

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

**6/24/03 - 6:00 P.M.
CITY OF MIAMI
Miami Riverside Center
10th Fl. Main Conference Room
444 SW 2 Avenue
MIAMI, FLORIDA 33133**

I. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 27, 2003.

II. NEW BUSINESS:

A. INTRODUCTION OF NEW BOARD MEMBER:

- Suzanne Peters – nominated by Commissioner Winton.

B. AUDIT COMMITTEE REPORT.

- Fuel Dock at Dinner Key Marina Project.
- Environmental Site Assessment Report & Title Related Services for several Little Haiti Park Properties.

SIX MONTH UPDATES:

- Parks & Recreation Department
 1. MOORE PARK PLAYGROUND EQUIPMENT
 2. ROBERTO CLEMENTE WATER PLAYGROUND
 3. BRYAN PARK – NEW TENNIS COURT & FENCE
- Economic Development Department
 1. 1501 SW 9 Street – Land Acquisition

III. CHAIRPERSON'S OPEN AGENDA.

IV. ADDITIONAL ITEMS.

****Please note time change from 6:30 pm to 6:00 pm.***

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

5/27/03 - 6:00 P.M.
CITY OF MIAMI
Miami Riverside Center
10th Fl. Main Conference Room
444 SW 2 Avenue
MIAMI, FLORIDA 33133

The meeting was called to order at 6:16 p.m., with the following members present:

Rolando Aedo
Ringo Cayard (entered at 6:50 p.m.)
Mariano Cruz
Robert Flanders (Chairman)
Walter Harvey
David E. Marko
Gary Reshefsky
Manolo Reyes (Vice Chairman)
Rhonda Vangates

Absent: Sonny Armbrister; Luis Cabrera; Steven Caseres; Julie Grimes; Jami Reyes; Louis de Rosa.

I. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 22, 2003.**

HD/NIB MOTION 03-38

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF APRIL 22, 2003.

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

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

II. NEW BUSINESS:

A. COMMISSIONER SANCHEZ ADDRESSES THE BOARD.

Commissioner Sanchez appeared before the Board requesting support for his district's Memorial Linear Park Project. The Audit Committee recommended approval of the project. The Board voted to adopt the Audit Committee's recommendation.

B. INTRODUCTION OF NEW BOARD MEMBER:

- **Walter J. Harvey – nominated by Mayor Diaz.**

Walter J. Harvey is a partner with the law firm of Steel, Hector & Davis. He is a member of the Public Health Trust and a former member of the Charter Review Task force for Miami-Dade. He has also served on the Dade County Community Relations Board.

C. AUDIT COMMITTEE REPORT.

Board Member Reshefsky made an appeal to the Board for more volunteers to serve on the Audit Committee. Chairman Flanders commended the Audit Committee on the fine job the Committee has been doing and on the many hours Committee Members have logged in furthering the work of the Board. Board Member Marko echoed the need for more volunteers to the Audit Committee, to relieve some of the pressure placed on the present members and on City staff (i.e. Danette Perez and Kelly da Silva) in performing the work of the Committee. Board Member Vangates volunteered to serve on the Committee. Board Member Reshefsky reminded the Board of the need for volunteers to the Communications Committee, as well. CIP Director Jorge Cano expressed his appreciation for the work the Audit Committee has been doing and the support the Board has been providing. Board Member Reshefsky provided the Board with a monthly update as to how the City is performing in expending funds on various projects.

- **Schematic Design and Scope of Work presentation for Memorial Linear Park Project.**

Presentation by Enrique Nunez -- City of Miami Department of Planning and Zoning, along with Anthony Lopez of the firm of Falcon & Bueno, consultants to the project. This project is located in Commissioner Sanchez' district. Commissioner Sanchez appeared at the meeting and made an appeal to the Board to support this project. The Audit Committee recommended approval of this project, subject to identification of budgeted line items for maintenance and security of this project. The scope of work for this project will include the installation of empty conduits/sleeves for future electrical wiring and irrigation.

HD/NIB MOTION 03-46

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE MEMORIAL LINEAR PARK PROJECT; FURTHER, THAT THE SCOPE OF WORK FOR THIS PROJECT WILL INCLUDE THE INSTALLATION OF EMPTY CONDUITS/SLEEVES FOR FUTURE ELECTRICAL WIRING AND IRRIGATION; FURTHER RECOMMENDING THE IDENTIFICATION OF BUDGETED LINE ITEMS FOR MAINTENANCE AND SECURITY OF THE PROJECT.

MOVED: M. REYES
SECONDED: M. CRUZ
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.

- **Resolution authorizing an increase in the construction contract between the City & Unitech Builders, Corp. to cover unanticipated change orders for additional work to the new recreation building at Jose Marti Park - \$100,000.**

Presentation by Ed Blanco--Dept. of Parks & Recreation. This project encompasses construction of a new recreation building in the park. Approximately \$800,000 of bond funds are earmarked for this project. Park staff/park manager are presently in place at this park. The Audit Committee recommended approval of this project, subject to the Parks Department identifying a line item in its budget for maintenance/security/programming for this project.

HD/NIB MOTION 03-45

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE INCREASE IN THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI AND UNITECH BUILDERS CORPORATION TO COVER UNANTICIPATED CHANGE ORDERS FOR ADDITIONAL WORK TO THE NEW RECREATION BUILDING AT JOSE MARTI PARK; FURTHER RECOMMENDING THAT THE PARKS DEPARTMENT IDENTIFY LINE ITEMS IN ITS BUDGET FOR MAINTENANCE/SECURITY/OPERATION/PROGRAMMING OF THIS PROJECT.

MOVED: M. CRUZ
SECONDED: 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.

- **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.

- **Fencing project at Triangle Park.**

This project is located near the Roads Neighborhood. The Audit recommended approval of this project which costs approximately \$40,000. Funds to be appropriated from the \$50,000 of bond monies earmarked for Triangle Park.

HD/NIB MOTION 03-41

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE TRIANGLE 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
SECONDED: W. HARVEY
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.

- **Playground at Pine Heights Park.**

This park is located near the Jackson Hospital/Civic Center area of the City. It is also close to the Children's Home Society. The Audit Committee recommended approval of this project, which costs approximately \$30,000. Commissioner González has expressed support for this project.

HD/NIB MOTION 03-42

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

MOVED: M. CRUZ
SECONDED: 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.

- **Site furnishings at Grapeland Park.**

Approximately \$1.3 million dollars of bond funds have been earmarked for this park. This particular project will cost approximately \$25,000. This park will also be subject to the new master plan which is being developed. The Audit Committee recommended approval of this project, subject to Parks Department identifying line items re maintenance/operation/security of this project.

HD/NIB MOTION 03-43

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

MOVED: M. CRUZ
SECONDED: 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.

- **Playground at Grove Mini Park.**

This park is located near the area of the Orange Bowl. Estimated cost of this project is \$22,500. Approximately \$40,000 of bond funds have been earmarked for this park. The Audit Committee recommended approval, subject to the Parks Department identifying line items in its budget for maintenance/security/operation of this project.

HD/NIB MOTION 03-44

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

MOVED: M. CRUZ
SECONDED: W. HARVEY
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.

III. CHAIRPERSON'S OPEN AGENDA.

Chairman Flanders invited CIP Director Jorge Cano to discuss a concept which has been developed regarding the issue of how \$28,000,000 of unallocated bond funds would be appropriated. An additional \$28,000,000 in bonds were sold in the first series which were not appropriated to specific projects. Every dollar in the first series needs to be associated with a project. Discussions were had about having a CIP workshop including input from all City Commissioners, as well as community activists and other members of the public. Mr. Cano felt that if a simpler solution could be provided, based on the integrity of how the first \$255,000,000 were allocated, it might be more appealing to everyone. Of the \$255,000,000 in projects accounted for in the Bond Program, approximately 61 percent of the projects were City-specific projects. Approximately 39 percent of the projects were district-specific projects. The same percentage of the City to district ratio was applied to the unallocated \$28,000,000, resulting in an additional allocation of \$11,000,000 for district-specific projects, (\$2.2 million per district), and \$17,000,000 for City-specific projects. Mr. Cano has been meeting one on one with each City Commissioner, explaining the reasonableness of this approach as it maintains the same ratio of City to district projects, and a list of recommended projects would be provided to the City Commission for consideration and approval. All Commissioners have expressed agreement to this concept and a list of recommended City-specific projects to be funded from the \$17,000,000 has been prepared, for review by the City Manager and for discussion by the Commission. One concern expressed by all Commissioners is that they would like to see City-specific projects happening in their districts or affecting their districts, i.e. a new police training facility, acquisition of land to build new fire stations and construction of a seawall at Bicentennial Park.

IV. ADDITIONAL ITEMS.

Larry Spring, Chief of Strategic Planning, Budgeting and Performance informed the Board that pursuant to a meeting with the new Acting Director of Municipal Services, and subject to City Commission approval, two to three million dollars will be allocated for a maintenance plan re development of CIP Projects. He also informed the Board that the Parks budget has been a topic of discussion among the City Commission.

HD/NIB MOTION 03-47

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. REYES
SECONDED: M. CRUZ
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.

****Please note time change from 6:30 pm to 6:00 pm.***



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 6/19/03

NAME OF PROJECT: FUEL DOCK AT DINNER KEY MARINA

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

INITIATING CONTACT PERSON/CONTACT NUMBER: Alejandra Argudin - 305.579.6341 & Stephen Bogner - 305.579.6955

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-02-218 CIP/PROJECT NUMBER: 326015

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$538,580.00

SOURCE OF FUNDS: 1) \$269,290.00 from Strategic Initiatives Funds 2) \$269,290 from HLD Citywide Waterfront Improvements

ACCOUNT CODE(S): CIP # 326015

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: Conferences, Conventions, and Public Facilities - Alejandra Argudin & Stephen Bogner

DESCRIPTION OF PROJECT: Funds will be used for the design and construction of fuel dock. This is a Revenue Generating Project - a fuel dock is needed for the use and convenience of the boating public, the marina does not presently have a permanent fueling system.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/19/03

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

Approved by Commission? YES NO N/A DATE APPROVED: 3/7/02

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: In addition to the 592 slips at Dinner Key Marina, there are an estimated 1,500 vessels in and around the marina that would use fueling services. Subject to Actual cash Flow budget.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: June 24, 2003

Enclosures: Back-Up Materials YES NO

CITY OF MIAMI

**DEPARTMENT OF CONFERENCES, CONVENTIONS, &
PUBLIC FACILITIES**

**DINNER KEY MARINA
FUEL DOCK PROJECT**

EXECUTIVE SUMMARY

JUNE 19, 2003

BACKGROUND

The City of Miami owns the Dinner Key Marina, a 582 wet-slip facility in Coconut Grove. The marina is operated by the City's Department of Conferences, Conventions, and Public Facilities. In an effort to provide additional services for the use and convenience of marina customers and the boating public, and to generate additional revenues to the City, the Department initiated a project to construct and operate a full-service fuel dock at that facility.

Currently, Dinner Key Marina has no permanent fueling station. Marina customers are served by mobile fuel trucks, which have significant physical and scheduling limitations and cannot adequately serve the fueling needs of the marina's customers.

In addition to the approximately 530 current marina customer vessels, the new fuel dock would also serve many hundreds of other vessels located at neighboring marinas, the Coconut Grove Sailing Club, and the City-operated Seminole Boat Ramp adjoining Dinner Key Marina.

THE PROJECT

Working closely with the City's Department of Public Works, a project cost estimate of \$592,580 was calculated for the design, permitting, and construction of the Dinner Key Marina Fuel Dock. In February, 2002, the City Commission approved the allocation of \$296,290 in Strategic Initiative Funds (or 50% of the projected total cost) for this project. In March, 2002, the City prepared and submitted a grant application to the Florida Inland Navigation District (F.I.N.D.) requesting matching funding in the amount of \$296,290 to cover the balance of the project cost. Despite the benefits the project would provide boaters throughout the navigation district (outlined by this Department in the application and subsequent presentation before the F.I.N.D. Board), F.I.N.D. declined to award the grant to the City.

Utilizing a portion of the Strategic Initiative Funds already in place, this Department contracted with a professional engineering services firm to design the project; perform related geotechnical evaluations and surveys; prepare construction documents for bid; and prepare and submit the necessary project permits for regulatory agency approvals. To date, we are in the final stages of completing the permit applications and hope to have them submitted by next week. A copy of the project design is attached.

This Department has expended \$143,455 for professional services related to the design / permitting phase of this project. There remains a need to fund the \$296,290 balance related to the construction phase of this project not funded by F.I.N.D.

PROJECTED REVENUES / RETURN ON INVESTMENT

It is anticipated that, through competitive pricing of our fuel products, the Dinner Key Marina Fuel Dock will attract the approximately 530 current marina customer vessels; transient vessels traveling along the Atlantic Intracoastal Waterway; the 220 vessels berthed at the Coconut Grove Sailing Club; as well as vessels currently berthed at the several other neighboring marinas and the many trailered boats that use the adjoining Seminole Boat Ramp. A schedule of projected revenues from fuel sales, and the projected return on investment is attached.

SUMMARY

The City of Miami, through its Department of Conferences, Conventions, & Public Facilities, respectfully requests funding approval from the Homeland Defense Bond Board in the amount of \$296,290 to complete the Dinner Key Marina Fuel Dock Project.

The Dinner Key Marina Fuel Dock would provide a much-needed service to marina customers and the boating public; provide an estimated average annual recurring of \$158,244.00; and recover the total project cost in 4 years.

Thank you for your consideration in this matter.



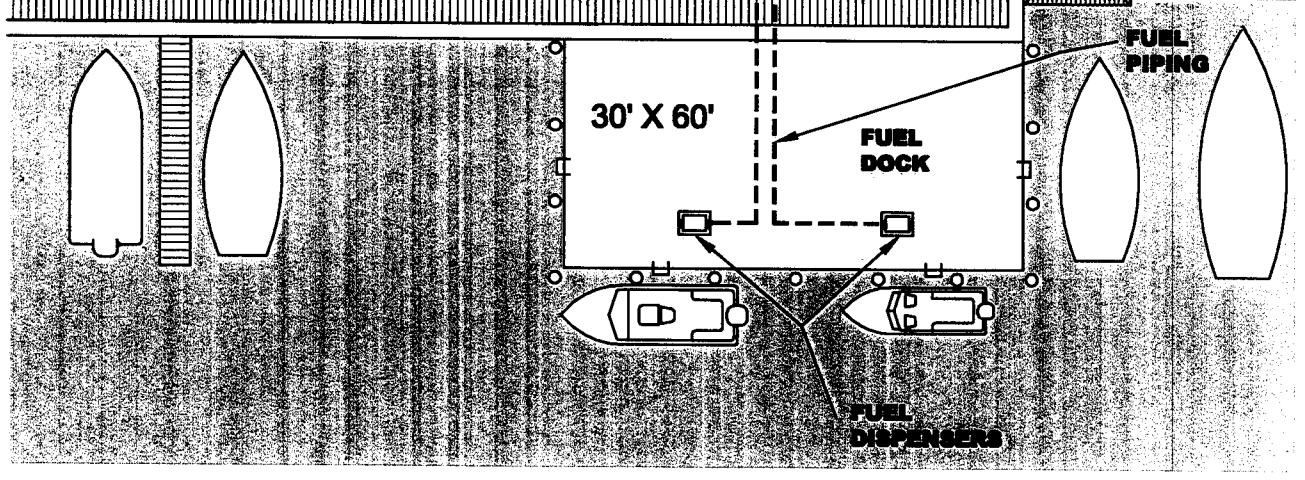
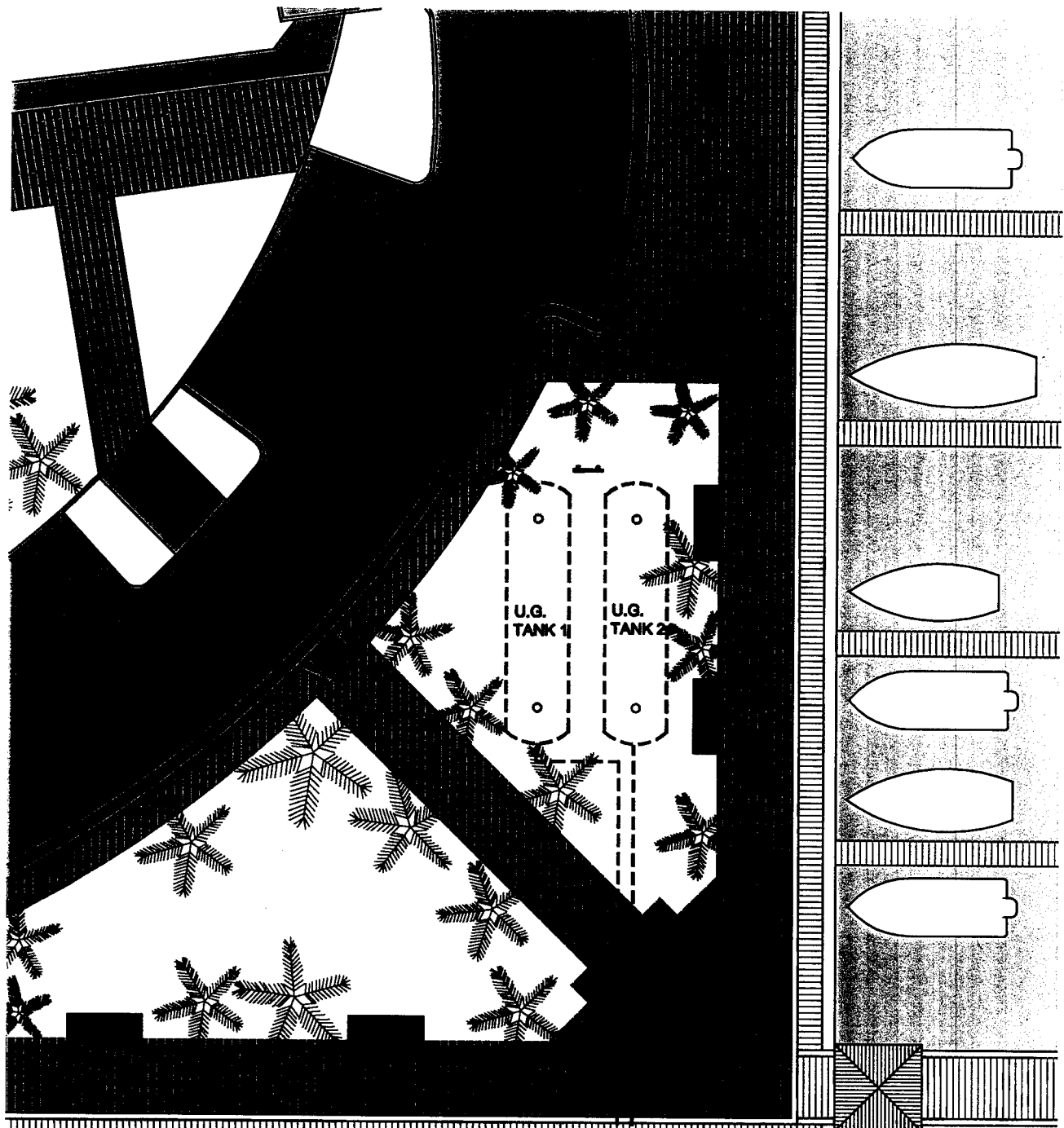
Christina P. Abrams, Director
Conferences, Conventions, & Public Facilities

**PROJECTED COST AND REVENUE ANALYSIS OF
THE DINNER KEY MARINA FUEL DOCK**

**Project Implementation
Cost \$592,580.00**

Annual Budget

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Gallons Per Year	288,000	316,800	348,480	383,328	421,661	1,758,269
Net Profit Per Gallon @ \$0.45	\$ 129,600.00	\$ 142,560.00	\$ 156,816.00	\$ 172,497.60	\$ 189,747.45	\$ 791,221.05
Return on Investment	\$ 129,600.00	\$ 272,160.00	\$ 428,976.00	\$ 601,473.60	\$ 791,221.05	



**PREPARED BY ATC ASSOCIATES FOR:
CITY OF MIAMI DINNER KEY MARINA
PUBLIC BOAT DOCKING & MOORING
FACILITIES**

J-02-283

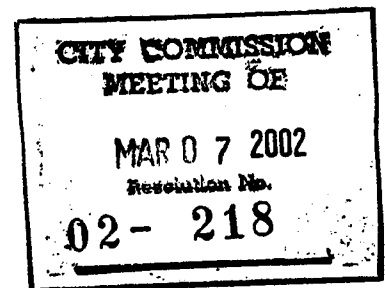
3/6/02

RESOLUTION NO. 02- 218

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE FLORIDA INLAND NAVIGATION DISTRICT ("FIND") WATERWAYS ASSISTANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$296,290, FOR THE DESIGN AND CONSTRUCTION OF A FUEL DOCK AT DINNER KEY MARINA; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT WHEN AWARDED, AND TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FURTHER AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$296,290, FROM STRATEGIC INITIATIVE FUNDS AS THE CITY'S REQUIRED MATCHING FUNDS FOR AWARD OF THE GRANT.

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

Section 1. The City Manager is authorized to submit an application for grant funding to the Florida Inland Navigation District ("FIND") Waterways Assistance Program, in an amount not to exceed \$296,290, for the design and construction of a fuel dock at Dinner Key Marina.



Section 2. The City Manager is authorized^{1/} to accept the Grant when awarded, and to execute the necessary documents, in a form acceptable to the City Attorney.

Section 3. The allocation of funds, in an amount not to exceed \$296,290 from Strategic Initiative Funds as the City's required matching funds for award of the Grant is authorized.


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

PASSED AND ADOPTED this 7th day of March, 2002.


MANUEL A. DIAZ, MAYOR

ATTEST:


PRISCILLA A. THOMPSON
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS 


ALEJANDRO VILANELLO
CITY ATTORNEY

W6126:tr:LB:BSS

^{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.


INTER-OFFICE MEMORANDUM

TO: Carlos A. Gimenez
City Manager

DATE: February 8, 2002

FILE:

SUBJECT: Budgetary Review and Approval

FROM: 
Christina P. Abrams, Director
Conferences, Conventions and Public Facilities

REFERENCES:

ENCLOSURES:

This confirms that funds are available in the amount of \$296,290 as matching funds for a FIND grant for the design and construction of a fuel dock at Dinner Key Marina. Strategic Initiative Funds have been identified subject to City Commission approval for this revenue-generating project.

Thank you.

Budgetary Review and Approval:

Verification of funding in the amount of \$296,290 is available from Strategic Initiative Funds.

By: 

Date: 2/8/02

~~S~~ - Linda Haskins, Director, Department of Management & Budget

JKN
2/8/02 CPA
CAG/FKR/CPA/tr

INTER-OFFICE MEMORANDUM

The Honorable Mayor
and Members of the City Commission

DATE :

FILE :

SUBJECT :

Resolution Authorizing City Manager
to Submit Application and Execute
Documents for FIND Grant Funding
for Fuel Dock at Dinner Key Marina

REFERENCES :

FROM :
Carlos A. Gimenez
City Manager

ENCLOSURES:

RECOMMENDATION

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the City Manager to submit an application and execute the necessary documents, in a form acceptable to the City Attorney, to the Florida Inland Navigation District for grant funding under its Waterways Assistance Program for the design and construction of a fuel dock at Dinner Key Marina. The City is seeking grant funds in the amount of \$296,290. Matching funds in the amount of \$296,290 are allocated from Strategic Initiative funds.

BACKGROUND

The City of Miami wishes to construct a fuel dock at the Dinner Key Marina for the use and convenience of the boating public, and to generate additional revenues. Dinner Key Marina has no permanent fueling system. Vessels are presently served by a vendor mobile fueling truck, which has significant physical and scheduling limitations and does not adequately serve the fueling needs of the vessels in the Marina. In addition to the 592 slips at Dinner Key Marina, there are an estimated 1,500 vessels in and around the marina that would use the fueling services.

The estimated Return on Investment on the City's contribution is approximately two years, as indicated on the attached worksheet. Projected Net Revenues for five years is \$720,890.

Jkr
4/8/02 CPA
CAG/FKR/CPA/yp

RESOLUTION NO. _____

A RESOLUTION OF THE MIAMI CITY COMMISSION,
WITH ATTACHMENTS, AUTHORIZING THE CITY
MANAGER TO APPLY FOR AND ACCEPT GRANT FUNDS
FROM THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM IN THE AMOUNT OF
\$296,290 FOR THE DESIGN AND CONSTRUCTION OF A
FUEL DOCK AT DINNER KEY MARINA AND TO EXECUTE
THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE
TO THE CITY ATTORNEY, FOR THIS PURPOSE;
FURTHER AUTHORIZING THE ALLOCATION OF
MATCHING FUNDS IN THE AMOUNT OF \$296,290 FROM
STRATEGIC INITIATIVE FUNDS.

WHEREAS, the Department of Conferences, Conventions & Public
Facilities wishes to apply for grant funds from the Florida
Inland Navigation District Waterways Assistance Program ("FIND")
for the design and construction of a fuel dock at Dinner Key
Marina for use by the boating public; and

WHEREAS, under the FIND program, financial assistance is
available for fifty (50%) percent of the actual cost of the
design and construction of the fuel dock, in an amount not to
exceed \$296,290.

WHEREAS, the projected Net Revenues to the City over five years would be \$720,890; and

WHEREAS, funding for the matching fifty (50%) percent is available in an amount not to exceed \$296,290 from Strategic Initiative funds.

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

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

Section 2. The City Manager is hereby authorized to submit an application to Florida Inland Navigation District for grant funding under its Waterways Assistance Program, in the estimated amount of \$296,290 for the design and construction of a fuel dock at Dinner Key Marina, with matching funds in the amount of \$296,290 therefore hereby allocated from Strategic Initiative funds.

Section 3. The City of Miami accepts the terms and conditions set forth in FIND Rule 66B-2 F.A.C., which outlines the Waterways Assistance Program and which is a part of the Project under the proposal.

Section 4. The City Manager is hereby authorized¹ to execute all the necessary document(s) in a form acceptable to the City Attorney, to submit said application to FIND for fifty (50%) percent of the project, in an amount not to exceed \$296,290.

Section 5. The City of Miami is in complete accord with the proposal and agrees to carry out the Project in the manner described in the proposal, and any plans and specifications attached thereto, unless prior approval for any change has been received from the District.

Section 6. The City will maintain adequate financial records for the proposed project to substantiate claims for reimbursement.

Section 7. The City of Miami will make available to FIND, if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final ten (10%) percent of the funding agreed to by FIND.

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.

Section 8. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.²

PASSED AND ADOPTED this _____ day of _____, 2002.

MANUEL A. DIAZ, MAYOR

ATTEST:

SYLVIA SCHEIDER, ACTING CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

ALEJANDRO VILARELLO, CITY ATTORNEY

²If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was adopted and passed. If the Mayor vetoes this Resolution, it shall not become effective unless the City Commission overrides the veto.

City of Miami



CHRISTINA ABRAMS
Director

CARLOS A. GIMENEZ
City Manager

March 26, 2002

Mr. Mark T. Crosley
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477

Dear Mr. Crosley:

Enclosed please find a grant proposal from the City of Miami requesting matching funds in the amount of \$296,290 to help construct a fuel dock at Dinner Key Marina.

Marina tenants and other boating customers in the region and residents from other counties of the District continually ask the City to provide the convenience and affordability of fueling services. Dinner Key Marina presently has no permanent fueling system, and as a result the City has allocated matching funds in the amount of \$296,290 to help meet the cost of constructing this facility. This facility would be an enhancement to the marina, which is the largest in the southeast with 592 wet slips.

The proposed project would be a benefit to the navigation district by reducing traffic on the Intracoastal waterway that are in search of a nearby fueling facility. It would also benefit transient boaters who utilize the marina for dockage and other marina related business.

Should you have any questions during the evaluation process, we can be reached at 305-579-6341.

Sincerely,

A handwritten signature in cursive script, appearing to read "Christina P. Abrams". The signature is written in dark ink and is positioned above the printed name of the signatory.

Christina P. Abrams, Director

**ATTACHMENT E-3
PROJECT INFORMATION**

Total Project Cost: \$ 592,580

FIND Assistance Requested: \$ 296,290

Assistance % of total cost 50%

Amount and Source of Applicants Matching Funds: City of Miami Strategic Funds

Other Assistance applied for (name of program and amount) N/A

Ownership of Project Site (check one):

Own Leased _____ Other _____

If leased, please describe lessor term and conditions: _____

Project type (check one, or more of the following project elements that are part of your project).

- Public navigation channel dredging _____
- Public navigation aids and markers _____
- Public boat ramps and launching facilities _____
- Public boat docking and mooring facilities
- Public shoreline stabilization _____
- Inlet management _____
- Waterway signs and buoys for safety, regulation or information _____
- Public spoil disposal site development _____
- Waterways related environmental education programs and facilities _____
- Public fishing and viewing piers _____
- Public waterfront boardwalks _____
- Waterways boating safety programs and equipment _____
- Beach renourishment _____
- Other waterway related projects

Permits Required:

Agency	Yes	No	N/A	Date Applied For	Date Received
WMD	_____	_____	_____	_____	_____
DEP	_____	_____	_____	_____	_____
ACOE	_____	_____	_____	_____	_____
COUNTY/CITY	_____	_____	_____	_____	_____
Other	_____	_____	_____	_____	_____

ATTACHMENT E-4

WATERWAYS ASSISTANCE PROGRAM

APPLICATION EVALUATION AND RATING FORM

The applicant is to complete this form by entering the project title, applicant name and answers to the applicable questions. Do not answer with more than three sentences.

All applicants will answer the first part of the form, which includes questions 1 through 11.

Each applicant will then complete the questions in one and only one attachment according to the applicant's project type. The applicant should determine his project type (if the project incorporates more than one project type) by determining which project type is dominant in terms of project cost.

The attachments that are not applicable to an applicant's project should not be included in the submitted application.

APPLICATION TITLE: Dinner Key Marina Fuel Dock Construction

APPLICANT: City of Miami, Department of Public Facilities

CATEGORY
& RATING
POINTS
AVAILABLE

RATING
POINTS

EVALUATION CRITERIA

PRIORITY LIST

List the PRIMARY category for which this project will be considered (Applicant should refer to Attachment C in the application to determine project priority list ranking. The application may only be of one type based upon the dominant costs of the elements of the project.)

The project ranks as number 8 on this year's Priority Project List

(For reviewer only)
(1-8 points) _____

(1) Where does the project rank on this years' approved project priority list?

**WATERWAY
RELATIONSHIP**

Explain the relationship of the project to the Atlantic Intracoastal Waterway. Describe how the project will benefit the Navigation District's Waterways.

The project will be located 2.6 nautical miles NW of the Intracoastal Waterways statute mile marker 1095. Boaters that dock at Dinner Key Marina usually plan their sailing North or South of statute mile 1095, which serves as a reference point to cross the Intracoastal Waterways to gain access into the Florida Straits and the Atlantic Ocean. Having a fueling facility close to the point of departure and arrival would reduce boating traffic on the Intracoastal Waterways that are in search of a nearby fueling facility. The fuel dock would also benefit transient boaters who utilize the marina for dockage and other marina related services.

(For reviewer only)

(1-3 points) _____

(2) Does the project directly relate to the AICW waterway?

(1-3 points) _____

(3) Does the project benefit public navigation on the District's Waterways?

**PUBLIC USAGE
& BENEFIT**

Discuss the regional public benefits and access to be provided by the project, the local benefits and public access offered by the project, and estimate the amount of total public use.

Dinner Key Marina provides access to the Intracoastal Waterways, Biscayne Bay, Florida Straits, and the Atlantic Ocean. Boaters proceeding out of the Kendall area and other areas of Miami-Dade County have easy access to the marina from three (3) channels. In addition, the fuel dock would provide convenient and affordable dockage to the local boating community, the entire east coast of Florida, the Florida Keys, and the international boating public that would use the fuel dock for refueling services. The estimated total use of the facility would be about 5000 vessels to include vessels in and around the marina, and transient boaters who travel up and down the Intracoastal Waterways.

(For reviewer only)

(1-3 points) _____

(4) Is the public usage of this project clearly quantified?

(1-5 points) _____

(5) Does the project demonstrate regional benefits and can residents from other counties of the District reasonably use the project?

TIMELINESS

Describe the current status of the project and briefly explain any unique aspects of this project that could influence the project timeline (as presented in Attachment E-8).

The current status of the project is conceptual. The City currently has in its possession conceptual drawings, preliminary regulatory reviews, and an estimated budget of cost for the entire project

The unique aspects that could influence the project timeline are re-permitting and redesigning changes that may be required by regulatory bodies as a result of construction and funding delays.

(For reviewer only)
(1-3 points)

- (6) Has the applicant presented a reasonable and effective timeline for the completion of the project?

COST-EFFECTIVENESS

List any additional funding sources, the corresponding amount of funding, and the status of the additional funding that will be utilized to complete this project. Describe any methods to be utilized to increase the cost efficiency of this project.

There is no additional funding source outside of the City of Miami matching funds for this project.

To increase the cost effectiveness of this project we would utilize the City's procurement procedures to provide for competitive cost effective bids. The City usually chooses the lowest and most responsive bidder.

(For reviewer only)
(1-3 points)

- (7) Does the project provide a cost-effective, beneficial public service for the money requested?

(1-3 points)

- (8) To what degree does the project demonstrate secured project funding from other sources?
-

VIABILITY

Briefly explain the need for this project in the community and describe how the project will continue to be maintained following initial funding.

Marina tenants and other boating customers continually ask the City to provide convenient and affordable fueling services at Dinner Key Marina. As a result, the City is actively pursuing the design and permit portions of this project in an effort to meet the needs of its customers.

Revenues derived from this project would serve to provide the continuous operational and maintenance expenditures that would be required following the initial funding of the project.

(For reviewer only)

(1-2 points) _____

(9) Does the project fill a specific need in the community?

(1-2 points) _____

(10) Does the applicant clearly demonstrate how the project will continue to be maintained after District funding ceases?

(1-3 points) _____

(11) Will the program result in significant and lasting benefits?

SUB-TOTAL _____

FIND FORM NO. 91-25

Rev. 08-00

ATTACHMENT E-4A

WATERWAYS ASSISTANCE PROGRAM

APPLICATION EVALUATION AND RATING FORM

DEVELOPMENT & CONSTRUCTION PROJECTS

THIS ATTACHMENT IS TO BE COMPLETED IF YOUR PROJECT IS A DEVELOPMENT OR CONSTRUCTION PROJECT BUT IS NOT AN INLET MANAGEMENT OF BEACH RENOURISHMENT PROJECT.

CATEGORY & RATING POINTS AVAILABLE	RATING POINTS	EVALUATION CRITERIA
---	--------------------------	----------------------------

PERMITTING

List all of the necessary permits that are required for the project, the date of application, and the anticipated date of receipt of the required permits. If permits are NOT required, explain why not.

The engineering contractor anticipates regulatory review and/or permits will be required by the following agencies:

Permit	App.Date	Received by Date
Class II (30 days)	March 20, 2002	April 20, 2002
Water Line extension (HRS/DERM) 2 weeks	April 22, 2002	May 6, 2002
Building & Zoning (8 weeks)	April 30, 2002	June 29, 2002
Class I (DERM) 4	April 30, 2002	August 29, 2002
Environmental Resource Permit (FDEP) 4-5 months	April 30, 2002	September 17, 2002
Dredge & Fill (USACE) 5 months	April 30, 2002	September 17, 2002

(For reviewer only)

(1-2 points) _____

(12) Have all permits been applied for? Is timing time sufficient to meet application deadline? (If the project is a Phase I project a minimum score of 2 points will be awarded)

(1-2 points) _____

(13) Has the project received all of the required permits? (If the project is a Phase I project a minimum score of 2 points will be awarded)

PROJECT DESIGN

List the status of the design of this project. Describe any unique design aspects of this project that enhance public usage or access, decrease environmental impacts, improve water quality or reduce costs.

To date the City has prepared a conceptual architectural renditions. Major components to the project design are as follows:

1. Geotechnical engineering for public boat docking facility.
2. Geotechnical engineering for pollutant storage system.
3. Civil Engineering as required.
4. Structural engineering for public boat docking.
5. Electrical engineering for public boat dock and pollutant storage system.
6. Plumbing and mechanical engineering for potable water supply and pollutant storage system, respectively.
7. Environmental engineering to minimize impact to fragile ecosystems.
8. Utility engineering.

(For reviewer only)

(1-2 points)

- (14) Has the design work been completed? (A Phase I project should be evaluated based upon the design work completed to date). Are there unique beneficial aspects to the proposed design?

CONSTRUCTION TECHNIQUES

Briefly explain the construction techniques to be utilized for this project.

New Fuel Dock

The proposed new fuel dock will measure approximately 30 feet by 60 feet or encompass an area of approximately 1,800 square feet. As contemplated, the decking of the new fuel dock will be 10-feet by 10-foot prefabricated concrete panels supported on twenty-eight (28) pre-stressed concrete pilings. Each of the 14-inch by 14-inch square pilings are expected to measure approximately 30 feet long and driven with percussion equipment to a depth of at least five feet into a supporting bedrock formation. The tops of the pile will be cut off at the desired elevation, capped with concrete support beams used to carry the load of the 10-foot by 10-foot concrete panel decking. The new fuel dock will be located in the southern area of the marina, adjacent to Pier F, in close proximity (within 100-150 feet) to the proposed underground storage tanks. The two dual-product dispensers shall be installed with containment sumps on the new fuel dock.

Fuel System

Install two 12,000-gallon fiberglass-coated steel underground storage tanks, submerged tank pumps, up to 100 feet of double wall Enviroflex® product piping, Veeder Root TLS-350 electronic leak detection and fuel inventory system, two self-serve dual product dispensers with credit card reader and electronic point of sale equipment, dispenser sumps, hose reels with 50 feet of dispenser hose for each nozzle, vent lines, manholes, sumps and standard appurtenances required to meet petroleum storage codes, including overfill and overspill protection equipment. The dispensers shall be located on or near the new fuel dock and installed with containment dispenser sumps. The TLS-350 electronic leak detection and fuel inventory system control panel shall be located within the dock master's office. All equipment shall be purchased new with standard manufacture warranties.

(For reviewer only)

(1-3 points)

- (15) Are the construction techniques appropriate for the project site?

CONSTRUCTION MATERIALS

List the materials to be utilized for this project. What is the design life of the proposed materials? Describe any recyclable material to be utilized.

Materials that will be utilized for the project are listed below.

New Fuel Dock

- > Concrete fuel dock (approximately 30 feet by 60 feet)
- > Pre-stressed concrete pilings.

Fuel System

- > Two 12,000-gallon fiberglass-coated steel underground storage tanks and associated equipment.

Design life of concrete is expected to last 30- 40 years
Design life of Fiberglass expected to last 20-30 years

(1-3 points)

(16)

Are the construction materials of lasting quality? Are recyclables utilized?

RATING POINT

TOTAL

(Note: The total maximum score possible is 50 points and the minimum score possible is 16 points. A score of 35 points or more is required to be considered for funding.)

Form No. 91-25A

Rev 08-00

ATTACHMENT E-5

FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

PROJECT COST ESTIMATE

(See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

PROJECT TITLE: Construction of Fuel Dock/ Dinner Key Marina

APPLICANT: City of Miami, Department of Conferences, Conventions & Public Facilities

Project Elements	Quantity (Number and/or footage)	Estimated Cost	Applicant's Cost	FIND Cost
Designing/Engineering/ Permitting	1	116,500	58,250	58,250
Utility Relocation	1	12,930	6,485	6,485
New Fuel Dock	1	202,930	101,465	101,465
Pollution Storage System Installation	1	246,795	123,398	123,398
Dock & System Inspection & Start-Up	1	9,215	4,607	4,607
Permit Closeout	1	4,210	2,105	2,105
<hr/>				
TOTALS		\$592,580	\$296,290	\$296,290

ATTACHMENT E-7

ATTORNEY'S CERTIFICATION OF TITLE
(See Rule 66B-2.006(4) FAC)

CITY OF MIAMI
OFFICE OF THE CITY ATTORNEY
444 S.W. 2nd Avenue
Suite 945
Miami, Florida 33130

March 25, 2002

TO WHOM IT MAY CONCERN:

I, Alejandro Vilarello, am the Attorney for the City of Miami, Florida. I hereby state that I have examined a copy of a deed from the State of Florida to the City of Miami dated 2/24/49 recorded 4/11/49, conveying fee simple title in the following described property:


SEE ATTACHED DEED

I have also examined a document showing that this property is listed on the tax rolls as belonging to the City of Miami. Finally, I have also examined such documents and records as necessary for this certification.¹

This property is what is now called "Dinner Key Marina - Fuel Dock at Pier 9."

I certify that the City of Miami does in fact own this property, subject to conditions subsequent, in perpetuity.

Very truly yours,

Alejandro Vilarello 
City Attorney

FIND Form No. 94-26

¹ Title search report #01-02-5300.

BOOK 3138 PAGE 260
Internal Improvement Fund, State of Florida

DEED NO. 19448

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, the Trustees of the Internal Improvement Fund of the State of Florida, under and by virtue of the authority of Section 253.12 Florida Statutes, 1941, and according to the provisions and procedure provided for in Section 253.13, Florida Statutes, 1941, and for and in consideration of the sum of Ten and 00/100 Dollars, and other good and valuable /considerations ~~to~~ to them in hand paid by CITY OF MIAMI

Dade County, Florida, receipt of which is hereby acknowledged, have granted, bargained, sold and conveyed to the said CITY OF MIAMI and its successors ~~and assigns~~ and assigns, forever, the following described lands, to-wit:

All that submerged and partially submerged land in Sections 21 and 22, 23, 24, 27 and 35, Township 54 South, Range 41 East, described as follows:

Bounded on the Northwest by the United States Pier-head and Bulkhead Line as established along the westerly side of Biscayne Bay;

Bounded on the Northeast by the Southeasterly production of the Northeasterly right-of-way line of Kirk Street;

Bounded on the Southwest by the Southeasterly production of the Southwesterly boundary of that tract of land marked "John W. Hopkins Lot, Lake Placid School" according to the Plat of the John W. Hopkins Lake Placid School Property, as recorded in Plat Book 6 at Page 152 of the Public Records of Dade County, Florida;

Bounded on the Southeast by that land which is consistently more than 6 feet below the mean-low-water surface of Biscayne Bay.

PROVIDED, HOWEVER, anything herein to the contrary notwithstanding, this deed is given and granted upon the express condition subsequent that the Grantee herein or its successors and assigns shall never sell or convey or lease the above described land or any part thereof to any private person, firm or corporation for any private use or purpose, it being the intention of this restriction that the said lands shall be used solely for public purposes, including municipal purposes and not otherwise.

PROVIDED, FURTHER, anything herein to the contrary notwithstanding, this deed is given and granted upon the further express condition subsequent that the Grantee herein or its successors or assigns shall not give or grant any license or permit to any private person, firm or corporation to construct or make by any means, any islands, fills, embankments, structures, buildings or other similar things within or upon the above described lands or any part thereof for any private use or purpose, as distinguished from any public or municipal use or purpose.

It is covenanted and agreed that the above conditions subsequent shall run with the land and any violation thereof shall render this deed null and void and the above described lands shall, in such event, revert to the Grantors or their successors.

3130 261

TO HAVE AND TO HOLD the said above mentioned and described land and premises, and all the title and interest of the Trustees therein as granted to them by Section 253.12, Florida Statutes, 1941, unto the said

CITY OF MIAMI

and its successors and assigns, forever.

SAVING AND RESERVING unto the Trustees of the Internal Improvement Fund of Florida, and their successors, an undivided three-fourths interest in and title in and to an undivided three-fourths interest in all the phosphate, minerals and metals that are or may be in, on or under the said above described lands, and an undivided one-half interest in and title in and to an undivided one-half interest in all the petroleum that is or may be in or under the said above described land, with the privilege to mine and develop the same.

IN WITNESS WHEREOF, The Trustees of the Internal Improvement Fund of the State of Florida have hereunto subscribed their names and affixed their seals, and have caused the seal of the DEPARTMENT OF AGRICULTURE OF THE STATE OF FLORIDA, to be hereunto affixed, at the Capitol, in the City

of Tallahassee, on this the 28th day of February A. D. Nineteen Hundred and Forty-nine

Signatures and seals of: Governor, Comptroller, Treasurer, Attorney General, and Commissioner of Agriculture.

State of Florida, County of Dade.

This instrument was filed for record the 11th day of April 1949 at 4:17 P.M. and duly recorded in Book 3130 on Page 260 File No. Y 27611

E. B. LEATHERMAN Clerk Circuit Court

By: J. J. Sparrow D.C.

ATTACHMENT E-8

WATERWAYS ASSISTANCE PROGRAM

PROJECT TIMELINE

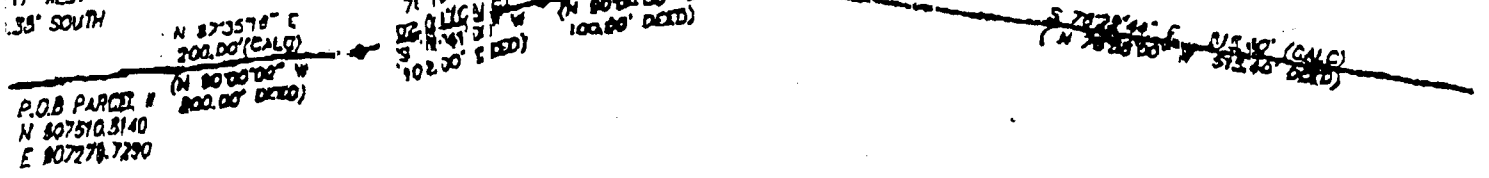
The applicant is to present a detailed timeline on the accomplishment of the components of the proposed project including completion dates, as applicable, for; permitting, design, bidding, applicant approvals, initiation of construction and completion of construction.

If Grant Funds are approved for the Construction of a Fuel Dock at Dinner Key Marina, the following will specify a timeline from commencement of the project to its completion.

PROCESS	1-60 Days	60-90 Days	90-110 Days	110-120 Days	120-180 Days	180-360 Days	DATE
30% DESIGN DRAWINGS	X						
60% DESIGN DRAWINGS		X					
90% DESIGN DRAWINGS			X				
100% DESIGN DRAWINGS				X			
PERMITTING					X		
CONSTRUCTION						X	
COMPLETION DATE							Feb-03

Per our timeline, we expect the project to be completed within 360 days.

ONC.
11' WEST
33' SOUTH



P.O.B. PARCEL #
N 807510.3140
E 807278.7290

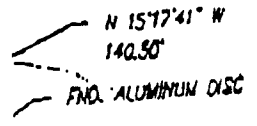
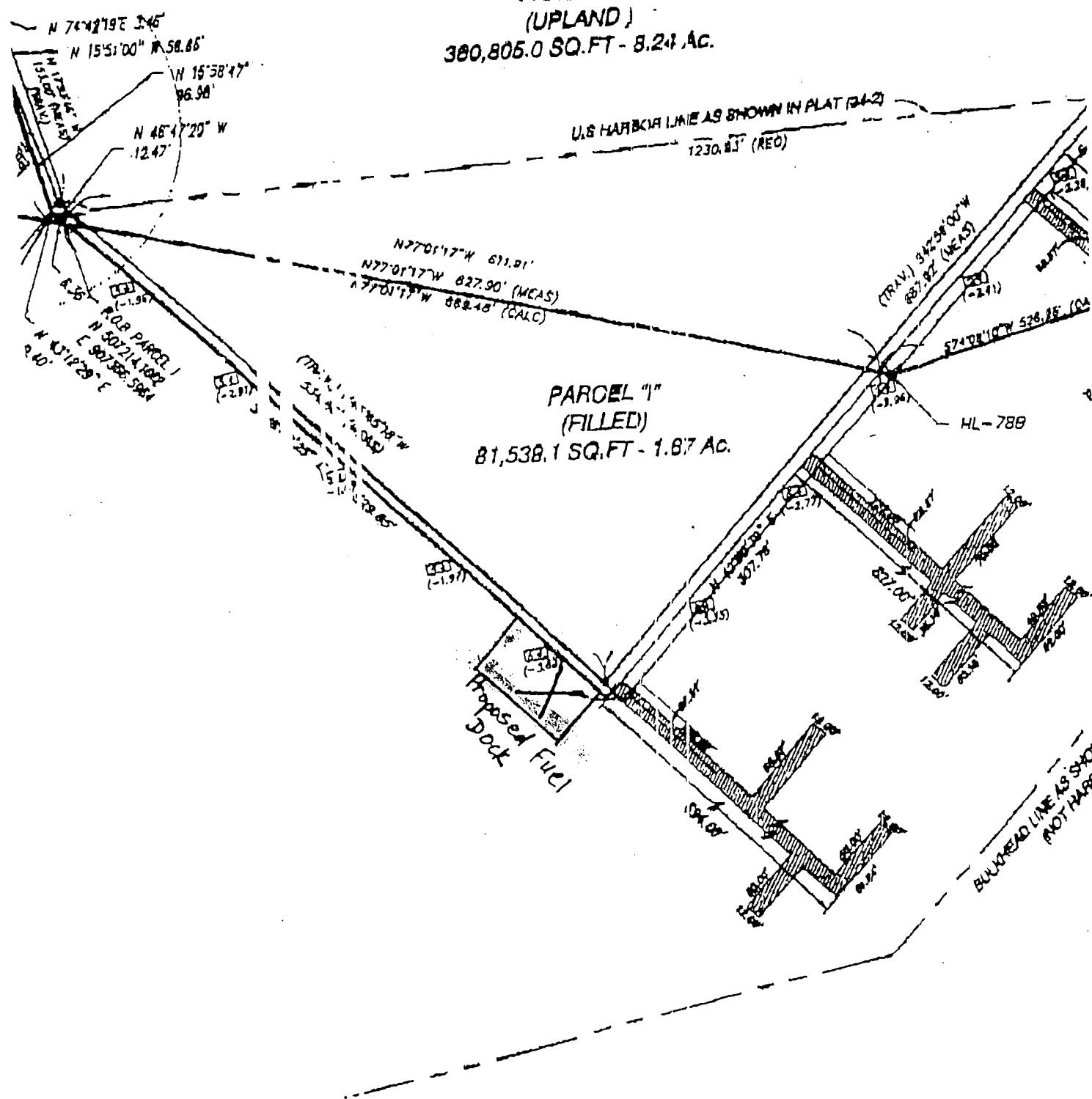


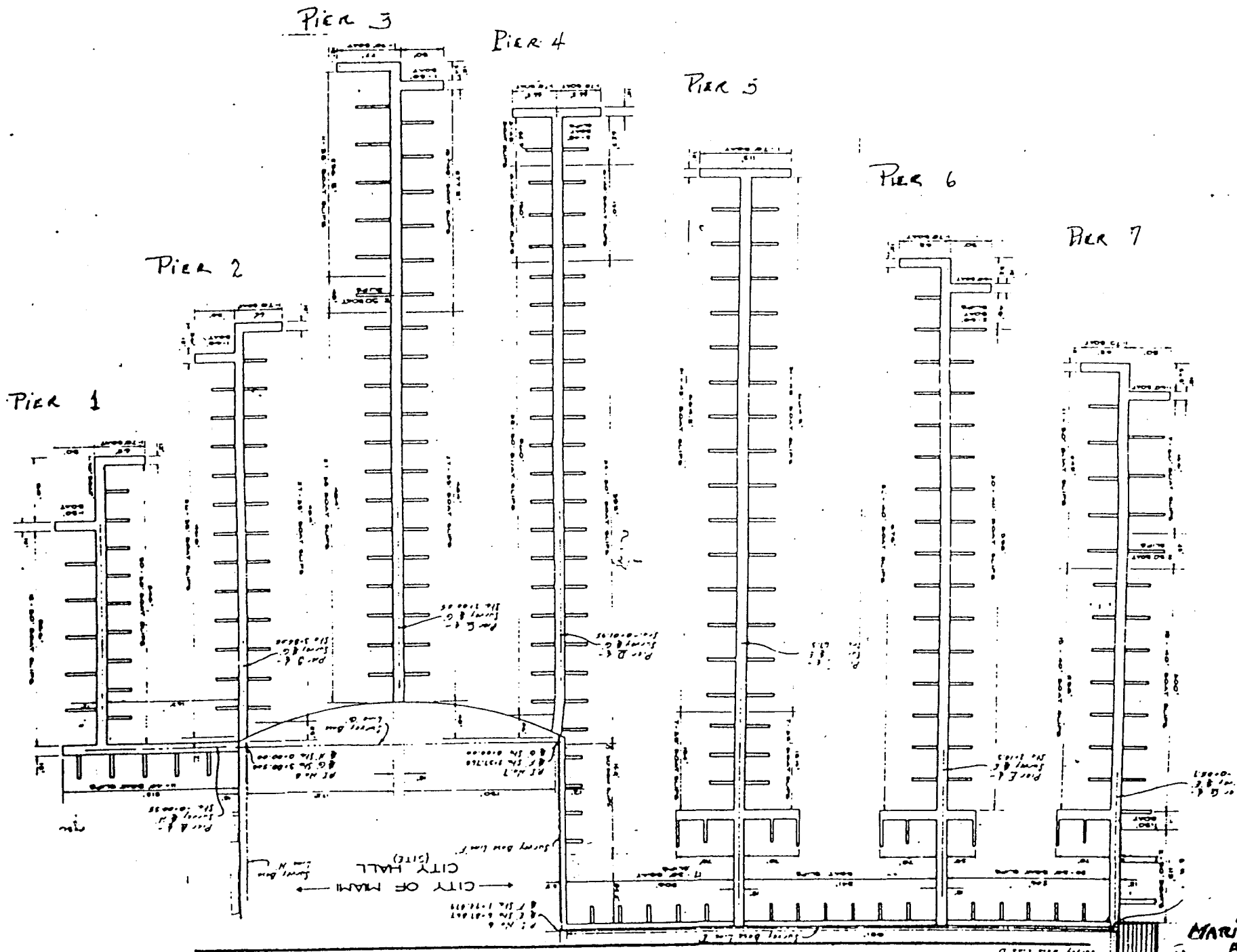
FIG. A

PARCEL "1"
(UPLAND)
380,805.0 SQ. FT - 8.24 AC.



PARCEL "1"
(FILLED)
81,538.1 SQ. FT - 1.87 AC.

P.O.B. PARCEL #
N 807214.1892
E 807388.5984
N 45°12'28" E 80.00'



M = DINNER KEY MARINA

LAT 25°-43.9' LONG 80°-14.3'

MARINA FUELING FACILITY

* This is where we plan to construct new dock.

CR 9

CITY OF MIAMI DINNER KEY MARINA
MARINE ENGINEERING FACILITY

SCALE 1" = 20'

"D" STA. 4+83.25 =
"E" STA. 0+00.00

D.I. No. 5

SURVEY #
SURVEY #

P1 No. 5

NEW PIER "Y"

NEW FINGER PIER (TYR)

BISCAYNE BAY

TO REMAIN

PIER "9"

S 45° - 23' - 27" W

216.00'

SURVEY BASE

PIER "8"

PLANTING LAYOUT THIS
AND SCAPING DRAWINGS

CURB TRANSITION
SEE GRADING PLANS

R=3'

P.T.

CONC. VALLEY GUTT

P.C.C.

7 SPAC

R=68'

12'

12'

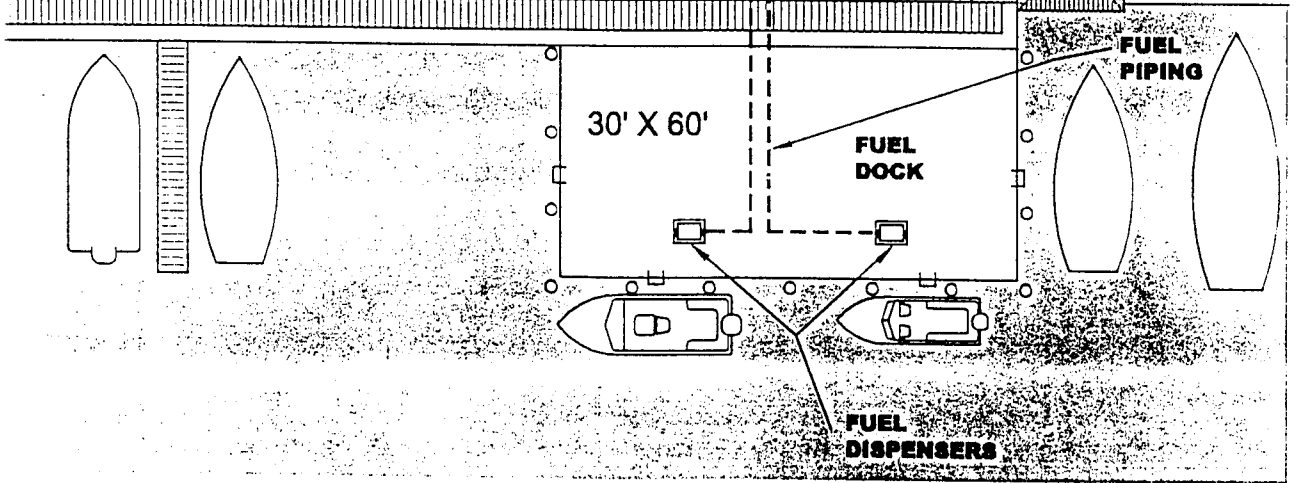
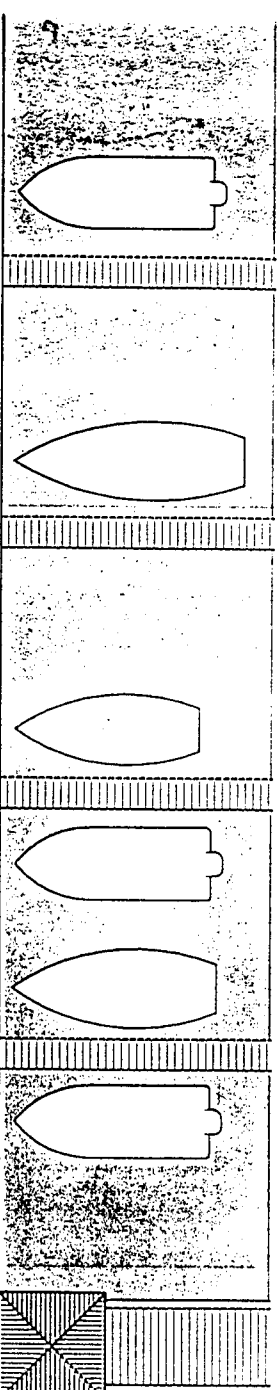
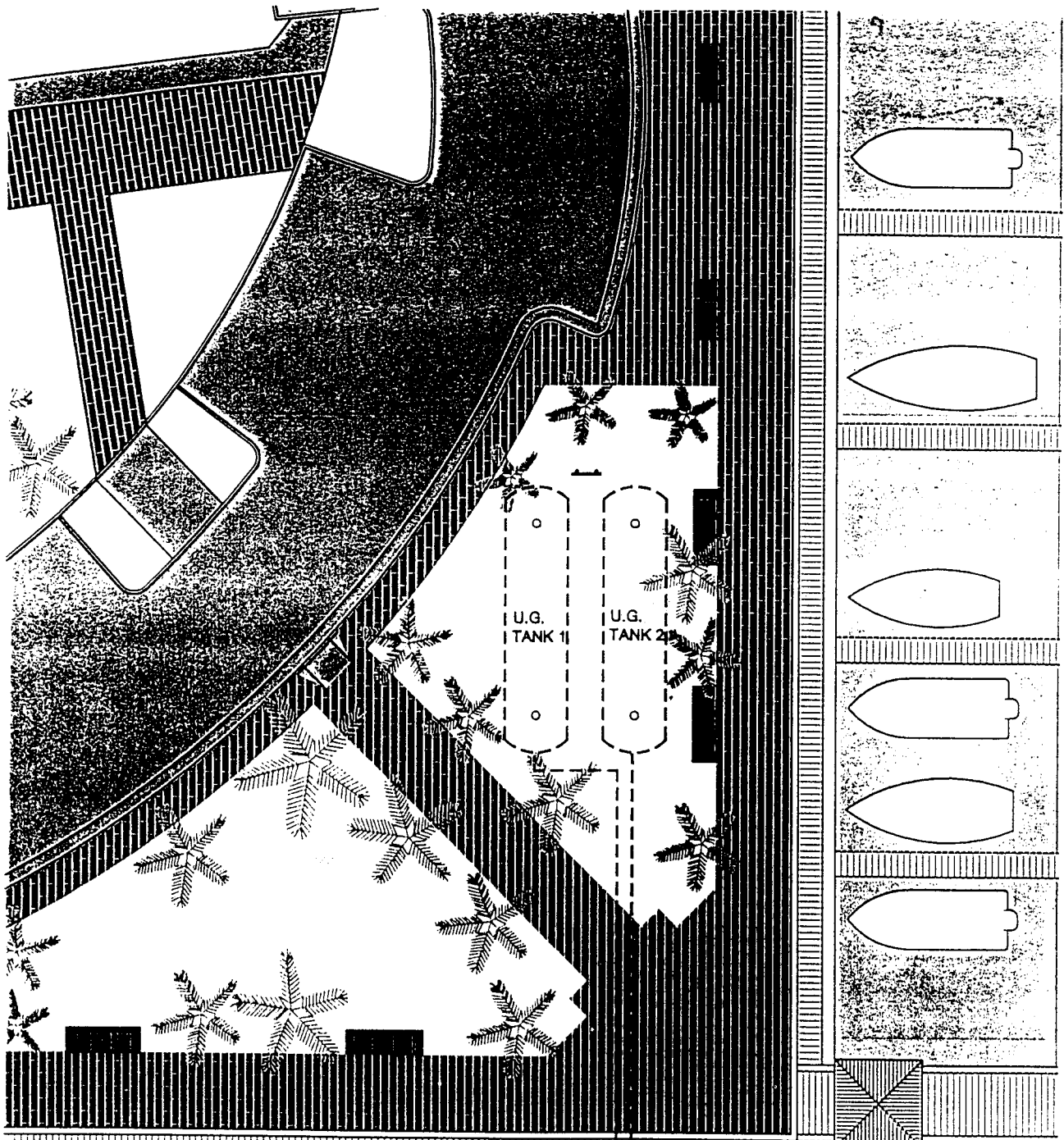
12'

18'

21'

12'

7



PREPARED BY ATC ASSOCIATES FOR:
 CITY OF MIAMI DINNER KEY MARINA
 PUBLIC BOAT FUEL DOCK

February 28, 2002

FILE

Ms. Aurora Badia
City of Miami
Department of Public Works
444 SW 2nd Avenue, 8th Floor
P.O. Box 330708
Miami, Florida 33233-0708

Re: Design Proposal
Dinner Key Marina
ATC Proposal No. 31.2002.0201587

Dear Ms. Badia:

ATC Associates, Inc. ("ATC") is pleased to offer this proposal to provide professional engineering services for the proposed fuel facility at Dinner Key Marina for the City of Miami. Our scope of work is outlined in Exhibit "A" and our estimated fees are attached in Exhibit "B."

Our estimate of the fee required to perform the services is \$103,705, including design services, 60% construction documents and 100% construction documents, geotechnical evaluation, bidding and permit services and minor expenses, as outlined under Items II-A through II-E and Item IV, in the attached Exhibit A. Our estimate for Ancillary Items is \$10,350, including topographical survey and underground utility investigation, as outlined under Item III in the attached Exhibit A. Our estimate for construction and post construction phase services is \$29,400, for the services outlined in the attached Exhibit A, Items II-F and II-G.


Our proposal total is \$143,455.00.

Please review the attached Proposal and contact the undersigns with any questions or comments.

We appreciate the opportunity to be of service to you.

Sincerely,


Richard Tong
Division Manager


Mark E. Lynch, Jr.
Regional Vice President

c.c. Ruth Robinson, City of Miami

EXHIBIT "A" SCOPE OF WORK

I. DESCRIPTION OF PROJECT

The City of Miami wishes to construct a public pier/dock and marine fuel facility at Dinner Key Marina adjacent to Pier No. 7. The facility is to include the following:

- One 12,000-gallon underground ^{Product} Type I double wall gasoline tank, pump, piping and one dual hose dispenser, associated piping and appurtenances, including credit card reader and point of sale equipment.
- One 12,000-gallon underground ^{Product} Type I double wall diesel fuel tank, pump, piping, and one dual hose dispenser, associated piping and appurtenances, including credit card reader and point of sale equipment.
- Concrete hold down slabs for each tank.
- Tank and piping leak detection system.
- Concrete fuel dock, approximately 30' wide by 60' long.
- Utilities for the facility including power and potable water. Since we are of the opinion that no sanitary facilities are available at the site, this element of work is not included in this proposed scope of work.

II. SERVICES TO BE PROVIDED

A. Preliminary Design Phase

- Field investigation and code reviews.
- Preparation of a Preliminary Site Plan for review of the City of Miami, Fire Department and other agencies. Preparation of preliminary elevation drawing to show facility in three dimensions.
- Review field survey prepared by others.
- Attend meetings with City of Miami, Fire Department and other agencies.
- Geotechnical report and design recommendations.

B. 60% Construction Document Phase

After preliminary design phase documents are approved by City of Miami, the preparation of construction documents will include the following:

- Drawings
- General Notes, Legend, and Cover Sheet.

- Existing Site Plan and Geotechnical Information.
- Demolition Plan.
- Site Plan.
- Civil Plan of the Proposed Work.
- Structural Plan and Elevation of the Fuel Dock.
- Fuel System Plans of the proposed fuel system.
- Electrical Power Plan.
- Outline Technical Specifications.

C. 100% Construction Documents

- General notes, legend, and cover sheet.
- Existing site plan and geotechnical information.
- Demolition plan.
- Civil plans, elevations, and details.
- Architectural plans, elevations, details and schedules.
- Structural plan, elevations, and details.
- Fuel system plan, elevations, and details.
- Electrical plan, details, schedules and one-line diagrams.
- Up-Front and Technical specifications.

D. Permitting Phase

- Dry run thru City of Miami Building Department, DERM, SFWMD and the US Army Corps of Engineers.
- Respond to comments and update drawings.

E. Bidding Phase

- Attend prebid meeting.
- Answer bidders' design-related questions.
- Issue addenda if needed to respond to bidders' questions.

F. Construction Phase

- Attend preconstruction conference.
- Review contractor shop drawings.
- Review Contractor's draw requests.
- Perform routine site observations.
- Respond to Request For Information (RFI).
- Prepare preliminary punch list and final punch list.

G. Post Construction Phase

- Prepare as-built drawings from contractor's red-marked drawings.
- Certify construction is in accordance with permitted drawings and specification.
- Provide one-year warranty observation.

III. ANCILLIARY ITEMS

- A. Existing plans of the facility to the extent they are available.
- B. Topographical and as-built survey of the site.
- C. Underground utility information, including as-built location and elevation of underground utilities in the area of the proposed work.

IV. PREPARING GRANT APPLICATION

The City of Miami wishes to obtain funding for the proposed construction of a new dock facility at Dinner Key Marina. The grant application process awards points for the number of permits in hand or in process which affects the level of funding of the grant. The City of Miami wishes to start the permit process by preparing the initial the Class II Planning and Development Permit from the City of Miami Department of Planning and Zoning. To submit for the Class II permit, a site plan and typical elevation of the proposed dock facility is needed as well as proposed construction cost and other general administrative information.

- A. Preparation of a Proposed Site Plan.
- B. Preparation of elevations of the proposed dock structure. Two elevations are proposed, one with the long axis of the structure and the other the short axis.
- C. Assist City in development of data for the permit application.

We will provide the services to meet the overall schedule to be able to submit the grant application on or before March 29, 2002.

V. ITEMS TO BE PROVIDED BY OTHERS

- A. Access to the site.
- B. Other pertinent information to prepare the documents.
- C. Printing of drawings and specifications for bidders.
- D. Construction engineering or testing.

VI. SCHEDULE OF SERVICES

ATC will provide our services on a schedule to meet the overall delivery schedule with the City of Miami.

VII. TERMS AND CONDITIONS AND AUTHORIZATION

ATC will perform all services in accordance with this proposal and the terms and conditions established in ATC's *City of Miami Professional Services Agreement for Environmental Engineering*. To initiate services please issue a formal work order referencing this proposal. This proposal to remain effective in scope and pricing for 30-days from the date of this proposal, upon which ATC reserves the right to modify scope and pricing to reflect current conditions. ATC will invoice the City of Miami every 30-days for services rendered. Our payment terms are net 30-days from invoice date.

EXHIBIT "B"
FEE ESTIMATE

Client: City of Miami
 Project: Dinner Key Marina
 Proposal No: 31.2002.0201587
 Date: 2/28/02
 Scope: Design and Professional Engineering Services

TASK 1 Design and Engineering Services

Description	Quantity	Units	Rate	Amount
Principal In Charge	50.00	hour	110.00	5500.00
Principal Engineer	120.00	hour	95.00	11400.00
Project Manager	160.00	hour	85.00	13600.00
Professional Engineer/Geologist	510.00	hour	85.00	43350.00
Engineer	200.00	hour	70.00	14000.00
Draftsperson	65.00	hour	45.00	2925.00
Engineering Technician	40.00	hour	55.00	2200.00
Environmental Scientist	40.00	hour	65.00	2600.00
Cadd Operator	65.00	hour	50.00	3250.00
Senior Geotechnical Professional Engineer	2.00	hour	95.00	190.00
Geotechnical Engineer	24.00	hour	70.00	1680.00
SPTs	100.00	feet	12.00	1200.00
Soil Classifications	5.00	each	50.00	250.00
Drill Rig Mobilization	1.00	lump sum	180.00	180.00
Copying & Miscellaneous Expenses	1200.00	cost + 15%	1.15	1380.00

66%

TASK 1 - Sub-total = \$ 103,705.00

TASK 2 Ancillary Items

Description	Quantity	Units	Rate	Amount
Topographical survey	1.00	cost + 15%	5,000.00	5750.00
Underground utility study/report	1.00	cost + 15%	4,000.00	4600.00

100%

TASK 2 - Sub-total = Total \$ 10,350.00

TASK 3 Construction and Post Construction Phase Services

Description	Quantity	Units	Rate	Amount
Principal In Charge	40.00	hour	110.00	4400.00
Principal Engineer	120.00	hour	95.00	11400.00
Project Manager	40.00	hour	85.00	3400.00
Professional Engineer	120.00	hour	85.00	10200.00

TASK 3 - Sub-total = \$ 29,400.00

TOTAL = \$ 143,455.00



City of Miami
PURCHASE ORDER

Department of Purchasing
P. O. Box 330708 Miami, Florida 33233-0708
(305) 416-1900/1922 FAX (305) 416-1925

PURCHASE ORDER NO:

Show this number on all packages, invoices and shipping papers

Page No: 1 Order Date: 10/08/08 Bid/Contract No: PBAN99-00-036

Buyer: Sara Gonzalez, CPPB

Category	Number	Telephone No.
M	29698	305-882-8200

ATC ASSOCIATES INC
ATTN JOHN REINCHENBACH
9955 NORTHWEST 116 WAY
SUITE 1-5
MIAMI FL 33178

PUBLIC FACILITIES
DINNER KEY MARINA - DOCK OFC
3400 PAN AMERICAN DRIVE
MIAMI, FL 33133

City of Miami Accounting Division / Accounts Payable
Department of Finance
P.O. Box 330708
Miami, Florida 33233-0708

Department PUBLIC FACILITIES DINNER KEY MARINA - DOCK OFC	Contact Person RENATO E. DIAZ	Telephone No: 305-579-6950	Requisition No: DKM-3-50612
--	---	--------------------------------------	---------------------------------------

Item#	Commodity Code#	Description	Qty	Unit	Unit Price	Extended Price
	918-42	<p>BLANKET PO FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE DINNER KEY MARINA FUEL DOCK IN ACCORDANCE WITH THE CITY PROFESSIONAL SERVICE AGREEMENT RES#99-708 & 01-56-</p> <p>SERVICES SHALL INCLUDE DESIGN SERVICES, 60% & 100% CONSTRUCTION DOCUMENTS, GEOTECHNICAL EVALUATION, BIDDING & PERMITTING SERVICES, MINOR EXPENSES, TOPOGRAPHICAL SURVEY AND UNDERGROUND UTILITY INVESTIGATIONS</p> <p>ALSO FOR PARTIAL PAYMENT OF INVOICE # 1160463 FOR SERVICES CONDUCTED IN ACCORDANCE WITH THE ISSUED NOTICE-TO-PROCEED- AMOUNT \$ 8065.00 ATC PROJECT# 31.19623.0037-1</p> <p>INDEMNIFICATION: PROPOSER SHALL PAY ON BEHALF OF, INDEMNIFY AND SAVE CITY AND ITS OFFICIALS HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, LIABILITIES,</p>	1		123000.00	123000.00

Tax ID or S/S No: 46-0399408	Account Code Number(s) 326014.359201.6.270 123000.00	Requestion Department use only			
Entity Type:		Action	Date	Amount	Bal/Remarks
Terms: (Prompt payment Discount) NET30					
Purchase Order No: 230095		F.O.B. DESTINATION Unless Otherwise Specified			
Delivery Date		 City of Miami Date Approved			

City of Miami
Attn: Department of Finance
PO Box 330708
Miami FL 33233

June 18, 2002
Project No: 31.19623.0037
Invoice No: 1160463
ATC Ref SE.31.BS
Page 1 of 2

Project: Dinner Key Marina

Project Mgr: Richard Tong

Professional Services: June 1, 2002 through June 28, 2002

Task: 00001 Dinner Key Marina

Professional Personnel

		Hours	Rate	Amount
Technician				
Fleitas, Orlando	5/10/02	4.00	55.00	220.00
Project Engineer				
Javidan, Reza	5/30/02	6.00	70.00	420.00
Senior Registered Engineer				
Black, Steven	4/22/02	2.50	95.00	237.50
Black, Steven	4/24/02	2.00	95.00	190.00
Black, Steven	4/26/02	1.00	95.00	95.00
Black, Steven	4/29/02	1.00	95.00	95.00
Black, Steven	4/30/02	1.00	95.00	95.00
Black, Steven	5/2/02	2.00	95.00	190.00
Black, Steven	5/20/02	0.50	95.00	47.50
Black, Steven	5/22/02	0.50	95.00	47.50
Black, Steven	5/31/02	2.00	95.00	190.00
Black, Steven	6/3/02	3.50	95.00	332.50
Black, Steven	6/5/02	0.50	95.00	47.50
Black, Steven	6/7/02	1.00	95.00	95.00
Black, Steven	6/12/02	1.50	95.00	142.50
Totals		29.00		2,445.00
Total Labor				2,445.00

Unit Billing

Drill Rig

Mobilization

5/15/02 Soil Borings 70.00 Units @ 12.00 840.00



Thank you.

Please remit payment to: ATC Associates Inc. P.O. Box 12054 Newark, NJ 07101



Invoice No: 1160463

Project: 31.19623.0037

Page 2 of 2

Total Units	1,020.00	1,020.00
		Total this task
		\$3,465.00

Task: 00002 MT Dept		
Consultants		
Surveys & Reports		
5/30/02 Weidener Surveying & Mapping 783705	4,600.00	
P A		
Total Consultants	4,600.00	4,600.00
		Total this task
		\$4,600.00

Please Pay This Amount \$8,065.00

Thank you.

Please remit payment to: ATC Associates Inc. P.O. Box 12054 Newark, NJ 07101

ATC's standard TERMS AND CONDITIONS require payment for services upon presentation of invoice. Invoices unpaid after 30 DAYS are past due and subject to a FINANCE CHARGE computed at a monthly rate of 1 1/2% (ANNUAL PERCENTAGE RATE OF 18%) or the maximum percentage allowed by the law. Client is responsible for legal and collection costs if necessary to collect past due amounts.

June 18, 2002
 Project No: 31.19623.0037
 Invoice No: 1160463
 ATC Ref: SE.31.BS
 Page 1 of 2

City of Miami
 Attn: Department of Finance

PO Box 330708
 Miami FL 33233

Project: Dinner Key Marina

Project Mgr: Richard Tong

Professional Services: June 1, 2002 through June 28, 2002

Task: 00001 Dinner Key Marina

Professional Personnel

		Hours	Rate	Amount
Technician				
Fleitas, Orlando	5/10/02	4.00	55.00	220.00
Project Engineer				
Javidan, Reza	5/30/02	6.00	70.00	420.00
Senior Registered Engineer				
Black, Steven	4/22/02	2.50	95.00	237.50
Black, Steven	4/24/02	2.00	95.00	190.00
Black, Steven	4/26/02	1.00	95.00	95.00
Black, Steven	4/29/02	1.00	95.00	95.00
Black, Steven	4/30/02	1.00	95.00	95.00
Black, Steven	5/2/02	2.00	95.00	190.00
Black, Steven	5/20/02	0.50	95.00	47.50
Black, Steven	5/22/02	0.50	95.00	47.50
Black, Steven	5/31/02	2.00	95.00	190.00
Black, Steven	6/3/02	3.50	95.00	332.50
Black, Steven	6/5/02	0.50	95.00	47.50
Black, Steven	6/7/02	1.00	95.00	95.00
Black, Steven	6/12/02	1.50	95.00	142.50
Totals		29.00		2,445.00
Total Labor				2,445.00

Unit Billing

Drill Rig				
Mobilization			180.00	
5/15/02 Soil Borings		70.00 Units @ 12.00	840.00	
Total Units			1,020.00	1,020.00

P.O. # 230095

Pay this amount Only

Chris [Signature] 1/17/03

Total this task → **\$3,465.00**

Thank you.

Please remit payment to : ATC Associates Inc. P.O. Box 90268, Chicago, IL 60696-0268

Task: 00002 MT Dept

Consultants

Surveys & Reports

5/30/02 Weidener Surveying & Mapping 783705
P A

4,600.00

Total Consultants

4,600.00

4,600.00

~~Total this task~~

\$4,600.00

Please Pay This Amount ~~7,065.00~~

~~3,465.00~~

*This amount was
already invoiced on
Invoice # 1167235*

*P.O. # 230095
Pay only \$3,465.00
Check # 117/03*

Thank you.

Please remit payment to : ATC Associates Inc. P.O. Box 90268, Chicago, IL 60696-0268



9955 N.W. 116th Way Suite 1
Miami, FL 33178
www.atc-enviro.com
305-882-8200
Fax 305-882-1200

July 26, 2002

Ms. Ruth Robinson, Assistant to Director
City of Miami
Department of Conferences Conventions & Public Facilities
400 SE 2nd Avenue
Miami, Florida 33131

Re: Invoice Summary
City of Miami – Dinner Key Marina Design
ATC Project No. 31.19623.0037-2

Dear Ms. Robinson:

Attached is ATC's partial invoice (#1167235) for the above captioned project for your approval and payment. All services were conducted in accordance with the issued Notice-to-Proceed (copy attached).

The following is a summary of the invoicing for the above captioned project.

Authorized Amount:	\$143,455.00
Previous Invoiced Amount:	8,065.00
This Invoice	<u>\$64,508.00</u>
Remaining balance:	\$70,882.00 <i>RR</i>

We appreciate the opportunity to be of service to you. Should you have any questions or comments, please do not hesitate to contact me directly at (305) 882-8200, extension 121.

Sincerely,

Richard Tong
Division Manager

Encls.

City of Miami
Attn: Department of Finance
PO Box 330708
Miami FL 33233

July 26, 2002
Project No: 31.19623.0037
Invoice No: 1167235
ATC Ref: SE.31.BS
Page 1 of 1

Project: Dinner Key Marina

Project Mgr: Richard Tong

Professional Services: June 29, 2002 through August 2, 2002

Please Pay This Amount \$64,508.00

Task 01 Design and Engineering Services
60% Completion. \$54,158.00

Task 02 Ancillary Items
100% Completion(Survey) \$10,350.00



Thank you.

Please remit payment to : ATC Associates Inc. P.O. Box 12054, Newark, NJ 07101



9955 N.W. 116th Way Suite 1
Miami, FL 33178
www.atc-enviro.com
305-882-8200
Fax 305-882-1200

October 23, 2002

Ms. Ruth Robinson, Assistant to Director
City of Miami
Department of Conferences Conventions & Public Facilities
400 SE 2nd Avenue
Miami, Florida 33131

Re: Invoice Summary
City of Miami – Dinner Key Marina Design
ATC Project No. 31.19623.0037-3

Dear Ms. Robinson:

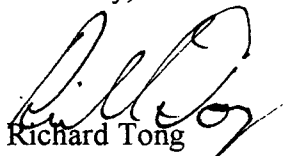
Attached is ATC's partial invoice (#1181079) for the above captioned project for your approval and payment. All services were conducted in accordance with the issued Notice-to-Proceed and Purchase Order (copy attached).

The following is a summary of the invoicing for the above captioned project.

Authorized Amount:	\$143,455.00
Previous Invoiced Amount:	72,573.00
This Invoice (95% Design and Engineering)	<u>\$36,296.75</u>
Remaining balance:	\$34,585.25

We appreciate the opportunity to be of service to you. Should you have any questions or comments, please do not hesitate to contact me directly at (305) 882-8200, extension 121.

Sincerely,



Richard Tong
Division Manager

Encls.

October 23, 2002
Project No: 31.19623.0037
Invoice No: 1181079
ATC Ref: SE.31.BS
Page 1 of 1

City of Miami
Attn: Department of Finance
PO Box 330708
Miami FL 33233

Project: Dinner Key Marina

Project Mgr: Richard Tong

Professional Services: September 28, 2002 through November 1, 2002

Please Pay This Amount \$36,296.75

Task 01 Design and Engineering Services
95% Completion. \$36,296.75

Thank you. 

Please remit payment to : ATC Associates Inc. P.O. Box 12054, Newark, NJ 07101



City of Miami
PURCHASE ORDER

Department of Purchasing
P. O. Box 330708 Miami, Florida 33233-0708
(305) 416-1900/1922 FAX (305) 416-1925

PURCHASE ORDER NO:

223958

Show this number on all packages, invoices and shipping papers

Page No: 1	Order Date: 07/15/02	Bid/Contract No: PSA#99-00-036
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Buyer: Sara Gonzalez, CPPB

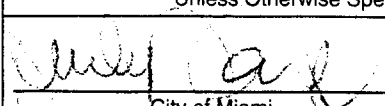
VENDOR	Category	Number	Telephone No.
	H	223958	305-883-8200
AIC ASSOCIATES INC 2745 NORTHWEST 115 WAY SUITE 1-5 MIAMI FL 33170			

SHIP TO
PUBLIC FACILITIES
DINNER KEY MARINA - DOCK DFC
3400 PAN AMERICAN DRIVE
MIAMI, FL 33133

INVOICE
City of Miami Accounting Division / Accounts Payable
Department of Finance / Accts. Payable
P.O. Box 330708
Miami, Florida 33233-0708

Department PUBLIC FACILITIES DINNER KEY MARINA - DOCK DFC	Contact Person SERATO E. DIAZ	Telephone No: 305-579-2950	Requisition No: DKM-2-49789
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Item#	Commodity Code#	Description	Qty	Unit	Unit Price	Extended Price
	200-43	PROFESSIONAL SERVICES IN ACCORDANCE WITH CITY PROFESSIONAL SERVICES AGREEMENT REG#99-708 & 01-530 GUIDE DATED FEBRUARY 26, 2000 ORDER FOR DINNER DOCK BLAZZ LC SPECIAL DINNER DRAVING.	1	JOB	20000.00	20000.00
CONDITIONS: PROPRIETOR SHALL PAY ON BEHALF OF CITY, INDEMNIFY AND HOLD CITY AND ITS OFFICIALS HARMLESS FROM AND AGAINST ALL AND ALL CLAIMS, LIABILITIES, DAMAGES, AND CAUSES OF ACTION, WHICH MAY BE ASSERTED OR BROUGHT AGAINST PROPRIETOR UNDER THE PROVISIONS OF THE CONTRACT, INCLUDING ALL ACTS OR OMISSIONS TO ACT ON THE PART OF PROPRIETOR, INCLUDING ANY PERSON EMPLOYED UNDER THIS CONTRACT FOR OR ON PROPRIETOR'S BEHALF, PROVIDED THAT THE PROPRIETOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF THE CITY.						

Tax ID or S/S No:	Account Code Number(s)	Requestion Department use only			
Entity Type:		Action	Date	Amount	Bal/Remarks
Terms: (Prompt payment Discount)					
Purchase Order No:		F.O.B. DESTINATION Unless Otherwise Specified			
Delivery Date		 7/15/02 City of Miami Date Approved			

APPROVED
 REQ. # _____
 PO # _____
 DATE _____
 BY _____



Via Overnight Mail

May 20, 2002

Ms. Ruth Robinson, Assistant to Director
City of Miami
Department of Conferences Conventions & Public Facilities
400 SE 2nd Avenue
Miami, Florida 33131

Re: Invoice Summary
City of Miami – Dinner Key Marina
ATC Project No. 31.19623.0034

Dear Ms. Robinson:

Attached is ATC's partial invoice (#1155045) for the above captioned project for your approval and payment. All services were conducted in accordance with the issued Notice-to-Proceed (copy attached).

The following is a summary of the invoicing for the above captioned project.

Authorized Amount:	\$27,000.00
Current invoice:	<u>20,000.00</u> <i>ll Paid</i>
Remaining balance:	\$ 7,000.00

We appreciate the opportunity to be of service to you. Should you have any questions or comments, please do not hesitate to contact me directly at (305) 882-8200, extension 121.

Sincerely,

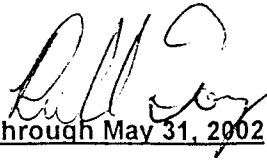

Richard Tong
Division Manager

Encls.

City of Miami
Attn: Department of Finance
PO Box 330708
Miami FL 33233

May 16, 2002
Project No: 31.19623.0034
Invoice No: 1155045
ATC Ref SE.31.BS
Page 1 of 1

Project: Dinner Key Marina Dock
ATC Proposal No.31.2002.0201583
Project Mgr: Richard Tong
Professional Services: May 4, 2002 through May 31, 2002

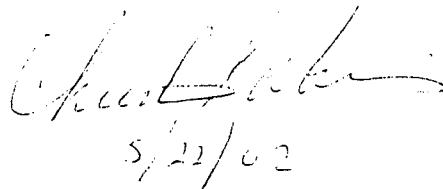


Please Pay This Amount \$20,000.00

Class II Special Permit

REF R048325

CIP# 1326014



Thank you.

Please remit payment to: ATC Associates Inc. P.O. Box 12054 Newark, NJ 07101



9955 NW 116 Way, Suite 1
Miami, Florida 33178
www.atc-enviro.com
305.882.8200
Fax 305.882.1200

REMITTANCE COPY

Send with Payment to:

ATC Associates, Inc
PO Box 12054
Newark, NJ 07101

City of Miami
Attn: Department of Finance
PO Box 330708
Miami FL 33233

Project No: 31196230034
Dinner Key Marina Dock

Invoice Date: May 16, 2002
Invoice Number: 1155045

Please Pay This Amount: **\$20,000.00** *BL*

Thank you.

Please remit payment to: ATC Associates Inc. P.O. Box 12054 Newark, NJ 07101

ATC's standard TERMS AND CONDITIONS require payment for services upon presentation of invoice. Invoices unpaid after 30 DAYS are past due and subject to a FINANCE CHARGE computed at a monthly rate of 1 1/2% (ANNUAL PERCENTAGE RATE OF 18%) or the maximum percentage allowed by the law. Client is responsible for legal and collection costs if necessary to collect past due amounts.

Via Overnight Mail

May 20, 2002

Ms. Ruth Robinson, Assistant to Director
City of Miami
Department of Conferences Conventions & Public Facilities
400 SE 2nd Avenue
Miami, Florida 33131

Re: Invoice Summary
City of Miami – Dinner Key Marina
ATC Project No. 31.19623.0034

Dear Ms. Robinson:


Attached is ATC's partial invoice (#1155045) for the above captioned project for your approval and payment. All services were conducted in accordance with the issued Notice-to-Proceed (copy attached).

The following is a summary of the invoicing for the above captioned project.

Authorized Amount:	\$27,000.00
Current invoice:	<u>20,000.00</u> <i>RT</i>
Remaining balance:	\$ 7,000.00

We appreciate the opportunity to be of service to you. Should you have any questions or comments, please do not hesitate to contact me directly at (305) 882-8200, extension 121.

Sincerely,


Richard Tong
Division Manager

Encls.

1.

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, **Items CA-1 through CA-39 constitute the Consent Agenda.** These items are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded individually, adopted unanimously by the following motion:

“ . . . that the Consent Agenda comprised of items CA-1 through CA-39 be adopted . . . ”

The Presiding Officer or City Clerk shall state the following: “Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda? Hearing none, the vote on the adoption of the Consent Agenda will now be taken.”

CA-1. RESOLUTION - (J-03-723) - (ACCEPTING BID)

ACCEPTING THE BID OF DOCK AND MARINE CONSTRUCTION, (NON-MINORITY/MIAMI-DADE COUNTY VENDOR, 752 N.E. 79TH STREET, MIAMI, FLORIDA) FOR THE PROJECT ENTITLED “DINNER KEY MARINA MOORING PILE REPLACEMENT PROJECT, B-6473,” IN THE PROPOSED AMOUNT OF \$103,700 TO COVER CONTRACT COSTS PLUS \$14,800 TO COVER EXPENSES INCURRED BY THE CITY FOR TOTAL PROJECT COSTS OF \$118,500, AS SET FORTH ON THE FORMAL BID DOCUMENT AND THE DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECT FACT SHEET, ATTACHED AND INCORPORATED; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT NO. 326011; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

R-03-922
MOVED: SANCHEZ
SECONDED: GONZÁLEZ
UNANIMOUS

Not Bond funds

**PROJECTED COST AND REVENUE ANALYSIS OF
THE DINNER KEY MARINA FUEL DOCK**

**Project Implementation
Cost \$592,580.00**

Annual Budget

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Gallons Per Year	288,000	316,800	348,480	383,328	421,661	1,758,269
Net Profit Per Gallon @ \$0.45	\$ 129,600.00	\$ 142,560.00	\$ 156,816.00	\$ 172,497.60	\$ 189,747.45	\$ 791,221.05
Return on Investment	\$ 129,600.00	\$ 272,160.00	\$ 428,976.00	\$ 601,473.60	\$ 791,221.05	



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 6/19/03
NAME OF PROJECT: ENVIRONMENTAL & TITLE SERVICES FOR REAL PROPERTY
LOCATED AT: 1) 6150 NE 4TH AVE., 2) & 3) 299 & 303 NE 59TH TERRACE
INITIATING DEPARTMENT/DIVISION: Economic Development
INITIATING CONTACT PERSON/CONTACT NUMBER: Keith Carswell, Director - 303.416.1411
C.I.P. DEPARTMENT CONTACT: Fernando Paiva - 305.416.1242
RESOLUTION NUMBER: 02-395 CIP/PROJECT NUMBER: 331412
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$ 10,200.00
SOURCE OF FUNDS: HLD Funds - Little Haiti Park Land Acquisition
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: Diak Doual
DESCRIPTION OF PROJECT:

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 6/19/03
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 6/24/03
Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 4/11/02
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: Keith Carswell, Director - 303.416.1411
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: On April 22, 2003 - funds to be used for title insurance and environmental services for the 3 parcels being conveyed to us by the County, subject to Bond Counsel. Subject to bond counsel

APPROVAL: [Signature] DATE: June 24, 2003
BOND OVERSIGHT BOARD

SUPPLEMENTAL AGENDA CONT'D

DISTRICT 5
COMMISSIONER ARTHUR E. TEELE JR.

S-1. RESOLUTION - (J-02-342) - (DIRECTING THE CITY MANAGER TO EXPEDITE THE LAND ACQUISITION PROCESS)

DIRECTING THE CITY MANAGER TO EXPEDITE THE LAND ACQUISITION PROCESS FOR PROJECTS APPROVED IN THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND ISSUE; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH LAND ACQUISITION SPECIALISTS, AS APPLICABLE.

R-02-395
MOVED: TEELE
SECONDED: GONZÁLEZ
ABSENT: SANCHEZ

INTER-OFFICE MEMORANDUM

TO : Homeland Defense/Neighborhood Improvement
Bond Oversight Board

DATE : June 6, 2003

FILE :

FROM : Keith Carswell, Director
Department of Economic Development

SUBJECT : Acquisition of Real Property Located at
6150 NE 4th Av. 299 & 303 NE 59th
Terrace

REFERENCES :

ENCLOSURES:

This memorandum serves to request recommendation of the Homeland Defense/Neighborhood Improvement Bond Oversight Board for funds in the amount of Ten Thousand Two Hundred (\$10,200) dollars to procure a Phase I Environmental Site Assessment report, and title related services for the properties located at 6150 Northeast 4th Avenue, 299 Northeast 59th Terrace, and 303 Northeast 59th Terrace (the "Properties"). The acquisition of the above-referenced properties is related to the development of Little Haiti Park. These properties are owned by Miami-Dade County ("County") and are being conveyed to the City of Miami ("City") at no cost.

On April 22, 2003 the properties were presented before the Bond Oversight Board as part of a parcel seven parcels to be acquired for Little Haiti Park. At that meeting funding was recommended for the seven parcels, in the amount of Four Hundred Eighty Three Thousand Eight Hundred Ten (\$488,310) dollars to cover the cost of acquisition including the costs of survey, appraisal, environmental insurance, and demolition where applicable. The three remaining properties were being conveyed City at no cost, therefore recommendation for funds were not requested at that time.

In the process of conducting our due diligence the Department of Economic Development received estimate in the amount of Nine Thousand Seven Hundred Fifty (\$9,750) dollars to perform environmental due diligence for all seven parcels, Five Thousand Five Hundred and Fifty (\$5,550) dollars of which already recommended by the Bond Oversight Board on April 22, 2003. Leaving a remainder of Thousand Two Hundred (\$4,200) dollars to cover the cost of the remaining three County owned properties. In addition our department has estimated a cost of approximately Six Thousand (\$6,000) dollars to cover the cost of title work related to the acquisition of the three County owned parcels. In order to conduct our due diligence of the three County owned parcels we are requesting your recommendation for an additional Ten Thousand Two Hundred (\$10,200) dollars to cover these cost.



KC:mv:ld:m BOBcountyprop.doc

J-03-
04/01/03

RESOLUTION NO. _____

A RESOLUTION OF THE CITY MIAMI COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONVEYANCE OF COUNTY-OWNED PROPERTIES LOCATED AT 299, 303 NE 59 TERRACE AND 6150 NE 4TH AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, BY COUNTY DEED TO THE CITY OF MIAMI.

WHEREAS, on September 25, 2001 the City of Miami Commission adopted Resolution 01-1029 directing the City Manager to take all steps necessary to initiate and implement the development of a first-class park in the Little Haiti area (the "Park Project"); and

WHEREAS, the boundaries for the Park Project as established by the City Commission are to be from Northeast 59th Street to Northeast 67th Street between Northeast 2nd Avenue and the Railroad Tracks; and

WHEREAS, on April 11, 2002 the City of Miami Commission adopted Resolution 02-395 directing the City Manager to expedite the land acquisition for the Park Project approved in the \$255 Million Homeland Defense/Neighborhood Improvement Bond Issue; and

WHEREAS, the above referenced properties are within the park boundaries and are necessary as part of the land assembly required for the Little Haiti Park Project; and

WHEREAS, on May 6, 2003, Miami-Dade County Board of County Commission passed and adopted Resolution No. R-_____ authorizing the conveyance of County-owned properties located at 299, 303 NE 59 Terrace and 6150 NE 4TH Avenue to the City of Miami;

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

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

Section 2. The City Manager is hereby authorized to accept the conveyance of the properties located at 299, 303 NE 59 Terrace and 6150 NE 4TH Avenue, Miami, Florida, as more particularly described in Exhibit "A" attached hereto and made a part hereof, by County Deed to the City of Miami.

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

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

PASSED AND ADOPTED this _____ day of _____, 2003.

Manuel A. Diaz, Mayor

ATTEST:

Priscilla A. Thompson
City Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Alejandro Vilarello
City Attorney

JA:KAC:LMH:mv:ResoLittleHaitiCounty-owned.doc

J-99-715
9/17/99

RESOLUTION NO. 99-708

A RESOLUTION, WITH ATTACHMENT, OF THE MIAMI CITY COMMISSION ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF THE COMPETITIVE SELECTION COMMITTEES AS TO THE MOST QUALIFIED FIRMS, IN RANK ORDER, TO PROVIDE PROFESSIONAL AND TECHNICAL SERVICES (LAND SURVEYING AND MAPPING, LANDSCAPE ARCHITECTURAL, ARCHITECTURAL-ENGINEERING, MISCELLANEOUS ARCHITECTURAL AND ENGINEERING, ENVIRONMENTAL, STRUCTURAL, MECHANICAL, AND CONSTRUCTION MANAGEMENT ENGINEERING, AND VALUE ANALYSIS AND COST ESTIMATE) FOR CALENDAR YEARS 1999-2001 CITY OF MIAMI PROJECTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND AS MORE PARTICULARLY SET FORTH HEREIN, WITH THE TOP RANKED FIRMS FOR THE PROVISION OF SAID SERVICES.

WHEREAS, a substantial number of City of Miami construction and departmental projects requiring planning studies and design and construction plans are scheduled for the immediate future; and

WHEREAS, the City of Miami Public Works Department is insufficiently staffed to accomplish all the professional and technical services (land surveying and mapping, architectural-engineering, miscellaneous architectural and engineering, environmental, structural, mechanical and construction management engineering, and value analysis and cost estimate) required for

**ATTACHMENT (S)
CONTAINED**

**CITY COMMISSION
MEETING OF
SEP 28 1999
Resolution No.
99-708**

said projects; and

WHEREAS, pursuant to Resolution Nos. 99-144, 99-145 and 99-146, adopted February 23, 1999, the City Commission approved the designation of certain Category "B" projects to be undertaken during 1999, 2000 and 2001, appointed certification and competitive selection committees, and directed that the findings and recommendations of said committees be presented to the City Commission for consideration; and

WHEREAS, the most qualified firms for providing professional services for said projects were selected by the Competitive Selection Committees in accordance with the State of Florida Consultants' Competitive Negotiations Act, enacted by the Florida Legislature on July 1, 1973, and pursuant to the provisions set forth in Chapter 18 of the Code of the City of Miami, Florida, as amended; and

WHEREAS, it is now in order for the City Commission to accept the findings and recommendations of the Competitive Selection Committees and to negotiate professional service agreements with the top selected firms for said projects; and

WHEREAS, funds for said services will be allocated from funds appropriated as expenses for each project, as may be required;

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 findings and recommendations of the Competitive Selection Committee as to the most qualified firms to provide professional land surveying and mapping services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. Weidener Surveying and Mapping P.A.
2. PBS&J
3. A. R. Toussaint & Associates, Inc.
4. Manuel G. Vera and Associates, Inc.
5. Biscayne Engineering Company, Inc.
6. Leiter, Perez & Associates, Inc. (ALTERNATE)
7. E.N. Bechamps and Associates, Inc. (ALTERNATE)
8. Precision Engineering & Surveying (ALTERNATE)

Section 3. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to provide professional engineering services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. Kunde, Sprecher & Associates, Inc.
Subconsultants: HR Engineering, Inc.
EAC Consulting, Inc.
CRA Clarke, Inc.
2. Corzo Castella Carballo Thompson Salman, P.A.
Subconsultants: Biscayne Engineering Company, Inc.
EAC Consulting, Inc.
Civil Works, Inc.
C3TS

3. Carlan Killam Consulting Group, Inc.
Subconsultants: Architects International, Inc.
EAC Consulting, Inc.
Botas-Estau Engineering Group, Inc.
Task Laboratorios, Inc.
4. Metric Engineering, Inc.
Subconsultants: URS Greiner Woodward Clyde, Inc.
EAC Engineering, Inc.
BCC Engineering, Inc.
5. Ross Associates, Inc.
Subconsultants: Precision Engineering &
Surveying, Inc.
San Martin Associates, Inc.
6. Milian, Swain & Associates, Inc.
Subconsultants: Kaderabek & Barreiro Consultants, Inc.
W.A. Sutherland & Associates, Inc.
CRA-Clarke, Inc.
Camp Dresser & McKee, Inc.
7. URS Greiner Woodward Clyde, Inc. (ALTERNATE)
Subconsultants: ADA Engineering, Inc.
Precision Engineering & Surveying
Carney-Nehaus, Inc.
8. PBS&J (ALTERNATE)
Subconsultants: CAP Engineering
EAC Consulting, Inc.
San Martin Associates, Inc.
Kaderabek & Barreiro Consultants, Inc.

Section 4. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to provide professional architectural services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. R.F. Heisenhottle Architects, PA
Subconsultants: Vital Engineering, PA
Maurice Gray, M Hajjar and Associates, Inc.
Fraga Engineers.
Wallace, Roberts, Todd/WRT
J.A. Condon & Associates
2. RO Architects & Planners, Inc.
Subconsultants: Rosenberg Design Group, Inc.
Maurice Gray, M Hajjar and Associates, Inc.
Carney Nehaus, Inc.
Russey-Nicolaides-Garcia-Suarez
Associates, Inc.

3. Architects International, Inc.
Subconsultants: C.A.P. Engineering Consultants, Inc.
EAC Consulting, Inc.
CTG Architects
Rosenburg Design Group
Vital Engineering
4. The Corradino Group
Subconsultants: ADA Engineering, Inc.
EAC Consulting, Inc.
Savino & Miller Design Studio
5. Perez Associates
Subconsultants: Donnell, Duquesne & Albaiza, PA
Maurice Gray, M Hajjar and Associates, Inc.
Falcon and Bueno
William A. Berry & Associates, Inc.
6. Johnson Associates Architects, Inc. (ALTERNATE)
Subconsultants: Leiter, Perez & Associates, Inc.
Maurice Gray, M Hajjar and
Associates, Inc.
Fraga Engineers
Kimberly Horn and Associates
7. Bruno-Elias & Associates Inc. (ALTERNATE)
Subconsultants: Tilden Lobnitz Cooper
EAC Consulting, Inc.
Civil Works, Inc.

Section 5. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to provide professional environmental engineering services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. Consulting Engineering & Science, Inc.
2. ATC Group Services Inc.
3. Camp Dresser & McKee Inc.
Subconsultants: Milian, Swain & Associates, Inc.
4. G.M. Selby & Associates, Inc. (ALTERNATE)
5. The Corradino Group (ALTERNATE)

Section 6. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to

provide professional landscape architectural services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. Kimley-Horn and Associates, Inc.
2. Wallace Roberts & Todd, Inc.
3. Curtis & Rogers Design Studio, Inc. (ALTERNATE)

Section 7. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to provide professional structural engineering services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. Avart, Inc.
2. Maurice Gray, M. Hajjar and Associates, Inc.
3. H.J. Ross Associates, Inc. (ALTERNATE)

Section 8. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to provide professional mechanical engineering services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. Gartek Engineering Corporation
2. SDM Consulting Engineers, Inc.
3. Hufsey-Nicolaides-Garcia-Suarez Associates, Inc.
(ALTERNATE)

Section 9. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to provide professional construction management engineering services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. Corzo Castella Carballo Thompson Salman, P.A.
2. PBS&J
3. H.J. Ross Associates, Inc. (ALTERNATE)

Section 10. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to

provide professional value analysis and cost estimate services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. The Architectural Partnership
2. Civil Works, Inc.
3. G.M. Selby & Associates, Inc. (ALTERNATE)

Section 11. The findings and recommendations of the Competitive Selection Committee as to the most qualified firms to provide professional architectural-engineering services for City of Miami projects, listed herein in rank order, are hereby accepted:

1. C.A.P. Engineering Consultants, Inc.
Subconsultants: Architects International
Botas-Estau Engineering
EAC Consulting, Inc.
2. Indigo Service Corporation
Subconsultants: E.N. Bechamps and Associates, Inc.
Fraga Engineers
3. Shrum, Ali and Associates, Inc. (ALTERNATE)
Subconsultants: Biscayne Engineering
Maurice Gray, M Hajjar
and Associates, Inc.
Carney-Nehaus, Inc.

Section 12. The City Manager or his designee is hereby authorized to negotiate six professional service agreements on behalf of the City of Miami with the rank ordered firms listed in Sections 2 and 3 hereinabove, five professional service agreements on behalf of the City of Miami with the rank ordered firms listed in Section 4 hereinabove, three professional service agreements on behalf of the City of Miami with the rank ordered firms listed in Section 5 hereinabove, and two professional service agreements in each category on behalf of the City of

Miami with the rank ordered firms listed in Sections 6,7,8,9,10 and 11 hereinabove for professional services as may be required. In the event that the City Manager or his designee cannot negotiate an agreement which, in his opinion, is fair, competitive and reasonable, with any one of the rank ordered firms, then he is hereby authorized to terminate such negotiations and to proceed to negotiate with the remaining firms.

Section 13. The City Manager is hereby authorized^{1/} to execute Professional Services Agreements, in a form acceptable to the City Attorney, with the ranked firms listed in Sections 2 through 11 hereinabove at the maximum agreement amounts as established in Attachment "A". The City Manager is hereby further authorized at his option to extend any and all agreements for a maximum period of one (1) year.

Section 14. This Resolution shall become effective

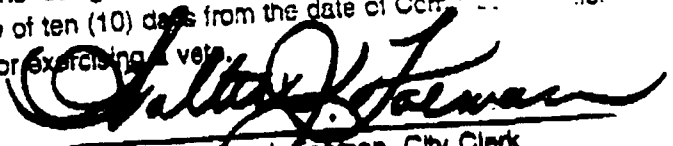
^{1/} The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

immediately upon its adoption and signature of the Mayor^{2/}

PASSED AND ADOPTED this 28th day of September, 1999.

JOE CAROLLO, MAYOR

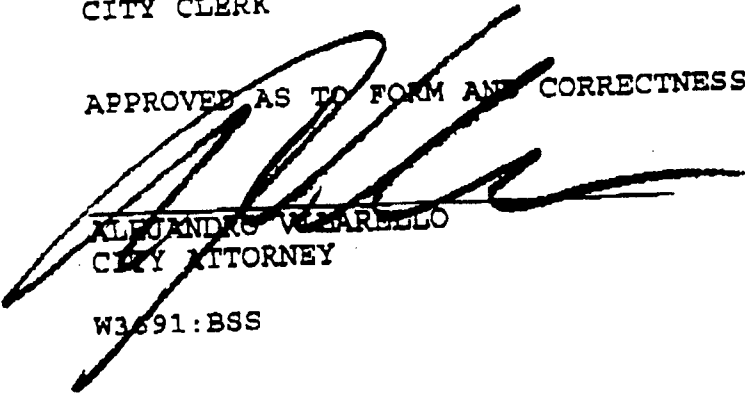
In accordance with Miami Code Sec. 2-36, since the Mayor did not indicate approval of this legislation by signing it in the designated place provided, said legislation shall become effective with the elapse of ten (10) days from the date of Commission action regarding same, without the Mayor exercising a veto.


Walter J. Foeman, City Clerk

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 


ALEJANDRO WEISBARBELLO
CITY ATTORNEY

W3691:BSS

^{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.

ATTACHMENT A

RANK OF SHORT LISTED FIRMS AFTER PRESENTATION AND INTERVIEW PHASE

FIRM	Rank-Arch.	Rank-Eng.	Rank-A/E	Rank-Surv	Rank-Env.	Rank-Stru.	Rank-Mech.	Rank-Land	Rank-Value	Rank-C&M	CONTRACT \$
R J Heisenbottle Architects, Pa	1										\$600,000
RO Architects & Planners, Inc	2										\$600,000
Architects International, Inc	3										\$600,000
The Corradino Group	4	11			5						\$600,000
Perez Associates	5										ALT
Johnson Assoociates Architects, Inc	6										ALT
Bruno Elias & Associates Inc	7										
Gambach Sklar Architects, Inc	8										
Laura M Perez & Associates, Inc.	9										
KVM Architects, P A	10									1	\$400,000
Kunde, Sprecher & Associates, Inc		1				4					\$700,000
Corzo Castilla Carballo Thompson Salman, P.A		2				5			1	5	\$600,000
CarlsonKilham Consulting Group, Inc.		3							5	5	\$500,000
Metric Engineering, Inc.		4								3	\$600,000
H J Ross Associates, Inc		5			8	3	4				\$600,000
Melan, Swain & Associates, Inc.		6									ALT
URS Greaser Woodward Clyde, Inc		7								2	\$400,000
PBS&J		8		2	7						
Williams, Hatfield & Stoner		9									
Burns and McDonnell Engineering, Inc		10									
E N Bechamps and Associates, Inc.		12		7						4	\$600,000
C A P Engineering Consultants, Inc			1						4		\$500,000
Indigo Service Corporation			2								ALT
Shrum, Ali and Associates, Inc			3								
The Architectural Design Consortium, Inc.			4								
Sequeira & Gavarrete			5								\$200,000
Westener Surveying and Mapping P.A				1							\$200,000
A R Toussaint & Associates, Inc.				3							\$200,000
Manuel G Vera and Associates, Inc.				4							\$200,000
Biacayne Engineering Company, Inc.				5							\$200,000
Teiler, Perez & Associates Inc.				6	6						ALT
Precision Engineering & Surveying				8							
PAWA Complex Int'l Inc.				9							
Carney Neufhaus, Inc.				10							
Task Surveyors, Inc				11							\$400,000
Consulting Engineering & Science, Inc					1						\$400,000
ATC Group Services Inc.					2						\$400,000
Camp Dresser & McKee Inc.					3						ALT
G.M. Setby & Associates, Inc.					4					3	
A D A Engineering, Inc					5						\$200,000
Avast, Inc						1					\$200,000
Maurice Gray, M Hojar and Associates, Inc						2					\$200,000
Gartek Engineering Corporation							1				\$200,000
SDM Consulting Engineers, Inc.							2				ALT
Hubey Nicolalde Garcia Suarez Associates, Inc								3			\$200,000
Kinley-Horn and Associates, Inc.									1		\$200,000
Wallace Roberts & Todd, Inc.									2		ALT
Currie & Rogers Design Studio, Inc.									3		
Rosenburg Design Group, Inc.									4		
Bernello, Ajami & Partners, Inc.									5		
The Architectural Partnership										1	\$100,000
Civil Works, Inc										2	\$200,000

J-01-463
6/13/01

RESOLUTION NO. 01-560

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS (AUTHORIZED PURSUANT TO RESOLUTION NO. 99-708), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO EXTEND THE TERMS OF THE AGREEMENTS FROM TWO YEARS TO THREE YEARS FOR THE FOLLOWING SERVICES FOR VARIOUS CITY PROJECTS: (A) LAND SURVEYING AND MAPPING, (B) LANDSCAPE ARCHITECTURAL, (C) ARCHITECTURAL-ENGINEERING, (D) MISCELLANEOUS ARCHITECTURAL AND ENGINEERING, (E) ENVIRONMENTAL, (F) STRUCTURAL, (G) MECHANICAL, AND (H) CONSTRUCTION MANAGEMENT ENGINEERING; FURTHER AUTHORIZING INCREASES IN THE TOTAL COMPENSATION TO BE PAID FOR EACH OF THE FOLLOWING DISCIPLINES, AS AUTHORIZED BY "ATTACHMENT A" TO RESOLUTION NO. 99-708, AS FOLLOWS: (A) LANDSCAPE ARCHITECTURAL SERVICES, FROM \$200,000 TO \$400,000; (B) GENERAL ENGINEERING SERVICES, FROM \$500,000 TO \$700,000; (C) ENVIRONMENTAL ENGINEERS SERVICES, FROM \$400,000 TO \$600,000; AND (D) CONSTRUCTION MANAGEMENT ENGINEERING SERVICES, FROM \$200,000 TO \$400,000; ALLOCATING FUNDS AS REQUIRED FOR SAID INCREASES FROM THE FUNDS DESIGNATED AS EXPENSES FOR EACH PROJECT.

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

**CITY COMMISSION
MEETING OF**

JUN 14 2001
Resolution No.
01-560

Section 1. The City Manager is authorized^{1/} to execute amendments to Professional Services Agreements (authorized pursuant to Resolution No. 99-708), in a form acceptable to the City Attorney, to extend the terms of the Agreements from two years to three years for the following services for various City projects:

- (a) land surveying and mapping,
- (b) landscape architectural,
- (c) architectural-engineering,
- (d) miscellaneous architectural and engineering,
- (e) environmental,
- (f) structural,
- (g) mechanical, and
- (h) construction management engineering.

Section 2. Increases in the total compensation to be paid for the following disciplines, as authorized by "Attachment A" to Resolution No. 99-708, are as follows:

- (a) landscape architectural - from \$200,000 to \$400,000;
 - (b) general engineering - from \$500,000 to \$700,000;
 - (c) environmental engineers - from \$400,000 to \$600,000;
- and

^{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.

(d) construction management engineering services -
from \$200,000 to \$400,000.

Section 3. Funds as required for said increases are allocated from funds designated as expenses for each project.

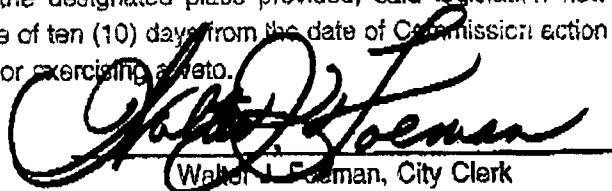
Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.^{2/}

PASSED AND ADOPTED this 14th day of June, 2001.

JOE CAROLLO, MAYOR

In accordance with Miami Code Sec. 2-36, since the Mayor did not indicate approval of this legislation by signing it in the designated place provided, said legislation now becomes effective with the elapse of ten (10) days from the date of Commission action regarding same, without the Mayor exercising a veto.

ATTEST:



Walter J. Foeman, City Clerk

WALTER J. FOEMAN, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 

ALEJANDRO VELAZQUEZ
CITY ATTORNEY

W5357:db:LB:BSS

^{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: 12/10/02
NAME OF PROJECT: Moore Park
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$1,100,000.00 (\$120,000.00 approved today for use)
SOURCE OF FUNDS: \$ 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: Mr. Ed Blanco of Parks & Recreation

DESCRIPTION OF PROJECT: Upgrade Moore Park with new playground equipment.

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 12/10/02
Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 12/12/02
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [X] 6 months [] 12 months Date for next Oversight Board Update: 6/10/07

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? [X] YES [] NO [] N/A DATE APPROVED: 12/10/02

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: Further, that funding for funding of each project be identified and set aside by the City Commission.

APPROVAL: Robert D. Funder BOND OVERSIGHT BOARD
DATE: May 8, 2003

HD/NIB MOTION 02-34

A MOTION TO ADOPT THE SUGGESTION OF THE AUDIT COMMITTEE THAT THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD RECOMMEND TO THE CITY COMMISSION APPROVAL OF ALLOCATION OF FUNDS FOR PROJECTS SUBMITTED TO THE BOARD BY THE PARKS DEPARTMENT, INCLUDING THE ROBERTO CLEMENTE PARK WATER SPORTS PLAYGROUND PROJECT, THE MOORE PARK PLAYGROUND EQUIPMENT PROJECT AND THE BRYAN PARK TENNIS COURT PROJECT; FURTHER, THAT FUNDING FOR MAINTENANCE OF EACH PROJECT BE IDENTIFIED AND SET ASIDE BY THE CITY COMMISSION.

MOVED: M. REYES
SECONDED: L. de ROSA
ABSENT: R. AEDO; M. DUNN; M. LOYAL

Note for the Record: The motion was passed by unanimous vote of all Board Members present.

HD/NIB MOTION 02-35

A MOTION REQUIRING AS STANDARD PROCEDURE THAT ALL FUTURE REQUESTS FOR ENDORSEMENT, APPROVAL, OR RECOMMENDATION OF FUNDING OF CIP PROJECTS BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD BE ACCOMPANIED BY AN ESTIMATED BUDGET LINE ITEM FOR OPERATION AND MAINTENANCE OF SAME.

MOVED: G. RESHEFSKY

MAYOR AND COMMISSIONERS' ITEMS CONT'D

DISTRICT 5
COMMISSIONER ARTHUR E. TEELE, JR

A.

DISCUSSION CONCERNING THE INSTALLATION OF BLEACHERS FOR THE MOORE PARK TRACK AND FOOTBALL FIELD FACILITY.

R 02-1127

ITEM DISTRICT 5-A

A RESOLUTION OF THE

MIAMI CITY COMMISSION (subject matter: \$212,100 for Moore Park equipment).

RESOLUTION 02-1127 MOVED: TEELE SECONDED: GONZÁLEZ UNANIMOUS

Honorable Mayor and Members
of the City Commission

Carlos A. Gimenez
City Manager

Authorizing Purchase
And Installation of
Equipment/Furnishings
for Moore Park

RECOMMENDATION:

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the purchase and installation of playground equipment, benches, picnic table, bleachers, shade structures and fitness equipment at Moore Park, from Hunter Knepshield Company, in the amount of \$112,100 with a contingency for unanticipated work of \$7,900 for a total not to exceed \$120,000 utilizing Miami-Dade County Contract No. 4907-02/03-OTR-SW, with funds in the amount of \$60,000 therefore from Commission District one (1) Neighborhood Park Improvement category and \$60,000 therefore from Commission District five (5) Neighborhood Park Improvement category of the Homeland Defense/Neighborhood Improvement Bond Program.

BACKGROUND:

The City of Miami Parks and Recreation Department requires the purchase and installation of various and furnishings for Moore Park and has identified the funding for said purchase.

In order to expedite the implementation of this project, the City desires to utilize Miami-Dade County Contract No. 4907-02/03-OTR-SW in an amount not to exceed \$120,000.

The Department of Purchasing and Parks and Recreation have realized a substantial cost and timesavings by utilizing the Miami-Dade County Contracts. It is therefore recommended that the City Commission approve the attached resolution for the purchase and installation of various improvements at Moore Park.

FISCAL IMPACT: NONE (FUNDED BY HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND)

Pocket Item 12/1/10

RESOLUTION NO. _____

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT, BENCHES, PICNIC TABLES, BLEACHERS, SHADE STRUCTURES AND FITNESS EQUIPMENT AT MOORE PARK, FROM HUNTER KNEPSHIELD COMPANY, IN THE AMOUNT OF \$112,100 WITH AN ADDITIONAL CONTINGENCY OF \$7,900 FOR A TOTAL AMOUNT NOT TO EXCEED \$120,000; UTILIZING MIAMI-DADE COUNTY CONTRACT NO. 4907-02/03-OTR-SW ALLOCATING FUNDS IN THE AMOUNT OF \$120,000 THEREFORE FROM THE NEIGHBORHOOD PARK IMPROVEMENT CATEGORY OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM.

WHEREAS, the Department of Parks and Recreation requires the purchase and installation of playground equipment, benches, picnic tables, bleachers, shade structures and fitness equipment at Moore Park from Hunter Knepschild Company, in the amount of \$112,100; and

WHEREAS, a contingency amount of \$7,900 is also required for a total amount required not to exceed \$120,000; and

WHEREAS, in order to facilitate the implementation of these improvements, the City wishes to utilize existing Miami-Dade County contract No. 4907-02/03-OTR-SW; and

WHEREAS, funds in the amount of \$120,000 are available from the Homeland Defense Neighborhood Improvement Bond for this project.

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 purchase and installation of playground equipment, benches, picnic tables, bleachers, shade structures and fitness equipment for Moore Park from Hunter Knepshield company in the amount of \$112,100 with a contingency of \$7,900 for unanticipated work, for a total amount not to exceed \$120,000 through Miami-Dade County contract No. 4907-2103-OTR-SW for the Department of Parks and Recreation is hereby approved, with funds therefore hereby allocated in the amount of \$120,000 therefore from the Neighborhood Park Improvement category of the Homeland Defense/Neighborhood Improvement Bond Program.

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

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

PASSED AND ADOPTED this _____ day of _____,
2002.

Manuel A. Diaz, MAYOR

ATTEST:

Priscilla A. Thompson
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

ALEJANDRO VILARELLO
CITY ATTORNEY

MOORE PARK IMPROVEMENTS

1. PLAYGROUND EQUIPMENT FOR DAY CARE	\$ 15,200
2. 7 BENCHES AND 2 PICNIC TABLES	\$ 7,900
3. THREE 10 ROW BLEACHERS WITH CONCRETE SLAB FOR TRACK FIELD	\$ 28,200
4. TWO 10 ROW BLEACHERS WITH CONCRETE SLAB FOR BASEBALL FIELD	\$ 18,800
5. 5 SHADE STRUCTURES FOR BLEACHERS AT TRACK FIELD AND BASEBALL FIELD	\$ 30,000
6. FITNESS EQUIPMENT (7 STATIONS)	\$ 12,000
SUBTOTAL:	\$ 112,100



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 12/10/02
NAME OF PROJECT: Roberto Clemente Park
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: R-02-724 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,100,000.00 (\$100,000.00 approved today for use)
SOURCE OF FUNDS: \$ Neighborhood Park Improvements ACCOUNT CODE(S): _____
Miami-Dade Safe Neighborhood Parks Bond - \$50,000 CIP # 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: \$100,000.00 EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget The funds to operate the water sports playground will come from
the parks operation budget of the general fund

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Mr. Ed Blanco of Parks & Recreation
DESCRIPTION OF PROJECT: Revitalize park into a water sports playground

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 12/10/02
Approved by Commission? YES NO N/A DATE APPROVED: 12/12/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 6/10/03

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: 12/10/02

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: Bond Oversight Board was informed by Parks that the Park will be ADA compliant. Also,
funding for the maintenance of each project be identified and set aside by the City Commission

APPROVAL: *Robert O. Flood* DATE: *May 8, 2003*
BOND OVERSIGHT BOARD

HD/NIB MOTION 02-34

A MOTION TO ADOPT THE SUGGESTION OF THE AUDIT COMMITTEE THAT THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD RECOMMEND TO THE CITY COMMISSION APPROVAL OF ALLOCATION OF FUNDS FOR PROJECTS SUBMITTED TO THE BOARD BY THE PARKS DEPARTMENT, INCLUDING THE ROBERTO CLEMENTE PARK WATER SPORTS PLAYGROUND PROJECT, THE MOORE PARK PLAYGROUND EQUIPMENT PROJECT AND THE BRYAN PARK TENNIS COURT PROJECT; FURTHER, THAT FUNDING FOR MAINTENANCE OF EACH PROJECT BE IDENTIFIED AND SET ASIDE BY THE CITY COMMISSION.

MOVED: M. REYES
SECONDED: L. de ROSA
ABSENT: R. AEDO; M. DUNN; M. LOYAL

Note for the Record: The motion was passed by unanimous vote of all Board Members present.

HD/NIB MOTION 02-35

A MOTION REQUIRING AS STANDARD PROCEDURE THAT ALL FUTURE REQUESTS FOR ENDORSEMENT, APPROVAL, OR RECOMMENDATION OF FUNDING OF CIP PROJECTS BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD BE ACCOMPANIED BY AN ESTIMATED BUDGET LINE ITEM FOR OPERATION AND MAINTENANCE OF SAME.

MOVED: G. RESHEFSKY

CONSENT AGENDA CONT'D

CA-2. RESOLUTION - (J-02-562) - (APPROVING
PROCUREMENT)

APPROVING THE PROCUREMENT AND INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT AT VARIOUS CITY PARKS FOR THE DEPARTMENT OF PARKS AND RECREATION FROM *HUNTER KNEPSHIELD COMPANY*, (NON-MINORITY/NON-LOCAL VENDOR, P.O. BOX 499 LA GRANGE, KENTUCKY), *CONTRACT CONNECTION, INC.* (NON-MINORITY/NON-LOCAL VENDOR, P.O. BOX 848254, PEMBROKE PINES, FLORIDA), AND *LEADEX CORP.*, (HISPANIC/MIAMI-DADE COUNTY VENDOR, 4731 S.W. 75TH AVENUE, MIAMI, FLORIDA) UNDER EXISTING MIAMI-DADE COUNTY CONTRACT NO. 4907-2/03-OTR-SW, EFFECTIVE THROUGH FEBRUARY 28, 2003, AND ANY EXTENSIONS, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$772,598; ALLOCATING FUNDS FROM THE SAFE NEIGHBORHOOD PARK BOND PROGRAM AND CITY OF MIAMI PROGRAM FOR PERSONS WITH DISABILITIES MIAMI-DADE COUNTY, OFFICE OF AMERICANS WITH DISABILITIES ACT ("ADA") COORDINATION GRANT FUND, AS APPROPRIATED FOR CAPITAL IMPROVEMENT PROJECTS IN SECTION VI OF THE GENERAL APPROPRIATIONS ORDINANCE NO. 11705, AS AMENDED.

R-02-724
(AS MODIFIED)
MOVED: TEELE
SECONDED: GONZÁLEZ
UNANIMOUS

AS ORIGINALLY
PASSED

CA-3. RESOLUTION - (J-02-565) - (APPROVING
PROCUREMENT)

APPROVING THE PROCUREMENT OF LAWN EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS FROM VARIOUS VENDORS, UNDER EXISTING STATE OF FLORIDA CONTRACT NO. 515-630-00-1, ON AN AS-NEEDED CONTRACT BASIS, EFFECTIVE THROUGH JULY 25, 2002, AND ANY EXTENSIONS, IN AN AMOUNT NOT TO EXCEED \$20,000; ALLOCATING FUNDS FROM ACCOUNT CODE NO. 001000.310501.6.840.

R-02-725
MOVED: TEELE
SECONDED: GONZÁLEZ
UNANIMOUS

The Departments of Purchasing and Parks and Recreation have realized substantial savings in time, advertising, and administrative cost utilizing Miami-Dade County Contracts for the aforesaid services. It is, therefore, recommended that an award be made to Hunter Kneppshield Company, Contract Connection, Inc., and Leadex Corp., as the responsible and responsive vendors awarded under existing Miami-Dade County Contract No. 4907-2/03-OTR-SW for the purchase and installation of playground equipment and park furnishings at various city parks in the estimated amounts indicated below:

Park Name	CIP Number	Amount	Funding Source
Armbrister Park	331342	\$17,000	SNPB
Curtis Park	333113	\$87,089	SNPB
Dorsey Park	331357	\$49,462	SNPB
Douglas Park	333102	\$100,000	SNPB
Eaton Park	331361	\$9,580	SNPB
Fern Isle	333103	\$26,661	SNPB
Gibson Park	331341	\$100,000	SNPB
Grapeland Park	331310	\$10,000	SNPB
Kinloch Park	332174	\$28,806	ADA Grant
	332174	44,000	SNPB
Maceo Park	333114	\$250,000	SNPB
Roberto Clemente Park	331056	\$50,000 \$100,000	SNPB Homeland Defense/Bond
	TOTAL AMOUNT:	\$872,598	

NEU

FISCAL IMPACT: NONE - GRANT FUNDED

CAG/FKR/AR/sb

RESOLUTION NO. _____

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE PURCHASE AND INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT AT VARIOUS CITY PARKS FROM HUNTER KNEPSHIELD COMPANY, CONTRACT CONNECTION, INC. AND LEADEX CORP., UTILIZING EXISTING MIAMI-DADE COUNTY CONTRACT NO. 4907-2/03-OTR-SW, EFFECTIVE THROUGH FEBRUARY 28, 2003, SUBJECT TO ANY EXTENSIONS BY MIAMI-DADE COUNTY, FOR THE DEPARTMENT OF PARKS AND RECREATION, IN A TOTAL AMOUNT NOT TO EXCEED \$872,598; ALLOCATING FUNDS, IN THE AMOUNT OF \$100,000 THEREFORE FROM THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENTS BOND COMMISSION DISTRICT TWO (2) NEIGHBORHOOD QUALITY OF LIFE IMPROVEMENTS; AND FUNDS IN THE AMOUNT OF \$743,792 FROM THE SAFE NEIGHBORHOOD PARK BOND PROGRAM, AND A SPECIAL REVENUE FUND ENTITLED CITY OF MIAMI PROGRAM FOR PERSONS WITH DISABILITIES MIAMI-DADE COUNTY, OFFICE OF AMERICANS WITH DISABILITIES ACT ("ADA") COORDINATION GRANT FUND IN THE AMOUNT OF \$28,806, AS APPROPRIATED FOR CAPITAL IMPROVEMENT PROJECTS IN SECTION VI OF THE CITY'S GENERAL APPROPRIATIONS ORDINANCE NO. 11705, AS AMENDED.

WHEREAS, the Department of Parks and Recreation requires the purchase and installation of playground and park equipment at various City parks; and

WHEREAS, various municipalities and agencies have realized substantial savings utilizing Miami-Dade County Contract No. 4907-2/03-OTR-SW; and

WHEREAS, funds are available from the Homeland Defense Neighborhood Improvement Bond Program, the Safe Neighborhood Park Bond Program, and a Special Revenue Fund entitled City of Miami Program for Persons with Disabilities Miami-Dade County, Office of Americans with Disabilities Act ("ADA") Coordination Grant Fund, as appropriated in Section VI of the City's General Appropriations Ordinance No. 11705, as amended.

WHEREAS, the City Manager and the Director of Parks and Recreation recommend the purchase and installation of playground and park equipment at various city parks from *Hunter Knepshield Company, Contract Connection, Inc. and Leadex Corp.*, utilizing existing Miami-Dade County Contract No. 4907-2/03-OTR-SW, be approved;

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 purchase and installation of playground and park equipment at various City parks from *Hunter Knepshield Company, Contract Connection, Inc., and Leadex Corp.*, utilizing existing Miami-Dade County Contract No. 4907-2/03-OTR-SW, effective through February 28, 2003, subject to any extensions by Miami-Dade County, for the Department of Parks and Recreation, in a total amount not to exceed \$872,598, is hereby approved, allocating funds in the amount of \$100,000 from the Homeland Defense Neighborhood Improvement Bond Commission District two (2) neighborhood quality of life improvements, and with funds in the amount of \$743,792 therefore allocated from the Safe Neighborhood Park Bond Program, and a Special Revenue Fund entitled City of Miami Program for Persons with Disabilities Miami-Dade County, Office of Americans with Disabilities Act ("ADA") Coordination Grant Fund in the amount of \$28,806, as appropriated.

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

PASSED AND ADOPTED this _____ day of _____,
2002.

MANUEL A. DIAZ, MAYOR

ATTEST:

PRISCILLA A. THOMPSON
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

ALEJANDRO VILARELLO
CITY ATTORNEY

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 12/10/02
NAME OF PROJECT: Bryan Park
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 305.416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$60,000.00 Earmarked Bonds (approved \$21,358.00 today for use)
SOURCE OF FUNDS: \$ 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: Mr. Ed Blanco of Parks & Recreation
DESCRIPTION OF PROJECT: Convert basketball court to tennis court - \$8900, fence \$12,458

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 12/10/02
Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 12/12/03
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [X] 6 months [] 12 months Date for next Oversight Board Update: 6/10/03

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? [X] YES [] NO [] N/A DATE APPROVED: 12/10/02

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: \$21,358 breakdown - convert basketball court into tennis court \$8,900.00, install new fence \$12,458. Also, funding for the maintenance of each project be identified and set aside by the City Commission

APPROVAL: [Signature] DATE: 12/10/03
BOND OVERSIGHT BOARD

HD/NIB MOTION 02-34

A MOTION TO ADOPT THE SUGGESTION OF THE AUDIT COMMITTEE THAT THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD RECOMMEND TO THE CITY COMMISSION APPROVAL OF ALLOCATION OF FUNDS FOR PROJECTS SUBMITTED TO THE BOARD BY THE PARKS DEPARTMENT, INCLUDING THE ROBERTO CLEMENTE PARK WATER SPORTS PLAYGROUND PROJECT, THE MOORE PARK PLAYGROUND EQUIPMENT PROJECT AND THE BRYAN PARK TENNIS COURT PROJECT; FURTHER, THAT FUNDING FOR MAINTENANCE OF EACH PROJECT BE IDENTIFIED AND SET ASIDE BY THE CITY COMMISSION.

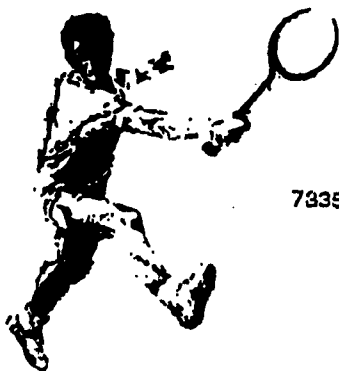
MOVED: M. REYES
SECONDED: L. de ROSA
ABSENT: R. AEDO; M. DUNN; M. LOYAL

Note for the Record: The motion was passed by unanimous vote of all Board Members present.

HD/NIB MOTION 02-35

A MOTION REQUIRING AS STANDARD PROCEDURE THAT ALL FUTURE REQUESTS FOR ENDORSEMENT, APPROVAL, OR RECOMMENDATION OF FUNDING OF CIP PROJECTS BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD BE ACCOMPANIED BY AN ESTIMATED BUDGET LINE ITEM FOR OPERATION AND MAINTENANCE OF SAME.

MOVED: G. RESHEFSKY



Agile Courts

CONSTRUCTION CO.

7335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn: Jose Cerdan
Fax # 416-2154
Phone # 416-1304

JOB LOCATION

Bryan Park
2301 SW 13th Street
Miami, Florida

WORK TO BE PERFORMED

Convert (1) basketball court to tennis court.

Agile Courts will.

Remove (2) basketball goals and patch area.
Install (1) set tennis net posts in sleeves.
Install (1) tennis net, center anchor, and center strap.
Resurface existing basketball court with (3) coats LAYKOLD two-tone green, and
Line for tennis

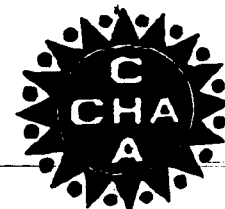
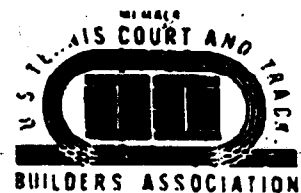
Total Fee: \$ 8,900.00

NOTE: The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative.

Agile Courts Construction Company

Brian E. Bauer, Vice President

November 27, 2002



MURRAY FENCE COMPANY

1776 N. W. 20 TERRACE - MIAMI, FLA. 33142

SERVING DADE COUNTY
LICENSED CONTRACTOR • INSURED

PHONE: 634-2757
FAX #: 638-4999

DATE 11/26/07

TELEPHONE NUMBER 305-416-1305

FAX NUMBER 305-416-2154



SALESPERSON C. Murray

PROPOSAL TO City of Miami / Montesino



BILLING ADDRESS Bryan Park Zone _____

JOB LOCATION 2301 S.W. 85th
LOT _____ BLK _____ SUB _____

SPECIFICATIONS: All work will be performed in a workmanlike manner and in accordance with standard practice. All posts set in concrete.

Total Height
Post Spaced
Style Fence
Gauge 9 11
Barbs Down 
Barbs Up 

KEY

Fence to be erected	_____
Tie-ons (Get permission)	X
Terminal post	O
Existing fence	X X X X X
Walk Gate	
Double gate	

Specifications

Top Rail 1 3/8 O.D.
Line Post 1 3/8 O.D.
End Post O.D.
Corner Post O.D.
Walk Gate Post O.D.
Drive Gate Posts 2 1/2 O.D.
Gate Frames 1 3/8 O.D.

Top Rail of Fence to Follow Ground
Be Level With Lowest Grade
Be Level With Highest Grade

QUANTITY

640'	10' high aluminum charcoal fence removed replaced with		
640'	10' brown vinyl tennis court white installed		
4	new 10' line posts re-attach bottom rail lower bottom rail where needed remove existing 3x8 base		

SKETCH

- Install new 8'x5' walk gate
- 6' or 9' wind screen

* permit costs not included.

- Price with 6' wind screen
\$ 9,436.00

Price with 9' wind screen
\$ 12,458.00

FOR YOUR PROTECTION

ON PAYMENTS TO US, USE CHECK OR MONEY ORDER PAYABLE TO COMPANY AS SHOWN ON HEADING OF THIS SALES CONTRACT.

Total _____
Sales Tax _____
Down _____
TOTAL _____

Salesperson C. Murray

ACCEPTED _____
Please sign and return
Payment Terms:
Payment Due Upon Completion



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 11/12/02
NAME OF PROJECT: Land Acquisition behind Tower Theatre - 1501 SW 9 ST
INITIATING DEPARTMENT/DIVISION: Asset Management
INITIATING CONTACT PERSON/CONTACT NUMBER: Laura Billberry / 305.416.1452
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: R-02-1274 CIP/PROJECT NUMBER: 341127
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$210,000 was approved by commission for land acquisition
SOURCE OF FUNDS: \$ Calle Ocho Improvements ACCOUNT CODE(S): _____
CIP # 341127

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: Laura Billberry, Asset Management
DESCRIPTION OF PROJECT: Land Acquisition 1501 SW 9 ST to further improve the Tower Theatre facility including its staging area, dressing area, and parking area.

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11/12/02
Approved by Commission? YES NO N/A DATE APPROVED: 12/12/02
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 6/12/03

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: The Bond Oversight Board DID NOT approve the purchase of this land. The consensus of the Board was that more direction would be required of the City Commission before the Board could approve this acquisition with Bond funds.

APPROVAL: Robert O. Ford DATE: January 8, 2003
BOND OVERSIGHT BOARD

CONSENT AGENDA CONT'D

CA-8.

RESOLUTION - (J-02-1015) - (AUTHORIZING THE CITY MANAGER TO EXERCISE THE OPTION TO PURCHASE PROPERTY)

AUTHORIZING THE CITY MANAGER TO EXERCISE THE OPTION TO PURCHASE THE PROPERTY LOCATED AT 1501 SOUTHWEST 9 STREET, MIAMI, FLORIDA, AS SET FORTH IN THE OPTION TO PURCHASE REAL PROPERTY AGREEMENT ("OPTION AGREEMENT) BETWEEN THE CITY OF MIAMI AND MIGUEL MOREIRA (SELLER), DATED NOVEMBER 7, 2002, ATTACHED AND INCORPORATED, WITH A PURCHASE PRICE OF \$200,000 AND TO CONSUMMATE SAID TRANSACTION IN ACCORDANCE WITH THE TERMS OF SAID OPTION AGREEMENT; FURTHER ALLOCATING FUNDS IN THE AMOUNT OF \$210,000 FROM CAPITAL IMPROVEMENT PROJECT 341127, ENTITLED "CALLE OCHO IMPROVEMENTS" TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF COSTS OF SURVEY, APPRAISAL, ENVIRONMENTAL REPORT AND TITLE INSURANCE ASSOCIATED WITH SAID ACQUISITION IN COMPLIANCE WITH FLORIDA STATUTE 166.045.

R-02-1274

MOVED: GONZÁLEZ

SECONDED: TEELE

UNANIMOUS

HD/NIB MOTION 02-30

A MOTION REQUESTING THE CITY OF MIAMI COMMISSION TO IDENTIFY A POOL OF FUNDS TO PURCHASE PROPERTY LOCATED BEHIND THE TOWER THEATER AT 1501 SOUTHWEST 9TH STREET, MIAMI, FLORIDA, AS DESCRIBED IN RESOLUTION NO. 02-1058. WHEREAS THE CITY OF MIAMI COMMISSION HAS NOT SOUGHT IN PARTICULAR TO USE BOND FUNDS TO PURCHASE SAID PROPERTY; AND WHEREAS THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD HAS NO INDICATION OF ANY COMMISSIONER USING QUALITY OF LIFE FUNDS TO PURCHASE SAID PROPERTY, THE BOARD RESPECTFULLY REQUESTS THAT THE CITY OF MIAMI COMMISSION IDENTIFY A FUNDING SOURCE, WHETHER IT BE QUALITY OF LIFE FUNDS OR IDENTIFICATION OF A PRESENTLY FUNDED PROJECT WHICH WOULD BE DE-FUNDED AND WHOSE FUNDS WOULD THEN BE APPROPRIATED FOR THE ACQUISITION OF THE ABOVE-CITED PROPERTY.

MOVED: D. MARKO
SECONDED: L. de ROSA
NAYS: M. CRUZ
ABSENT: L. CABRERA; M. DUNN;
M. LOYAL; J. REYES;
M. REYES

Note for the Record: Motion was passed by vote of 8 to 1.

INTER-OFFICE MEMORANDUM

TO: Robert Flanders, Chairperson
Homeland Defense Neighborhood Improvement
Bond Oversight Board

DATE: November 6, 2002

FILE:

SUBJECT: Option to Purchase Property at
1501 SW 9 Street

FROM:


Laura Billberry, Director
Office of Asset Management

REFERENCES:

ENCLOSURES:

RECOMMENDATION:

It is respectfully requested that the Homeland Defense Neighborhood Improvement Bond Oversight Board recommend approval of the acquisition of the property located at 1501 SW 9 Street, Miami, Florida.

BACKGROUND:

On September 26, 2002, the City Commission adopted Resolution 02-1058 (copy attached) directing the City Manager to initiate steps necessary to purchase the property located immediately behind the Tower Theater at 1501 SW 9 Street, Miami, Florida. The Resolution further directed the City Manager to negotiate an agreement for said acquisition and to present the agreement to the City Commission for its consideration.

The City Commission proposed that this site be used in connection with the City-owned Tower Theater located at 1508 SW 8 Street, Miami, Florida.

This property is currently for sale with a listing price of \$210,000. The property is a single family home with a lot size of 5,014 SF. The property is zoned SD-14.

The Office of Asset Management prepared, and the City Manager executed, an Option Agreement to purchase this property for \$200,000, with an option payment of \$250.00, which must be paid at the time the option is accepted by the seller. A copy of the option agreement is attached hereto for reference and we are currently waiting for acceptance by the seller. The City Commission is the only party authorized to exercise the option which option must be exercised by December 31, 2002. The proposed purchase price of \$200,000 is subject to an appraisal. If the purchase price exceeds the appraised value, the purchase price will be reduced to the appraised value. If the new purchase price is less than 90% of the original purchase price, the Seller will have the right to terminate the agreement.

It is requested at this time that the Bond Oversight Board recommend approval of this acquisition. Assuming the seller accepts the option, we will be presenting this item to the City Commission for its consideration at its December 12, 2002 City Commission meeting.

• LB:m BOB 1501 SW 9 St

J-02-875
9/25/02

RESOLUTION NO. 02-1058

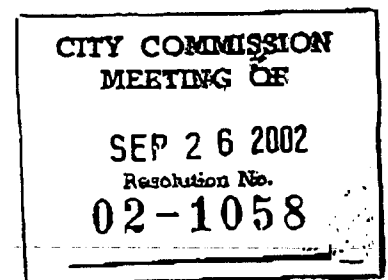
A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO INITIATE THE STEPS NECESSARY TO PURCHASE THE PROPERTY LOCATED BEHIND THE TOWER THEATER AT 1501 SOUTHWEST 9TH STREET, MIAMI, FLORIDA; FURTHER DIRECTING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR SAID ACQUISITION AND PRESENT THE AGREEMENT TO THE CITY COMMISSION FOR ITS CONSIDERATION.

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

Section 1. The City Manager is directed to initiate the steps necessary to purchase the property located behind the Tower Theater at 1501 Southwest 9th Street, Miami, Florida.

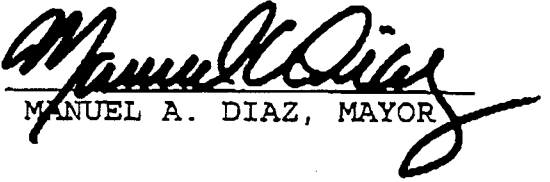
Section 2. The City Manager is further directed^{1/} to negotiate an agreement for said acquisition and present the agreement to the City Commission for its consideration.

^{1/} The herein direction is 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.




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

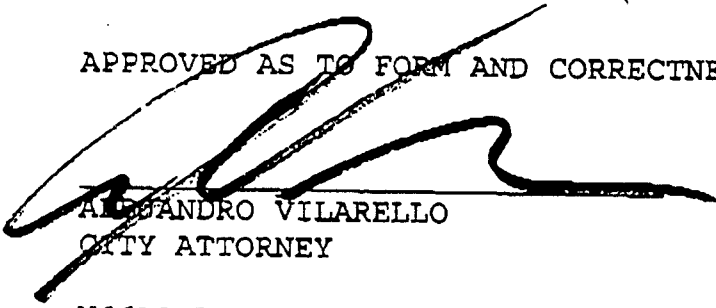
PASSED AND ADOPTED this 26th day of September, 2002.


MANUEL A. DIAZ, MAYOR

ATTEST:


PRISCILLA A. THOMPSON
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS 


ALESSANDRO VILARELLO
CITY ATTORNEY

W6612:BSS

^{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.