

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

5-24-05 – 6:00 P.M.
CITY OF MIAMI
CITY HALL – CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 26, 2005.**

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

- Initial Grant to Miami Museum of Science for Development of a Science Museum Facility in Bicentennial Park.
- Little Haiti Park Land Acquisitions – Parcels 67, 75 & 76.
- South Miami Avenue Project – Design Services.
- Model City Infrastructure – MLK Boulevard Project.
- Curb Replacement Project for District 4.
- Beacom Boulevard Neighborhood Gateway – Design Services.
- Morningside Park Recreation Building Improvements – Design Services.

UPDATES:

1. Ballet Gamonet at the Alfred I. Dupont Building.
2. Coral View Project – The Aston.
3. Orange Bowl Stadium – Replacement of Field & Maintenance Equipment.
4. Bryan Park – Interior Improvements.
5. Jose Marti Park – New Playground Equipment & Wooden Deck.
6. Hadley Park – New Tennis Court Wind Screens.
7. Triangle Park – New Playground Equipment.
8. Williams Park – New Playground Equipment.
9. Fire-Rescue Homeland Defense Preparedness Initiatives.
10. Police Mobile Command Unit.
11. Police Bomb Squad Bunker Improvements.

12. Police Sky Watch Observation Tower.
13. Police Security Gates – South Substation.
14. Police Training Facility – Presentation.
15. Little Haiti Park Project - Progress Report.

III. CHAIRPERSON’S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

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

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

The meeting was called to order at 6:13 p.m., with the following members found to be **Present**:

Rolando Aedo
Eileen Broton
Luis Cabrera
Mariano Cruz
Robert A. Flanders (Chairman)
Gary Reshefsky (arrived at 6:21 p.m. and left at 7:25 p.m.)
Jami Reyes (arrived at 6:15 p.m.)
Manolo Reyes (Vice Chairman)

Absent:

Kay Hancock Apfel
Ringo Cayard
Luis de Rosa
Walter Harvey
Jason Manowitz
David E. Marko
Albena Sumner

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Mary Conway, CIP/Transportation Director
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Sarah Eaton, Planning Department
Dirk Duval, Economic Development Department
Rasha Soray-Cameau, Little Haiti NET Administrator
Ed Blanco, Parks & Recreation Department
Fernando Paiva, CIP Department
Kevin Brown, CIP Department
Roger Hatton, CIP Department
Lee Robinson, Virginia Key Beach Park Trust
Teri E. Thomas, City Clerk's Office

Note for the Record: Prior to meeting convening officially, there was a brief discussion concerning the departure of Jorge Cano. The meeting convened officially at 6:21 p.m.

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

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

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

TOTAL DOLLAR AMOUNT: <u>\$110,000</u>
SOURCE OF FUNDS: <u>HDNI Bonds - Little Haiti Park Land Acquisition & Development</u>
DESCRIPTION OF PROJECT: <u>For the acquisition of 5,916 square feet of land located at 200 NE 62nd Street from Wendy's International, Inc.</u>

HD/NIB MOTION 05-35

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO DENY FUNDING FOR THE ACQUISITION OF 5,916 SQUARE FEET OF LAND LOCATED AT 200 NE 62ND STREET FROM WENDY'S INTERNATIONAL, INC.

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

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

- Little Haiti Freedom Garden Plaque.

TOTAL DOLLAR AMOUNT: <u>\$3,495</u>
SOURCE OF FUNDS: <u>HDNI- District 5- Quality of Life</u>
DESCRIPTION OF PROJECT: <u>For the purchase of one 3' X 4' Bronze Plaque, 1/4 " Satin Finish border, choice of brown or black sandy grit background and UV all weather protection clear coating.</u>

HD/NIB MOTION 05-36

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LITTLE HAITI FREEDOM GARDEN PLAQUE.

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

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

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

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

HD/NIB MOTION 05-37

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

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

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

- Spring Garden Point Park – Privacy Wall

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

HD/NIB MOTION 05-38

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

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

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

• Curtis Park – Bleachers Repair

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

HD/NIB MOTION 05-39

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

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

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

• Miami River Greenway - Segments B

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

HD/NIB MOTION 05-40

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

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

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

• Miami River Greenway - Segments C

TOTAL DOLLAR AMOUNT: \$615,250
SOURCE OF FUNDS: HDNI Greenways Improvements and FDOT Transportation
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: SW North River Drive from SW 2nd Avenue to Flagler Street.

HD/NIB MOTION 05-40

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

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

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

• Miami River Greenway - Segments E2

TOTAL DOLLAR AMOUNT: \$449,520
SOURCE OF FUNDS: HDNI Greenways Improvements & Parking Surcharge
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: NW South River Drive from NW 1st Street to Flagler Street.

HD/NIB MOTION 05-40

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

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

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

- NE 40th Street – Design Services

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

HD/NIB MOTION 05-41

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

MOVED: M. Reyes

SECONDED: M. Cruz

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

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

- Armbrister Recreation Building Improvements - Design Services

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

HD/NIB MOTION 05-42

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

MOVED: M. Reyes

SECONDED: M. Cruz

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

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

• Dorsey Park Building Renovation – Design Services

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

HD/NIB MOTION 05-43

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

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

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

• Roberto Clemente Park Building Renovation - Design Services

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

HD/NIB MOTION 05-44

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

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

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

- Williams Park Pool & ADA Improvements-Design Services

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

HD/NIB MOTION 05-45

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

MOVED: M. Reyes

SECONDED: M. Cruz

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

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

- Williams Park Recreational Building Improvements & Expansion -Design Services

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

HD/NIB MOTION 05-46

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

MOVED: M. Reyes

SECONDED: M. Cruz

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

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

• Lummus Park Recreation Addition & Renovation - Design Services

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

HD/NIB MOTION 05-47

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

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

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

UPDATES:

1. Lemon City Park Grant

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

2. West End Park - Playground/Site Furnishings

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

3. Athalie Range Park - Playground Shade

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

4. Moore Park - Shade Structure

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

5. Belafonte Tacolcy Park - Site Furnishings

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

6. West End Park - Water Playground

Ed Blanco, CIP Department, reported that the West End Park - Water Playground project is still in the permitting process, but a contractor has been awarded for the project.

7. Virginia Key Beach Park Trust - Capital Related Consulting

Lee Robinson, finance director, Virginia Key Beach Park Trust, reported the following: \$110,000 allocated for design of museum structure; RFQ expected to be issued mid-May. A finalist is anticipated in October, which will begin the design competition for the museum structure. The comprehensive electrical master plan for the utilities in the park is underway. The PSA is currently in the City Attorney's Office awaiting signage. The renderings for the entrance of the park have been completed. The purchase of the mini train is on hold due to lack of funding.

Mary Conway, CIP/Transportation Director, reported that the CIP office has begun monthly coordination meetings with the Trust to make sure that the capital improvement projects that are being done on behalf of the Trust are fully coordinated with their efforts.

8. Preservation Development Initiative Grant

Sarah Eaton, Preservation Officer, reported that, earlier this month, the department received a letter from Richard Moe, the president of the National Trust for Historic Preservation, reaffirming the commitment of the National Trust to Miami to fulfill its obligations under the Preservation Development Initiative. An amendment to the contract is expected via mail this week to extend the contract. In six months, the Board should expect a very exciting report.

9. Land Acquisition at 301 NE 62nd Street - LHP 101 in connection with Little Haiti Park.

Dirk Duval, Department of Economic Development, reported that the Department closed on the property on March 18. The structure previously occupying said property has since been demolished, and preparations are being made to fence the property.

10. Brentwood Village

Roger Hatton, CIP Department, reported that the architect submitted their final drawings for construction to the Building Department for permitting; to CIP and Public Works for review and comments. The Law Department of the City of Miami is drafting construction easement documents between the developer of that community and the City of Miami.

Mary Conway, CIP/Transportation Director, reported that the City made a commitment to partner based on investment that was made by the developer in an area that was a run-down, drug-infested area that's been turned around. The City's commitment was to

address street infrastructure, lighting that would complement what had been done as a public-private partnership. There were two primary issues that needed to be resolved between the City and the developer for this project to move forward into construction; one is the fact that there were ADA noncompliant issues where these buildings are at a higher elevation than the roadway, and there were stairs into the public right-of-way, so the developer hired an architect to do plans to correct that, and that's what Roger referred to that's being reviewed by the Building Department now. The other issue that's a little atypical is that there's angle parking that serves the neighborhood that is in part within public right-of-way and in part within private property, so the construction easement is required before a City contractor can go onto private property to construct these improvements, but all of that is moving forward.

Roger Hatton, CIP Department, reported that the City's engineer has 95 percent drawings ready. Once the building permit is obtained, the City of Miami AE will incorporate the designs and will go to construction approximately in August.

11. Coral Way Beautification Up-lighting Phase I

Roger Hatton, CIP Department, reported that construction is currently ongoing for this project. The pedestals for the light fixtures have been installed; underground conduits, wiring, pull boxes, fixtures, installation is currently ongoing. The construction is on schedule for a June 16 completion.

12. Athalie Range - Mini Stadium Complex

Roger Hatton, CIP Department, reported that, in November, an RFQ was submitted for design services, and there were four submissions. A firm, C3TS, was selected from a short list of three firms. CIP and the Parks Department will have a meeting to discuss the scope of services and the fee negotiations tomorrow.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

HD/NIB MOTION 05-48

A MOTION TO DISCUSS PROJECT UPDATES DURING AUDIT COMMITTEE MEETINGS WITH CAVEAT THAT AN EXECUTIVE SUMMARY WILL BE GIVEN DURING REGULAR BOARD MEETINGS; PROBLEM ITEMS WILL BE ADDRESSED BY STAFF DURING REGULAR BOARD MEETINGS.

MOVED: G. Reshefsky

SECONDED: M. Reyes

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

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

Direction to Mary Conway by Luis Cabrera to provide an update on the police training facility and fire station at Shenandoah Park, in written form, to be incorporated into the executive summary of updates at the next meeting.

The meeting adjourned at 7:38 p.m.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 5/24/04 DISTRICT: 2
NAME OF PROJECT: INITIAL GRANT TO MIAMI MUSEUM OF SCIENCE FOR DEVELOPMENT OF A SCIENCE MUSEUM FACILITY IN BICENTENNIAL PARK
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Dianne Johnson (305) 416-1285
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 333143
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$700,000 (\$3,500,000 allocated; estimated current balance is \$2.8 Mill)
SOURCE OF FUNDS: HDNI Bonds - Museum of Science
ACCOUNT CODE(S): CIP # 333143

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: Dianne Johnson - Capital Improvements

DESCRIPTION OF PROJECT: For the planning, development and project management activities relating to the construction of Miami Museum of Science & Planetarium to be located at he City's Bicentennial Park, hereinafter referred to as Project.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: *Robert D. Ford* DATE: 5/24/05
BOND OVERSIGHT BOARD



AGENDA ITEM SUMMARY FORM

FILE ID: _____

Date: 5/17/2005

Requesting Department: Cap Invts & Transportation

Commission Meeting Date: 6/23/2005

District Impacted: All (2)

Type: Resolution Ordinance Emergency Ordinance Discussion Item

Other _____

Subject: Initial grant of \$700,000 to Miami Museum of Science for development of a science museum facility in Bicentennial Park

Purpose of Item:

To approve an initial grant of \$700,000 to the Miami Museum of Science ("MMOS") to support the development of a new science museum facility in the City-owned Bicentennial Park as authorized by a referendum of the voters in November 2001 as a specified project in the Homeland Defense Neighborhood Improvement Bond Program, authorizing the City Manager to execute the attached project cooperation agreement, and allocating funds from the Capital Improvement Project No. 333143 entitled "Museum of Science - Bicentennial Park".

Background Information:

The development of a science museum in Bicentennial Park has been the intent of the City since the late 1990's. When the voters approved the referendum for the Homeland Defense Neighborhood Improvement Bond Program in November 2001, this was an identified project in the public information campaign and enabling legislation. MMOS has now requested funds to support development activities related to the Project, including a community planning and education charrette and the work of consultants specializing in science museum planning, financial feasibility and project management, having an combined initial cost of \$1,400,000. The City will contribute \$700,000 as an initial grant from available Bond proceeds.

A project cooperation agreement has been devised to govern the responsibilities of the City and MMOS in this endeavor. Highlights of that agreement are:

- * The museum project and related development activities are deemed to constitute a paramount public purpose
- * The City will be given ownership of all documents, reports, materials and drawings that are developed with the assistance of City, and will be subsequently donated back to MMOS and the County, if applicable, for use on the Project
- * MMOS and its successors will maintain public access to facilities developed with Bond proceeds, and said facilities will be publicly owned

Budget Impact Analysis

NO **Is this item related to revenue?**

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

General Account No: _____

Special Revenue Account No: _____

CIP Project No: 333143

YES **Is this item funded by Homeland Defense/Neighborhood Improvement Bonds?**

Start Up Capital Cost: _____
Maintenance Cost: _____
Total Fiscal Impact: _____

Final Approvals
(SIGN AND DATE)

CIP _____	Budget _____
<small>If using or receiving capital funds</small>	
Grants _____	Risk Management _____
Purchasing _____	Dept. Director _____
Chief _____	City Manager _____

PROJECT CO-OPERATION AGREEMENT

GRANTEE: Miami Museum of Science & Planetarium																
PROJECT: _____																
Project Location: Miami Bicentennial Park	Commission District 2 (Winton)															
Grantee Project Manager: Jonah Pruitt III, Executive Vice President	Phone 305-646-4290 Fax 305-646-4430															
Notifications Regarding this Document	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Address to</td> <td style="width:40%;">Name Gillian Thomas, President</td> <td style="width:20%;">Phone above</td> <td colspan="2">Fax above</td> </tr> <tr> <td>Mailing Address</td> <td>3280 S. Miami Ave.</td> <td>CITY Miami</td> <td>State FL</td> <td>Zip 33129</td> </tr> <tr> <td>Street Address</td> <td>same</td> <td>Miami</td> <td>FL</td> <td>33129</td> </tr> </table>	Address to	Name Gillian Thomas, President	Phone above	Fax above		Mailing Address	3280 S. Miami Ave.	CITY Miami	State FL	Zip 33129	Street Address	same	Miami	FL	33129
	Address to	Name Gillian Thomas, President	Phone above	Fax above												
	Mailing Address	3280 S. Miami Ave.	CITY Miami	State FL	Zip 33129											
Street Address	same	Miami	FL	33129												
CITY FUNDING AMOUNT: \$700,000																
Funding Source Miami Museum of Science – Bicentennial Park																
Enabling Legislation: Resolution 05-XXXX	Adoption Date ___/___/2005															
Total Estimated Project Cost: \$ _____	CIP Job Number: Prj _____ <small>(if applicable)</small>															

Project Description: Planning, development and project management activities relating to the construction of Miami Museum of Science & Planetarium to be located at the CITY's Bicentennial Park, hereinafter referred to as "PROJECT".

THIS AGREEMENT (hereinafter referred to as the "**AGREEMENT**") is made and entered into as of _____, 2005, with the specified effective date, by and between the **CITY OF MIAMI**, a municipal corporation of the State of Florida (hereinafter referred to as "**CITY**"), with offices at 444 S.W. 2nd Avenue, Miami, Florida 33130-1910 and the **GRANTEE** named above, with offices located at the Grantee Street Address given above.

RECITALS:

The intent of this Agreement is to outline the respective expectations and obligations of the parties regarding the specified cooperative capital improvement project (the "PROJECT") named above and further defined in this document.

The GRANTEE has initiated and/or is responsible for the completion of the PROJECT, for which it has requested financial assistance from the CITY for payment of certain allowable costs and expenses.

The CITY has adopted Enabling Legislation, referenced above and incorporated by reference as though set forth in full, to verify the paramount public purpose of the PROJECT, to allow the CITY'S

participation in the PROJECT, and authorizes the CITY MANAGER to execute the necessary documents for this purpose.

WHEREAS, GRANTEE is to be the operator of the PROJECT which will be a public museum, offering interactive and other science exhibits, a planetarium, outdoor exhibits, camps, classes, workshops, educational resources, professional development and youth programs which will be located in an approved site in the CITY of Miami Bicentennial Park (the "Museum Site") for not less than twenty-five (25) years from the date its doors open to the public;

WHEREAS, the Miami Museum of Science to be located at the Museum Site will further enhance the understanding of science and technology in an area

adjacent to the future Miami-Dade County Performing Arts Center, projected to open in 2006, and will further enhance science education and Miami's revitalization program bringing local and international visitors, creating jobs, improving workforce preparation, increasing investments, as well as improving the quality of life for residents;

WHEREAS, the PROJECT will be a significant community asset, and the grant funds appropriately employed by the GRANTEE in accordance with this Agreement serve an important public purpose, and accordingly the CITY has agreed to make the Grant to the GRANTEE under the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of foregoing, the GRANTEE and the CITY intend as follows:

1 **Definitions:**

- 1.1 **CITY FUNDING AMOUNT:** shall mean the dollar amount specified in the table on page 1 of this Agreement offered in support of the PROJECT.
- 1.2 **DELIVERABLES:** Items identified on Exhibit A to be submitted to the CITY for approval prior to proceeding to a subsequent task or activity of the WORK and required as a condition for reimbursement.
- 1.3 **DIRECTOR:** shall mean the CITY's Director of the Department of Capital Improvements, or his authorized Designee.
- 1.4 **ELIGIBLE EXPENSES:** For purposes of this Agreement, Project-related costs that may be funded from the CITY FUNDING AMOUNT shall be defined to mean and include fees for professional engineers, architects, landscape architects, surveyors, mapping, other bona fide design professionals, planning professionals and related materials, and geotechnical testing. There shall be no mark up on such cost passed to the CITY. All persons and/or firms engaged shall be duly licensed and certified as required by the laws of the State of Florida. These costs are identified in Exhibit A as approved Project-related expenses, and as such, shall be eligible for reimbursement from the CITY FUNDING AMOUNT.
- 1.5 **GRANTEE:** A Florida not-for-profit corporation existing under the laws of the State of Florida.
- 1.6 **GRANTEE Project Manager:** Person designated by Grantee to manage and supervise all activities relating to the PROJECT.

1.7 **INELIGIBLE EXPENSES:** For purposes of this Agreement, eligible expenses may not be used for payment to employees, employee benefits, day-to-day expenses, payroll, lobbyists, legal counsel, or other obligations, debts, liabilities or costs of GRANTEE. In addition, expenses shall not include the costs of land or rights of way, and fees for lobbyists, legal or tax, environmental or regulatory counsel, auditors, accountants, brokers and salespersons or any other costs not expressly allowable by Section 1.3. There shall be no mark up by GRANTEE on any costs, that is, only the actual, direct cost incurred by GRANTEE may be billed to the CITY for reimbursement.

1.8 **PROJECT:** Shall mean all activities and items, including but not limited to the WORK, required to provide a functional and/or useable facility or program for the use and enjoyment of the public as described above and as approved by the CITY Commission as appropriate for CITY participation.

1.9 **WORK:** Shall mean the activities and items approved by CITY (or Director) to be paid by the CITY FUNDING AMOUNT, as identified in Exhibit A or revisions thereto.

1.10 **TERM:** Shall mean the period this agreement is in effect, which shall commence on the effective date and shall terminate no later than three (3) years from the effective date. The CITY shall provide the option to renew for additional one (1) year periods upon the CITY's approval for satisfactory performance and progress.

2 **CITY Representative:** Except as otherwise stipulated herein, the DIRECTOR shall be responsible to render direction, assistance and decisions to GRANTEE regarding this Agreement. The DIRECTOR shall assign a Representative to handle the day-to-day, ministerial and other matters relating to this Agreement.

3 **Assistance From CITY:** The CITY agrees to provide the following:

3.1 Financial assistance in an amount not to exceed \$700,000, the CITY FUNDING AMOUNT, from the designated FUNDING SOURCE for the WORK approved by the Enabling Legislation and as further specified in the attached Exhibit A. CITY shall have no obligation under this Agreement to fund any amounts in excess of the CITY FUNDING AMOUNT. Said funds will be paid on a reimbursement basis to GRANTEE as set forth in Section 10 herein.

3.2 Other Assistance – not applicable

4 **Grantee Responsibilities:**

- 4.1 The GRANTEE shall ensure the timely and satisfactory completion of the WORK relating directly to the PROJECT within the Total Estimated Project Cost and within the Time for Performance as specified in Exhibit A to this Agreement.
- 4.2 GRANTEE shall provide all additional funds above the CITY FUNDING AMOUNT to complete the PROJECT up to the Total Estimated Project Cost, including without limitation any Cost Overruns and/or change orders for the WORK.
- 4.3 The GRANTEE shall manage and supervise all aspects of the WORK including without limitation, designing, engineering, scheduling, permitting, materials, labor, means and methods of construction, and the hiring of contractors, consultants, and suppliers the like.
- 4.4 The GRANTEE shall fund the cost of all WORK from its own resources and seek reimbursement from the CITY in the manner set forth in this Agreement.
- 4.5 Any advance payment of the CITY FUNDING AMOUNT and funds of the GRANTEE shall be maintained in separate and independent bank accounts to be used solely and exclusively for the PROJECT. Any interest accruing from any advance of City funds shall be regularly reported and repaid to the City.
- 4.6 Unless otherwise approved by the CITY Commission, GRANTEE shall not be entitled to any unspent funds from the CITY FUNDING AMOUNT should the WORK be completed at a cost less than the CITY FUNDING AMOUNT.
- 4.7 If the cost of completion of the Project is less than the FUNDING AMOUNT, one hundred percent of the savings shall accrue to the CITY.

5 **Ownership:** The parties agree that the CITY shall be the owner of the documents, plans, specifications and permits created by virtue of the CITY FUNDING AMOUNT, which shall be made freely available to GRANTEE for its use in connection with the PROJECT, provided however, that the City of Miami retains ultimate ownership. GRANTEE shall convey title to such documents and/or property to CITY. The City Manager shall have the authority to accept ownership and title to such documents and /or property and may convey, license and assign same to GRANTEE for its use.

6 **Homeland Defense Bonds, Condition**

Precedent: Where the CITY FUNDING SOURCE for the FUNDING AMOUNT, or any portion thereof, has been identified as the Limited Ad Valorem Tax Bonds, Series 2002, "Homeland Defense / Neighborhood Improvement Bonds" (the "Bonds"), it is a condition precedent to the CITY'S ability to lawfully enter into this Agreement that the CITY receive a favorable recommendation from its Bond Oversight Board stating that the CITY may apply a portion of the proceeds of the Bonds to fund the specified PROJECT pursuant to the terms, covenants and conditions of this Agreement. This condition has been fully performed as the Bond Oversight Board approved the CITY FUNDING AMOUNT for these stated purposes at its meeting of _____.

Land and facilities acquired, developed, improved or rehabilitated using Bond proceeds shall be dedicated and maintained in perpetuity for the benefit of the general public. All sites and/or facilities receiving the benefit of Bond proceeds shall be open and/or accessible to the public at reasonable times and shall be managed in a safe and attractive manner appropriate for public use. Equipment acquired using Bond proceeds shall be used for a bona fide public purpose and there shall be no resulting, or only incidental, private benefit.

7 **Project Progress:** In addition to those items listed on Exhibit A as Deliverables, the DIRECTOR or his duly authorized designee, may require for his review and approval all specifications and/or preparatory or design documents and cost estimates at progress phases deemed appropriate by the DIRECTOR. GRANTEE shall duly consider and implement comments and revisions suggested by the DIRECTOR from such periodic reviews. Throughout the preparatory or design process, GRANTEE shall use its best effort to ensure that the WORK and the PROJECT can be completed within the CITY FUNDING AMOUNT and Total Estimated Project Cost, respectively.

Such Documents shall be forwarded to the DIRECTOR for his review and approval as to consistency with the PROJECT as presented by GRANTEE to CITY, and said approval by DIRECTOR shall not be unreasonably withheld, conditioned or delayed. In the event the DIRECTOR fails to comment in writing on such documents in writing within thirty (30) days of their transmittal to him, the documents will be deemed approved without the necessity of further action.

GRANTEE shall keep DIRECTOR informed as to the progress of the PROJECT by submitting progress reports quarterly within 30 days of the month following the end of each quarter ending December 31, March 31, June 30 and September 30. The report should provide information regarding project status, activities, funding raised and expended.

8 **Changes to Scope of WORK:** In order to assure that the WORK and the PROJECT can be completed within the CITY FUNDING AMOUNT and Total Estimated Project Cost, respectively, the GRANTEE may request adjustments to the scope of WORK identified in Exhibit A. Such adjustments and any revisions to Exhibit A shall be at the sole discretion of the DIRECTOR. There shall be no modification in scope that, solely in the opinion of the DIRECTOR, negatively impacts or reduces the standards of quality or aesthetics incorporated into the PROJECT as originally presented to the CITY.

9 **Eligible Expenses:** The parties agree that all expenses the GRANTEE incurs that are directly related to the Project, including both hard and soft costs, are eligible for reimbursement, provided adequate documentation accompanies the reimbursement request in the form of approved invoices, verified payment requests, and/or check vouchers. For purposes of this Agreement, Project-related hard costs that may be reimbursed shall be defined to mean and include fees for labor, materials, supplies, equipment, supervisory personnel, required insurance and bonding, and/or the provision or installation of furnishings, fixtures and equipment. Project-related soft costs that may be reimbursed shall be defined to mean and include fees for professional engineers, architects, landscape architects, surveyors, mapping, other bona fide design professionals, permitting and associated costs, and geotechnical testing. Project-related costs incurred by the GRANTEE no earlier August 2002 are also Eligible Expenses as defined herein.

10 **Match Required:** The GRANTEE shall identify, secure and expend an amount equal to the CITY FUNDING AMOUNT of \$700,000 as the required matching funds for the Work. At the request of DIRECTOR, GRANTEE shall furnish such evidence of matching funds as DIRECTOR deems appropriate, including submittal of an audited financial statement prepared by and Independent Certified Public Accountant. Any portion of the GRANTEE match funds not substantiated will result in a proportionate reduction in the CITY FUNDING AMOUNT of \$700,000.

The use of Matching Funds shall be restricted to the Eligible Expenses defined herein. Any expenditure of Matching Funds occurring before August 2002 are not Eligible Expenses.

11 **Reimbursement Requests:**

- 11.1 The Reimbursement request will be payable no earlier than forty five (45) days following the execution of this Agreement.
- 11.2 GRANTEE shall submit a detailed invoice or reimbursement request, as required by Section 3.1, which complies with Florida's Prompt

Payment Act, §218.70, Fla. Stat. (2003) to the CITY for all Eligible Expenses relating to the WORK performed during the preceding period, along with reasonable substantiating documentation as requested by the DIRECTOR, including, without limitation, copies of invoices and cancelled checks. Provided the WORK has been performed, the CITY shall make payment within forty-five (45) days after the date the CITY receives a completed reimbursement request including a sufficiently detailed invoice.

11.3 DIRECTOR, in his/her sole discretion, may approve advance payments to GRANTEE of not more than 10% of the available balance of the CITY FUNDING AMOUNT upon receipt of written request justifying, in DIRECTOR'S sole opinion, the need for such advance payment. A percentage of all advance payments shall be deducted from all subsequent reimbursement requests until such time that the advance payment is covered 100%. Verification and substantiation as to the use of all advance payments shall be as stated above. The DIRECTOR has the right to retain a portion of the CITY FUNDING AMOUNT equal to all advance payments until such time as the advance payments are properly documented.

11.4 Pre-Agreement Expense: GRANTEE expenses paid prior to the execution of this Agreement but no earlier than August 8, 2002 may be considered by CITY for reimbursement provided such expenses are deemed by the DIRECTOR, or designee, to meet the definition of Eligible Expenses, Section 1.4.

12 **No damages for Delay:** In the event of any delays to the PROJECT and/or WORK, GRANTEE's sole remedy shall be to seek an extension of time from the DIRECTOR. GRANTEE is not entitled to delay damages under this Agreement or under any related agreement with the CITY. The CITY will not be liable for any delay damages or damages in any way attributable to performing work out of sequence, acceleration claims, Eichlea formula claims, or other similar type claims, work slow downs, inefficiencies, sequencing issues, strikes, lockouts, reduced productivity, or even Acts of God.

13 **Insurance and Bonding:**

13.1 **Insurance:** The CITY's Risk Management Administrator reserves the right to require GRANTEE, prior to commencing the WORK, to provide the CITY's Risk Management Administrator with evidence, consisting of certificates or policies of insurance documenting: (a) builder's risk insurance (applicable for construction projects only); and (b) general liability insurance, (c) professional

liability insurance. The CITY of Miami shall be a named insured on all liability policies relating to the WORK except professional liability policies. See Exhibit C.

13.2 Payment and Performance Bond: Where WORK includes the construction of improvements, prior to commencing the WORK, GRANTEE shall provide to the CITY's Risk Management Administrator a copy of the Payment and Performance Bond from the general contractor in substantially the form prescribed for a public construction bond by Section 255.05, Fla. Stat. (2003). The CITY shall be a named obligee on the Payment And Performance Bond required by this section which shall be in an amount not less than the CITY FUNDING AMOUNT allocated for those improvements. As allowed under the provisions of §255.05(7), Florida Statutes (2003) the CITY'S Risk Management Administrator may, in writing, decide to accept an alternative form of security in lieu of the Payment and Performance Bond, in such form and amounts as may be reasonably required by the CITY's Risk Management Administrator.

13.3 The CITY's Risk Management Administrator shall be given at least 30 days prior written notice of any cancellation, lapse, or material modification of said insurance coverage and/or bond.

14 Indemnity: The GRANTEE shall indemnify and hold harmless the CITY and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the CITY or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of this agreement by the GRANTEE or its employees, agents, servants, partners, principals or subcontractors. The GRANTEE shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits or actions of any kind or nature in the name of the CITY, where applicable, including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon.

15 Audit Rights: Pursuant to the applicable provisions of §18-100 to §18-102 of the Code of the CITY of Miami, as amended from time to time which are deemed as being incorporated by reference herein, the CITY may audit GRANTEE's records relating to this Agreement, during regular business hours, at a location within the CITY of Miami during the term of this Agreement and for three (3) years thereafter.

16 Compliance With Laws: GRANTEE and the CITY shall at all times comply with all applicable municipal, county, state and federal laws, ordinances, codes, statutes, rules and regulations, approved development orders, and written CITY of Miami Guidelines governing the design and construction of the improvements and the granting of funds for use thereof.

17 Miscellaneous:

17.1 Enforcement. The provisions of this Agreement may be enforced in Miami Dade County by all appropriate actions in law and in equity by any party to this Agreement. In order to expedite the conclusion of the actions brought pursuant to this Agreement, the parties, their successors and assigns will not demand jury trial nor file permissive counterclaims outside the bounds of this Agreement in such actions. Each party shall bear their own respective attorney's fees. A court of competent jurisdiction may award court costs to a prevailing party.

17.2 Counterparts. This Agreement may be executed in any number of counterparts and by the separate parties hereto in separate counterparts, each of which when taken together shall be deemed to be one and the same instrument.

17.3 CITY Officials. The "CITY" is a municipal corporation, and the CITY Manager as its Chief Administrative Officer, or the DIRECTOR as the CITY Manager's designee, is empowered to make all decisions with regard to this Agreement on behalf of the CITY, unless otherwise provided by law or by resolution of the CITY Commission.

17.4 Successors and Assigns. This Agreement may not be assigned, sold, pledged, hypothecated or encumbered, in whole or in part, to any third party or business entity, contract vendee, successor, assign or to an institutional lender providing funding for the PROJECT, without the prior approval of the Miami CITY Commission. The CITY is relying on the commitment, skill and reputation of GRANTEE in performing this work and may withhold or cancel funding in the event there is any assignment, pledge, sale or other disposition by GRANTEE without having first secured the approval of the CITY Manager or his designee, which may be unreasonably withheld or delayed.

17.5 Notices. Any and all notices required or desired to be given hereunder shall be in writing and shall be deemed to have been duly

given when delivered by hand (including recognized overnight courier services, such as Federal Express) or three (3) business days after deposit in the United States mail, by registered or certified mail, return receipt requested, postage prepaid, and addressed to the CITY Manager and/or Director for the CITY; and President/CEO of the GRANTEE as applicable at the address for such party set forth in the introductory paragraph to this Agreement (or to such other address as any party hereunder shall hereafter specify to the other in writing).

17.6 Construction. The section headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation hereof. All of the parties to this Agreement have participated fully in the negotiation of this Agreement, and accordingly, this Agreement shall not be more strictly construed against any one of the parties hereto. In construing this Agreement, the singular shall be held to include the plural, the plural shall be held to include the singular, and reference to any particular gender shall be held to include every other and all genders.

17.7 Exhibits. All of the Exhibits attached to this Agreement are incorporated in, and made a part of, this Agreement.

17.8 Amendments; Termination. This Agreement may not be amended, modified or terminated except by written agreement of the parties hereto. Further, no modification or amendment, excepting a termination for cause by the CITY under Section 18 herein, shall be effective unless in writing and executed by the parties, employing the same formalities as were used in the execution of this Agreement.

17.9 OSHA. The GRANTEE warrants that it will comply with all safety precautions as required by federal, state or local laws, rules, regulations and ordinances. The CITY reserves the right to refuse GRANTEE access to CITY property, including project jobsites, if GRANTEE employees are not properly equipped with safety gear in accordance with OSHA regulations or if a continuing pattern of non-compliance with safety regulations is exhibited by GRANTEE.

17.10 ADA. In the course of providing any work, labor or services funded by the CITY, GRANTEE (or its agents and representatives, as applicable) shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act ("ADA") including Titles I & II of the ADA regarding non-discrimination on the

basis of disability, and related regulations, guidelines and standards as appropriate. Additionally, GRANTEE will take affirmative steps to ensure non-discrimination in employment of disabled persons.

18 Default, Termination:

18.1 In the event of default, CITY shall suspend or withhold reimbursements from GRANTEE. The GRANTEE agrees to repay the CITY on or before thirty (30) days from the date the City Manager declares default of the Agreement that has not been cured to the satisfaction of the City Manager in accordance with Section 17.3 of this Agreement. In the event of default the FUNDING AMOUNT will be considered a loan from the CITY and the CITY may institute any civil actions available by virtue of Florida law, including without limitation, moneys lent and/or open account, among others, to recover such funds. Any amounts not paid when due shall accrue interest at the highest rate permitted by Florida law.

18.2 Default, and subsequent termination for cause may include, without limitation, any of the following:

18.2.1 GRANTEE fails to obtain the insurance or bonding herein required.

18.2.2 GRANTEE fails to comply, in a substantial or material sense, with any of its duties under this Agreement, any terms or conditions set forth in this Agreement, or any Agreement it has with the CITY, its architect, engineer or contractor arising by virtue of this Agreement, beyond the specified period allowed to cure such default.

18.2.3 GRANTEE fails to complete the Improvements in a timely manner as required by this Agreement.

18.3 Termination for Cause; Force Majeure. In the event of a default, which is not cured within ninety (90) days following the date of a written notice mailed as provided in Section 17.5, the parties shall have all rights and remedies provided by law or equity, subject to the limitations of this Agreement. The CITY Manager may grant one additional extension of not more than ninety (90) additional days in total if such failure to cure is due to Force Majeure as that term is interpreted under Florida law.

18.4 This Agreement and/or the CITY's funding obligations under the Agreement may be terminated, for cause, at the option of and by

the CITY Manager, if any default is not cured by GRANTEE or GRANTEE does not comply with any material terms, covenants or condition provided herein within ninety (90) days from the date of a written notice from the CITY Manager; or when, in the opinion of the CITY Commission, termination is necessary to protect the interests of public health, safety or general welfare. This subsection shall not apply during any period of Force Majeure extension pursuant to Section 18.3.

18.5 The laws of the State of Florida shall govern this Agreement. Venue in any civil actions between the parties shall be in Miami-Dade County, Florida. In order to expedite the conclusion of any civil actions instituted by virtue of this Agreement the parties voluntarily and mutually waive their respective rights to demand a jury trial or to file permissive counterclaims in civil actions between them. Each party shall bear their own attorney's fees.

19 **No Third-Party Beneficiaries:** Neither the CITY nor GRANTEE intends to directly or substantially benefit a third-party by this Agreement.

Therefore, the parties agree there are no third party beneficiaries to this Agreement and that no third-party shall be entitled to assert a claim against either of them based upon this Agreement.

20 **Authority of GRANTEE Signatories:** The undersigned executing this Agreement on behalf of GRANTEE has authority of record pursuant to the attached Corporate Resolution, and all applicable laws of the State of Florida to act on behalf of and bind GRANTEE to every condition, covenant and duty set forth herein.

21 **Contingency Clause:** Funding for this Agreement is contingent on the availability of funds and of continued authorization for program activities and is subject to termination due to lack of funds or authorization, reduction of funds, and/ or change in laws or legal requirements.

22 **Joint Preparation:** Preparation of this Agreement has been a joint effort of the CITY and GRANTEE and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written, which shall have an effective date of _____.

WITNESS

GRANTEE, Miami Museum of Science & Planetarium, a Florida Not-For-Profit Corporation

Signature

Signature

Print Name, Title

Print Name, Title of Authorized GRANTEE Officer or Official

ATTEST:

Grantee Board Designee

(Affix Grantee Seal)

ATTEST:

CITY OF MIAMI, a municipal corporation of the State of Florida

Priscilla Thompson, City Clerk

Joe Arriola, City Manager

DRAFT

APPROVED AS TO INSURANCE
REQUIREMENTS:

APPROVED AS TO FORM AND CORRECTNESS:

Dania Carrillo, Administrator
Risk Management Department

Jorge L. Fernandez, City Attorney

SUBMITTED BY: _____

Date _____

EXHIBIT A

**DETAILED PROJECT INFORMATION
ITEMIZED SCOPE OF WORK, PROJECT BUDGET, TIME OF COMPLETION**

A PROJECT ELEMENT / TASK	B CITY FUNDING AMOUNT	C OTHER SOURCES	D ESTIMATED COST	E DELIVERABLE	F Estimated Completion Time
Soft Costs					
Total Soft Cost (current)					
Hard Costs					
Construction					
Furnishings, Fixtures and Equipment					
Total Hard Cost					
PROJECT TOTALS			TOTAL ESTIMATED PROJECT COST		

The Project Elements /Tasks listed above with an amount listed in Column B, CITY FUNDING AMOUNT, shall constitute the WORK; all items listed in Column A shall constitute the PROJECT. The GRANTEE shall complete all PROJECT Elements/Tasks described above within the time specified.

Time Of Performance: WORK Begins _____ and Ends _____
PROJECT Begins _____ and Ends _____

APPROVED BY: _____
Director

Date _____

DRAFT

EXHIBIT B

ENABLING LEGISLATION

EXHIBIT C

**INSURANCE REQUIREMENTS FOR A CERTIFICATE OF INSURANCE-
(MIAMI MUSEUM OF SCIENCE & PLANETARIUM)**

I. Commercial General Liability

- A. Limits of Liability
 - Bodily Injury and Property Damage Liability
 - Combined Single Limit
 - Each Occurrence \$1,000,000

 - General Aggregate Limit \$2,000,000

 - Products/Completed Operations
 - Aggregate Limit per project \$2,000,000

 - Personal and Advertising Injury \$1,000,000

B. Endorsements Required

City of Miami included as an Additional Insured
Employees included as insured
Independent Contractors Coverage
Contractual Liability
Waiver of Subrogation
Premises/Operations
Care, Custody and Control Exclusion Removed
Explosion, Collapse and Underground Hazard
Incidental Medical Malpractice
Loading and Unloading
Mobile Equipment (Contractors Equipment) whether owned, leased,
Borrowed, or rented by the contractor or employees of the contractor

II. Business Automobile Liability

- A. Limits of Liability
 - Bodily Injury and Property Damage Liability
 - Combined Single Limit
 - Any Auto
 - Including Hired, Borrowed or Non-Owned Autos
 - Any One Accident \$1,000,000

B. Endorsements Required

City of Miami included as an Additional Insured
Employees included as insured
Waiver of Subrogation

III. Worker’s Compensation

Limits of Liability
Statutory-State of Florida
Waiver of subrogation

IV. Employer’s Liability

Limits of Liability
\$1,000,000 for bodily injury caused by an accident, each accident.
\$1,000,000 for bodily injury caused by disease, each employee
\$1,000,000 for bodily injury caused by disease, policy limit

V. Umbrella Policy

Limits of Liability	
Bodily Injury and Property Damage Liability	
Combined Single Limit	\$1,000,000
Each Occurrence	\$1,000,000
Aggregate	\$1,000,000
Products/Completed Operations	
Aggregate Limit	\$2,000,000

VI. Owners Contractors Protective (applicable for Construction projects only)

Limits of Liability	
Each Claim	\$1,000,000
Aggregate	\$1,000,000

VII. Professional Liability/Error’s & Omissions Coverage

Combined Single Limit	
Each Occurrence	\$1,000,000
General Aggregate Limit	\$2,000,000
Deductible-Not to Exceed 10%	

VIII. Builders’ Risk (applicable for Construction projects only)

Limits of Liability- to be determined by according the terms of the
Construction contract.

Endorsements Required

“All Risk Form
Non-Reporting Form-Completed Value
Specific Coverage (Project Location and Description)

- Loss or Damage to building material, and property of every kind and description, including insured’s property

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to be used in, or incidental to construction

- Business Interruption
- Boiler and Machinery
- Transit
- Foundation Coverage
- Scaffolding and Forms Coverage
- Plans, Blueprints, and Specifications coverage
- Collapse
- Flood, including inundation, rain, seepage, and water damage
- Earthquake
- Subsidence
- Windstorm including hurricane
- Freezing and Temperature Extremes or changes coverage
- Ordinance or buildings laws
- Theft or Burglary
- Coverage for loss arising out of Faulty Work or Faulty Materials
- Coverage for loss arising out of Design Error or Omission
- Testing
- Debris Removal
- Soft (Additional Financing) Costs Coverage
- Replacement Cost Valuation
- Coinsurance Requirements Waived
- Maintenance of Insurance Coverage through warranty period

All insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

The company must be rated no less than “A” as to Management, and no less than “Class V” as to Financial Strength, by the latest edition of Best’s Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the City’s Risk Management Division.

EXHIBIT A1: New Museum Expenses November 2001 to February 28, 2005

**DETAILED PROJECT INFORMATION
ITEMIZED SCOPE OF WORK, PROJECT BUDGET, TIME OF COMPLETION**

Submitted by: Miami Museum of Science and Planetarium Date: 8-Apr-05

A PROJECT ELEMENT/TASK	Vendor	B CITY FUNDING AMOUNT Work	C OTHER SOURCES Project	D ESTIMATED COST Total Project	E DELIVERABLE	F ESTIMATED COMPLETION TIME
Soft Costs						
Project Initiation by Museum of Science to Design and Build New Museum Public Information and Research			\$ 1,183,731.68	\$ 1,183,731.68	Reports, materials, etc.	Completed
Feasibility Study and Market Research for Construction of new facility (2002-2003)	CCS	\$ 177,000.00	\$ 93,000.00	270,000.00	Report	Completed
		\$ 177,000.00	\$ 1,276,731.68	\$ 1,453,731.68		
Project Planning						
Phase 1 of Master Plan for New Museum (2003)	Lord	\$ 39,317.16			Report	Completed
Project Planning Consultant Coordinate New Museum Plan	Thomas	53,995.59			Documents	Completed
		\$ 93,312.75	\$ 241,829.69	\$ 335,142.44		
PROJECT TOTALS for Work to February 28, 2005		\$ 270,312.75	\$ 1,518,561.36	\$ 1,788,874.11		

The Project Elements/Tasks listed above with an amount listed in Column B, CITY FUNDING AMOUNT, shall constitute the WORK; all items listed in Column A shall constitute the PROJECT.

Time of Performance: WORK BEGINS _____ EXPECTED COMPLETION _____
PROJECT BEGINS _____ EXPECTED COMPLETION _____

CIP Approval: _____ Date: _____

EXHIBIT A2: New Museum Costs from March 1 to August 30, 2006

**DETAILED PROJECT INFORMATION
ITEMIZED SCOPE OF WORK, PROJECT BUDGET, TIME OF COMPLETION**

**Submitted by: Miami Museum of Science and Planetarium
Date: 8-Apr-05**

A PROJECT ELEMENT/TASK	B CITY FUNDING AMOUNT	C OTHER SOURCES	D ESTIMATED COST	E DELIVERABLE	F ESTIMATED COMPLETION TIME
Public Charrette Expenses	40,000.00		40,000.00	Report	Dec-05
Web Site Development		35,000.00	35,000.00	Website	Dec-05
Market Research for New Museum		50,000.00	50,000.00	Report	Dec-05
Project Planning			-		
Financial Feasibility Study	45,000.00	75,000.00	120,000.00	Financial Model/Budget	Dec-05
Study consultants			-		
Specialist Consultants	30,000.00	25,000.00	55,000.00	Documents	Dec-05
Content Development	60,000.00	100,000.00	160,000.00	Documents and Dwgs	Dec-05
Technical Studies	30,000.00		30,000.00	Documents and Dwgs	Dec-05
Sample Exhibits	40,000.00		40,000.00	Documents and Dwgs	
Engage Consultants: International Advisors Peer Review	15,000.00		15,000.00	Report	Dec-05
			-		
PROJECT MANAGEMENT					
Engagement of Project Management Consultant	35,000.00		35,000.00	Engagement ltr	Dec-05
Engage Architect	85,000.00		85,000.00	Engagement ltr	Dec-05
Development and Planning	25,000.00	65,000.00	90,000.00	Documents and Plans	Dec-05
Engage Design Consultant	25,000.00		25,000.00	Engagement ltr	Dec-05
			-		
			-		
			-		
TOTAL ESTIMATED COST	\$ 430,000.00	\$ 350,000.00	\$ 780,000.00		

The Project Elements/Tasks listed above with an amount listed in Column B, CITY FUNDING AMOUNT, shall constitute the WORK; all items listed in Column A shall constitute the PROJECT.

Time of Performance: WORK BEGINS _____ EXPECTED COMPLETION _____
PROJECT BEGINS _____ EXPECTED COMPLETION _____

CIP Approval: _____
Date: _____

..TITLE

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING A GRANT TO THE MIAMI MUSEUM OF SCIENCE & PLANETARIUM TO SUPPORT THE DEVELOPMENT OF A NEW SCIENCE MUSEUM AND PLANETARIUM FACILITY IN THE CITY OF MIAMI OWNED BICENTENNIAL PARK, IN THE AMOUNT OF \$700,000, APPROVED BY A REFERENDUM OF THE VOTERS IN NOVEMBER, 2001, AS A SPECIFIED PROJECT IN THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND PROGRAM; ALLOCATING SAID FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 333143 ENTITLED "MUSEUM OF SCIENCE – BICENTENNIAL PARK" AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT CO-OPERATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

..Body

WHEREAS, on November 13, 2001, the voters of the City of Miami ("City") approved by referendum the City's issuance of \$255 million in limited ad valorem tax general obligation bonds for homeland security, neighborhood improvements, capital projects and infrastructure improvements, the "Homeland Defense/Neighborhood Improvement Bonds" ("Bonds"); and

WHEREAS, Ordinance No. 12137, adopted October 11, 2001, authorized the November 2001 bond referendum and initially allocated future Bond funds to specified projects, that were subsequently clarified by Resolution No. 02-1294, adopted December 12, 2002; and

WHEREAS, the public information campaign conducted for the voter referendum and the enabling legislation identified the "Miami Museum of Science" and the allocation of Bond proceeds "to assist the museum with its development efforts for a Bicentennial Park ("Park") location," and the Park is a recreational facility owned by the City and located at 1075 Biscayne Boulevard, Miami, Florida; and

WHEREAS, the City has completed and approved a community-based preliminary plan entitled "Bicentennial Park-Museum Park" which recommends that four (4) acres in the Park be reserved for the development of a science museum and an additional four (4) acres be reserved for the development of an art museum; and

WHEREAS, Miami Dade County voters also approved, in November, 2004, the issuance of general obligation bonds and has included in its bond program the sum of \$150,000,000 to support the development of a new science museum facility in Bicentennial Park ("Project"); and

WHEREAS, the Project will be a public science museum, a significant community asset offering interactive and other science exhibits, a planetarium, outdoor exhibits, camps, classes, workshops, educational resources, professional development and youth programs and will enhance the understanding of science and technology, Miami's revitalization program bringing local and international visitors, creating jobs, improving workforce preparation, increasing investments as well as improving the quality of life for residents; and

WHEREAS, the science museum was founded in 1949 by the Junior League of Miami, a private non-profit organization, and is operated today by the Miami Museum of Science ("MMOS"); and

WHEREAS, MMOS is a 501(c)(3) tax exempt organization devoted to inspiring people of all ages and cultures to enjoy science and technology, in order to better understand ourselves and our world; and

WHEREAS, MMOS has been a significant contributor and an integral partner in the processes undertaken thus far for the Project; and

WHEREAS, it is the intention of the City to continue to foster the existing coalition for the Project with MMOS and Miami-Dade County and to secure a legal arrangement with the parties for the design and implementation of the Project at said City-owned park; and

WHEREAS, in furtherance of the Project, MMOS has conducted a community planning and education charrette and desires to secure consultants specializing in science museum planning, financial feasibility and project management, having a combined initial cost of \$2,569,000; and

WHEREAS, MMOS has requested funds from the Bond proceeds in the amount of \$700,000 to cover a portion of these initial Project activities; and

WHEREAS, MMOS has agreed that all documents, reports, materials and drawings that are developed with the assistance of the City Bond proceed shall become the property of and be owned by the City which will subsequently make such documents, reports, materials and drawings freely available to MMOS and to Miami-Dade County, if applicable, for use on the Project; and

WHEREAS, the City finds and determines that these activities to be conducted by or on behalf of MMOS for the Project will ultimately and primarily benefit the general public as a downtown regional cultural facility accessible to the public; and

WHEREAS, the City Commission, by passage of this Resolution, will authorize the allocation of City funds in the amount of \$700,000 for the acquisition of certain capital project related planning, design and project management activities and will further authorize the City Manager to execute a Project Co-operation Agreement ("Agreement") for this purpose; and

WHEREAS, the Agreement lays forth the duties and responsibilities of the City and MMOS, provides for the use, accountability, accessibility, and terms of this undertaking by MMOS; and

WHEREAS, the Agreement also provides for MMOS and its successors to maintain public access to facilities developed with Bond proceeds, and that said facilities will be publicly owned; and

WHEREAS, City Commission approval is contingent upon review and favorable recommendation by the City's Bond Oversight Board at its meeting of May 24, 2005, and

WHEREAS, the City Commission finds and determines that proper use of this allocation will primarily benefit the general public and serves a paramount public purpose; and

WHEREAS, funds for this purpose are available from Capital Improvements Project No. 333143 entitled "Museum Of Science – Bicentennial Park" under the Homeland Defense - Neighborhood Improvement Bond Program;

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

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

Section 2. A grant to MMOS to support the development of a science museum and planetarium facility in the City-owned Bicentennial Park, in the amount of \$700,000, approved by a referendum of the voters in November, 2001, as a specified project in the Homeland Defense Neighborhood Improvement Bond Program, is authorized, with funds allocated from Capital Improvement Project No. 333143 entitled "Museum Of Science – Bicentennial Park".

Section 3. The City Manager is authorized{1} to execute an Agreement, in substantially the attached form, for said purpose.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor {2}

APPROVED AS TO FORM AND CORRECTNESS:

JORGE L. FERNANDEZ
CITY ATTORNEY

..Footnote

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

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

Miami Museum of Science and Planetarium

Summary of Work to Design, Build and Construct a New Museum at Museum Park

New Museum Expenses from November 2001 through February 2005

Project Initiation and Planning by the Museum began with several studies of the market and the public need for the construction of new museum at Bicentennial Park to focus and refine the concept and the plans. The Museum invested \$1, 788,874.11 in public information and project initiation and planning. Reimbursement by the City of Miami is requested for \$270,312.75 as part of a Project Cooperation Agreement to design, build and operate a new Museum of Science and Planetarium at Museum Park (Bicentennial Park):

1. Vendor: CCS; City reimbursement request \$177,000.00.

Work Done: The consultants carried out a survey and study to review the positioning of the Museum, the potential support within the community and the feasibility of the new museum project in terms of project scope, finance and ambition.

Product Produced: Survey results and evaluation report with recommendations that a new Museum would be supported by community. The survey provides quantified support data for content elements of the museum regarding exhibits and preference and the financial viability of the New Museum.

2. Vendor: Lord Associates; City reimbursement request \$39,317.16

Work Done: The consultants focused and refined the first phase of a concept statement for a master plan for the New Museum in a series of consultations in the community, both with key stakeholders and with groups, to confirm the positioning of the Museum. This work forms part of the architectural and design assumptions.

Product Produced: A report on New Museum Concept Statement refinement: mission, vision, and mandate.

3. Vendor: G Thomas, Consultant; City reimbursement request \$53,995.59.

Work Done: The consultant reviewed the existing plans for the New Museum content, their scope, size of building, operating assumptions and budget in comparison with museums worldwide and best practices and survey data from CCS work and the Lord Associates.

Product Produced: Budgets, Benchmark comparisons and New Museum Size, Content and Function Report. A revised project program was developed and a corresponding budget framework. The concept for the new Museum was revised and developed, both building and content.

Miami Museum of Science and Planetarium

New Museum Expense Budget from March 2005 to August 2006. Request for financial assistance is \$430,000.00.

The design of a science museum and planetarium requires a diversity of skills to integrate the building design and the content. The new Museum building itself will be an exhibit with a sustainable ecological and environmental design incorporating design and technology to permit the building to be energy efficient, low maintenance, and operating efficiency. Different spaces within the museum will require specialists and studies in themes, specific programs and educational and laboratory facilities that will be part of the architectural brief.

Financial Feasibility Study: To determine the best building and operating cost structure for the New Museum and establish criteria for budget and monitor of the design, build and operations.

Study Consultants:

Specialist Consultants: These advisors will be subject matter experts in the design of the aquarium and the planetarium who are independent from vendors and familiar with needs and the design requirements of the concept of the New Museum. The product will be specifications.

Content Development: These consultants will develop thematic content for impact on the building and the type of exhibit halls, galleries and general spaces.

Technical Studies: These studies will define the environmental sustainability, e.g. -- use of sea water, solar energy, wind energy, new science for energy, IT/telecommunications, etc.

Sample Exhibits: Develop prototypes of new technology exhibits to test, e.g.— personalized guidance systems in a wireless environment for learning.

Engage Project Management Consultant
Engage Architect
Development and Planning Services
Engage Design Consultant

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 5/24/05 DISTRICT: 5
NAME OF PROJECT: LAND ACQUISITION AT 211 NE 59 ST, 212 NE 59 TR, 215 NE 59 ST, LHP # 67,75,76 IN CONNECTION WITH LITTLE HAITI PARK.
INITIATING DEPARTMENT/DIVISION: Economic Development
INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdes (305) 416-1461
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331412
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$1,966,000 (\$20 Million in first Series, total \$25 Million; current estimated balance is \$11,241,068.
SOURCE OF FUNDS: HDNI Bonds - Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): CIP # 331412

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Economic Development - Madeline Valdes
DESCRIPTION OF PROJECT: The dollar amount requested of \$1,966,000 to cover cost of Land Acquisition for parcel #67, 75, 76.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 5/17/05
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 5/24/05
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
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: Basically completes the plan.

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

Prenedes, Zimri

From: Valdes, Madeline
Sent: Tuesday, May 17, 2005 3:54 PM
To: Prenedes, Zimri
Subject: Little Haiti Parcels 67, 75, 76

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

..Title

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

..Body

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

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

WHEREAS, on May 16, 2005, as a result of the mediation, the Parties agreed to a Memorandum of Settlement to acquire title to the Property in connection with development of Little Haiti Park; and

WHEREAS, the Proposed Stipulated Final Judgment provides a period of extended possession in favor of the Condemnees and requires the Parties to execute an Occupancy Agreement in substantially the attached form; and

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

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

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

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

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

PASSED AND ADOPTED this _____ day of _____, 2005.

Manuel A. Diaz, Mayor

ATTEST:

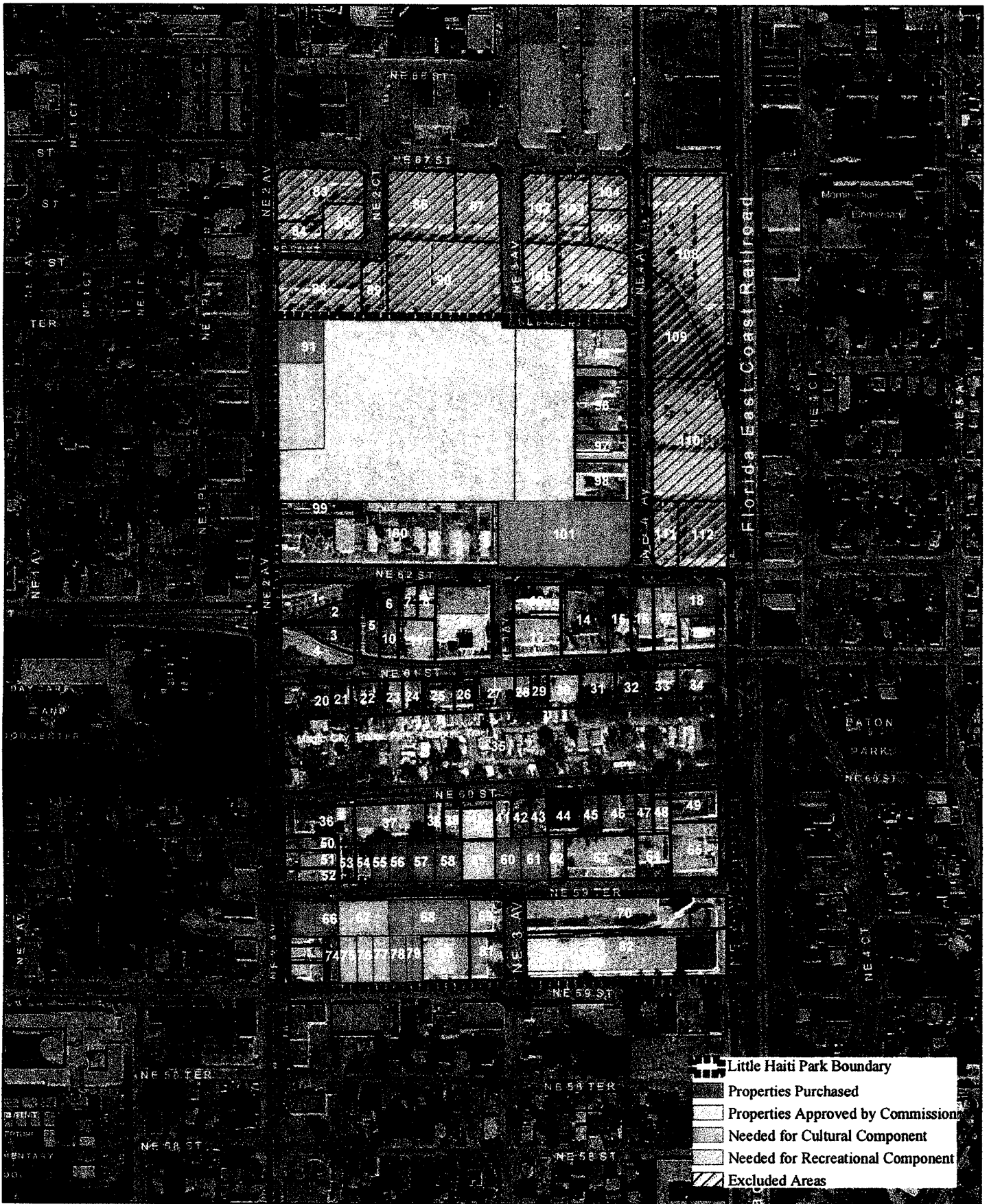
Priscilla A. Thompson
City Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Jorge L. Fernandez
City Attorney

..Footnote

-
- ^{1/} The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.
- ^{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: 05/24/05 DISTRICT: 2

NAME OF PROJECT: SOUTH MIAMI AVENUE-DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Alvaro Alonso (305) 416-1024

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311712

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$295,229 (3,000,000 1st Series allocation; estimated current balance \$1,890,263)

SOURCE OF FUNDS: HDNI-Dist 2-Quality of Life Improvements and Local Option Gas Tax

ACCOUNT CODE(S): CIP # 311712 & 341330

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

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

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/05

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

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

APPROVAL: *Alvaro Alonso* DATE: 5/24/05
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	1/52005
Revised Date:	4/22/2005
Revised Date:	
Revised Date:	

PROJECT NAME: South Miami Avenue		
ADDRESS / LOCATION: SE 15th Road to SE 26th Road	PROJECT No.:	B-60479
NET OFFICE: Coral Way	DISTRICT:	D2
CLIENT DEPT:	EST. PROJECT COST:	\$3,506,023
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$767,729
PROJECT MANAGER: Alvaro Alonso	TEL.: (305)416-1024	PROCUREMENT: Formal Bid
CONSTR. MANAGER: TBD	TEL.:	PROJECT TEAM: Streets
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 2/1/2005	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END: 8/31/2005	EST. AWARD DATE:	EST. CONSTRUCTION END:

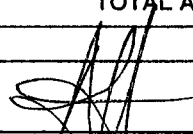
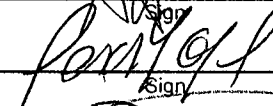
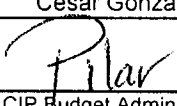

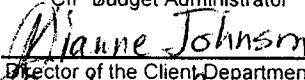
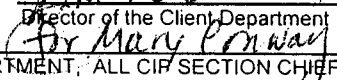
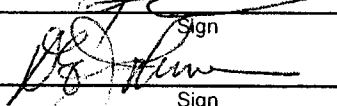
PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>RS&H</u>	
	1 Basic Fees:		10.0% \$250,000
	2 Additional Services:		0.0% \$0
			SUB-TOTAL: \$250,000
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
			SUB-TOTAL: \$0
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		0.0% \$0
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		2.0% \$50,000
			SUB-TOTAL: \$50,000
	D. Miscellaneous Services		
	1 Survey:	Vendor:	\$27,800
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor:	\$2,860
	4 Utility Locations (Soft Digs):	Vendor:	\$8,832
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
	11 Other: Expenses	Vendor:	\$1,531
		SUB-TOTAL: \$41,023	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):			
5 South Florida Water Management District (Permits):			
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
		SUB-TOTAL: \$0	
		PRODUCTION PHASE TOTAL: \$341,023	
CONSTRUCTION PHASE			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:		\$2,500,000	
2 Contingency Allowance:		10.0% \$250,000	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:		\$15,000	
7 Other:			
		SUB-TOTAL: \$2,765,000	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			\$0
	CONSTRUCTION PHASE TOTAL:			\$2,765,000
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	2.0%	\$50,000
J	Construction Engineering Observer (CEO) - Industry Partner	10.0%	\$250,000	
K	JOC Administration	0.0%	\$0	
CONSTRUCTION ADMINISTRATION TOTAL:			\$300,000	
ADMINISTRATIVE EXPENSES				
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$75,000	
M	Industry Partner Program Mgmt. Support:	1.0%	\$25,000	
ADMINISTRATIVE EXPENSES TOTAL:			\$100,000	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:			\$3,506,023	

PROJECT SCOPE	<p>Tasks include Pre-design services and testing, design services. Activities include design survey, geotechnical exploration, validation of roundabout study, typical section package, pavement design, early development of preliminary roundabout geometrics coordinated with the City, County and Park Place Development. Evaluate existing drainage system and identify localized ponding problems. Identify and document sections of damaged sidewalk and curbing to be replaced. Initial engineering plans, drainage design documentation report, lighting justification report, final engineering plans, specifications package, production complete plans including all bid documents and final cost estimate.</p>
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NOTES	
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FUND SOURCES	Fund:	Local Option Gas Tax	CIP #	341330	Fiscal Year Available	Amount:	\$472,500
	Fund:	Homeland Defense Series 1	CIP #	311712		Amount:	\$295,229
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
TOTAL ALLOCATED AMOUNT:							\$767,729

VALIDATION	Project Manager:	Alvaro Alonso		Date:	4/22/05
	Sr. Project Manager:	Cesar Gonzalez		Date:	4/22/05
	Reviewed by:	 Pilar CIP Budget Administrator		Date:	4-29-05
	Accepted by:	 Mianne Johnson Director of the Client Department  Mary Conway		Date:	

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



**City of Miami, Florida
WORK ORDER FOR PROFESSIONAL SERVICES**

CONTRACT	CITY CONTINUING SERVICE CONTRACT FOR Transportation and Transit Professional Services		
	Contract Effective Dates: START 10/11/04 END: 10/11/06		Contract Number K-04-00744
	Contract Authorization: <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> City Code Section Number R-04-0579		
	CITY WORK ORDER NUMBER 2	Prior Work Orders Issued Number 1	Value \$ 29,994.15
	WORK ORDER EFFECTIVE DATE		REQUIRED COMPLETION DATE

CONSULTANT	CONSULTANT FIRM Reynolds, Smith and Hills, Inc.		
	OFFICE LOCATION 6161 Blue Lagoon Drive, Suite 200		
	CITY Miami	STATE FL	ZIP 33126
	CONTACT NAME Douglas Green, PE		TITLE Project Manager

PROPOSAL	PROJECT NAME South Miami Ave (SE 15 th Rd to SE 26 th Rd)		PROJECT NUMBER B-60479
	BRIEF SCOPE OF WORK Repair, rehabilitate, and restore South Miami Avenue to meet current criteria and standards. <i>As further detailed in attached Consultant Work Order Proposal</i>		
	Consultant Proposal Date 1/3/2005	Consultant Project Manager Douglas Green	

COMPENSATION SUMMARY	MAJOR TASKS / WORK PHASES	DELIVERABLE	DUE	FEE	FEE BASIS
	Task 1 Topographic Survey with DTM		2/18/05	\$27,800	Lump Sum, Not to Exceed Fee
	Task 2 Geotechnical Exploration		2/11/05	\$2,860	Lump Sum, Not to Exceed Fee
	Task 3-9 Design Services		7/15/05	\$206,903.32	Lump Sum, Not to Exceed Fee
	Task 10 Subsurface utility exploration		5/6/05	\$8,832	Lump Sum, Not to Exceed Fee
				\$	Lump Sum, Not to Exceed Fee
				\$	Lump Sum, Not to Exceed Fee
				\$	Lump Sum, Not to Exceed Fee
	All Professional CONSULTANT FEES			\$0	SUBTOTAL
	Allowance For Reimbursable Expenses			\$1,531	Direct Expense
	Allowance For Additional Services (if any)			\$	
	TOTAL MAXIMUM AMOUNT				\$247,926.32

FUNDING AND INCORPORATED DOCUMENTS	OTHER NOTES			
	Estimated Construction Cost \$			
	FUNDING SOURCE(S)	385200-1 Homeland Defense (Series 1)	\$247,926.32	JAN 06 2005
			\$	\$

Document Control

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

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

APPROVALS	Name	Signature	Title	Date	
	Prepared By	Jose Santiago		City Project Manager	1/6/05
	Approved By	Cesar Gonzalez		Team Leader Horizontal projects	1/19/05
	Approved By	Dianne Johnson		Construction Team Leader	1/25/05
	Approved By	Mary Conway		Director	1/25/05
	Accepted By Consultant	Douglas Green			

8
COM 2/1



Architectural, Engineering, Planning and Environmental Services

Reynolds, Smith and Hills, Inc.
6161 Blue Lagoon Drive, Suite 200
Miami, Florida 33126
786.388.0234
Fax 786.388.8108

FL Cert. Nos. AAC001886 • EB0005620 • LCC000210

January 3, 2005

CONSULTANT WORK ORDER PROPOSAL

Reynolds, Smith and Hills, Inc. proposes to provide the services identified below for the project entitled "Project No. B-60479 (South Miami Avenue)", pursuant to its Professional Services Agreement with the City of Miami for Transportation Consulting services, dated October 11, 2004.

I. GENERAL

The Consultant is to provide all design services necessary for preparing a complete set of construction plans and bid documents for South Miami Avenue extending from north of SE 15th Road to south of SE 26th Road. The project intent is to repair, rehabilitate, and restore South Miami Avenue to meet current criteria and standards, improve operational characteristics and conditions, and address vehicular, bicycle, and pedestrian safety issues. The signalized intersection of SE 15th Road and South Miami Avenue will be reconfigured from a conventional 4-legged intersection to a roundabout. This effort will encompass survey, geotechnical, roadway, drainage, maintenance of traffic, signing and pavement markings, lighting, landscaping, utility adjustments, subsurface utility locates, specifications, public involvement, permitting, aerial photography, and all necessary incidental items for final construction plans.

II. SCOPE OF WORK (as generally described in Attachment A of the executed Professional Services Agreement) and detailed below.

A. Task 1 – Pre-Design Services and Testing

1. Design survey – topographic and drainage surveys will be provided.
2. Geotechnical exploration – pavement cores will be taken at 500 foot intervals.

B. Task 2 – Design Services

1. Validation of Roundabout Study
2. Typical section package
3. Pavement design
4. Early development of preliminary roundabout geometrics coordinated with City, County, and Park Place
5. Evaluate existing drainage system and identify localized ponding problems
6. Identify and document sections of damaged sidewalk and curbing to be replaced
7. Initial Engineering Plans (roadway, drainage, maintenance of traffic, signing and pavement marking, lighting, landscaping, cost estimate)

8. Drainage Design Documentation Report
9. Lighting Justification Report
10. Final Engineering Plans (roadway, drainage, maintenance of traffic, signing and pavement markings, lighting, landscaping, utility adjustments, cost estimate, computation book)
11. Specifications Package
12. Production Complete Plans including all bid documents and final cost estimate

III. SUBCONSULTANTS

The below listed Subconsultants will assist in the performance of the Work.

Subconsultant Name	Specialty or Expertise
Curtis & Rogers Design Studio, Inc.	Landscaping
HR Engineering Services, Inc.	Geotechnical
Manuel G. Vera & Associates, Inc.	Survey and mapping
Hillers Electrical Engineering, Inc.	Lighting
FR Aleman & Associates, Inc.	Subsurface utility exploration

IV. SCHEDULE OF WORK – TIME OF PERFORMANCE

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

SCHEDULE OF DELIVERABLES		
Sheet or ID Number	Drawing Name or Deliverable	Total Hours Or Anticipated Delivery Date

SCHEDULE OF WORK				
Task or Activity ID #	Task Name and/or Activity Description	Duration (specify weeks, calendar or working days)	Projected Start Date	Projected Finish Date*
1	Topographic survey with DTM	5 weeks	1/18/05	2/18/05
2	Geotechnical exploration	2 weeks	1/31/05	2/11/05
3	Typical section package	2 weeks	2/7/05	2/18/05
4	Development of roundabout geometrics	2 weeks	2/7/05	2/18/05
5	Pavement design memorandum	2 weeks	2/14/05	3/4/05
6	Initial Engineering Plans	12 weeks	1/18/05	4/8/05
7	Final Engineering Plans	8 weeks	4/26/05	6/17/05
8	Specifications Package	2 weeks	7/4/05	7/15/05
9	Production Complete Plans	2 weeks	7/4/05	7/15/05
10	Subsurface utility exploration	12 weeks	2/14/05	5/6/05

* The above schedule assumes a Written Notice to Proceed will be issued by the City on January 17, 2005.

V. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum, Not to Exceed fee of Two-hundred Forty-seven thousand Nine hundred Twenty-six dollars and Thirty-two cents (\$247,926.32) . Said fee includes an allowance for Reimbursable Expenses required in connection with the Work, which shall be established in an amount not to exceed \$1,531.00. Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

SUMMARY OF COMPENSATION			
Task or Activity ID #	Major Task Name and/or Activity Description	Fee Amount	Fee Basis
1	Topographic survey with DTM	\$27,800.00	Lump Sum, Not to Exceed
2	Geotechnical exploration	\$2,860.00	Lump Sum, Not to Exceed
3-9	Design Services	\$206,903.32	Lump Sum, Not to Exceed
10	Subsurface utility exploration	\$8,832.00	Lump Sum, Not to Exceed
	Allowance for Reimbursable Expenses	\$1,531.00	Reproduction, postage, etc.

VI. PROJECT MANAGER

CONSULTANT'S Project Manager for this Work Order assignment will be Douglas Green, PE.

Submitted by: 
 Douglas Green

Prepared by: 
 Douglas Green

DRAFT

**SOUTH MIAMI AVENUE
FROM SE 25th ROAD TO SE 15th ROAD
JOINT PARTICIPATION AGREEMENT**

This AGREEMENT, made and entered into this _____ day of _____, 2005, by and between the CITY OF MIAMI, FLORIDA, a municipal corporation of the STATE OF FLORIDA, hereinafter referred to as the "CITY", and MIAMI-DADE COUNTY, a political subdivision of the STATE OF FLORIDA, hereinafter referred to as the "COUNTY".

WITNESSETH

WHEREAS both parties herein wish to facilitate the construction of a road improvement project in MIAMI-DADE COUNTY, hereinafter referred to as the "Project" described as follows:

Phase I – Intersection of South Miami Avenue and SE 15th Road: the work will consist of the addition of a roundabout at the intersection, and associated improvements such as signage, striping, roadway and pedestrian lighting, along with replacement of broken sidewalks and addition of curb ramps for ADA compliance.

Phase II – South Miami Avenue from south of SE 25th Road to south of SE 15th Road: the work will consist of milling, resurfacing, signage, striping, replacement of curb and gutter, replacement of broken sidewalks and addition of curb ramps for ADA compliance, replacement of broken inlet tops and roadway and pedestrian lighting.

DRAFT

WHEREAS the COUNTY wishes to utilize the resources of the CITY to design, contract, construct and administer the Project, subject to the terms and conditions of this agreement; and

WHEREAS, the parties further wish to designate the maintenance responsibilities to be assumed upon the completion of the Project;

NOW, THEREFORE, in consideration of the promises and covenants contained herein, the parties agree:

1 EFFECTIVE DATE AND TERM. This Agreement shall take effect upon its execution and shall terminate upon completion and close-out of the Project. The duration of the Project construction is anticipated to be fifteen (15) months for Phase I and nine (9) months for Phase II.

2 RESPONSIBILITIES of CITY

2.1 Financial Contribution: The City's contribution will fund both the design and construction of the project, in a total amount not to exceed \$2,740,500.

2.2 Design: The CITY will secure engineering design and consulting services pursuant to existing Professional Services Agreements between CITY and qualified firms to develop complete construction documents, to provide contract administration, and to manage and facilitate technical reviews of all work associated with the development and preparation of the construction documents for the Project. The COUNTY agrees that the selection, retention and discharge of such firms shall be the responsibility of the CITY.

At successive design phases, the CITY shall submit documents for review and approval by COUNTY's Department of Public Works. CITY will ensure that comments and/or revisions requested by the COUNTY are incorporated in to the design documents. The CITY shall complete the construction plans, technical specifications, special

provisions, pay items and cost estimates in accordance with standards acceptable to City and County Departments charged with responsibility for the project contract

2.3 Permits And Approvals. During the course of design, the CITY, through its Departments of Capital Improvements and Transportation and Public Works, shall identify all necessary permits and shall coordinate the review of construction documents by utilities and permitting agencies such as the Miami-Dade County Water and Sewer Department and the Department of Environmental Resources Management. The CITY shall make all necessary adjustments as required for approval and/or permitting by those agencies. The CITY, through its Department of Capital Improvements and the selected Contractor, shall obtain all necessary permits, and utility adjustments for the Project in accordance with applicable State, Federal and Local Laws and ordinances.

2.4 Construction. The CITY shall procure the services of a properly licensed contractor to construct the Project. The CITY may award the contract through any available lawful means which, in the CITY's discretion, is determined to provide the most competitive price for construction of the Project and which may include, but is not limited to, bid solicitation, request for proposals, the award of a change order on existing CITY contract(s), or the extension of unit-prices provided in connection with prior competitive bid awards. For this Project, the CITY intends to secure a contractor pursuant to existing Job Order Contracting Agreements between CITY and qualified contractors to provide construction services. Notwithstanding such procurement matters, the CITY shall comply with the Community Small Business Enterprise (CSBE), Community Business Enterprise (CBE), and Community Workforce Programs (CWP) in accordance with Section 11 of this Joint Participation Agreement.

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The construction contract shall provide that the Project be completed not later than 15 months for Phase I and 9 months for Phase II after the issuance of a Notice to Proceed. The construction contract shall also contain a requirement that the contractor(s) provide a payment and performance bond at least in the amount and form required by law naming the COUNTY and CITY as joint obligees or joint contracting public entities. The construction contract shall contain a contingency amount to address unforeseen conditions and owner required changes which shall not exceed ten percent (10 %) of the base amount of the contract unless, otherwise approved by designated representatives of the CITY and COUNTY.

Subsequent to the evaluation of bids or proposals by the CITY and prior to the CITY's acceptance of a bid or proposal, the CITY shall provide said evaluation to the COUNTY's Director of Public Works for review and comment. Final commitment of COUNTY funds for the Project shall occur upon review of the contract award recommendation by the County Public Works Director. The COUNTY agrees that the selection, retention and discharge of such contractor shall be the responsibility of the CITY.

2.5 Accounting: The CITY shall at all times maintain separate accounting for the costs of the Project so those costs may be independently verified and audited by the COUNTY, at the request and cost of the COUNTY.

3 RESPONSIBILITIES OF COUNTY

3.1 Funding Amount, Reimbursement of Project Costs. The COUNTY agrees to provide funds in the amount of \$840,000.00 for eligible expenses, as defined herein,

incurred for the, construction and administration of the Project. The COUNTY shall disburse to the CITY funds for the Project in the manner set forth in this Section. The COUNTY shall incur no liability for any costs in excess of said funding amount unless there has been a duly authorized increase approved by the Board of County Commissioners.

3.2 Funding Source: The COUNTY funds available for this Project are s

<u>Funding Amount</u>	<u>Funding Source</u>	<u>COUNTY Fiscal Year of Commitment</u>
\$840,000	Miami-Dade COUNTY People's Transportation Plan	2005-06

3.3 Project Cost Adjustments: The amount shown above is based on the current estimated costs of the Project. The parties recognize that adjustments to the above-referenced costs may be required in the future and that at the option of the parties, amendments may be entered into to revise the funds committed for the Project. Provided that there is no increase in the total amount of COUNTY funds required, such amendments may be executed by the City and County Managers without the need for approval by the City and County Commissions.

3.4 COUNTY Approvals: Wherever COUNTY approval is required through its Department of Public Works and/or said Department Director, the COUNTY will not unreasonably withhold or delay its approval. Failure of the COUNTY to respond, in writing, to the CITY's request for approval within thirty (30) days shall be automatically deemed an approval by COUNTY, without the necessity of future action by the COUNTY.

4 SCHEDULE & MANNER OF REIMBURSEMENTS: Upon execution, CITY shall furnish COUNTY a copy of the estimated budget for the Project, and will similarly furnish COUNTY with any and all revisions thereto. At the time of contract award for this Project, the CITY shall submit the Estimated Quarterly Construction Payout Schedule for the Project to the COUNTY Public Works Director. Quarterly disbursement of COUNTY funds to the CITY shall be based upon CITY-approved invoices with certified copies of payment requests attached.

5 CONSTRUCTION ADMINISTRATION AND INSPECTION. The CITY shall exercise all responsibilities of the “owner” under the construction contract, including oversight of construction administration and inspections. The CITY may delegate this function to an authorized agent or Construction Engineering Inspector or Observer (CEI/CEO consultant). The COUNTY may assign an inspector who shall have an advisory role in the routine daily inspections. In the case of a disagreement over the interpretation of the plans, the City’s Director of Capital Improvements, or his/her representative, shall have final authority subsequent to an independent final inspection by the COUNTY. The CITY’s representative and the COUNTY’s designated representative shall jointly perform the inspection of the Project which immediately precedes substantial completion. Final payment to the CITY and obligation of maintenance responsibility to the parties shall be subject to the final acceptance of the Project by the COUNTY Public Works Director or designee. The CITY shall certify upon completion that the Project has been constructed pursuant to the design plans, specifications and approved change orders.

6 PEOPLE'S TRANSPORTATION PLAN PROJECT SIGNAGE. The COUNTY shall furnish and install a Project sign in each direction of traffic indicating that this Project is being funded by the People's Transportation Plan, in coordination with the City, in proximity to the start/end of the Project limits. Should MOT signage be required as part of the work, the Project sign shall be placed an appropriate distance before the MOT signage range. The Project signs shall remain in place for the duration of the work or as directed by the Project engineer.

7 ELIGIBLE EXPENSES: The parties agree that the below identified expenses incurred by CITY that are directly related to the Project, including both hard and soft costs, are eligible for reimbursement, provided adequate documentation accompanies the reimbursement request in the form of approved invoices, verified payment requests, documented journal entries, and/or check vouchers. For purposes of this Agreement, Project-related hard costs that may be reimbursed shall be defined to mean and include fees for labor, materials, supplies, equipment, supervisory personnel, required insurance and bonding, and/or the provision or installation of furnishings, fixtures and equipment. Project-related soft costs that may be reimbursed shall be defined to mean and include fees for construction management, construction inspections, project management, and professional engineers providing post-design services, permitting and associated costs, and geotechnical testing. Project construction-related costs incurred by the CITY no earlier than six (6) months prior to the effective date of this Agreement shall also be reimbursed provided they are also Eligible Expenses as defined herein.

8 AUDIT. The CITY agrees to permit the COUNTY auditors to inspect the books, records and accounts of the Project for three years after completion of the Project. These records shall be made available to the COUNTY for inspection within five (5) working days upon written receipt of a written request from the COUNTY. Audits shall be conducted at the COUNTY's cost and expense.

9 INDEMNIFICATION. To the extent authorized by Florida law, the CITY hereby agrees to indemnify, defend, save and hold harmless the COUNTY from all claims, demands, liabilities and suits of any nature whatsoever arising out of, because of or due to the breach of this Agreement by the CITY, its agents or employees. It is specifically understood and agreed that this indemnification clause does not cover or indemnify the COUNTY for its sole negligence or breach of contract.

To the extent authorized by Florida law, the COUNTY hereby agrees to indemnify, defend, save and hold harmless the CITY to the extent of all the limitations included with section 768.28, Florida Statutes, from all claims, demands, liabilities and suits of any nature whatsoever arising out of, because of or due to the breach of this Agreement by the COUNTY, its agents or employees. It is specifically understood and agreed that this indemnification clause does not cover or indemnify the CITY for its sole negligence or breach of contract.

In the event of breach or non-performance by the persons selected by the CITY to perform the work, the CITY shall, upon written request by the COUNTY, assign to the COUNTY any and all of its rights under the affected contract for purposes of the COUNTY's prosecution of claims, actions or causes of action resulting from such breach or

non-performance. The CITY agrees to cooperate fully with the COUNTY in the prosecution of any such claim or action. Any damage recovered by the COUNTY which is attributable to an expenditure by the CITY shall be returned to the CITY by the COUNTY, within sixty (60) days of receipt.

10 MAINTENANCE RESPONSIBILITIES. Upon completion of the Project, the parties will assume maintenance responsibilities as set forth below:

Maintenance Responsibility

by Miami-Dade COUNTY

Asphalt Pavement
Pavement Markings
Concrete Curb and Gutters
Sidewalks
Drainage
Lighting
Signalization
Signage
Standard Tree Planting and Sod

Maintenance Responsibility

by the CITY of Miami

Roundabout

11 BUSINESS PROGRAM COMPLIANCE AND OVERSIGHT. The CITY agrees to comply with applicable COUNTY regulations pertaining to the Community Small Business Enterprise (CSBE) Program, Community Business Enterprise (CBE) Program, and the Community Workforce Program for construction. Specifically, CITY agrees to abide by the goals for the participation of specified business entities and/or trades, and for Community Workforce employment, as approved by the Business Development Review Committee and administered by the COUNTY's Department of Business Regulation ("DBD"). The DBD shall have the right to oversee and ensure compliance with the goals established, including

but not limited to, the right to audit and to require reports and documentation related to the Program goals.

12 **CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVAL.** Unless waived by action of the COUNTY, this agreement shall only become effective upon approval by the Board of County Commissioners and the Citizens' Independent Transportation Trust (CITT) or, if not approved by the CITT, by the Board of County Commissioners reaffirmance of the award by 2/3 vote of its membership, all pursuant to the applicable ordinance. In the event the agreement is not approved, the agreement shall be null and void and be of no force or effect.

13 **NOTICES.** Any and all notices required to be given under this agreement shall be sent by first class mail, addressed as follows:

To the COUNTY:

Attention: Aristides Rivera, P.E., P.L.S.
Director, Public Works Department
Miami-Dade COUNTY
111 N. W. 1st Street, Suite 1640
Miami, Florida 33128
(305) 375-2960

To the CITY:

Attention: Mary H. Conway, P.E.
Director, Department of Capital Improvements and Transportation
City of Miami
444 S.W. 2nd Avenue, 10th Floor
Miami, Florida 33130
(305) 416-1027

14 DISPUTE RESOLUTION, APPLICABLE LAW. The parties shall resolve any disputes, controversies or claims between them arising out of this Agreement in accordance with the “Florida Governmental Conflict Resolution Act”, Chapter 164, Florida Statutes, as amended. This Agreement shall be governed by the laws of the State of Florida. Venue in any proceedings shall be in Miami-Dade, Florida.

15 ENTIRE AGREEMENT, AMENDMENTS. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written. It is further agreed that no modification, amendment or alteration in the terms contained herein shall be effective unless set forth in writing in accordance with this section. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the parties.

16 JOINT PREPARATION. The parties acknowledge that they have sought and received whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to expresses their mutual

intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties from the other.

17 **COMPLIANCE WITH LAWS.** The parties shall comply with applicable federal, state and local laws, codes, ordinances, rules and regulations in performing their respective duties, responsibilities, and obligations pursuant to this Agreement and with all applicable laws relating to the Project. The parties shall not unlawfully discriminate in the performance of their respective duties under this Agreement.

18 **SEVERANCE.** In the event a portion of this Agreement is found to be invalid by a court of competent jurisdiction, the remaining provisions shall continue to be effective unless the CITY or COUNTY elect to terminate this Agreement. An election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

DRAFT

IN WITNESS WHEREOF, the parties hereto set their hands and official seals the day and year first above written.

ATTEST:

HARVEY RUVIN
CLERK OF THE BOARD

MIAMI-DADE COUNTY, FLORIDA,
BY ITS BOARD OF
COUNTY COMMISSIONERS

BY: _____
Deputy Clerk

BY: _____
County Manager

Approved by County Attorney
as to form and legal sufficiency

ATTEST:

CITY OF MIAMI, a municipal corporation
of the State of Florida

BY: _____
Priscilla Thompson
City Clerk

BY: _____
Joe Arriola
City Manager

(Affix City Seal)

Approved by City Attorney
as to form and correctness:

Approved to Insurance Requirements:

Jorge L. Fernandez
City Attorney

Dania Carrillo, Administrator
Risk Management



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 05/24/05 DISTRICT: 5
NAME OF PROJECT: MODEL CITY INFRASTRUCTURE - DR. MARTIN LUTHER KING JR. BLVD

INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341126
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

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

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

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

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

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Master Plan for the Dr. Martin Luther King Jr. Blvd is included in the design services fee. \$1,000,000 needs to be matched by the County \$1.4 Million People's Transportation Plan.

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



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	2/17/2005
Revised Date:	3/11/2005
Revised Date:	4/29/2005
Revised Date:	

PROJECT NAME: Model City Infrastructure - MLK Boulevard			
ADDRESS / LOCATION: NW 62nd Street from I-95 to NW 37th Avenue		PROJECT No.:	B-78505
NET OFFICE: Little Haiti/Edison/Little River		DISTRICT:	D5
CLIENT DEPT:		EST. PROJECT COST:	\$2,400,000
CLIENT CONTACT:	TEL.: (305) 416-1080	ALLOCATED FUNDS:	\$2,400,000
PROJECT MANAGER: Kevin Brown	TEL.: (305) 416-1090	PROCUREMENT:	JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM:	Streets
INSPECTOR / CEO:	TEL.:		
EST. DESIGN START: 4/2/2005	EST. BID ADV.: JOC	EST. CONSTRUCTION START: 8/15/2005	
EST. DESIGN END: 7/15/2005	EST. AWARD DATE: 7/18/2005	EST. CONSTRUCTION END: 8/15/2005	

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: <u>Mertic Engineering</u>	
1	Basic Fees:	13.0%	\$196,155
2	Additional Services:	1.0%	\$15,089
		SUB-TOTAL:	\$211,244
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
		SUB-TOTAL:	\$0
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	4.0%	\$60,355
		SUB-TOTAL:	\$60,355
D.	Miscellaneous Services		
1	Survey:	Vendor:	
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other: MLK Master Plan Developmnt	Vendor: Kimley-Horn and Associates	\$114,751
		SUB-TOTAL:	\$114,751
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
		SUB-TOTAL:	\$0
PRODUCTION PHASE TOTAL:			\$386,350
CONSTRUCTION PHASE			
F.	Construction:	JOC Contractor: _____	
1	Construction Estimate:		\$1,508,884
2	Contingency Allowance:	10.0%	\$150,888
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		\$120,000
7	Other:		
		SUB-TOTAL:	\$1,779,772

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
			SUB-TOTAL:	\$0
			CONSTRUCTION PHASE TOTAL:	\$1,779,772
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
J	Construction Engineering Observer (CEO) - Industry Partner	10.0%	\$150,888	
K	JOC Administration	1.5%	\$22,633	
		CONSTRUCTION ADMINISTRATION TOTAL:	\$173,522	
ADMINISTRATIVE EXPENSES				
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$45,267	
M	Industry Partner Program Mgmt. Support:	1.0%	\$15,089	
		ADMINISTRATIVE EXPENSES TOTAL:	\$60,355	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$2,400,000	

PROJECT SCOPE	<p>Milling and resurfacing, re-striping, replacement of substandard street signs, reconstruction of broken curbs and sidewalks with ADA ramps of NW 62nd Street from NW 37th Avenue to NW 5th Place. From NW 12th Avenue to NW 5th Place v further enhanced by implementing elements of the streetscape portion of the Dr. Martin Luther King Boulevard Jr. Mas Plan. Elements include landscaping, hardscape, decorative lighting, pavers and specialty items that convey the legacy Martin Luther King Jr.</p>
	<p>Location: MLK Blvd. (NW 62nd Street) from I-95 to NW 37th Avenue.</p>

NOTES
 PTP funds appropriation into new CIP 341333 pending Commission approval on May 12, 2005.
[Signature]
 05-05-05

FUND SOURCES	Fund: Homeland Defense Neighborhood (Series 1)	CIP # 341126	Fiscal Year Available 04-05	Amount: \$1,000,000
	Fund: Miami-Dade PTP Money	CIP # 341333		Amount: \$1,400,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT:

VALIDATION	Project Manager: <u>Kevin Brown</u>	<i>K. Brown</i> Sign	Date: 4/29/2005
	Sr. Project Manager: <u>CESAR GONZALEZ</u>	<i>[Signature]</i> Sign	Date: 04/29/05
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator	<i>[Signature]</i> Sign	Date: 05-05-05
	Accepted by: <u>Mary H Conway</u> Director of the Client Department	<i>[Signature]</i> Sign	Date: 5/10/05

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DR. MARTIN LUTHER KING, JR. BOULEVARD IMPROVEMENTS

FROM NW 37TH AVENUE TO NW 5TH PLACE

JOINT PARTICIPATION AGREEMENT

This AGREEMENT, made and entered into this _____ day of _____, 2005, by and between the CITY OF MIAMI, FLORIDA, a municipal corporation of the STATE OF FLORIDA, hereinafter referred to as the "CITY", and MIAMI-DADE COUNTY, a political subdivision of the STATE OF FLORIDA, hereinafter referred to as the "COUNTY".

WITNESSETH

WHEREAS both parties herein wish to facilitate the construction of a road improvement project in MIAMI-DADE COUNTY, hereinafter referred to as the "Project" described as follows:

NW 62nd Street from NW 37th Avenue to NW 5th Place: Work will consist of milling and resurfacing, re-striping and replacement of substandard street signs, plus the redesign of the sidewalks to be ADA compliant by reconstructing broken sidewalks and adding pedestrian ramps.

NW 62nd Street from NW 12th Avenue to NW 5th Place: work will consist of all elements described above, plus implementation of the streetscape elements portion of the Dr. Martin Luther King Boulevard Jr. Master Plan, prepared by Kimley Horn & Associates and dated March 2005. These Streetscape Elements include landscaping, street furniture, decorative lighting, pavers and specialty items that convey the legacy of Dr. Martin Luther King Jr.; and

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WHEREAS the COUNTY wishes to utilize the resources of the CITY to DESIGN, contract, construct and administer the Project, subject to the terms and conditions of this agreement; and

WHEREAS, the parties further wish to designate the maintenance responsibilities to be assumed upon the completion of the Project;

NOW, THEREFORE, in consideration of the promises and covenants contained herein, the parties agree:

1 EFFECTIVE DATE AND TERM. This Agreement shall take effect upon its execution and shall terminate upon completion and close-out of the Project. The duration of the Project construction is anticipated to be fifteen (15) months.

2 RESPONSIBILITIES of CITY

2.1 Financial Contribution: CITY shall contribute funds, in the maximum amount of \$1,200,000, necessary to design all aspects of work through the bidding phase, and to construct the Streetscape Elements identified for the portion of NW 62nd Street between 5th Place and 12th Avenue.

2.2 Design: The CITY will secure engineering design and consulting services pursuant to existing Professional Services Agreements between CITY and qualified firms to perform complete construction documents, to provide contract administration, and to manage and facilitate technical reviews of all work associated with the development and preparation of the construction documents for the Project. The COUNTY agrees that the selection, retention and discharge of such firms shall be the responsibility of the CITY.

At successive design phases, the CITY shall submit documents for review by COUNTY's Department of Public Works. CITY will ensure that comments and/or

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revisions requested by the COUNTY are incorporated in to the design documents. The CITY shall complete the construction plans, technical specifications, special provisions, pay items and cost estimates in accordance with standard COUNTY and/or CITY contract documents, to the satisfaction of the Director of Capital Improvement & Transportation or designee. CITY's design consultant shall be available to review shop drawings and perform required post-design services.

2.3 Permits And Approvals. During the course of design, the CITY, through its Departments of Capital Improvements and Transportation and Public Works, shall identify all necessary permits and shall coordinate the review of construction documents by utilities and permitting agencies such as the Miami-Dade County Water and Sewer Department and the Department of Environmental Resources Management. The CITY shall make all necessary adjustments as required for approval and/or permitting by those agencies. It has been determined that acquisition of additional right of way is not required. The CITY, through its Department of Capital Improvements and the selected Contractor, shall obtain all necessary permits, and utility adjustments for the Project in accordance with applicable State, Federal and Local Laws and ordinances.

2.4 Construction. The CITY shall procure the services of a properly licensed contractor to construct the Project. The CITY may award the contract through any available lawful means which, in the CITY's discretion, affords the most competitive price for construction of the Project and which may include, but is not limited to, bid solicitation, request for proposals, the award of a change order on existing CITY contract(s), or the extension of unit-prices provided in connection with prior competitive bid awards. For this Project, the CITY intends to secure a contractor pursuant to existing Job Order

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Contracting Agreements between CITY and qualified contractors to provide construction services. Notwithstanding any provision to the contrary, the CITY shall comply with the Community Small Business Enterprise (CSBE), Community Business Enterprise (CBE), and Community Workforce Programs (CWP) in accordance with Section 16 of this Joint Participation Agreement.

The construction contract shall provide that the Project be completed not later than 15 months after the issuance of a Notice to Proceed. The construction contract shall also contain a requirement that the contractor provide a payment and performance bond at least in the amount and form required by law naming the COUNTY and CITY as joint obligees or joint contracting public entities. The construction contract shall contain a contingency amount to address unforeseen conditions and owner required changes which shall not exceed ten percent (10 %) of the base amount of the contract unless otherwise approved by designated representatives of the CITY and COUNTY. Subsequent to the evaluation of bids or proposals by the CITY and prior to the CITY's acceptance of a bid or proposal, the CITY shall provide said evaluation to the COUNTY's Director of Public Works for review and comment. Final commitment of COUNTY funds for the Project shall occur upon review of the contract award recommendation by the Public Works Director. The COUNTY agrees that the selection, retention and discharge of such contractor shall be the responsibility of the CITY.

2.5 Accounting: The CITY shall at all times maintain separate accounting for the costs of the Project so those costs may be independently verified and audited by the COUNTY, at the request and cost of the COUNTY.

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3 RESPONSIBILITIES OF COUNTY

3.1 Funding Amount, Reimbursement of Project Costs. The COUNTY agrees to provide funds in the amount of \$1,400,000.00 for eligible expenses, as defined herein, incurred for the design, construction and administration of the Project. The COUNTY shall disburse to the CITY funds for the Project in the manner set forth in this Section. The COUNTY shall incur no liability for any costs in excess of said funding amount unless there has been a duly authorized increase approved by the Board of County Commissioners.

3.2 Funding Source: The COUNTY funds available for this Project are:

<u>Funding Amount</u>	<u>Funding Source</u>	<u>COUNTY Fiscal Year of Commitment</u>
\$1,400,000	Miami-Dade COUNTY People's Transportation Plan	2005-06

3.3 Project Cost Adjustments: The amount shown above is based on the current estimated costs of the Project. The parties recognize that adjustments to the above-referenced costs may be required in the future and that at the option of the parties, amendments may be entered into to revise the funds committed for the Project. Provided that there is no increase in the total amount of COUNTY funds required, such amendments may be executed by the City and County Managers without the need for approval by the City and County Commissions.

3.4 COUNTY Approvals: Wherever COUNTY approval is required through its Department of Public Works and/or said Department Director, the COUNTY will not unreasonably withhold or delay its approval. Failure of the COUNTY to respond, in writing, to the CITY's request for approval within thirty (30) days shall be automatically

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deemed an approval by COUNTY, without the necessity of future action by the COUNTY.

4 SCHEDULE & MANNER OF REIMBURSEMENTS: Upon execution, CITY shall furnish COUNTY a copy of the estimated budget for the Project, and will similarly furnish COUNTY with any and all revisions thereto. At the time of contract award for this Project, the CITY shall submit the Estimated Quarterly Construction Payout Schedule for the Project to the COUNTY Public Works Director. Quarterly disbursement of COUNTY funds to the CITY shall be based upon CITY-approved invoices with certified copies of payment requests attached.

5 CONSTRUCTION ADMINISTRATION AND INSPECTION. The CITY shall exercise all responsibilities of the “owner” under the construction contract, including construction administration and inspections. The CITY may delegate this function to an authorized agent or Construction Engineering Inspector or Observer (CEI/CEO consultant). The COUNTY’s may assign an inspector who shall have an oversight role in the routine daily inspections. In the case of a disagreement over the interpretation of the plans, the CITY’s Capital Improvement Department Director, or his/her representative, shall have final authority . The CITY’s Engineer and the COUNTY’s designated representative shall jointly perform the inspection of the Project which immediately precedes substantial completion. Final payment to the CITY and obligation of maintenance responsibility to the parties shall be subject to the final acceptance of the Project by the COUNTY Public Works Director or designee. The

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CITY shall certify upon completion that the Project has been constructed pursuant to the design plans, specifications and approved change orders.

6 PEOPLE'S TRANSPORTATION PLAN PROJECT SIGNAGE. The COUNTY, in coordination with CITY Project Engineer, shall furnish and install a Project sign in each direction of traffic indicating that this Project is being funded by the People's Transportation Plan; in proximity to the start/end of the Project limits. Should MOT signage be required as part of the work, the Project sign shall be placed in an appropriate location before the MOT signage range. The Project signs shall remain in place for the duration of the work or as directed by the Project Engineer.

7 ELIGIBLE EXPENSES: The parties agree that all the below identified expenses that may be incurred by the CITY and that are directly related to the Project, including both hard and soft costs, are eligible for reimbursement, provided adequate documentation accompanies the reimbursement request in the form of approved invoices, verified payment requests, documented journal entries, and/or check vouchers. For purposes of this Agreement, Project-related hard costs that may be reimbursed shall be defined to mean and include fees for labor, materials, supplies, equipment, supervisory personnel, required insurance and bonding, and/or the provision or installation of furnishings, fixtures and equipment. Project-related soft costs that may be reimbursed shall be defined to mean and include fees for professional engineers, architects, landscape architects, surveyors, mapping, other bona fide design professionals, permitting and associated costs, and geotechnical testing. Project-related costs incurred by the CITY no earlier than twelve (12) months prior to the effective date of this

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Agreement shall also be reimbursed provided they are also Eligible Expenses as defined herein.

8 AUDIT. The CITY agrees to permit the COUNTY auditors to inspect the books, records and accounts of the Project for three years after completion of the Project. These records shall be made available to the COUNTY for inspection within five (5) working days upon written receipt of a written request from the COUNTY. Audits shall be conducted at the COUNTY's cost and expense.

9 INDEMNIFICATION. To the extent authorized by Florida law, the CITY hereby agrees to indemnify, defend, save and hold harmless the COUNTY from all claims, demands, liabilities and suits of any nature whatsoever arising out of, because of or due to the breach of this Agreement by the CITY, its agents or employees. It is specifically understood and agreed that this indemnification clause does not cover or indemnify the COUNTY for its sole negligence or breach of contract.

To the extent authorized by Florida law, the COUNTY hereby agrees to indemnify, defend, save and hold harmless the CITY to the extent of all the limitations included with section 768.28, Florida Statutes, from all claims, demands, liabilities and suits of any nature whatsoever arising out of, because of or due to the breach of this Agreement by the COUNTY, its agents or employees. It is specifically understood and agreed that this indemnification clause does not cover or indemnify the CITY for its sole negligence or breach of contract.

In the event of breach or non-performance by the persons selected by the CITY to perform the work, the CITY shall, upon written request by the COUNTY, assign to the COUNTY

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any and all of its rights under the affected contract for purposes of the COUNTY's prosecution of claims, actions or causes of action resulting from such breach or non-performance. The CITY agrees to cooperate fully with the COUNTY in the prosecution of any such claim or action. Any damage recovered by the COUNTY which is attributable to expenditure by the CITY shall be returned to the CITY by the COUNTY, within sixty (60) days of receipt.

10 MAINTENANCE RESPONSIBILITIES. Upon completion of the Project, the parties will assume maintenance responsibilities as set forth below:

Maintenance Responsibility

by Miami-Dade COUNTY

Asphalt Pavement
Pavement Markings
Concrete Curb and Gutters
Drainage
Lighting
Signalization
Standard Tree Planting and Sod

Maintenance Responsibility

by the CITY of Miami

Benches
Banner Brackets and Graphics
Trash Receptacles
Brick Sidewalks
Tree Grates

11 BUSINESS PROGRAM COMPLIANCE AND OVERSIGHT. The CITY agrees to comply with applicable COUNTY regulations and procedures pertaining to the Community Small Business Enterprise (CSBE) Program, Community Business Enterprise (CBE) Program, and the Community Workforce Program for construction projects. Specifically, the CITY agrees to abide by the goals for the participation of specified business entities and/or trades, and for Community Workforce employment, as approved by the Business Development Review Committee and administered by the

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COUNTY's Department of Business Regulation ("DBD"). The DBD shall have the right to oversee and ensure compliance with the goals established, including but not limited to, the right to audit and to require reports and documentation related to the Program goals.

12 **CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVAL.** This agreement shall only become effective upon approval by the Board of County Commissioners and the Citizens' Independent Transportation Trust (CITT) or, if not approved by the CITT, by the Board of County Commissioners reaffirmance of the award by 2/3 vote of its membership, all pursuant to the applicable ordinance. In the event the agreement is not approved, the agreement shall be null and void and be of no force or effect.

13 **NOTICES.** Any and all notices required to be given under this agreement shall be sent by first class mail, addressed as follows:

To the COUNTY:

Attention: Aristides Rivera, P.E., P.L.S.
Director, Public Works Department
Miami-Dade COUNTY
111 N. W. 1st Street, Suite 1640
Miami, Florida 33128
(305) 375-2960

To the CITY:

Attention: Mary H. Conway, P.E.
Director, Department of Capital Improvements and Transportation
City of Miami
444 S.W. 2nd Avenue, 10th Floor
Miami, Florida 33233-0708
(305) 416-1027

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14 DISPUTE RESOLUTION, APPLICABLE LAW. The parties shall resolve any disputes, controversies or claims between them arising out of this Agreement in accordance with the “Florida Governmental Conflict Resolution Act”, Chapter 164, Florida Statutes, as amended. This Agreement shall be governed by the laws of the State of Florida. Venue in any proceedings shall be in Miami-Dade, Florida.

15 ENTIRE AGREEMENT, AMENDMENTS. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written. It is further agreed that no modification, amendment or alteration in the terms contained herein shall be effective unless set forth in writing in accordance with this section. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the parties.

16 JOINT PREPARATION. The parties acknowledge that they have sought and received whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to expresses their mutual

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intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties from the other.

17 **COMPLIANCE WITH LAWS.** The parties shall comply with applicable federal, state and local laws, codes, ordinances, rules and regulations in performing their respective duties, responsibilities, and obligations pursuant to this Agreement and with all applicable laws relating to the Project. The parties shall not unlawfully discriminate in the performance of their respective duties under this Agreement.

18 **SEVERANCE.** In the event a portion of this Agreement is found to be invalid by a court of competent jurisdiction, the remaining provisions shall continue to be effective unless the CITY or COUNTY elect to terminate this Agreement. An election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

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IN WITNESS WHEREOF, the parties hereto set their hands and official seals the day and year first above written.

ATTEST:

HARVEY RUVIN
CLERK OF THE BOARD

MIAMI-DADE COUNTY, FLORIDA,
BY ITS BOARD OF
COUNTY COMMISSIONERS

BY: _____
Deputy Clerk

BY: _____
County Manager

Approved by County Attorney
as to form and legal sufficiency _____

ATTEST:

CITY OF MIAMI, a municipal corporation
of the State of Florida

BY: _____
Priscilla Thompson
City Clerk

BY: _____
Joe Arriola
City Manager

(Affix City Seal)

Approved by City Attorney
as to form and correctness:

Approved to Insurance Requirements:

Jorge L. Fernandez
City Attorney

Dania Carrillo, Administrator
Risk Management



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 5/24/0405 DISTRICT: 4
NAME OF PROJECT: CURB REPLACEMENT PROJECT FOR DISTRICT 4
INITIATING DEPARTMENT/DIVISION: Public Works
INITIATING CONTACT PERSON/CONTACT NUMBER: Mary Conway / 305.416-1025
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$300,000 (\$5,000,000 allocated; estimated current balance is \$3,748,025)
SOURCE OF FUNDS: HDNI Bonds - District 4 Quality of Life
ACCOUNT CODE(S): CIP # 311714
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Mary Conway - Capital Improvements
DESCRIPTION OF PROJECT: Curb replacement at various City Streets in District 4.(See Attached)

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

6. COMMENTS: _____
APPROVAL: Robert A. Ford DATE: 5/24/05
BOND OVERSIGHT BOARD

Perez, Danette

From: Grindell, Stephanie N.
Sent: Friday, May 13, 2005 10:05 AM
To: Conway, Mary
Cc: Saenz, Pilar; Perez, Danette; Diaz, Julianne
Subject: FW: Curb in District 4
Importance: High

Mary,
FYI. I am not sure how the legislation works for Quality of Life. I imagine that they will need project numbers of account numbers. Can you advise?

Stephanie N. Grindell, P.E.
Director of Public Works
City of Miami - Miami Riverside
444 SW 2nd Avenue, 8th Floor
Miami, Florida 33130
Phone (305) 416-1200

From: Regalado, Tomas (Commissioner)
Sent: Thursday, May 12, 2005 7:16 PM
To: Grindell, Stephanie N.
Subject: RE: Curb in District 4
Importance: High

Stephanie, I thank you very much for your detailed proposal. I am in full agreement with the plan. I am ready to start the legislative process to use \$300,000 from the quality of life allocation for District 4. We will have legislation ready for the next commission meeting (second meeting in May) and I will go before the oversight board to request their support. Our Chief of Staff, Tony Crapp Jr., will be in contact with your office. I would like to start this project ASAP. We also have at least 4 blocks in Shenandoah that need to be done after the Silver Bluff project. Once again, thank you.

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

From: Grindell, Stephanie N.
Sent: Thursday, May 12, 2005 9:35 AM
To: Regalado, Tomas (Commissioner)
Cc: Conway, Mary; Saenz, Pilar; Perez, Danette; Cuervo Schreiber, Alicia; Mitchell, Francis
Subject: Curb in District 4

Commissioner,

As we discussed, PW performed a site visit at the locations specified to analyze the impact a curb replacement project will have on the drainage. We expect the impact will be minimal for locations #1-5, however some minor adjustment will have to be made to correct a few deficiencies. We are ready to proceed with these locations.

We are currently investigating what can be done at location #6 (SW 18th Avenue from 24th Terrace to dead end toward the south). The work here could cause additional drainage problems. I will update you on this location in approximately 1 week.

The cost for the work is:
Locations 1-5: \$110,000 for curbs
Location #6: \$60,000 for curbs, asphalt paving and possibly a drainage structure (to be determined).
Curb at miscellaneous locations: \$130,000
Total Cost of: \$300,000

Please advise if you would be willing to expend your Quality of Life funds for this work. If so, I can begin

5/17/2005

the first location on Monday, May 16. The subsequent locations would begin construction the last week of June or first week of July.

Below is our plan on how to address locations 1 through 5.

- 1) SW 21st Street from 21st Avenue to 22nd Avenue
Curbs will be replaced. Five driveway approaches (2110, 2111, 2120, 2121, 2131) will have to be adjusted (1-2 feet reconstruction) to assist in preventing water ponding. Work at this location can begin on Monday, May 16.
- 2) SW 23rd Terr from 18th Avenue to 19th Avenue
Curbs will be replaced. Five driveway approaches (1884, 1876, 1868, 1828, 1809) will have to be adjusted (1-2 feet reconstruction) to prevent water ponding. In addition, new handicap ramps (total of 4) need to be provided. Work at this location will be completed last since there is currently work being performed which requires the road to be closed. This work will follow work at location #5.
- 3) SW 26th Lane from 24th Avenue to 25th Avenue
Curbs will be replaced. Five driveway approaches (2494, 2440, 2430, 2420, 2400) will have to be adjusted (1-2 feet reconstruction) to prevent water ponding. In addition, new handicap ramps (total of 4) need to be provided. Work at this location will begin on the last week of June or first week of July.
- 4) SW 26th Terr from 24th Avenue to 25th Avenue
Curbs will be replaced, and new handicap ramps (total of 4) will be provided. This work will follow work at location #3.
- 5) SW 24 Terr from 23rd Avenue to 24th Avenue
Curbs will be replaced. Two driveway approaches (2336, 2345) will be adjusted (1-2 feet reconstruction) to assist in preventing water ponding. In addition, new handicap ramps (total of 4) need to be provided. This work will follow work at location #4.
- 6) SW 18th Avenue from 24th Terrace to dead end toward the south
Resurface street by an area 200'x30', redo curbs on either side, construct one inlet and one auger hole structure. The auger hole structure will be installed by our emergency drainage contract. This work will follow work at location #2.

Stephanie N. Grindell, P.E.
Director of Public Works
City of Miami - Miami Riverside
444 SW 2nd Avenue, 8th Floor
Miami, Florida 33130
Phone (305) 416-1200

From: Grindell, Stephanie N.
Sent: Thursday, May 05, 2005 5:59 PM
To: Ardon, Idania
Cc: Hernandez, David; Diaz, Julianne
Subject: FW: RE: Sidewalks on District 4
Importance: High

Idania,
Please advise on the cost to complete the curb at the following locations:

1. SW 21st Street between 21st Ave to 22nd Ave.
2. SW 23rd Terr between 18th Ave and 19th Ave.
3. 26th Lane between 24th Ave and 25th Ave
4. 26th Terr between 24th Ave and 25th Ave
5. 24th Terr between 23rd Ave and 24th Ave.

Stephanie N. Grindell, P.E.
Director of Public Works
City of Miami - Miami Riverside
444 SW 2nd Avenue, 8th Floor
Miami, Florida 33130
Phone (305) 416-1200



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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

NAME OF PROJECT: NEIGHBORHOOD GATEWAY-BEACOM BLVD-DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341212

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$94,614 (Allocated \$1.6 Mill 1st Series, estimated balance of \$1,505,386)
SOURCE OF FUNDS: HDNI- Neighborhood Gateways Improvements
ACCOUNT CODE(S): CIP # 341212

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: To design a welcoming gateway for the entrance to the Little Havana Neighborhood on SW 8 St (Calle Ocho) at Beacom Blvd. This gateway will be over a state-owned roadway, so will involve coordination with FDOT in addition to the regular City departments.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/05

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

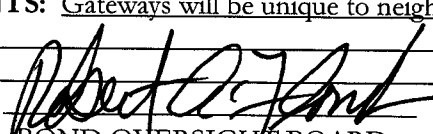
Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Gateways will be unique to neighborhoods.

APPROVAL:  DATE: 5/24/05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

Date Prepared:	1/11/2005
Revised Date:	2/7/2005
Revised Date:	
Revised Date:	

PROJECT NAME: NEIGHBORHOOD GATEWAY - BEACOM BLVD.			
ADDRESS / LOCATION: SW 8th St. & Beacom Blvd.		PROJECT No.:	B-30143
NET OFFICE:		DISTRICT:	D3
CLIENT DEPT:		EST. PROJECT COST:	\$800,000
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS:	\$0
PROJECT MANAGER: Sari Berlin	TEL.: (305) 416-1297	PROCUREMENT:	
CONSTR. MANAGER:	TEL.:	PROJECT TEAM:	Vertical
INSPECTOR / CEO:	TEL.:		
EST. DESIGN START: 3/15/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/14/2005	
EST. DESIGN END: 7/15/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 2/15/2--6	

PROJECT COST ESTIMATE

PRODUCTION PHASE

		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: _____	
1	Basic Fees:	10.0%	\$59,276
2	Additional Services:	1.0%	\$5,928
			SUB-TOTAL: \$65,204
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	4.0%	\$23,710
			SUB-TOTAL: \$23,710
D.	Miscellaneous Services		
1	Survey:	Vendor:	\$2,500
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	\$1,200
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	\$0
11	Other:	Vendor:	\$0
			SUB-TOTAL: \$3,700
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		\$2,000
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			SUB-TOTAL: \$2,000
			PRODUCTION PHASE TOTAL: \$94,614

CONSTRUCTION PHASE

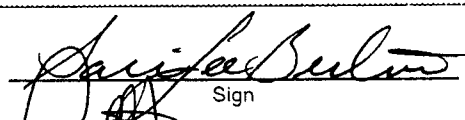
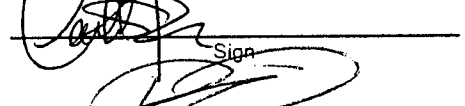
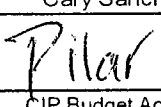
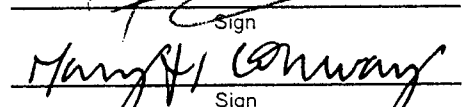
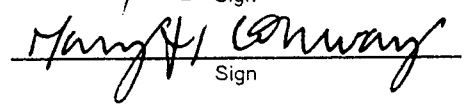
F.	Construction:	JOC Contractor: _____	
1	Construction Estimate:		\$592,761
2	Contingency Allowance:	10.0%	\$59,276
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$652,037

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
			CONSTRUCTION PHASE TOTAL: \$652,037
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	5.0% \$29,638
	K	JOC Administration	0.0% \$0
			CONSTRUCTION ADMINISTRATION TOTAL: \$29,638
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$17,783
M	Industry Partner Program Mgmt. Support:	1.0% \$5,928	
		ADMINISTRATIVE EXPENSES TOTAL: \$23,710	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$800,000	

PROJECT SCOPE	Design a welcoming gateway for the entrance to the Little Havana neighborhood on SW 8th Street (Calle Ocho) at Beacom Boulevard. This gateway will be over a state-owned roadway, so will involve coordination with FDOT in addition to the regular City departments.
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NOTES	
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FUND SOURCES	Homeland Defense Bond Funds			Fiscal Year Available
	Fund:	CIP # 341212	Amount:	\$800,000
	Fund:	CIP #	Amount:	
	Fund:	CIP #	Amount:	
	Fund:	CIP #	Amount:	
	Fund:	CIP #	Amount:	
	Fund:	CIP #	Amount:	
TOTAL ALLOCATED AMOUNT:			\$0	

VALIDATION	Project Manager: Sari Lee Berlin		Date: 3.7.05
	Vert. Prog. Dir. / Sr. Project Manager: Cary Sanchez-Rea		Date: 3.7.2005
	Reviewed by:  CIP Budget Administrator		Date: 3-16-05
	Accepted by:  Director of the Client Department		Date: 4/11/05

Neighborhood Gateway Summary

Location: S.W. 8th Street, at Beacom Blvd.

Reference: Neighborhood Gateway

A/E Consultant: ACAI Associates, Inc.

Scope of Work

Design a welcoming gateway for the entrance to the Little Havana neighborhood on SW 8th Street (Calle Ocho) at Beacom Boulevard. This gateway will be over a state-owned roadway, so will involve coordination with FDOT in addition to the regular City departments.

<u>Schedule</u>	<u>Finish Date</u>
Pre-design	4-28-05
Schematic Design	5-06-05
50% Construction Drawings	6-03-05
100% Construction Drawings	7-05-05
Bidding	9-06-05

Negotiated Fee (Cost of Construction Estimate \$650,000)

Original fee	\$95,613.79
Revised fee	64,855.79
Reduction	32%

CONSULTANT WORK ORDER PROPOSAL

March 10, 2005 RevMar28,2005

Acai Associates, Inc. proposes to provide the services identified below for the project entitled "**GATEWAY TO CALLE OCHO B-30143**", pursuant to its Professional Service Agreement with the City of Miami for Architectural services, dated 3-15-05.

I. GENERAL

Provide Professional Services to provide construction documents for use in constructing a gateway sign over S.W. 8th Street to welcome people to "Little Havana" in the City of Miami. Improvements to include the following:

1. *Providing a survey of the area of work and test borings on either side of S.W. 8th Street at the location of the proposed supports.*
2. *Providing design concepts sketches (3) using the City provided sketch as a basis of design.*
3. *Coordinate with FDOT in regard to permitting, clearances, and maintenance of traffic (MOT) requirements during construction.*
4. *Provide Construction Documents to allow a contractor to build the "Gateway to Calle Ocho."*

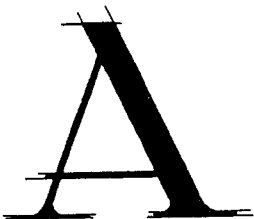
II. SCOPE OF WORK

A. Task 1 – Pre-Design Services & Testing

1. Survey – Provide a boundary and topographic survey of the existing roadway area to determine requirements for demolition of existing paving and other unneeded items. The survey will also provide information on existing utilities and drainage. This survey is in a FDOT roadway and will require special permitting and will be required to be done at off peak hours.
2. Materials Testing – Test borings will be required to provide data for the proposed structure for the support of the over the road sign. This testing is in a FDOT roadway and will require special permitting and will be required to be done at offpeak hours.

B. Task 2 – Design Services

1. Schematic Design Phase – Using the City of Miami provided sketch as a basis, we will develop a minimum of three preliminary schemes. We will also contact FDOT to establish their requirements and begin discussions concerning the Maintenance of Traffic (MOT). The designs will be reviewed with the City. Upon approval of one design by the City, we will proceed directly to the Construction Documents Phase. The deletion of the Design Development Phase will allow the ACAI Team to meet the City's desire to expedite the project.
2. 50% Construction Documents Phase – We will begin the production of the construction documents after approval and receiving the City's Review and continued contact with FDOT will be maintained. At the 50% completion status, we will submit to the City for review and approval.



CONSULTANT WORK ORDER PROPOSAL

3. 100% Construction Documents Phase – Upon approval of the 50% CD submittal, we will incorporate the City comments into the 100% documents. This work will include final coordination of the architectural, civil, structural, electrical designs and specifications. The completed documents will be submitted to the City for review and approval prior to bidding and construction contract award.
4. Bidding and Award Phase – The ACAI Team will work with the City to answer the contractor questions. We are aware of the projected bidding process that the City may be using for this project. We will work with the selected contractor to establish a contract for the City.

III. SUBCONSULTANTS

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

SubConsultant Name	Specialty or Expertise
J.F. Lopez & Associates, Inc.	Survey
GEOSOL, Inc	GeoTechnical Testing
EAC Consulting, Inc.	Civil Engineering
JALRW	Mechanical/Electrical Engineering
EAC Consulting, Inc.	Structural Engineering
J. Terry Adsit, CCSI	Specifications
Rolling Square Productions	Renderings

IV. SCHEDULE OF WORK – TIME OF PERFORMANCE

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

SCHEDULE OF DELIVERABLES		
Sheet or ID Number	Drawing Name or Deliverable	Anticipated Delivery Date
1.0	Pre Design Phase	04/15/05
2.0	Schematic Phase	04/25/05
3.0	50% Construction Documents	05/23/05
4.0	100% Construction Documents	06/27/05
5.0	Bidding/Award of Contract	09/06/05

SCHEDULE OF WORK				
Task or Activity ID #	Task Name and/or Activity Description	Duration (working days)	Projected Start Date	Projected Finish Date*
1.0	Pre Design Phase	11	03/31/05	04/15/05
1.1	Survey			
1.2	Geotechnical Testing			

CONSULTANT WORK ORDER PROPOSAL

SCHEDULE OF WORK				
Task or Activity ID #	Task Name and/or Activity Description	Duration (working days)	Projected Start Date	Projected Finish Date*
2.0	Schematic Phase	17	03/31/05	04/25/05
2.1	Kick off Meeting	1	03/31/05	03/31/05
2.2	Schematic Design Site Plan			
2.3	Schematic Design Building Plan			
2.4	Civil Engineering Schematic Design			
2.5	M/E/P Engineering - SD			
2.6	Structural Engineering - SD			
2.7	City Review and Approval	4	04/26/05	04/29/05
3.0	50% Construction Documents	15	05/02/05	05/23/05
3.1	50% CD Site Plan			
3.2	50% CD Design Concept			
3.3	50% CD Elevations			
3.4	50% CD Details			
3.5	50% CD Specs			
3.6	Civil Engineering - 50% CR			
3.7	Engineering - 50% CD			
3.8	Structural Engineering - 50% CD			
3.9	City Review and Approval	4	05/24/05	05/27/05
4.0	100% Construction Documents	20	05/30/05	06/27/05
4.1	100% Site Plan			
4.2	100% Design Plans			
4.3	100% Elevations			
4.4	100% Details			
4.5	100% Specs			
4.6	Civil Engineering 100% CD			
4.7	Electrical Engineering - 100% CD			
4.8	Structural Engineering - 100% CD			
4.9	City Review and Approval	4	06/28/05	07/01/05
5.0	Bidding/Award of Contract	45	07/11/05	09/06/05

* The above schedule assumes a Written Notice to Proceed will be issued by City on March 31, 2005.

V. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum, Not to Exceed fee of sixty four thousand, eight hundred fifty five dollars and seventy-nine cents (\$64,855.79). The City shall not be liable for any fee, cost, expense or reimbursable expense or other compensation beyond this amount. Said fee includes an allowance for Reimbursable Expenses required in connection with

CONSULTANT WORK ORDER PROPOSAL

the Work, which shall be established in an amount not to exceed four thousand dollars (\$4000). Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

SUMMARY OF COMPENSATION			
Task or Activity ID #	Major Task Name and/or Activity Description	Fee Amount	Fee Basis
1.0	Pre Design Phase		Lump Sum, Not to Exceed
1.1	Survey	\$4,000.00	Lump Sum, Not to Exceed
1.2	Geotechnical Testing	\$4,582.00	Lump Sum, Not to Exceed
2.0	Schematic Phase	\$14,345.70	Lump Sum, Not to Exceed
2.1	Kick off Meeting		
2.2	Schematic Design Site Plan		
2.3	Schematic Design		
2.4	Civil Engineering Schematic Design		
2.5	M/E/P Engineering - SD		
2.6	Structural Engineering – SD		
2.7	Renderings	\$5,000.00	Allowance
2.8	City Review and Approval		
3.0	50% Construction Documents	\$15,916.50	Lump Sum, Not to Exceed
3.1	50% CD Site Plan		
3.2	50% CD Building Plans		
3.3	50% CD Elevations		
3.4	50% CD Details		
3.5	50% CD Specs		
3.6	Civil Engineering – 50% CR		
3.7	M/E/P Engineering – 50% CD		
3.8	Structural Engineering – 50% CD		
3.9	City Review and Approval		
4.0	100% Construction Documents	\$14,522.50	Lump Sum, Not to Exceed
4.1	100% Site Plan		
4.2	100% Building Plans		
4.3	100% Elevations		
4.4	100% Details		
4.5	100% Specs		
4.6	Civil Engineering 100% CD		
4.7	M/E/P Engineering – 100% CD		
4.8	Structural Engineering – 100% CD		
4.9	City Review and Approval		
5.0	Bidding/Award of Contract	\$2,489.09	Lump Sum, Not to Exceed

ACAI ASSOCIATES, INC.

March 10, 2005 RevMar28,2005

SB 60.2/1.02

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CONSULTANT WORK ORDER PROPOSAL

VI. PROJECT MANAGER

CONSULTANT'S Project Manager for this Work Order assignment will be George H. Hohmann, AIA.

Submitted by:



Adolfo J. Cotilla, AIA.

Prepared by:

George H. Hohmann, AIA



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

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

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 67,916 (Allocated \$1.35 Million, estimated balance of \$1,282,084)
 SOURCE OF FUNDS: HDNI- Neighborhood Park Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building and enclose and enlarge the porch area in the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. (Continuation of scope attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Funds were swapped to cover the design services for this District 2 Park. The community supports this project.

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



PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

Date Prepared:	1/11/2005
Revised Date:	2/7/2005
Revised Date:	3/3/2005
Revised Date:	

PROJECT NAME: MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS		
ADDRESS / LOCATION: 750 NE 55 Terrace	PROJECT No.:	B-35846
NET OFFICE: Upper East Side	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$549,616
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$0
PROJECT MANAGER: Sari Berlin	TEL.:	PROCUREMENT:
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 3/4/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 9/24/2005
EST. DESIGN END: 6/4/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 4/24/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant Prime Consultant: _____			
1	Basic Fees:	10.8%	\$43,677
2	Additional Services:	1.0%	\$4,048
SUB-TOTAL:			\$47,725
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
SUB-TOTAL:			\$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	4.0%	\$16,192
SUB-TOTAL:			\$16,192
D. Miscellaneous Services			
1	Survey:	Vendor:	
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	\$1,000
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	\$1,000
10	Archeological Survey:	Vendor:	\$0
11	Other:	Vendor:	\$0
SUB-TOTAL:			\$2,000
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$1,000
2	Miami-Dade County Water and Sewer Department (Plan review)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$500
8	Other:		
SUB-TOTAL:			\$2,000
PRODUCTION PHASE TOTAL:			\$67,916
CONSTRUCTION PHASE			
F. Construction: JOC Contractor: _____			
1	Construction Estimate:		\$404,790
2	Contingency Allowance:	10.0%	\$40,479
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
SUB-TOTAL:			\$445,269

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
			CONSTRUCTION PHASE TOTAL: \$445,269
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	5.0% \$20,240
	K	JOC Administration	0.0% \$0
			CONSTRUCTION ADMINISTRATION TOTAL: \$20,240
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$12,144
M	Industry Partner Program Mgmt. Support:	1.0% \$4,048	
		ADMINISTRATIVE EXPENSES TOTAL: \$16,192	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$549,616	

PROJECT SCOPE	<p>Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building and enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. Upgrade ADA accessibility for the main building and the restrooms for when the building is closed. Add outlets for new computer program, enlarge the park manager's office and the storage areas, and update the lighting fixtures in the main space.</p>
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NOTES	
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FUND SOURCES		Fiscal Year Available	
	Fund: <u>Homeland Defense</u>	CIP # <u>331419</u>	Amount: <u>\$ 550,000</u>
	Fund: <u>General 1</u>	CIP #	Amount:
	Fund:	CIP #	Amount:
	Fund:	CIP #	Amount:
	Fund:	CIP #	Amount:
			TOTAL ALLOCATED AMOUNT: \$0

VALIDATION	Project Manager: <u>Sari Berlin</u>	<u>Sari Berlin</u>	Sign	Date: <u>3.3.05</u>
	Sr. Project Manager: <u>Cary S. Lea</u>	<u>Cary S. Lea</u>	Sign	Date: <u>3.7.2005</u>
	Reviewed by: <u>Sheela Ravella</u>	<u>Sheela Ravella</u>	Sign	Date: <u>3-7-05</u>
	Accepted by: <u>Ernest W. Burkhead</u>	<u>Ernest W. Burkhead</u>	Sign	Date: <u>3/8/05</u>

Morningside Park Summary

Location: 750 N.E. 55th Terrace
Reference: Morningside Park Recreation Building Improvements
A/E Consultant: Architeknic, Inc.

Scope of Work

Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building and enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. Upgrade ADA accessibility for the main building and the restrooms for when the building is closed. Add outlets for new computer program, enlarge the park manager's office and the storage areas, and update the lighting fixtures in the main space.

<u>Schedule</u>	<u>Finish Date</u>
Pre-design	5-3-05
Schematic Design	5-3-05
Design Development/ Construction Drawings	7-5-05
Bidding	9-3-05
Construction	4-3-06

Negotiated Fee (Cost of Construction Estimate \$450,000)

Original fee	\$45,013
Revised fee	43,667
Reduction	3%



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

CONSULTANT WORK ORDER PROPOSAL

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

I. GENERAL (scope of work)

1. Provide larger park manager's office. Space to include storage for chairs, books, tables.
2. Provide central A/C unit for the entire building.
3. Add sound-proofing to the Arts & Crafts Room and entire building.
4. Replace louvers with fixed impact resistant windows at clear story of existing multi-purpose room.
5. Provide lockers for kids to store belongings, or a separate closet to lock belongings in.
6. Remedy the ground erosion on the SW & W side of building foundation.
7. Renovate existing restrooms to include automatic flush plumbing fixtures.
8. New floor (tile or granite).
9. Add new addition to the building for multipurpose rooms (aerobics and/or fitness room).
10. Termite control needed.
11. New parking lot area to provide additional parking spaces needed.
12. Replace all rusted doors.
13. Provide new lighting design at the existing multipurpose room.

Preliminary Budget: \$ 450,000.00

II. SCOPE OF WORK (identification of Tasks)

- A. Task 1 – Pre-Design Services
 1. Survey – Specific Purpose Survey for the area of the new Addition.
 2. Soil Borings – for the area of the new Addition.
 3. Percolation Test – for new Parking Area.
- B. Task 2 – Design Services
 1. Schematic / Design Development
 2. Construction Documents
- C. Task 3 - Bidding
- D. Task 4 – Construction Administration

III. SCHEDULE OF WORK – TIME OF PERFORMANCE

See Exhibits "B" & "C".

IV. COMPENSATION

Consultant shall perform the Work detailed in this Proposal for a Lump Sum fee of Forty Three Thousand Six Hundred and Sixty Seven Dollars and Zero cents (\$43,667.00). Said fee includes

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

An Equal Opportunity Employer
License # AA C000546

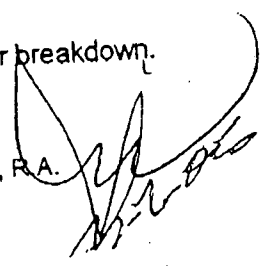
March 2, 2005, Revised
WORK ORDER PROPOSAL
Page 2

an allowance for Reimbursable Expenses required in connection with the Work, which shall be established in an amount not to exceed \$5,715.00. Said Reimbursable Expenses shall be utilized in accordance with the Agreement Provisions and shall conform to the limitations of Florida Statutes § 112.061.

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

Submitted by: Architeknic, Inc

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



March 2, 2005, Revised
 WORK ORDER PROPOSAL
 Page 3

LIST OF EXHIBITS TO CONSULTANT WORK ORDER PROPOSAL

Exhibit A Fee Schedule

Task or Activity ID #	Task Name and/or Activity Description	Fee Amount	Fee Basis
1.1	Phase I/II Schematic Design / Design Development	\$9,488.00	Lump Sum
1.2	Phase II/III Design Development / Const. Docs.	\$18,976.00	Lump Sum
1.3	Bidding	\$1,898.00	Lump Sum
2	Construction Phase	\$7,590.00	Lump Sum - Monthly
	Subtotal	\$37,952.00	
	Allowance for Contingencies		
	Allowance for Reimbursable Expenses:		
	Specific Purpose Survey by Campanile & Associates	\$ 2,495.00	Lump Sum
	Geotechnical Study (boring tests and percolation tests) by Wingerter Labs.	\$ 1,220.00	Lump Sum
	City requested printing and courier not included in proposal	\$ 2,000.00	Per Invoice
	Perspective Rendering (not requested)	\$0.00	Lump Sum
	Subtotal	\$5,715.00	
	TOTAL	\$ 43,667.00	

Exhibit B Project Drawings and/or Deliverables

Sheet or ID Number	Drawing Name or Deliverable	Total Hours Or Anticipated Delivery Date
	Phase I/II (Schematic Design / Design Development)	
Cover	Cover Sheet	1
I-1	Index of Drawings / Abbreviations / General Notes	1
A1-1	Site Plan	16
A2-1	Floor Plan	24
A3-1	Elevations	16
A5-1	Building Sections	16
	Phase II/III (Design Development / Construction Documents)	
Cover	Cover Sheet	1
I-1	Index of Drawings / Abbreviations / General Notes	1
A1-1	Site Plan - Demolition	4
A1-2	Site Plan - New	8
A2-1	Floor Plan - Demolition	6
A2-3	Floor Plan - New	16
A2-4	Reflected Ceiling Plan - Demolition	2
A2-5	Reflected Ceiling Plan - New	8
A2-6	Roof Plan / Details	16

March 2, 2005, Revised
 WORK ORDER PROPOSAL
 Page 4

A2-7	Partial Floor Plans	8
A3-1	Elevations – Demolition	4
A3-2	Elevations – New	4
A3-3	Interior Elevations	8
A5-1	Building Sections / Wall Sections	10
A8-1	Details	8
A9-1	Schedules	4
		10
S-1	First Floor / Foundation Plan	10
S-2	Partial Roof Plan / Sections	10
S-3	Sections / Details	10
S-4	Standards / General Notes	8
M-1	Mechanical Floor Plans	16
M-2	Schedules / Details / Notes	16
M-3	Schedules / Details / Notes	16
P-1	Plumbing Floor Plan	16
P-2	Schedules / Risers / Details / Notes	16
E-1	Floor Plan – Power	15
E-2	Floor Plan – Lighting	15
E-3	Electrical Notes / Details	15
		30
	Technical Specifications	8
	Statement of Probable Construction Cost	8
	As-built Drawings	8

Exhibit C Project Schedule

Task or Activity ID #	Task Name and/or Activity Description	Duration (specify weeks, calendar or working days)	Projected Start Date	Projected Finish Date*
	Pre-Design	30**	3-4-05	4-3-05
	Phase VII Schematic Design / Design Development	30	3-4-05	4-3-05
	Phase II/III Design Development / Const. Docs.	60	4-4-05	6-3-05
	Bidding (to run concurrent with permitting)	60	6-4-05	8-3-05
	Permitting	60	6-4-05	8-3-05
	Construction Phase	240	9-4-05	4-3-06

* The above schedule assumes a Written Notice to Proceed will be issued by City on February 28th, 2005.
 **Assumes Duration to run concurrent with Phase VII.

Exhibit D Breakdown of Work Effort by Consultant (Prime)

	Staff/Category	# Hours	Hourly Rate	Total
1	Principal, Architect of Record	16	\$135.00	\$2,160.00
2	Registered Architect	60	\$92.00	\$5,520.00
3	CADD	160	\$63.00	\$10,080.00
4	Clerical	38	\$43.00	\$1,634.00
	Subtotal			\$19,394.00

March 2, 2005, Revised
 WORK ORDER PROPOSAL
 Page 5

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

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Basulto & Associates				
1	Principal, Engineer of Record	8	\$125.00	\$1,000.00
2	Electrical Engineer	16	\$92.00	\$1,472.00
3	Plumbing Engineer	16	\$92.00	\$1,472.00
4	HVAC Engineer	16	\$92.00	\$1,472.00
5	CADD	60	\$63.00	\$3,780.00
6	Clerical	8	\$43.00	\$344.00
	Subtotal			\$9,540.00

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

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Don Hodgetts, P.E.				
1	Principal, Engineer of Record	14	\$125.00	\$1,750.00
2	CADD	40	\$63.00	\$2,520.00
3	Clerical	4	\$43.00	\$172.00
	Subtotal			\$4,442.00

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

	Staff/Category	# Hours	Hourly Rate	Total
SUBCONSULTANT FIRM: Campanile & Associates, Inc. (Civil)				
1	Principal, Engineer of Record	12	\$125.00	\$1,500.00
2	Civil Engineer	16	\$92.00	\$1,472.00
3	CADD	20	\$63.00	\$1,260.00
4	Clerical	8	\$43.00	\$344.00
	Subtotal			\$4,576.00

PROJECTS UPDATES

MEETING OF MAY 24, 2005

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENTS BOND OVERSIGHT BOARD

Please note dates on enclosed material.

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

-
- 1. Ballot Gamonet at the Alfred I Dupont Building.**
 - 2. Coral View Project – The Aston**
 - 3. Orange Bowl Stadium – Replacement of Field and Maintenance Equipment.**
 - 4. Bryan Park-Interior Improvements.**
 - 5. Jose Marti Park – New Playground Equipment & Wooden Deck.**
 - 6. Hadley Park- New Tennis Court Wind Screens.**
 - 7. Triangle Park-New Playground Equipment.**
 - 8. Williams Park- New Playground Equipment**
 - 9. Fire-Rescue Homeland Defense Preparedness Initiatives.**
 - 10. Police Mobile Command Unit**
 - 11. Police Bomb Squad Bunker Improvements.**
 - 12. Police Sky Watch Observation Tower.**
 - 13. Police Security Gates- South Substation.**
 - 14. Police Training Facility- Presentation**



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/7/03

NAME OF PROJECT: BALLET GAMONET AT THE ALFRED I. DUPONT BUILDING

INITIATING DEPARTMENT/DIVISION: Commissioner Winton's Office

INITIATING CONTACT PERSON/CONTACT NUMBER: Frank Balzebre 305.250.5337

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-911 CIP/PROJECT NUMBER: 311712

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 300,000.00 (not to exceed this amount)

SOURCE OF FUNDS: Quality of Life - District 2

ACCOUNT CODE(S): CIP # 311712

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: Commissioner Winton

DESCRIPTION OF PROJECT: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. and support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally, and internationally.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/7/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/27/03

Approved by Commission? YES NO N/A DATE APPROVED: 9/5/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 11/03

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: Recommend Approval -Release of Funding subject to sustainability of funds, signed lease agreement with Alfred I. Dupont to be reviewed and approved by City, should Ballet Company outgrow the space and needs to move out of the Dupont Bldg. they need to stay in City boundaries. Use language for minority's/community outreach purposes, reviewed by City. Performance Plan to be discussed. Subject to approval by Bond Council. CIP to work with company to expedite permitting. When feasible, provide performances at the Gusman Center.

APPROVAL: Robert Q. Hend
BOND OVERSIGHT BOARD

DATE: June 19, 2003

- **Ballet Gamonet project.**

Presentation by Jimmy Gamonet., Arthur Curtis and George Mercille (phonetic). This is a project that Commissioner Winton has identified in his quality of life funds to support the capital interior build-out of a ballet to be housed in the historic Alfred I. Dupont Building located in downtown Miami. This project represents an expenditure of \$300,000 from Commissioner Winton's quality of life funds. The Audit Committee recommended approval, including the following conditions:

(1) Lease with the Alfred I. Dupont Building to be reviewed by the City of Miami, and subject to the City's approval.

(2) Should Ballet Gamonet decide to relocate from the Alfred I. Dupont Building, such relocation must remain within the City of Miami.

(3) Provide outreach programs for underprivileged children within the City of Miami.

(4) Provide performances at the Gusman Center for the Performing Arts, when feasible.

(5) Work with CIP Department in order to obtain expedited permitting of the build-out of interior space.

(6) This approval is subject to the approval of the City of Miami Bond Counsel.

Board Member Aedo expressed discomfort at the idea of the Board recommending approval of appropriation of bond funds for any projects/organizations which are not owned by the City of Miami. He further suggested that if there were some way whereby investment in this project would result in

some type of a guarantee on the investment, then he would have no reservations on approving the project.

Vice Chairman Reyes agreed with the philosophical concerns raised by Board Member Aedo, and reminded the Board that approval of this project would be subject to bond counsel's legal opinion of same.

CIP Director Cano reminded the Board that citizens voted for a quality of life component to the bond funds and each Commissioner was given discretion to identify projects such as this that would stimulate the quality of life in their respective districts.

Board Member Marko expressed concern re setting the wrong precedent by using bond monies for things that are not traditional capital improvements.

HD/NIB MOTION 03-39.

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE BALLETT GAMONET PROJECT, INCLUDING THE FOLLOWING CONDITIONS: (1) LEASE WITH THE ALFRED I. DUPONT BUILDING TO BE REVIEWED BY THE CITY OF MIAMI AND SUBJECT TO THE CITY'S APPROVAL; (2) SHOULD BALLETT GAMONET RELOCATE FROM THE DUPONT BUILDING, SUCH RELOCATION SHOULD OCCUR WITHIN THE CITY OF MIAMI; (3) PROVIDE OUTREACH PROGRAMS FOR UNDERPRIVILEGED CHILDREN WITHIN THE CITY OF MIAMI; (4) PROVIDE FOR PERFORMANCES AT THE GUSMAN CENTER FOR THE PERFORMING ARTS WHEN FEASIBLE; (5) CONSULT WITH CIP DEPARTMENT IN ORDER TO OBTAIN EXPEDITED PERMITTING OF BUILD-OUT OF INTERIOR SPACE; FURTHER, APPROVAL IS SUBJECT TO APPROVAL BY CITY OF MIAMI BOND COUNSEL.

MOVED: M. REYES
SECONDED: M. CRUZ
NAYS: R. AEDO
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CASERES; J. GRIMES;
J. REYES; L. de ROSA; R.
CAYARD

- **Fencing project at Melrose Park.**

The Audit Committee recommended approval of this project, which involves replacement of a chain link fence with a steel picket fence. Funds to be appropriated from the \$45,000 of bond monies earmarked for Melrose Park, with a condition being that the Parks Department budget include line items re maintenance/operation of this project. Estimated cost of this project: \$45,000.

HD/NIB MOTION 03-40

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE MELROSE PARK FENCING PROJECT; FURTHER RECOMMENDING THAT THE PARKS DEPARTMENT IDENTIFY LINE ITEMS IN ITS BUDGET FOR MAINTENANCE/SECURITY/OPERATION OF THIS PROJECT.

MOVED: M. CRUZ
SECOND: M. REYES
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CASERES; J. GRIMES;
J. REYES; L. de ROSA

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

UPDATES:

1. Grapeland Park Site Furnishings.
2. Grove Mini Park Playground.
3. Pine Heights Park Playground.
4. Melrose Park Fencing Project.
5. Triangle Park Fencing Project.

Ed Blanco of the Parks Dept. provided updates to the Board on the above listed five projects.

At Grapeland Park, bleachers were installed. Mr. Blanco provided pictures of the completed project to the Board.

The Grove Mini Park Playground Project is also completed. Mr. Blanco provided pictures of the completed project.

Mr. Blanco provided pictures of the work in progress re the Pine Heights Park Playground Project. At the time the pictures were taken, the project was not completed, but Mr. Blanco informed the Board that at this time, his belief was that the project has been completed.

Mr. Blanco provided pictures of the Melrose Park Fencing Project. This project took three months to commence, because of the bidding process. Mr. Blanco informed the Board that at this time, his belief was that the project has been completed.

No pictures were provided of the Triangle Park Fencing Project because the contractor has not yet started the job. All permits re this project have been secured.

6. Ballet Gamonet at the Alfred I. Dupont Building.

No report made re this project.

future. These improvements will cease the need for sworn personnel to provide security at the entrance.

HD/NIB MOTION 04-52

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$40,000 FOR SECURITY GATES AT POLICE SOUTH SUBSTATION.

MOVED: M. CRUZ

SECONDED: L. DE ROSA

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

UPDATES:

1. Coral View Project – The Aston.

Total dollar amount: \$192,631

Source of funds: HDNI Bonds – District 4 Quality of Life

Report by: Mark Spanioli

Date approved by Audit Subcommittee: October 20, 2003

Scope of project: Streetscape improvements from S.W. 22 Terrace between 29 and 31 Avenues, construction of curb, the filling of potholes and landscaping along right-of-way.

Mark Spanioli, consulting engineer with the firm of Bermello Ajamil Architects, reported that the plans for the project are completed and accepted. City is currently reviewing the bids and once accepted, will proceed with construction. The Board expressed concern for the lack of parking provided by this development. Board member D. Marko requested that at the next board meeting City staff provide a report of the discussion held between Mr. Spanioli and Commissioner Regalado regarding what was the most aesthetic and realistic approach to the problem of parking for the Aston project; and further report what the City's policy is for parking (off-site and in-site) to be provided for future high rise developments citywide.

2. Ballet Gamonet Project.

Total dollar amount: \$300,000

Source of funds: Quality of Life – District 2

Report by: George Mursuli

Date approved by Audit Subcommittee: 5/7/03

Scope of project: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. And support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally and internationally.

George Mursuli reported that this will be housed at the Alfred I. Dupont building downtown. There was a successful fundraising event last April. There will be a

company of 15 dancers in Miami. Season premiere planned for Fall of 2005 at the Gusman Center of the Performing Arts.

3. Memorial Linear Park Project.

Total dollar amount: \$3.2 million
Source of funds: District 3 Neighborhood Quality of Life (\$2 million) and Calle Ocho Improvements (\$1.2 million)
Report by: Sandra Vega
Date approved by Audit Subcommittee: 5/12/03
Scope of project: Consultant is Falcon & Bueno, Beautification project with improved drainage system.

Sandra Vega, from the CIP Department, reported that consultant is reviewing documents. Price of concrete has increased; so projected cost of the development needs to be revisited. Scope of work will include:

- Underground sleeves for irrigation,
- Repair of broken curbs and sidewalks along 8th to 13th Streets;
- Curbs on median along 13th to 19th Streets;
- Curbs and gutters on both sides of the street along 19th to 22nd

Design has been modified from original plan to accommodate traffic. Among the concerns are:

- The proposed widening of the median eliminates parking in front of residences
- Traffic flow and the ability of emergency vehicles to maneuver.

Technical review of the functionality of the project will delay the project for 2-3 months. Board member D. Marko requested Ms. Vega to inform Commissioner Sanchez of a realistic time frame for the construction of this project.

4. Steel Picket Fence at Triangle Park.

This project was completed. There are after pictures posted on the Bond Oversight Board website.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

There being no further business, the meeting adjourned at 7:58 p.m.

PROJECTS UPDATES

MEETING OF MAY 24, 2005

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENTS BOND OVERSIGHT BOARD

Please note dates on enclosed material.

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

-
- 1. Ballot Gamonet at the Alfred I Dupont Building.**
 - 2. Coral View Project – The Aston**
 - 3. Orange Bowl Stadium – Replacement of Field and Maintenance Equipment.**
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 - 5. Jose Marti Park – New Playground Equipment & Wooden Deck.**
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 - 7. Triangle Park-New Playground Equipment.**
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 - 9. Fire-Rescue Homeland Defense Preparedness Initiatives.**
 - 10. Police Mobile Command Unit**
 - 11. Police Bomb Squad Bunker Improvements.**
 - 12. Police Sky Watch Observation Tower.**
 - 13. Police Security Gates- South Substation.**
 - 14. Police Training Facility- Presentation**



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/7/03

NAME OF PROJECT: BALLET GAMONET AT THE ALFRED I. DUPONT BUILDING

INITIATING DEPARTMENT/DIVISION: Commissioner Winton's Office

INITIATING CONTACT PERSON/CONTACT NUMBER: Frank Balzebre 305.250.5337

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-911 CIP/PROJECT NUMBER: 311712

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 300,000.00 (not to exceed this amount)

SOURCE OF FUNDS: Quality of Life - District 2

ACCOUNT CODE(S): CIP # 311712

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: Commissioner Winton

DESCRIPTION OF PROJECT: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. and support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally, and internationally.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/7/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/27/03

Approved by Commission? YES NO N/A DATE APPROVED: 9/5/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 11/03

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: Recommend Approval -Release of Funding subject to sustainability of funds, signed lease agreement with Alfred I. Dupont to be reviewed and approved by City, should Ballet Company outgrow the space and needs to move out of the Dupont Bldg. they need to stay in City boundaries. Use language for minority's/community outreach purposes, reviewed by City. Performance Plan to be discussed. Subject to approval by Bond Council. CIP to work with company to expedite permitting. When feasible, provide performances at the Gusman Center.

APPROVAL: Robert Q. Hend
BOND OVERSIGHT BOARD

DATE: June 19, 2003

- **Ballet Gamonet project.**

Presentation by Jimmy Gamonet., Arthur Curtis and George Mercille (phonetic). This is a project that Commissioner Winton has identified in his quality of life funds to support the capital interior build-out of a ballet to be housed in the historic Alfred I. Dupont Building located in downtown Miami. This project represents an expenditure of \$300,000 from Commissioner Winton's quality of life funds. The Audit Committee recommended approval, including the following conditions:

(1) Lease with the Alfred I. Dupont Building to be reviewed by the City of Miami, and subject to the City's approval.

(2) Should Ballet Gamonet decide to relocate from the Alfred I. Dupont Building, such relocation must remain within the City of Miami.

(3) Provide outreach programs for underprivileged children within the City of Miami.

(4) Provide performances at the Gusman Center for the Performing Arts, when feasible.

(5) Work with CIP Department in order to obtain expedited permitting of the build-out of interior space.

(6) This approval is subject to the approval of the City of Miami Bond Counsel.

Board Member Aedo expressed discomfort at the idea of the Board recommending approval of appropriation of bond funds for any projects/organizations which are not owned by the City of Miami. He further suggested that if there were some way whereby investment in this project would result in

some type of a guarantee on the investment, then he would have no reservations on approving the project.

Vice Chairman Reyes agreed with the philosophical concerns raised by Board Member Aedo, and reminded the Board that approval of this project would be subject to bond counsel's legal opinion of same.

CIP Director Cano reminded the Board that citizens voted for a quality of life component to the bond funds and each Commissioner was given discretion to identify projects such as this that would stimulate the quality of life in their respective districts.

Board Member Marko expressed concern re setting the wrong precedent by using bond monies for things that are not traditional capital improvements.

HD/NIB MOTION 03-39.

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE BALLETT GAMONET PROJECT, INCLUDING THE FOLLOWING CONDITIONS: (1) LEASE WITH THE ALFRED I. DUPONT BUILDING TO BE REVIEWED BY THE CITY OF MIAMI AND SUBJECT TO THE CITY'S APPROVAL; (2) SHOULD BALLETT GAMONET RELOCATE FROM THE DUPONT BUILDING, SUCH RELOCATION SHOULD OCCUR WITHIN THE CITY OF MIAMI; (3) PROVIDE OUTREACH PROGRAMS FOR UNDERPRIVILEGED CHILDREN WITHIN THE CITY OF MIAMI; (4) PROVIDE FOR PERFORMANCES AT THE GUSMAN CENTER FOR THE PERFORMING ARTS WHEN FEASIBLE; (5) CONSULT WITH CIP DEPARTMENT IN ORDER TO OBTAIN EXPEDITED PERMITTING OF BUILD-OUT OF INTERIOR SPACE; FURTHER, APPROVAL IS SUBJECT TO APPROVAL BY CITY OF MIAMI BOND COUNSEL.

MOVED: M. REYES
SECONDED: M. CRUZ
NAYS: R. AEDO
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CASERES; J. GRIMES;
J. REYES; L. de ROSA; R.
CAYARD

- **Fencing project at Melrose Park.**

The Audit Committee recommended approval of this project, which involves replacement of a chain link fence with a steel picket fence. Funds to be appropriated from the \$45,000 of bond monies earmarked for Melrose Park, with a condition being that the Parks Department budget include line items re maintenance/operation of this project. Estimated cost of this project: \$45,000.

HD/NIB MOTION 03-40

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE MELROSE PARK FENCING PROJECT; FURTHER RECOMMENDING THAT THE PARKS DEPARTMENT IDENTIFY LINE ITEMS IN ITS BUDGET FOR MAINTENANCE/SECURITY/OPERATION OF THIS PROJECT.

MOVED: M. CRUZ
SECOND: M. REYES
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CASERES; J. GRIMES;
J. REYES; L. de ROSA

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

UPDATES:

1. Grapeland Park Site Furnishings.
2. Grove Mini Park Playground.
3. Pine Heights Park Playground.
4. Melrose Park Fencing Project.
5. Triangle Park Fencing Project.

Ed Blanco of the Parks Dept. provided updates to the Board on the above listed five projects.

At Grapeland Park, bleachers were installed. Mr. Blanco provided pictures of the completed project to the Board.

The Grove Mini Park Playground Project is also completed. Mr. Blanco provided pictures of the completed project.

Mr. Blanco provided pictures of the work in progress re the Pine Heights Park Playground Project. At the time the pictures were taken, the project was not completed, but Mr. Blanco informed the Board that at this time, his belief was that the project has been completed.

Mr. Blanco provided pictures of the Melrose Park Fencing Project. This project took three months to commence, because of the bidding process. Mr. Blanco informed the Board that at this time, his belief was that the project has been completed.

No pictures were provided of the Triangle Park Fencing Project because the contractor has not yet started the job. All permits re this project have been secured.

6. Ballet Gamonet at the Alfred I. Dupont Building.

No report made re this project.

future. These improvements will cease the need for sworn personnel to provide security at the entrance.

HD/NIB MOTION 04-52

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$40,000 FOR SECURITY GATES AT POLICE SOUTH SUBSTATION.

MOVED: M. CRUZ

SECONDED: L. DE ROSA

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

UPDATES:

1. Coral View Project – The Aston.

Total dollar amount: \$192,631

Source of funds: HDNI Bonds – District 4 Quality of Life

Report by: Mark Spanioli

Date approved by Audit Subcommittee: October 20, 2003

Scope of project: Streetscape improvements from S.W. 22 Terrace between 29 and 31 Avenues, construction of curb, the filling of potholes and landscaping along right-of-way.

Mark Spanioli, consulting engineer with the firm of Bermello Ajamil Architects, reported that the plans for the project are completed and accepted. City is currently reviewing the bids and once accepted, will proceed with construction. The Board expressed concern for the lack of parking provided by this development. Board member D. Marko requested that at the next board meeting City staff provide a report of the discussion held between Mr. Spanioli and Commissioner Regalado regarding what was the most aesthetic and realistic approach to the problem of parking for the Aston project; and further report what the City's policy is for parking (off-site and in-site) to be provided for future high rise developments citywide.

2. Ballet Gamonet Project.

Total dollar amount: \$300,000

Source of funds: Quality of Life – District 2

Report by: George Mursuli

Date approved by Audit Subcommittee: 5/7/03

Scope of project: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. And support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally and internationally.

George Mursuli reported that this will be housed at the Alfred I. Dupont building downtown. There was a successful fundraising event last April. There will be a

company of 15 dancers in Miami. Season premiere planned for Fall of 2005 at the Gusman Center of the Performing Arts.

3. Memorial Linear Park Project.

Total dollar amount: \$3.2 million
Source of funds: District 3 Neighborhood Quality of Life (\$2 million) and Calle Ocho Improvements (\$1.2 million)
Report by: Sandra Vega
Date approved by Audit Subcommittee: 5/12/03
Scope of project: Consultant is Falcon & Bueno, Beautification project with improved drainage system.

Sandra Vega, from the CIP Department, reported that consultant is reviewing documents. Price of concrete has increased; so projected cost of the development needs to be revisited. Scope of work will include:

- Underground sleeves for irrigation,
- Repair of broken curbs and sidewalks along 8th to 13th Streets;
- Curbs on median along 13th to 19th Streets;
- Curbs and gutters on both sides of the street along 19th to 22nd

Design has been modified from original plan to accommodate traffic. Among the concerns are:

- The proposed widening of the median eliminates parking in front of residences
- Traffic flow and the ability of emergency vehicles to maneuver.

Technical review of the functionality of the project will delay the project for 2-3 months. Board member D. Marko requested Ms. Vega to inform Commissioner Sanchez of a realistic time frame for the construction of this project.

4. Steel Picket Fence at Triangle Park.

This project was completed. There are after pictures posted on the Bond Oversight Board website.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

There being no further business, the meeting adjourned at 7:58 p.m.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

NAME OF PROJECT: CORAL VIEW PROJECT - THE ASTON

INITIATING DEPARTMENT/DIVISION: Office of Commissioner Regalado - District 4

INITIATING CONTACT PERSON/CONTACT NUMBER: _____

C.I.P. DEPARTMENT CONTACT: Dianne Johnson / 416.1285

RESOLUTION NUMBER: R-03-1208 CIP/PROJECT NUMBER: 311714

ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$192,631

SOURCE OF FUNDS: HDNI Bonds - District 4 Quality of Life - Estimated current balance is \$3,977,244

ACCOUNT CODE(S): CIP # 311714

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Dianne Johnson CIP and Adrienne Pardo of Greenberg Traurig

DESCRIPTION OF PROJECT: Streetscape improvements from SW 22 Terrace between 29 & 31 Avenue, construction of curb, the filling of potholes, and landscaping along right-of-way.

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: 11/25/03

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Going before commission in November. Staff concerns: Who is doing certain work? ; staff

to meet with developer prior to the board meeting on 10/28/03. David Marko questions parking problems;

developer says they will have free public parking. Question by David Marko - Can impact fee refund bond?

APPROVAL: Robert A. Ford DATE: Nov 20, 2003
BOND OVERSIGHT BOARD

The resolution will be presented to the City Commission for approval in the near future. Essentially, the resolution entails the continuous hiring of bond counsel to answer questions, as they have been doing all along, that are either generated by the BOB or by the CIP.

HD/NIB MOTION 03-89

A MOTION RECOMMENDING THAT THE CITY ATTORNEY CONTINUE TO ENGAGE THE LAW FIRM OF SQUIRE, SANDERS AND DEMPSEY, LLP, TO PROVIDE ONGOING BOND COUNSEL SERVICES, IN AN AMOUNT NOT TO EXCEED \$35,000, IN CONNECTION WITH THE DISBURSEMENT OF FUNDS FROM GENERAL OBLIGATION BONDS OF THE CITY OF MIAMI FOR HOMELAND SECURITY, NEIGHBORHOOD IMPROVEMENTS, CAPITAL PROJECTS AND INFRASTRUCTURE IMPROVEMENTS, ALLOCATING FUNDS FROM THE HOMELAND DEFENSE BONDS ACCOUNT.

MOVED: M. CRUZ
SECONDED: M. REYES
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; R. CAYARD;
G. RESHEFSKY; R. VANGATES

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

C. AUDIT COMMITTEE REPORT (DAVID MARKO):

- Coral View Project – The Aston.

Presentation by Dianne Johnson of the CIP Dept. and Adrienne Pardo of the law firm of Greenberg, Traurig. Funding source: District 4 (Commissioner Regalado) Quality of Life funds. Description of project: Streetscape improvements from S.W. 22 Terrace between 29th and 31st Avenues; construction of curb; filling of potholes and landscaping along right-of-way. The Audit Subcommittee recommended approval of this project at its October 20, 2003 meeting.

HD/NIB MOTION 03-90

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE CORAL VIEW PROJECT -- THE ASTON, SAID RECOMMENDATION CONDITIONED UPON THE CAPITAL IMPROVEMENT PROJECTS (CIP) STAFF BRINGING TO THE ATTENTION OF COMMISSIONER REGALADO, WHOSE QUALITY OF LIFE FUNDS WILL BE ALLOCATED TO THE PROJECT, THE CONCERN THAT THERE MAY BE A DRAMATIC DECREASE IN PARKING IN THE NEIGHBORHOOD SURROUNDING THE PROJECT AS A RESULT OF THE DEVELOPMENT OF THE PROJECT; FURTHER RECOMMENDING THAT \$192,631 OF DISTRICT 4 QUALITY OF LIFE FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER REQUESTING THAT COMMISSIONER REGALADO ENGAGE THE DEVELOPER IN TRYING TO DEVISE A MORE CREATIVE DESIGN FOR THE PROJECT THAT WOULD NOT CAUSE A DECREASE IN PARKING AND THAT MEETS THE AESTHETIC REQUIREMENTS OF ALL INTERESTED PARTIES; FURTHER, THAT THE RECOMMENDATION OF APPROVAL IS CONDITIONED UPON THE CIP STAFF MONITORING EXPENDITURE OF FUNDS REGARDING THIS PROJECT TO ENSURE THAT, IN CONNECTION WITH IMPROVEMENTS MADE TO THE FRONT OF THE PROPERTY TO BE DEVELOPED, SAID IMPROVEMENTS WILL IN NO WAY BE FUNDED BY DISTRICT 4 QUALITY OF LIFE FUNDS NOR BY ANY OTHER CIP FUNDS.

MOVED: D. MARKO
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; R. CAYARD;
G. RESHEFSKY; R. VANGATES

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

- Curtis Park NET Office Addition.

Juan Ordonez of the CIP Dept. addressed the Board re this project. Total dollar amount for this project: \$312,500. Source of funds: Homeland Bond - Neighborhood Park

UPDATES:

1. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.

Report by Dirk Duval, Department of Economic Development. The property has been acquired and the process of demolition and removal of debris has begun.

2. Shenandoah Park Professional Services Agreement.

Report by Fernando Paiva, CIP Department. Plans have been completed, have been submitted to the permitting process. A variance is still needed because of parking spaces for the daycare being built there. Once the variance process is completed (in apx. 90 days), the project will go out for bid sometime in mid-August 2004. Update on the project will be provided in September 2004.

3. Bryan Park Professional Services Agreement for Exterior Improvements.

Report by Fernando Paiva, CIP Department. A contractor has been selected for this project. Legislation has to be prepared to present to the City Commission re awarding of the contract. It is anticipated that this project will go before the Commission at its first meeting in June 2004. If the Commission approves the award at that time, construction should commence by mid-August 2004. Issues regarding drainage in the area of S.W. 13th Street still have to be resolved. A project update will be provided by September 2004.

4. Curtis Park NET Office Addition.

Report by Jose Briz, CIP Department. The project will be completed by May 7, 2004. Mr. Briz presented pictures of the project to the board.

5. Coral View Project – The Aston.

Report by Jorge Cano, Director, CIP Department. Feedback on the plans from the Public Works Department were received in March 2004. There have been discussions with Miami-Dade Water and Sewer Authority (WASA) as to the need for system improvements re waterlines in the right-of-way. At present, WASA does not have the funding to implement the system improvements. The project will be moving forward.

Though he could not provide specific dates, Mr. Cano informed the board that the improvements are imminent. Lighting component will be performed in phase one of the project. This project also includes landscaping improvements and street furniture. Next update is scheduled for May 25, 2004.

6. Shenandoah Park - Playground Equipment and Site Furnishings.

Report by Ed Blanco, Parks and Recreation Department. The approximately \$175,000 playground equipment and site furnishings projects were approved in September 2003, before the master plan had been formulated, and the decision was made to cancel the projects. An advertised public hearing was held April 21, 2004 where an update was provided re plans for Shenandoah.

7. Coral Gate Park - Site Furnishings.

Report by Ed Blanco, Parks and Recreation Department. The project is about 95 percent completed and should be totally completed within the next two weeks.

8. Jose Marti - Site Furnishings.

Report by Ed Blanco, Parks and Recreation Department. A purchase order has been issued but the equipment has not yet been delivered.

9. Hadley Park - Pool Locker Renovations.

The purchase order has been issued and the lockers have been ordered and should be received in approximately six weeks. Pictures will be provided as soon as possible.

III. CHAIRPERSON'S OPEN AGENDA:

N/A.

IV. ADDITIONAL ITEMS:

Board Member Cabrera informed the board that the Park Ranger Program has begun and personnel from the Police Department has been assigned as a Park Ranger. Board Member Cabrera further suggested that the Park Ranger should be invited to the next board meeting to inform the board on how the program is progressing.

future. These improvements will cease the need for sworn personnel to provide security at the entrance.

HD/NIB MOTION 04-52

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$40,000 FOR SECURITY GATES AT POLICE SOUTH SUBSTATION.

MOVED: M. CRUZ

SECONDED: L. DE ROSA

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

UPDATES:

1. Coral View Project – The Aston.

Total dollar amount: \$192,631

Source of funds: HDNI Bonds – District 4 Quality of Life

Report by: Mark Spanioli

Date approved by Audit Subcommittee: October 20, 2003

Scope of project: Streetscape improvements from S.W. 22 Terrace between 29 and 31 Avenues, construction of curb, the filling of potholes and landscaping along right-of-way.

Mark Spanioli, consulting engineer with the firm of Bermello Ajamil Architects, reported that the plans for the project are completed and accepted. City is currently reviewing the bids and once accepted, will proceed with construction. The Board expressed concern for the lack of parking provided by this development. Board member D. Marko requested that at the next board meeting City staff provide a report of the discussion held between Mr. Spanioli and Commissioner Regalado regarding what was the most aesthetic and realistic approach to the problem of parking for the Aston project; and further report what the City's policy is for parking (off-site and in-site) to be provided for future high rise developments citywide.

2. Ballet Gamonet Project.

Total dollar amount: \$300,000

Source of funds: Quality of Life – District 2

Report by: George Mursuli

Date approved by Audit Subcommittee: 5/7/03

Scope of project: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. And support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally and internationally.

George Mursuli reported that this will be housed at the Alfred I. Dupont building downtown. There was a successful fundraising event last April. There will be a

15. Coral View – The Aston Project.

Jorge Cano, CIP Deputy Director, reported project will complete its construction within two months.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

The informal meeting adjourned at 8 p.m.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04

NAME OF PROJECT: ORANGE BOWL STADIUM - REPLACEMENT OF FIELD AND MAINTENANCE EQUIPMENT

INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities

INITIATING CONTACT PERSON/CONTACT NUMBER: Alex Argudin 305.579.6341

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 324002

ADDITIONAL PROJECT NUMBER: B-33516

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes, TOTAL DOLLAR AMOUNT: \$232,471 (16 million allocated; estimated current balance is \$11,991,890) SOURCE OF FUNDS: HDNI Bonds - Orange Bowl Stadium Ramps & Improvements ACCOUNT CODE(S): CIP # 324002

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: Alex Argudin - Conferences, Conventions, and Public Facilities

DESCRIPTION OF PROJECT: Costs include the replacement of the stadium field (\$200,000) in time for the upcoming University of Miami football season and a new field mower and blade cutting units (\$32,471); these units are necessary to maintain field in optimum condition. The field has not been replaced for four (4) years (standard recommendation is every two (2) years). The final cost of the field replacement will be determined by the City's purchasing department, the field mower/cutting units fall under a state contract.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 5/18/04

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

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? [] 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: Replacement bids range from \$90,000 - \$200,000. Staff is hoping local vendor will be lowest bidder. Timing of installing new field will drive cost. Staff will advise board of selected price. The Orange Bowl has been utilized for both soccer games and shooting commercials.

APPROVAL: [Signature] BOND OVERSIGHT BOARD

DATE: 5/25/04

I. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 27, 2004.**

HD/NIB MOTION 04-42

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF APRIL 27, 2004.

MOVED: R. AEDO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

HD/NIB MOTION 04-43

A MOTION TO ACCEPT AMENDED PAGE 7 OF MINUTES OF FEBRUARY 24, 2004 IN REFERENCE TO FUNDING FOR THE BICENTENNIAL PARK IMPROVEMENTS SEAWALL/SHORELINE STABILIZATION PROJECT.

MOVED: R. AEDO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

II. **NEW BUSINESS:**

A. **INTRODUCTION OF NEW BOARD MEMBERS:**

- **Albena Sumner – nominated by Chairman Teele.**
- **Jason Manowitz – nominated by Commissioner Regalado.**
- **Kay Hancock Apfel – nominated by Commissioner Winton.**

B. **AUDIT COMMITTEE REPORT:**

- **Replacement of Field and Maintenance Equipment at the Orange Bowl Stadium.**

Total dollar amount: \$232,471

Source of funds: HDNI Bonds – Orange Bowl Stadium Ramps & Improvements

Report by: Rolando Aedo

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Costs include the replacement of the stadium field (\$200,000) in time for the upcoming University of Miami football season and a new field mower and blade cutting units (32,471); these units are necessary to maintain field in optimum condition. The field has not been replaced for 4 years (standard recommendation is every 2 years). The final cost of the field replacement will be

determined by the City's purchasing department, the field mower/cutting units fall under a state contract.

HD/NIB MOTION 04-44

A MOTION APPROVING RECOMMENDATION OF THE AUDIT COMMITTEE TO ALLOCATE AN AMOUNT NOT TO EXCEED \$232,471 FOR PROCUREMENT OF TURF AND MOWING EQUIPMENT FOR THE ORANGE BOWL STADIUM FIELD.

MOVED: L. DE ROSA

SECONDED: M. CRUZ

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **New Playground and Wooden Deck at Jose Marti Park.**

Total dollar amount: \$86,000

Source of funds: HDNI Bonds Neighborhood Parks Improvements & Acquisitions

Report by: Rolando Aedo

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Cost includes custom designing the playground per attached drawing (Q-00187), the use of a doublewide gate for a temporary chain link fence, and necessary excavation / disposal per cubic yard. This project is piggybacking under a county contract. Cost also includes removal of existing wooden deck adjacent to the playground and replacement of any deteriorating framing below existing deck. Any new wood used in project will be pressure treated and sealed, existing rails will be refinished and painted to match existing color. The requested \$86,000 covers both the playground equipment (equipment's quote is \$77,372) and the wooden deck (deck's quote is \$4,500); for a total quote equaling \$81,872. The remaining \$4,128 will help to cover any unforeseen costs.

HD/NIB MOTION 04-45

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$80,000 TO COVER COSTS OF NEW PLAYGROUND; FURTHER DIRECTING THE PARKS DEPARTMENT TO COME BACK WITH ADDITIONAL INFORMATION OF THE POSSIBLE USE OF SYNTHETIC VERSUS WOOD DECKS, INCLUDING ITS SAFETY FACTORS AND LIFE SPAN FOR EACH.

MOVED: M. REYES

SECONDED: L. DE ROSA

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

show of support by those members present for this proposal (present: Cruz, Flanders, Harvey, Marko, M. Reyes and Broton)

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

Brett Bibeau and Ernest Martin, from the Miami River Commission, reported that two of the three required permits were issued. The Army Corps of Engineers permit was not issued by the required deadline date. This delay caused the loss of matching funds (\$100,000) from the Florida Department of Environmental Protection. Mr. Bibeau reported that the Department of State Division of Historic Resources has granted additional funds (\$350,000) to cover the seawall repair and the riverwalk at the Miami Circle site.

Board Member Marko requested:

- a. A written report to board members with an explanation of who was responsible for filing the documentation that would have timely made the \$100,000 available to the City of Miami.
- b. Uniform standards to be drafted related to the construction and maintenance standards for the riverwalk.
- c. Post map with update of riverwalk.

2. Police Homeland Defense Preparedness Initiative.

Police Major Joseph Longueira reported that the bomb suits, imaging system, communication system for bomb suits and the vapor detector have been received. Requests for proposals were reissued for the surveillance platform. The skywatch surveillance is being constructed and is expected to be delivered in January. The South Substation security gates project is in progress. The bomb bunker improvements is stalled due to zoning issues, which are being negotiated. The command post is in the process to be obtained.

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

Ed Herald, Public Works, reported sidewalk and curb improvements have been completed mid August. Board Member Reshefsky requested photographs of the improvements.

5. Orange Bowl Stadium Replacement of Field and Maintenance Equipment.

Daniel Newhoff, Public Facilities Department, reported that a Toro tractor for field maintenance had been purchased. Board Member Reyes remarked that \$32,000 was excessively expensive for a mowing the Orange Bowl Stadium. The field replacement will proceed with requests for proposals in December 2004.

ORANGE BOWL STADIUM - REGRASSING

BID/CONTRACT NUMBER: 04-05-166
PRE-BID CONFERENCE: Held December 10, 2004
BID OPENING DATE: December 20, 2004
NO. OF RESPONSIVE BIDS: 2
RESOLUTION NO.: 05-0142
CIP PROJECT NO. 324002-359307-6-607

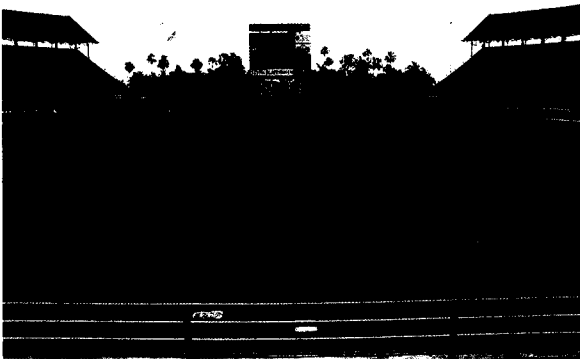
OVERVIEW

To replace the Orange Bowl Stadium playing field. The existing field was last replaced in 1999. Several mutations/decolorations emerged. The Stadium will played host to the 2005 Gold Cup Soccer Tournament that will be televised nationally and internationally. The field is the most important asset to the facility and will help showcase the Orange Bowl as an international soccer venue.

SELECTED VENDOR: Haverland Blackrock Corporation
PRICE: 74501.2
REASON FOR SELECTION: Lowest responsive, responsible bid

TIME LINE

EXISTING FIELD REMOVAL: April 25-April 28, 2005
FUMIGATION: April 29-May 2, 2005
LASER LEVELING: May 2-3, 2005
FERTILIZATION: May 3, 2005
SOD INSTALLATION: May 3-7, 2005
TOP DRESSING: In 2 weeks after grass is rooting on soil. Another top dressing will take place about 1 month after that



ORANGE BOWL STADIUM - REGRASSING

BID/CONTRACT NUMBER: 04-05-166
PRE-BID CONFERENCE: Held December 10, 2004
BID OPENING DATE: December 20, 2004
NO. OF RESPONSIVE BIDS: 2
RESOLUTION NO.: 05-0142
CIP PROJECT NO. 324002-359307-6-607

OVERVIEW

To replace the Orange Bowl Stadium playing field. The existing field was last replaced in 1999. Several mutations/decolorations emerged. The Stadium will played host to the 2005 Gold Cup Soccer Tournament that will be televised nationally and internationally. The field is the most important asset to the facility and will help showcase the Orange Bowl as an international soccer venue.

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REASON FOR SELECTION: Lowest responsive, responsible bid

TIME LINE

EXISTING FIELD REMOVAL: April 25-April 28, 2005
FUMIGATION: April 29-May 2, 2005
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ORANGE BOWL STADIUM - REGRASSING

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PRE-BID CONFERENCE: Held December 10, 2004
BID OPENING DATE: December 20, 2004
NO. OF RESPONSIVE BIDS: 2
RESOLUTION NO.: 05-0142
CIP PROJECT NO. 324002-359307-6-607
To replace the Orange Bowl Stadium playing

OVERVIEW

ORANGE BOWL STADIUM - REGRASSING

BID/CONTRACT NUMBER: 04-05-166
PRE-BID CONFERENCE: Held December 10, 2004
BID OPENING DATE: December 20, 2004
NO. OF RESPONSIVE BIDS: 2
RESOLUTION NO.: 05-0142
CIP PROJECT NO. 324002-359307-6-607

OVERVIEW

To replace the Orange Bowl Stadium playing field. The existing field was last replaced in 1999. Several mutations/decolorations emerged. The Stadium will played host to the 2005 Gold Cup Soccer Tournament that will be televised nationally and internationally. The field is the most important asset to the facility and will help showcase the Orange Bowl as an international soccer venue.

SELECTED VENDOR: Haverland Blackrock Corporation
PRICE: 74501.2
REASON FOR SELECTION: Lowest responsive, responsible bid

TIME LINE

EXISTING FIELD REMOVAL: April 25-April 28, 2005
FUMIGATION: April 29-May 2, 2005
LASER LEVELING: May 2-3, 2005
FERTILIZATION: May 3, 2005
SOD INSTALLATION: May 3-7, 2005
TOP DRESSING: In 2 weeks after grass is rooting on soil. Another top dressing will take place about 1 month after that





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/24/04 DISTRICT: 4
NAME OF PROJECT: BRYAN PARK - INTERIOR IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241
C.I.P. DEPARTMENT CONTACT: Andre Bryan
RESOLUTION NUMBER: R-04-0179 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$111,402 (\$60,000 from HDNI Parks bonds allocated)
SOURCE OF FUNDS: \$100,000 from HDNI Bonds / District 4 Quality of Life / CIP # 311714; remaining costs will be funded from HDNI Bonds / Neighborhood Park Improvements & Acquisitions / CIP # 331419
ACCOUNT CODE(S): CIP # 331419 & 311714
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Andre Bryan, CIP
DESCRIPTION OF PROJECT: The total project costs consists of \$101,300 for contract costs and \$10,102.25 for estimated expenses. The Contractor is Bazan Construction Corporation. Security light poles, two new drinking fountains, new concrete walkways and pads, new dumpster enclosure /fencing/gates, three new covered benches for tennis area, landscaping, and a new bicycle rack; see attachment for additional items.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/18/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/24/04
Approved by Commission? YES NO N/A DATE APPROVED: 2/26/04
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: Going to commission on March 11, 2004, two (2) months from then construction will start. Andre Bryan to bring timeline for construction and site plan. Presented by Fernande. Commission date changed to 3/25/04 with a six month estimated construction time.

APPROVAL: Robert O. Jern DATE: 2/24/04
BOND OVERSIGHT BOARD

Chairman Flanders informed the board that almost ten percent of funding (approximately \$700,000) for this project came from matching funds in the form of a FIND grant.

HD/NIB MOTION 04-19

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE BICENTENNIAL PARK SEAWALL/SHORELINE STABILIZATION-PHASE I PROJECT; FURTHER RECOMMENDING THAT \$7,447,171 OF HD/NIB-BICENTENNIAL PARK IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: J. REYES
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;
G. RESHEFSKY

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

- Bryan Park Interior Improvements – Contract Award.

Total dollar amount: \$111,402
Source of funds: Homeland Defense/District 4 Quality of Life/CIP#311714. Remaining costs will be funded from Homeland Defense/ Neighborhood Park Improvements & Acquisitions/ CIP#331419

Report by: Fernando Paiva-CIP

Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes installation of security light poles, two new drinking fountains, new concrete walkways and pads, new dumpster enclosure/fencing/gates, three new covered benches for tennis area, landscaping and a new bicycle rack; restrooms; ADA compliance throughout

Mr. Paiva provided a construction time line for this project. This project will go before the City Commission at its March 25, 2004 meeting. Construction is anticipated to begin by May 25, 2004 and finished by November 25, 2004.

HD/NIB MOTION 04-20

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE BRYAN PARK-INTERIOR IMPROVEMENTS PROJECT; FURTHER RECOMMENDING THAT \$111,402 BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ

SECONDED: J. REYES

ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;
G. RESHEFSKY

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

- Demolition of Existing Structure and Construction of Parking Lot at 1501 SW 9 Street.

Total dollar amount: \$100,000

Source of funds: Homeland Defense/Calle Ocho improvements

Report by: Dirk Duval; Madeline Valdes-Economic Development;
Jorge Cano, Director, CIP

Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes construction of a 14-space parking lot and the demolition of the existing structure (a single-family house) on the property.

The City Commission has acknowledged the need for more parking in the Little Havana area. This parking lot will be complementary to the Tower Theater as well as the nearby Domino Park.

CIP Director Cano informed the board that this project was done in-house. This project incorporates some of the design features, i.e. pavers and lighting fixtures to match the design being used on the development of a plaza in this area.

Board Member Marko reminded the board that when this project was first recommended for approval by the board, there was mention of developing the property into a dressing room or storage space for use by the Tower Theater, but there was never mention of developing a parking lot on the property. He expressed his concern over how expensive it would be to develop this property as a 14-space parking lot.

6. New Playground at Jose Marti Park.

Ed Blanco, Parks Department, reported this project is 75% complete, pending rubber surface.

7. New Tennis Court Wind Screens at Hadley Park.

Ed Blanco, Parks Department, reported needs to be re-bided and requests for proposals will be issued next month. Board Member Reshefsky requested that contractor who failed to deliver this project should not be selected in any future contracts.

8. New Playground Equipment at Triangle Park.

Ed Blanco, Parks Department, reported this will start in December.

9. New Playground Equipment at Williams Park.

Ed Blanco, Parks Department, reported this project is about 90% complete, pending rubber surface; should be completed in about one week or so.

Board Member Marko expressed concern that the City does not have the resources in the budget to maintain the capital expenditures that we are incurring; further suggesting a line item to account for a measurable, quantifiable, marginal increase in the intensity and need of park resources to accommodate the new capital improvements.

10. Bryan Park – Professional Services Agreement for Interior and Exterior Improvements.

Andre Bryan, Capital Improvements Department, reported that this project was bifurcated into (a) improvements and (b) right-of-way.

11. Bryan Park Interior Improvements Construction Contract Award.

Andre Bryan, Capital Improvements Department, reported that this project is almost completed.

12. Shenandoah Park – Professional Services Agreement.

Andre Bryan, Capital Improvements Department, reported architect has been engaged for design services, within budget.

13. Memorial Boulevard Schematic Design and Scope of Work.

Sandra Vega, project manager, reported that design is complete and negotiations are in progress for its construction.

14. Virginia Key Beach Park Improvements, Renovations and Repairs – Phase I.

Alberto Corrales reported that phase I is complete, that includes the concession, carousel, the bath house, pavilion, access roads. The next phase will be sanitary sewers and parking lot. Hopefully the park can be open to the public in approximately 12 months.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

Handwritten notes: "PLAN", "2 come + Board", "BACK to Board" with a large circle around the text.

1. DATE: 5-25-04
NAME OF PROJECT: JOSE MARTI PARK - NEW PLAYGROUND EQUIPMENT & WOODEN DECK

DISTRICT: 3

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: B-75895

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$86,000 (1.35 million allocated; estimated current balance is \$410,033)

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: Cost includes custom designing the playground per attached drawing (Q-00187), the use of a double wide gate for a temporary chain link fence, and necessary excavation / disposal per cubic yard. This project is piggybacking under a county contract. Cost also includes removal of existing wooden deck adjacent to the playground and replacement of any deteriorating framing below existing deck. Any new wood used in project will be pressure treated and sealed, existing rails will be refinished and painted to match existing color. The requested \$86,000 covers both the playground equipment (equipment's quote is \$77,372) and the wooden deck (deck's quote is \$4,500); for a total quote equaling \$81,872. The remaining \$4,128 will help to cover any unforeseen costs.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04

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

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: 5/25/04

BOND OVERSIGHT BOARD

determined by the City's purchasing department, the field mower/cutting units fall under a state contract.

HD/NIB MOTION 04-44

A MOTION APPROVING RECOMMENDATION OF THE AUDIT COMMITTEE TO ALLOCATE AN AMOUNT NOT TO EXCEED \$232,471 FOR PROCUREMENT OF TURF AND MOWING EQUIPMENT FOR THE ORANGE BOWL STADIUM FIELD.

MOVED: L. DE ROSA

SECONDED: M. CRUZ

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **New Playground and Wooden Deck at Jose Marti Park.**

Total dollar amount: \$86,000

Source of funds: HDNI Bonds Neighborhood Parks Improvements & Acquisitions

Report by: Rolando Aedo

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Cost includes custom designing the playground per attached drawing (Q-00187), the use of a doublewide gate for a temporary chain link fence, and necessary excavation / disposal per cubic yard. This project is piggybacking under a county contract. Cost also includes removal of existing wooden deck adjacent to the playground and replacement of any deteriorating framing below existing deck. Any new wood used in project will be pressure treated and sealed, existing rails will be refinished and painted to match existing color. The requested \$86,000 covers both the playground equipment (equipment's quote is \$77,372) and the wooden deck (deck's quote is \$4,500); for a total quote equaling \$81,872. The remaining \$4,128 will help to cover any unforeseen costs.

HD/NIB MOTION 04-45

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$80,000 TO COVER COSTS OF NEW PLAYGROUND; FURTHER DIRECTING THE PARKS DEPARTMENT TO COME BACK WITH ADDITIONAL INFORMATION OF THE POSSIBLE USE OF SYNTHETIC VERSUS WOOD DECKS, INCLUDING ITS SAFETY FACTORS AND LIFE SPAN FOR EACH.

MOVED: M. REYES

SECONDED: L. DE ROSA

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

6. New Playground at Jose Marti Park.

Ed Blanco, Parks Department, reported this project is 75% complete, pending rubber surface.

7. New Tennis Court Wind Screens at Hadley Park.

Ed Blanco, Parks Department, reported needs to be re-bided and requests for proposals will be issued next month. Board Member Reshefsky requested that contractor who failed to deliver this project should not be selected in any future contracts.

8. New Playground Equipment at Triangle Park.

Ed Blanco, Parks Department, reported this will start in December.

9. New Playground Equipment at Williams Park.

Ed Blanco, Parks Department, reported this project is about 90% complete, pending rubber surface; should be completed in about one week or so.

Board Member Marko expressed concern that the City does not have the resources in the budget to maintain the capital expenditures that we are incurring; further suggesting a line item to account for a measurable, quantifiable, marginal increase in the intensity and need of park resources to accommodate the new capital improvements.

10. Bryan Park – Professional Services Agreement for Interior and Exterior Improvements.

Andre Bryan, Capital Improvements Department, reported that this project was bifurcated into (a) improvements and (b) right-of-way.

11. Bryan Park Interior Improvements Construction Contract Award.

Andre Bryan, Capital Improvements Department, reported that this project is almost completed.

12. Shenandoah Park – Professional Services Agreement.

Andre Bryan, Capital Improvements Department, reported architect has been engaged for design services, within budget.

13. Memorial Boulevard Schematic Design and Scope of Work.

Sandra Vega, project manager, reported that design is complete and negotiations are in progress for its construction.

14. Virginia Key Beach Park Improvements, Renovations and Repairs – Phase I.

Alberto Corrales reported that phase I is complete, that includes the concession, carousel, the bath house, pavilion, access roads. The next phase will be sanitary sewers and parking lot. Hopefully the park can be open to the public in approximately 12 months.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5-25-04 DISTRICT: 5
 NAME OF PROJECT: HADLEY PARK - NEW TENNIS COURT WIND SCREENS
 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: B-75958
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$13,000 (1.35 million allocated; estimated current balance is \$1,037,200.)
 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: Cost includes installing a ten (10) foot high tennis court screen. The requested \$13,000 is \$3,502 over the contractor's quoted amount of \$9,498. These additional fees will help to cover unforeseen costs.
 ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 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: 5/25/04
 BOND OVERSIGHT BOARD

- **Installation of New Tennis Court Wind Screen at Hadley Park.**

Total dollar amount: \$13,000
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions
Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes installing a ten-foot high tennis court screen. The requested \$13,000 is \$3,502 over the contractor's quote amount of \$9,498. These additional monies will help to cover unforeseen costs.

HD/NIB MOTION 04-46

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO INSTALL A TEN FOOT HIGH WIND SCREEN AT HADLEY PARK TENNIS COURT.

MOVED: G. RESHEFSKY

SECONDED: A. SUMNER

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **New Playground Equipment at Triangle Park.**

Total dollar amount: \$12,335
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions
Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes new playground equipment and its installation, excavation/ disposal of fill supply and installing sand, pour a 5'X60' sidewalk. The requested \$12,335 is \$5,054 over the contractor's quoted amount of \$7,283. These additional funds will help to cover unforeseen costs. This project is piggybacking under a county contract.

HD/NIB MOTION 04-47

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO PROVIDE NEW PLAYGROUND EQUIPMENT AND NECESSARY EXCAVATIONS AT TRIANGLE PARK.

MOVED: M. REYES

SECONDED: M. CRUZ

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **New Playground Equipment at Williams Park.**

Total dollar amount: \$200,000
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

6. New Playground at Jose Marti Park.

Ed Blanco, Parks Department, reported this project is 75% complete, pending rubber surface.

7. New Tennis Court Wind Screens at Hadley Park.

Ed Blanco, Parks Department, reported needs to be re-bided and requests for proposals will be issued next month. Board Member Reshefsky requested that contractor who failed to deliver this project should not be selected in any future contracts.

8. New Playground Equipment at Triangle Park.

Ed Blanco, Parks Department, reported this will start in December.

9. New Playground Equipment at Williams Park.

Ed Blanco, Parks Department, reported this project is about 90% complete, pending rubber surface; should be completed in about one week or so.

Board Member Marko expressed concern that the City does not have the resources in the budget to maintain the capital expenditures that we are incurring; further suggesting a line item to account for a measurable, quantifiable, marginal increase in the intensity and need of park resources to accommodate the new capital improvements.

10. Bryan Park – Professional Services Agreement for Interior and Exterior Improvements.

Andre Bryan, Capital Improvements Department, reported that this project was bifurcated into (a) improvements and (b) right-of-way.

11. Bryan Park Interior Improvements Construction Contract Award.

Andre Bryan, Capital Improvements Department, reported that this project is almost completed.

12. Shenandoah Park – Professional Services Agreement.

Andre Bryan, Capital Improvements Department, reported architect has been engaged for design services, within budget.

13. Memorial Boulevard Schematic Design and Scope of Work.

Sandra Vega, project manager, reported that design is complete and negotiations are in progress for its construction.

14. Virginia Key Beach Park Improvements, Renovations and Repairs – Phase I.

Alberto Corrales reported that phase I is complete, that includes the concession, carousel, the bath house, pavilion, access roads. The next phase will be sanitary sewers and parking lot. Hopefully the park can be open to the public in approximately 12 months.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5-25-04 DISTRICT: 3

NAME OF PROJECT: TRIANGLE PARK - NEW PLAYGROUND EQUIPMENT

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: B-75919

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$12,335 (\$50,000 allocated; estimated current balance is \$0)

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: Cost includes new playground equipment and its installation, excavation / disposal of fill supply and installing sand, pour a 5' X 60' sidewalk. The requested \$12,335 is \$5,054 over the contractor's quoted amount of \$7,283. These additional fees will help to cover unforeseen costs. This project is piggybacking under a county contract.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04

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

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. Jones* DATE: 5/25/04
BOND OVERSIGHT BOARD

- **Installation of New Tennis Court Wind Screen at Hadley Park.**

Total dollar amount: \$13,000
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions
Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes installing a ten-foot high tennis court screen. The requested \$13,000 is \$3,502 over the contractor's quote amount of \$9,498. These additional monies will help to cover unforeseen costs.

HD/NIB MOTION 04-46

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO INSTALL A TEN FOOT HIGH WIND SCREEN AT HADLEY PARK TENNIS COURT.

MOVED: G. RESHEFSKY
SECONDED: A. SUMNER
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **New Playground Equipment at Triangle Park.**

Total dollar amount: \$12,335
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions
Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes new playground equipment and its installation, excavation/ disposal of fill supply and installing sand, pour a 5'X60' sidewalk. The requested \$12,335 is \$5,054 over the contractor's quoted amount of \$7,283. These additional funds will help to cover unforeseen costs. This project is piggybacking under a county contract.

HD/NIB MOTION 04-47

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO PROVIDE NEW PLAYGROUND EQUIPMENT AND NECESSARY EXCAVATIONS AT TRIANGLE PARK.

MOVED: M. REYES
SECONDED: M. CRUZ
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **New Playground Equipment at Williams Park.**

Total dollar amount: \$200,000
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

6. New Playground at Jose Marti Park.

Ed Blanco, Parks Department, reported this project is 75% complete, pending rubber surface.

7. New Tennis Court Wind Screens at Hadley Park.

Ed Blanco, Parks Department, reported needs to be re-bided and requests for proposals will be issued next month. Board Member Reshefsky requested that contractor who failed to deliver this project should not be selected in any future contracts.

8. New Playground Equipment at Triangle Park.

Ed Blanco, Parks Department, reported this will start in December.

9. New Playground Equipment at Williams Park.

Ed Blanco, Parks Department, reported this project is about 90% complete, pending rubber surface; should be completed in about one week or so.

Board Member Marko expressed concern that the City does not have the resources in the budget to maintain the capital expenditures that we are incurring; further suggesting a line item to account for a measurable, quantifiable, marginal increase in the intensity and need of park resources to accommodate the new capital improvements.

10. Bryan Park – Professional Services Agreement for Interior and Exterior Improvements.

Andre Bryan, Capital Improvements Department, reported that this project was bifurcated into (a) improvements and (b) right-of-way.

11. Bryan Park Interior Improvements Construction Contract Award.

Andre Bryan, Capital Improvements Department, reported that this project is almost completed.

12. Shenandoah Park – Professional Services Agreement.

Andre Bryan, Capital Improvements Department, reported architect has been engaged for design services, within budget.

13. Memorial Boulevard Schematic Design and Scope of Work.

Sandra Vega, project manager, reported that design is complete and negotiations are in progress for its construction.

14. Virginia Key Beach Park Improvements, Renovations and Repairs – Phase I.

Alberto Corrales reported that phase I is complete, that includes the concession, carousel, the bath house, pavilion, access roads. The next phase will be sanitary sewers and parking lot. Hopefully the park can be open to the public in approximately 12 months.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04 DISTRICT: 5
 NAME OF PROJECT: WILLIAMS PARK - NEW PLAYGROUND EQUIPMENT
 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: B-75988
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$200,000 (\$1.35 million allocated; estimated current balance is \$1,150,000.)
 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: Cost includes new playground equipment and its installation, use of rental fencing and gate, pour-in-place safety surfacing, refuse containers, benches, concrete border, French drain and basin. The requested \$200,000 is \$2,655 over the contractor's quoted amount of \$197,337. These additional fees will help to cover unforeseen costs. This project is piggybacking under a county contract.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 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. Fonda DATE: 5/25/04
 BOND OVERSIGHT BOARD

- **Installation of New Tennis Court Wind Screen at Hadley Park.**

Total dollar amount: \$13,000
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions
Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes installing a ten-foot high tennis court screen. The requested \$13,000 is \$3,502 over the contractor's quote amount of \$9,498. These additional monies will help to cover unforeseen costs.

HD/NIB MOTION 04-46

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO INSTALL A TEN FOOT HIGH WIND SCREEN AT HADLEY PARK TENNIS COURT.

MOVED: G. RESHEFSKY
SECONDED: A. SUMNER
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **New Playground Equipment at Triangle Park.**

Total dollar amount: \$12,335
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions
Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes new playground equipment and its installation, excavation/ disposal of fill supply and installing sand, pour a 5'X60' sidewalk. The requested \$12,335 is \$5,054 over the contractor's quoted amount of \$7,283. These additional funds will help to cover unforeseen costs. This project is piggybacking under a county contract.

HD/NIB MOTION 04-47

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO PROVIDE NEW PLAYGROUND EQUIPMENT AND NECESSARY EXCAVATIONS AT TRIANGLE PARK.

MOVED: M. REYES
SECONDED: M. CRUZ
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **New Playground Equipment at Williams Park.**

Total dollar amount: \$200,000
Source of funds: HDNI Bonds – Neighborhood Park Improvements & Acquisitions

Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes new playground equipment and its installation, use of rental fencing and gate, pour-in-place safety surfacing, refuse containers, benches, concrete border, French drain and basin. The requested \$200,000 is \$2,655 over the contractor's quoted amount of \$197,337. These additional funds will help to cover unforeseen costs. This project is piggybacking under a county contract.

HD/NIB MOTION 04-48

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$200,000 FOR NEW PLAYGROUND EQUIPMENT AT WILLIAMS PARK.

MOVED: M. REYES
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Police Mobile Command Unit.**

Total dollar amount: \$450,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Joseph Longueira

Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of purchasing a Mobile Command Post to be utilized during Homeland Security incidents or other large events that pose potential targets for incident. The vehicle will be procured through a Federal GSA Program that allows permits for participation.

HD/NIB MOTION 04-49

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$450,000 FOR A POLICE MOBILE COMMAND UNIT.

MOVED: M. CRUZ
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Police Bomb Squad Bunker Improvements.**

Total dollar amount: \$124,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of constructing an elevated 1050 sq. ft. self-contained modular office structure, thus maximizing space for the

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7. New Tennis Court Wind Screens at Hadley Park.

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Board Member Marko expressed concern that the City does not have the resources in the budget to maintain the capital expenditures that we are incurring; further suggesting a line item to account for a measurable, quantifiable, marginal increase in the intensity and need of park resources to accommodate the new capital improvements.

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13. Memorial Boulevard Schematic Design and Scope of Work.

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FD Schedule Update
Please attach
lists we were
provided with
in 10/22/02



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: October 22, 2002
 NAME OF PROJECT: Fire - Rescue Homeland Defense Preparedness Initiatives
 INITIATING DEPARTMENT/DIVISION: Fire-Rescue
 INITIATING CONTACT PERSON/CONTACT NUMBER: Chief Maurice Kemp / 305.416.1603
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 313305
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: 5,500,000.00 (1,500,000.00 was approved today for use)

SOURCE OF FUNDS: \$ Fire Rescue Homeland Defense ACCOUNT CODE(S): _____
Preparedness Initiative CIP # 313305

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 N/A

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Chief Maurice Kemp

DESCRIPTION OF PROJECT: Purchase of Homeland Defense Fire-Rescue Equipment

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/22/02
 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: 4/22/2003 & 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: Purchase of equipment valued at \$150,000 or less be made within 6 months of approval, and Purchase of equipment valued at \$150,000 or more be made within 1 year of approval.

APPROVAL: Robert O. Fland
 BOND OVERSIGHT BOARD

DATE: 10/22/02

Enclosures: Back-Up Materials YES NO

Fire-Rescue Homeland Defense Preparedness Initiatives

313305 Projects		2002-2003 Equipment	\$1,500,000			
Item		Cost	Requ#	Date approved	PO#	PO Date
Hydraulic Cutoff Ring Saw		4,765.70	R053719	3/31/2003	P233258	4/18/2003
Chiseling Hammer		9,244.10	R053722	3/31/2003	P233038	4/7/2003
Stanley Hydraulic Tools		21,870.00	R053721	3/31/2003	P233257	4/18/2003
Cutting Torch System		1,603.65	R053712	3/31/2003	P232998	4/3/2003
Lobster Bar Cutters		1,750.00	R053662	3/31/2003	P233003	4/3/2003
Hydraulic Ram		1,710.00	R053714	3/31/2003	P232999	4/3/2003
Air Hammer		1,874.94	R053716	3/31/2003	P233000	4/3/2003
Badd Box 30		2,400.00	R053937	3/31/2003	P233161	4/14/2003
HazCat Kit		2,325.00	R054277	4/20/2003	P233523	5/8/2003
Hazcat Kit (Tied to Po above)		550.00	R055312	7/2/2003	P234279	7/6/2003
RAE System		700.00	R054278	4/20/2003	P233564	5/12/2003
Mini Pressure Extinguishers		250.00	R054279	4/20/2003	P233565	5/12/2003
Paratech Struts		36,014.50	R054206	5/6/2003	P233478	5/6/2003
Beryllium Hand Tools		2,463.85	R054269	4/18/2003	P233718	5/21/2003
Gas Detectors		7,644.74	R054270	5/30/2003	P233880	6/15/2003
Handtools/Sawsall		2,101.24	R054280	4/20/2003	P233577	5/12/2003
WMD 1 Responder Communications		12,593.28	R054107	4/23/2003	P233443	5/1/2003
Search Cam		22,340.00	R054104	5/1/2003	P233276	5/25/2003
Quick Attack Monitor		8,959.92	R054522	5/13/2003	P233787	5/25/2003
SMART Strip Chemical Detectors		1,005.28	R054805	6/3/2003	P233912	6/15/2003
Command Video Receiver		3,952.29	R054915	6/10/2003	P234021	6/12/2003
Hazmat Books		1,055.84	R054924	6/13/2003	P234011	6/13/2003
Haz. Materials Handbooks for EM		13,225.96	R054927	6/13/2003	P234012	6/13/2003
Holmoto Hydraulic Tools		164,704.00	R055276	7/1/2003	P234365	7/9/2003
Fisher Scientific Breathing PPE		15,631.50	R055726	7/28/2003	P234974	7/23/2003
Torches		1,595.00	R055763	7/24/2003	P234906	8/15/2003
Strobe Lights		747.00	R055964	8/3/2003	P234872	8/15/2003
Mechanics Bag		690.00	R055766	7/28/2003	P234867	8/15/2003
rqrt 6-Point Cribbing Set		41,082.00	R056484	8/26/2003	P235347	8/26/2003

2002-2003 Total 384,849.79

313305 FY 2003-2004 Projects		2003-2004 Equipment	#REF!			
Item		Cost	Requ#	Date approved	PO#	PO Date
Dive Equipment		24,873.00	R057583	10/27/2003	P040982	12/1/2003
Area REA Gas Detectors		30,900.00	R057601	10/27/2003	P041438	1/10/2004
Medical Back Packs		5,454.00	R057374	10/27/2003	P040305	11/4/2003
Hydraulic Pump and Cutters		24,259.98	R057823	10/28/2003	P040634	11/3/2003
Trailer Shelves		4,758.00	R058023	11/5/2003	P040874	12/1/2003
Handheld Chemical Detector		8,725.00	R059542	2/5/2004	P042203	2/9/2004
SenIR Chemical Identification Unit		56,740.00	R059538	2/5/2004	P042204	2/9/2004
Akron Mounting Bracket		24,382.00	R061468	7/8/2004	P044828	7/20/2004
Dive Hose		912.00	R061944	7/8/2004	P044732	7/20/2004
Glasses Hardcoat Lens		159.00	R062173	7/23/2004	P044762	7/23/2004
Tetra Multi-Gas Monitor		7,191.00	R061473	6/7/2004	P044163	6/7/2004
Shower Curtain Pin Set		149.00	R061644	6/9/2004	P044084	6/9/2004
Pacific Kiwi Helmet,		15,855.00	R061367	5/25/2004	P044009	5/25/2004
Pelican Heads-up Lite		998.00	R060833	4/22/2004	P043369	4/22/2004

Fire-Rescue Homeland Defense Preparedness Initiatives

4 Color Triage Tarp Set/Case	9,388.00	R060145	4/2/2004	P043359	4/2/2004
Safety International Waist Fanny Pak	5,046.00	R060235	4/5/2004	P043103	4/5/2004
Hazardous Chemicals Desk Ref.	4,316.00	R058580	12/3/2003	P041391	12/3/2003
Ogura Battery Powered Hydraulic	16,500.00	R061471	7/22/2004	P044850	7/22/2004
Lettering for Triage Bags	85.00	R060892	4/27/2004	P043424	4/27/2004
TRT CMC Rescue Resqmax Line	934.00	R063599	9/16/2004	P045834	9/20/2004
SenIR system Upgrade	5,760.00	R061470		P045935	
CMC Rescue Harness	3,269.34	R065327	11/24/2004	P051914	11/25/2004
ScubaPro MK2 First Stage Reg	2,137.20	R059173	1/5/2004	P041840	1/5/2004
Spring Link 1/4" Zink	198.00	R060230	3/19/2004	P042820	3/19/2004
300' Roll of Orange Ribbon	11.00	R060228	3/19/2004	P042823	3/19/2004
Laerdal Pediatric Pocket Mask	1,119.40	R060225	3/19/2004	P042824	3/19/2004
MCI Unit Bag	400.00	R060227	3/19/2004	P042819	3/19/2004
ScubaPro MK25 First Stage Reg	5,150.00	R059739	3/19/2004	P042825	3/19/2004
Cylume Light Sticks	300.00	R060229	3/19/2004	P042826	3/19/2004
29" Inflator Hose for Dry Suits	213.00	R059739	3/19/2004	P042827	3/19/2004
MCI Command Bags	415.00	R060582	4/7/2004	P043127	4/7/2004
Office Supplies for MCI Drill	700.00	R060569	4/7/2004	P043132	4/7/2004
NT Dual Handheld with 8700 1520	2,389.00	R060398	4/7/2004	P043144	4/7/2004
Top O-ring for Strut	154.50	R060644	4/7/2004	P043168	4/7/2004
RIT 900 Rope	985.60	R060642	4/7/2004	P043117	4/7/2004
Clear N View Mark able Clipboard	1,184.00	R060690	4/13/2004	P043209	4/13/2004
Grease Pencils/China Markers	176.80	R060691	4/14/2004	P043240	4/14/2004
Flashlight Sabrelite Yellow	720.00	R060831	4/22/2004	P043368	4/22/2004
Secunet	4,588.00	R060797	5/3/2004	P043528	5/3/2004
Paramedic Shears	162.55	R061374	5/25/2004	P043895	5/25/2004
Pull Tite II Seal, Yellow	214.50	R061525	6/1/2004	P0431983	6/1/2004
Goggles (splash Protectors)	289.80	R061375	5/25/2004	P043897	5/25/2004
200" Fire Rescue Light Cable	24,251.50	R061070	6/21/2004	P044282	6/21/2004

2003-2004 Totals

296,414.17

FY 2004-2005

313305 Item	Projects	Equipment Cost	Requ#	#REF! Date approved	PO#	PO Date
1" Green Glo Flagging		254.40	R065344	12/1/2004	P051331	12/1/2004
Peel Off China Markers, Yellow		127.60	R065340	12/1/2004	P051342	12/1/2004
Evac Search & Rescue Pak		756.00	R065401	12/2/2004	P051384	12/2/2004
Digital Camera for FPB		6,821.00	R066808	2/24/2005	P053363	4/5/2005
Aldrich-Ichem Library Package		14,875.00	R066691	2/24/2005	P053493	4/10/2005
SenIR system Upgrade		5,760.00	R061470		P045935	
Cadex Battery Maintenance System		58,638.00	R			
Repelling Rope		7,000.00	R			

2004-2005 Totals

94,232.00

Three year Equipment Totals

775,495.96

Command Vehicle	200,000.00	June 9, 2004 Commission Meeting
Hazmat Vehicle	315,000.00	Procurement, September meeting?
Removed by CIP until second issuance	200,000.00	

Fire-Rescue Homeland Defense Preparedness Initiatives

Total Spent or Allocated	1,490,495.96
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HD/NIB MOTION 02-24

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL TO ALLOCATE BOND FUNDS FOR PURCHASE OF THE LIST OF SECURITY EQUIPMENT SUBMITTED TO THE BOARD BY THE POLICE DEPARTMENT, WITH THE STIPULATION THAT PURCHASE OF EQUIPMENT VALUED AT \$150,000 OR LESS BE MADE WITHIN SIX MONTHS OF APPROVAL OF SAME, AND PURCHASES OF EQUIPMENT VALUED OVER \$150,000 BE MADE WITHIN ONE YEAR OF APPROVAL OF SAME; FURTHER STIPULATING THAT IF PURCHASES ARE NOT MADE WITHIN THE TIME FRAMES INDICATED, BOARD RECOMMENDATION OF APPROVAL FOR SAID PURCHASES WILL BE RESCINDED.

MOVED: D. MARKO
SECONDED: J. GRIMES
ABSENT: R. CAYARD; M. DUNN; M. LOYAL;
G. RESHEFSKY

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

e. Presentation by the Fire Department re: \$1.5 million Homeland Defense Preparedness Initiative.

* Presentation by Deputy Fire Chief Maurice Kemp. Chief Kemp provided the Board with a list of items needed by the Fire Department, including the need for an incident command post, technical rescue vehicle, terrorist cache vehicle, domestic security/terrorist cache equipment, decontamination showers, sampling/monitoring equipment, fiber optic and listening devices. The Fire Department is gearing up to handle incidents involving a massive level of individuals, such as the Department has never had to consider handling before.

* Board Member Marko made a recommendation that the Fire Department's list be referred to the Audit Committee for consideration.

* Vice Chairman Reyes suggested that there was no need for further discussion or consideration of the list, noting that the list of needs was very straightforward.

* Chairman Flanders inquired as to whether funding could be scaled back after it is determined at what level Congress would provide funding to the Fire Department.

* Assistant City Manager Rollason suggested perhaps line item entries could be done and sources of funding could be changed on line items, depending on what other sources of funding become available to the Fire Department.

* Vice Chairman Reyes made a motion to recommend approval of the list of equipment submitted by the Fire Department, to which Board Member de Rosa seconded. Board Member Marko offered a friendly amendment to the motion, noting that all the items on the list provided by the Fire Department were valued above \$200,000, and adding the provision to the motion that equipment valued at \$200,000 or more would be purchased within a one-year period; otherwise the recommendation of approval for purchase of such equipment would be rescinded. The maker and seconder of the motion accepted the amendment to the motion.

HD/NIB MOTION 02-25

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL TO ALLOCATE BOND FUNDS FOR PURCHASE OF THE LIST OF FIRE-RESCUE EQUIPMENT SUBMITTED TO THE BOARD BY THE FIRE DEPARTMENT, WITH THE STIPULATION THAT PURCHASES OF EQUIPMENT VALUED AT \$150,000 OR LESS BE MADE WITHIN SIX MONTHS OF APPROVAL OF SAME AND PURCHASES OF EQUIPMENT VALUED OVER \$150,000 BE MADE WITHIN ONE YEAR OF APPROVAL OF SAME; FURTHER STIPULATING THAT IF PURCHASES ARE NOT MADE WITHIN THE TIME FRAMES INDICATED, BOARD RECOMMENDATION OF APPROVAL FOR SAID PURCHASES WILL BE RESCINDED.

not yet been able to reach an agreement with the property owner. Economic Development can address the board in six months with an update re this site.

- Fire-Rescue Homeland Defense Preparedness Initiatives.

Total dollar amount: \$5,500,000

Source of funds: Fire Rescue Homeland Defense
Preparedness Initiative

Report by: Chief Maurice Kemp - Fire-Rescue

Date approved by the board: October 22, 2002

To date, the Fire Department has purchased or has out to bid equipment totaling \$529,086. Chief Kemp reviewed the itemized list of equipment that has been purchased and equipment pending purchase with the board. An update will be provided to the board in six months.

- Bicentennial Park Improvements Phase I & II Tank Removal.

Total dollar amount: \$90,000

Source of funds: Bicentennial Park Improvements

Report by: Craig Clevenger - Economic Development

Date approved by Audit Subcommittee: July 15, 2003

Date approved by the board: July 22, 2003

Date approved by the Commission: October 29, 2003

The work has been completed. \$67,942 have been spent with remaining balance of slightly over \$22,000. Two improperly bounded underground tanks were found, pulled and the area was cleaned. There was residual petroleum found in the area just in front of the park. The City is currently negotiating with FDOT to try to convey that property to FDOT, and if the negotiation is successful, FDOT will take charge of the cleanup. The Department requested to hold the remaining unspent funds for approximately six additional months to determine if the negotiations with FDOT are successful or if the Department will be responsible for the cleanup. There is a June deadline required by Dade County DERM to have a site assessment report

UPDATES:

1. Fire-Rescue Homeland Defense Preparedness Initiatives

Tom Flores, Assistant Fire Chief, stated that all proposals to purchase land had failed. Not much progress made on equipment either. Federal funds had been used for some equipment. Request for proposals were issued for equipment, which should be reviewed mid October.

2. Land Acquisition for Future Fire Station at 749 NE 79 Street.

Madeline Valdes, Economic Development, stated the \$500,000 proposal to purchase a church fell through prior to closing. Some of said funds (\$5,978) were spent in due diligence. The balance is now available to go back into homeland defense fire account. The administration is no longer pursuing this location, but is continuing to seek other sites in the area.

- | |
|---|
| 3. Land Acquisition for Little Haiti Park Parcels 72 & 74.
4. Land Acquisition for Little Haiti Park Parcel 73.
5. Land Acquisition for Little Haiti Park Parcel 78 |
|---|

Madeline Valdes, Economic Development stated:

Parcel 72 & 74 the City is not purchasing because the property owner did not sign the agreement.

Parcel 73 the City is not purchasing because the property owner did not sign the agreement.

Parcel 78 was purchased, closed and conducting demolition, which should be completed this week.

Mr. Reshefsky requested Ms. Valdes to provide the board with photographs.

6. Little Haiti Park Survey of Alleyway near 59 St. N.E. 2nd Avenue.

Madeline Valdes, Economic Development, stated that a survey had been procured for area behind the Caribbean Marketplace, pursuant to the board's request, to establish no encroachments on the site.

7. Demolition and Construction of Parking Lot at 1501 S.W. 9 St.

Juan Ordonez, Capital Improvement Projects, reported a unity of title is required for this project. Mary Conway, Director of CIP, reported city is considering different options, will be costing project and will come back with a recommendation.

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

UPDATES:

1. Fire-Rescue Homeland Defense Preparedness Initiatives.

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

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

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

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

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

4. Grand Avenue Improvements Project.

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04 DISTRICT: CW
NAME OF PROJECT: POLICE MOBILE COMMAND UNIT
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: 312048
ADDITIONAL PROJECT NUMBER: B-72911

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$450,000 (\$5.5 million allocated; estimated current balance is \$4,706,131)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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 purchasing a Mobile Command Post to be utilized during Homeland Security incidents or other large events that pose potential targets for incident. The vehicle will be procured through a Federal GSA Program that allows permits for participation.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04

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

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: Major Mirable / Police Department

Justifications for change: Final Estimate. Original estimate is over 3 years old.

Description of change: \$31,584 additional to cover cost of the Mobile Command Post Unit proposal.

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Board wants to make sure proper maintenance is done - i.e. garage storage. City is self insured. Risk Management determines if insurance rider is necessary. GSA (General Services Administration) will maintain it. GSA's budget should reflect this.

APPROVAL: Robert DeFuria
BOND OVERSIGHT BOARD

DATE: 5/25/04.

Enclosures: Back-Up Materials YES NO

Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes new playground equipment and its installation, use of rental fencing and gate, pour-in-place safety surfacing, refuse containers, benches, concrete border, French drain and basin. The requested \$200,000 is \$2,655 over the contractor's quoted amount of \$197,337. These additional funds will help to cover unforeseen costs. This project is piggybacking under a county contract.

HD/NIB MOTION 04-48

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$200,000 FOR NEW PLAYGROUND EQUIPMENT AT WILLIAMS PARK.

MOVED: M. REYES
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Police Mobile Command Unit.**

Total dollar amount: \$450,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Joseph Longueira

Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of purchasing a Mobile Command Post to be utilized during Homeland Security incidents or other large events that pose potential targets for incident. The vehicle will be procured through a Federal GSA Program that allows permits for participation.

HD/NIB MOTION 04-49

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$450,000 FOR A POLICE MOBILE COMMAND UNIT.

MOVED: M. CRUZ
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Police Bomb Squad Bunker Improvements.**

Total dollar amount: \$124,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of constructing an elevated 1050 sq. ft. self-contained modular office structure, thus maximizing space for the

show of support by those members present for this proposal (present: Cruz, Flanders, Harvey, Marko, M. Reyes and Broton)

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

Brett Bibeau and Ernest Martin, from the Miami River Commission, reported that two of the three required permits were issued. The Army Corps of Engineers permit was not issued by the required deadline date. This delay caused the loss of matching funds (\$100,000) from the Florida Department of Environmental Protection. Mr. Bibeau reported that the Department of State Division of Historic Resources has granted additional funds (\$350,000) to cover the seawall repair and the riverwalk at the Miami Circle site.

Board Member Marko requested:

- a. A written report to board members with an explanation of who was responsible for filing the documentation that would have timely made the \$100,000 available to the City of Miami.
- b. Uniform standards to be drafted related to the construction and maintenance standards for the riverwalk.
- c. Post map with update of riverwalk.

2. Police Homeland Defense Preparedness Initiative.

Police Major Joseph Longueira reported that the bomb suits, imaging system, communication system for bomb suits and the vapor detector have been received. Requests for proposals were reissued for the surveillance platform. The skywatch surveillance is being constructed and is expected to be delivered in January. The South Substation security gates project is in progress. The bomb bunker improvements is stalled due to zoning issues, which are being negotiated. The command post is in the process to be obtained.

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

Ed Herald, Public Works, reported sidewalk and curb improvements have been completed mid August. Board Member Reshefsky requested photographs of the improvements.

5. Orange Bowl Stadium Replacement of Field and Maintenance Equipment.

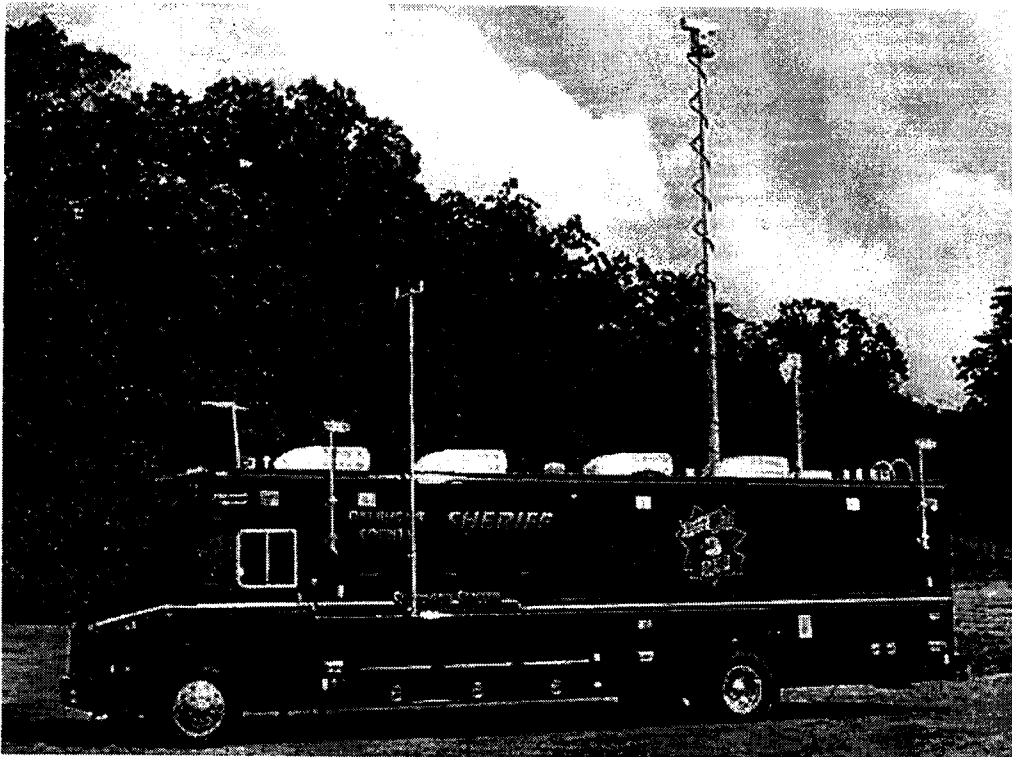
Daniel Newhoff, Public Facilities Department, reported that a Toro tractor for field maintenance had been purchased. Board Member Reyes remarked that \$32,000 was excessively expensive for a mowing the Orange Bowl Stadium. The field replacement will proceed with requests for proposals in December 2004.

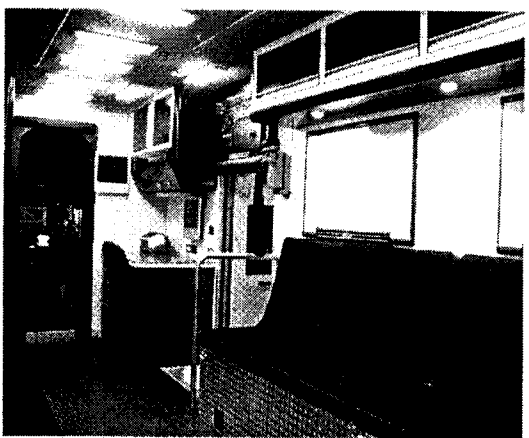
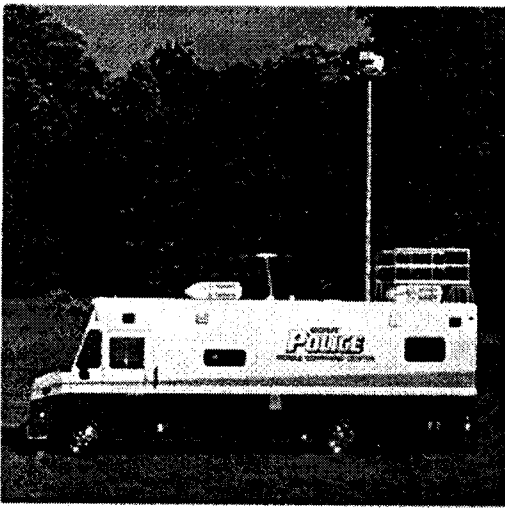
**CITY OF MIAMI
HOMELAND DEFENSE BOND
MIAMI POLICE DEPARTMENT**

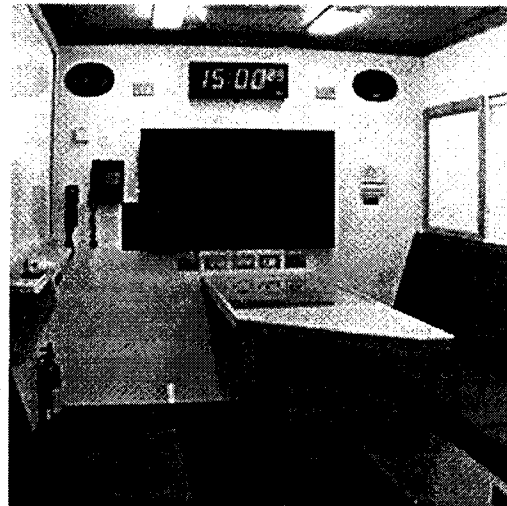
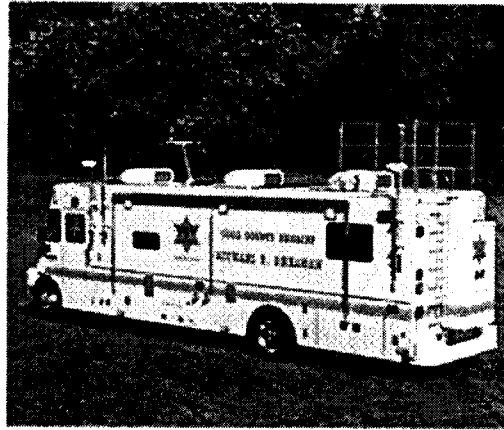
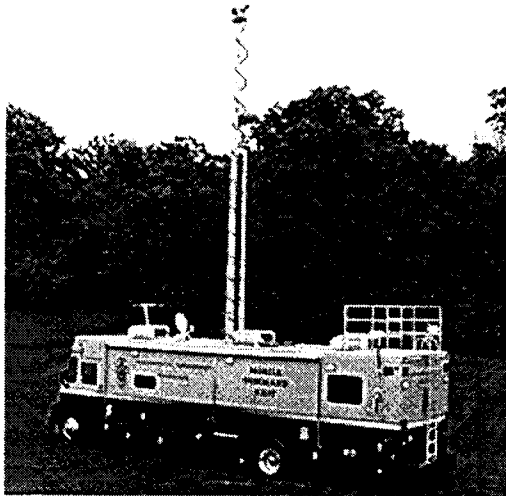
NAME: Mobile Command Post

DESCRIPTION: This project is for the procurement of a Mobile Command Post to be utilized during Homeland Security incidents and other large events that pose potential targets for an incident. While the Bond Oversight Board had approved this in the past our procurement was delayed in an attempt to await an improved version of the vehicle which provided new interoperability functions and biological protections. We are currently exploring a version of the vehicle that provides air filtration for biological protection by creating a totally sealed environment to protect the inhabitants. It is anticipated that we are ready to proceed at this time and will procure the vehicle through a Federal GSA Procurement Program that allows permits our participation.

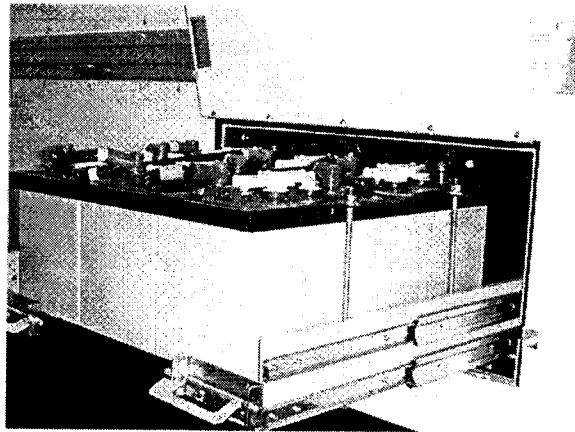
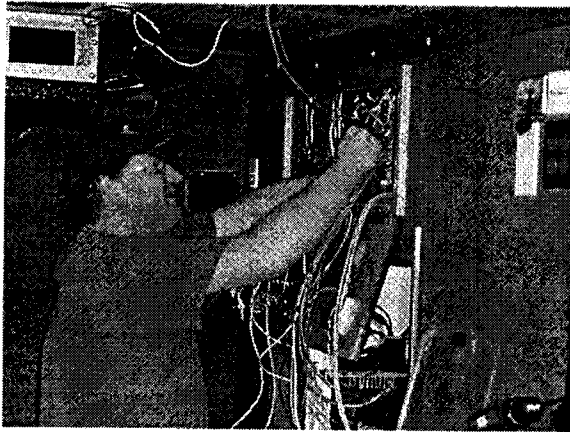
COST ESTIMATE: \$450,000.00







Sample Specifications: 29000 GVWR, 260 HP, ALLISON 2000 SERIES 5 SPEED TRANS, AIR RIDE, 90 GAL FUEL TANK, ALUM WHEELS, 20 KW GEN 6 WORKSTATIONS, 3 TVS & 3 VCRS, 25' MAST W/VIDEO CAMERA, DSS, VIDEO PRINTER, PREWIRE FOR 12 RADIOS, JPS INTERFACE, 6 RADIO HEADSETS, ANTENNA RACEWAY, 5 CELL/6 LAND LINES/1 SATELLITE/11 EXT. PHONE SYSTEM, FAX MACHINE, GALLEY/LAV, WATER COOLER, CAT 5 COMPUTER NETWORK WITH PRINTER, ELECTRONIC DRY ERASE BOARD, GARMIN GPS COLORMAP, 6 PERSON CONFERENCE AREA, MAP STORAGE, WEATHER STATION, ALARM SYSTEM, LEVELING SYSTEM, WILL-BURT NIGHTSCAN 6000, EMERGENCY LIGHTING, SCENE LIGHTS, EXT STORAGE, OBSERVATION DECK/LADDER/CATWALK, BLACK OUT CURTAINS, AWNING AND ENCLOSURE, EXTERIOR GRAPHICS.





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2003 GSA "11-22" PRICING PAGE:

Total commercial price as specified FOB continental U.S.	\$ 513,689.00
GSA 1-unit price as specified (if applicable)	\$ 481,584.00

GSA delivery terms are 180 days or less ARO.

Note: A GSA purchase order and an approval letter from the GSA State Point Of Contact (SPOC) is required to be eligible for GSA 1122 pricing.

GSA payment terms: 2% Net 10, 1.5% Net 15, Net 30.

Quote is firm for 30 days from specification date.



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Section	Qty	
1.00		CHASSIS/BODY DIMENSIONS:
1.01		<ol style="list-style-type: none"> 1. Wheelbase of chassis: 276" 2. Overall length of apparatus, including rear step: 473" 3. Overall apparatus width, rub rail to rub rail: 96" 4. Rear step height from ground (loaded): 24" 5. Overall height of apparatus (loaded): 144" 6. Interior walkway height raw body: 83" 7. Interior walkway height finished: 81.5" 8. Interior walkway length: 360" 9. Interior raw body width: 93" 10. Interior finished body width: 85.5" <p><i>*Note:</i> Estimated measurement dependent on chassis components, axles, tires, frame, suspension, and roof-mounted equipment.</p>
2.00		CHASSIS:
2.01		<p>GENERAL:</p> <ol style="list-style-type: none"> 1. Freightliner MT-55 forward control chassis. Minimum 30,000-lb. GVWR with rear air ride suspension and air brakes. <p>ENGINE:</p> <ol style="list-style-type: none"> 1. Cummins ISB 260-hp turbo-charged diesel engine (260-hp @ 2500 rpm, 550-lb.ft. of torque @ 1900-rpm). 2. Largest available down flow radiator with transmission cooling and radiator mounted surge tank. 3. Eaton viscous fan drive. 4. Anti freeze to -34°F (Ethylene Glycol premixed to 50/50). 5. Frontal air intake with FARR ECO-SE air cleaner mounted on rail. 6. Electronic integral engine warning and derate protect system. 7. Single horizontal inboard exhaust with horizontal tail pipe exiting on the street side. 8. Cummins supplied remote mounted fuel/water separator with heater. 9. Full flow oil filter. 10. Phillips 1,000-watt block heater. 11. Cummins supplied 15.2-cfm air compressor.
		INSTRUMENTATION AND CONTROLS:
		<ol style="list-style-type: none"> 1. Electronic fuel quantity gauge. 2. Temperature and oil pressure gauge. 3. Charge indicator (voltmeter). 4. Speedometer with odometer. 5. Electronic cruise control with switches in left hand dash panel. 6. Transmission temperature gauge. 7. 3,000-rpm tachometer. 8. Warning lamp light bar display in dash. 9. Hour meter. <p>TRANSMISSION:</p> <ol style="list-style-type: none"> 1. Allison 2500EVS (or current model) heavy-duty 5-speed automatic transmission. 2. Transmission water-to-oil cooler. 3. Castrol Transynd synthetic transmission oil.



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Section	Qty	
		<p><u>AXLES & SUSPENSION:</u></p> <ol style="list-style-type: none"> 1. <i>Meritor</i> 10,000-lb. front axle. 2. 10,000-lb. taper-leaf front springs with maintenance free rubber bushings. 3. <i>Meritor</i> minimum 19,000-lb. rear axle. 4. 5.57:1 gear ratio. With this gear ratio the maximum-gear speed is 74.5 mph. 5. <i>Freightliner</i> 20,000-lb. Airliner rear air ride suspension with a high ride height and manual air ride dump valve. Air ride system includes dual instant response rear suspension leveling valves. 6. Dana Spicer half round yoke driveline with drive shaft guard. 7. Heavy duty <i>Gabriel</i> front and rear shock absorbers. 8. <i>Eaton</i> 2834 (Emery) synthetic SAE 75W-90W oil in front and rear axles. 9. Front and rear oil seals.
		<p><u>BRAKES:</u></p> <ol style="list-style-type: none"> 1. 4-wheel air brake package with <i>Wabco</i> 4S/4M ABS w/o traction control. 2. Rear brake dust shields. 3. Reinforced nylon, fabric braids & wire braid chassis air lines. 4. Pure air plus air dryer with electric heater. Air dryer mounted on left hand frame rail inboard. 5. Steel air brake reservoirs. 6. One auto drain valve, two manual drain valves with pull cord. 7. <i>Meritor</i> 15" x 4" Q+ cam front brakes, cast iron outboard front brake drums and 5.5" unhandled <i>Meritor</i> automatic front slack adjusters. 8. <i>Meritor</i> 16.5" x 7" Q+ cast spider cam rear brakes, double anchor, fabricated shoes, standard brake chamber location, cast iron outboard rear brake drums. <i>Bendix</i> automatic rear slack adjusters. 9. <i>Anchorlok</i> Goldseal tamper proof 1-drive rear axle spring parking chambers with orange alert.
		<p><u>STEERING:</u></p> <ol style="list-style-type: none"> 1. <i>Ross</i> TRW TAS-65 power steering. 2. Tilt/telescopic steering column. 3. 18" charcoal steering wheel. <p><u>FUEL:</u></p> <ol style="list-style-type: none"> 1. 90 gallon/340 liter rectangular steel fuel tank mounted between frame rails behind rear axle with driver's side fuel fill. 2. Length of auxiliary pickup tubes (generators, furnaces etc.) shall prevent these devices from using more than 75% of vehicle's fuel tank capacity. <p><u>FRAME:</u></p> <ol style="list-style-type: none"> 1. 5/16" x 2.81" x 9.13" 50,000-psi steel frame. 2. Frame RBM is 540,000-lbf/in/rail or 1,080,000 total. 3. Frame warranty is 5 years/100,000 miles. 4. Frame is constructed using only grade 8 bolts. <p><u>ELECTRICAL:</u></p> <ol style="list-style-type: none"> 1. <i>Leece Neville</i> 200-amp alternator factory installed. 2. Sure Power 2402 or 2403 isolator to allow alternator to charge the chassis and auxiliary battery banks. 3. Dual <i>Alliance</i> Group 31 MF min 1310-CCA (or largest available) batteries. 4. Automatic self-reset circuit breakers. 5. <i>Delco</i> 12Vdc 28MT (or current model) starter. 6. Dual electric horns. 7. 97-dB backup alarm.



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Section	Qty	
		TIRES AND WHEELS:
		1. Two (2) 10R22.5 - 14-ply highway tread radial tires (front). (Load rating for both tires 11,360-lbs.).
		2. Four (4) 10R22.5 -14-ply mud and snow tread radial tires (rear). (Load rating for all four tires 20,320-lbs.).
		3. Four (4) 10-stud hub-piloted 22.5" x 7.5" aluminum wheels and two (2) inside rear steel wheels 22.5" x 7.5".
		4. Aluminum wheels include Alcoa chrome trim kits with center cap and lug nut covers.
		<i>Note</i> : Chassis specifications are from <i>Freightliner Custom Chassis</i> and are subject to change by <i>Freightliner</i> .
2.02		<i>Cummins</i> five (5)-year/100,000 mile engine warranty with five (5)-year/50,000 mile <i>Allison</i> transmission, and <i>Rockwell</i> rear axle warranty.
2.03		Block heater shall be wired to a switch on the AC control panel.
2.04	1	Spare 10R22.5 Michelin XZE (or equal) 14-ply highway tread radial tire mounted on 10-stud hub-piloted 22.5" x 7.5" steel wheel.
2.05	1	DOT triangle reflector kit with three (3) triangles.
2.06	2	Pair of rubber wheel chocks with rope handle.
2.07		Chrome exhaust tip on chassis tail pipe.
3.00		BODY:
3.01		1. Load space area shall be 83" high x 93" wide x 30' long custom all aluminum step van body.
3.02	1	32" wide x 82" high 0.125" aluminum sedan door with 21.5" wide x 25.5" high fixed window and mini-blind. Door shall have continuous stainless steel piano hinge, two (2) nylon door straps and an aluminum drip rail. Located as shown on drawing.
3.03	3	Heavy-duty fluted aluminum grab handle with rubber inserts and chrome plated stanchions installed at exterior entry door location.
3.04	1	Heavy-duty fluted aluminum grab handle with rubber inserts and chrome plated stanchions installed inside entry door.
3.05	3	Automatic courtesy light at side entry door.
3.06	1	Courtesy light defeat switch on dash.
3.07	1	<i>Kwikkee</i> Series 39 (or current model) 24" wide automatic electric steel entry step painted black. Step surface shall be covered with NFPA 1901 approved embossed aluminum tread plate. Located as shown on drawing.
3.08	1	<i>Trimark</i> keyless entry with remote radio frequency (RF) transmitter fob, externally mounted keypad and lock actuator.
3.09	8	<i>Trimark</i> keyless entry additional door.
3.10	1	<i>Trimark</i> keyless entry additional exterior key-pad.
3.11		<i>Whelen</i> 810 Series combination stop/tail, turn and reverse lights, model number 8103RACR (or current model).
3.12		Entire underside of the apparatus shall be undercoated. Includes chassis, floor extrusions, step wells and aluminum compartments.
3.13		Rear mud flaps with anti-sail brackets.



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Section	Qty	
4.00		<p>LDV SLIDE-OUT:</p> <ol style="list-style-type: none"> 1. Body shall have one (1) slide-out room with approximate dimensions of 72" high x 143" long (max) x 30" deep located forward of the rear axle. 2. The slide-out room shall be constructed of heavy duty tubular aluminum with welded joints for superior strength. 3. The sides of the room shall be sheeted with aluminum sanded and painted to match the exterior. 4. When in the closed position the slide-out room shall have a gap of less than .5" around the entire perimeter of the slide-out wall and the exterior side wall. 5. The slide-out shall incorporate a full perimeter air seal and dual wiper retainer to wipe debris from the room when sliding in and out. The structure around the air seal shall be reinforced to support the air seal. 6. Slide-out seal shall provide a weather tight seal without the use of an awning.
		<ol style="list-style-type: none"> 7. The drive mechanism shall utilize an electric screw drive with bearing follower and machined track for smooth operation. 8. Room shall be supported utilizing heavy-duty machined precision slides mounted off steel bearing plates that are attached to the frame rails using grade 8 bolts. 9. Use of floor rollers to support slide out is not acceptable, floor rollers cause deformation of body floor structure. 10. Slide-out shall not have any ceiling mounted components. 11. Controls for the slide-out shall utilize PLC logic and shall operate with the touch of one button. When the control button is pressed it shall automatically deflate the air seal, pause, vacuum out the air seal, extend the slide-out to its fully open position, and re-inflate the air seal. An LCD display shall be provided on the control pad and shall be capable of displaying status information on the slide-out operation to the user. 12. Slide-out shall be finished in such a fashion that will allow access to serviceable components under the floor of the body. All serviceable components shall be protected from the elements.
5.00		PAINT AND GRAPHICS:
5.01		Body base color shall be <i>Dupont Imron N0006-HH</i> white (or equal) with two-tone nonmetallic paint scheme, (lower color ~ to be determined).
5.02	1	4-inch wide reflective stripe on the exterior back and sides of the vehicle, placed up to 48" above ground level (color ~ to be determined).
5.03	1	Custom computer-generated non-reflective vinyl graphics per customer specifications. Includes up to seventy 8"-10" letters and up to forty-five 3"-6" letters. All lettering shall be shaded or outlined (colors/style ~ to be determined).
		<i>Note:</i> Graphics package does not include production of custom shields and/or seals.
6.00		DRIVER/PASSENGER CAB AREA:



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6.01		1. Cover upper area of cab doors with 36-oz. vinyl and lower area with padded 36-oz. vinyl (color ~ to be determined). 2. 10" high 0.100" bright aluminum tread plate kick plate at bottom of doors. 3. Heavy-duty rubber grab handle on each door. 4. 3/4" plywood panels covered with <i>Excalibur</i> onyx carpet above driver and passenger doors. 5. Cab sub ceiling shall be 1/2" plywood, APA-NRB-108FHA-UM-66. 6. Cover sub ceiling with <i>Veelok</i> Oxford 17-oz. ribbed loop pile fabric (color ~ Light Grey). 7. Vehicle height sign on dash. 8. Cab floor shall be covered with 5/8" plywood and covered with flooring as specified in Walls, Ceiling and Floor section. 9. Black ribbed rubber mat in driver and passenger toe plate area. Insulate walls in toe plate area and cover walls and engine box with black carpeted panels. 10. Vehicle shall have a Final Stage Vehicle Certification and Altered Vehicle Certification as required by Federal Motor Vehicle Safety Standards (FMVSS) 49 CFR Part 567.5 and 567.7 11. Payload sticker in cab area with vehicle axle load ratings and available axle payload as built.
6.02		Work area on passenger side constructed of 3/4" plywood covered with black laminate and trimmed with vinyl T-molding.
6.03		Black laminate pull-out writing surface.
6.04		Control panels for 120Vac and 12Vdc systems shall be located in the overhead console. The entire console shall be constructed of 3/4" plywood. The face shall be finished with black laminate and the bottom shall be covered with <i>Excalibur</i> onyx carpet.
6.05	1	Blue/white dome light under overhead console.
6.06	1	Pair of 6" front windshield fans.
6.07	1	<i>Clarion</i> #CC852E (or current model) closed circuit camera and <i>Clarion</i> #CJ-721E (or current model) monitor to view the area to the rear of the vehicle.
6.08	1	<i>Pioneer</i> DEH-P77DH (or current model) 45-watt x 4-channel, AM/FM/CD player and 3-band parametric EQ, with one (1) pair <i>Pioneer</i> TS-A6970R (or current model) 6" x 9" three-way 160-watt speakers.
6.09	1	Additional pair of <i>Pioneer</i> TS-A6959 (or current model) 6" x 9" three-way 160-watt speakers.
6.10	1	L-pad volume control for additional speakers.
6.11		Blackout curtains for all cab area windows: 1. Custom fit to cab windows. 2. Curtains shall be made of woven fabric made of 100% SEF/FR® self-extinguishing fibers, modacrylic solution dyed with a fluorocarbon finish (color ~ to be determined). 3. Weight is approximately 9.25-oz. per square yard. 4. Material shall be guaranteed not to fade, mildew or rot for 5 years. 5. Seams shall be double stitch/single fold with 1" sewn-in hook-and-loop or nickel plated fasteners. 6. Fabric shall meet FMVSS 571.302 requirements for use in the driver/passenger area.
7.00		WALLS, CEILING AND FLOOR:
7.01		Insulate walls and ceiling with a minimum of 2-1/2" of fiberglass.
7.02		Cover interior body side posts with 1/2" plywood sub wall, #APA-NRB-108FHA-UM-66.
7.03		Cover sub wall with Wilsonart laminate (color to be ~ determined).
7.04		Radius contoured walls in rear conference area
7.05		Cover interior roof supports with 1/2" plywood, #APA-NRB-108FHA-UM-66.
7.06		Cover sub ceiling with <i>Veelok</i> 17-oz. ribbed loop pile fabric (color ~ Light Grey).
7.07		5/8" exterior grade tongue & groove plywood underlayment for floor, #APA-NRB-108FHA-UM-66.



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7.08		<i>Lonseal</i> Loncoin II Fleckstone non-skid commercial grade PVC flooring. The flooring shall be a continuous piece front to back with a longitudinal seam located under cabinetry and countertops on one side of truck (color ~ to be determined).
7.09	1	Hinged step well cover located as shown on drawing.
7.10		2-1/2" vinyl cove molding as required (mop board).
7.11	2	30" FRP covered pocket door with FRP covered plywood bulkheads to separate sections as shown. Pocket door shall be installed on heavy-duty aluminum track with two (2) four-wheel roller trucks. Pocket door shall have recessed handles and a key lock.
7.12		All bulkheads shall be covered with <i>Kemlite</i> 0.050" FRP.
7.13	1	Cover load space door with white powder coated aluminum panel. Door shall have a padded vinyl panel on lower area, 10" high 0.100" bright aluminum tread plate kick plate at bottom and heavy-duty rubber grab handle.
7.14	2	30" wide x 12" high deep-tint horizontal sliding window with mini-blind.
7.15	1	36" wide x 24" high deep-tint horizontal sliding egress window with mini-blind.
8.00		GALLEY AND LAVATORY:
8.01		1. Hand pump water system with one (1) five gallon fresh water tank and one (1) five gallon gray water tank. Tanks shall be mounted in cabinet below sink. 2. Stainless steel galley sink with chrome plated sink hardware.
8.02	1	<i>Incinolet</i> model WB 240 stainless steel electric toilet system with the following: 1. 200 paper filters. 2. One (1) 20A/240Vac receptacle for power connection. 3. Ducting to the exterior of the vehicle. 4. Trash can and chrome plated toilet paper holder. 5. Return air vent. 6. Sign reading: NOTICE: Ceiling vent fan must be turned off when <i>Incinolet</i> is in operation.
8.03	1	<i>Sani-Dex</i> Antimicrobial disposal 135 count hand wipe canister (ref. 2BB-23549P) with wall bracket (ref. 2BB-75442). Wipes comply with OSHA guidelines.
8.04	1	Minimum 0.9-cu.ft. 900-watt microwave oven.
8.05	1	<i>Black & Decker</i> model ODC325 (or current model) under-cabinet coffee maker.
8.06	1	<i>Norcold</i> model DE-0051 (or current model) 12Vdc/120Vac refrigerator with the following features: • 2.7 cu. ft. capacity. • Freezer shelf for ice cube tray. • Two door bins; lower bin holds 2-liter containers. • Integrated door latch.
8.07	1	<i>Oasis</i> #B1SRK water cooler with cold and room temperature water outlets. Install hinged shelf above water bottle location to secure bottle to water cooler during transit.
9.00		SEATING:
9.01	6	<i>Herman Miller Aeron</i> (or current model) ergonomic work chair.
9.02	3	Custom fabricated sliding pedestal for desk chair. Located as shown on drawing.
9.03		Fabricate and install fixed bench seating with removable cushions as shown on drawing. 1. Bench seat cushions shall be covered in heavy-duty cloth with vinyl sides (color ~ to be determined).



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9.04		1. Foam for seat backs and bottoms shall have a minimum density rating of 28, a minimum compression rating of 65 and a support factor of 2.2. 2. All bench seating material must meet Federal Motor Vehicle Safety Standards part 571.302 Flammability of Interior Materials. 3. Seam stitching shall be done with 8-oz. bonded nylon thread. 4. Material corners shall be squared or angled to fit precise cut of foam. 5. Foam shall be bonded to plywood backer with industrial grade elastomer adhesive. 6. Bottom and sides of plywood backer shall be completely sanded. 7. Stapling of fabric/vinyl to backer with industrial grade upholstery staples. 8. No more than a 1/2" space is acceptable between staples around the entire perimeter. 9. All fabric shall be stain resistant.
10.00		CABINETS:
10.01		1. Custom fabricated aluminum cabinets with radius edging incorporated as design permits. Located as shown on drawing. 2. Base cabinets are constructed of 0.080" powder coated aluminum with anodized aluminum frames. 3. Base cabinet doors are double shell, formed from a single sheet of 0.080" aluminum, with a 0.040" aluminum door back attached. 4. Overhead cabinets are constructed of 0.064" powder coated aluminum with anodized aluminum frames. 5. Overhead cabinets doors are double shell, formed from a single sheet of 0.064" aluminum, with a 0.040" aluminum door back attached. 6. Overhead cabinets doors swing up on a full-length aluminum hinge, and are held open with a locking door stay. 7. Overhead cabinets to have one adjustable shelf per door (24" high and taller cabinets only) - locked in place to your selected height. Shelves are formed from a single sheet of 0.064" mill finish aluminum, with 1 1/8" hemmed edges. 8. Radius Edging is constructed of extruded aluminum of the same gauge as the associated
10.02		Dry erase writing surface on overhead cabinet doors.
10.03		Wilsonart Gibraltar 1/2" solid surface countertop over subsurface. Solid surface countertop shall have a 1-1/2" front lip with chamfered edge (color ~ to be determined).
10.04		Powder coated aluminum conference table base
10.05		Solid Surface communication equipment shelf mounted above countertop.
10.06	2	Quartet Total Erase marker board TE543G (or current model) 36" x 24". • Low maintenance scratch resistant surface with grid pattern • Surface will not stain or ghost.
10.07	2	Quartet Total Erase marker board WM3618 (or current model) 36" x 18". • Low maintenance scratch resistant surface with grid pattern • Surface will not stain or ghost.
10.08	3	Pencil drawer under countertop, located as shown on drawing.
11.00		HVAC SYSTEM:
11.01	2	Fan-tastic Vent model 4000 R (or current model) 3-speed reversible 12" power roof ventilator.
11.02	3	Coleman Polar Mach 9200 series low profile air conditioner, with 5,600 Btu/hr heat strip and condensate pump.
11.03	2	Ducted roof air conditioner. Includes Coleman Chillgrille, six (6) 5" diameter supply vents, and Coleman digital wall mount thermostat.
11.04	1	Broan model 174 wall mount 5,120 Btu/hr electric heaters. Located as shown on drawing.
12.00		120/240VAC ELECTRICAL SYSTEM:



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12.01	2	<p><i>Onan</i> Commercial Quiet Diesel 12-kW generator model 12.0HDCAD-2209A mounted in custom fabricated all aluminum compartment. Generator has the following features:</p> <ul style="list-style-type: none"> • 69 dB(A) @ full load measured at 10 feet. • Voltage regulation no-load to full-load: +/- 1% • Frequency regulation no-load to full-load: +/- 0.1% • Random frequency variation for constant load: +/- 0.5% • Random voltage variation for constant load: +/- 1%
		<p>Compartment shall be constructed to the following specifications:</p> <ol style="list-style-type: none"> 1. Compartment shall be constructed from 0.187" aluminum with all welded seams. 2. Compartment shall have 0.125" aluminum 2" box pan doors and 0.125" aluminum frames. 3. Door frames shall be riveted to the body and welded to the compartments. 4. Doors shall have stainless steel hinges attached to the doors and door frames with stainless machine screws. 5. Doors shall have slam latches and stainless rotary D-Ring handles. 6. Doors shall have 0.100" polished aluminum diamond plate on interior surfaces. 7. Doors shall be held open in a 90° position with gas charged lift/support cylinders. 8. Doors shall be sealed with industrial grade neoprene gasket. 9. Compartment shall have internal lighting when door is open.
12.02	2	Generator exhaust routed to roof.
12.03		Install surge suppression for entire 120Vac system.
12.04	2	<p>Supplemental direct ground protection of the apparatus 120-volt electrical system (for use when a satisfactory ground is available), includes:</p> <ol style="list-style-type: none"> 1. 6' screw type copper clad rod with bronze fittings. 2. Approximately 25' of #6 gauge stranded copper cable with a fitting to attach to the screw rod.
12.05	2	60A-120/240Vac control panel with generator and shore power main breaker, twelve (12) UL listed magnetic/hydraulic branch circuit breakers with amber LED indicators, digital voltmeter, digital frequency meter, digital ammeter, generator stop/start switch, generator hour meter, shore power reverse polarity indicator and four position rotary transfer switch.
12.06		120Vac auxiliary control panels as required with UL listed magnetic/hydraulic circuit breakers and amber LED indicators.
12.07	1	<i>Kussmaul</i> Auto Eject 20, 20A-120Vac shore power inlet with 25-ft. 20A-120Vac shore power cord.
12.08	1	<i>Marinco</i> 50A-125/250Vac waterproof shore power inlet, 50-ft. 50A-125/250Vac shore power cord and 6-ft. 50A-125/250Vac pigtail.
12.09	9	Specification grade 20A-125Vac duplex receptacle with stainless steel wall plate located as shown on drawing. These receptacles are not dedicated to any installed equipment.
12.10	2	Specification grade 20A-125Vac GFCI duplex receptacle with stainless steel wall plate as shown on drawing. These receptacles are not dedicated to any installed equipment.
12.11	4	Specification grade 20A-125Vac exterior GFI duplex receptacle with weatherproof PVC cover. These receptacles will be wired in pairs to 20A circuit breakers located in the 120Vac electrical load distribution center.
12.12	1	Specification grade 20A-125Vac duplex receptacle mounted in pedestal box located as shown on drawing. These receptacles are not dedicated to any installed equipment.
12.13	1	<i>Will-Burt</i> Night Scan 240Vac light tower model NS15-6000 OPT/DT (or current model). Roof shall be supported where unit is mounted using 0.125" aluminum between the roof support bows in the bolting locations. Control input shall be mounted on the rear of the body. Includes dash mounted warning light with interlock to prevent moving the vehicle with light tower raised.



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12.14		1. All 120/240Vac main wiring shall be stranded THHN wire and run in non-metallic <i>Carlton</i> Carflex liquid tight conduit. 2: All 120/240Vac branch circuit wiring shall be stranded THHN wire (AWG 12 minimum) and run in non-metallic <i>Carlton</i> Carflex liquid tight and <i>Carlton</i> Flex-Plus blue ENT conduit. 3. All electrical circuits and appliances shall conform to applicable national electrical codes.
13.00		12VDC ELECTRICAL SYSTEM:
13.01		1. Six (6) Trojan T125 deep-cycle 6Vdc batteries. Batteries shall be installed underbody in slide out weather resistant aluminum compartment. Compartment shall have 2" box pan door with slam latch, stainless rotary D-ring handle, CH545 key lock and <i>Kwikkee</i> heavy-duty slide assembly. Four (4) batteries will be separated for auxiliary equipment (4.4 hours of capacity @ 75-amp discharge rate) and two (2) batteries will be for communications equipment (2.2 hours of capacity @ 75-amp discharge rate). Battery data assumes a usable voltage range of 13.6 to 10.5 volts.
		2. Three (3) electronic converter/chargers, 80 amp minimum output each, installed underbody in weather resistant aluminum compartment. Compartment shall have 2" box pan door with slam latch, stainless rotary D-ring handle, CH545 key lock and gas charged lift/support cylinders. Converter/charger features: <ul style="list-style-type: none"> • Charges three banks of batteries at the same time. • UL listed for safety. • Manual reset circuit breaker. • Reverse battery protection. • Electronic current limiting. • High voltage protection. 3. One (1) <i>Cole Hersee</i> master disconnect switch to control the auxiliary battery systems. 4. 12Vdc control panel with seven (7) UL listed magnetic/hydraulic circuit breakers with red LED indicators, 12Vdc digital voltmeter, and 12Vdc low voltage alarm. 5. 12Vdc auxiliary panels with UL listed magnetic/hydraulic circuit breakers as required. 6. 12Vdc auxiliary digital voltmeter to monitor the communications battery system.
13.02	1	<i>Lifeline</i> 6-volt absorbed glassmat (AGM) battery.
13.03	20	<i>Thin-Lite</i> model 716 flush mount dual bulb 18" 12Vdc fluorescent light fixture with white bulbs. Located as shown on drawing.
13.04	11	<i>Thin-Lite</i> model 716 flush mount dual bulb 18" 12Vdc fluorescent light fixture with red or blue colored sleeves. Located as shown on drawing.
13.05	6	<i>Thin-Lite</i> model 690 18" red/white 12Vdc fluorescent lights located as shown on drawing.
13.06	8	<i>Whelen</i> 810 Series white quartz halogen scene light with 8-32° optics, model number 810CA0ZR (or current model), located as shown on drawing.
13.07	6	<i>Whelen</i> 508 Series low level perimeter scene light with 8-32° optics, model number 580CAAZR (or current model), located as shown on drawing.
13.08	7	15A-12Vdc power outlets mounted in stainless steel wall plate, located as shown on drawing.
13.09	2	<i>Streamlight</i> "Light Box" model 45102 (or current model) truck mount 12Vdc direct wire lights.
13.10	1	<i>Whelen</i> 295HFS1A (or current model) siren.
13.11	1	<i>Federal Signal</i> TS-100 (or current model) 100 watt speaker behind grill.
13.12	4	Upgrade to <i>Whelen</i> P/A speakers.
14.00		12VDC EMERGENCY LIGHTING:
14.01	1	<i>Whelen</i> model 800DHGP (or current model) green command strobe mounted on <i>Will-Burt</i> mast or roof, location to be determined.



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14.02	1	<i>Whelen 60" Freedom LED lightbar, model FL2RRBB (or current model) with options 9LLTH60 and FLD22020. Lightbar will have four (4) red, four (4) blue, and two (2) clear LED light modules. Lightbar will be mounted over windshield on custom fabricated 0.125" aluminum light bar bracket painted to match body.</i>
14.03	8	<i>Whelen 508E Series linear strobe light with red or blue lens, model number 58EC20*U (or current model). Located as shown on drawing (color ~ to be determined).</i>
14.04	2	<i>Whelen 81E Series linear strobe light with red or blue lens, model number 81EC20*U (or current model). Located as shown on drawing (color ~ to be determined).</i>
14.05	1	<i>Whelen UPS12180 (or current model), twelve (12) outlet 180-watt power supply for strobe lights.</i>
14.06		<i>Whelen PLAST4V (or current model) polished chrome vertical housings for four 600 series lighthead.</i>
		<i>Whelen 600 series LED amber turn signal light heads with populated arrow shape and multiple flash patterns, model number 60A00TAR (or current model).</i>
14.07		<i>Whelen 600 series max intensity LED brake/tail light heads, model number 60R00XRR (or current model).</i>
14.08		<i>Whelen 600 series max intensity LED Back-up light heads, model number 60C00WCR (or current model).</i>
14.09	2	<i>Whelen 600 series Super-LED lighthead, color LED's with color outer lens, model 60*02FS*R (or current model). Available colors: amber, blue or red; includes chrome flange 6EFLANGE (or current model). Located as shown on drawing.</i>
14.10	8	<i>Whelen 700 series Super-LED lighthead, color LED's with color outer lens, model 70*02FS*R (or current model). Available colors: amber, blue or red; includes chrome flange 7EFLANGE (or current model). Located as shown on drawing.</i>
14.11	6	<i>Whelen 900 series Super-LED lighthead, color LED's with color outer lens, model 90**5S*R (or current model). Available colors: amber, blue or red; includes chrome flange 90FLANGC (or current model). Located as shown on drawing.</i>
14.12	2	<i>Whelen 2 channel LED flasher with 5 Scan-Lock flash patterns for LED lighthead, model ULF26 (or current model).</i>
14.13		<p><u>12VDC WIRING REQUIREMENTS:</u></p> <ol style="list-style-type: none"> 1. 2-gauge minimum copper stranded battery cable shall be used for 12Vdc main supply lines. All cable runs shall be full length, no splices. All cable terminals shall be staked and soldered. All cable shall be enclosed in convoluted polyethylene tubing and the ends of the cable shall be sealed with color-coded shrink-wrap identifying the function of the cable. 2. All added electrical circuits shall be protected from over-current by resettable circuit breakers appropriately rated for the load. Only circuit breakers shall be used in the installation of added electrical wiring (plug type fuses are unacceptable). 3. Circuit breaker functions shall be identified by engraved or printed labels.



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		<p>4. All added wiring for load runs shall be AWG 8, 10, 12, 14 and 18 and must conform to MIL-W-16878F.</p> <p>5. Wire terminals for added circuits must conform to MIL-T-7928. Terminals shall be insulated, insulation grip, TYPE II, CLASS 2 and shall be crimped with tooling recommended by the terminal manufacturer.</p> <p>6. All wiring shall be numbered or lettered on 6" centers minimum.</p> <p>7. All wiring shall be protected from chafing and abrasion with convoluted polyethylene tubing.</p> <p>8. Where wire passes through sheet metal, bulkheads and structural supports, plastic grommets shall be used to protect both wiring and wire looms.</p> <p>9. All wiring shall be supported on 12" centers.</p> <p>10. All wire bundles shall be tied with trimmed nylon ties on 6" centers minimum.</p> <p>11. The complete 12Vdc wiring system and electrical appliances shall be to modern automotive standards throughout the installation.</p>
		<p>12. Extreme care shall be exercised to provide for easy serviceability of the system in future years.</p> <p>13. Extreme care must be taken in the installation to avoid the engine manifold, engine exhaust, and muffler, which could expose the wiring to severe overheating during long periods of operation. Proper insulation and heat deflection panels must be installed in such areas.</p> <p>14. A high-current 12Vdc system wiring schematic shall be provided.</p> <p>15. These are the minimum acceptable 12Vdc wiring requirements.</p>
15.00		AUDIO/VIDEO:
15.01	1	<i>Panasonic</i> 14" wall mount LCD monitor/TV # CTL-1400 (or current model) with built in speakers.
15.02	6	<p><i>Samsung SyncMaster 171MP</i> (or current model) 17" wall mount color LCD TV/monitor. Product features:</p> <ul style="list-style-type: none"> • High resolution: 1024 x 768. • 17" display with 170° horizontal and 170° vertical viewing angle. • RCA connectors for CVBS and audio input, RF connector for antenna/cable input, 1 S-video mini-din input and 1 Dsub15P for VGA input. • 16.7 million colors. • Analog modular TV tuner included. • Built-in 5 watt, 2 channel speakers with surround sound. • HDTV Ready (NTSC only).
15.03	2	<p><i>Samsung SyncMaster 241MP</i> (or current model) 24" wall mount color LCD TV/monitor in the communications area. TV/monitor has the following specifications:</p> <ul style="list-style-type: none"> • High resolution: 1920 x 1200. • 24" display with 170° horizontal and 170° vertical viewing angle. • 16.7 million colors. • Modular TV tuner. • Dimensions: 24.3" w x 18.6" h. • HDTV Ready (NTSC only). • Wall mount bracket.
15.04	8	Vesa-standard 75 mm wall mount with quick-release.



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15.05	1	<i>Samsung</i> LTN406W (or current model) 40" wall mount color LCD TV/monitor located as shown on drawing. Product features: <ul style="list-style-type: none"> • High resolution: 1280 x 768. • 40" display with 170° horizontal and 170° vertical viewing angle. • 16.7 million colors. • Built-in NTSC tuner. • Dimensions: 39.75" w x 28" h x 2.25"d. • HDTV Monitor. • Wall mount bracket (option).
15.06	1	<i>Marshall Electronics</i> V-LCD20 (or current model) 20" active matrix color LCD panel with TV tuner viewable from the curbside exterior, under awning. Product features: <ul style="list-style-type: none"> • Ultra bright – 450cd. • 20.1" display (viewing area). • 8-bit color with 640 x 480 resolution. • 181 channel, cable-ready TV tuner. • Dimensions: 20" W x 17" H x 2.5"D.
15.07		Mount for exterior viewable 20" LCD monitor. Includes low-e glass, flush mounted weatherproof speakers and speaker amplifier.
15.08		Weatherproof exterior door to access rack mounted audio/video/telephone equipment. Door shall hinge down and be used as a worksurface. Install one (1) Whelen #PSCABCCR LED compartment light with automatic switch.
15.09	1	Middle Atlantic #RSH4A9D rack mount kit for LCD.
15.10	3	<i>Panasonic</i> AG-VP300 (or current model) VHS Proline Hi-Fi VCR and Progressive-Scan DVD Player. Product features: <ul style="list-style-type: none"> • DVD/DVD-R/DVD RAM and CD-R/RW Playback • 4 Head Hi-Fi VHS recorder and SQPB (SVGS quasi playback) • Progressive playback capability • Music with Picture button • Multiple DVD Viewing Options • Composite, S-Video and Component outputs • Optical Digital Audio output for Dolby Digital and DTS
15.11	3	Middle Atlantic rack mount kit for VCR, VCR/DVD, DSS receiver.
15.12	1	<i>Winegard</i> Sensar RV-3090 amplified TV antenna with outlets at each TV/VCR location. Includes dash mounted warning light with interlock to prevent moving the vehicle with antenna raised.
15.13	1	CATV inlet with outlets at each TV/VCR location.
15.14	2	Exterior audio/video input jacks wired to TV locations.
15.15	1	<i>Sony</i> UP-20 (or current model) A6 color video printer with the following features: <ul style="list-style-type: none"> • 400 dpi resolution. • 4 frame memory. • Analog video inputs and outputs. • RS-232C interface. • Monitor loop-through.
15.16	1	<i>Everfocus</i> color camera and <i>Louroe</i> #ASK-4 (or current make/model) audio/video surveillance kit in the conference area looped through the video switch at each TV location and routed to the VCR to record.
14.09	1	<i>Clarion</i> VMA6593 6.5" Color LCD mast camera monitor. Monitor shall be rack mounted near mast controls.



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15.18	1	<i>MotoSat</i> DataStorm (or current model) two-way internet satellite system with optional dual LNB for <i>DirecTV</i> television reception. Product features: <ul style="list-style-type: none"> • Download speed of 700 to 1,500kbps. • Upload speeds between 30 to 90kbps. • Automatic pointing to the <i>DirecWay</i> Satellite. • Auto stow if the vehicle is moved. • Auto stow if the vehicle rocks due to wind.
15.19	1	<i>Channel Master</i> model 6314IFD (or current model) active multi-switch.
15.20	4	<i>Hughes</i> SD-HBH (or current make/model) <i>DIRECTV</i> DSS receiver. UL and FCC approved.
15.21	1	<i>Drake</i> RMM12 (or current model) rack cage for <i>Drake</i> video modulators.
15.22	1	<i>Drake</i> PS121 (or current model) power supply for RMM12 rack.
15.23	12	<i>Drake</i> VMM806AG (or current model) video modulator for RMM12 rack.
15.24	1	<i>Drake</i> PC1201 (or current model) twelve-input passive combiner.
15.25	1	<i>Drake</i> 1601PC (or current model) sixteen-input passive combiner.
15.26	1	<i>Drake</i> # CRF1000-LP-56-58 Channel filter.
15.27		Prewire and make installation provisions for customer installed microwave receiver and antenna.
15.28		All RF cable for DSS antenna systems (when specified) shall be Belden #9116 series 6 broadband coaxial cable. All other video cabling shall be Belden #1505A RG-59/U precision video cable.
16.00		MAST AND MAST MOUNTED EQUIPMENT:
16.01	2	<i>Will-Burt</i> model TMD-6-25-368 25-ft. heavy-duty non-locking exterior telescoping pneumatic mast with the following: <ol style="list-style-type: none"> 1. 2-gal., 1/2-hp <i>Thomas</i> Ultra Air-Pac tank and compressor. 2. Airline filter, lubricator and regulator. 3. Control valve and dump valve. 4. <i>Will-Burt</i> magnetic mast extension warning kit with warning light at mast control location and at drivers location. 5. 40-ft of <i>Nycoil</i> to enclose cabling to top of mast. 6. <i>Will-Burt</i> 902526 external mount shelf bracket and 902545 external mount support bracket. 7. Interlock to prevent moving the vehicle with mast raised.
16.02	2	Custom fabricated <i>Nycoil</i> cylinder with powder coated finish to match body color.
16.03	2	Fabricate and install aluminum mast cover painted to match body color.
16.04	2	<i>Will-Burt</i> D-TEC mast safety system mounted on mast. System features: <ul style="list-style-type: none"> • High voltage sensor aides operator in detecting overhead power lines. • Anti-collision sensor automatically stops mast extension, assisting operator in detecting overhead obstructions. • Tilt sensor ensures that vehicle is level and D-TEC is pointing directly upward prior to mast extension. • 35 watt quartz halogen look-up spot light to illuminate area directly above mast.



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Section	Qty	
16.05	1	Camera system installed on mast: 1. <i>Pelco</i> PT57024P (or current model) medium-duty pan & tilt. 2. <i>Pelco</i> MPTAZ24DT (or current model) combination pan, tilt, zoom controller with rack mount kit. 3. <i>Pelco</i> EH4722-2 (or current model) 22" outdoor camera enclosure with heater and blower. 4. <i>Altronix</i> T24130 (or current model) 24Vac / 100VA transformer. 5. <i>Ikegami</i> ICD-870-24 (or current model) 1/3" CCD ultra-high performance color video camera requiring a minimum object illumination of 0.1-lux/F1.4. 6. <i>Pelco</i> 13ZD5.5X30 (or current model) 1/3" CS mount CCD lens with a 30X f1.8 lens range from 5.5 to 165-mm.
17.00		RADIOS:
17.01		Primary 12Vdc power leads for communications radios shall be minimum 2-gauge copper stranded wire with soldered crimp-on end connectors (gauge based on radio requirements). Cables shall be enclosed in convoluted tubing and function identified with colored shrink-wrap. Power to radios shall be controlled by a continuous-duty switch actuated by the auxiliary battery disconnect switch.
17.02	15	Prewire and make installation provisions for communications radio. Installation includes: 1. NMO-style base on the roof or antenna raceway, as applicable. 2. LMR195 antenna cable routed to radio transceiver location in <i>Carlton</i> Carflex ENT conduit. 3. 12Vdc power routed to radio transceiver location.
17.03		Install hinged panels under countertops to conceal radio transceivers where applicable.
17.04	1	Fabricate and install a 3" x 3" square aluminum tubing antenna raceway on the roof of the vehicle. Antenna raceway will penetrate the roof on each side of the truck at radio box locations and in the overhead console location to route cable to front shelf location. Includes the following: 1. Raceway shall have a 3" high x 3" long aluminum cover at each antenna base on the side of the tubing to access the antenna base and route cable to desired location. 2. Access covers shall have four (4) stainless steel machine screws attaching the cover to the tubing with a watertight seal. Install nut-serts in the tubing to enable the covers to be removed and replaced in the future. 3. Raceway shall permit running antenna cables between radio boxes on each side of the truck, and the overhead console. Antenna cable for radios on the front shelf shall be run through the overhead console directly to the radios.
18.00		TELEPHONE SYSTEM:
18.01	6	Landline inputs to telephone system.
18.02	12	Telephone extension locations as shown on drawing.
18.03	1	<i>Cast Products</i> , model FT41501, cast aluminum weatherproof landline input box with key lock.
18.04	2	<i>Cast Products</i> , model EB0008-1-A, cast aluminum weatherproof telephone box with key lock.
18.05	1	<i>Panasonic</i> KX-TA624 (or current model) Electronic Modular Switching System. Base system has capacity for three (3) incoming lines and eight (8) extensions.
18.06	1	<i>Panasonic</i> KX-TA62477 (or current model) Expansion Card, adds three (3) incoming lines and eight (8) extensions, increasing the system capacity to six (6) incoming lines and sixteen (16) extensions.
18.07	1	<i>Panasonic</i> KX-TA62491 (or current model) Direct Inward System Access (DISA)/fax detection card. If a fax call is received and a CNG tone is detected during the outgoing message, the call will automatically be routed to the designated fax extension.
18.08	1	<i>Panasonic</i> KX-T7730-B black twelve-line speakerphone telephone with 16-digit alphanumeric LCD display.
18.09	10	<i>Panasonic</i> KX-T7720-B black twelve-line speakerphone telephone.



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Section	Qty	
18.10	3	Telular Phonecell fixed wireless terminal. Model to be determined based upon cellular standard of local service provider.
18.11	3	Manual switch to select wireless or landline service for one phone system input.
18.12		All telephone lines and cellular antenna cable shall be installed in <i>Carlton Flex-Plus ENT</i> conduit.
19.00		COMPUTER NETWORK AND EQUIPMENT:
19.01	9	RJ-45 100Base-T CAT5 computer network jacks located as shown on drawing. All CAT5e cable shall be installed in <i>Carlton Flex-Plus ENT</i> conduit.
19.02		Upgrade computer network jacks, 6110-RO6 (or current model), and cabling to CAT6, Ref. GB #99918708.
19.03	1	Leviton 69586-U12 (or current model) 12-port Cat6 rack mount patch panel.
19.04	1	Middle Atlantic RK2 (or current model) two space rack enclosure.
19.05	1	Certified 36" CAT5e patch cord for printer.
19.06	8	Certified 36" CAT6 patch cord.
19.07	1	Cable Certification Report confirming that network wiring complies with CAT6 specifications.
19.08	1	Brother MFC-8500 (or current model) full-feature fax, laser printer, and convenience copier with a 9600 x 9600 dpi (interpolated) resolution scanner. Includes HP EN3700 (or current model) jetdirect print server.
19.09	1	Raritan KVM SW2 (or current model) 2 channel switcher. Operates two computers with one keyboard mouse and monitor.
20.00		MISCELLANEOUS ELECTRONICS:
20.01	1	Optex Vision alarm system. System includes magnetic contacts on all entry doors, exterior storage compartment doors, battery box doors, generator compartment doors and hood. 360° ceiling mounted motion sensors, siren and bell. Note: If vehicle is equipped with a Telular Phonecell the alarm system will be wired to the Phonecell to allow the customer to program a telephone number that will be dialed automatically if the alarm system is triggered. This Phonecell will be wired to constant hot 12Vdc power source.
20.02	1	Columbia Weather Systems Capricorn 2000™ rack mounted weather station with LCD touch screen display and removable two-piece 12' overall height aluminum mast for wind sensors. Sensors included with system: <ul style="list-style-type: none"> • Wind speed • Wind direction • Interior temperature • Exterior temperature • Barometric pressure
20.03	1	Columbia Weather Systems Weatherview 32 software and serial cable, #8273 for the Capricorn 2000.
20.04	1	Columbia Weather Systems self aspirating radiation shield for exterior temperature sensor.
20.05	1	Garmin StreetPilot III GPS. Product features: <ul style="list-style-type: none"> • High-resolution sixteen-color display mounted near driver. • High-performance 12-channel parallel channel GPS receiver for quick satellite acquisition. • Shows interstates, state highways, plus rivers and lakes in the U.S., Canada, and Mexico. • Has audible alarms with voice prompts. • Includes one (1) City Navigator CD-ROM, PC interface cable to download street level maps from CD-ROM to a 32 MB data card (MetroGuides).
20.06	1	Bogen TPU-15 (or current model) paging amplifier with four (4) 30-watt roof mounted weatherproof speakers interfaced with P/A features of the telephone switching system.



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Section	Qty	
20.07	3	<i>Intellitec Emergency Time Manager, #00-00775-000 (or current model) clock and timer with the following functions:</i> <ul style="list-style-type: none"> • Time of day in hours and minutes. • Sweep second hand. • Elapsed time in hours and minutes. • 4 alarm timers in 1, 2, 5 and 10 minute increments.
20.08	1	<i>Middle Atlantic Products, Inc., MRK-4026, forty-space 19" wide x 26.5" depth (24" useable depth) open framed electronics equipment rack, located as shown on drawing. Rack will slide out from its fixed position to allow side access to rack equipment.</i>
20.09	1	<i>Middle Atlantic MW-4FT top fan panel, with two (2) 50 cfm ventilation fans, QFAN.</i>
20.10	1	<i>Middle Atlantic PFD-40 plexiglas front door with key lock.</i>
21.00		RADIO INTEROPERABILITY SYSTEM:
21.01	1	<i>Landline inputs to telephone system.</i>
21.02	1	<i>Telular Phonocell fixed wireless terminal. Model to be determined based upon cellular standard of local service provider.</i>
21.03	1	<i>SyTech Corporation Radio Inter-Operability System (RIOS). Product features:</i> <ul style="list-style-type: none"> • Base system 16 inputs • Inter-Operability between radios and all phones (landline, cellular, and satellite) • Software based (Windows 2000 and Windows XP) • 24 X 7 maintenance support provided by SyTech • 12Vdc and 120Vac switchable power
21.04	1	<i>SyTech Corporation Recorder module – The recorder module allows the user to start/stop recording on any/all communications passing through the RIOS. Communications traffic is recorded directly to optical media.</i>
21.05	16	<i>SyTech Corporation radio interface cable.</i>
21.06	2	<i>SyTech Corporation telephone interface cable.</i>
22.00		EXTERIOR STORAGE COMPARTMENTS:
22.01	1	<i>Single door underbody storage compartment with approximate interior dimensions 15" high x up to 24" wide x 25" deep constructed from 0.125" aluminum with all welded seams.</i>
22.02	1	<i>Single door underbody storage compartment with approximate interior dimensions 15" high x up to 48" wide x 25" deep constructed from 0.125" aluminum with all welded seams.</i>
22.03		<p>Compartments will be constructed to the following specifications:</p> <ol style="list-style-type: none"> 1. Sweep out type bottoms with 1/2" drain holes. 2. 2" box pan doors and door frames fabricated from 0.125" aluminum. 3. Door frames shall be riveted to the body and welded to the compartments. 4. Compartments shall have a dome light that illuminates when the door is opened. 5. Compartments shall have dri-deck material install with tapered front lip. <p>Compartment doors will be constructed to the following specifications:</p> <ol style="list-style-type: none"> 1. Stainless steel hinges attached with stainless machine screws. 2. Slam latches and stainless rotary D-ring handles with CH545 keys. 3. 0.100" bright polished aluminum diamond plate on interior surfaces fastened with stainless hardware. 4. All horizontally hinged doors shall be held open in a 120° position with gas charged lift/support cylinders. 5. All doors shall be sealed with industrial grade neoprene gasket.
23.00		AWNING:



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Section	Qty	
23.01	1	<p><i>Zip Dee AutoAwn</i> automatic awning (color ~ to be determined), product features:</p> <ul style="list-style-type: none"> • Length: 19' minimum to 23' maximum. • 100% vat-dyed acrylic fabric with a manufacturer five year guarantee against loss of color or strength due to normal exposure, including sunlight, atmospheric chemicals and mildew or rot. • Polished aluminum slatted wrap around cover. • Plastic rollers on body door corners to prevent awning damage. • Hand held remote control and fixed mounted push button control. • Operates on 12Vdc power with pneumatic assist, with draw of less than 3 amps. • Heavy duty "piston" support arms provide extra strong support to withstand wind and rain. • Built in sensor automatically closes awning when wind speeds exceed 30mph. • Manual override.
23.02	1	<p><i>Zip Dee AutoAwn</i> automatic awning (color ~ to be determined), product features:</p> <ul style="list-style-type: none"> • Length: 18'. • 100% vat-dyed acrylic fabric with a manufacturer five year guarantee against loss of color or strength due to normal exposure, including sunlight, atmospheric chemicals and mildew or rot. • Polished aluminum slatted wrap around cover. • Plastic rollers on body door corners to prevent awning damage. • Hand held remote control and fixed mounted push button control. • Operates on 12Vdc power with pneumatic assist, with draw of less than 3 amps. • Heavy duty "piston" support arms provide extra strong support to withstand wind and rain. • Built in sensor automatically closes awning when wind speeds exceed 30mph. • Manual override.
24.00		OBSERVATION DECK AND LADDER:
24.01	1	15" wide roof access ladder on the rear of the vehicle, constructed using 1" dia. X 0.083" brush finished tubular aluminum rails and aluminum grip strut rungs. Rungs shall be welded to the rails for maximum strength.
24.02	1	16" wide (approx. width) NFPA 1901 embossed aluminum 0.125" tread plate catwalk from rear ladder location to front of truck and around serviceable locations as required.
24.03	1	7.5-ft. long x 6.5-ft. wide (approx. dims.) observation deck with NFPA 1901 embossed aluminum 0.125" tread plate floor and 42" high fold down OSHA compliant aluminum perimeter railing. The railing will be constructed using 1" sq. x 0.125" brush finished tubular aluminum, stainless steel hinges and stainless steel quick-release pins.
25.00		LEVELING SYSTEM:
25.01	1	Heavy-duty <i>Quadra MFG. Inc.</i> Big Foot™ model QE-2 four point fully automatic one-touch leveling system. System shall use 24" two-way straight acting jacks. System shall include an air ride dump valve (if one is not provided on the chassis) to release the air from the air bags during leveling process.
26.00		MISCELLANEOUS OPTIONS:
26.01	1	Removable <i>Quartet</i> 36" x 24" RE-MARK-ABLE™ porcelain-on-steel magnetic dry erase board. Install dry erase board brackets on the exterior of the vehicle.
26.02	1	Heavy-duty zippered storage bag for exterior shelf or dry erase board.
26.03	2	<i>Kidde</i> Pro Line 3-A: 40-B: C 5 pound dry chemical fire extinguishers.
26.04	3	<i>First Alert</i> 9-volt combination Carbon Monoxide and Smoke alarms.
27.00		LDV MANUALS



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Section	Qty	
27.01	1	<p>Complete manual set, including the following:</p> <ol style="list-style-type: none"> 1. As-built specifications with interior and exterior drawings as used for production of the vehicle. 2. Chassis and body owner's manuals. 3. All individual component manuals and warranty registration cards as provided by component manufacturers. Customer is responsible for completing warranty cards and mailing them to manufacturers. 4. LDV 12Vdc and 120Vac legends showing wire gauge, color, number and function. 5. LDV 12Vdc high current wiring diagram illustrating the battery system, isolators, power converters, alternator, disconnect switches and control panels. 6. LDV roof top antenna placement drawing and legend identifying antenna placements and termination points. 7. LDV Audio/Video cabling diagram. 8. LDV Telephone system punch block wiring diagrams. 9. LDV Alarm system zones legend. 10. LDV warranty and Return Authorization procedures. 11. Chassis and generator maintenance and service logs. 12. Battery maintenance information.
28.00		MISCELLANEOUS
28.01	1	Set of <i>Freightliner</i> chassis parts and service manuals.
28.02	2	<p>Inspection/training trip to LDV facilities. Allowance of \$1,000.00 includes roundtrip airfare, 2 day car rental, 1 night lodging and \$70.00 meals allowance. Minimum fourteen (14) day advance notice of travel is required.</p> <p>*Note: Any unused funds from allowance will be credited back to the customer.</p>
28.03		At time of delivery an LDV representative will provide up to eight (8) hours of orientation on LDV installed systems such as generator start up and shut down procedures, leveling system operation, mast operation, basic audio/video system operation, basic alarm operation, awning set up, etc.
28.04		<p>Note: LDV project scope does not include certain tasks or costs that are the responsibility of the customer. These items include, but are not limited to: radio and telephone system programming, activation and service fees for cellular telephones, satellite telephones, satellite TV, satellite internet service or other related subscriptions.</p> <p>In the event of a discrepancy between the drawing and specification, the specification will supersede.</p>



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04 DISTRICT: 3
 NAME OF PROJECT: POLICE BOMB SQUAD BUNKER IMPROVEMENTS
 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: 312048
 ADDITIONAL PROJECT NUMBER: B-72911

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$124,000 (\$5.5 million allocated; estimated current balance is \$4,582,131)
 SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
 ACCOUNT CODE(S): CIP # 312048

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 constructing an elevated 1050 sq. ft. self-contained modular office structure, thus maximizing space for the bomb squad. This new area will improve on the sharing space for both training and equipment needs. Other improvements will be for: electrical and telephone work, computer networking, and security improvements. This project takes place in the old Orange Bowl parade float warehouse.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 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: _____

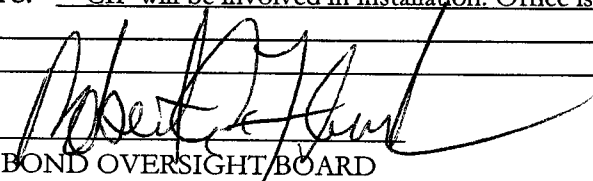
Justifications for change: _____

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: CIP will be involved in installation. Office is prefabricated. Bomb bunker was showcased to voters.

APPROVAL:  DATE: 5/25/04
 BOND OVERSIGHT BOARD

Report by: Rolando Aedo
Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Cost includes new playground equipment and its installation, use of rental fencing and gate, pour-in-place safety surfacing, refuse containers, benches, concrete border, French drain and basin. The requested \$200,000 is \$2,655 over the contractor's quoted amount of \$197,337. These additional funds will help to cover unforeseen costs. This project is piggybacking under a county contract.

HD/NIB MOTION 04-48

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$200,000 FOR NEW PLAYGROUND EQUIPMENT AT WILLIAMS PARK.

MOVED: M. REYES
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- **Police Mobile Command Unit.**

Total dollar amount: \$450,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Joseph Longueira

Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of purchasing a Mobile Command Post to be utilized during Homeland Security incidents or other large events that pose potential targets for incident. The vehicle will be procured through a Federal GSA Program that allows permits for participation.

HD/NIB MOTION 04-49

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$450,000 FOR A POLICE MOBILE COMMAND UNIT.

MOVED: M. CRUZ
SECONDED: L. DE ROSA
ABSENT: L. CABRERA; W. HARVEY; R. VANGATES
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- **Police Bomb Squad Bunker Improvements.**

Total dollar amount: \$124,000
Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives
Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004
Scope of project: Amount requested will cover costs of constructing an elevated 1050 sq. ft. self-contained modular office structure, thus maximizing space for the

bomb squad. This new area will improve on the sharing space for both training and equipment needs. Other improvements will be for: electrical and telephone work, computer networking, and security improvements. This project takes place in the old Orange Bowl parade float warehouse.

HD/NIB MOTION 04-50

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$124,000 TO REHAB AND BUILD A SELF CONTAINED MODULAR OFFICE STRUCTURE FOR TRAINING AND STORAGE OF EQUIPMENT FOR THE POLICE BOMB SQUAD.

MOVED: D. MARKO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **Police Sky Watch Observation Tower.**

Total dollar amount: \$98,681

Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Amount requested will cover costs of procuring a Sky Watch Observation Platform that will be used for major events that are potential targets and Homeland Security incidents. It will provide officers with an excellent observation point. It also provides spotlights, regular and thermal video camera, and air conditioning. It raises approximately 24 feet above ground and is trailer mounted with a hydraulic lift mechanism and generator.

HD/NIB MOTION 04-51

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$98,681 FOR POLICE SKY WATCH OBSERVATION TOWER.

MOVED: D. MARKO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **Security Gates at Police South Substation.**

Total dollar amount: \$40,000

Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Amount requested will cover costs to procure automated entry and exit gates for this facility, which would be interfaced to our security system in the

show of support by those members present for this proposal (present: Cruz, Flanders, Harvey, Marko, M. Reyes and Broton)

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

Brett Bibeau and Ernest Martin, from the Miami River Commission, reported that two of the three required permits were issued. The Army Corps of Engineers permit was not issued by the required deadline date. This delay caused the loss of matching funds (\$100,000) from the Florida Department of Environmental Protection. Mr. Bibeau reported that the Department of State Division of Historic Resources has granted additional funds (\$350,000) to cover the seawall repair and the riverwalk at the Miami Circle site.

Board Member Marko requested:

- a. A written report to board members with an explanation of who was responsible for filing the documentation that would have timely made the \$100,000 available to the City of Miami.
- b. Uniform standards to be drafted related to the construction and maintenance standards for the riverwalk.
- c. Post map with update of riverwalk.

2. Police Homeland Defense Preparedness Initiative.

Police Major Joseph Longueira reported that the bomb suits, imaging system, communication system for bomb suits and the vapor detector have been received. Requests for proposals were reissued for the surveillance platform. The skywatch surveillance is being constructed and is expected to be delivered in January. The South Substation security gates project is in progress. The bomb bunker improvements is stalled due to zoning issues, which are being negotiated. The command post is in the process to be obtained.

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

Ed Herald, Public Works, reported sidewalk and curb improvements have been completed mid August. Board Member Reshefsky requested photographs of the improvements.

5. Orange Bowl Stadium Replacement of Field and Maintenance Equipment.

Daniel Newhoff, Public Facilities Department, reported that a Toro tractor for field maintenance had been purchased. Board Member Reyes remarked that \$32,000 was excessively expensive for a mowing the Orange Bowl Stadium. The field replacement will proceed with requests for proposals in December 2004.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04 DISTRICT:
NAME OF PROJECT: POLICE SKY WATCH OBSERVATION TOWER
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: 312048
ADDITIONAL PROJECT NUMBER: B-72911

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$98,681 (\$5.5 million allocated; estimated current balance is \$4,483,450)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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 procuring a Sky Watch Observation Platform that will be used for major events that are potential targets and Homeland Security incidents. It will provide officers with an excellent observation point. It also provides spotlights, regular and thermal video camera, and air conditioning. It raises approximately 24 feet above ground and is trailer mounted with a hydraulic lift mechanism and generator.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 5/18/04
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED:
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 had no comments on this item.

APPROVAL: [Signature] DATE: 5/25/04
BOND OVERSIGHT BOARD

bomb squad. This new area will improve on the sharing space for both training and equipment needs. Other improvements will be for: electrical and telephone work, computer networking, and security improvements. This project takes place in the old Orange Bowl parade float warehouse.

HD/NIB MOTION 04-50

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$124,000 TO REHAB AND BUILD A SELF CONTAINED MODULAR OFFICE STRUCTURE FOR TRAINING AND STORAGE OF EQUIPMENT FOR THE POLICE BOMB SQUAD.

MOVED: D. MARKO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

• **Police Sky Watch Observation Tower.**

Total dollar amount: \$98,681

Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Amount requested will cover costs of procuring a Sky Watch Observation Platform that will be used for major events that are potential targets and Homeland Security incidents. It will provide officers with an excellent observation point. It also provides spotlights, regular and thermal video camera, and air conditioning. It raises approximately 24 feet above ground and is trailer mounted with a hydraulic lift mechanism and generator.

HD/NIB MOTION 04-51

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$98,681 FOR POLICE SKY WATCH OBSERVATION TOWER.

MOVED: D. MARKO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

• **Security Gates at Police South Substation.**

Total dollar amount: \$40,000

Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Amount requested will cover costs to procure automated entry and exit gates for this facility, which would be interfaced to our security system in the

show of support by those members present for this proposal (present: Cruz, Flanders, Harvey, Marko, M. Reyes and Broton)

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

Brett Bibeau and Ernest Martin, from the Miami River Commission, reported that two of the three required permits were issued. The Army Corps of Engineers permit was not issued by the required deadline date. This delay caused the loss of matching funds (\$100,000) from the Florida Department of Environmental Protection. Mr. Bibeau reported that the Department of State Division of Historic Resources has granted additional funds (\$350,000) to cover the seawall repair and the riverwalk at the Miami Circle site.

Board Member Marko requested:

- a. A written report to board members with an explanation of who was responsible for filing the documentation that would have timely made the \$100,000 available to the City of Miami.
- b. Uniform standards to be drafted related to the construction and maintenance standards for the riverwalk.
- c. Post map with update of riverwalk.

2. Police Homeland Defense Preparedness Initiative.

Police Major Joseph Longueira reported that the bomb suits, imaging system, communication system for bomb suits and the vapor detector have been received. Requests for proposals were reissued for the surveillance platform. The skywatch surveillance is being constructed and is expected to be delivered in January. The South Substation security gates project is in progress. The bomb bunker improvements is stalled due to zoning issues, which are being negotiated. The command post is in the process to be obtained.

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

Ed Herald, Public Works, reported sidewalk and curb improvements have been completed mid August. Board Member Reshefsky requested photographs of the improvements.

5. Orange Bowl Stadium Replacement of Field and Maintenance Equipment.

Daniel Newhoff, Public Facilities Department, reported that a Toro tractor for field maintenance had been purchased. Board Member Reyes remarked that \$32,000 was excessively expensive for a mowing the Orange Bowl Stadium. The field replacement will proceed with requests for proposals in December 2004.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/25/04 DISTRICT: _____
NAME OF PROJECT: POLICE SECURITY GATES - SOUTH SUBSTATION
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: 312048
ADDITIONAL PROJECT NUMBER: B-72923

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$40,000 (\$5.5 million allocated; estimated current balance is \$4,443,450)
SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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 to procure automated entry and exit gates for this facility, which would be interfaced to our security system in the future. These improvements will cease the need for sworn personnel to provide security at the entrance.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/18/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
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: CIP engineer did work. Automated gates will free up an officer during higher alerts to be on the street.

APPROVAL:  DATE: 5/25/04
BOND OVERSIGHT BOARD

bomb squad. This new area will improve on the sharing space for both training and equipment needs. Other improvements will be for: electrical and telephone work, computer networking, and security improvements. This project takes place in the old Orange Bowl parade float warehouse.

HD/NIB MOTION 04-50

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE \$124,000 TO REHAB AND BUILD A SELF CONTAINED MODULAR OFFICE STRUCTURE FOR TRAINING AND STORAGE OF EQUIPMENT FOR THE POLICE BOMB SQUAD.

MOVED: D. MARKO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **Police Sky Watch Observation Tower.**

Total dollar amount: \$98,681

Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Amount requested will cover costs of procuring a Sky Watch Observation Platform that will be used for major events that are potential targets and Homeland Security incidents. It will provide officers with an excellent observation point. It also provides spotlights, regular and thermal video camera, and air conditioning. It raises approximately 24 feet above ground and is trailer mounted with a hydraulic lift mechanism and generator.

HD/NIB MOTION 04-51

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$98,681 FOR POLICE SKY WATCH OBSERVATION TOWER.

MOVED: D. MARKO

SECONDED: M. REYES

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

- **Security Gates at Police South Substation.**

Total dollar amount: \$40,000

Source of funds: HDNI Bonds – Police Homeland Defense Preparedness Initiatives

Report by: Major Longueira

Date approved by Audit Subcommittee: May 18, 2004

Scope of project: Amount requested will cover costs to procure automated entry and exit gates for this facility, which would be interfaced to our security system in the

future. These improvements will cease the need for sworn personnel to provide security at the entrance.

HD/NIB MOTION 04-52

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$40,000 FOR SECURITY GATES AT POLICE SOUTH SUBSTATION.

MOVED: M. CRUZ

SECONDED: L. DE ROSA

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

UPDATES:

1. Coral View Project – The Aston.

Total dollar amount: \$192,631

Source of funds: HDNI Bonds – District 4 Quality of Life

Report by: Mark Spanioli

Date approved by Audit Subcommittee: October 20, 2003

Scope of project: Streetscape improvements from S.W. 22 Terrace between 29 and 31 Avenues, construction of curb, the filling of potholes and landscaping along right-of-way.

Mark Spanioli, consulting engineer with the firm of Bermello Ajamil Architects, reported that the plans for the project are completed and accepted. City is currently reviewing the bids and once accepted, will proceed with construction. The Board expressed concern for the lack of parking provided by this development. Board member D. Marko requested that at the next board meeting City staff provide a report of the discussion held between Mr. Spanioli and Commissioner Regalado regarding what was the most aesthetic and realistic approach to the problem of parking for the Aston project; and further report what the City's policy is for parking (off-site and in-site) to be provided for future high rise developments citywide.

2. Ballet Gamonet Project.

Total dollar amount: \$300,000

Source of funds: Quality of Life – District 2

Report by: George Mursuli

Date approved by Audit Subcommittee: 5/7/03

Scope of project: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. And support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally and internationally.

George Mursuli reported that this will be housed at the Alfred I. Dupont building downtown. There was a successful fundraising event last April. There will be a

show of support by those members present for this proposal (present: Cruz, Flanders, Harvey, Marko, M. Reyes and Broton)

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

Brett Bibeau and Ernest Martin, from the Miami River Commission, reported that two of the three required permits were issued. The Army Corps of Engineers permit was not issued by the required deadline date. This delay caused the loss of matching funds (\$100,000) from the Florida Department of Environmental Protection. Mr. Bibeau reported that the Department of State Division of Historic Resources has granted additional funds (\$350,000) to cover the seawall repair and the riverwalk at the Miami Circle site.

Board Member Marko requested:

- a. A written report to board members with an explanation of who was responsible for filing the documentation that would have timely made the \$100,000 available to the City of Miami.
- b. Uniform standards to be drafted related to the construction and maintenance standards for the riverwalk.
- c. Post map with update of riverwalk.

2. Police Homeland Defense Preparedness Initiative.

Police Major Joseph Longueira reported that the bomb suits, imaging system, communication system for bomb suits and the vapor detector have been received. Requests for proposals were reissued for the surveillance platform. The skywatch surveillance is being constructed and is expected to be delivered in January. The South Substation security gates project is in progress. The bomb bunker improvements is stalled due to zoning issues, which are being negotiated. The command post is in the process to be obtained.

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

Ed Herald, Public Works, reported sidewalk and curb improvements have been completed mid August. Board Member Reshefsky requested photographs of the improvements.

5. Orange Bowl Stadium Replacement of Field and Maintenance Equipment.

Daniel Newhoff, Public Facilities Department, reported that a Toro tractor for field maintenance had been purchased. Board Member Reyes remarked that \$32,000 was excessively expensive for a mowing the Orange Bowl Stadium. The field replacement will proceed with requests for proposals in December 2004.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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? 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? 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: 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

Enclosures: Back-Up Materials YES NO

MOVED: W. HARVEY
SECONDED: M. CRUZ
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Procurement of Appraisal Services Related to the Development of Little Haiti Park.

Total dollar amount: \$25,000
Source of funds: HD/NIB Bond-Little Haiti Park Land Acquisition and Development
Report by: Dirk Duval, Economic Development;
Gary Reshefsky, Audit Subcommittee
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Procurement of appraisal services. In an effort to expedite and reduce the exposure of the negotiation process, the Department of Economic Development is now requesting a blanket amount of \$25,000 to procure appraisal services.

HD/NIB MOTION 03-36

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-APPRAISAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$25,000 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION AND DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: W. HARVEY
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Police Training Facility – Professional Services.

Total Dollar amount: \$16,000
Source of funds: HD/NIB-Police Training Facility
Report by: Police Chief John F. Timoney and
Major J. Longueira
Date approved by Audit Subcommittee: April 20, 2004

Scope 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. The land is being provided by the State of Florida Department of Transportation.

Having its own police academy will bring a host of benefits to the City, including ongoing academic training. A consultant has been engaged to assist in development of an international training facility.

The Audit Subcommittee recommended approval of this project, and requested an update by summer 2004.

HD/NIB MOTION 04-34

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE POLICE TRAINING FACILITY - PROFESSIONAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$16,000 OF HD/NIB-POLICE TRAINING FACILITY FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER RECOMMENDING THAT THE DEPARTMENT OF POLICE PROVIDE AN UPDATE OF THIS PROJECT BY SUMMER 2004.

MOVED: G. RESHEFSKY
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

- Additional \$5,000 for Pool Heaters at Hadley Park.

Total dollar amount: \$5,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: On January 27, 2004, the board recommended approval of \$125,000 for installation of heating system in two pools. Formal bid received totals \$127,620. Parks Department is requesting an additional \$5,000 to cover new price plus contingency.

show of support by those members present for this proposal (present: Cruz, Flanders, Harvey, Marko, M. Reyes and Broton)

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

Brett Bibeau and Ernest Martin, from the Miami River Commission, reported that two of the three required permits were issued. The Army Corps of Engineers permit was not issued by the required deadline date. This delay caused the loss of matching funds (\$100,000) from the Florida Department of Environmental Protection. Mr. Bibeau reported that the Department of State Division of Historic Resources has granted additional funds (\$350,000) to cover the seawall repair and the riverwalk at the Miami Circle site.

Board Member Marko requested:

- a. A written report to board members with an explanation of who was responsible for filing the documentation that would have timely made the \$100,000 available to the City of Miami.
- b. Uniform standards to be drafted related to the construction and maintenance standards for the riverwalk.
- c. Post map with update of riverwalk.

2. Police Homeland Defense Preparedness Initiative.

Police Major Joseph Longueira reported that the bomb suits, imaging system, communication system for bomb suits and the vapor detector have been received. Requests for proposals were reissued for the surveillance platform. The skywatch surveillance is being constructed and is expected to be delivered in January. The South Substation security gates project is in progress. The bomb bunker improvements is stalled due to zoning issues, which are being negotiated. The command post is in the process to be obtained.

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

Ed Herald, Public Works, reported sidewalk and curb improvements have been completed mid August. Board Member Reshefsky requested photographs of the improvements.

5. Orange Bowl Stadium Replacement of Field and Maintenance Equipment.

Daniel Newhoff, Public Facilities Department, reported that a Toro tractor for field maintenance had been purchased. Board Member Reyes remarked that \$32,000 was excessively expensive for a mowing the Orange Bowl Stadium. The field replacement will proceed with requests for proposals in December 2004.