMOUNT: \$20,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$15,612,068.

SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development

Report by: Dirk Duval

Approved by Audit Committee on 7-20-04

SCOPE OF PROJECT: Additional \$20,000 for removal of the fill and the additional cost associated with Phase II Environmental Site Assessment done prior to the acquisition of the site.

Virginia Key Beach Park Trust - April 21, 2005

\$202,000 Homeland Defense Bond Allocation Progress Report

Project Title	Design Firm	Progress Report	Costs	Update
Virginia Key Beach Park Trust Museum and Cultural Center	Lord Cultural Resources Management & Planning, Inc.	The Virginia Key Beach Park Trust selected LORD Cultural Resources to manage the design phase of the cultural center at Virginia Key Beach Park.	\$110,000	The Trust selected a distinguished group of professionals to jury an architectural competition facilitated by Lord. Scheduled to begin in May 2005 and deliver a final architectural design team by Oct./Nov. 2005
Utilities Master Plan	IMDC, Inc. and Florida Power & Light	The Virginia Key Beach Park Trust selected IMDC, Inc. for a comprehensive electrical master plan that will support the needs of Virginia Key Beach Park at its final build out.	\$40,000	IMDC, Inc. is ready to proceed; their PSA was submitted to the City of Miami Atty's Office and has some revisions that must be negotiated. The design will take 45 days to complete.
Master Plan Implementation	Wallace Roberts & Todd, LLC	WRT has completed their design of Virginia Beach Road, the entry way into Virginia Key Beach Park.	\$15,000	Renderings and designs were delivered; payment made February 2005
Master Plan Implementation	Sea Systems Corp.	An Erosion Control Line Survey is needed at Virginia Key Beach Park for field surveying and mapping work.	\$7,000	
Master Plan Implementation	KLW, Inc.	KLW, Inc. is a train and rail consultant. This firm has been working with the Virginia Key Beach Park Trust to identify and secure an authentic mini-train for installation on the park site.	\$20,000	A train has been located. Inspection, transportation and reassembly on the park site under the supervision of KLW has not occurred.
Master Plan Implementation	University of Miami (RSMAS) and the National Oceanic & Atmospheric Association (NOAA)	NOAA has offered to handle the Bear Cut current testing for the Virginia Key Beach Park Trust. The current testing is necessary to determine current and tidal conditions off the coast of the park site for swimming, ocean depth and safe water activities.	\$10,000	The Univ. of Miami and NOAA will consult the Trust on this project and the proper equipment to purchase. NOAA has agreed to provide in-kind assistance by performing the current testing and study.
Total:			\$202,000	



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/10/03
NAME OF PROJECT: PRESERVATION DEVELOPMENT INITIATIVE GRANT
INITIATING DEPARTMENT/DIVISION: Planning
INITIATING CONTACT PERSON/CONTACT NUMBER: Sarah Eaton / 305.416.1409
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-03-345 CIP/PROJECT NUMBER:
ADDITIONAL PROJECT NUMBER:

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$57,500
SOURCE OF FUNDS: ACCOUNT CODE(S):
CIP #

If grant funded, is there a City match requirement? YES NO
AMOUNT: In-Kind EXPIRATION DATE: 6 Months
Are matching funds Budgeted? YES NO Account Code(s):
Estimated Operations and Maintenance Budget

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

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/10/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03
Approved by Commission? YES NO N/A DATE APPROVED: 4/10/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 9/03

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

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

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

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

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

6. COMMENTS: \$57,500 pledge, with \$97,500 technical assistance match, and up to \$1.7 million in capital dollars. Approving this will help historic division to decide what to do with the entire Historic Preservation Bond Allocation. How much is left now that miami high \$ have been used

APPROVAL: [Signature] DATE: May 8 2003
BOND OVERSIGHT BOARD

I. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 18, 2003.

HD/NIB MOTION 03-19

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF FEBRUARY 18, 2003.

MOVED: L. SPRING
SECONDED: M. REYES
ABSENT: S. ARMBRISTER; R. CAYARD; M. LOYAL;
D. MARKO

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

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT BY GARY RESHEFSKY.

- Preservation Development Initiative Grant.

Sarah Eaton of the Historic and Environmental Preservation Board (HEP) appeared before the Board. HEP is requesting approximately \$57,500 of Bond funds to come out of the historic preservation portion of the Bond. This pledge of funds will lead to approximately \$97,000 in technical assistance and up to \$1.7 million in capital dollars.

HD/NIB MOTION 03-26

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE APPROPRIATION OF APPROXIMATELY \$57,500 TO THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD; SAID FUNDS TO USED TO FURTHER INTEGRATE HISTORIC PRESERVATION WITHIN THE CITY OF MIAMI.

MOTION: M. REYES
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; R. CAYARD; M. LOYAL;
D. MARKO

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

SIX MONTH UPDATES:

1. Lemon City Park Grant.

The City Commission approved this project at its September 11, 2003 meeting. The Audit Subcommittee recommended approval of this project at its September 18, 2003 meeting. A matching grant in the amount of \$92,345 was awarded to this project. Funds came from Homeland dollar improvements for the park and Commissioner Teele's quality of life improvement funds. An update on this project will be provided to the Board within six months.

2. Site furnishings at Domino/Maximo Gomez Park.

This project has been completed and photos were presented to the Board. Photos will also be placed on the Board's website.

3. Preservation Development Initiative Grant.

This project has not yet been completed. Sarah Eaton of the Historic and Environmental Preservation Board will be inviting the Board to a public meeting to hear the historic report re this project and will send a copy of the report to the Board.

4. Fern Isle Park Cleanup and Renovation.

This project was approved by the City Commission at its March 27, 2003 meeting. The project's scope of work was changed by the contractor (B&D Engineering), and therefore, the contract was

addresses a number of urban design and zoning issues that are inadequately addressed in the existing Code, and the final draft of that plan is presently under review.

7. Gusman Hall Historic Renovations.

Power Point presentation by Richard Heisenbottle, architect for the project. \$500,000 of bond funds were appropriated to this project and were used for stage draperies, items relative to rigging, paint, decorative plaster, and audio equipment. The paintwork is approximately 75 percent completed. It is expected that all the paintwork will be completed by June 2004. In virtually every phase of the project, significant amounts of money have been allocated toward ADA improvements.

8. Preservation Development Initiative Grant.

Report by Sarah Eaton, Preservation Officer. \$57,500 were allocated as matching funds for the Preservation Development Initiative Grant which was received from the National Trust for Historic Preservation. The Trust matched the bond funds with \$122,000. An assessment took place during the summer of 2003 and the City has recently received the assessment report.

Director of Preservation Development Initiatives at the National Trust for Historic Preservation in Washington, D.C., Matt Nichols appeared before the Board and presented an update.

The assessment report provided a series of observations and recommendations related to how historic preservation could be used as a development tool, specifically in core neighborhoods such as downtown Miami, Little Havana, Overtown and Edgewater. Primary recommendations will be considered in preparing a transfer of development rights ordinance for the City. Also recommended was a combined neighborhood revitalization program that would have a commercial main street program along Calle Ocho and a residential preservation program in East Little Havana related to the bungalow projects. A heritage tourism program called Miami's Legacy Program is also being developed and will be presented to the Conventions and Visitors Bureau.

The National Trust has a loan fund which could be made available to the City to try to develop revolving funds for targeted neighborhood uses.

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.

Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.

2. Preservation Development Initiative Grant.

Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.

3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.

Dirk Duval, reported that the land had been acquired.

4. Little Haiti Park Demolition of Structure and Removal of Debris

at 254 NE 59 Terrace, Parcel 68. Dirk Duval, reported the structure was demolished, secured and fenced in.

5. Procurement of Appraisal Services for Little Haiti Park.

Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.

6. Brentwood Village – Professional Services.

Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.

7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.

Jorge Cano reported this project is well underway and is about two months ahead of schedule.

8. Coral Way Beautification Uplighting – Phase I.

Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.

9. Site Furnishings at Coral Gate Park.

Ed Blanco reported this project is completed and photographs were available.

10. Site Furnishings at Jose Marti Park.

Ed Blanco reported this project is complete and the park is looking better.

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



UPDATE

1. DATE: 9/21/04 DISTRICT: 5
 NAME OF PROJECT: Land Acquisition at 301 NE 62nd St-LHP # 101 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: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,405,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$13,207,068.
 SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development
 ACCOUNT CODE(S): CIP # 331412

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: Economic Development - Madeline Valdes

DESCRIPTION OF PROJECT: The dollar amount requested of \$2,405,000 covers the land acquisition of \$2,350,000, cost of survey, appraisals, environmental reports, title Insurance & other closing cost associated with said acquisition.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/21/04
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

 APPROVAL: Robert J. Ford DATE: 9/21/04
 BOND OVERSIGHT BOARD

1. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 27, 2004.

HD/NIB MOTION 04-74

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JULY 27, 2004.

MOVED: R. AEDO

SECONDED: G. RESHEFSKY

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.

I. NEW BUSINESS:

- Land Acquisition for Little Haiti Park Parcel #101.

TOTAL DOLLAR AMOUNT: \$2,405,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$13,207,068.

SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development

Approved by Audit Committee: n/a

SCOPE OF PROJECT: The dollar amount requested of \$2,405,000 covers the land acquisition of \$2,350,000, cost of survey, appraisals, environmental reports, title Insurance & other closing cost associated with said acquisition.

HD/NIB MOTION 04-75

A MOTION TO APPROVE FUNDING OF LAND ACQUISITION FOR LITTLE HAITI PARK PARCEL #101, SUBJECT TO THE BUILDING ON THE PROPERTY BEING DEMOLISHED WITHIN TWO (2) YEARS.

MOVED: G. RESHEFSKY

SECONDED: M. CRUZ

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.

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: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 8/26/04

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/22/03

NAME OF PROJECT: Brentwood Village

INITIATING DEPARTMENT/DIVISION: CIP

INITIATING CONTACT PERSON/CONTACT NUMBER:

C.I.P. DEPARTMENT CONTACT: Cesar R. Gonzalez / 305.416.1219

RESOLUTION NUMBER: R-03-88 CIP/PROJECT NUMBER: 311715

ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$1,000,000.00 (\$200,000.00 has been approved today for design phase)

SOURCE OF FUNDS: \$ District 5 Neighborhood Quality of Life Improvements

ACCOUNT CODE(S):

CIP # 311715

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

AMOUNT: EXPIRATION DATE:

Are matching funds Budgeted? [] YES [] NO

Account Code(s):

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Cesar Gonzalez / Janet Palacino

DESCRIPTION OF PROJECT: Designing and constructing street scape improvements. HJ Ross, professional consultants for services not to exceed \$200,000 for the projects related to the Brentwood Village Project.

Approved by Audit Committee?

[] YES [] NO [] N/A

DATE APPROVED:

Approved by Bond Oversight Board?

[X] YES [] NO [] N/A

DATE APPROVED: 1/22/03

Approved by Commission?

[X] YES [] NO [] N/A

DATE APPROVED: 1/23/03

Revisions to Original Scope?

[] YES [] NO (If YES see Item 5 below)

Time Approval [X] 6 months [] 12 months

Date for next Oversight Board Update: 7/22/03

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

Is conceptual estimate within project budget?

[] YES [] NO

If not, have additional funds been identified?

[] YES [] NO

Source(s) of additional funds:

Approved by Commission?

[] YES [] NO [] N/A

DATE APPROVED:

Approved by Bond Oversight Board?

[] YES [] NO [] N/A

DATE APPROVED:

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact

[] YES [] NO

HOW MUCH?

Have additional funds been identified?

[] YES [] NO

Source(s) of additional funds:

Time impact

Approved by Commission?

[] YES [] NO [] N/A

DATE APPROVED:

Approved by Bond Oversight Board?

[] YES [] NO [] N/A

DATE APPROVED:

6. COMMENTS: Subject to timeframes, further requiring that the CIP department provide a status report every six months on each individual project.

APPROVAL:

Robert C. Ford BOND OVERSIGHT BOARD

DATE:

May 8, 2003

Enclosures: Back-Up Materials [X] YES [] NO

II. NEW BUSINESS:

A. JANET PALACINO ADDRESSES THE BOARD.

* CIP Director Janet Palacino provided the Board with a packet of proposals for letting of design of various projects. The packet included Bond projects as well as other CIP projects from each of the five Commission Districts. The packet will be presented to the City Commission at the January 23, 2002 Commission Meeting. With assistance of the City Attorney's Office, Ms. Palacino has created a construction management at risk contract, which is a new and different method of procurement of construction for the City. The City would issue an RFP, lumping several projects together and solicit for construction managers. The concept is to get a construction manager on board, which is basically a contractor who will work with the City during the design process. The construction manager would provide an accurate scheduling, construct-ability review, value engineering, solicit subcontracts and provide a guaranteed maximum price before construction begins. The construction manager would be required to be bonded. The projects included in the packet have been identified by individual Commissioners as priority projects. A scope of work form must be completed for each project, identifying the work to be done at each project. Based on the scope of work, a conceptual budget would be generated which would include both soft and hard costs. The budget must fall within the amount of funds allocated for a particular project. This may require cutting the scope of a project. A conceptual schedule has been generated for each project in the packet as well. This procedure will be followed for every project that is presently not in construction, as required by the Financial Integrity Ordinance.

Ms. Palacino hopes to approach the Commission in February 2003 to request an amendment to the Financial Integrity Ordinance, asking permission to develop a ten-year comprehensive plan, including priority of projects, with the ability to modify the plan on a yearly basis. A workshop will be held on January 30, 2003 at 2:30 p.m. Out of the \$255,000,000 Bond issue, \$155,000,000 of bonds have been sold. \$129,000,000 of the \$155,000,000 have been allocated and appropriated to specific projects. \$26,000,000 is presently unallocated. The purpose of the workshop is for the Commission to discuss how the remaining \$26,000,000 will be allocated and appropriated. The workshop is open to the public.

* Board Member David Marko commented that he did not think any of the projects or expenditures identified in the packet were subject to the criteria that relate to actual construction of development except for some minor things. The major factor to consider at this point is time frame.

* Board Member Reshefsky suggested that the costs for design should be proportionate to the money set aside to actually build a particular project.

* Ms. Palacino informed the Board that time parameters would be set on a per project basis, and there would be a schedule for each project. If work is not completed within the scheduled time frame, it will be considered as non-performance of contract by the consultant and Ms. Palacino would not recommend payment of that consultant.

* Board Member Marko expressed support for the criteria established by Ms. Palacino and moved that the Board approve the criteria, subject to the time frame criteria identified by Ms. Palacino.

HD/NIB MOTION 03-2

A MOTION TO RECOMMEND APPROVAL OF THE PACKET OF PROJECTS PRESENTED BY THE CIP DEPARTMENT, SUBJECT TO TIME FRAMES; FURTHER REQUIRING THAT THE CIP DEPARTMENT PROVIDE A STATUS REPORT EVERY SIX MONTHS ON EACH INDIVIDUAL PROJECT.

MOVED: D. MARKO
SECONDED: L. de ROSA
ABSENT: L. CABRERA; R. CAYARD; M. DUNN; J. GRIMES;
M. LOYAL; J. REYES

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

INTER-OFFICE MEMORANDUM

TO: The Honorable Mayor & Members
of the City Commission

DATE:

FILE

SUBJECT:

Resolution Authorizing
Execution of Professional
Services Agreement for
Consulting Services for
Brentwood Village

FROM:

Carlos A. Gimenez, City Manager

REFERENCES:

ENCLOSURES

RECOMMENDATION

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the City Manager to negotiate and execute, in a form acceptable to the City Attorney, a Professional Services Agreement with H.J. Ross, in a total amount not to exceed \$200,000.00 for all consultants services and related expenses that will assist in the preparation of design development phase, construction document phase, bidding and negotiation phase, and construction administration phase for Brentwood Village.

BACKGROUND

The project consists of designing and constructing streetscape improvements which will include curbs & gutters, storm drainage, intersection enhancements and asphalt resurfacing, all as required. Funds have been identified from CIP Account #311715 entitled "District 5 Neighborhood Quality of Life."

The proposed project area is located from N.E. 2nd Avenue to N.E. 3rd Court and from N.E. 51st Street to N.E. 54th Street.

FISCAL IMPACT

None

CAG:JEP:JRA:JBO:SV:bd

RESOLUTION NO. _____

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ACCEPT PROPOSALS FROM H.J. ROSS, PROFESSIONAL CONSULTANTS ON THE PRE-APPROVED LIST OF THE DEPARTMENT OF CAPITAL IMPROVEMENTS TO ACQUIRE SUCH SERVICES AS MAY BE REQUIRED TO ASSIST IN THE PREPARATION OF A PROPOSAL TO PROVIDE PROFESSIONAL SERVICES FOR THE PROJECT BRENTWOOD VILLAGE, INCLUDING THE PHASES OF DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, BIDDING AND CONSTRUCTION ADMINISTRATION IN A TOTAL AMOUNT NOT TO EXCEED \$200,000.00 FOR ALL CONSULTANTS, SERVICES AND RELATED EXPENSES; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 311715 ENTITLED "DISTRICT 5 NEIGHBORHOOD QUALITY OF LIFE" FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH CONSULTANTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE REQUIRED SERVICES.

WHEREAS, the Administration has determined that it requires the professional assistance of an ^{Engineering} architectural firm to assist in the preparation of final construction drawings for the project Brentwood Village; and

WHEREAS, it is necessary for the City Manager to negotiate and execute Professional Services Agreements with H.J. Ross engineering consultants from the pre-approved list of consultants from the Department of Capital Improvements; and

WHEREAS, funds for professional consultants and these additional professional services and related expenses in a total amount not to exceed \$200,000.00 are available from Capital Improvement Project ("CIP") No. #311715, "District 5 Neighborhood Quality of Life;"

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

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

Section 2. The City Manager is authorized to accept proposals from H.J. Ross, professional consultants on the pre-approved list of the Department of Capital Improvements to acquire such services as may be required to assist in the preparation of final construction drawings to be prepared for the Homeland Defense/Neighborhood Enhancement Project, Brentwood Village, in a total amount not to exceed \$200,000.00 for all consultants, services and related expenses, with funds allocated from Capital Improvement Project No. 311715 "District 5 Neighborhood Quality of Life."

Section 3. The City Manager is further authorized¹ to execute agreements with consultants, in a form acceptable to the City Attorney, for the required services.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.²

PASSED AND ADOPTED this _____ day of _____, 2003.

MANUEL A. DIAZ, MAYOR

ATTEST:

PRISCILLA A. THOMPSON,
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

ALEJANDRO VILARELLO,
CITY ATTORNEY

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

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



Budgetary Impact Analysis

1. Department of CAPITAL IMPROVEMENTS Division _____

2. Agenda Item # (if available) _____

3. Title and brief description of legislation or attach ordinance/resolution:
PROFESSIONAL SERVICES AGREEMENT FOR CONSULTING SERVICES FOR BRENTWOOD VILLAGE

4. Is this item related to revenue? NO: YES _____ (If yes, skip to item #7.)

5. Are there sufficient funds in Line Item?

YES: _____ Index Code _____ Minor Obj. Code _____ Amount _____

NO: Complete the following questions:

6. Source of funds: Amount budgeted in the Line Item \$ -0-

Balance in Line Item \$ -0-

Amount needed in the Line Item \$ 200,000

Sufficient funds will be transferred from the following line items:

ACTION	ACCOUNT NUMBER	ACCOUNT NAME	TOTAL
	Index/Minor Object/Project No.		
From	999307/860/311715	Constr In Progress	\$ 200,000
From			\$
From			\$
To	999307/270/311715	Prof Svcs - Other	\$ 200,000

7. Any additional comments?

Account exist in SCI Min obj # 270

8. Approved by:
JOSE E. TORALDO
 Department Director/Designee

C.I.P. APPROVAL
[Signature]
 Signature Date

12/31/02
 Date

12-30-02
 Date

FOR DEPARTMENT OF MANAGEMENT AND BUDGET USE ONLY		
Verified by: <u>[Signature]</u>	Verified by:	Transfer done by:
Department of Management and Budget Director/Designee	Budget Analyst	Budget Analyst
Date _____	Date _____	Date _____

HD/NIB MOTION 03-59

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE NEO LOFTS PROJECT, WITH THE FOLLOWING CONDITIONS: (1) A LINE ITEM BE INCLUDED IN THE CITY BUDGET FOR MAINTENANCE OF THE PROJECT; (2) A MEETING BE SCHEDULED WITH APPROPRIATE ENTITIES TO DISCUSS FORMULATION OF A COMPREHENSIVE PLAN FOR THE ENTIRE REMAINING \$725,000 OF GREENWAY BOND FUNDS, PLUS AN ADDITIONAL \$1,000,000 OF SECOND SERIES FUNDS; (3) CREATION OF POLICIES FOR FUTURE DEVELOPERS TO BE REQUIRED TO MAKE IMPROVEMENTS AS THEY COME ON LINE; (4) PROVIDE THE BOARD WITH SIX-MONTH UPDATES OF THE PROJECT. IT IS FURTHER NOTED THAT THE BOARD EXPRESSED CONCERN THAT THIS PROJECT IS BEING AWARDED TO A DEVELOPER WITHOUT BENEFIT OF A COMPETITIVE PROCESS.

MOVED: M. REYES
SECONDED: S. ARMBRISTER
NAYS: D. MARKO
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES

SIX MONTH UPDATES BY GARY RESHEFSKY:

1. BRENTWOOD VILLAGE

This project was recommended for approval in January 2003, for consulting services re design for street improvements. The designs are now 60 percent complete. The construction estimate is \$700,000. The money is coming from District 5 Neighborhood Quality of Life Improvements. The construction is estimated to begin in March 2004. An update will be provided to the Board in January 2004. Photos of the existing condition of the project was provided to the Board.

9. Grand Avenue – Professional Services for Streetscape Improvements.
10. Brentwood Village – Professional Services for Streetscape Improvements.

CIP Director Jorge Cano reported on the Grand Avenue and Brentwood Village Streetscape Improvements Projects.

Grand Avenue is also a People's Transportation Plan Project of Dade County. The City will receive approximately \$2 million from the County for this project. A joint participation agreement was approved by the County Commission on March 16, 2004. The project went through the Citizens Independent Transportation Trust Subcommittee on March 22, 2004 and will be in front of the full board on March 31, 2004. Bidding process is anticipated to commence at the beginning of April 2004 and construction to start around August/September 2004.

The scope of the Brentwood Village Project is being revisited. The main reason is that the Risk Management Department provided feedback concerning issues relating to parking and ADA compliance.

11. Little Haiti Park Land Acquisition Parcels 55,56,57,58 & 93.

Report by Madeline Valdes - Dept. of Economic Development. The City currently owns Parcels 55, 56, 57 and 58. Regarding Parcels 93 and 94 (Keystone Trailer Park), the owner is in the processing of clearing the sites and removing the tenants. There is a one-year statutory period in which the owner has to complete this effort, so closing is not expected until sometime in January 2005.

12. Land Acquisition for Future Fire Station at 749 NE 79 Street.

Report by Madeline Valdes - Dept. of Economic Development. Closing has not occurred on this site. An issue exists with respect to a previous contract that is being contemplated in court. The property owner had a previous contract for sale. He advised the City that the contract had expired. However, the purchaser re that contract for sale placed an injunction against the site until the issue is determined by a court of law. Once a determination is made, the City can proceed with closing.

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.

Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.

2. Preservation Development Initiative Grant.

Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.

3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.

Dirk Duval, reported that the land had been acquired.

4. Little Haiti Park Demolition of Structure and Removal of Debris

at 254 NE 59 Terrace, Parcel 68. Dirk Duval, reported the structure was demolished, secured and fenced in.

5. Procurement of Appraisal Services for Little Haiti Park.

Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.

6. Brentwood Village – Professional Services.

Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.

7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.

Jorge Cano reported this project is well underway and is about two months ahead of schedule.

8. Coral Way Beautification Uplighting – Phase I.

Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.

9. Site Furnishings at Coral Gate Park.

Ed Blanco reported this project is completed and photographs were available.

10. Site Furnishings at Jose Marti Park.

Ed Blanco reported this project is complete and the park is looking better.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/24/04 DISTRICT: 3
NAME OF PROJECT: CORAL WAY BEAUTIFICATION UP- LIGHTING - PHASE I
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Briz / 305.416.1209
C.I.P. DEPARTMENT CONTACT: Jose Briz
RESOLUTION NUMBER: R-03-040 CIP/PROJECT NUMBER: 341213
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 775,507 (\$1,500,000 Million in first Series; current estimated balance is \$724,500)
SOURCE OF FUNDS: HDNI bonds - Coral Way Improvements
ACCOUNT CODE(S): CIP # 341213

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: Jose Briz / Capital Improvements
DESCRIPTION OF PROJECT: Contractor will furnish all labor and materials necessary to complete project.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/18/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/24/04
Approved by Commission? YES NO N/A DATE APPROVED: 1/22/04
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: Of the \$775,507, \$673,031 is to cover contract costs and \$102,476 is to cover estimated expenses to be incurred by the City and miscellaneous construction costs. Contractor is Gancedo Technologies.

APPROVAL: [Signature] DATE: 2/24/04
BOND OVERSIGHT BOARD

The City Manager is committed to seeing the full implementation of this project, even if it means using funding sources outside of HD/NIB funds.

HD/NIB MOTION 04-25

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-PROFESSIONAL ARCHITECTURAL SERVICES FOR CARIBBEAN MARKETPLACE DEVELOPMENT, BLACK BOX THEATRE DEVELOPMENT, RECREATIONAL AND CULTURAL COMPONENTS DEVELOPMENT; FURTHER RECOMMENDING THAT \$2,250,000 OF HD/NIB-LITTLE HIAIT PARK LAND ACQUISITION & DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER THAT THE BOARD BE PROVIDED A BREAKDOWN OF CONSTRUCTION AND ARCHITECTURAL COST OF EACH COMPONENT OF THIS PROJECT AT THE MARCH 23, 2004 MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD; FURTHER RECOMMENDING THAT BEFORE PROCEEDING WITH ANY COMPONENT OF THE PROJECT HAVING AN ESTIMATED VALUE OF MORE THAN 12 PERCENT OF CONSTRUCTION COST, THE BOARD SHOULD BE NOTIFIED; FURTHER RECOMMENDING THAT MONTHLY PROGRESS REPORTS BE PROVIDED TO THE BOARD.

MOVED: M. REYES

SECONDED: M. CRUZ

**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;
G. RESHEFSKY; S. PETERS**

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

- Presentation of Coral Way Uplighting Project.

Total dollar amount: \$775,507
Source of funds: Homeland Defense/Coral Way Improvements
Report by: Jorge Cano, Director, CIP

Gancedo Technologies, the contractor on this project will furnish all labor and materials necessary to complete the project.

Of the \$775,507, \$673,031 is to cover contract costs and \$102,476 is to cover estimated expenses to be incurred by the City and miscellaneous construction costs.

HD/NIB MOTION 04-26

A MOTION BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) RECOMMENDING APPROVAL OF THE CORAL WAY BEAUTIFICATION UP-LIGHTING-PHASE I PROJECT; FURTHER RECOMMENDING THAT \$775,507 OF HD/NIB-CORAL WAY IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: D. MARKO

SECONDED: L. de ROSA

ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;
G. RESHEFSKY; S. PETERS

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

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense Administrative Guidelines & Procedures.

No discussion.

IV. ADDITIONAL ITEMS:

Chairman Flanders offered congratulations to the City of Miami for the rise in its bond rating.

CIP Director Jorge Cano explained to the board his understanding of the significance of the rise in the City's bond rating. With the improvement in the bond rating, the cost of issuing bonds drops, and as a result, dollars go farther with respect to capital projects.

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.

Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.

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Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.

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Dirk Duval, reported that the land had been acquired.

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Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.

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Ed Blanco reported this project is completed and photographs were available.

10. Site Furnishings at Jose Marti Park.

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DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 5

NAME OF PROJECT: ATHALIE RANGE - MINI STADIUM COMPLEX

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416-1253

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: R-04-0310 CIP/PROJECT NUMBER: 331419 & 311715

ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

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

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

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

DESCRIPTION OF PROJECT: New Mini- Stadium (Football/Soccer) with a seating capacity of approximately 5,000 to 6,000.

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____

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

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

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

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

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

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

HD/NIB MOTION 04-40

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

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

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

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

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

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

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

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

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

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

place to play sports, and we keep hearing about schools being added, but no fields are being added. What was once a Friday afternoon when you and I grew up evening activity has turned into a Friday and Saturday, and last year, it has turned into a Thursday, Friday and Saturday, so the schools, themselves, within the City and without are literally without a venue to play high school and junior games, so while that's not our job as a City -- that's really the School Board's job -- we do think that there is a tremendous opportunity to partner, particularly with this facility, which is in the Edison area, which is directly across from Edison High School, where there's adequate parking, a sufficient amount of infrastructure, et cetera, with even one of the few bridges over a street that is MLK Boulevard. What is being proposed is a temporary small -- by standards -- soccer and sports complex. It would be built under a County contract where the price of steel has gone up 45 percent, and I want to just make sure that you all keep us on focus that the price of everything that has metal in it is going up dramatically, and we need to move forward -- our City staff does. Also in the bond issue, however, as a discrete project are two other projects. One is the largest single item in the bond issue, and that is the Little Haiti Park. We recognize that the full twenty-five million dollars could very well be spent just in land acquisition, because you don't get a city 100 years old and build a park every day. This is -- probably won't be another significant park built in the City of Miami for the next 50 to 100 years, so we're moving, and you're acting very responsibly, and we commend you in working with us in the land acquisition, which is a very painful process. Built into the Little Haiti Park Complex was a thought process that took over 18 months to develop with some 70 people, including State and local officials, and the genesis of this, by the way, came from the Director of the Department of Children's Services under Governor Chiles, who brought the point to us, indicating what was happening to a park over on the east side of the boulevard. One of the components of that park -- and the park that is approved in the bond issue is not a traditional park, so don't think about it as a park. Think about it in the context of what the Commission approved. It approved a full service complex that is designated a park, but it includes in the designation a library, which would, of course, be the responsibility of Miami-Dade County; a center such as the Government Center or neighborhood center, I think, like the Caleb Center or the other centers we have throughout -- the South Dade Government Center; it includes a black box theater in the plan, in the working

group plans and it also includes a soccer complex. What we're talking about today is not the soccer complex that is contemplated in that project, and I just wanted to make sure that you understood that this is not in Little Haiti, this is not the Little Haiti Park Annex. This is not a part of that. This has to do with a discrete responsibility citywide, right along I-95 where this will be, where there will be a stadium complex of approximately three and a half million dollars that will be available to all of the citizens of this community citywide, and, of course, there is no question that there is a need for this facility. Just to support the high school activities on weekends and in the evening will put this park in use. Obviously, the idea of having a dual facility that has soccer tries to address some of the immediate needs of the Haitian community that literally have not one authorized, sanctioned soccer field in all of the City of Miami today. So what we're putting before you today is simply a request to approve the request to use the District 5 money, which I don't want to use, along with some of the money from the park to move this forward, with a further approval and an alternative recommendation of using the money from the bond issue that is identified, some ten million dollars for a soccer complex. Now, why would we come with this? Because the soccer complex is something that the Commission, itself, needs to deliberate on and the Manager needs to consider and make that recommendation. I am no longer prepared to continue to wait, and wait, and wait. You know, we've been in this now for three years, and we still have made no definitive efforts in addressing the particular need that you've heard from today, so our request would be simply to approve and recommend the use of the funds from the line item in the bond issue for the soccer, as recommended by Mr. Cano, but to also alternatively recommend the proposal that is currently before you, in case I get caught up in a division of the house. I would be pleased to answer any questions that you may have, and again, I want to thank the people that have come out. We had no idea that so many people would come out, although we have been getting questions every week on where are we on the soccer field or the football field or stadium."

Director Cano further explained the strategy for financing the project. The board was presented with a draft copy of administrative guidelines for addressing issues such as this. It was always anticipated that there would be a need for balancing or reallocating funds within the Homeland Defense budget, because other projects come up, needs in

the neighborhood may change, et cetera. According to Bond Counsel, there is nothing illegal about using Range Park funds to build the stadium. Several years ago, other needs were identified for Range Park and those needs have to be addressed as well.

City Manager Joe Arriola also expressed his excitement and support of the project.

Further comments by Commissioner Teele: "The Manager and I are in agreement. What we would like to see this board consider is approve the recommendation that is before you. However, strongly recommend to the Manager and Commission that the funding be substituted from the soccer complex that's in the bond issue. The reason that I was trying to get in sync with Jorge is this: Because we did not allocate any money from the current draw of dollars that are available, from that ten million dollar line item, that would constitute a major impediment at this point in time and we could not move forward. The Budget Office would not let us. We didn't draw any money against the ten million dollars, so that would constitute a major impediment. Your recommendation would give us the flexibility to go back and substitute those dollars, assuming a majority of the Commission agreed."

Comments by Commissioner González: "Good evening, ladies and gentlemen. It's a pleasure for me to be here and support my colleague, Commissioner Teele. Commissioner Teele has been fighting and struggling to get this project moved for a long, long time, and I think that it's only fair. On many occasions, I have said that there's been areas in the City of Miami that have been neglected for years, and one of the areas is Little Haiti, Model City, Overtown, Allapattah, and in the revival of the City, we've got to make sure that we put resources in every area of our City of Miami and strongly, strongly support what Commissioner Teele is requesting tonight."

HD/NIB MOTION 04-41

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) STRONGLY RECOMMENDING APPROVAL OF THE RECOMMENDED FUNDING SOURCES OF THE ATHALIE RANGE-MINI STADIUM COMPLEX PROJECT (\$1,000,000 TO BE ALLOCATED FROM THE RANGE PARK LINE ITEM OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND AND \$2,000,000 TO BE ALLOCATED FROM DISTRICT 5 QUALITY OF LIFE FUNDS, FOR A TOTAL ALLOCATION OF \$3,000,000); FURTHER, STRONGLY RECOMMENDING THAT THOSE FUNDING SOURCES BE REFUNDED BY THE SOCCER COMPLEX LINE ITEM REFERRED TO IN THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND AFTER BONDS ARE SOLD IN THE SECOND SERIES; FURTHER RECOMMENDING THAT THE BOARD BE PRESENTED WITH A TIME LINE, SCOPE AND BUDGET REGARDING THE PROJECT AS SOON AS POSSIBLE.

MOVED: G. RESHEFSKY
SECOND: M. CRUZ
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

11. Pool Building Renovations at Hadley Park.

Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.

Ed Blanco reported this project was complete and all was working well.

13. New Playground Equipment at Juan Pablo Duarte Park.

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

14. Water Playground at West End Park.

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

15. Site Furnishings at Belafonte Tacolcy Park.

Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

16. Mini Stadium Complex at Athalie Range Park.

Ed Blanco reported that the RFQ for design was issued on October 4, 2004. On November 4th, the design firm should be selected. It will take 4-5 months to complete the design; construction should begin by June 2005.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

TOTAL DOLLAR AMOUNT: \$1,715,800 (\$415,800-D5 Quality of life #311715/\$1,000,000-Historic Preservation Initiatives #327001/ \$300,000 Fla. Bureau of Historic Resources #888935 Grant)

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

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

APPROVED BY AUDIT COMMITTEE: n/a

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

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

The meeting adjourned at 7:42 p.m.