

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

**4-27-04 - 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 23, 2004.

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- Demolition of Structure and Removal of Debris at Little Haiti Park Parcel 68.
- Procurement of Appraisal Services Related to the Development of Little Haiti Park.
- Police Training Facility – Professional Services.
- Additional \$5,000 for Pool Heaters at Hadley Park.
- Playground Equipment at Juan Pablo Duarte Park.
- Water Playground at West End Park.
- Site Furnishings (“Footsteps of Freedom”) at Belafonte Tacolcy Park.
- Mini Football/Soccer Stadium Complex at Athalie Range Park.

UPDATES:

1. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.
2. Shenandoah Park Professional Services Agreement.
3. Bryan Park Professional Services Agreement for Exterior Improvements.
4. Curtis Park NET Office Addition.
5. Coral View Project – The Aston.
6. Shenandoah Park - Playground Equipment and Site Furnishings.
7. Coral Gate Park - Site Furnishings.
8. Jose Marti - Site Furnishings.
9. Hadley Park - Pool Locker Renovations.

III. CHAIRPERSON’S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

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

**3-23-04 - 6:00 P.M.
CITY OF MIAMI
CITY HALL - CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:15 p.m., with the following members found to be present:

Ringo Cayard
Walter Harvey
David E. Marko
Suzanne Peters
Gary Reshefsky
Jami Reyes
Manolo Reyes (Vice Chairman)
Luis de Rosa
Ronda Vangates

ABSENT:

Rolando Aedo
Luis Cabrera
Steven Caseres
Mariano Cruz
Robert A. Flanders (Chairman)

Notes for the Record:

Board Member Cayard entered the meeting at 6:25 p.m. and exited the meeting at 7:29 p.m.

Board Member Harvey exited the meeting at 7:24 p.m.

Board Member Vangates exited the meeting at 7:24 p.m.

I. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 24, 2004.

HD/NIB MOTION 04-27

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF FEBRUARY 24, 2004.

MOVED: L. de ROSA
SECONDED: R. VANGATES
ABSENT: R. AEDO; R. CABRERA; S. CASERES; R. CAYARD;
M. CRUZ; R. FLANDERS

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

Note for the Record: An announcement was made on the record regarding a correction to the January 27, 2004 minutes at Page 15. The last sentence on Page 15 was corrected to reflect: "The lack of progress is 'not' at the City level."

II. OLD BUSINESS:

- **ORDINANCE AMENDING CHAPTER 2, ARTICLE XI, DIVISION 14 OF THE CODE OF THE CITY OF MIAMI, FLORIDA.**

HD/NIB MOTION 04-32

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) RECOMMENDING THAT IF ANY PARTICULAR ITEM IS BROUGHT BEFORE THE BOARD FOR CONSIDERATION AND SUCH ITEM HAS A VALUE OF LESS THAN FORTY-FIVE THOUSAND DOLLARS (\$45,000), AND IS NOT APPROVED BY THE BOARD, THEN SUCH ITEM SHOULD BE PLACED ON THE NEXT AVAILABLE REGULAR COMMISSION AGENDA FOR FURTHER CONSIDERATION BY THE CITY COMMISSION; FURTHER RECOMMENDING THAT IF THE CITY MANAGER DECIDES NOT TO ACT ON SUCH ITEM, THEN THE ITEM SHOULD NOT BE PLACED ON A COMMISSION AGENDA FOR FURTHER CONSIDERATION BY THE CITY COMMISSION.

MOVED: D. MARKO
SECONDED: L. de ROSA
NAYS: R. CAYARD; S. PETERS; J. REYES; M. REYES;
ABSENT: R. AEDO; L. CABRERA; S. CASERES; M. CRUZ;
R. FLANDERS

Note for the record: Motion passed by a vote of 5/4.

HD/NIB MOTION 04-32.1

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) REQUESTING THE CITY ATTORNEY TO PREPARE A DIRECTIVE TO CITY STAFF REFLECTING THE FOLLOWING: IF THERE IS AN OPPOSING VOTE ON ANY PARTICULAR ITEM BROUGHT BEFORE THE BOARD FOR CONSIDERATION, THE CITY COMMISSION SHOULD BE INFORMED OF SAME BY CITY STAFF, IN WRITING, BY WAY OF A LEGISLATIVE MEMORANDUM, AND PRESENTED AS PART OF A LEGISLATIVE PACKET AND PLACED ON A REGULAR COMMISSION AGENDA FOR CONSIDERATION BY THE CITY COMMISSION AS OPPOSED TO BEING PRESENTED AND CONSIDERED BY THE CITY COMMISSION AS A NON-AGENDA ITEM; FURTHER, THAT THE LEGISLATIVE MEMO SHOULD REFLECT THE VOTE OF THE MEMBERS OF THE BOARD REGARDING THE ITEM CONSIDERED.

MOVED: D. MARKO
SECONDED: L. de ROSA
ABSENT: R. AEDO; L. CABRERA; S. CASERES; M. CRUZ;
R. FLANDERS

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

III. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- Increase in Contract for Orange Bowl Stadium Structural Repairs 2003.

Total dollar amount: \$500,000
Source of funds: HD/NIB-Orange Bowl Ramps & Improvements: Structural Repair
Report by: Juan Ordonez - CIP Dept.
Date approved by Audit Subcommittee: March 15, 2004

Scope of project: While conducting structural repairs under the contract, Orange Bowl Stadium Structural Repairs 2003, it was found that 15 of the 40 supports at the north side of the stadium show a different degree of deterioration and are in need of repair. Also, the four ramps that lead from the ground toward the concession concourse at "9-6" elevation present severe damage and deterioration and need to be replaced in a timely manner before the 2004 University of Miami football season begins. The Project is ADA compliant. The Audit Subcommittee recommended that a structural maintenance plan be provided re the project.

HD/NIB MOTION 02-28

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE ORANGE BOWL STADIUM 2003 STGRUCTURAL REPAIRS PROJECT; FURTHER RECOMMENDING THAT \$500,000 OF HD/NIB-ORANGE BOWL RAMPS AND IMPROVEMENTS-STRUCTURAL REPAIR FUNDS BE ALLOCATED TO THIS PROJECT.

**MOVED: L. de ROSA
SECONDED: R. VANGATES
ABSENT: R. AEDO; L. CABRERA; S. CASERES; M. CRUZ;
R. FLANDERS**

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

- Increase in Contract for Citywide Sidewalk Replacement for Shenandoah & Silver Bluff.

Total dollar amount: \$200,000
Source of funds: HD/NIB-District 4 Quality of Life
Report by: Stephanie Grindell-Public Works
Date approved by Audit Subcommittee: March 15, 2004

Scope of Project: An increase in the contract with M.E.F. Construction, Inc., approved pursuant to Resolution No. 03-248 adopted March 27, 2003 and Resolution No. 03-1068 adopted September 25, 2003 in an amount not to exceed \$200,000 for additional work on the project entitled Citywide Sidewalk Replacement Project. Funds previously came from District 3 Quality of Life (\$200,000) and District 4 Quality of Life (\$100,000). The Project is ADA compliant.

HD/NIB MOTION 04-29

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE CITYWIDE SIDEWALK REPLACEMENT PROJECT FOR THE SHENANDOAH AND SILVER BLUFF NEIGHBORHOODS; FURTHER RECOMMENDING THAT \$200,000 OF HD/NIB-DISTRICT 4 QUALITY OF LIFE FUNDS BE ALLOCATED TO THIS PROJECT.

**MOVED: J. REYES
SECONDED: S. PETERS
ABSENT: R. AEDO; L. CABRERA; S. CASERES; M. CRUZ;
R. FLANDERS**

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

- Quiet Title Action for Little Haiti Park Parcels 18, 60 & 61.

Total dollar amount: \$10,500
 Source of funds: HD/NIB-Little Haiti Park
 Acquisition
 Report by: Madeline Valdes-Dept. of Economic
 Development
 Date approved by Audit Subcommittee: March 15, 2004

Description of Project: A quiet title action needs to be filed in order to obtain a title insurance policy for these properties for the development of Little Haiti Park.

HD/NIB MOTION 04-30

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE QUIET TITLE ACTION FOR PROPERTY LOCATED AT 6150 NE 4TH AVENUE, 299 N.E. 59TH TERRACE AND 303 NE 59TH TERRACE (PARCELS 18, 60 AND 61); FURTHER RECOMMENDING THAT \$10,500 BE ALLOCATED TO THIS PROJECT.

**MOVED: W. HARVEY
 SECONDED: L. de ROSA
 ABSENT: R. AEDO; L. CABRERA; S. CASERES; M. CRUZ;
 R. FLANDERS**

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

- Model City Trust – Additional \$1.8 million for Replacement of HOME Investment Partnership Funds.

Total dollar amount: \$1.8 million
 Source of funds: HD/NIB-Model City Infrastructure
 Improvements
 Report by: Marva Wiley, Acting President,
 Model City Community
 Revitalization District Trust
 Date approved by Audit Subcommittee: March 15, 2004

Description of Project: Request is for an additional \$1.8 million to increase the potential for the development of a mixed income community on the project area. Additional HOME Investment Partnership Funds are available for infrastructure in exchange for infrastructure designated dollars from HD/NIB funds being spent for land acquisition. The Board previously approved

\$1.8 million for this project in March 2003. The Trust has closed on 14 properties.

HD/NIB MOTION 04-31

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE MODEL CITY TRUST (THE TRUST) REPLACEMENT OF HOME INVESTMENT FUNDS PROJECT; FURTHER RECOMMENDING THAT \$1.8 MILLION OF HD/NIB-MODEL CITY INFRASTRUCTURE IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT, SUBJECT TO THE LEGAL OPINION OF BOND COUNSEL; FURTHER RECOMMENDING THAT THE TRUST PREPARE A LISTING REFLECTING EACH PIECE OF PROPERTY ACQUIRED WITH HD/NIB DOLLARS AND PRESENT SUCH LISTING AT THE APRIL 27, 2004 MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD.

MOVED: L. de ROSA
SECONDED: J. REYES
ABSENT: R. AEDO; L. CABRERA; S. CASERES; M. CRUZ;
R. FLANDERS

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

UPDATES:

1. Model City Trust original \$1,800,000 for Replacement of HOME Investment Partnership Funds.

Report by Marva Wiley, Acting President of the Model City Community Revitalization District Trust. A finalized list as to what needs to be refunded is being prepared. Initially, the supporting documentation for the \$1.8 million that was requested reflected a list of properties thought to have been acquired between February and May of 2002. The number that the City is requesting be refunded is now \$2.4 million, reflecting several properties. There is a need to increase the amount to capture the full impact of the full list of acquisitions up to the present. Present total amount is \$3.6 million. \$2.4 million of that amount represents refunding of HOME funds or addressing prior acquisitions and additional payments charged for acquisitions through HOME funds and approximately \$1.2 million represents current acquisitions. Bond counsel will provide a written opinion as to whether or not the manner in which the exchange/replacement/transfer of funds is being suggested is legal.

2. Model City Trust's Office Renovation at Hadley Park.

Report by Marva Wiley, Acting President, Model City Community Revitalization District Trust. Ms. Wiley presented the Board with pictures of office renovations of the existing meeting room. The Trust moved into the office in January 2004.

3. Dinner Key Mooring & Anchorage Field Project.

Report by Alexandra Argudin - Conferences, Conventions and Public Facilities Dept. The permit applications for the construction of the Mooring Facility was submitted to the Federal, State and County regulatory agencies January 12, 2004. The Marina Manager and Ms. Argudin met with the permitting representatives of these agencies on February 25, 2004 at Dinner Key to discuss the project, provide a tour of the anchorage and respond to some of the initial questions the agencies had re the project. A formal response to those questions from the City's consultant to the agencies is being prepared and will be submitted by April 11, 2004. The balance of the permitting process includes responding to questions and requests for additional information from the agencies, and it is hoped that the permitting process will be completed by the latter part of this year. To date, the City has expended \$49,125 in engineering and consulting expenses related to the preparation

and submittal of agency permit applications, and \$7,288 in permit application fees. Approximately \$15,000 will be expended in the removal of derelict vessels and other debris from the Dinner Key Anchorage area. These costs are all associated with Phase 1 of the project. Phase II will entail the actual construction of the mooring field and upland facilities. All permits should be in place by the end of the year.

4. Virginia Key Beach Park Improvements, Renovations & Repairs – Phase I

Report by Sandra Vega and Alberto Corales - CIP Dept. The project is 70 percent complete. The project is expected to be completed by July 2004. The structures that are presently being repaired are the carousel, the small bathhouse, the concession building, the tunnel, the large bathhouse the dance floor and a number of pavilions. The project is advancing according to schedule and according to budget. Photographs of the work in progress were presented to the Board.

5. Police Homeland Defense Preparedness Initiatives

Report by Major Joseph Longueira - Police Department. A spreadsheet of the status of acquisitions was provided to the Board followed by a Power Point presentation which indicated what acquisitions have been made and what acquisitions are pending.

6. FEC Corridor Initiatives.

Report by Carmen Sanchez - Economic Development Dept.; Enrique Nunez - Planning and Zoning Dept; Jorge Cano, CIP Dept. A handout of the work in progress was provided to the Board. The Department of Economic Development issued a Request for Qualifications (RFQ) to find adequate consultants to provide a transportation/financing/marketing plan. At present, one response was received re the financing component of the plan and only a couple of responses were received re the marketing and transportation components of the plan. The Purchasing Department suggested that the RFQ be re-released as individual components rather than as a group in hopes of getting a better pool from which to choose an adequate consultant to carry out the services and Economic Development is in the process of following up on this suggestion. The Department of Transportation has brought in a pool of industry consultants to review the scope of infrastructure element needs for that area and once all studies are done, a plan will be developed re infrastructure needs for the area. The FEC Regulating Plan

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.

- 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.

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.

IV. CHAIRPERSON'S OPEN AGENDA:

No open agenda.

V. ADDITIONAL ITEMS:

No additional items.

There being no further business to come before the Board, the meeting was adjourned at 8:12 p.m.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 4/27/04 DISTRICT: 5
 NAME OF PROJECT: LITTLE HAITI PARK - DEMOLITION OF THE STRUCTURE AND REMOVAL OF DEBRIS LOCATED AT 254 NE 59 TERRACE, LOT # 68
 INITIATING DEPARTMENT/DIVISION: Economic Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Dirk Duval / 416-1458 & Madeline Valdes 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: \$30,000 (\$20 Million in first series, total \$25 Million; estimated current balance is \$15,802,068)
 SOURCE OF FUNDS: HDNI Bond - 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: Dirk Duval & Madeline Valdes / Economic Development
 DESCRIPTION OF PROJECT: As a condition of the reduction of the purchase price, the City agreed to absorb clean-up costs involved in the removal of all debris left on the property. The seller remains responsible for the removal of all tenants prior to closing.

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: _____

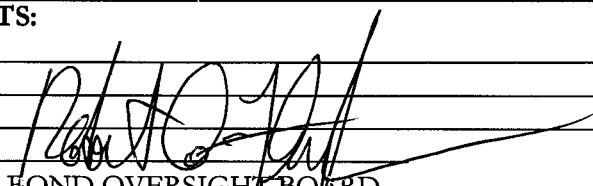
Justifications for change: _____

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:

 APPROVAL:  DATE: 4/27/04
 BOND OVERSIGHT BOARD


INTER-OFFICE MEMORANDUM

TO : Homeland Defense/Neighborhood Improvement
Bond Oversight Board

DATE : April 16, 2004

FILE :

SUBJECT : Demolition of the structure and removal
of debris located at 254 NE 59th Terrace
LHP # 68 in Connection with Little Haiti
Park

FROM : 
Keith A. Carswell, Director
Department of Economic Development

REFERENCES :

ENCLOSURES:

This memorandum serves to request the Homeland Defense/Neighborhood Improvement Bond Oversight Board recommend approval for funds in the amount of Thirty Thousand Dollars (\$30,000) to cover the cost of the demolition and removal of debris in the existing structure on the City of Miami owned property located at 254 Northeast 59th Terrace. The demolition of the above-referenced structure is related to the development of Little Haiti Park ("Park Project").

On November 25, 2003 the City of Miami Commission heard the item authorizing the City Manager to exercise the option to purchase the property located at 254 Northeast 59th Terrace, Miami, Florida, as set forth in the Option Agreement between the City of Miami ("City") and Charlotte Stevens ("Seller"). The option agreement provided for a purchase price of \$645,000 with an additional \$25,000 in costs for due diligence with funds allocated from CIP NO. 331412 entitled "Little Haiti Park Land Acquisition and Development." This office was asked to renegotiate the purchase price of the property. An agreement was reached between the City and the Seller, reducing the purchase price by One Hundred Thousand Dollars to a purchase price of Five Hundred Forty-Five Thousand Dollars (\$545,000). As a condition of the reduction of the purchase price, the City agreed to absorb clean-up cost involved in the removal of all debris left on the property, while the seller would remain responsible for the removal of all tenants prior to closing.

Subsequently, estimates were obtained to perform the demolition of the structure and removal of the debris left by the tenants. As part of the continued development of the Park Project, we are requesting your recommendation for approval of Thirty Thousand (\$30,000) dollars from CIP NO. 331412 entitled "Little Haiti Park Land Acquisition and Development" in order to demolish and remove the debris in the existing structure.

Lango Equipment Service, Inc.

P.O. Box 22637 / Hialeah, FL 33002-2637

Tel: (305) 822-4646-Fax(305) 822-9572

PROPOSAL

DATE:04/112/2004

ATT: MR. DIRK DUVAL
CITY OF MIAMI
PHONE NO. 305-416-1458
FAX NO. 305-416-2156

PROJECT ADDRESS: 254,264,274 N.E. 59TH TERRACE, MIAMI

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATE FOR:

- 1- COMPLETE DEMOLITION AND REMOVAL OF THREE COMMERCIAL STRUCTURES, INCLUDING THE SLABS AND FOUNDATIONS, AND TO BE DONE BY THE WET METHOD IF CATEGORY I NON-FRIABLE MATERIAL.
- 2- THIS QUOTE EXCLUDES:
ASBESTOS SURVEY
ASBESTOS ABATEMENT, ONLY CATEGORY I NON-FRIABLE MATERIAL.
- 3- HAULING AWAY ALL DEMOLITION DEBRIS FROM SITE, LEAVING AREA CLEAN AND ROUGH GRADED.
- 4- SECURING AND PAYING FOR DERM, PLUMBING AND DEMOLITION PERMITS.
- 5- COST: \$ 40,841.40
- 6- PRIOR TO DEMOLITION, BUILDING MUST BE CLEARED OF ALL OLD CLOTHING, SEPARATE PRICE IS ENCLOSED:
LOADING AND HAULING \$ 850.00 PER LOAD PLUS DISPOSAL IN DADE COUNTY SOLID WASTE LANDFILL COST OF \$66.80 PER TON.



SUBMITTED BY

ACCEPTED BY

Lango Equipment Service, Inc.

P.O. Box 22637 / Hialeah, FL 33002-2637

Tel: (305) 822-4646-Fax(305) 822-9572

PROPOSAL

DATE:04/16/2004

**ATT: MR. DIRK DUVAL
CITY OF MIAMI
PHONE NO. 305-416-1458
FAX NO. 305-416-2156**

PROJECT ADDRESS: 254,264,274 N.E. 59TH TERRACE, MIAMI

**ROUGH ESTIMATE BASED IN THE PRICE GIVEN TO YOU
IN APRIL 12,2004 PROPOSAL, FOR REMOVE AND HAUL OFF ALL
CLOTHING FROM TWO OF THE THREE WAREHOUSES LISTED
ABOVE, COST: \$ 8,000.00**


SUBMITTED BY

ACCEPTED BY

DEMOLITION MASTERS

The Oldest and Most Respected Name in the Business.

FAX TRANSMITTAL SHEET

DATE:

April 15, 2004.

TO:

City of Miami.

Attn:

Durk Djal.

RE:

254 NE 59 Terr.

FAX:

305-416-2156.

FROM:

Adriana Oyarzun

PAGE(S): (1)

Enclosed please find:

proposal for the above-captioned property.

We look forward to hearing from you. Thank you.

By: Adriana Oyarzun

DEMOLITION MASTERS

The Oldest and Most Respected Name in the Business.

Proposal

DATE: April 15, 2004

PROPOSAL SUBMITTED TO: City of Miami
ADDRESS :

PHONE: (305) 416-1158
FAX: (305) 416-2156

Attn: Durk Duval

FILE NAME: City of Miami (254)
JOB LOCATION: 254 NE 59 Terr.

WE PROPOSE hereby to furnish material and labor in complete accordance with specifications below, for the sum of **FIFTY SIX THOUSAND SEVEN HUNDRED FORTY NINE AND 00/100 DOLLARS (\$56,749.00)**

Payment to be as follows:

45% DEPOSIT. REMAINDER FULL UPON COMPLETION: All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Certificate of Insurance provided upon acceptance of this proposal.

DEMOLITION MASTERS, INC.

By: Adonay Almeida

Adonay Almeida

Note: This proposal may be withdrawn by us if not accepted within reasonable time.

We hereby submit specifications and estimate for:

Total demolition of one (1) commercial building to include foundation.

This proposal is based on the following:

- | | |
|--|-------------|
| 1. Building sq. footage calculated at \$1.25 due to the height of this building. | \$40,984.00 |
| 2.Plumbing service, sewer caps (total of 5 at \$450.00). | \$ 2,450.00 |
| 3.Additional trash inside of the building (approx. 300 yqd. at \$100) | \$ 3,000.00 |
| 4.Asbestos survey. | \$ 500.00 |
| 5.Removal of approx. 2,711 yqd. of fill (151 loads at \$65.00 each load) | \$ 9,815.00 |
| Hauling away all demolition debris leaving demolition area rough graded. | |
| All permits included in this price. | \$56,749.00 |

SECURING NECESSARY DEMOLITION PERMIT AND UTILITY DISCONNECTIONS.

SECURING NECESSARY PLUMBING PERMIT AND DISCONNECTIONS.

NO ASBESTOS SURVEY INCLUDED IN THIS PRICE.

NO ENVIRONMENTAL OR HAZARDOUS MATERIAL INCLUDED IN THIS PRICE.

NO PILING REMOVAL IS INCLUDED IN THIS PRICE BUT REMOVAL OF PILING "CAP" IS INCLUDED.

NO SIDEWALK BOND REPAIR OR REPLACEMENT INCLUDED.

In the event it becomes necessary for Demolition Masters Inc. to collect any deficiency from City of Miami by legal action, City of Miami agrees to reimburse Demolition Masters Inc.'s costs and attorneys fees, at the trial and appellate levels, as well as any other costs and expenses connected with such action.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Failure to make payment when due shall cause a 1 1/2% late charge to accrue on all balances. (18% per annum)

Date of Acceptance: _____ Signature: _____

122 Madeira Avenue, Coral Gables FL 33134
ph: (305) 448-7511 fax: (305) 441-0232
DemoMasters@aol.com cc# 94BS00303

PUBLIC HEARING

PH.1 03-0222

ORDINANCE

Public Hearing

(4/5THS VOTE)

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION ESTABLISHING INITIAL RESOURCES AND APPROPRIATIONS FOR A FUND ENTITLED "LOCAL LAW ENFORCEMENT BLOCK GRANT VIII PROGRAM," AND APPROPRIATING FUNDS FOR THE OPERATION OF SAME, IN THE AMOUNT OF \$1,303,933, CONSISTING OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE; PROVIDING FOR THE APPROPRIATIONS TO SAID FUND OF ANY INTEREST EARNED FROM FISCAL YEAR 2003-2004 AND FISCAL YEAR 2004-2005, AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AND TO EXECUTE ANY NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THIS PURPOSE AND THE APPROPRIATION OF SAID INTEREST; FURTHER AUTHORIZING THE ALLOCATION OF MATCHING FUNDS, IN THE AMOUNT OF \$144,881, FROM THE LAW ENFORCEMENT TRUST FUND, PROJECT NUMBER 690001 SUCH EXPENDITURES HAVING BEEN APPROVED BY THE CHIEF OF POLICE AS COMPLYING WITH FLORIDA STATE STATUTE, CHAPTER 932.7055, AS AMENDED; CONTAINING A REPEALER PROVISION AND SEVERABILITY CLAUSE.

03-0222 -back up.pdf, 03-0222 -legislation.pdf

12450

MOVED: Angel González

SECONDED: Arthur E. Teele, Jr.

Motion that this matter be Adopted as an emergency measure, waiving the requirement for two separate readings PASSED by the following vote.

AYES: Commissioner González, Regalado, Teele and Winton

ABSENT: Commissioner Sanchez

PH.2 03-0177

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY AN AFFIRMATIVE FOUR-FIFTHS (4/5THS) VOTE, AUTHORIZING THE CITY MANAGER TO EXERCISE THE OPTION TO PURCHASE THE PROPERTY LOCATED AT 254 NORTHEAST 59TH TERRACE, MIAMI, FLORIDA, ("PROPERTY"), AS LEGALLY DESCRIBED IN "EXHIBIT A," ATTACHED AND INCORPORATED, IN CONNECTION WITH THE DEVELOPMENT OF LITTLE HAITI PARK, WITH A PURCHASE PRICE OF \$645,000; AUTHORIZING THE CITY MANAGER TO EXECUTE THE OPTION TO PURCHASE REAL PROPERTY AGREEMENT ("OPTION AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND CHARLOTTE STEVENS (SELLER), AND TO CONSUMMATE SAID TRANSACTION IN ACCORDANCE WITH THE TERMS OF THE OPTION AGREEMENT; ALLOCATING FUNDS, IN THE

AMOUNT OF ~~\$670,000~~, FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION, INCLUSIVE OF COST OF SURVEY, APPRAISAL, ENVIRONMENTAL REPORT, AND TITLE INSURANCE.

03-0177 -legislation/exhibit-1.pdf, 03-0177 -back up-2.pdf

R-03-1203

MOVED: Arthur E. Teele, Jr.

SECONDED: Tomas Regalado

Motion that this matter be Adopted with Modifications PASSED by the following vote.

AYES: Commissioner González, Regalado, Teele and Winton

ABSENT: Commissioner Sanchez

Note for the Record: On motion was made by Vice Chairman Teele, seconded by Commissioner González, and passed unanimously, with Commissioner Sanchez absent, this item was originally withdrawn with instructions to the Administration to negotiate a lower price for the property. Subsequently, it was reconsidered on a motion made by Vice Chairman Teele, seconded by Commissioner González, and passed unanimously, with Commissioners Regalado and Sanchez absent. The item ultimately PASSED as R-03-1203, with a reduced price of \$525,000 for the property.

3:00 P.M.

PH.3 03-0223

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS, IN THE AMOUNT OF \$90,000, FROM PREVIOUSLY APPROVED DISTRICT 5 LITTLE HAITI JOB CREATION PILOT PROJECT SET-ASIDE, AND ALLOCATING SAID FUNDS TO AMAZING MINDS ACADEMY, INC. IN THE FORM OF A FIVE-YEAR DEFERRED, FORGIVABLE LOAN, TO CREATE AND MAINTAIN NEW EMPLOYMENT OPPORTUNITIES FOR RESIDENTS OF THE LITTLE HAITI NEIGHBORHOOD FOR A FIVE-YEAR PERIOD, SUBJECT TO THE FOLLOWING PROVISIONS: (1) APPLICANT MUST PROVIDE EVIDENCE OF AVAILABLE FINANCING TO COMPLETE THE PROJECT, (2) PROJECT MUST RECEIVE AN APPROVED ENVIRONMENTAL CLEARANCE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND (3) PROJECT MUST MEET ALL APPLICABLE LOCAL, STATE AND FEDERAL REGULATIONS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

03-0223 -back up.pdf, 03-0223 -legislation.pdf

R-03-1202

MOVED: Arthur E. Teele, Jr.

SECONDED: Angel González



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 4/27/04 DISTRICT: 5
 NAME OF PROJECT: LITTLE HAITI PARK - APPRAISAL SERVICES
 INITIATING DEPARTMENT/DIVISION: Economic Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Dirk Duval / 416-1458 & Madeline Valdes 416-1461
 C.I.P. DEPARTMENT CONTACT: Fernando Paiva
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331412
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$25,000 (\$20 Million in first series, total \$25 Million; estimated current balance is \$15,832,068)
 SOURCE OF FUNDS: HDNI Bond - 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: Dirk Duval & Madeline Valdes / Economic Development
 DESCRIPTION OF PROJECT: Procurement of appraisal services.
 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:
 APPROVAL: Robert D. [Signature] DATE: 4/27/04
 BOND OVERSIGHT BOARD

INTER-OFFICE MEMORANDUM

TO: Homeland Defense/Neighborhood Improvement DATE: April 20, 2004 FILE:

FROM: Keith A. Carswell, Director SUBJECT: Procurement of Appraisal Services
Department of Economic Development related to the development of Little
Haiti Park.

REFERENCES:

ENCLOSURES:

As part of the development of Little Haiti Park the Department of Economic Development has identified a number of properties as potential sites for acquisition within the proposed park boundaries.

In an effort to expedite, and reduce the exposure of the negotiation process this memorandum serves to request the Homeland Defense/Neighborhood Improvement Bond Oversight Board recommend approval for the use of funds not to exceed an amount of Twenty-Five Thousand Dollars (\$25,000) from CIP NO. 331412 entitled "Little Haiti Park Land Acquisition and Development" to procure appraisal services.

KC:mv:dd: m BOBappraisalLHP



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 4/27/04 DISTRICT: 1
NAME OF PROJECT: POLICE TRAINING FACILITY - PROFESSIONAL SERVICES
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph Longueira / 305. 579-3491
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 312043
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$16,000 (\$5.5 Million allocated; estimated current balance is \$5,140,131)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312043

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: Major Joseph Longueira / Police Department

DESCRIPTION OF PROJECT: Amount requested will cover costs of acquiring "Track A" which is 1.7 acres.
This figure includes the cost of the survey, environmental report, title work, and appraisal fee.

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

Approved by Audit Committee? [X] YES [] NO [] 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: The Audit Subcommittee approved with a contingency: if the \$16,000 is not used for a Police
Training Facility, these funds will return to the Police Training Facility line item for future use.

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

MIAMI POLICE DEPARTMENT RECEIVED

2004 APR 16 AM 11:26

SUPPORT SERVICES SECTION
400 N. W. 2ND Ave, Miami, Fla 33128
OFFICE 305 579-3491
OFFICE DIRECT 305 579-8708
Fax: 305 579-6166
Computer Fax 305 808-7150

CITY OF MIAMI'S DEPT. OF
CAPITAL IMPROVEMENTS

Fax

To: Danette Perez, CIP

From: Major Joseph T. Longueira

Fax: 305 416-2153

Pages:

Phone:

Date: April 16, 2004

Re: Item for Audit Committee

CC:

Urgent **For Review** **Please Comment** **Please Reply**

● **Comments:** ATTACHED IS THE ITEM REGARDING THE POLICE TRAINING FACILITY THAT I TALKED TO YOU ABOUT YESTERDAY. PLEASE HAVE THE AUDIT COMMITTEE CONSIDER IT ON TUESDAY. I HAVE A DOCTOR'S APPOINTMENT LATE IN THE AFTERNOON AND PROBABLY CAN'T GET BACK FROM BROWARD BUT I AM AVAILABLE ON THE TELEPHONE 305 216-0467 IF THEY HAVE QUESTIONS.

THANK YOU.



**CITY OF MIAMI
HOMELAND DEFENSE BOND
MIAMI POLICE DEPARTMENT**

NAME: Police Training Facility – Professional Services

DESCRIPTION: This project involves construction of a Police Training Facility which will have the following: indoor firearms range, officer survival/defensive tactics area, firearms simulator, 4 classrooms, computer training classroom, auditorium/stadium style classroom, offices for instructors, library, 2 conference rooms, gym, locker rooms, restroom facilities, kitchen/cafeteria, and parking. The building will also be designed to house the City of Miami Police Backup 911 center, Fire Dispatch Alarm Center, City of Miami Emergency Operations Center (EOC) and an emergency backup data capability. Multi-use of the training facilities for the City EOC will be explored wherever possible to achieve savings and efficiencies.

Partnership with a local educational institute is being explored for additional program development and possible contribution of additional funding. A possible partnership with an educational foundation is also being explored. An expert consultant has been hired to assist with program development.

CURRENT REQUEST: A site has been identified at NW 7th Avenue from 15-20th Streets where it will co-located next to a new Camilus House facility. The land is being provided by the State of Florida Department of Transportation. In order to proceed with the land acquisition the City of Miami Asset Management has requested funding in the amount of \$16,000 to cover costs of acquiring "Tract A" which is 1.7 acres. This figure includes the cost of the survey, environmental report, title work and appraisal fee all of which are necessary in preparation of the acceptance of title.

COST ESTIMATE: \$16,000.00

TOTAL PROJECT: \$10,000,000.00

Longueira, Joseph (Major)

From: Lorenzo, Niurka
Sent: Wednesday, April 14, 2004 4:16 PM
To: Longueira, Joseph (Major)
Cc: Billberry, Lori; Valdes, Madeline
Subject: FW: TRAINING SITE

We have determined that the costs of acquiring "Tract A" is approximately \$16,000 for 1.7 acres. This figure includes the cost of the survey, environmental report, title work and appraisal fee all of which are necessary in preparation of the acceptance of title. If you agree, please advise so that we can proceed to have the CIP Dept. establish an index code under the Homeland Defense Neighborhood Account# 312043 to cover these costs.

Nikki Lorenzo

Department of Economic Development
City of Miami
444 S.W. 2nd Avenue, Ste. 325
Miami, Florida 33130
Telephone: (305) 416-1401
Fax: (305) 416-2156

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

From: Lorenzo, Niurka
Sent: Monday, April 05, 2004 1:41 PM
To: 'joseph.longueira@miami-police.org'
Cc: Billberry, Lori; Valdes, Madeline
Subject: TRAINING SITE



Resolution
ewFormat.doc (32 K)

We are preparing an Agenda package accepting the 2 properties from FDOT to be used as police training sites. We have CIP project 312043, but we need to know what index code you will be using for surveys, appraisals, title searches and environmental services. Please advise.

..Title

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONVEYANCE OF TWO PROPERTIES OWNED BY THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"); PARCEL 1 CONTAINING 1.7 ACRES OF LAND LOCATED APPROXIMATELY BETWEEN N.W. 19TH TERRACE AND 20TH STREET AND BETWEEN INTERSTATE HIGHWAY NO. 95 AND N. W. 7 AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF AND PARCEL 2 CONTAINING 2.31 ACRES OF LAND LOCATED APPROXIMATELY BETWEEN N.W. 15TH STREET AND 17TH STREET AND BETWEEN N.W. 6TH PLACE AND 7TH AVENUE, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF, FOR PUBLIC PURPOSE USE, SUBJECT TO COMPLETION OF DUE DILIGENCE BY THE CITY INCLUDING, BUT NOT LIMITED TO, REVIEW OF TITLE, SURVEY AND ENVIROMENTAL CONDITIONS; FUNDS IN THE AMOUNT OF _____ WILL BE ALLOCATED FROM THE CAPITAL IMPROVEMENT PROJECTS, POLICE TRAINING FACILITY FUNDING PROJECT ACCOUNT NO. 312043. _____ APPROPRIATED FROM THE \$255 MILLION _____ HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF COST OF SURVEY, ENVIROMENTAL REPORTS, AND TITLE INSURANCE ASSOCIATED WITH SAID ACQUISITION.

..Body

WHEREAS, on December 12, 2002, the City of Miami Commission adopted Resolution No. 02-1294 which authorized and approved certain projects to be funded from the Homeland Defense/Neighborhood Improvement Bond Funds; and

WHEREAS, on July 17, 2003, the City of Miami Commission adopted Ordinance No. 12380, as amended, the Capital Projects Appropriations Ordinance, to appropriate

\$255 million available from the Homeland Defense/Neighborhood Improvement Bond proceeds for various capital improvement purposes including appropriating \$_____ to the Police Training Facility Funding Project Account No. 312043._____; and

WHEREAS, FDOT has declared surplus two properties located between Interstate Highway No. 95 and NW 7 Avenue and between 15 and 20 Street, Miami, Florida (FDOT Item/Segment No. 2516381; WPI No. 6141870; Section Job No. 87270-2477; State Road No. CSX Rail Corridor) and in accordance with Section 337.25(4) Florida Statutes, and has offered the City of Miami a first right of refusal; and

WHEREAS, the City Commission has determined it to be in the best interest of the City to accept the conveyance of said properties, subject to completion of due diligence by the City of Miami, including, but not limited to, review of title, survey and environmental conditions, to be used for public purpose, including, but not limited to, use as a police training facility;

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

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

Section 2. The City Manager is hereby authorized^{1/} to accept the two properties owned by FDOT located between Interstate Highway No. 95 and NW 7 Avenue between 15 and 20 Street, Miami, Florida (FDOT Item/Segment No. 2516381; WPI No. 6141870; Section Job No. 87270-2477.

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

PASSED AND ADOPTED this _____ day of _____, 2004.

Manuel A. Diaz, Mayor

ATTEST:

Priscilla A. Thompson
City Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Alejandro Vilarello
City Attorney

..Footnote

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

^{2/} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this

Resolution, it shall become effective immediately upon
override of the veto by the City Commission.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 4/27/04 DISTRICT: 5
NAME OF PROJECT: HADLEY PARK - NEW POOL HEATERS PREVIOUSLY APPROVED BY BOB 1/27/04 ADDITIONAL \$5,000
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: \$5,000 (\$1.35 million allocated; estimated current balance is \$1,050,200)
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: Previously approved \$125,000 for installation of heating systems in two pools. Formal bid received totals \$127,620. Parks Department is asking for an additional \$5,000 to cover new price plus contingency. Vendor is Symbiont Service Corporation.

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:

APPROVAL:  DATE: 4/27/04
BOND OVERSIGHT BOARD

NO. 1

AWARD RECOMMENDATION AND APPROVAL FORM

Date: March 25, 2004 Department/Division: Parks and Recreation

Department Contact Name/Number: Maria Perez - 416-1314

Bid/Contract Number: 03-04-054 Sr. Buyer: Maritza Suarez

Summary/Description of Purchase:
Furnishing and installation of eight Heating/Cooling System Units at two City pools.

Justification for Award/Contract:
Existing units are malfunctioning and need to be replace.

Type of Contract:

Method of Purchase:

- Single Purchase
- Short-Term Contract
- Lease
- Term Contract
- Contract Increase

- Formal Bid (include bid tabulation)
- Competitive Negotiation (include documentation)
- Other Governmental Contracts (include documentation)

Contract Period Short-Term OTR: _____

Recommended Vendor(s):

MWBE/Location Status:

Award/Contract Value

Recommended Vendor(s)	MWBE/Location Status	Award/Contract Value
<u>Symbiont Service Corporation</u>	<u>Female/Non-Local</u>	<u>\$127,620.00</u>

Total Value of Award/Contract (including value associated with potential OTR):

Award Recommended By: _____
Department Director/Designee Signature

Source(s) of Funds: Homeland Defense/Neighborhood Park Improvement

Account Code(s): 331419.589.307.6.840

Funding Approval:

Certified By:

Approved:

DMB Director/Designee

Chief Procurement Officer/Designee

City Manager

Date

TABULATION OF BIDS
 POOL HEATING/COOLING SYSTEM UNIT, FURNISH AND INSTALL
 BID NO. 03-04-054

Symbiont Service Corporation
348 West Green Street
Englewood, FL 34223
Female/Non-Local

<u>Item</u>	<u>Description</u>	<u>Est. Qty</u>	<u>Unit Price</u>	<u>Extended Price</u>
1	Furnishing and installation of heating/cooling system units with remote temperature control and interlocks at two City pools.	8	\$ 15,952.50	lea \$ 127,620.00
	Manufacturer and Model No. of Unit		Symbiont by AguaCal, Inc. Model PHH-250	
	Warranty:		1 year all parts and labor on installation 5 years manufacturer's on all parts & labor on the Symbiont Units.	

Prepared by Maritza Suarez
 3/25/04

Approval: 
 Department Director/Designee



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 4/27/04 DISTRICT: 1
NAME OF PROJECT: JUAN PABLO DUARTE – PLAYGROUND EQUIPMENT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 65,000 (\$800,000 allocated; estimated current balance is \$661,194)
SOURCE OF FUNDS: HDNI Bonds – 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 new playground equipment. Pricing per Miami Dade County Bid # 4907-2/03. Vendor is Play-it-Safe Enterprises.

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: _____

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

Play-It-Safe Enterprises

15896 Mellen Lane
 Jupiter, FL 33478
 561-745-9444
 561-745-8740 - fax

NO. 2

Quote

DATE	Quote #
3/19/2004	1720

Name / Address
City of Miami Parks & Rec 444 S.W. 2nd Ave. 8th FL Miami, FL. 33130 Attn: Jose Cerdan

Phone #	Fax #	TERMS
305-264-0341	305-416-2154	Due on receipt

DESCRIPTION	QTY	List Price		Discount	% Disc.	TOTAL
Project: Juan Pablo Park Scope of Work: Furnish, Deliver & Install Play Equipment, Surfacing, Concrete and Site Furnishings as follows: This quote is based on Miami Dade County Bid # 4907-2/03 BPO ID: ABCWO300378 The actual amounts may vary depending on work performed and materials used as directed by a City of Miami Parks representative						
Little Tikes Com. Free standing ADA math panel #200007125	1	912.00	912.00	-104.88	11.5	807.12
Little Tikes Com. Free standing ADA steel abacus panel # 200114630	1	1,247.00	1247.00	-143.40	11.5	1,103.60
Little Tikes Com. Free Standing 96" Sectional Slide # 200126887	1	8,628.00	8628.00	-1035.36	12.0	7,592.64
Little Tikes Com. Free Standing 72" Spiral Slide # 200069491	1	6,821.00	6821.00	-818.52	12.0	6,002.48
Freight:	1	1,137.00	1137.00			1,137.00
Installation of Play Equipment	1	3,565.00	3565.00			3,565.00

It's been a pleasure working with you!

TOTAL

- 1.) Site security & safety are Owners responsibility.
- 2.) Do not use Equipement for 72 hrs after install.
- 3.) Off loading & storage are Owners responsibility
- 4.) Water & electric to be supplied by Owner.
- 5.) Underground Utilities by Owner.
- 6.) Rocky digging conditions extra.

SIGNATURE

Play-It-Safe Enterprises

15896 Mellen Lane
 Jupiter, FL 33478
 561-745-9444
 561-745-8740 - fax

Quote

DATE	Quote #
3/19/2004	1720

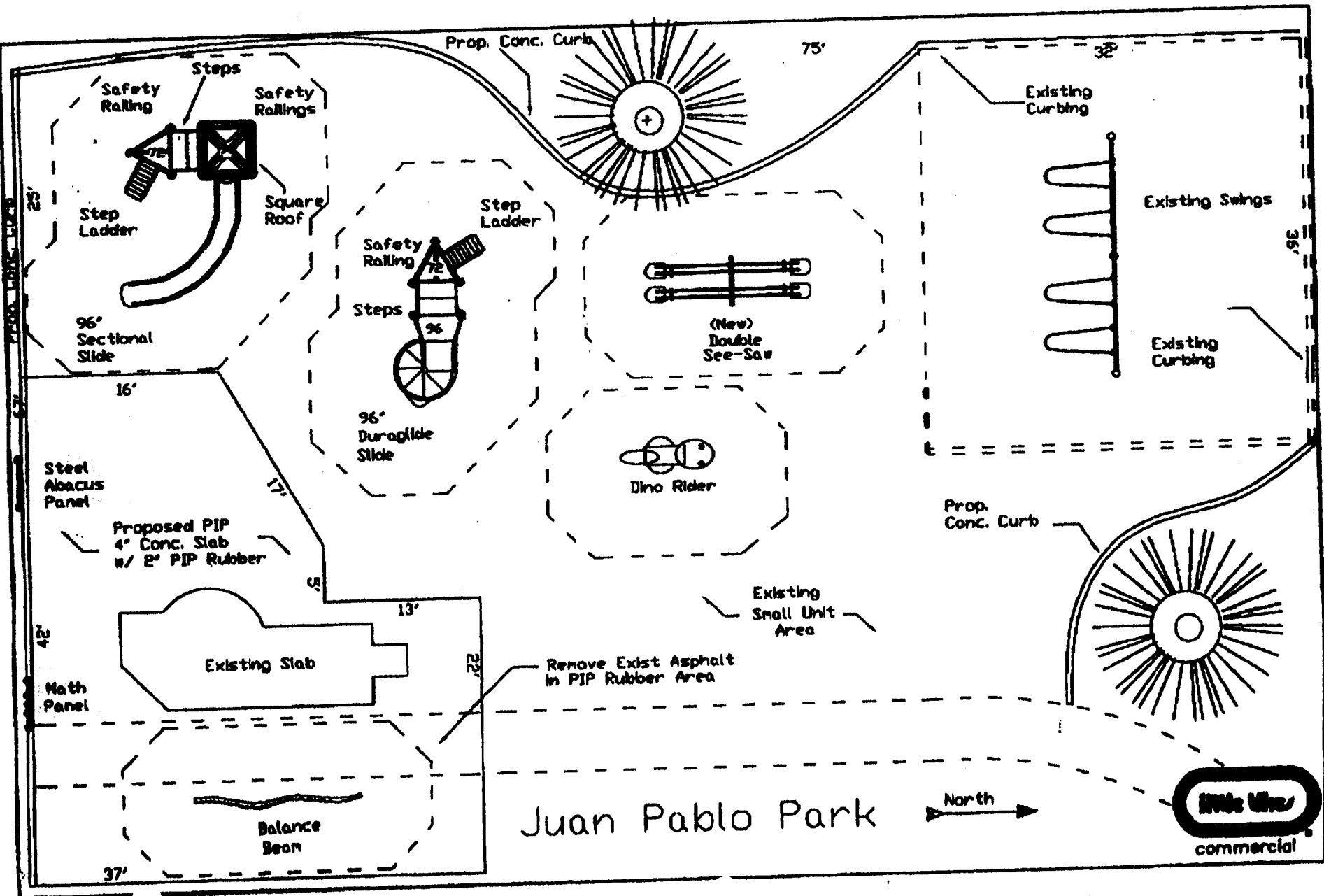
Name / Address City of Miami Parks & Rec 444 S.W. 2nd Ave. 8th Fl. Miami, FL. 33130 Attn: Jose Cerdan	Phone #	Fax #	TERMS
	305-264-0341	305-416-2154	Due on receipt

DESCRIPTION	QTY	List Price		Discount	% Disc.	TOTAL
Kencoat 8' Cascade bench w/ arms- # 65EO81G	8	481.00	3848.00	-538.72	14	3,309.28
Kencoat 32 gal trash liners - Freight	10 1	12.00 300.72	120.00 300.72			120.00 300.72
Installation of Site Furnishings	1	760.00	760.00			760.00
Excavate and grade for concrete slabs and fall zone area		2,600.00	2600.00			2,600.00
Remove & dispose of existing asphalt & rubber tiles, remove existing border as needed, cut & remove roots for curb / slab install		4,745.00	4745.00			4,745.00
Furnish & Install 162 L.F. concrete curb		2,430.00	2430.00			2,430.00
Furnish & Install 1740 S.F. 4" concrete slab		7,830.00	7830.00			7,830.00
Furnish & Install 152 L.F. thickened edge		1,368.00	1368.00			1,368.00
Furnish & Install 1275 S.F. 2" rubber "pip" surface - 50% color/ 50% black		15,937.50	15937.50			15,937.50
Furnish & Install 50 C.Y. playground sand		1,600.00	1600.00			1,600.00

It's been a pleasure working with you! **TOTAL** \$61,208.34

- 1.) Site security & safety are Owners responsibility.
- 2.) Do not use Equipment for 72 hrs after install.
- 3.) Off loading & storage are Owners responsibility
- 4.) Water & electric to be supplied by Owner.
- 5.) Underground Utilities by Owner.
- 6.) Rocky digging conditions extra.

SIGNATURE



Juan Pablo Park



Juan Pablo Park

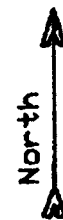
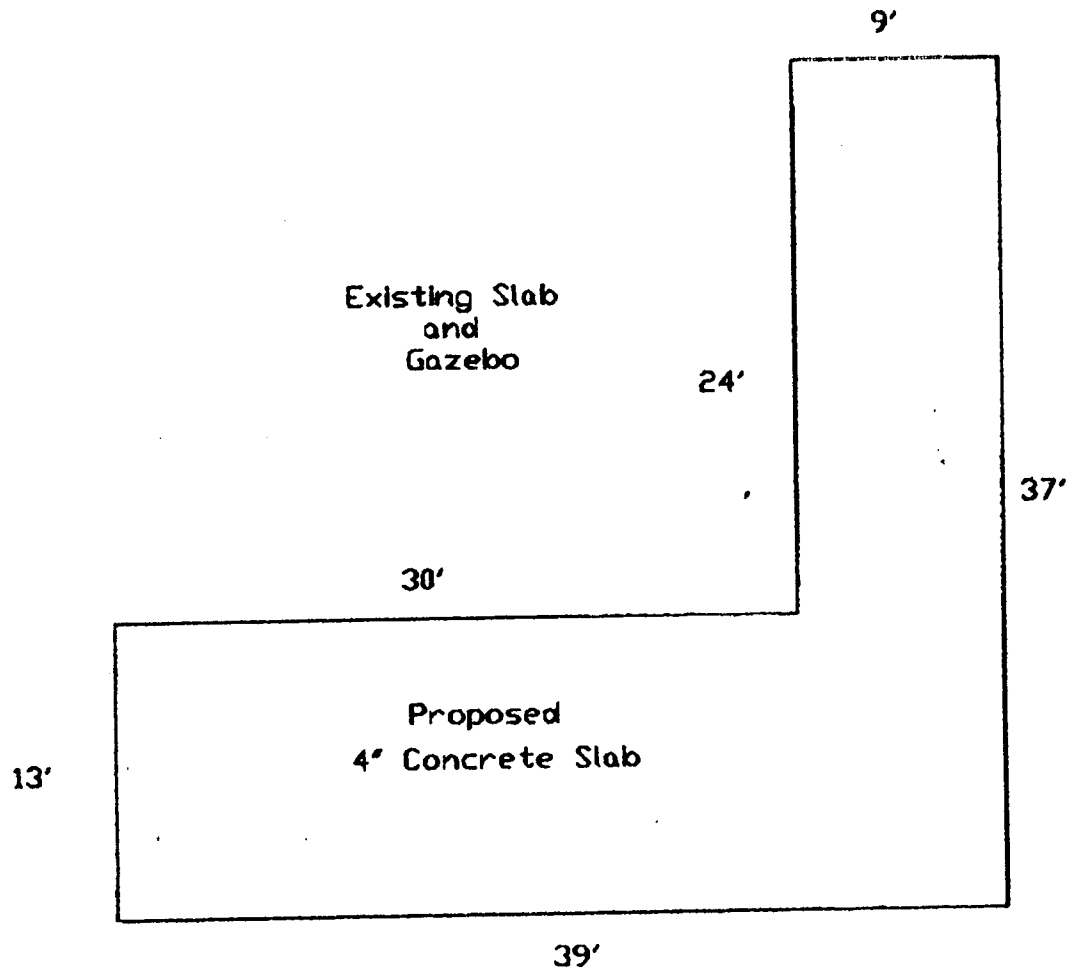


PROJECT: Juan Pablo Park
Miami, Florida

LTCPS rep:
Susan & Ron Altamura
Bike Products & Services
561-740-8444

DRAWN BY: RA
DATE: 03-16-04
DWG NAME: Juan Pablo
SCALE: 3/32"=1' ODB

LTCPS:
One Iron Mountain Drive
Farrington, Missouri, 63640
Voice: 1-888-323-8828
Fax: 1-888-756-0319





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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? [X] 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? [X] YES [] NO [] 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: 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: [Signature] DATE: 4/27/04 BOND OVERSIGHT BOARD

drp Dominica
RECREATION PRODUCTS

the Park and Playground Professionals
P.O. Box 520700
Longwood, FL 32752-0700
407-331-0101 • Fax 407-331-4720

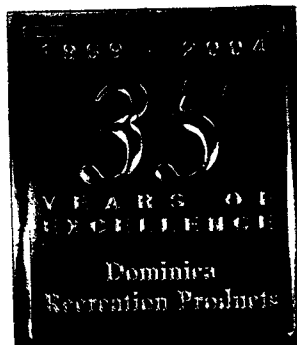
NO. 3

To: Mr. Jose Cerdan
From: Rob Dominica
800-432-0162 ext. 113
robd@gametime.com
Date: April 12, 2004
Re: West End Park

It was a pleasure speaking with you today. Enclosed is a bunch of new catalogs and the latest quote. As we discussed I am sure you will be making this a bigger project, but this can get you started. Should you need anything don't hesitate to contact me or Robbie Asendorf directly. Thank you.

Rob Dominica
Dominica Recreation Products
800-432-0162 ext. 113
robd@gametime.com

Robbie Asendorf
Hobbs Architectural Fountains
770-457-3000 ext. 264
r.asendorf@hobbsfountains.com



Visit us on the web – www.drpic.com



2004 Pricing

Date	4/8/2004	Page 1
Grand Total GPM	159 GPM	
Equipment Total	\$ 23,720.00	
Custom Components Total	\$ 54,000.00	
Engineering Fee/ Custom Jobs	N/A	
Installation Cost By Hobbs	\$ 69,000.00	
Freight Cost	\$ 2,600.00	
Total Project Price	\$ 149,320.00	

Customer Or Project Name - West End Park	
Project Location - Miami, FL	Zip Code 33010

Qty.	Model No.	Description	Each Price	Total Wt.	Total Price	Ea. Unit GPM	Total PSI
			Total GPM: 107	X	Total Project Price \$ 149,320.00		
1	25048	Mini-Sparkler	\$ 2,625.00	70	\$ 2,625.00	13 to 18	20 to 40
1	25044	Mini-Bend	\$ 2,650.00	75	\$ 2,650.00	7 to 9	20 to 40
1	25083	Palm Tree	\$ 2,250.00	130	\$ 2,250.00	10 to 25	20 to 40
1	25069	Color Discs	\$ 1,850.00	105	\$ 1,850.00	10 to 25	20 to 40
1	25084	Triple Play Complete	\$ 5,950.00	121	\$ 5,950.00	10 to 18	20 to 40
1	25074	Sno Cone (Single)	\$ 2,900.00	180	\$ 2,900.00	5 to 8	20 to 40
FLUSH MOUNTED COMPONENTS			Total GPM: 52				
2	25059	Vertical Spray	\$ 315.00	10	\$ 630.00	5	20
3	25057	Star Spray	\$ 290.00	15	\$ 870.00	8	20
2	25056	Super Spray	\$ 475.00	10	\$ 950.00	7 to 9	20 to 40
CONTROL COMPONENTS							
1	25043	Activation Bollard	\$ 1,950.00	70	\$ 1,950.00	N/A	N/A
PLUMBING COMPONENTS							
3	163529	Drains (2 Min. Required)	\$ 365.00	45	\$ 1,095.00	N/A	N/A
For Up to 50 GPM Only 2 are required. Add one additional drain for each additional 50 GPM usage.							
RECYCLE COMPONENTS							
1	8888	Recycle System		800	\$ 54,000.00	N/A	N/A
JOB SITE SERVICES							
Site Supervision By Hobbs			FREE		FREE		
Price Per Day Plus							
Expenses.							

This Quote Presented with installation by Hobbs Architectural Fountains. They will be hiring their own subcontractors to complete work. Please see attached sheet for inclusions and exclusions.

HOBBS

ARCHITECTURAL FOUNTAINS

Designers ♦ Engineers ♦ Manufacturers
A H₂OBBBS Ltd., Company

Date: April 12, 2004

West End Park – Miami, FL
Mechanical Equipment

Quantity	Description
1	Sparkler
1	Squiggle
1	Palm Tree
1	Color Disc
1	Triple Play
1	Sno-Cone
2	Vertical Spray
3	Star Spray
2	Super Spray
4	Drain
2	Activation Bollard
1	U.L. Listed Electrical Control Panel in NEMA 4 enclosure with 7-day/24-hour programmable timer for feature pump, Programmable Logic Controller (PLC) for bollard output and solenoid valve sequence programming, motor starter, GFCI breakers, and main disconnect
1	Stainless Steel Display/Filter Pump Pad: Pre-assembled and factory tested, includes a 1 HP display/filter pump with basket strainer, stainless steel discharge manifold, (9) PVC discharge assemblies with ball valve and PLC controlled solenoid valve for each, 140 GPM sand filter with 6-way multi-port valve for backwash, all necessary suction and discharge isolation valves with check valves, and a microprocessor based automatic water chemical treatment controller with chemical feed pumps and tanks. (Approximately 300 lbs)
1	1200 Gallon Underground Reservoir (10'L x 5'w x 7'd) with access hatch/manhole cover, all necessary fittings, tie down kit, automatic water level make-up, overflow, and sump pump for draining reservoir for maintenance or winterization. (Approximately 500 lbs)

UTILITY REQUIREMENTS

1" Incoming water line tied into reservoir
Minimum 2" Sanitary/sewer drain line tied into reservoir and pump pad
120V/1-phase/40A Power supply tied into control panel by certified electrician

EXCLUSIONS:

1. Rubber poured in place surfacing (not required)
2. Sales Tax

HOBBS

ARCHITECTURAL FOUNTAINS

Designers ♦ Engineers ♦ Manufacturers
A H₂O BBS Ltd., Company

West End Park – Miami, FL Installation & Construction

Installation of mechanical equipment and construction of Splash Pad deck to include the following:

- Site preparation and grading
- Layout of 60'x60' Splash Pad area
- Excavation and installation of underground reservoir
- Setting all display features and feature pump pad
- All plumbing to and from display features, pump pad, and reservoir with Sch. 40 PVC piping
- Pouring concrete Splash Pad deck with brushed finished surface
- Tying in electrical from existing building to Splash Pad control panel
- Tying in overflow and filter backwash drain to existing nearby sewer
- Tying in 1" city water line to underground reservoir
- Initial start-up and maintenance orientation training

The following are exclusions from the installation and construction portion and should be handled by the City:

- Unforeseen ground water conditions that create an unstable environment for the underground reservoir
 - Locating and bringing in 1" city water line within 50' of Splash Pad area
 - Locating and bringing in sewer drain line within 50' of Splash Pad deck
 - Unforeseen issues tying into existing electrical control panel in nearby pump room
-



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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? 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 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: 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



April 6, 2004

Mrs. Michelle Spence
City of Miami
Mayor's Office
444 SW 2nd Avenue
8th Floor
Miami, FL 33130

NO - 4

**Re: Professional Consulting Services-
Belafonte Community Center "Footsteps of Freedom"**

Dear Mrs. Spence,

Urban Resource Group, a division of Kimley-Horn and Associates, Inc. (hereinafter referred to as "Consultant" or "URG") is pleased to submit this letter agreement to provide professional consulting services to the City of Miami (hereinafter referred to as "Client" or "City") for design and construction phase services for the proposed "Footsteps of Freedom" project within the Belafonte Tacolcy Community Center located at 6161 NW 9th Avenue in the City of Miami, Florida. This scope references work exclusive to the Community Center property only.

Project Understanding

Improvements include the following items as outlined by the City in a field meeting held on February 19, 2004:

- Transferring existing base information of the existing Community Center survey, to be provided by the City, from hardcopy to AutoCAD 2002 format for use as basemap.
- Developing the "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.
- Installing a new lighting as part of the "footsteps of freedom" concept.

URG will acquire the services of a local architect to develop the "footsteps of freedom" concept.

Information Provided by the Client

1. Existing base information, for Belafonte Community Center.
2. Authorization to prepare, submit and obtain all relevant permits on behalf of the Client.
3. Authorization to act on behalf of the City of Miami during the Construction of the improvements.
4. Permit Application fees.

SCOPE OF SERVICES

A. PHASE I – PROGRAMMING AND SCHEMATIC DESIGN

This phase includes those services necessary to prepare concept drawings and other documents illustrating the general scope, scale and relationship of the project components for the proposed improvements. As part of this process, The City of Miami will select local area youth to participate in presenting designs for the Footsteps of Freedom walk. URG will work with this group of children will be asked to develop conceptual ideas to be incorporated into the walk. The youths will have a three-week period to develop their ideas. These designs will serve as the basis for the theme used along the walk. During this phase URG will:

1. Prepare one (1) concept option illustrating the proposed improvements including the proposed walkway, landscape, and facing elevation of the Belafonte Community Center. This concept will be used as a basis for determining the capacity and areas of youth involvement.
2. Attend one (1) coordination meeting with the City of Miami.
3. Attend one (1) coordination meeting with the Belafonte Community Center and City of Miami representative.
4. Prepare a preliminary opinion of probable construction cost.
5. Prepare a proposed project schedule to include a timetable indicating the proposed completion date for each Phase of the project through design, bidding and construction, and the projected date of completion.

Deliverables:

As part of the schematic design phase URG anticipates preparing the following exhibits:

1. One (1) 24”x36” schematic site plan illustrating all proposed improvements.
2. One (1) preliminary opinion of probable construction cost.
3. One (1) proposed project schedule

B. PHASE 2 – DESIGN DEVELOPMENT

From the approved schematic design documents, URG will prepare design development documents to include drawings and outline specifications. URG will review the Client’s design and budget criteria to establish the project program and design objectives. Those elements included in this phase will be as follows:

1. Design Development drawings illustrating the proposed improvements as noted in the project understanding section of this proposal.
2. Prepare an opinion of probable construction cost.
3. URG will attend one (1) coordination meeting with the City of Miami.

Deliverables:



As part of the design development phase URG anticipates preparing the following exhibits:

1. One (1) 24"x36" design development plan set including the elements mentioned in phase 2.
2. Two (2) 30" x 42" illustrative boards showing the articulated aspects of the project in 2-D and 3-D format.
3. One (1) preliminary opinion of probable construction cost.
4. One (1) updated project schedule.
5. Outline specifications.

C. PHASE 3 – CONSTRUCTION DOCUMENTS/ PERMITTING

From the approved design development documents, URG will prepare construction documents setting forth in detail the requirement for the construction of the project. The construction documents will include the complete drawings and specifications, the bid form, special or supplemental general conditions, and other necessary information for bidders. This phase is specifically limited to the design elements described within Phases 1 and 2. Construction document plans will generally consist of the following sheets:

- A. General Notes and typical sections
- B. Horizontal Control Plan (Site Geometry)
- C. Electrical Plans
- D. General construction notes

Deliverables:

As part of the design development phase URG anticipates preparing the following exhibits:

1. URG will submit an initial milestone progress set to the City. Upon approval obtaining City approval, URG will make all reasonable modifications to the construction document set.
2. URG will submit the approved set from the City to other relevant regulatory agencies for review and approval.
3. Upon receiving back the plans for the regulatory agencies, URG will make all reasonable modifications to the plans and submit a 100% set to the City for final review and approval.

D. PHASE 4 – BIDDING AND NEGOTIATION

This phase will be conducted in accordance with the City's established or approved process. URG will perform the following services during the Bidding and Negotiation phase of the project:

1. URG will evaluate bids and assist the City in making a recommendation to the City Commission.
2. URG will prepare any necessary addenda agreed to by the City and URG during the advertisement and bidding period.
3. URG will attend one (1) pre-bid conference if deemed necessary by the City.

Attendance at a bid opening and review of bids is not included in this scope.

E. PHASE 5 – CONSTRUCTION ADMINISTRATION

This phase begins with the award of the construction contract and will end when the contractor's final payment is approved by the City. The City's Department of Capital Improvement Projects will administer the construction contract and will assign an inspector to the project. URG will perform the following services during the construction phase of the project:

1. URG will coordinate, advise and consult with the City's project manager and/ or the City's inspector when appropriate.
2. URG will attend one (1) project meeting if required to assist the City in resolving problems or disputes with the construction.
3. URG will respond to contractor's reasonable requests for information (RFI's).
4. URG will attend one (1) construction visit during the duration of construction. Such visits are to be schedule at key construction events as agreed to by the City and URG. The purpose of the site visits is to advise the City as to the progress of the Work and any observed defects and deficiencies. URG will furnish to the City a written report describing our observation of the work during each visit to the site.
5. URG will assist the City in recommending approval or rejection of Certificates of Payment to the Contractor based on site observations.
6. URG will review shop drawing and test report submittals by the contractor for conformance with the contract documents.
7. URG will attend appropriate testing as required by code and will provide to the City written reports of such tests as attended.
8. URG will examine appropriate samples submitted by the contractor and notify the City of the approval or rejection of said samples.

F. PHASE 6 – POST CONSTRUCTION ADMINISTRATION

URG will perform the following services during the post construction phase of the project:

1. URG will review "As Built" record drawings prepared by the contractor.
2. URG will assist the City in observation of work one month before the expiration of any guarantee period and shall report to the City any defective work in the project which is under guarantee/ warranty.
3. URG will assist the City with the administration of guarantee/ warranties for correction of any defective work that may be discovered during the guarantee/ warranty period.



CLOSING

It is anticipated that the construction cost for the Community Center portion of this project will be **\$20,500.00**. URG will perform the services described above for a lump sum fee of **\$5,500**. Please refer to the attached exhibits for further fee explanation.

The approved Sub-Consultants as indicated in Paragraph 16 Sub-Consultants in the Professional Services Agreement between Urban Resource Group and the City of Miami are:

KDS Architecture, Inc. – Architecture
Main Street Lighting, Inc. - Electrical

URG (a division of Kimley-Horn and Associates, Inc.) is providing the “Not To Exceed” fixed fee according with Paragraph 10 Compensation in the Professional Services Agreement between Kimley-Horn and Associates, Inc. and the City of Miami. See attached “Exhibit A” (Staff Hours & Fee Schedule), “Exhibit B” (Sub-Consultants Staff Hours, Not Applicable).

URG Additional Services shall be according with Paragraph 13 Extra Work Expenses in the Professional Services Agreement between Kimley-Horn and Associates, Inc. and the City of Miami. See attached “Exhibit A”.

URG professional services proposal includes the Project Drawings Deliveries. See attached “Exhibit C”.

URG Professional Services Proposal includes the Project Timeline/Schedule. See attached “Exhibit D”.

This proposal shall provide Professional Services in accordance with the Professional Services Agreement between Kimley-Horn and Associates, Inc. and the City of Miami.

This proposal is used as the instrument to present specifics under Paragraph 3 -Subject Matter, Paragraph 4-Definitions and Paragraph 5 – Services as indicated in the Professional Services Agreement between Kimley-Horn and Associates, Inc. and the City of Miami.



I appreciate this opportunity to submit a letter agreement. Please contact me at (305) 673-2524 if you have any questions.

Sincerely,

URBAN RESOURCE GROUP

A division of Kimley-Horn and Associates, Inc.

Steven E. Lefton, ASLA, AICP
Associate

O:\miami_la\Belafonte\Belafonte_Center_scope.doc

RECLAIM THE DREAM



Martin Luther King Historic & Cultural Business District

RECLAIM THE DREAM REVITALIZE MARTIN LUTHER KING, JR. BLVD.

THE CAMPAIGN:

National statistics have identified an overwhelming number of cities across the country that have Martin Luther King, Jr. streets that are blighted, deteriorated, abandoned, with high crime and poverty rates. The City of Miami and Miami Dade County in partnership with Martin Luther King Economic Development Corporation recognized the significance of the contributions made by the slain civil rights leader and decided to do something to revitalize Martin Luther King, Jr. Blvd. in Miami by developing a campaign to “Reclaim the Dream” as a testimony to Dr. Martin Luther King’s legacy.


THE MISSION:

The mission is to revitalize Martin Luther King Blvd. which will include:

- Beautification/Education
- Safe Neighborhoods
- Business and Economic Development

MLK BLVD:

Currently MLK Blvd. (62nd Street) crosses several neighborhoods in our community, Hispanic, African American, Haitian and Anglo. This is a direct reflection of Miami’s diversity and Dr. King’s Dream. It also provides a perfect opportunity to create a tourism mechanism to boost the economy in these communities.



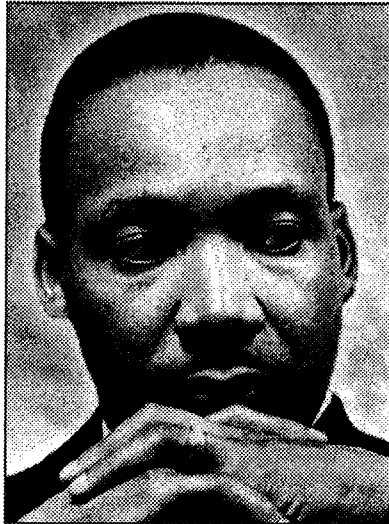
Phase One

Martin Luther King Historic District 62nd Street 7th Avenue thru 12th Avenue

GOAL:

The restoration of historic buildings or locations on MLK BLVD that preserve and highlight the contributions made by African Americans. The MLK Historic District will also provide a cultural and tourist destination which will stimulate the economy in the area.

The first phase of the project will include facade improvements, streetscape and linear parks improvements in the identified areas.



- Martin Luther King, Jr. Linear Legacy Parks
 - MLK Post Office & Gift Shop
 - Pall Bearer's Hall
 - Talcocy Belafonte Community Center- (Footsteps to Freedom)
 - Labor Union Hall
 - Continental Cleaners - Liberty's Oldest Black Dry Cleaners
 - Liberty Square Housing - "The Wall" monument
 - Yeager Medical Bldg.- Oldest Holistic Medical Center
 - The Carver Theater & Artist Lofts
 - Martin Luther King Business Center
 - James E. Scott Community Association - Floyd House
-

Martin Luther King, Jr. Legacy Parks (Linear Parks)

Martin Luther King Business Center

LOCATION:

Various Locations on Dr. Martin Luther King, Jr. Blvd.
(Northwest 62nd Street)

From NW 7th Avenue to 32nd Avenue and also includes
Okeechobee (Red Road) (57th Ave.)

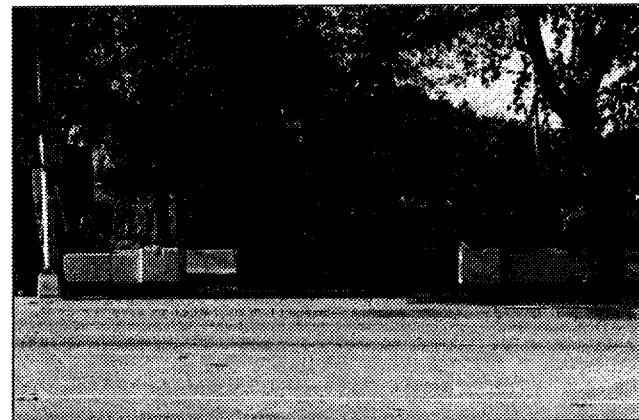
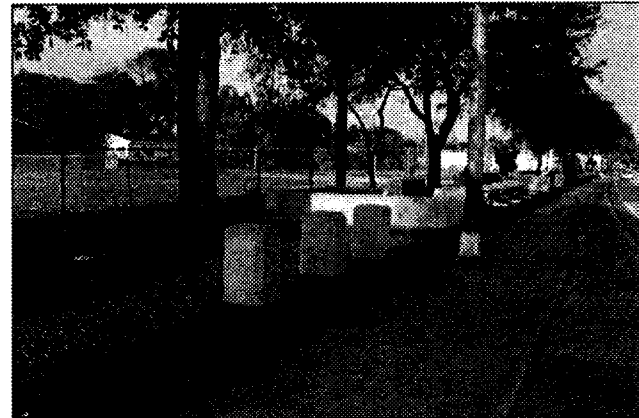
PROJECT DESCRIPTION:

Bold, bright and innovative concept of showcasing the legacy and contributions of past and present notable black figures of African American, Caribbean and Haitian descent with 21st Century technology to create a timeless "signature piece" that winds through a tri-ethnic community. Current structures will be rehabilitated, renovated, redesigned and rededicated.

Medium to very large metallic/bronze faceplate of Dr. Martin Luther King Jr. will be placed on each of the structures on MLK Blvd. Specifically at the Bus Shelters which will also be illuminated at night with solar powered technology.

By the use of micro-computer technology, compressed sound, motion detectors, time delay sensors, and optical sensors we will be able to offer to those who stand and sit at the MLK Bus Shelters the exciting thrill of periodically hearing small snippets from Dr. Kings most famous speeches and writings.

By: Arthur M. Blair/Assistant Project Director/MLK EDC

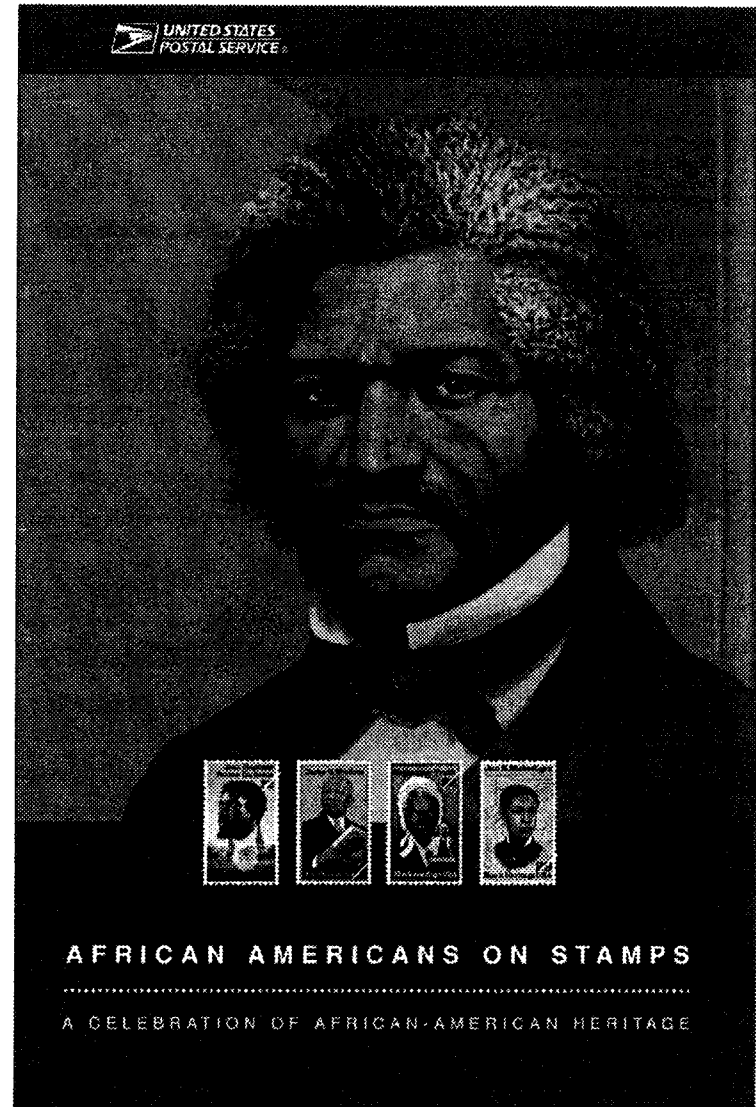


Edison Post Office & Gift Shop

LOCATION:

62nd Street and 8th Avenue.

PROJECT DESCRIPTION:



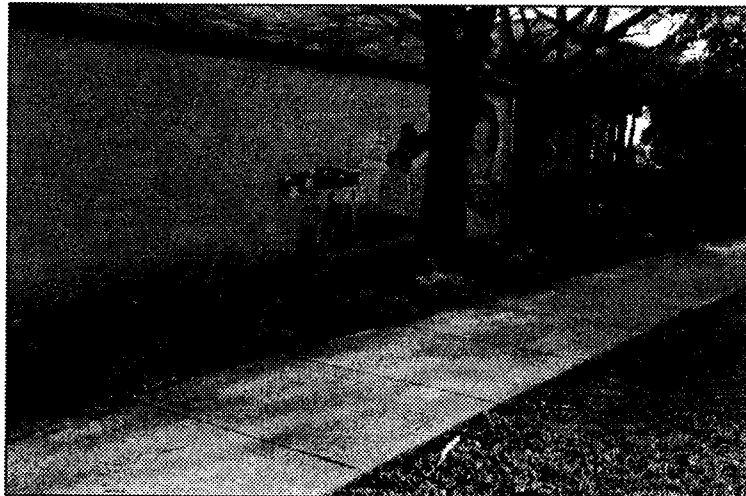
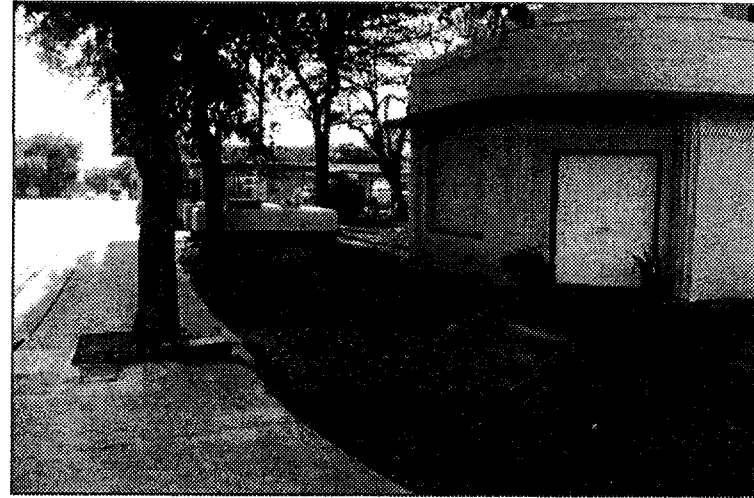
Pall Bearer's Hall

LOCATION:

801 NW 62nd Street

PROJECT DESCRIPTION:

This Art Deco styled building is home of one of the oldest black organization in Liberty City, the Pallbearers. The building dates back to the 1930's and has historical significance.



Tacolcy Belafonte Community Center "Footsteps to Freedom Art Walk"

LOCATION:

62nd Street between 8th & 10th Avenue

PROJECT DESCRIPTION:

A Cultural ArtWalk will be created on Martin Luther King Blvd. to highlight the positive contributions of African Americans. The project will include the restoration of the Belafonte Mural, Landscaping/Lighting Design of the Park, Community Gardens and a two block ArtWalk that will comprise of actual footprints of national and local humanitarians.

Students and residents from the Liberty City area will participate in summer project to beautify and develop a cultural destination on Martin Luther King Blvd.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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]
BOND OVERSIGHT BOARD

DATE: 4/27/04

NO. 5

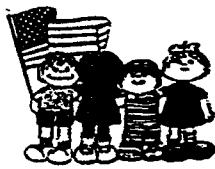
COMMISSIONER TEELE
APRIL 22, 2004

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

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

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

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



Contract Connection inc.

Factory Representatives

Serving the states of: FL, GA, AL, MS, NC & SC

**CITY OF MIAMI -- RANGE PARK
ATHLETIC STADIUM**

BUDGETARY PROPOSAL

PRESENTED TO :

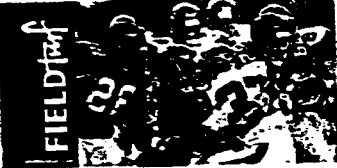


**Commissioner Arthur Teele, Jr.
District 5**

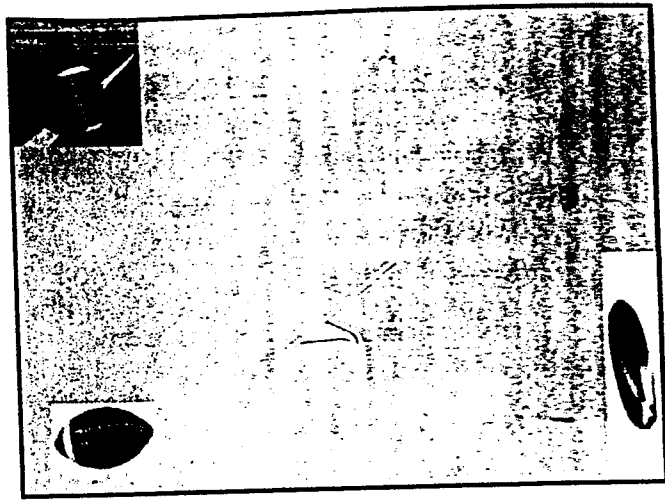
**2851 Polk Street, Hollywood, Florida, 33020
Phone: (800) 432-2283 Fax (954) 925-2800**

THE CHOICE IS CLEAR.

FIELDTurf




FIELDTurf is the only artificial turf that is safe for your players. It's the only one that's soft and forgiving, just like natural grass. It's the only one that's durable and long-lasting, so you can play all year long. It's the only one that's easy to maintain and clean, so you can get back to play in no time. It's the only one that's eco-friendly and sustainable, so you can play without any guilt. It's the only one that's affordable, so you can get the best of both worlds. It's the only one that's the right choice for your field.



SOCCER

THE CHOICE IS CLEAR.

FIELDTurf



FIELDTurf is the only artificial turf that is safe for your players. It's the only one that's soft and forgiving, just like natural grass. It's the only one that's durable and long-lasting, so you can play all year long. It's the only one that's easy to maintain and clean, so you can get back to play in no time. It's the only one that's eco-friendly and sustainable, so you can play without any guilt. It's the only one that's affordable, so you can get the best of both worlds. It's the only one that's the right choice for your field.

Harvard-Westlake High School

10000 Harvard Westlake Blvd, Los Angeles, CA 90024

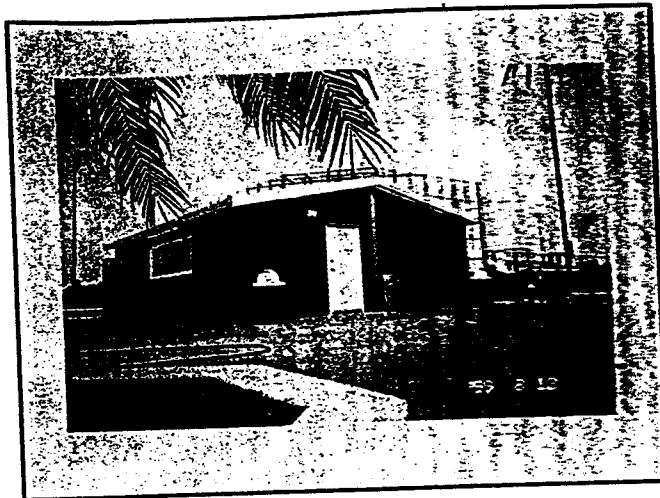
Phone: (310) 391-1000

Website: www.harvardwestlake.edu

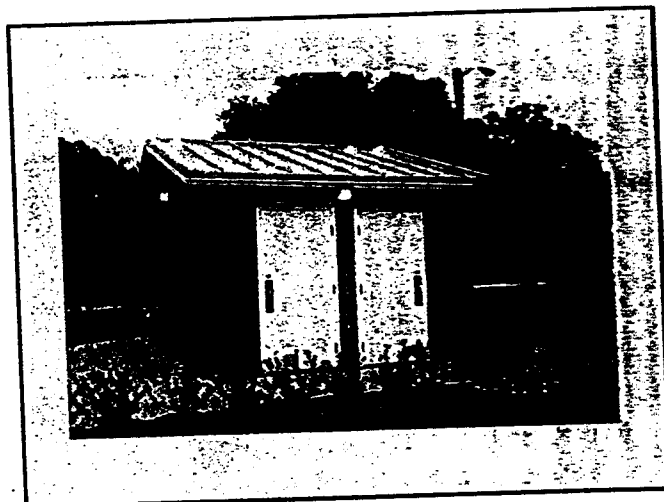
Harvard-Westlake High School is a private, independent, day school for boys and girls in grades 7-12. The school is located in Los Angeles, California. The school is known for its academic excellence and its commitment to providing a well-rounded education. The school has a long history of excellence and is proud to be a member of the National Association of Independent Schools (NAIS). The school is currently using FIELDTurf on its soccer field.

FIELDTurf is the only artificial turf that is safe for your players. It's the only one that's soft and forgiving, just like natural grass. It's the only one that's durable and long-lasting, so you can play all year long. It's the only one that's easy to maintain and clean, so you can get back to play in no time. It's the only one that's eco-friendly and sustainable, so you can play without any guilt. It's the only one that's affordable, so you can get the best of both worlds. It's the only one that's the right choice for your field.

CONCESSIONS



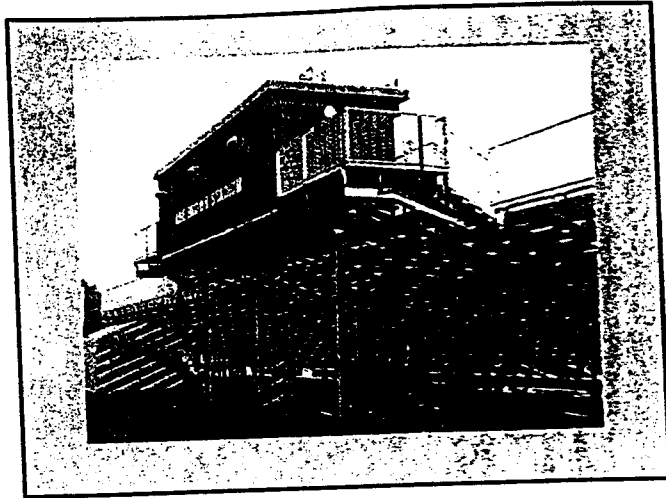
RESTROOMS



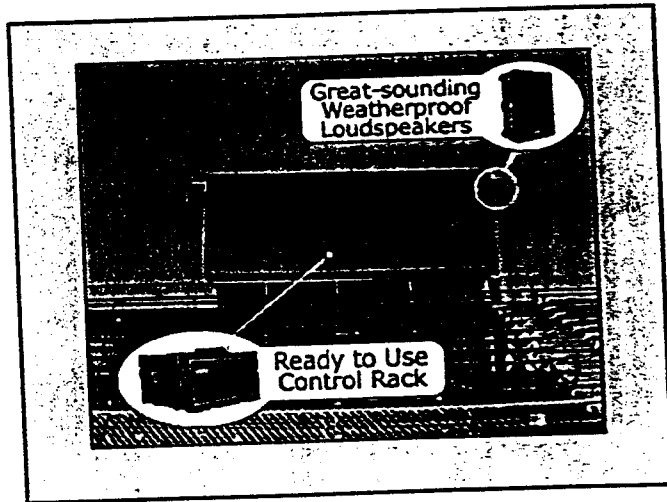
FLAGPOLES

FOOTBALL

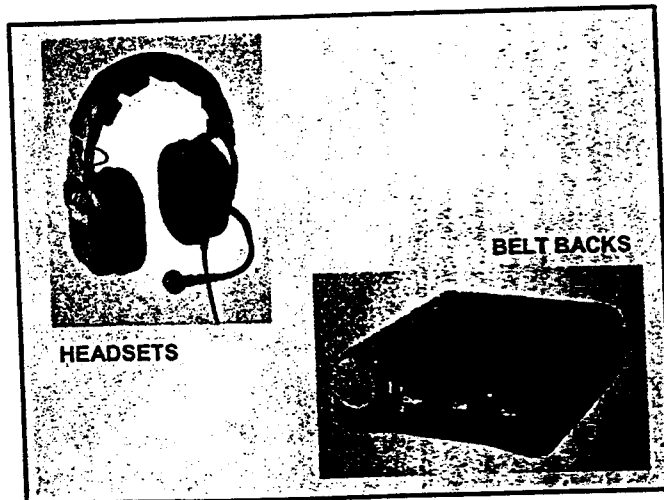
PRESSBOX



PA SYSTEM



ONFIELD COMMUNICATION



Why Contract Connection ?

Single source responsibility

Manage project from beginning to end

Coordinate all scopes

Cost management

Schedule of values

Control plan

Accountability

On-time completion

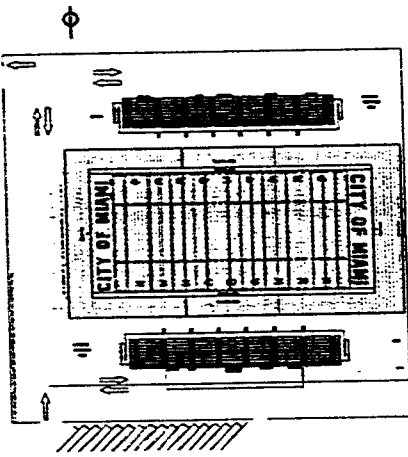
100% Satisfaction

Contract Connection inc.

Factory Representatives
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COMPLEX FEATURES

- STADIUM SEATING FOR 6,000 GUESTS WITH PRESSBOX, PA, CAMERA DECK
- FIELD TURF SYNTHETIC MULTI-USE FOOTBALL/SOCCER FIELD
- RESTROOMS/CONCESSION/STORAGE
- SPORTSLIGHTING & SCOREBOARD
- FLAG POLES AND GOALS



FIELD *turf* THE GREATEST TURF ON EARTH™

GT
GRANDSTANDS INC.

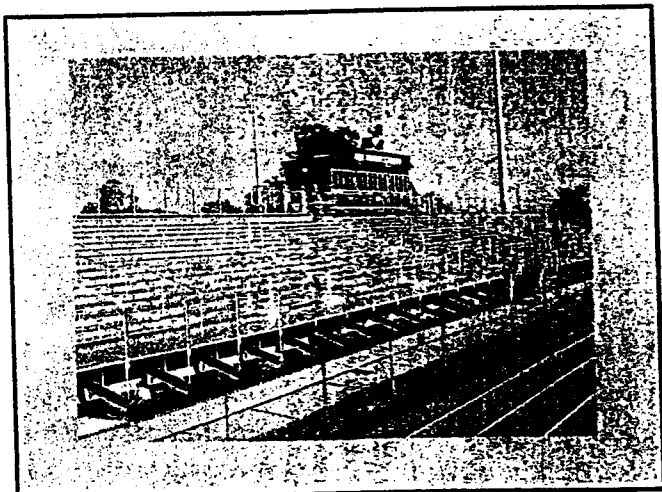
AW ATHLETIC COMPANY

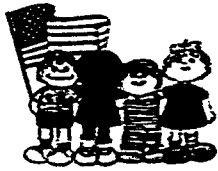
GE GE Lighting North America

Contract Connection inc.
Factory Representatives
Serving the states of FL, GA, AL, MS, NC & SC

turf SOUTH LLC
(800) 432-2283

SEATING





Contract Connection inc.

Factory Representatives
 Serving the states of: FL, GA, AL, MS, NC & SC

CITY OF MIAMI -- RANGE PARK ATHLETIC STADIUM

BUDGET

90,791	FT- FIELD TURF INSTALLED OVER ADVANCE PREPARED SUB- BASE	4.10	372,243.10
90,791	FT- SITE PREPARATION	2.50	226,977.50
1	FT- STRIPING	40,000.00	40,000.00
1	GC- ARCHITECT & ENGINEERING	40,000.00	40,000.00
1	GC- ELECTRIC	40,000.00	40,000.00
1	GC- PERMITS	60,000.00	60,000.00
1	GC- RESTROOMS PLUMBING/SEWER/ELECTRIC	100,000.00	100,000.00
1	GC- SURVEY, SOIL AND COMPACTION TESTING	10,000.00	10,000.00
1	GE INSTALLATION	100,000.00	100,000.00
4	GE SPORTSTAR SYSTEM LIGHTING LEVEL 70 FOOTCANDLES	30,000.00	120,000.00
1	GT- 6,000 SEAT ELEVATED I-BEAM GRANDSTAND UNIT WITH 10' X 30' PRESSBOX	784,588.24	784,588.24
1	MISC- GOALS AND NETTING	20,000.00	20,000.00
1	MISC- SCOREBOARD	20,000.00	20,000.00
1	MISC -PA SYSTEM OUTSIDE OF PRESSBOX	10,000.00	10,000.00
2	RR- 16' X 175' PREFAB M/W RESTROOM/CONCESSION/STORAGE BUILDINGS	125,000.00	250,000.00
2	RR- 30' X 40' MODULAR TEAM BUILDINGS	65,000.00	130,000.00
			SUBTOTAL
			2,323,808.84
	10% CONTINGENCY		232,380.88
	ADDITIONAL SCOPES		
1	ADDITIONAL FENCING AND GATES	160,000.00	160,000.00
1	LANDSCAPING PERIMETER AREAS	75,000.00	75,000.00

1	DEEPWELL AND PERIMETER DRAINAGE SYSTEM IF NEEDED	100,000.00	100,000.00
146,719	PAVING AND PARKING LOT PER SQUARE FOOT	3.00	440,157.00
1	PA- CATV SYSTEM	10,000.00	10,000.00
1	PA- TELEX ONFIELD COMMUNICATION TO PRESSBOX	25,000.00	25,000.00
2	FLAGPLOES	10,000.00	20,000.00
1	MISC- SCOREBOARD UPGRADE	20,000.00	20,000.00
1	ELECTRIC HOOKUP OF PA /TELEX COMPONENTS	10,000.00	10,000.00
			SUBTOTAL
			860,157.00
			86,016.00
	10% CONTINGENCY		946,173.00

2851 Polk Street, Hollywood, Florida, 33020
Phone: (800) 432-2283 Fax (954) 925-2800



City of Miami
Legislation
Resolution: R-04-0310

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

File Number: 04-00438

Final Action Date: 5/6/2004

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

WHEREAS, Resolution No. 03-1256, adopted December 18, 2003, directed the City Manager to conduct a feasibility study to identify and retrofit a park in the District 5 area;

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

Section 1. The expenditure of \$2,000,000 from the Homeland Defense and Neighborhood Improvement District 5 Quality of Life Bond for a football or soccer mini-stadium with a seating capacity of approximately 5,000 to 6,000 to be located in the District 5 area, is authorized.

Section 2. The expenditure of funds, in the amount not to exceed \$1,000,000, from the Homeland Defense and Neighborhood Improvement Range Park Bond allocation, is further authorized, for total project costs not to exceed \$3,000,000.

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

Footnotes:

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



City of Miami
Legislation
Resolution: R-04-0312

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

File Number: 04-00442

Final Action Date: 5/6/2004

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ("FUND") ENTITLED "DISTRICT 5 MINI-STADIUM FUND," AND APPROPRIATING SAID FUND WITH PROCEEDS GENERATED FROM THE FIRST FOUR YEARS OF OPERATION OF THE MINI-STADIUM (FOOTBALL/SOCCER) TO BE LOCATED IN THE DISTRICT 5 AREA, SAID PROCEEDS FROM THIS FUND WILL BE USED TO REPAY, TO THE EXTENT IT IS FINANCIALLY FEASIBLE, THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT DISTRICT 5 QUALITY OF LIFE BOND.

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

Section 1. A new special revenue fund entitled: "District 5 Mini-Stadium" is established and appropriated with proceeds generated from the first four years of operation of the mini-stadium (football/soccer) to be located in the District 5 area.

Section 2. Proceeds from this fund will be used to repay, to the extent it is financially feasible, the Homeland Defense and Neighborhood Improvement District 5 Quality of Life Bond.

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

Footnotes:

{1} 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.

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{1} 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

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

APRIL 2004 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

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

Total Approvals Requested : \$1,315,000

PROJECTS UPDATES

MEETING OF APRIL 27, 2004

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENTS BOND OVERSIGHT BOARD

Please note dates on enclosed material.

**Reference enclosed 10/28/03 Meeting Minutes
for discussions / motions on the following projects.**

-
1. Little Haiti Park – Land Acquisition 254 NE 59 Terrace, Parcel # 68
 2. Shenandoah Park – Professional Services Agreement
 3. Bryan Park – Professional Services Agreement for Exterior Improvements
 4. Curtis Park – NET Office Addition
 5. Coral View – The Aston
 6. Shenandoah Park – New Playground Equipment
 7. Shenandoah Park – Site Furnishings
 8. Coral Gate Park – Site Furnishings
 9. Jose Marti Park – Site Furnishings
 10. Hadley Park - Pool Building Renovations



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03

NAME OF PROJECT: LITTLE HAITI PARK - Land Acquisition 254 NE 59 Terrace

INITIATING DEPARTMENT/DIVISION: Economic Development

INITIATING CONTACT PERSON/CONTACT NUMBER: Dirk Duval / 305.416.1458 & 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? [X] YES [] NO If yes,

TOTAL DOLLAR AMOUNT: \$ 670,000 Estimated current balance is \$20,225,410

SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development, 20 Million in first Series.

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: Acquire lot # 68, \$225,000 plus over appraisal, which will require 4/5th vote from commission. Currently there is a rag shop warehouse on the site. To condemn, the cost would be 1.2 million according to Post Buckley report. This site is for the Black Box Theatre.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 10/20/03

Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 10/28/03

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: Where are we on the total amount used for land acquisition to date and how much is left over construction of park?

APPROVAL: [Signature] BOND OVERSIGHT BOARD

DATE: Nov. 20, 2003

The Honorable Mayor and
Members of the City Commission

Option to Purchase Real Property
Located at 254 NE 59th Terrace
LHP # 68 in Connection with Little
Haiti Park

Joe Arriola,
Chief Administrator

Resolution and Option Agreement

RECOMMENDATION:

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the City Manager to exercise the Option to purchase the property located at 254 Northeast 59th Terrace (the Property), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Charlotte Stevens (Seller) attached hereto and made a part hereof, in connection with the development of Little Haiti Park, with a purchase price of \$645,000, and to consummate said transaction in accordance with the terms of said Option Agreement. This Resolution further allocates funds in the amount of \$670,000.00 from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, appraisal, environmental report, and title insurance associated with said acquisition.

BACKGROUND:

On September 25, 2001, Resolution No. 01-1029 was adopted directing the City Manager to take all steps necessary to initiate and implement the development of a superlative park in the Little Haiti area ("Park Project"). The boundaries for the Park Project as established by the City Commission are from Northeast 59th Street to Northeast 64th Terrace between Northeast 2nd and 4th Avenues, Miami, Florida.

On April 11, 2002, Resolution No. 02-395 was adopted directing the City Manager to expedite the land acquisition for the Park Project approved in the \$255 Million Homeland Defense/Neighborhood Improvement Bond Issue. The property, located at 254 Northeast 59 Terrace, Miami, Florida ("Property"), is within the park boundaries and is necessary as part of the land assembly required for Park Project.

The average of two independent appraisals established the fair market value for the Property at Four Hundred Twenty Thousand (\$420,000) Dollars. The Department of Economic Development prepared, and the City Manager executed, an Option Agreement to purchase this property for Six Hundred Forty-Five Thousand Dollars (\$645,000) Dollars, with an option payment of One Thousand (\$1,000.00) Dollars. The Purchase Price exceeds the average appraised value of Four Hundred Twenty Thousand (\$420,000) Dollars by Two Hundred Twenty-Five Thousand (\$225,000) Dollars.

It is a condition precedent to the validity of the Option Agreement and its execution by the City Manager that the City Commission approve the Option Agreement by a greater majority of a four-fifths 4/5th affirmative vote of its members, failing such approval the Option Agreement shall be automatically null and void without the necessity of further action by either party.

FINANCIAL IMPACT:

There is no impact to the City's General Fund. Total acquisition cost of \$670,000.00 will be provided through CIP NO. 331412 entitled "Little Haiti Park Land Acquisition and Development."

Priscilla A. Thompson
City Clerk

October 16, 2003

Option to Purchase Real Property
Located at 254 NE 59th Terrace
LHP # 68 in Connection with
Little Haiti Park

Keith Carswell, Director
Department of Economic Development

Enclosed you will find an ad for notice of a public hearing to be held by the City Commission on November 13, 2003 for the purpose of authorizing the City Manager to exercise the option to purchase the property located at 254 Northeast 59th Terrace (the Property), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Charlotte Stevens (Seller) in connection with the development of Little Haiti Park, with a purchase price of \$645,000, and to consummate said transaction in accordance with the terms of said Option Agreement. The Resolution further allocates funds in the amount of \$670,000.00 from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, appraisal, environmental report, and title insurance associated with said acquisition.

Please place the ad in accordance with public hearing requirements of the City Commission.

Thank you for your assistance in this matter.

Approved:

Elvi Gallastegui-Alonso, Agenda Coordinator

Enclosure

KAC:mv:ADLHP68.doc

CITY OF MIAMI, FLORIDA

NOTICE OF PUBLIC HEARING

A public hearing will be held by the City Commission of the City of Miami, Florida on November 13, 2003 at 9:00 AM at Miami City Hall, 3500 Pan American Drive, Miami, Florida, for the purpose of authorizing the City Manager to exercise the option to purchase the property located at 254 Northeast 59th Terrace (the Property), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Charlotte Stevens (Seller) in connection with the development of Little Haiti Park, with a purchase price of \$645,000, and to consummate said transaction in accordance with the terms of said Option Agreement. This Resolution further allocates funds in the amount of \$670,000.00 from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, appraisal, environmental report, and title insurance associated with said acquisition.

All interested persons are invited to appear and may be heard concerning such proposed option to purchase. Should any person desire to appeal any decision of the City Commission with respect to any matter considered at this hearing, that person shall ensure that a verbatim record of the proceedings is made, including all testimony and evidence upon which any appeal may be based.

(City Seal)

Priscilla A. Thompson
City Clerk

Ad #



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

UPDATE

1. DATE: 10/28/03 DISTRICT: 4

NAME OF PROJECT: SHENANDOAH PARK - PROFESSIONAL AGREEMENT

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241

C.I.P. DEPARTMENT CONTACT: Fernando Paiva and Andre Bryan, CIP

RESOLUTION NUMBER: R-03-418 CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$200,000 was approved on 4/22/03. (\$1.35 million appropriated)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Parks 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 Budge: In 6 months, parks to come back to tell us what incremental operations costs will be.

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Fernando Paiva and Andre Bryan, CIP

DESCRIPTION OF PROJECT: Design and develop a new day care center, renovate pool facility and other site amenities. Parks originally asked for funds to resurface a basketball court, but the courts will now be used by Fire - Rescue Department for a temporary rescue station. The existing courts flood and are not regulation. CIP would like to demolish and rebuild.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 10/09/03

Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 10/28/03

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

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: 4/04

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: Between now and bid period, CIP will talk to Parks

Description of change:

Fiscal Impact [] YES [] NO HOW MUCH? [] YES [] NO

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: Approximately \$137,510 was spent for design. Basketball eliminated because Fire-Rescue will be using it for temporary rescue station. Parking design will be included in scope; drawings will be done in approximately 2 weeks. Documents to be completed and bidding to start. Staff to return in six months to request construction funds.

APPROVAL: [Signature] BOND OVERSIGHT BOARD

DATE: 11/20, 2003



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 4/17/03
 NAME OF PROJECT: SHENANDOAH PARK - PROFESSIONAL AGREEMENT
 INITIATING DEPARTMENT/DIVISION: CIP
 INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241
 C.I.P. DEPARTMENT CONTACT: Same as above
 RESOLUTION NUMBER: R-03-418 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 1,350,000.00 (asking for \$200,000.00 for professional service agreement with R.E. Chisholm Architects)
 SOURCE OF FUNDS: Neighborhood Park Improvements & Acquisitions; Coral Way NET Area Park Improvements; Shenandoah Park

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: Fernando Paiva, C.I.P.
 DESCRIPTION OF PROJECT: Design and develop a new day care center, basketball courts, the renovation of the pool facility and other site amenities.

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: 4/22/03
 Approved by Commission? YES NO N/A DATE APPROVED: 5/8/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 10/17/03

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:

 APPROVAL: Signature on file DATE: _____
 BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

UPDATE

1. DATE: 10/28/03 DISTRICT: 4
NAME OF PROJECT: BRYAN PARK - PROFESSIONAL SERVICES AGREEMENT
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241
C.I.P. DEPARTMENT CONTACT: Fernando Paiva
RESOLUTION NUMBER: R-03-417 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$70,000 approved on 4/22/03 (\$60,000 appropriated)
SOURCE OF FUNDS: HDNI BONDS - 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: Fernando Paiva, CIP
DESCRIPTION OF PROJECT: Design and develop an additional drainage system and angled parking lot in the right-of-way and miscellaneous interior improvements to the park including the renovation of the existing office/restroom shelter, lighting, walkways, and other site amenities. Contractor is Kimley Horne and Associates.
ADA Compliant? [] YES [] NO [] N/A

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 10/09/03
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 10/28/03
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
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: 1 & 4 / 2004

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: Shortfall of funds provided by District 4. Project is split into two parts: 1) Interior of Park fee = \$13,000 and 2) Right-of-Way fee = \$23,000. Funding: \$100,000 came from District 4, \$38,000 from Parks for interior and for right-of-way, and funding from street improvements. Staff should be coming back in the next two months (January) for construction money for interior work. Right-of-Way improvements have not started because a survey is needed; should have construction drawings in about 6 months.

APPROVAL: BOND OVERSIGHT BOARD DATE:



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 4/17/03
NAME OF PROJECT: BRYAN PARK - PROFESSIONAL SERVICES AGREEMENT
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-03-417 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$60,000 (asking for \$70,000 for Professional Services agreement with Kimley
Horne and Associates)
SOURCE OF FUNDS: Neighborhood Park Improvements & Acquisitions; Coral Way NET Area Park
Improvements; Bryan Park
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: Fernando Paiva, C.I.P.

DESCRIPTION OF PROJECT: Design and develop an additional drainage system and angled parking lot in the
right-of-way and miscellaneous interior improvements to the park including the renovation of the existing
office/restroom shelter, lighting, walkways, and other site amenities. Contractor is Kimley Horne and Associates.

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

Approved by Audit Committee? [] YES [] NO [X] N/A DATE APPROVED:
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 4/22/03
Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 5/8/03
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: 10/22/03

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: Approval subject to City Commission identifying shortfall in allocated District 4 money.

APPROVAL: [Signature] DATE:
BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03 DISTRICT: 1
NAME OF PROJECT: CURTIS PARK BUILDING- NET OFFICE ADDITION
INITIATING DEPARTMENT/DIVISION: C.I.P.
INITIATING CONTACT PERSON/CONTACT NUMBER: C.I.P. Roberto Silva 305.416.1254
C.I.P. DEPARTMENT CONTACT: Roberto Silva
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$312,500 (\$1.3 million allocated in first series). Estimated current balance is \$947,500
SOURCE OF FUNDS: Neighborhood Park Improvements-Curtis Park NET Office Addition
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: Roberto Silva / C.I.P.

DESCRIPTION OF PROJECT: Design and build an addition to the existing recreation building. \$210,000 is for construction costs and \$45,500 is for estimated expenses and miscellaneous design costs to be incurred by the City. Contractor is E.D.F.M. Corporation.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/9/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/28/03
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: 4/04

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: Construction drawings done in house by CIP. It is ADA compliant. Park currently operates building; cost will be shared by both NET and Parks. City waived permit fees. 6 months for a finished product, time of construction is approximately 120 days.

APPROVAL: *Roberto Silva* DATE: 10/28/2003
BOND OVERSIGHT BOARD



City of Miami

Department of Capital Improvements

PROJECT ANALYSIS FORM

Revision No.: _____

Emergency:

Project Name:	CURTIS PARK BUILDING - NET OFFICE ADDITION		
Project Location:	1901 NW 24 AVENUE MIAMI, FLORIDA	Project Number:	B-6483
Initiating Dept.:	NET	Commissioner District:	NO.2
Account Number:	C.I.P.	Amount:	
Account Number:	331419	Amount:	
Account Number:		Amount:	
		Project Budget:	
		Appropriated:	
		Allocated:	

PROJECT FUNDS ALLOCATION

DESIGN PHASE

A. A/E Design:			
1	Basic Fees (10% - 15% of C1)	0%	\$0.00
2	Additional Services (≥ 5% of A1)	0%	\$0.00
3	Miscellaneous Services (0.5% - 5% of C1)	0%	\$0.00
4	CIP Design Administration (2% - 5% of C1)	0%	\$0.00
B. In-House Design			
1	Basic Fees (5% - 10% of C1)	8%	\$20,000.00
2	Miscellaneous Services (0.5% - 5% of C1)	3%	\$8,000.00
	**Design Phase Total:		\$28,000.00

CONSTRUCTION PHASE

C. Construction:			
1	Construction Contract Estimate:		\$247,000.00
2	Contingency Allowance: (5% - 10% of C1)	10%	\$20,000.00
3	Permit Fees: (3% - 5% of C1)	0%	\$0.00
4	Other Agency Fees: (2% - 3% of C1)	0%	\$0.00
5	Telecommunications:		
6	Utilities:		
7	Establishment:		
	Construction Total:		\$267,000.00
D. Construction Administration			
	Const. Administration Total: (5% - 7% of C1)	7%	\$17,500.00
E. Furnishings:			
1	Flooring (if N.I.C.)		
2	Furniture and Equipment: (5% - 7% of C1)	0%	\$0.00
3	Information Services:		
4	Accessories: (1% - 2% of C1)	0%	\$0.00
	Furnishings Total:		\$0.00
F. Miscellaneous Construction Costs:			
1	Site Acquisition		
2	Miscellaneous Construction		
	Misc. Construction Total:		\$0.00
	** Construction Phase Total		\$284,500.00
	**Total Estimated Project Cost:		\$312,500.00

PROJECT SCOPE IDENTIFICATION

THIS PROJECT CONSISTS OF THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT FOR THE REMODELING OF THE EXISTING PARK BUILDING AND NEW NET OFFICE

Homeland Defense Bond Funds

FUNDING SOURCES

<u>needs to be approved</u>	Amount: _____
<u>by the bond</u>	Amount: _____
<u>oversight board</u>	Amount: _____

Project Manager / Ext.: ROBERTO SILVA (416-1254)Date: 9/19/2003Reviewed by: JUAN B. ORDONEZDate: 9/19/03Reviewed by: PILAR SAENZDate: 9/19/03

Accepted by: _____

Date: _____

Director of the Initiating Department



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03 DISTRICT: 4
 NAME OF PROJECT: SHENANDOAH PARK -PLAYGROUND / EQUIPMENT
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253
 C.I.P. DEPARTMENT CONTACT: Fernando Paiva
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 175,000 (\$1.35 million allocated) Estimated current balance is \$962,000
 SOURCE OF FUNDS: HDNI Bonds - 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: 5980 square foot playground pad for new and existing playground, removal of existing playground play curbs and access pad tiles, and new playground equipment.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/20/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/28/03
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: Robert O. Yende DATE: Nov. 20, 2003
 BOND OVERSIGHT BOARD



Enriching Childhood Through Play.

Date: 9/8/2003 Revised

Quote No.: 231424702

GAMETIME

c/o Dominica Recreation Products

P.O. Box 520700

Longwood, FL 32752-0700

Phone: (407)331-0101

Toll Free: (800)432-0162

Facsimile: (407)331-4720

Contact: Barry C. Lock

E-mail: barryl@gametime.com

GameTime Quotation

City of Miami
 Attn: Mr. Jose Cerdan
 For: Shenandoah Park
 444 SW 2nd Avenue
 Miami, FL 33130

Ship to Zip: 33130
 Telephone: (305)416-1304
 Facsimile: (305)416-2154

QTY	ITEM	DESCRIPTION	Price	Ext Price
1	RDU	#85066-M Powerscape-Plus ----- End of Rep Defined Unit -----	32,840.00	\$32,840.00
1	6051	Dinosaur Saddlemate Jurassic Green	735.00	\$735.00
1	6056	Race Car Saddlemate	735.00	\$735.00
1	200	Four Seat Buck-A-Bout	980.00	\$980.00
4	2313	Saddle Seat	85.00	\$340.00
6	UF9216	6' Seat W/ Intermediate Arm	945.00	\$5,670.00
5	28026	Receptable W/Flat Top Inground	340.00	\$1,700.00
5	7702	7 Position Loop Bike Rack	160.00	\$800.00
Total weight: 9,409			Sub-total:	\$43,900.00
			Discount:	(\$6,585.00)
			Installation:	\$10,975.00
			Freight:	\$4,083.47
			Total:	\$52,373.47

- Construction of 38' x 67' concrete game court /4" thick with excavation - \$14,984.00.
- 5980 square foot playground pad for new and existing play equipment with 4" excavation, 4" thick concrete base pad and GTIMPAX poured-in-place rubber surfacing with ASTM-compliant thicknesses based on critical fall heights of equipment, 50% gold/50% black color mix and 12' diameter areas around two existing trees - \$99,441.01.
- Removal of existing playground playcurbs and access pad tiles - \$300.00
- GRAND TOTAL..... \$167,098.48
- Pricing in accordance with Minmi-Dade Bid # 4907-2/03.

Installation: shall be by a Certified GameTime Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.



GAMETIME
 c/o Dominica Recreation Products
 P.O. Box 520700
 Longwood, FL 32752-0700
 Phone: (407)331-0101
 Toll Free: (800)432-0162
 Facsimile: (407)331-4720
 Contact: Barry C. Lock
 E-mail: baryl@gametime.com

Enriching Childhood Through Play.
 Date: 9/8/2003 Revised
 Quote No.: 231424702

GameTime Quotation

City of Miami Attn: Mr. Jose Cerdan For: Shenandoah Park 444 SW 2nd Avenue Miami, FL 33130	Ship to Zip: 33130 Telephone: (305)416-1304 Facsimile: (305)416-2154
--	--

QTY	ITEM	DESCRIPTION	Price	Ext Price
1	RDU	#85068-M Powerscape-Plus ----- End of Rep Defined Unit -----	32,840.00	\$32,840.00
1	6051	Dinosaur Saddlemate Jurassic Green	735.00	\$735.00
1	6056	Race Car Saddlemate	735.00	\$735.00
1	200	Four Seat Buck-A-Bout	980.00	\$980.00
4	2313	Saddle Seat	85.00	\$340.00
6	UF9216	6' Seat W/ Intermediate Arm	945.00	\$5,670.00
5	28026	Receptable W/Flat Top Inground	340.00	\$1,700.00
5	7702	7 Position Loop Bike Rack	160.00	\$800.00
Total weight: 9,409			Sub-total:	\$43,900.00
			Discount:	(\$6,585.00)
			Installation:	\$10,975.00
			Freight	\$4,083.47
			Total:	\$52,373.47

- Construction of 38' x 67' concrete game court 1/4" thick with excavation - \$14,984.00.

- 5980 square foot playground pad for new and existing play equipment with 4" excavation, 4" thick concrete base pad and GTIMPAX poured-in-place rubber surfacing with ASTM-compliant thicknesses based on critical fall heights of equipment, 50% gold/50% black color mix and 12' diameter areas around two existing trees - \$99,441.01.

- Removal of existing playground playcurbs and access pad tiles - \$300.00

GRAND TOTAL..... \$167,098.48

- Pricing in accordance with Minni-Dade Bid # 4907-2/03.

Installation: shall be by a Certified GameTime Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.



Enriching Childhood Through Play.
 Date: 9/8/2003 Revised
 Quote No.: 231424702

GAMETIME
 c/o Dominica Recreation Products
 P.O. Box 520700
 Longwood, FL 32752-0700
 Phone: (407)331-0101
 Toll Free: (800)432-0162
 Facsimile: (407)331-4720
 Contact: Barry C. Lock
 E-mail: barryl@gametime.com

GameTime Quotation

City of Miami
 Attn: Mr. Jose Cerdan
 For: Shenandoah Park
 444 SW 2nd Avenue
 Miami, FL 33130

Ship to Zip: 33130
 Telephone: (305)416-1304
 Facsimile: (305)416-2154

QTY	ITEM	DESCRIPTION	Price	Ext Price
			32,940.00	\$32,940.00
1	RDU	#85066-M Powerscape-Plus ----- End of Rep Defined Unit -----		
			735.00	\$735.00
1	6051	Dinosaur Saddlemate Jurassic Green	735.00	\$735.00
1	6056	Race Car Saddlemate	980.00	\$980.00
1	200	Four Seat Buck-A-Bout	85.00	\$340.00
4	2313	Saddle Seat	945.00	\$5,670.00
6	UF9216	6' Seat W/ Intermediate Arm	340.00	\$1,700.00
5	28026	Receptable W/Flat Top Inground	160.00	\$800.00
5	7702	7 Position Loop Bike Rack		
Total weight: 9,409			Sub-total:	\$43,900.00
			Discount:	(\$6,585.00)
			Installation:	\$10,875.00
			Freight:	\$4,083.47
			Total:	\$52,373.47

- Construction of 38' x 67' concrete game court 1/4" thick with excavation - \$14,984.00.
- 5980 square foot playground pad for new and existing play equipment with 4" excavation, 4" thick concrete base pad and GTIMPAX poured-in-place rubber surfacing with ASTM-compliant thicknesses based on critical fall heights of equipment, 50% gold/50% black color mix and 12' diameter areas around two existing trees - \$99,441.01.
- Removal of existing playground playcurbs and access pad tiles - \$300.00
- GRAND TOTAL..... \$167,098.48
- Pricing in accordance with Miami-Dade Bid # 4907-2/03.

Installation: shall be by a Certified GameTime Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.



Enriching Childhood Through Play-

Date: 9/8/2003 Revised

Quote No.: 231424702

GAMETIME

c/o Dominica Recreation Products

P.O. Box 520700

Longwood, FL 32752-0700

Phone: (407)331-0101

Toll Free: (800)432-0162

Facsimile: (407)331-4720

Contact: Barry C. Lock

E-mail: barryl@gametime.com

GameTime Quotation

City of Miami
 Attn: Mr. Jose Cerdan
 For: Shenandoah Park
 444 SW 2nd Avenue
 Miami, FL 33130

Ship to Zip: 33130
 Telephone: (305)416-1304
 Facsimile: (305)416-2154

QTY	ITEM	DESCRIPTION	Price	Ext Price
1	RDU	#85066-M Powerscape-Plus — End of Rep Defined Unit —	32,840.00	\$32,840.00
1	6051	Dinosaur Saddlemate Jurassic Green	735.00	\$735.00
1	6056	Race Car Saddlemate	735.00	\$735.00
1	200	Four Seat Buck-A-Bout	980.00	\$980.00
4	2313	Saddle Seat	85.00	\$340.00
6	UF9216	6' Seat W/ Intermediate Arm	945.00	\$5,670.00
5	28026	Receptable W/Flat Top Inground	340.00	\$1,700.00
5	7702	7 Position Loop Bike Rack	160.00	\$800.00
Total weight: 9,409			Sub-total:	\$43,900.00
			Discount:	(\$6,585.00)
			Installation:	\$10,975.00
			Freight	\$4,083.47
			Total:	\$52,373.47

- Construction of 38' x 67' concrete game court /4" thick with excavation - \$14,984.00.
 - 5980 square foot playground pad for new and existing play equipment with 4" excavation, 4" thick concrete base pad and GTIMPAX poured-in-place rubber surfacing with ASTM-compliant thicknesses based on critical fall heights of equipment, 50% gold/50% black color mix and 12' diameter areas around two existing trees - \$99,441.01.
 - Removal of existing playground playcurbs and access pad tiles - \$300.00
- GRAND TOTAL..... \$167,098.48**
- Pricing in accordance with Minni-Dade Bid # 4907-2/03.

Installation: shall be by a Certified GameTime Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03 DISTRICT: 4
NAME OF PROJECT: SHENANDOAH PARK - SITE FURNISHINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253
C.I.P. DEPARTMENT CONTACT: Fernando Paiva
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: \$ 13,000 (\$1.35 million allocated) Estimated current balance is \$962,000
SOURCE OF FUNDS: HDNI Bonds - 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 exercise equipment and supply trash receptacles.
ADA Compliant? [] YES [] NO [] N/A

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 10/20/03
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 10/28/03
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: Fernando Paiva DATE:
BOND OVERSIGHT BOARD

Leadex Corporation

CGC 010793
4731 S. W. 75 AVE. MIAMI, FLORIDA 33155

Telephone 305-266-2028
Fax 305-264-5350

PROPOSAL

To: City of Miami Parks & Rec.
Attn.: Jose Cerdan
Loc: Shenandoah Park
Re.: Park Renovations

September 4, 2003

- We propose to furnish all materials, labor, and equipment, necessary to complete the following installation as per directives provided to Leadex Corporation.

"SCOPE OF WORK"

- | | |
|---|--------------------|
| 1. Installation of the following exercise equipment. | 1,250.00 |
| 1- set of parallel bars | |
| 2- chin-up bars | |
| 1- climbing ladder | |
| 2. Supply trash receptacles from Du-mor as indicated. | 9,240.00 |
| 14- model #89receptacles @ \$660.00 | |
| 3. Installation of the above equipment. | 1,900.00 |
| Total | \$12,390.00 |

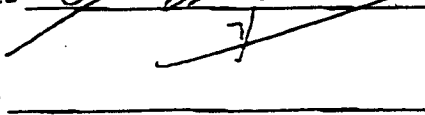
"SCOPE OF WORK NOT INCLUDED"

Installation to be per manufacturer specs.
Must have access for machinery.
Must have access to power & water.
No permit or permit fees, plans or plans processing.

Authorized
Signature & Date

 9/3/03

Accepted By
Signature & Date





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

DISTRICT: 4

1. DATE: 10/28/03

NAME OF PROJECT: CORAL GATE 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? YES NO If yes,

TOTAL DOLLAR AMOUNT: \$ 60,000 (\$500,000 allocated) Estimated current balance is \$440,000

SOURCE OF FUNDS: HDNI Bonds - 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: Construct FitCenter area, construct picnic area, concrete pad, remove existing playground play curbs, and construct concrete curbing with ADA cutouts.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/20/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/28/03

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: Marcelo Lopez
BOND OVERSIGHT BOARD

DATE: _____



Enriching Childhood Through Play.

Date: 9/4/2003

Quote No.: 231424701

GAMETIME

c/o Dominica Recreation Products

P.O. Box 520700

Longwood, FL 32752-0700

Phone: (407)331-0101

Toll Free: (800)432-0162

Facsimile: (407)331-4720

Contact: Barry C. Lock

E-mail: barryl@gametime.com

GameTime Quotation

City of Miami Attn: Mr. Jose Cordan For: Coral Gate Park 1415 SW 32nd Avenue Miami, FL 33130	Ship to Zip: 33130 Telephone: (305)416-1304 Facsimile: (305)416-2154
--	--

QTY	ITEM	DESCRIPTION	Price	Ext Price
2	7703	6 Position Loop Bike Rack	120.00	\$240.00
8	28014	6' P/S Hd Picnic Table	595.00	\$4,760.00
10	UF9216	6' Seat W/ Intermediate Arm	945.00	\$9,450.00
1	200	Four Seat Buck-A-Bout	980.00	\$980.00
4	4880	Inground Mount For Spring Rider	74.00	\$296.00
4	2313	Saddle Seat	85.00	\$340.00
1	6064	Jumbo Flyer	735.00	\$735.00
1	6058	Race Car Saddlemate	735.00	\$735.00
1	13200	Parcourse Fit Center	9,060.00	\$9,060.00
Total weight:			5,718	
			Sub-total:	\$28,566.00
			Discount:	(\$3,058.54)
			Installation:	\$8,649.00
			Freight:	\$2,509.79
			Total:	\$32,696.25

- Construction of 30' x 30' ParCourse FitCenter area with 120 LF of concrete curbing and 34 CY sand - \$3,590.00.

- Construction of 26' x 40' picnic area concrete pad (4" thick) with 75' x 5' accessway to link to existing sidewalk and provision of bench pads - - \$9,669.00

- Removal of existing playground playcurbs and construction of 400 LF of concrete curbing with ADA cutouts - \$6,728.00.

- NOTE: It is understood that the existing sand playground safety surfacing will be retained by the City and that no other work is required in the playground other than the removal of plastic curbs and the provision of new concrete curbing. Please advise if the City intends to keep the plastic curbs for future use or if they are to be removed and disposed of by the Installer.

- GRAND TOTAL.....\$ 52,681.25

- Pricing in accordance with Miami-Dade Bid # 4907-2/03.

Installation shall be by a Certified GameTime Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03

DISTRICT: 3

NAME OF PROJECT: JOSE MARTI 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? YES NO If yes,

TOTAL DOLLAR AMOUNT: \$ 25,000 (\$1.35 million allocated) Estimated current balance is \$519,485

SOURCE OF FUNDS: HDNI Bonds - 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 bleachers, benches, solid steel fan, double rim basketball hoop with super chain, removal of current basketball backboards and rims.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/20/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/28/03

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: Ed to find out about closed courts.

APPROVAL: Manolo Lopez
BOND OVERSIGHT BOARD

DATE: _____

QUOTATION

Contract Connection Inc.

PO Box 848254
 Pembroke Pines, Florida 33084-0254
 Voice: 954-925-2800 Fax: 954-925-0800

504 South 2nd Street
 Jacksonville Beach, Florida 32250
 Voice: 904-249-5353 Fax: 904-249-8177

Quote No 200004074
 Version No 1
 Quote Date 08/20/2003
 Today's Date 09/08/2003
 Salesperson Scott Krohn
 Entered By Scott
 Ship Via Best Way
 Factory Various

QUOTE TO:
 City of Miami Parks & Recreation
 444 SW 2nd Avenue
 Miami, FL 33130
 Attn: Jose Cerdan
 Phone: 305-416-1304
 Fax: 305-416-2154

JOB NAME:
 Jose Marti Basketball Area
 Miami, FL 33132
 Attn:
 Phone:

Vendor Catalog	Description	Quantity	Unit Price	Amount
Benchmark-ZB736	3-row, 6'-0" long Bleacher Unit with "Zeroflex" recycled plastic slats	18	\$472.64	\$8,507.52
WV-S448	15' deluxe players bench w/o back -- inground	4	\$424.45	\$1,697.80
Benchmark-XK36	Tie Bar Kit for joining bleacher sections	12	\$50.53	\$606.36
WV-GBH60I	60" Hex Bench - Inground	2	\$1,146.67	\$2,233.34
PW-13	1/4" Heavy Duty Solid Steel Fan- White Backboard	4	\$234.12	\$936.48
PW-37	Extra Heavy Duty Double Rim with Super Chain	4	\$221.18	\$884.72

Material Subtotal:
 Tax:
 Installation Chrgs:
 Freight:
 Other:

Lead Time 14 weeks. Pricing based on Metro-Dade Bid 4907-2/03-OTR-SW.
 Prices do not include: building permits if required, locating or repair of underground utilities or irrigation, temporary construction fence. Bleachers will be anchored to existing slab.

2 pages

**Please Remit All Payments to
 Pembroke Pines Office**

Office: Sfl Tax Exempt: Yes Credit Report Required: No
 Payment Terms: Net 30 Days

On the first day of each month, invoices over 31 days old are subject to a service charge of 1 1/2% per month. Signing and accepting the Quotation above also acknowledges acceptance of this interest.

Approval and acceptance of this proposal may be executed by signing below and faxing back to the office checked above.

Company: _____ Date: _____
 Authorized Purchaser: _____ Title: _____
 Offices in: Jacksonville Beach, FL, Lauderdale, Tampa, Orlando, Pensacola, Naples, Atlanta, Melbourne and West Palm Beach

(Issuing Officer) Page 1 of 2

QUOTATION

Quote No 200004074
 Version No 1
 Quote Date 08/20/2003
 Today's Date 09/08/2003
 Salesperson Scott Krohn
 Entered By Scott
 Ship Via Best Way
 Factory Various

Contract Connection Inc.

PO Box 848254
 Pembroke Pines, Florida 33084-0254
 Voice: 954-925-2800 Fax: 954-925-0800

504 South 2nd Street
 Jacksonville Beach, Florida 32250
 Voice: 904-249-5353 Fax: 904-249-8177

QUOTE TO:
 City of Miami Parks & Recreation
 444 SW 2nd Avenue
 Miami, FL 33130
 Attn: Jose Cerdan
 Phone: 305-416-1304
 Fax: 305-416-2154

JOB NAME:
 Jose Marti Basketball Area
 Miami, FL 33132
 Attn:
 Phone:

Vendor Catalog	Description	Quantity	Unit Price	Amount
DrPlay-Removal	removal of existing basketball backboards & rims each	4	\$75.00	\$300.00
DrPlay-Disposal1	Disposal of existing basketball backboards & rims each	4	\$100.00	\$400.00
DrPlay-Container	Storage Container On Site	1	\$450.00	\$450.00

Lead Time 14 weeks. Pricing based on Metro-Dade Bid 4907-2/03-OTR-SW.
 Prices do not include: building permits if required, locating or repair of underground utilities or irrigation, temporary construction fence. Bleachers will be anchored to existing slab.

Material Subtotal: \$17,886.22
 Tax: \$0.00
 Installation Chrgs: \$5,203.45
 Freight: \$0.00
 Other: \$0.00

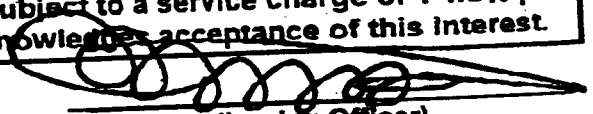
Total=\$23,089.67

**Please Remit All Payments to
 Pembroke Pines Office**

Office: Sfl Tax Exempt: Yes Credit Report Required: No
 Payment Terms: Net 30 Days

On the first day of each month, Invoices over 31 days old are subject to a service charge of 1 1/2% per month. Signing and accepting the Quotation above also acknowledges acceptance of this interest.

Approval and acceptance of this proposal may be executed by signing below and faxing back to the office checked above.


 (Issuing Officer)

Company: _____ Date: _____
 Authorized Purchaser: _____ Title: _____
 Offices In: Jacksonville Beach, Ft. Lauderdale, Tampa, Orlando, Pensacola, Naples, Atlanta, Melbourne and West Palm Beach

SK
 JLC



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03 DISTRICT: 5

NAME OF PROJECT: HADLEY PARK - POOL BUILDING RENOVATIONS

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: \$ 29,000 (\$1.35 million allocated) Estimated current balance is \$1,216,200
SOURCE OF FUNDS: HDNI Bonds - 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: Removal of existing lockers / installation of new lockers

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/20/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/28/03
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: Marcelo Lopez
BOND OVERSIGHT BOARD

DATE: _____

TOTAL
ELECTRICAL
ENTERPRISES CORP.

Jesus Is Lord
8890 Coral Way Suite 213
Miami, Florida 33165
Telephone: 305.207.8553
Fax: 305.207.8554
Cellular: 786.367.3854
Email: TEE@Totaltek.com

PROPOSAL/CONTRACT

February 5, 2003

Proposal Submitted To:
City of Miami
Attn: Mr. Kingsley Rigby

Work To Be Performed At:
Hadley Pool
4300 NW 12 Ave.
Miami, Florida

Total Electrical Enterprises Corp. proposes to furnish all labor, materials and equipment required for the complete work for the above referenced project in accordance with the drawings and specifications and completed in a substantial work-like manner.

Items subject to Proposal/Contract:

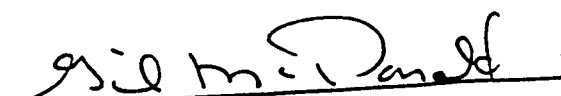
54 Frames / 108 Openings, 15" w x 15" d x 30" / 60" h, 2-Tier, Solid plastic lockers manufactured by Santana Products.
Doors, frames, sides, shelves, tops and bottoms made from polymer resin to form solid plastic components 1/2" Thick.
Spring-load latching system
Full length door hinge w/stainless steel pin
Slope Tops
Filler Panels (Where Required)
Existing Bases
Number Plates
15 - Year Warranty
Full range of standard colors
Factory assembled in groups of 3-frames or less
Built-in Key Locks w/master control keys
Removal of existing lockers

Total Installed Price: \$26,900.00

ACCEPTANCE OF PROPOSAL CONTRACT

The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

TEE Authorized Signature: _____


Gilbert McDonald

Date: February 5, 2003