

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

6/24/08 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETING OF MAY 27, 2008.**

II. **NEW BUSINESS:**

- Additional Funding for MiaMarina Emergency Repairs Pier No. 5
- Additional Funding for Dinner Key Dredging
- Fire Station No. 13

III. **UPDATES:**

1. Lummus Park Recreation Building
2. Coral Gate Park Building Improvements
3. Marine Stadium Marina Improvements
4. Marine Stadium Marina – Ground Fuel Tank/Dispenser Installation
5. Athalie Range Mini Stadium Complex
6. Athalie Range Mini Park Redevelopment
7. Blanche Park Fence
8. Armbrister Park - New Concrete Terrace
9. Armbrister Park - Awning for Recreation Building
10. Merrie Christmas Park - Walkways/ADA Compliance Ramps
11. Grove Heritage – Brick Pavers Installation
12. Morningside Park - New Asphalt Overlay for Roads and Parking
13. Morningside Park – Asphalt Parking Area for Boat Trailers
14. Douglas Park Recreation Building
15. Juan Pablo Duarte Renovations

IV. **CHAIRPERSON'S OPEN AGENDA:**

V. **ADDITIONAL ITEMS:**

- Department of Public Works Representative, Tentative

NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

5-27-08 -6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

The meeting was called to order at 6:06 p.m., with the following members found to be

Present: Rolando Aedo (Vice Chairman)
Eileen Broton
Robert A. Flanders (Chairman)
Charisse L. Grant
Kay Hancock-Apfel
Ricardo Lambert
Carmen Matos
Gary Reshefsky
Jose Solares

Absent: Hugo P. Arza
Luis Cabrera
Mariano Cruz
Jami Reyes
Hattie Willis

ALSO PRESENT: Robin Jones Jackson, Assistant City Attorney
Ola O. Aluko, Director, CIP Department
David Méndez, Assistant Director, CIP
Sandra Vega, Project Manager, CIP
Andre Bryan, Project Manager, CIP
Jorge García, Project Manager, CIP
Fernando Paiva, Project Manager, CIP
Jose Puentes, Project Manager, CIP
Marcia Lopez, Administrative Assistant I, CIP
Wendy Jaramillo, Administrative Assistant I, CIP
Teri-Elizabeth Thomas, City Clerk's Office

I. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 22, 2008.

II. UPDATES

1. Virrick Park Library Addition

Eileen Broton reported that the project is completed as of March 2008, and the department is in the process of completing the punch list items. The total cost of the project was \$1.175 million, which was more than anticipated, but the additional funding was not paid with bond funds. The extra money was needed for additional consultant services. There was an issue with the fire alarm system that required redesigning of electrical panels. Because of those delays, additional time was needed with the consultant, which resulted in the need for additional funds.

Sandra Vega, Project Manager, CIP Department, reported that the project is 100 percent completed and documents are being closed out. The Dade County Library System is the client. At this moment, they already have their CO.

2. Virrick Park Pool Building Renovation

Eileen Broton reported that the building is still in operation but needs to be renovated and made ADA compliant. A consultant will have to be hired to determine if the building should be remodeled or demolished. After this assessment and analysis, the project will probably be re-scoped and additional funds, if necessary, will be sought from other services.

Andre Bryan, Project Manager, CIP Department, reported that the facility was constructed in 1961. The original fixtures still exist and need to be repaired. In addition to that, the facility is not ADA compliant. There is no handicap-accessible ramp to the facility, and there are no handicap-accessible toilet stalls. In addition to that, the City needs to examine the facility to determine if it's feasible to replace all of the items and remodel the facility or demolish the facility and construct a new building. The purpose of hiring the consultant is to make this determination.

3. Williams Park Recreational Building Modifications

Eileen Broton reported that 2,160 square feet is being added to the existing pool building and the facility, which means it will also be upgraded to meet all ADA and current codes. Construction is scheduled to begin next month.

David Méndez, CIP Assistant Director, reported that construction is anticipated to begin by June or early July at the latest, with construction estimated for six to nine months.

4. Buena Vista East Historic District – Streetscape Improvements Phase I

Jorge García, Project Manager, CIP Department, reported that the project does not need additional funds to be completed. Substantial completion of the project has been achieved. There are currently two pending items on the projects, which are expected to be completed this week. The total construction cost of the project is \$1,020,000. Construction completion is anticipated for May 2008.

Gary Reshefsky requested that the new project for the lights comes through the BOB process so that it can be tracked.

5. Grand Avenue Lighting

Eileen Broton reported that a portion of the project was previously completed and when funding became available the lighting was added to the project.

6. Miami River Greenways Segments B & C

Eileen Broton reported that Segment B was North River Drive, from Northwest 2nd Street to Flagler; and Segment C is Southwest North River Drive, from Southwest 2nd Avenue to Flagler. Both projects are completed, both came in under budget, and both provided about \$200,000 back.

7. Robert King Park New Building & Site Improvements

Eileen Broton reported that the entire park is being redone, except for the ballpark. The design is 95 percent complete and permitting is close to completion. There is a need for unity of title for the adjacent soccer field. Once this occurs, CIP will try to bid out the projects together. There will be one covered tennis court and one uncovered tennis court. There will be one covered basketball court and one uncovered basketball court. There is a \$100,000 shortfall, and this will be funded through other sources. The shortfall is as a result of delays on the project.

Fernando Paiva, Project Manager, reported that the project dry run is in progress. The unity of title issue has to be finalized, and hopefully, it will be completed in the next few months. At the same time, the architects are going to be responding to comments from the Building Department so that the project can go out for bids very soon.

8. Henderson Park New Offices/Restroom Facility

Eileen Broton reported that there were major changes in the scope of the project as a result of community input. The new design will be completed approximately in June of this year and completion of the project is targeted for 2009.

9. City of Miami MMPD Fire Suppressor Modifications

Eileen Broton reported that the communication and emergency operations room and the computer room at the police station have Halon fire suppressor systems and Halon is toxic. This is a project to replace it with an updated system.

David Méndez, Assistant CIP Director, reported that the project is a very unique project. Construction is anticipated to begin November 2008 so that the project begins after the hurricane season ends.

Chairman Flanders stated that the replacement was federally mandated.

10. Paul S. Walker Park

Eileen Broton reported that the project is downtown, across from Starbuck's. There is an existing waterfall feature from a previous use, which will remain.

Jose Puentes, Project Manager, reported that demolition has been completed and the trash has been hauled away. Schematic drawings have been completed. Design development drawings have also been completed. The project design is 60 percent completed and are expected to be completed by the first week of July.

11. Additional Funding for Kinloch Park Community Recreation Building Improvements

Eileen Broton reported that the project did not come before the Board when it was completed over the summer due to timing. The additional funding was to provide the proper underground cables to support Internet access for the programs and other uses for the park.

David Méndez, Assistant CIP Director, reported that the additional funding also included Water & Sewer impact fees and a cage for the air-conditioning units. The project is complete and is fully operational.

12. Fern Isle Park

Eileen Broton reported that the park is now open with two new basketball courts and jogging baths. The structures are substantial and can provide shelter. There is a line item in the park for maintenance. There is talk of making a bike path to connect the park to Grapeland Park.

13. Grapeland Community Recreational Facility & Parking Lot Phase III

Eileen Broton reported that the project was completed very quickly using the same contractor and a change order to the existing project. The design was copied from an existing park, which saved time and money and helped in getting things done so quickly.

David Méndez, Assistant CIP Director, stated that the design for the Antonio Maceo community center was used for this project. The contractor built the 5,000-square-foot facility in five months.

14. Morningside Park Recreation Building Improvements

Eileen Broton reported that the project is on hold. The building needs lots of improvements, but the pool is the priority and must be fixed. As a result of that, the funds will be used to improve the pool.

15. Shenandoah Traffic Claming Phase I

Eileen Broton reported that there was mostly positive feedback from the community. Street projects are ongoing, so it is hard to say when something begins and ends since there is always another project that has to go on. There have been 12 traffic circles completed to date. The size of the circles may have caused discussion, but they are a function of right-of-way and other engineering factors.

David Méndez, Assistant CIP Director, stated that the size of the circles are completely dictated by the right-of-way that's available. Under a different bond program, there are about 20 circles currently in design under two other projects. One circle should go to construction in the next few days in District 4.

III. CHAIRPERSON'S OPEN AGENDA:

o **Project Budgeting & Maintenance**

Chairman Flanders suggested that the Board write a short letter to the City Manager expressing the Board's concern regarding budgeting for CIP projects.

Gary Reshefsky suggested that the Board have a presentation from the Public Works Department or the department responsible, to include a forensic audit on a few big projects that have been completed in the last few years to show how the projects are currently being maintained.

HD/NIB MOTION 08-18

A MOTION TO REQUEST A PRESENTATION FROM THE PUBLIC WORKS DEPARTMENT TO EXAMINE HOW COMPLETED PROJECTS ARE CURRENTLY BEING MAINTAINED.

MOVED: G. Reshefsky

SECONDED: K. Apfel

ABSENT: H. Arza, L. Cabrera, M. Cruz, J. Reyes, H. Willis

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

o **Resignation Letter from Manolo Reyes**

Chairman Flanders stated that Manolo Reyes provided the Board with a copy of the resignation letter he sent to Commissioner González. Manolo Reyes is running for the District 4 seat of the City of Miami City Commission.

IV. ADDITIONAL ITEMS:

o **Bond Interest**

Larry Spring, CFO, stated that the City of Miami is not allowed to earn more interest on the outstanding principle balance of the proceeds of the bonds than what is paid in the cost. As a result, the City generally invests in treasuries and Fannie Mae-type bond investments. He stated that he could come back at the next meeting with a full presentation of the City's entire investment portfolio. As far as the bond proceeds, the City is earning less of an interest yield than it is paying its bondholders right now.

Chairman Flanders invited Mr. Spring to make his presentation at the next Audit Subcommittee meeting.

- **New BOB Vice Chairman**

HD/NIB MOTION 08-19

A MOTION ACCEPTING THE NOMINATION OF ROLANDO AEDO AS THE VICE CHAIRMAN OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD.

MOVED: G. Reshefsky

SECONDED: E. Broton

ABSENT: H. Arza, L. Cabrera, M. Cruz, J. Reyes, H. Willis

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

- **Introduction of New BOB Assistant City Attorney**

Ola Aluko, CIP Director, introduced Robin Jones Jackson as the new assistant city attorney assigned to the Board.

- **Coral Way Uplighting Update**

Ola Aluko, CIP Director, stated that at the last Planning & Zoning City Commission meeting, the Public Works Department introduced a resolution to hire a new contractor which will maintain the Coral Way stretch. Unfortunately, the original contractor hired by the Public Works Department was not performing. Because of the issue with nonperformance, the new contract includes the requirement of a performance bond in the event the new contractor defaults on its contract.

- **Miami Marina Update**

Ola Aluko, CIP Director, stated that the City Manager charged the CIP Department to undergo a structural analysis study for the marine stadium, which is part of a two-part study that will be conducted by the City. The CIP Department is currently undergoing that structural analysis study. The second part of the study, an economic feasibility study, will be conducted by Asset Management.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

1. DATE: 6/24/08 DISTRICT: 2
 NAME OF PROJECT: Additional Funding for MiaMarina Emergency Repairs Pier # 5
 INITIATING DEPARTMENT/DIVISION: Public Facilities
 INITIATING CONTACT PERSON/CONTACT NUMBER: Carlos Vasquez (305) 416-1206
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-30325

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1,675,735 (\$97,530 is Homeland Defense, \$453,205 is Homeland Defense Series 1 Interest, \$125,000 is Sunshine State Financing Commission and \$1,000,000 Homeland Defense was previously approved)

SOURCE OF FUNDS: Citywide Waterfront Improvements and Sunshine State Financing Commission

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____
 DESCRIPTION OF PROJECT: This project consists of the remediation of failing concrete structure underneath the commercial dockage area of Pier No. 5. Demolition of approximately 330 L.F. of existing wood decking associated utilities and timber mooring pilings. Construction of approximately 330 L.F. of concrete decking with fiberglass grating, electrical systems, CATV, telephone, and water service for approximately 15 boat slips.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/18/08
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/24/08
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: _____

APPROVAL: _____ DATE: 6/24/08
 BOND OVERSIGHT BOARD

MiaMarina Emergency Repairs Pier No. 5

Project #: B-30325

Scope:

Repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.

<i>Date:</i>	<i>Allocations</i>	<i>Original Approval</i>	<i>Balance of Allocation</i>	<i>2008 Revised PAF</i>	<i>Additional Approval Being Requested</i>
2005	\$ 491,852	\$ 1,000,000			
2007	\$ 605,678				
2008	<u>\$ 1,097,530</u>			\$ 1,675,735	<u>\$ 97,530</u>

2008 Revised PAF to reflect estimated project cost of \$1,675,735 which includes other non Homeland Defense funding sources

The allocations of \$1,097,530 HD Funds minus original approval of \$1,000,000 =current request of \$97,530

Justification:

- 1- Client (Public Facilities) increased the Scope of Work **
- 2- Existing Dock must be upgraded to current codes and agencies having jurisdiction (DERM-DEP)*
- 3- Cost of living increases over 3 year period. *
- 4- Demolition of existing decking & utilities for 15 boat slips**
- 4- Construction of 330 LF of concrete deck for 15 boat slips **
- 5- Replace of approximately 5 Timber Mooring Piles**
- 6- Replace of approximately 330 LF of Dock concrete deck w/ fiberglass grating
- 7- Additional ADA requirements for Access, etc. must be complied with *
- 8- Installation of Shore Power Elect. Syst. Including CATV & Telephone**
- 9- Installation of Domestic Water Services**
- 9- Additional contingency **
- 10- Increase management fees **

* Construction

** Design & Construction

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola Aluko, Director
Capital Improvements Department

DATE: May6, 2008 FILE: B-30325

SUBJECT: PAF for MiaMarina
Emergency Repairs Pier # 5

FROM: Carlos Vasquez 
Construction Manager, CIP

Description:

The attached Project Analysis Form, (PAF) are to approve funds and scope of work for the above referenced project.

Justification:

Based on a structural study performed by Coastal Systems International, Inc., to address Owner's concerns related to the safety and stability of the structure, it was recommended to repair the commercial dockage area.

Scope of Work:

Remediation of failing concrete structure underneath the commercial dockage area of Pier No 5. Demolition of approximately 330 L.F. of existing wood decking associated utilities and timber mooring pilings. Construction of approximately 330 L.F. of concrete decking with fiberglass grating, electrical systems, CATV, telephone, and water service for approximately 15 boat slips.

Funding:

The total cost to cover the design, production, construction, construction administration phases has been estimated at \$ 1,675,735.00. The project funding is as follows:

385200-1	2002 Homeland Defense Bonds series 1	326015	\$	415,027.00
385200-1	2002 Homeland Defense Bonds series 1	326015	\$	76,825.00
385200-2	2002 Homeland Defense Bonds series 1	326015	\$	605,678.00
385200-8	Homeland Defense Bonds series 1	326015	\$	453,205.00
888960	Sunshine State Financing Commission	326015	\$	125,000.00
			\$	<u>1,675,735.00</u>

It is recommended to approve the attached PAF to proceed with the required work

Cc: David J. Mendez, P.E Assistant Director Capital Improvements
Gary Fabrikant, Assistant Director Capital Improvements
Yvette Maragh, CIP Administrator Capital Improvements
Job File



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	6-May-2008
VERSION	ORIGINAL

PROGRAM 325-Public Facilities AREA 2-Recreation & Culture

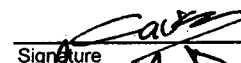

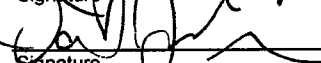
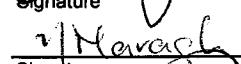



PROJECT NAME: Miamarina Emergency Pier Repairs		PROJECT NO: B-30325
ADDRESS / LOCATION: 401 Biscayne Blvd. at Bayside.		DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 96,825.00	
CATEGORY: Marinas	PROJECT EST. COST: \$ 1,675,735.00	
CLIENT DEPT: 35-CCF-Conf. Conv. & Public Facil.	CURRENT FUNDS: \$ 1,675,735.00	
CLIENT CONTACT: Daniel Newhoff	TEL.: (305) 579-6247	FUTURE FUNDS:
DESIGN MANAGER: Steve Bogner	TEL.: 305-579-6950	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Conventional
EST. DESIGN START: 07/15/05	EST. BID ADV.: 09/20/07	EST. CONSTRUCTION START: 11/20/07
EST. DESIGN END: 05/15/07	EST. AWARD DATE:	EST. CONSTRUCTION END: 10/15/08

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	Estimated Design	% of Const.	Contracted Design	
	Prime Consultant: <u>298 Coastal Systems, International</u>	CODE					
	1 Outside Consultant - Prime Basic Design Fee	1.01	5.3%	\$ 76,825.00			
	2 Outside Consultant - Additional Design Services	1.01	0.7%	\$ 10,000.00			
	3 CIP - Production Management	1.04	1.4%	\$ 20,000.00			
	4 CIP In-House - Basic Design Fee	1.02					
	5						
	PRODUCTION TOTALS			Estimated	Contracted		
				\$ 106,825.00	\$ 80,325.00		
	CONSTRUCTION PHASE (4-CON)		CODE	Estimated Construction by PM		Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
Prime Contractor: <u>0000 To be Assigned</u>							
1 Construction Cost (Prime Contractor)	2	90%	\$ 1,296,000.00				
2 Construction Contingency Allowance	2	10%	\$ 150,000.00				
3							
CONSTRUCTION TOTALS			Estimated	Contracted			
			\$ 1,446,000.00	\$ 6,000.00			
CONSTRUCTION ADMINISTRATION (8-CEO)		CODE	Estimated CEO		Contracted CEO		
1 Construction Engineering Observation CIP/Transportation	3.02	4.5%	\$ 65,070.00				
2							
CONSTRUCTION ADMINISTRATION TOTALS			Estimated	Contracted			
			\$ 65,070.00				
ADMINISTRATIVE EXPENSES (6-ADM)		CODE	Estimated ADMIN		Contracted ADMIN		
1 CIP Department (Mgmt./Budget/Procurement/Comm.)	4	4.0%	\$ 57,840.00				
2							
ADMINISTRATIVE EXPENSES TOTALS			Estimated	Contracted			
			\$ 57,840.00	\$ 10,500.00			
ADDITIONAL PROJECT TASKS		CODE	Estimated TASKS		Contracted TASKS		
1							
ADDITIONAL PROJECT TASKS TOTALS			Estimated	Contracted			
B-30325 PROJECT GRAND TOTAL			Estimated	Contracted			
			\$ 1,675,735.00	\$ 96,825.00			

PROJECT SCOPE	Remediation of failing concrete underneath the commercial dockage area of Pier 5 at Miamarina. <input type="checkbox"/>					
	<input type="checkbox"/>					
Operating Cost Associated with Project:		YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes

FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Serit 326015 Citywide Waterfront Improv	\$ 415,027.00
1060	385200-1 2002 Homeland Defense Bonds (Serit 326015 Citywide Waterfront Improv	\$ 76,825.00	
	385200-2 2002 Homeland Defense Bonds (Serit 326015 Citywide Waterfront Improv	\$ 605,678.00	
	385200-8 Homeland Defense Series 1 Interest F 326015 Citywide Waterfront Improv	\$ 453,205.00	
	888960 Sunshine State Financing Commission 326015 Citywide Waterfront Improv	\$ 125,000.00	
B-30325 FUND GRAND TOTAL		ACTUAL \$ 1,675,735.00	PROJECTED

VALIDATION	Initiated by: <u>Carlos Vasquez</u> Project Manager		Date: <u>5/06/08</u>
	Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: <u>5/7/08</u>
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: <u>5/14/08</u>
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator		Date: <u>5/6/08</u>
	Verified by: <u>Edwige De Crumpe / Program Controls Staff</u>	Initials: 	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: <u>5/15/08</u>
	Approved by: <u>Laura Billberry</u> Director: Public Facilities		Date: <u>5/30/08</u>
ORIGINAL TO: <u>Melanie Whitaker / 10th Floor South Conference Room</u>			Initials: <input type="text"/>

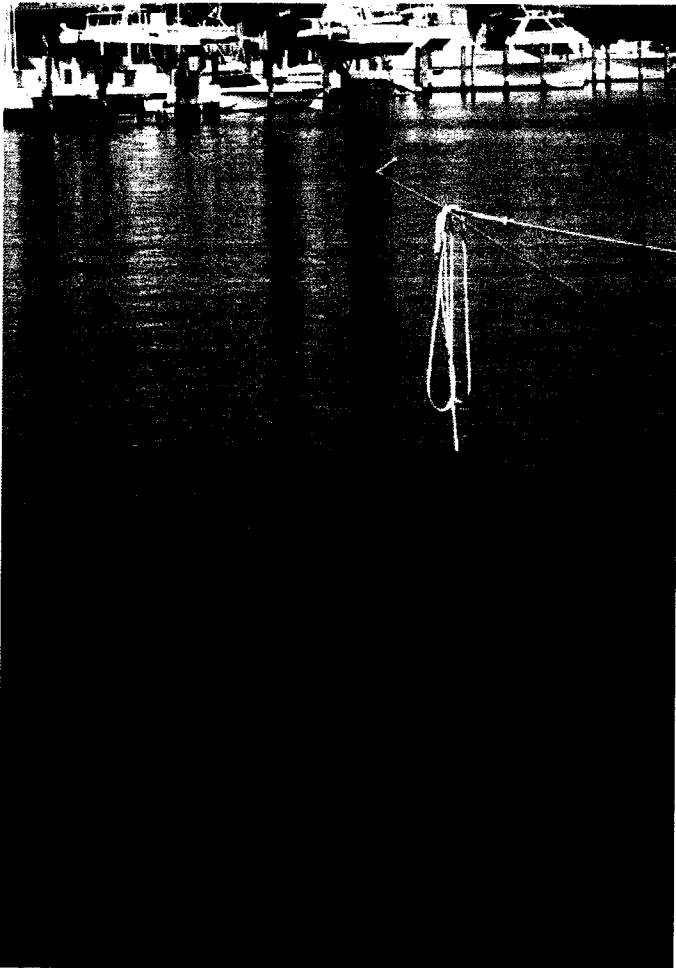
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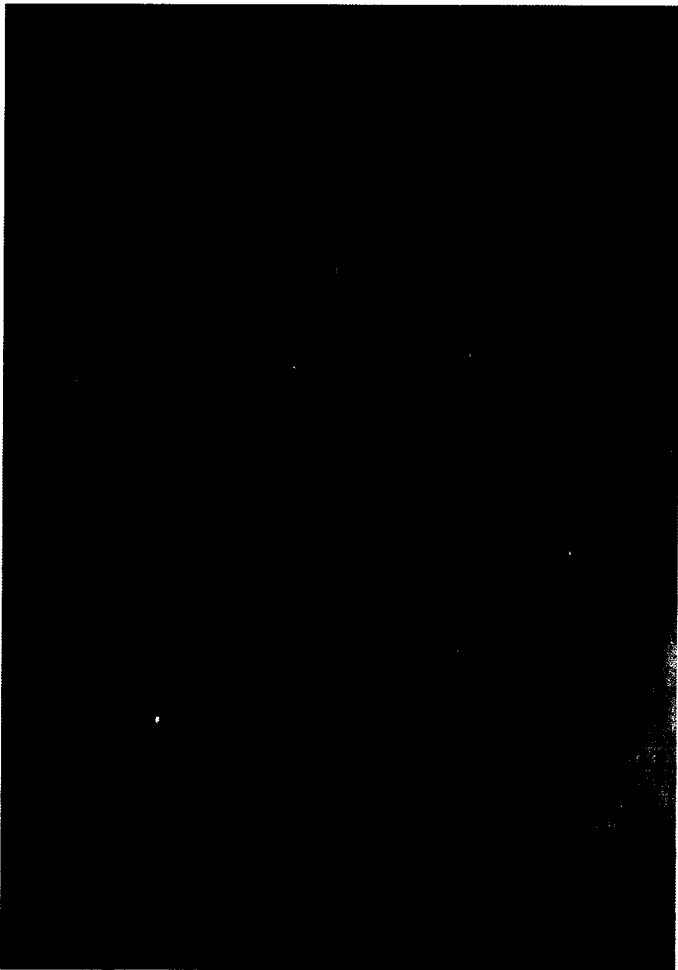
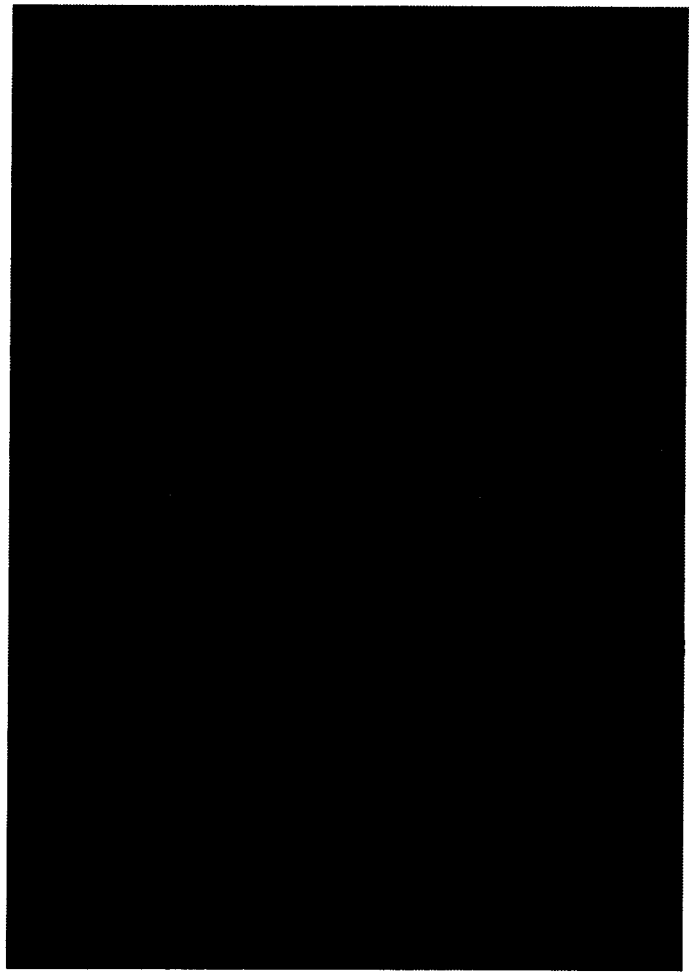
Receipt of PAF by Danette Perez - CIP Public Relations Coordinator

Project MUST be Presented to the Bond Oversight Board

Date Received: 5/21/08 Signature or Initials: Marcio Lopez

Executed PAF MUST be electronically distributed to the following individuals:
 Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



PREVIOUSLY APPROVED

1. DATE: 6/28/05 DISTRICT: 2
NAME OF PROJECT: MIAMARINA PIER 5 DOCK EMERGENCY REPAIRS
INITIATING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Daniel Newhoff (305) 579-6341
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 326015
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (10 Million total Bond allocation)

SOURCE OF FUNDS: HDNI - 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: Daniel Newhoff / Public Facilities
DESCRIPTION OF PROJECT: Scope includes the repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.
ADA Compliant? [] YES [] NO [] N/A

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 6/8/05
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 6/28/05
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

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

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

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

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

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

6. COMMENTS: Estimated 1 Million for improvements based on staff recommendations. Exact amount will come back before board. Coconut Grove Dock Master Plan funded 1st series, but will be swapped to 2nd series because of Coconut Grove Master plan.

APPROVAL: [Signature] DATE: 6/28/05
BOND OVERSIGHT BOARD

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

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- **FPL Easement for Underground Utilities Services at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$5,000 (1.35 million allocated; estimated current balance is \$29,172)
SOURCE OF FUNDS: HDNI – Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Scope includes the cost of installation of a new pad mounted transformer at the newly completed Jose Marti Park-Recreational Building in order to provide electrical power to the building by Florida Power and Light Company (FPL).

HD/NIB MOTION 05-61

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FPL EASEMENT FOR UNDERGROUND UTILITIES SERVICES AT JOSE MARTI PARK.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, L. De Rosa, J. Manowitz, J. Reyes

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

- **Emergency Dock Repairs at Miamarina Pier 5.**

TOTAL DOLLAR AMOUNT: \$1,000,000 (10 Million total Bond allocation)
SOURCE OF FUNDS: HDNI – Citywide Waterfront Improvements
DESCRIPTION OF PROJECT: Scope includes the repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.

HD/NIB MOTION 05-62

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE EMERGENCY DOCK REPAIRS AT MIAMARINA PIER 5.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, L. De Rosa, J. Manowitz, J. Reyes

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

fall of 2006. The contractor has begun construction. The first progress meeting for the project will be on Thursday. There have been a couple of areas of the project that need to be addressed, but they are expected to be within the allocated construction costs. The project is still on budget.

4. Miamarina Pier 5 Dock Emergency Repairs

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

5. Armbrister Recreation Building Improvements – Design Services

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

6. Armbrister Recreation Building Improvements

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

7. Simpson Park Wood Trail

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

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

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

8. Athalie Range Park – Mini Stadium Complex

Marcel Douge, CIP Department, reported that the project consists of reconfiguring the fields into football and soccer fields, new bleachers, a storage area, ADA compliant walkways and irrigation. The project is approximately 75 percent designed and design completion is scheduled for completion in January 2007.

9. Athalie Range Park Swimming Pool Improvements

Ed Herald, CIP Department, reported that the project has encountered a number of problems. There are air voids under the swimming pool. When some of the pipes were exposed, decrepit pipes were encountered and those changes are being addressed. The project will go through some redesigning to address some of the repairs that are going to be needed. In order to maintain the current budget, the Department is looking at swapping out some of the existing scope of work so that the budget can be maintained. The roof is now included as part of the scope of work, and the Department feels that the roof tile can be salvaged, so this is one of those projects that unearthed a number of problems.

10. MiaMarina Pier 5 Dock Emergency Repairs

Marcel Douge, CIP Department, reported that the project is in design. The scope of work includes replacement of approximately 310 linear feet of decking, fiberglass grating and piling. The project has obtained preliminary DERM approval and is now being reviewed by the Building Department for final approval. The design is approximately 95 percent complete, and completion is expected in November 2006. The project is currently in budget.

Stephen Bogner, Public Facilities, stated that the scope of work includes the removal of the decking of approximately 20 slips at the commercial docks at MiaMarina that have become structurally unstable. The permitting is close to final approval. The slips are currently being used. However, a couple of vessels were relocated out of two slips where the problems were significant. The design, engineering, and permitting work is being done by Coastal Systems International.

11. Douglas Park Recreation Building Renovations- Design Services

Marcel Douge, CIP Department, reported that the design plans are 60 percent completed, and design completion is expected in January 2007.

12. Antonio Maceo Park New Community Building

Ed Herald, CIP Department, reported that the project is under construction. It is a 5,300 square foot building. All of the foundations are in place; concrete block is in place, and trusses are being built. The project is on schedule and on budget.

13. Kinloch Park Community Recreation Building

Ed Herald, CIP Department, reported that the project scope includes approximately 1,500 square feet of building addition. The project is 90 percent complete and finishing touches are being put on the interior finishes and finishing up the miscellaneous site work. Substantial completion is expected next month.

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

3. Lummus Park –Police Stables

Ola O. Aluko, CIP Director, requested that the item be pulled and brought back at a later date, if necessary. He stated that he will determine if the project change order will be funded with HD funds. If not, then the project will not be brought back before the Board.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that the project entails the construction and installation of 225 moorings in the waters just offshore of Dinner Key Marina. The facility will be operated and managed by the City of Miami's Department of Public Facilities Marinas Division. Currently, engineering and permitting consultants in CIP are preparing construction documents for bid. The consultants are working to provide CIP with all of the information required to finalize 100 percent construction plans. The Department is working with the regulatory agencies on minor permit modifications and securing final Miami-Dade County DERM and City construction permits. No major problems are anticipated. City staff recently traveled to the municipally managed Boot Key Harbor Marina in Marathon, Florida to meet with their facility's staff and discuss startup and operational issues and tour the mooring field. Next, the Department hopes to finalize construction plans for bid and bid the project out by March 1, 2008. Construction is anticipated to begin by June 1, 2008. Construction completion is estimated for July 31, 2008, with the mooring field opening by September 1, 2008.

2. Fuel Dock At Dinner Key Marina

Ola O. Aluko, CIP Director, reported that the project is pretty much stalled mainly because of the waterfront master plan and other environmental issues that need to be ironed out. The design has been completed and the design drawings are being shelved for now. Once the Sasaki master plan is completed, the current design will be examined to determine if it is in conformance with the new master plan. If so, the project will be brought back and moved forward; if not, the necessary revisions will be made.

3. MiaMarina Pier 5 Dock Emergency Repairs

Stephen Bogner, Public Facilities, reported that the project is still an emergency after two-plus years. Bid documents are being prepared by consultants in the CIP Department to put the project out to bid. All of the regulatory agency permit approvals have been obtained. CIP is currently working on finalizing the City permit approvals. Next, construction plans will be finalized for bid and the project will be bid out by February 2008. Construction is anticipated to begin around April 1, 2008, with a completion date estimated for June 15, 2008.

4. Juan Pablo Duarte Park-Water Playground

Ed Blanco, Parks & Recreation Department, reported that a purchase order was issued May 2007, and the project is still in the design and permitting phase. There were concerns from the contractor this month that the soil at the park next to the recreation building is soft and they may have to excavate and put in new fill in order to complete the project.

5. West End Park-Water Playground



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

ADDITIONAL FUNDING

1. DATE: 6/24/08 DISTRICT: 2
NAME OF PROJECT: Additional Funding for Dinner Key Dredging
INITIATING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30247

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$2,300,000 (\$1,631,900 is Homeland Defense: \$278,000 was previously approved)
and \$390,000 is FIND Waterways Assistance Program Funds.

SOURCE OF FUNDS: Citywide Waterfront Improvements and FIND Waterways Assistance Program Funds

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: This project consists of the engineering and implementation of dredging
approximately 10,000 C.Y. for the main approach channel at the north end of the Marina. Also, the project includes
the mitigation plan to place approximately 1,100 C.Y. of riprap as part of the DERM requirement.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/18/08
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/24/08
Approved by Commission? YES NO N/A DATE APPROVED:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

APPROVAL: BOND OVERSIGHT BOARD DATE: 6/24/08


Enclosures: Back-Up Materials YES NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola O Aluko, Director
Capital Improvements

DATE: March 28th, 2008 FILE: B-30247

SUBJECT: Dinner Key Dredging
Project Analysis Form (PAF)


FROM: Sandra Vega, Project Manager
Capital Improvements

REFERENCES:

ENCLOSURES: Project Analysis Form (PAF)

The above named project requires the following:

Description: The Dinner Key Dredging Project requires a Project Analysis Form.

Justification: The project shall establish the scope of work and the budget for the dredging of approximately 10,000 cy at the main approach channel at the north end of Dinner Key Marina.

Funding: The cost to cover the design and construction of dredging project at the main approach channel at the north end of Dinner Key Marina is \$2,300,000.00

The project had funds from Homeland Defense Funds Series I (HD-1) and Series II (HD-2) to cover design phase. There are future funds identified from Series III (HD-3). Also, the project has funds identified from Florida Inland Navigation District (FIND).

Therefore it is recommended to approve the attached Project Analysis Form (PAF) for design only.

SV/sv

cc: David Mendez, Assistant Director Capital Improvements
Gary Fabrikant, Assistant Director Capital Improvements
Yvette Maragh, CIP Administrator Capital Improvements
Carlos Vasquez, Construction Manager Capital Improvements



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

 CIP

 NON-CIP

Date Prepared: 14-Apr-2008

VERSION ORIGINAL

PROGRAM 325-Public Facilities

AREA 2-Recreation & Culture


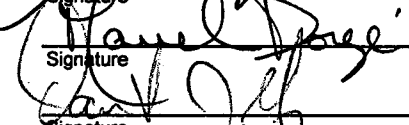
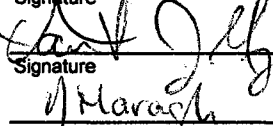
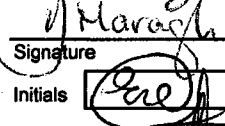
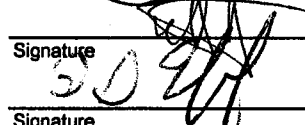

PROJECT NAME: Dinner Key Dredging		PROJECT NO: B-30247
ADDRESS / LOCATION: 3400 Pan American Dr.		DISTRICT: 2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 114,427.00	
CATEGORY: Marinas	PROJECT EST. COST: \$ 2,300,000.00	
CLIENT DEPT: 35-CCF-Conf. Conv. & Public Facil.	CURRENT FUNDS: \$ 2,013,456.00	
CLIENT CONTACT: Daniel Newhoff	TEL.: (305) 579-6247	FUTURE FUNDS: \$ 286,544.00
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Conventional
EST. DESIGN START: 01/05/07	EST. BID ADV.: 08/24/08	EST. CONSTRUCTION START: 01/24/09
EST. DESIGN END: 06/21/08	EST. AWARD DATE:	EST. CONSTRUCTION END: 06/24/09

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	Estimated Design	% of Const.	Contracted Design	
	Prime Consultant: 298 Coastal Systems, International		CODE				
	1	Outside Consultant - Prime Basic Design Fee	1.01	4.4% \$ 87,634.00			
	2	Outside Consultant - Additional Design Services	1.01	1.2% \$ 24,099.00			
	3	CIP - Production Management	1.04	3.0% \$ 60,000.00			
	4	General Production Phase contingency	1.01	0.4% \$ 8,480.00			
	5	Miscellaneous Services - Survey	1.01	1.1% \$ 20,760.00			
	6						
	PRODUCTION TOTALS			Estimated	Contracted		
				\$ 200,973.00	\$ 108,394.00		
CONSTRUCTION PHASE (4-CON)							
Prime Contractor: 0000 To be Assigned		CODE	Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)			
1	Construction Cost (Prime Contractor)	2	91% \$ 1,799,115.00				
2	Construction Contingency Allowance	2	9% \$ 179,912.00				
3							
CONSTRUCTION TOTALS			Estimated	Contracted			
			\$ 1,979,027.00				
CONSTRUCTION ADMINISTRATION (8-CEO)		CODE	Estimated CEO	Contracted CEO			
1	Construction Engineering Observation by CIP Inspector	3.02	3.0% \$ 60,000.00				
2							
CONSTRUCTION ADMINISTRATION TOTALS			Estimated	Contracted			
			\$ 60,000.00				
ADMINISTRATIVE EXPENSES (6-ADM)		CODE	Estimated ADMIN	Contracted ADMIN			
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	3.0% \$ 60,000.00				
2							
ADMINISTRATIVE EXPENSES TOTALS			Estimated	Contracted			
			\$ 60,000.00	\$ 6,033.00			
ADDITIONAL PROJECT TASKS		CODE	Estimated TASKS	Contracted TASKS			
1							
ADDITIONAL PROJECT TASKS TOTALS			Estimated	Contracted			
B-30247 PROJECT GRAND TOTAL			Estimated	Contracted			
			\$ 2,300,000.00	\$ 114,427.00			

PROJECT SCOPE	Engineering and implementation of dredging approximately 10,000 cy for the main approach channel at the north end of the Marina. Also, The project includes the mitigation plan to place approximately 1,100 cy of riprap as part of DERM requirement. <input type="checkbox"/>					
	<input type="checkbox"/>					
Operating Cost Associated with Project:		YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER	AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Serik 326015 Citywide Waterfront Improv	\$ 26,957.00
1060	385200-1 2002 Homeland Defense Bonds (Serik 326015 Citywide Waterfront Improv	\$ 87,634.00	
	385200-2 2002 Homeland Defense Bonds (Serik 326015 Citywide Waterfront Improv	\$ 1,508,865.00	
	385200-3 2002 Homeland Defense Bonds (Serik 326015 Citywide Waterfront Improv		\$ 286,544.00
	888920 FIND Waterways Assistance Program F 326015 Citywide Waterfront Improv	\$ 390,000.00	
	B-30247 FUND GRAND TOTAL	ACTUAL \$ 2,013,456.00	PROJECTED \$ 286,544.00

VALIDATION	Initiated by: <u>Sandra Vega</u> Project Manager		Date: <u>4/14/08</u>
	Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: <u>4/15/08</u>
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: <u>4/21/08</u>
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator		Date: <u>5/2/08</u>
	Verified by: <u>Edwige De Crumpe / Program Controls Staff</u>	Initials: <u>(Ede)</u>	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: <u>5/6/08</u>
	Approved by: <u>Daniel Newhoff</u> Assistant Director		Date: <u>5/8/08</u>
ORIGINAL TO: Melanie Whitaker / 10th Floor South Conference Room			Initials: <u>MW</u>

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator	
	Project MUST be Presented to the Bond Oversight Board	Date Received: <u>6/13/08</u> Signature or Initials: <u>MW</u>

Executed PAF MUST be electronically distributed to the following individuals:
 Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 7/26/05 DISTRICT: 2
 NAME OF PROJECT: **DINNER KEY DREDGING**
 INITIATING DEPARTMENT/DIVISION: Public Facilities
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261 & Steven Bogner (305) 579-6950
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 326015
 ADDITIONAL PROJECT NUMBER: B-30247
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$278,100 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)
 SOURCE OF FUNDS: \$278,100-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: _____

DESCRIPTION OF PROJECT: Project includes Design Engineer: Coastal System International - P.O. cut for design; Design anticipate completion Mid-August/End of August. Current design process of conducting Marina Hydrographic Survey and Base Map Survey. This survey will determine the quantity and priority area of segment location. Base Area: North to the Pier 1 fairway, east to the spoil islands, and south to the north edge of the mooring field. All engineering & permitting services req. for dredging.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: *Robert O. Flood* DATE: 7/26/05
 BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	
Revised Date:	7/20/2005
Revised Date:	
Revised Date:	

PROJECT NAME: Dinner Key Dredging		
ADDRESS / LOCATION: Dinner Key		PROJECT No.: B-30247
NET OFFICE:		DISTRICT: D2
CLIENT DEPT: Public Facilities		EST. PROJECT COST: \$278,100
CLIENT CONTACT: Steve Bogner	TEL.: (305) 579-6950	ALLOCATED FUNDS: \$278,100
PROJECT MANAGER: Steve Bogner	TEL.: (305) 579-6950	PROCUREMENT:
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Facilities
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 3/31/2004	EST. BID ADV.:	EST. CONSTRUCTION START: 1/31/2006
EST. DESIGN END: 8/31/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 9/30/2006

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: <u>Coastal Systems, International</u>	
1	Basic Fees:	10.3%	\$20,760
2	Additional Services:	0.0%	\$0
			SUB-TOTAL: \$20,760
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			SUB-TOTAL: \$0
D.	Miscellaneous Services		
1	Survey:	Vendor:	
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
			SUB-TOTAL: \$0
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		\$10,000
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			SUB-TOTAL: \$10,000
			PRODUCTION PHASE TOTAL: \$30,760
CONSTRUCTION PHASE			
F.	Construction:	JOC Contractor: _____	
1	Construction Estimate:		\$201,090
2	Contingency Allowance:	10.0%	\$20,109
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$221,198

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			\$0
	CONSTRUCTION PHASE TOTAL:			\$221,198
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0%	\$20,109
	K	JOC Administration	0.0%	\$0
	CONSTRUCTION ADMINISTRATION TOTAL:			\$20,109
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$6,033
M	Industry Partner Program Mgmt. Support:	0.0%	\$0	
ADMINISTRATIVE EXPENSES TOTAL:			\$6,033	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:			\$278,100	

PROJECT SCOPE

Design Engineer: Coastal System International - P.O. cut for Design; Design anticipate completion Mid-August/ End of August. Current Design process of conducting Marina Hydrographic Survey and Base Map Survey. These survey will determine the quantity and priority area of segment location. Base Area: North to the Pier 1 fairway, east to the spoil islands, and south to the north edge of the mooring field. All Engineering & Permitting Services Req. for Dredging.

NOTES

As Of 07/20/2005, elimination of Industry Partners Fees for Line Items C-2, I & M from Project budget, equals a savings of \$2,492

FUND SOURCES	Fund: Homeland Defense Series I	CIP # 326015	Fiscal Year Available	Amount: \$278,100
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			

VALIDATION

Project Manager: Jose Briz Sign: [Signature] Date: 7/22/05

Sr. Project Manager: Juan Ordonez Sign: [Signature] Date: 7/22/05

Reviewed by: Pilar Saenz Sign: [Signature] Date: 7-22-05
CIP Budget Administration

Accepted by: [Signature] Sign: [Signature] Date: 7/22/05
Director of the Client Department

DANIEL NEWHOFF
Director of the Client Department

27. Dinner Key Dredging

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

HD/NIB MOTION 05-95

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

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

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

28. Marine Stadium Marina Improvements

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

HD/NIB MOTION 05-96

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

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

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

Kay Hancock Apfel questioned the time frame to receive the funds and to complete the project.

Mary Conway, Director, CIP & Transportation, stated that upon receipt of the dollars, the City would start the design, so none of the preliminary engineering has begun for this project yet. There will be probably the standard 12 months for design and permitting; probably another 12 to 15 months for construction, depending on how extensive the planned repairs are.

4. Riverside Park Playground Equipment

Ed Blanco, Parks & Recreation, reported that the project is about ready to begin in January. The project was put on hold when the City applied for a grant for the project. An \$80,000 grant was awarded in November 2005. It went to the Commission in December, and a contract was executed in January. The scope of the project has changed. It's a \$270,000 project, which will have handicap walkways and handicap equipment for children in the playground. Construction is estimated to begin in May for an August completion.

5. Dinner Key Dredging

Juan Ordonez, CIP Department, reported that the project is under permitting. The permitting is expected to be completed by the end of this year. The process is longer because of the involvement with wildlife. Construction is expected to begin in April 2007 for completion in July 2007.

6. Marine Stadium Marina Improvements

Juan Ordonez, CIP Department, reported that the improvements consist of the boat rack for 84 boats. In-house designs have been prepared for this project. The designs have been presented to the building department, and fully permitted plans are expected for the month of May. Construction is anticipated to begin in July 2006 for completion in December 2006.

Rolando Aedo requested information on the Marine Stadium.

Mary Conway, Director, CIP & Transportation, stated that the future of the Marine Stadium and what will happen there will be addressed as part of the Virginia Key Master Plan study that is about to begin.

Manolo Reyes requested that projects be summarized in a report.

7. Dinner Key Marina Pier Decking Replacement

Juan Ordonez, CIP Department, reported that the project was funded from another source of funds, and it has been completed. The portion related to the gate and locks will be funded from another source of funds, not from Homeland Defense.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 6/24/08 DISTRICT: 2
NAME OF PROJECT: Fire Station # 13
INITIATING DEPARTMENT/DIVISION: Fire-Rescue
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-60453A

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$6,300,000 (\$5,077,992 is Homeland Defense and \$247,758 is Impact Fees)
SOURCE OF FUNDS: Neighborhood Fire Stations and Impact Fees

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

DESCRIPTION OF PROJECT: This project consists of the design and construction of a new fire station facility of approximately 11,800 S.F. The building will be located at 990 NE 79th Street, and it will be one story and two bay apparatus fire rescue facilities. The facility shall include all typical fire station amenities for fire rescue personnel. The project shall include site development such as parking spaces as per Zoning requirements, landscaping, water main improvements, and street signalization.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 6/18/08
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 6/24/08
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

Is conceptual estimate within project budget? [] YES [] NO

If not, have additional funds been identified? [] YES [] NO

Source(s) of additional funds:

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact [] YES [] NO HOW MUCH?

Have additional funds been identified? [] YES [] NO

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS:

APPROVAL:

DATE: 6/24/08

BOND OVERSIGHT BOARD

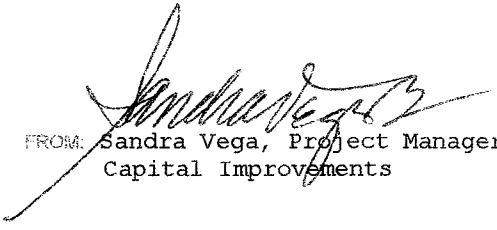
Enclosures: Back-Up Materials [X] YES [] NO

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

TO: Ola O Aluko, Director
Capital Improvements

DATE: April 22nd, 2008 FILE: B-60453

SUBJECT: Fire Station #13
Project Analysis Form (PAF)


FROM: Sandra Vega, Project Manager
Capital Improvements

REFERENCES:

ENCLOSURES: Project Analysis Form (PAF)

The above named project requires the following:

Description: The Fire Station #13 Project requires a Project Analysis Form.

Justification: The project shall establish the scope of work and the budget for the design and construction of a New Fire Station facility of approximately 11,800 s.f. The building will be located at 990 NE 79th Street, and it will be one story and two bay apparatus fire rescue facility. The facility shall include all typical fire station amenities for fire rescue personnel. The project shall include site development such as parking spaces as per zoning requirements, landscaping, water main improvement and street signalization.

Funding: The total cost to fund the new Fire Station #13 is \$6,300,000.00

The project has funds from Homeland Defense Funds Series I (HD-1), Series II (HD-2) and Impact Fees - Ordinance 12750 to cover design phase. The Fire Department shall identify additional sources to fund \$974,250.00 shortfall to complete the construction phase.

Therefore it is recommended to approve the attached Project Analysis Form (PAF) for design only.

SV/sv

cc: David Mendez, Assistant Director Capital Improvements
Gary Fabrikant, Assistant Director Capital Improvements
Yvette Maragh, CIP Administrator Capital Improvements
Marcel Douge, Senior Project Manager Capital Improvements



PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP
NON-CIP

Date Prepared:	22-Apr-2008
VERSION	ORIGINAL

PROGRAM 512-Public Safety AREA 1-Public Safety

PROJECT NAME: Fire Station #13		PROJECT NO:	B-60453A
ADDRESS / LOCATION: 990 NE 79 Street		DISTRICT:	2
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:	
CATEGORY: Fire Rescue		PROJECT EST. COST:	\$ 6,300,000.00
CLIENT DEPT: 28-FIR-Fire Rescue		CURRENT FUNDS:	\$ 5,325,750.00
CLIENT CONTACT: Bryson William	TEL.: (305) 416-5401	FUTURE FUNDS:	
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL: \$ (974,250.00)	
CONSTR. MANAGER: Reginald Burton (CIP)	TEL.:	PROCUREMENT: Design/Build	
EST. DESIGN START: 06/15/08	EST. BID ADV.: 03/15/08	EST. CONSTRUCTION START: 06/15/09	
EST. DESIGN END: 11/15/08	EST. AWARD DATE:	EST. CONSTRUCTION END: 06/15/10	

PROJECT ESTIMATED AND ACTUAL COSTS	PRODUCTION PHASE (3-DES)		% of Const	Estimated Design	% of Const	Contracted Design	
	Prime Consultant:	0000 To be Assigned	CODE				
	1	Outside Consultant - Prime Basic Design Fee	1.01	6.2% \$ 340,000.00			
	2	Outside Consultant - Additional Design Services	1.01	0.9% \$ 50,000.00			
	3	CIP - Production Management	1.04	2.8% \$ 150,000.00			
	4						
	PRODUCTION TOTALS			Estimated	Contracted		
				\$ 540,000.00			
	CONSTRUCTION PHASE (4-CON)		CODE	Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)		
	Prime Contractor:	0000 To be Assigned					
1	Construction Cost (Prime Contractor)	2	84% \$ 4,600,000.00				
2	Construction Contingency Allowance	2	8% \$ 460,000.00				
3	Other Construction Related Services	2	4% \$ 200,000.00				
4	Other Construction Related Services	2	4% \$ 200,000.00				
5							
CONSTRUCTION TOTALS			Estimated	Contracted			
			\$ 5,460,000.00				
CONSTRUCTION ADMINISTRATION (8-CEO)		CODE	Estimated CEO	Contracted CEO			
1	Construction Management by CIP Construction Manager	3.04	2.8% \$ 150,000.00				
2							
CONSTRUCTION ADMINISTRATION TOTALS			Estimated	Contracted			
			\$ 150,000.00				
ADMINISTRATIVE EXPENSES (6-ADM)		CODE	Estimated ADMIN	Contracted ADMIN			
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	2.8% \$ 150,000.00				
2							
ADMINISTRATIVE EXPENSES TOTALS			Estimated	Contracted			
			\$ 150,000.00				
ADDITIONAL PROJECT TASKS		CODE	Estimated TASKS	Contracted TASKS			
1							
ADDITIONAL PROJECT TASKS TOTALS			Estimated	Contracted			
B-60453A PROJECT GRAND TOTAL		Estimated		Contracted			
		\$ 6,300,000.00					

PROJECT SCOPE	Design and construction of a New Fire Station facility of approx. 11,800 s.f. The building shall be one story and two bay apparatus fire rescue facility. The facility shall include all typical fire station amenities for fire rescue personnel. The project shall include site development such as parking spaces as per zoning requirements, landscaping, water main improvement and street signalization.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes
Additional funds are required for construction costs that include signalization and site utilities improvements.

FUND SOURCES	AWARD NAME AND NUMBER	<u>AVAILABLE</u>	<u>FUTURE</u>
		385200-1 2002 Homeland Defense Bonds (Series 313306 Neighborhood Fire Stations	\$ 52,992.00
	385200-2 2002 Homeland Defense Bonds (Series 313306 Neighborhood Fire Stations	\$ 5,025,000.00	
	367011 Impact Fees - Ord 12750 313306 Neighborhood Fire Stations	\$ 247,758.00	
	B-60453A FUND GRAND TOTAL	<u>ACTUAL</u> \$ 5,325,750.00	<u>PROJECTED</u>

VALIDATION	Initiated by:	<u>Sandra Vega</u>	Signature	Date:	4/22/08
		Project Manager			
	Approved by:	<u>Marcel Douge</u>	Signature	Date:	4/22/08
		Senior Project Manager			
	Reviewed by:	<u>David Mendez</u>	Signature	Date:	4/20/08
		Assistant Director: Capital Improvements			
	Reviewed by:	<u>Yvette Maragh</u>	Signature	Date:	5/19/08
		CIP Budget Administrator			
Verified by:	<u>Edwige De Crumpe / Program Controls Staff</u>		Initials		
Accepted by:	<u>Ola Aluko</u>	Signature	Date:	5/20/08	
	Director: Capital Improvements				
Approved by:	<u>William W. Bryson</u>	Signature	Date:	5/27/08	
	Chief: Fire Department				
	ORIGINAL TO: Melanie Whitaker / 10th Floor South Conference Room			Initials:	

Notes
Receipt of PAF by Danette Perez - CIP Public Relations Coordinator
Project MUST be Presented to the Bond Oversight Board
5/28/08
Date Received / Signature or Initials

Executed PAF MUST be electronically distributed to the following individuals:
Director of the Client Department, Yvette Maragh, Edwige De Crumpe, Senior Project Manager and Project Manager.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5
 NAME OF PROJECT: **LUMMUS PARK RECREATION ADDITION & RENOVATION**
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
 C.I.P. DEPARTMENT CONTACT: George Sainz (305) 416-1077
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: B-75859
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$455,000 (500,000 Allocated, estimated balance \$105,000)
 SOURCE OF FUNDS: \$395,000 Neighborhood Park Improvements/\$60,000 Safe Neighborhood Park Bond
 ACCOUNT CODE(S): CIP # 331419 & CIP#333173

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

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

DESCRIPTION OF PROJECT: Project scope includes a 700 square feet addition to the north of the existing recreation building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment. Renovations to existing building includes, new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting and pressure clean exterior stone veneer. (Continuation of scope attached)

ADA Compliant? YES NO N/A
 Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

 APPROVAL: Robert A. Ford DATE: 7/26/05
 BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	1/10/2005
Revised Date:	2/4/2005
Revised Date:	7/20/2005
Revised Date:	

PROJECT NAME: LUMMUS PARK RECREATION ADDITION AND RENOVATIONS		
ADDRESS / LOCATION: 360 NW 3 Street	PROJECT No.:	B-75859
NET OFFICE: Downtown	DISTRICT:	D5
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$455,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$455,000
PROJECT MANAGER: George Sainz	TEL.: (305) 416-1077	PROCUREMENT: JOC
CONSTR. MANAGER: George Sainz	TEL.: (305) 416-1077	PROJECT TEAM: Vertical
INSPECTOR / GEO:	TEL.:	
EST. DESIGN START: 3/14/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 9/1/2005
EST. DESIGN END: 7/10/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/1/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>The Russell Partnership</u>	
1	Basic Fees:	12.8%	\$43,520
2	Additional Services:	1.0%	\$3,400
			SUB-TOTAL: \$46,920
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			SUB-TOTAL: \$0
D. Miscellaneous Services			
1	Survey:	Vendor:	\$13,000
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	\$2,000
4	Utility Locations (Soft Digs):	Vendor:	\$800
5	Asbestos Survey:	Vendor:	\$2,500
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other: Printing	Vendor:	\$2,500
			SUB-TOTAL: \$20,800
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$500
2	Miami-Dade County Water and Sewer Department (Plan review)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$500
8	Other: State Historic Preservation		
			SUB-TOTAL: \$1,500
			PRODUCTION PHASE TOTAL: \$69,220
CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$340,000
2	Contingency Allowance:	3.0%	\$10,200
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$350,200

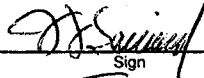
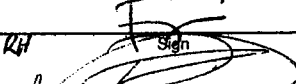
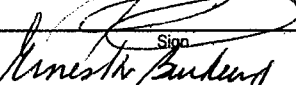
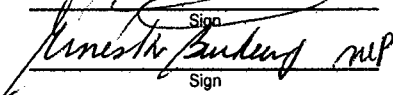
PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	\$2,500
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	\$780
	SUB-TOTAL:		\$3,280
	CONSTRUCTION PHASE TOTAL:		\$353,480
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	5.0% \$17,000
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0% \$0
	K	JOC Administration	1.5% \$5,100
	CONSTRUCTION ADMINISTRATION TOTAL:		\$22,100
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$10,200
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
ADMINISTRATIVE EXPENSES TOTAL:		\$10,200	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
LAND ACQUISITION TOTAL:		\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$455,000	

PROJECT SCOPE	Recreation building:	
	1)	A 700 S.F. addition to the north of the existing building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment.
	2)	Renovations to existing building include - new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting, and pressure clean exterior stone veneer.
	Site improvements:	
	1)	Provide new accessible walkways throughout the park.
	2)	Renovate parking lot, provide wider vehicular entry gate.
	3)	Additional site lighting for walkways.
	4)	New irrigation system.
	5)	ADA upgrades - walkways, site furnishings, water fountain, accessibility to Wagner House structure.

NOTES	The \$60,000 SNPB funds are future funds to become available in FY' 2005-2006 per Park Dept.
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FUND SOURCES	Fund: Homeland Defense Fund	CIP # 331419	Fiscal Year Available 2005	Amount: \$395,000
	Fund: SNPB	CIP # 333137	2005	Amount: \$60,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			

VALIDATION	Project Manager: <u>George Sainz</u>		Date: <u>7/21/05</u>
	Sr. Project Manager: <u>Fernando Paiva, Jr.</u>		Date: <u>7/21/05</u>
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator		Date: <u>7-21-05</u>
	Accepted by: <u>Ernest Burkeen</u> Director of the Client Department		Date: <u>7/22/05</u>

21. Athalie Range Park Swimming Pool Improvements

TOTAL DOLLAR AMOUNT: \$1,890,493 (1.35 Million allocated to CIP#331419, estimated balance \$39,952/5 Million Allocated to CIP#311715, estimated balance \$0)
SOURCE OF FUNDS: **\$1,204,564 Neighborhood Park Improvements/\$521,829-D5 Quality of Life/\$164,100-Safe Neighborhood Bond.**
DESCRIPTION OF PROJECT: Project includes the renovation of the existing pool building, restrooms, pool equipment room and pool area. The renovation of the pool building will include but not limited to replacement of the wood trellis at the back of the building, addition of a shade structure, patching and painting of the ceiling, drywall, replacement of the security gates, doors, windows, repair of the buzzer system, installation of lockers, construction of (2) two office spaces, meeting room and replacement of existing floors. (Continuation of scope is attached)

HD/NIB MOTION 05-89

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ATHALIE RANGE PARK SWIMMING POOL IMPROVEMENTS.

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

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

22. Lummus Park Recreation Addition & Renovations

TOTAL DOLLAR AMOUNT: \$455,000 (500,000 Allocated, estimated balance \$105,000)
SOURCE OF FUNDS: **\$395,000 Neighborhood Park Improvements/\$60,000 Safe Neighborhood Park Bond**
DESCRIPTION OF PROJECT: Project scope includes a 700 square feet addition to the north of the existing recreation building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment. Renovations to existing building includes, new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting and pressure clean exterior stone veneer. (Continuation of scope attached).

HD/NIB MOTION 05-90

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

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

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

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

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

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

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

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

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

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

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

5. Morningside Park Recreation Building Improvements

Marcel Douge, CIP Department, reported that the project is in the dry run permitting process. It is 95 percent completion. The permitting process should be completed by September, and after that, bidding and construction will begin.

6. Lummus Park Recreation Addition & Renovation

Marcel Douge, CIP Department, reported that the project is in the dry run permitting process. The process is 95 percent complete, and it is expected to be completed by September 2006.

In response to a question from Mariano Cruz concerning the stables, Gary Fabrikant, CIP Department, stated that the stables are currently under construction. There have been some issues with the contractor's performance, and the Department is working very closely with them. The construction was originally anticipated to be complete by August, but now construction will probably be complete in October.

7. Williams Park Improvements

Marcel Douge, CIP Department, reported that the project is in the dry run permitting project. The process is approximately 95 percent complete, and it is anticipated to be completed by the end of August or early September 2006.

8. SW 16 Terrace Road Reconstruction – Phase II

Jose Ortega, CIP Department, reported that the estimated cost of the project is \$1.259 million. The improvements to the road are installation of curb and gutter, drainage, sidewalk, and new asphalt. The project is at the punched list stage. The project is 95 percent completed, and completion is anticipated for mid-August.

9. Virrick Park Library Addition

Jose Ortega, CIP Department, reported that there had been some issues with FP&L removing light poles, but that has been resolved. The project is 10 percent complete. The project is anticipated to be complete in early March 2007.

10. Virrick Park Pool Building Renovation

Jose Ortega, CIP Department, reported that the project will not begin until the summer program has completed. The project is the remodeling of the existing pool building, including demolition of the plumbing in the bathrooms and making it ADA compliant. Construction is scheduled to begin early October, and the project is anticipated to be completed in April 2007.

Lionel Zapata, CIP Department, reported that the project has not started construction. A full blown set of plans will have to be developed to take care of drainage that is required as part of the scope of the project. Everything else is already taken care of. Once the project gets started, it should go very quickly, about 30-45 days from beginning to end; about 45-55 days until closeout. The project is well within its budget. The proposal already came in. A PO should be issued within two weeks.

4. Fairlawn Storm Water Pump Station Project - Phase IIA

Ed Herald, CIP Department, reported that construction began in January 2006. Ninety percent of the storm drain pipe is already laid in through the neighborhood streets. Currently, the last of the pipe is being wrapped up along 7th Street that's going to tie into the pump station on the south end of Antonio Maceo Park. The structure for the pump station itself is complete, and the remaining work effort consists of completing the storm drain pump and all the mechanical and electrical work. Construction completion is anticipated by April 2007. The project should be finished within budget.

5. Armbrister Park Recreation Building Improvements

Marcel Douge, CIP Department, reported that the project is currently under construction and is approximately 45 percent complete. The construction completion date is estimated for April 2007. The project is within budget.

6. Dorsey Park Building Renovation

Marcel Douge, CIP Department, reported that the building has completed design, fully permitted. The Department is currently in the process of selecting a JOC contractor for the construction. The project is within budget. The project estimated completion date will be established once the contractor is on board.

7. Morningside Park Recreation Building Improvements

Marcel Douge, CIP Department, reported that the building design is 95 percent complete, but there is an issue with the Class II Permit. The project is on hold because there have been some objections from the neighbors to the addition of the building.

Gary Fabrikant, CIP Department, stated that a public meeting will have to be held at the site to determine all of the neighbors' concerns and reservations about the project and then work out the issues.

8. Lummus Park Recreation Addition & Renovation

Marcel Douge, CIP Department, reported that the building is fully dry run permitted and a contractor has been selected for the construction portion. The project scope has to be reduced to meet the budget. The project estimated completion date will be established once the contractor is selected, which should take place within the next month. The project will take about nine to ten months to complete.

9. Williams Park Improvements

Vice Chairman Reyes: Now Williams Park Improvements. That's yours too, Marcel?



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 4
NAME OF PROJECT: CORAL GATE PARK BUILDING IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1241
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-35865
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$464,227 (\$500,000 allocated, estimated balance \$0)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Project consist of preparing plans & specifications, construction administration, and perform inspections during the construction for the remodeling and additions to the existing recreational building project. Included also, re-stripe existing off street parking area and new H/C access to the building.
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/17/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/23/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____
Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____
Time impact _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. COMMENTS: Scope includes ADA compliance.

APPROVAL: [Signature] DATE: 8/23/05
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

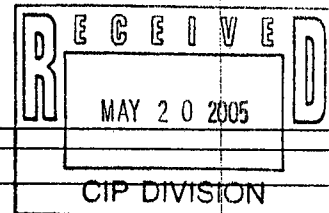
Date Prepared:	1/27/2005
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: CORAL GATE PARK BUILDING IMPROVEMENTS		
ADDRESS / LOCATION: 1415 S.W. 32 AVENUE, MIAMI	PROJECT No.:	B-35865
NET OFFICE: West Little Havana	DISTRICT:	D4
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$464,227
CLIENT CONTACT: MARIA PEREZ TEL.: 416-1314	ALLOCATED FUNDS:	\$250,000
PROJECT MANAGER: VICTOR MARZO TEL.: 416-1231	PROCUREMENT:	
CONSTR. MANAGER: TEL.:	PROJECT TEAM:	Facility
INSPECTOR / CEO: TEL.:		
EST. DESIGN START: 8/10/2004	EST. BID ADV.: 4/15/2005	EST. CONSTRUCTION START: 6/20/2005
EST. DESIGN END: 2/15/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 12/20/2005

PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage
	A. Design Svcs. - Outside Consultant	Prime Consultant: _____	
	1 Basic Fees:		\$0
	2 Additional Services:		\$0
		SUB-TOTAL:	\$0
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:	10.0%	\$34,465
	2 In-house Additional Design Services:	0.0%	\$0
		SUB-TOTAL:	\$34,465
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		\$0
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
		SUB-TOTAL:	\$0
	D. Miscellaneous Services		
	1 Survey:	Vendor: LEITER, PEREZ & ASSOC. Inc.	\$5,842
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor:	
	4 Utility Locations (Soft Digs):	Vendor:	
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
	11 Other:	Vendor:	
	SUB-TOTAL:	\$5,842	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):			
5 South Florida Water Management District (Permits):			
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
	SUB-TOTAL:	\$0	
PRODUCTION PHASE TOTAL:			\$40,307
CONSTRUCTION PHASE			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:		\$344,650	
2 Contingency Allowance:	10.0%	\$34,465	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
	SUB-TOTAL:	\$379,115	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
			SUB-TOTAL:	\$0
			CONSTRUCTION PHASE TOTAL:	\$379,115
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	5.0%	\$17,233
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	4.0%	\$13,786
			CONSTRUCTION ADMINISTRATION TOTAL:	\$31,019
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$10,340
M	Industry Partner Program Mgmt. Support:	1.0%	\$3,447	
		ADMINISTRATIVE EXPENSES TOTAL:	\$13,786	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$464,227	

PROJECT SCOPE	<p>THE PROJECT CONSIST OF PREPARING PLANS & SPECIFICATIONS, CONSTRUCTION ADMINISTRATION, AND PERFORM INSPECTIONS DURING THE CONSTRUCTION FOR THE REMODELING AND ADDITIONS TO THE EXISTING RECREATIONAL BUILDING PROJECT. INCLUDED ALSO, RE STRIPE EXISTING OFF STREET PARKING AREA AND NEW H/C ACCESS TO THE BUILDING.</p>
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NOTES	
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FUND SOURCES	Fund: HOMELAND DEFENSE BONDS	CIP # 331419	Fiscal Year Available: 5-24-05	Amount: 464,227
	Fund:	CIP #		Amount: \$250,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			

VALIDATION	Project Manager: Briz, Marzo, Silva	<i>[Signature]</i>	Date: 2/1/05
	Sr. Project Manager: J.B. Ordonez	<i>[Signature]</i>	Date: 2/1/05
	Reviewed by: P. Saenz CIP Budget Administrator	<i>[Signature]</i>	Date: 5-24-05
	Accepted by: Ernest W. Burkeen Jr. Director of the Client Department	<i>[Signature]</i>	Date: 5/31/05

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

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

11. Coral Gate Park Building Improvements.

TOTAL DOLLAR AMOUNT: <u>\$464,227 (\$500,000 allocated, estimated balance \$0)</u>
SOURCE OF FUNDS: <u>HDNI Bonds - Neighborhood Park Improvements & Acquisitions</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Project consist of preparing plans & specifications, construction administration, and perform inspections during the construction for the remodeling and additions to the existing recreational building project. Included also, re-stripe existing off street parking area and new H/C access to the building.</u>

HD/NIB MOTION 05-110

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

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

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

8. Shenandoah Park Improvements Phase II

Fernando Paiva, CIP Department, reported that the design is 70 percent complete. The design completion is anticipated for July 2006. The estimated construction start date is after the summer program of 2006. The project's expected completion date is February 2007.

9. Coral Gate Park Building Improvements

Juan Ordonez, CIP Department, reported that the design process is complete, and the plans are in the process of permitting. There are pending issues with the Public Works Department and the Zoning Department. The construction is estimated to begin when the second series bond monies are available.

Mary Conway, Director, CIP & Transportation, stated that if a project was in first series and it was determined that the monies could not be expended within the time frames established for the first series of the bonds, the projects were shifted out. Then the department looked at projects that were in second series that could be done now. Some of the projects were smaller in nature that, in a relatively quick time frame, the projects could be implemented and all of the monies could be spent. For quite a few of the other projects, a conscientious decision was made to fund the design of those projects with the first series monies so that, when the second series bond proceeds were available, the Department would not have to wait for all of the preliminary engineering to be completed before the projects could start.

Mariano Cruz stated that he had received complaints from an individual concerning paint peeling from a newly done fence in a park.

Mary Conway, Director, CIP & Transportation, stated that plans and specifications accompany all of the projects that specify how the work is to be performed, and either City staff or industry partner staff provides construction inspection services on every job, making sure that the projects are being built according to those plans and specifications. She requested that the information regarding the fence be forwarded to her for further review.

10. West End Park Building Terrace Remodeling

Tony Sabbag, CIP Department, reported that the existing terrace had about 1,200 square feet of open terrace. The west elevation has been closed in, about 560 square feet. The cost was about \$76,031. Construction began January 9, 2006. The estimated completion date is June 7, 2006. The scope of work consisted of new footings, new concrete block walls, and new windows. There was an added scope from storm panels to accordion shutters for theft protections and for convenience. Also, data cables and additional junction boxes were added in the recreation room. All of the stucco work and electric work are done. The new air conditioning units have been put in. The project is on budget.

11. West End Park Pool Improvements

Tony Sabbag, CIP Department, reported that there is an existing 7- to 8-foot metal fence located around the perimeter of the pool, which was damaged during the two hurricanes. Coordination has been done with the Parks Department to begin construction on the pool after the park pool program ends, which will be in August. The anticipated construction start date is September 4, 2006, and the estimated completion date is March 7, 2007. The entire roof of the pool building will be replaced due to a termite problem with the roof. The snack

4. Tamiami Storm Sewer Improvements – Design Services

Cesar Gonzalez, CIP Department, reported the project scope consists of storm drain installation and road improvement between Northwest 7th Street and Southwest 8th Street and Northwest 57th Avenue and 62nd Avenue. The consultant for the project is ADA Engineering, and the design is in progress, approximately 50 percent complete. The project is on schedule, and the City is expecting to have the final design at the end of December 2006. The construction estimated cost for the project is about \$3 million. The bidding process for the project is expected to begin between February and March 2007, and the construction could be between April and May 2007. The project will take about 12 months to complete.

Gary Fabrikant, CIP Department, stated that the dates Mr. Gonzalez provided are contingent on the availability of series 2 bond dollars.

5. Coral Gate Park Building Improvements

Marcel Douge, CIP Department, reported that the project consists of remodeling an addition to the existing building to create new classroom space, and it also includes the reconfiguration of the existing off-street parking and some handicap accessibility added to the building. Currently, the plans are in design, 95 percent complete, going to the final phase for a parking variance with the Zoning Board. Design completion is expected in January 2007.

6. West End Park Building Terrace Remodeling

Jim Brittain, CIP Department, reported that the remodeling is complete. The project was completed within budget. The paperwork has to be closed out on the construction.

7. West End Park Pool Improvements

Jim Brittain, CIP Department, reported that the emergency fence work that was required due to the hurricane damage to the fence was completed before the pool season started this summer, so the kids were able to use the pool during the summer. The actual project work started in September. The demolition of the roof in the bathrooms is complete, and the sanitary/sewer pipe installation has started, approximately 15 percent complete. Construction will be completed in late February or early March of 2007.

8. Brickell Avenue Bicycle/Pedestrian Conflict Study

Gary Fabrikant, CIP Department, reported that the estimated cost of the study was \$7,911. The scope of the project was to identify conflicts along the sidewalks of Brickell Avenue between Southeast 26th Road and the Brickell Avenue Bridge. The analysis was completed in April 2006, and the recommendations are in the process of being implemented by the City, which will include additional signage alerting bicyclists to yield to pedestrians, which have been installed on the east sidewalk, and bicycle lanes are being implemented in the South Miami Reconstruction Project, which has just started work now.

Ola O. Aluko, Director, CIP Department, stated that the project is under design and is 75 percent complete. He stated that at the next meeting he would provide the Board with a cost benefit analysis stating why the project should be continued.

12. Coral Gate Park Building Improvements

Edgar Muñoz, CIP Department, reported that the project was going to be designed in-house, but the Department does not have the capability at this current time because the department lost staff working on the project.

Gary Reshefsky questioned if the parking variance for the park had been acquired. Mr. Muñoz stated that the neighbors did not like that idea, so the variance was not approved by the Zoning Board.

13. Virrick Park Library Addition

Mike Tyler, CIP Department, reported that the project fell behind for numerous reasons. The project will be completed by the end of next month. The project did go over budget at about \$75,000.

14. Virrick Park Pool Building Renovations

David Mendez, Assistant Director, CIP Department, reported that the design of the pool was 100 percent complete a year ago, but it was pulled because of structural issues with the building and unforeseen existing conditions of the building itself. The pool is not close to meeting the current standards for ADA compliance. In the end, it may be better to rebuild the entire facility rather than to try to put a Band-Aid on it. The project will be reevaluated and brought back to the Board with a better analysis of what will happen with this facility.

Kay Hancock-Apfel stated that she would like to see a lot more transparency and disclosure financially to the Board. She also suggested that the Department utilize a termite inspector because this is not the first building that has had issues with termite infestation. Mr. Mendez stated that termite inspection is now a standard operating procedure for all renovation projects.

15. Brickell Streetscape

Lionel Zapata, CIP Department, reported that the project is coming to an end. The projected included three crosswalks and two fountains. The lighting on the Brickell Street Lighting project has been 100 completed and accepted by the County. Final inspection from the Building Department on the fountains in the Brickell Streetscape project is pending. Currently, the decorative storm work is ongoing, as well as for the decorative posts at various locations between 15th through 25th Road along Brickell Avenue.

16. West End Park Pool Improvements

Lionel Zapata, CIP Department, reported that the project is 100 percent completed. A TCO has been issued. The project should be closed out within the next 30 days. The facility is currently being used by the Parks Department. The project came in a little later than expected, as was the case with other pool projects.

17. Miami River Greenways Segment B



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: MARINE STADIUM MARINA IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Jose A Briz (305) 416-1209
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 326015
ADDITIONAL PROJECT NUMBER: B-33514
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$146,500 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million +
swaps per ordinance \$1,622,000, estimated balance \$0)
SOURCE OF FUNDS: 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: _____
DESCRIPTION OF PROJECT: Project scope includes in-house design: One row of 14 double wide bays @22.5
feet per center to center that is three (3) levels high with horizontal adjustable timber support clamp.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____
Description of change: _____

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

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

6. COMMENTS:
APPROVAL: Robert D. Flank DATE: 7/26/05
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	1/27/2005
Revised Date:	7/20/2005
Revised Date:	
Revised Date:	

PROJECT NAME: Marine Stadium Marina Improvements		
ADDRESS / LOCATION: 3600 Rickenbacker Causeway		PROJECT No.: B-33514
NET OFFICE:		DISTRICT: D2
CLIENT DEPT: CONVENTION/FACILITY		EST. PROJECT COST: \$146,500
CLIENT CONTACT: STEVE BOGNER TEL.: (305) 796-5150		ALLOCATED FUNDS: \$146,500
PROJECT MANAGER: Jose A. Briz TEL.: (305) 416-1209		PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Facilities
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 3/31/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/31/2005
EST. DESIGN END: 5/31/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 12/31/2005

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant Prime Consultant: _____			
1	Basic Fees:	0.0%	\$0
2	Additional Services:	0.0%	\$0
			SUB-TOTAL: \$0
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	3.6%	\$4,155
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$4,155
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			SUB-TOTAL: \$0
D. Miscellaneous Services			
1	Survey: Vendor:		
2	Re-plat: Vendor:		
3	Geotechnical Testing: Vendor:		
4	Utility Locations (Soft Digs): Vendor:		
5	Asbestos Survey: Vendor:		
6	Energy / HVAC Calculations: Vendor:		
7	Phase I Environmental: Vendor:		
8	Phase II Environmental: Vendor:		
9	Structural Testing: Vendor:		
10	Archeological Survey: Vendor:		
11	Other: Vendor:		
			SUB-TOTAL: \$0
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.): Fee Waiver <input checked="" type="checkbox"/>		
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			SUB-TOTAL: \$0
PRODUCTION PHASE TOTAL:			\$4,155
CONSTRUCTION PHASE			
F. Construction: JOC Contractor: _____			
1	Construction Estimate:		\$11,333
2	Contingency Allowance: 10.0%		\$11,433
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$125,766

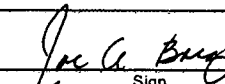
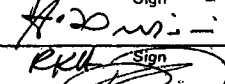
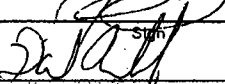


PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input checked="" type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
	CONSTRUCTION PHASE TOTAL: \$125,766		
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0% \$11,433
	K	JOC Administration	1.5% \$1,715
			CONSTRUCTION ADMINISTRATION TOTAL: \$13,148
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$3,430
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
		ADMINISTRATIVE EXPENSES TOTAL: \$3,430	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$146,500	

PROJECT SCOPE	In-house design: One row of 14 double wide bays @ 22.5 feet per center to center that is three (3) level high with horizontal adjustable timber support clamp.
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NOTES	As Of 07/20/2005, elimination of Industry Partners Fees for Line Items C-2, I & M from Project budget, equals a savings of \$1,273.
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FUND SOURCES	Fund: Homeland Defense Series I	CIP # 326015	Fiscal Year Available	Amount: \$146,500
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL AVAILABLE AMOUNT: \$146,500			

VALIDATION	Project Manager: Jose Briz		Date: 7/21/05
	Sr. Project Manager: Juan Ordonez		Date: 7/21/05
	Reviewed by: Pilar Saenz CIP Budget Administrator		Date: 7-21-05
	Accepted by:  Director of the Client Department		Date: 7/21/05

27. Dinner Key Dredging

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

HD/NIB MOTION 05-95

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

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

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

28. Marine Stadium Marina Improvements

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

HD/NIB MOTION 05-96

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

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

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

Kay Hancock Apfel questioned the time frame to receive the funds and to complete the project.

Mary Conway, Director, CIP & Transportation, stated that upon receipt of the dollars, the City would start the design, so none of the preliminary engineering has begun for this project yet. There will be probably the standard 12 months for design and permitting; probably another 12 to 15 months for construction, depending on how extensive the planned repairs are.

4. Riverside Park Playground Equipment

Ed Blanco, Parks & Recreation, reported that the project is about ready to begin in January. The project was put on hold when the City applied for a grant for the project. An \$80,000 grant was awarded in November 2005. It went to the Commission in December, and a contract was executed in January. The scope of the project has changed. It's a \$270,000 project, which will have handicap walkways and handicap equipment for children in the playground. Construction is estimated to begin in May for an August completion.

5. Dinner Key Dredging

Juan Ordonez, CIP Department, reported that the project is under permitting. The permitting is expected to be completed by the end of this year. The process is longer because of the involvement with wildlife. Construction is expected to begin in April 2007 for completion in July 2007.

6. Marine Stadium Marina Improvements

Juan Ordonez, CIP Department, reported that the improvements consist of the boat rack for 84 boats. In-house designs have been prepared for this project. The designs have been presented to the building department, and fully permitted plans are expected for the month of May. Construction is anticipated to begin in July 2006 for completion in December 2006.

Rolando Aedo requested information on the Marine Stadium.

Mary Conway, Director, CIP & Transportation, stated that the future of the Marine Stadium and what will happen there will be addressed as part of the Virginia Key Master Plan study that is about to begin.

Manolo Reyes requested that projects be summarized in a report.

7. Dinner Key Marina Pier Decking Replacement

Juan Ordonez, CIP Department, reported that the project was funded from another source of funds, and it has been completed. The portion related to the gate and locks will be funded from another source of funds, not from Homeland Defense.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/26/06 DISTRICT: 2
NAME OF PROJECT: MARINE STADIUM MARINA ABOVE -GROUND FUEL TANK/DISPENSER INSTALLATION
INITIATING DEPARTMENT/DIVISION: Conferences and Convention and Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Daniel Newhoff (305)579-6341
C.I.P. DEPARTMENT CONTACT: Conferences, Convention and Public Facilities
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: Acct# 326015
ADDITIONAL PROJECT NUMBER: B-30225
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: 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: _____
DESCRIPTION OF PROJECT: The scope involves the purchase and installation of a 2,000 gallon above ground fuel storage tank for the Marine Stadium Marina.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/20/06
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/26/06
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: Daniel Newhoff will have a projected date of completion for this project.

APPROVAL:  DATE: 9/26/06
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

Chairman Flanders: It seems like a long time.

Mr. Reshefsky: It does seem like a long time, and we're at the -- you know, we're at a point where maybe this is an opportunity to get up out of this chamber and take our meetings on the road. I don't know what kind of facilities they have at Clemente Park. You know, we've talked about it for quite a while. I don't know if they have any meeting facilities. I know they have an administration building, but there might be an opportunity -- you know, as we see some of these projects like Marti and this one that are stalled or overbudget, to actually get out there and see what's going on, and you know, adding a little more to what we're doing and --

Chairman Flanders: Well, the City has mobile video facilities, and while that might put a -- give them a larger task than they have presently, I think it's a great idea. I know that, if you'll recall, as the Audit Committee, we have met in the Orange Bowl several times, and we have met in several places, but I would support that, and if you -- you know, we can request CIP to put that in the hopper, and I think it -- actually, it would be excellent, particularly in a finished project or a project that is bogged down. Maybe it will bring all the right minds in the right place. Thank you, Walter.

Mr. Harvey: Thank you, Mr. Chair.

III. NEW BUSINESS:

NEW ITEMS

1. Marine Stadium Marina Above-Ground Fuel Tank

<p><u>NAME OF PROJECT: MARINE STADIUM MARINA ABOVE -GROUND FUEL TANK/DISPENSER INSTALLATION</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$60,000</u></p> <p>SOURCE OF FUNDS: <u>Citywide Waterfront Improvements</u></p> <p>ACCOUNT CODE(S): <u>CIP # 326015</u></p> <p>DESCRIPTION OF PROJECT: <u>The scope involves the purchase and installation of a 2,000 gallon above ground fuel storage tank for the Marine Stadium Marina.</u></p>

HD/NIB MOTION 06-18

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MARINE STADIUM MARINA ABOVE-GROUND FUEL TANK.

MOVED: G. Reshefsky
SECONDED: K. Apfel
ABSENT: E. Broton, L. Pierre, J. Reyes, M. Reyes

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 5
NAME OF PROJECT: ATHALIE RANGE - MINI STADIUM COMPLEX
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-04-0310 CIP/PROJECT NUMBER: 331419 & 311715
ADDITIONAL PROJECT NUMBER:

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$1 Million (\$1.35 Million allocated, estimated current balance is \$210,000)
\$2 Million - OOL (\$5 Million allocated, estimated current balance is \$2,011,732)
SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions & D5 O.O.L.
ACCOUNT CODE(S): CIP # 331419 & 311715

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco / Parks & Recreation
DESCRIPTION OF PROJECT: New Mini- Stadium (Football/Soccer) with a seating capacity of approximately 5,000 to 6,000.

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [] YES [X] NO [] N/A DATE APPROVED: 4/20/04
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 4/27/04
Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 5/6/04
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

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

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

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

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

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

6. COMMENTS: The mini football/soccer stadium is not within the scope of projects approved for this park and these projects have not been completed. A soccer complex development item totaling 10 Million dollars is in the second series, not the first. This park is not ideal for a stadium, i.e. Parking. Why isn't this being located at the existing High School Stadium across the street? Items approved for this park are: playground equipment, swimming pool improvements, park community/recreation building improvements/expansion, sports turf, irrigation/landscaping/court upgrades, site furnishings. The Audit Subcommittee requested that item be deferred from the April 22nd 2004 commission meeting, thus allowing item to be heard by the entire board before it goes to commission, per the City's ordinance.

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

"Footsteps of Freedom" is part of a revitalization effort occurring along Martin Luther King (MLK) Boulevard and Northwest 7th Avenue. The project is a culmination of working with Miami-Dade County who will provide approximately \$70,000 of funding for the overall project as well as the Empowerment Zone who will provide approximately an additional \$50,000 for the project.

The MLK Initiative was started by the Mayor's Office and Commissioner Teele's office. MLK spans from Biscayne Boulevard to Okeechobee and touches on every segment of our community. As part of this project, several initiatives are underway that impact MLK Boulevard and this is just one of those initiatives. Within the MLK Corridor, the area between Northwest 8th and 12th Avenues is being designated as an historic district. The "Footprints of Freedom" is part of that overall effort in terms of the designated area. The project consists of footprints of historic members of the African-American community, a mural project, community garden and development of a heritage trail.

HD/NIB MOTION 04-40

A MOTION RECOMMENDING APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD OF BELAFONTE TACOLCY PARK - SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$30,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS AND ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: W. HARVEY
SECONDED: L. CABRERA
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

• Mini Football/Soccer Stadium Complex at Athalie Range Park.

Total dollar amount: \$3,000,000
Source of funds: \$1,000,000-HD/NIB Park
Improvements-Range Park;
\$2,000,000-District 5 (Comm. Teele)
Quality of Life Funds
Report by: Commissioner Arthur E. Teele, Jr.;
Jorge Cano, Director-CIP;
Gary Reshefsky, Audit Subcommittee
Date approved by Audit Subcommittee: April 20, 2004

Scope of Project: New mini-stadium (football/soccer) with a seating capacity of approximately 5,000-6,000.

This mini football/soccer stadium is not within the scope of projects approved for this park. The Audit Subcommittee requested that the item be deferred from the April 22, 2004 City Commission meeting so that it might be heard by the entire BOB before going to the City Commission, per the City's ordinance.

CIP Director Cano informed the board that this project addresses a very long-standing need for a sports venue in District 5 area of the City of Miami and commented that the funding proposal recommends utilizing two million dollars from Commissioner's Teele's District 5 Quality of Life funds as well as one million dollars from the \$1.35 million identified for improvements at Range Park. Director Cano further explained that a second option exists and is presently under serious consideration by the City Manager, which addresses utilization of the ten million dollars in the soccer complex project under the Homeland Defense. By identifying Range Park as an ideal location for this type of venue, it's probably the quickest opportunity to construct a dual sports stadium of soccer/football in the community. Director Cano further informed the board that the Parks Department has been reviewing an existing contract negotiated by Miami-Dade County in which the City could piggyback to take advantage of competitive prices. Director Cano's recommendation is to approve the item with the understanding that very serious consideration be given by the Manager to utilize soccer complex funds and fund the stadium in that manner so that three million dollars would come from the soccer complex project.

Commissioner Teele commended the board for its dedication, in spite of the high level of non-compensation members receive. Emmanuel Washington, President of the Overtown Optimist Club; Cleveland Moreland, Jr. President of the Magic Bulls and Alben Sumner of the City's Parks Advisory Board all spoke to the necessity for and support of the project.

Further comments by Commissioner Teele: "As you all are aware, in the Homeland Defense/Neighborhood Improvement Bond issue, the Commission specified certain projects. One of the greatest oversights in my judgment that we as a Commission made was failing to identify what has become one of the biggest problems of our public school system in Miami today. Today, our children in high school have no

place to play sports, and we keep hearing about schools being added, but no fields are being added. What was once a Friday afternoon when you and I grew up evening activity has turned into a Friday and Saturday, and last year, it has turned into a Thursday, Friday and Saturday, so the schools, themselves, within the City and without are literally without a venue to play high school and junior games, so while that's not our job as a City -- that's really the School Board's job -- we do think that there is a tremendous opportunity to partner, particularly with this facility, which is in the Edison area, which is directly across from Edison High School, where there's adequate parking, a sufficient amount of infrastructure, et cetera, with even one of the few bridges over a street that is MLK Boulevard. What is being proposed is a temporary small -- by standards -- soccer and sports complex. It would be built under a County contract where the price of steel has gone up 45 percent, and I want to just make sure that you all keep us on focus that the price of everything that has metal in it is going up dramatically, and we need to move forward -- our City staff does. Also in the bond issue, however, as a discrete project are two other projects. One is the largest single item in the bond issue, and that is the Little Haiti Park. We recognize that the full twenty-five million dollars could very well be spent just in land acquisition, because you don't get a city 100 years old and build a park every day. This is -- probably won't be another significant park built in the City of Miami for the next 50 to 100 years, so we're moving, and you're acting very responsibly, and we commend you in working with us in the land acquisition, which is a very painful process. Built into the Little Haiti Park Complex was a thought process that took over 18 months to develop with some 70 people, including State and local officials, and the genesis of this, by the way, came from the Director of the Department of Children's Services under Governor Chiles, who brought the point to us, indicating what was happening to a park over on the east side of the boulevard. One of the components of that park -- and the park that is approved in the bond issue is not a traditional park, so don't think about it as a park. Think about it in the context of what the Commission approved. It approved a full service complex that is designated a park, but it includes in the designation a library, which would, of course, be the responsibility of Miami-Dade County; a center such as the Government Center or neighborhood center, I think, like the Caleb Center or the other centers we have throughout -- the South Dade Government Center; it includes a black box theater in the plan, in the working

group plans and it also includes a soccer complex. What we're talking about today is not the soccer complex that is contemplated in that project, and I just wanted to make sure that you understood that this is not in Little Haiti, this is not the Little Haiti Park Annex. This is not a part of that. This has to do with a discrete responsibility citywide, right along I-95 where this will be, where there will be a stadium complex of approximately three and a half million dollars that will be available to all of the citizens of this community citywide, and, of course, there is no question that there is a need for this facility. Just to support the high school activities on weekends and in the evening will put this park in use. Obviously, the idea of having a dual facility that has soccer tries to address some of the immediate needs of the Haitian community that literally have not one authorized, sanctioned soccer field in all of the City of Miami today. So what we're putting before you today is simply a request to approve the request to use the District 5 money, which I don't want to use, along with some of the money from the park to move this forward, with a further approval and an alternative recommendation of using the money from the bond issue that is identified, some ten million dollars for a soccer complex. Now, why would we come with this? Because the soccer complex is something that the Commission, itself, needs to deliberate on and the Manager needs to consider and make that recommendation. I am no longer prepared to continue to wait, and wait, and wait. You know, we've been in this now for three years, and we still have made no definitive efforts in addressing the particular need that you've heard from today, so our request would be simply to approve and recommend the use of the funds from the line item in the bond issue for the soccer, as recommended by Mr. Cano, but to also alternatively recommend the proposal that is currently before you, in case I get caught up in a division of the house. I would be pleased to answer any questions that you may have, and again, I want to thank the people that have come out. We had no idea that so many people would come out, although we have been getting questions every week on where are we on the soccer field or the football field or stadium."

Director Cano further explained the strategy for financing the project. The board was presented with a draft copy of administrative guidelines for addressing issues such as this. It was always anticipated that there would be a need for balancing or reallocating funds within the Homeland Defense budget, because other projects come up, needs in

the neighborhood may change, et cetera. According to Bond Counsel, there is nothing illegal about using Range Park funds to build the stadium. Several years ago, other needs were identified for Range Park and those needs have to be addressed as well.

City Manager Joe Arriola also expressed his excitement and support of the project.

Further comments by Commissioner Teele: "The Manager and I are in agreement. What we would like to see this board consider is approve the recommendation that is before you. However, strongly recommend to the Manager and Commission that the funding be substituted from the soccer complex that's in the bond issue. The reason that I was trying to get in sync with Jorge is this: Because we did not allocate any money from the current draw of dollars that are available, from that ten million dollar line item, that would constitute a major impediment at this point in time and we could not move forward. The Budget Office would not let us. We didn't draw any money against the ten million dollars, so that would constitute a major impediment. Your recommendation would give us the flexibility to go back and substitute those dollars, assuming a majority of the Commission agreed."

Comments by Commissioner González: "Good evening, ladies and gentlemen. It's a pleasure for me to be here and support my colleague, Commissioner Teele. Commissioner Teele has been fighting and struggling to get this project moved for a long, long time, and I think that it's only fair. On many occasions, I have said that there's been areas in the City of Miami that have been neglected for years, and one of the areas is Little Haiti, Model City, Overtown, Allapattah, and in the revival of the City, we've got to make sure that we put resources in every area of our City of Miami and strongly, strongly support what Commissioner Teele is requesting tonight."

HD/NIB MOTION 04-41

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) STRONGLY RECOMMENDING APPROVAL OF THE RECOMMENDED FUNDING SOURCES OF THE ATHALIE RANGE-MINI STADIUM COMPLEX PROJECT (\$1,000,000 TO BE ALLOCATED FROM THE RANGE PARK LINE ITEM OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND AND \$2,000,000 TO BE ALLOCATED FROM DISTRICT 5 QUALITY OF LIFE FUNDS, FOR A TOTAL ALLOCATION OF \$3,000,000); FURTHER, STRONGLY RECOMMENDING THAT THOSE FUNDING SOURCES BE REFUNDED BY THE SOCCER COMPLEX LINE ITEM REFERRED TO IN THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND AFTER BONDS ARE SOLD IN THE SECOND SERIES; FURTHER RECOMMENDING THAT THE BOARD BE PRESENTED WITH A TIME LINE, SCOPE AND BUDGET REGARDING THE PROJECT AS SOON AS POSSIBLE.

MOVED: G. RESHEFSKY
SECOND: M. CRUZ
ABSENT: S. CASERES; R. CAYARD; S. PETERS; J. REYES;
L. de ROSA

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

11. Pool Building Renovations at Hadley Park.

Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.

Ed Blanco reported this project was complete and all was working well.

13. New Playground Equipment at Juan Pablo Duarte Park.

Ed Blanco reported this project is complete. Board Member Cruz requested that tables, chairs and a ping pong table be provided for the children's after school program at Juan Pablo Duarte Park.

14. Water Playground at West End Park.

Ed Blanco reported this project is in the permitting process. The water playground at West End Park is expected to be completed by February 2005. The water playground at Juan Pablo Duarte is expected to take longer.

15. Site Furnishings at Belafonte Tacolcy Park.

Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

16. Mini Stadium Complex at Athalie Range Park.

Ed Blanco reported that the RFQ for design was issued on October 4, 2004. On November 4th, the design firm should be selected. It will take 4-5 months to complete the design; construction should begin by June 2005.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

TOTAL DOLLAR AMOUNT: \$1,715,800 (\$415,800-D5 Quality of life #311715/\$1,000,000-Historic Preservation Initiatives #327001/ \$300,000 Fla. Bureau of Historic Resources #888935 Grant)

SOURCE OF FUNDS: D-5 Quality of Life, Historic Preservation Initiatives and Fla. Bureau of Historic Resources.

DESCRIPTION OF PROJECT: The scope consist of rehabilitation of the building for use as classrooms and public meeting space to include, selective demolition, re-roofing, Restoration replacement of windows and doors, renewal of finishes and related architectural and engineering services.

APPROVED BY AUDIT COMMITTEE: n/a

A presentation was made by certain African-American retired police officers and staff. Sarah Eaton supports the project and there was a unanimous show of hands in favor of this project by the seven board members present.

- **PLEASE NOTE LOCATION CHANGE FROM THE CITY HALL- CHAMBERS TO THE MIAMI RIVERSIDE CENTER – 10TH FLOOR MAIN CONFERENCE ROOM.**

The meeting adjourned at 7:42 p.m.

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

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

11. Coral Way Beautification Up-lighting Phase I

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

12. Athalie Range - Mini Stadium Complex

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

HD/NIB MOTION 05-48

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

MOVED: G. Reshefsky

SECONDED: M. Reyes

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

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

more aligned with basic infrastructure, so there are going to be different timeframes. This corridor will actually end up being segmented into different sections, and those sections -- depending on the level of effort that's associated with each one of them -- will be on slightly different timeframes moving forward. We're probably a couple months away from being able to have sat down with the County, have sat down with the elected officials, and then received some input from the public to be able to define exactly what those sections will be and what their associated schedules will be. Because the streetcar, in portion, falls along the Northeast 2nd Avenue alignment, the Department is making sure internally that we're coordinating and that those projects will be compatible

3. West Model City/Floral Park Improvements – Design Services

Tony Sabbag, CIP Department, reported that the design for all three phases is complete, for a fee of \$242,610.93, which is Homeland Defense Series One bond money. The job is fully designed and moving into construction. The scope of the work is partial reconstruction, sidewalk repairs, implementing ADA ramps in various areas, and turf blocks on the swale areas for parking. The designer is Marlin Engineering. for all three phases. The contractor for Phase I was Tran Construction. The construction cost for Phase I was \$1.48 million. Phase I is complete. Phase II is now being procured. The estimate for construction is about 400,000, community development funds. Construction is expected to begin within the next 30 to 60 days. The construction estimate for Phase III is approximately \$6.2 million, but that will be funded under the street bonds, which will be available in March.

Mary Conway, Director, CIP/Transportation, reported that the Department is not anticipating that the streets bond proceeds will be available until probably the latter part of the calendar year, so probably not until fall or winter.

Tony Sabbag, CIP Department, reported that Phase IA is from Northwest 44th Street, and Phase II will extend from Northwest 45th to 57th Streets, which will exclude Northwest 46th and Northwest 54th Street; working along 18th Avenue, excluding 17th and 19th Avenues. Those segments are going to be subdivided into several segments for funding purposes and to be able to build them and stage them out, and minimize the impacts.

4. Athalie Range Park Mini Stadium Complex

Edgar Munoz, CIP Department, reported that the scope of work includes demolition of the existing baseball and softball fields, the design and construction of a soccer/football field, concession, storage, bleachers for about 500 spectators, with ADA accessibility from the parking lot. The design consultant is C3TS. The construction cost is \$1,539,266. The project total cost is \$1,936,256. The design process started September 1, 2005, and the estimated completion date is June 2006. The construction will start September 2006, and the estimated completion date is February 2007. The first meeting was held January 20, 2006.

5. Orange Bowl Structural Repairs 2003 (Third Amendment)

Juan Ordonez, CIP Department, reported that the work was completed on September 15, 2005, prior to the football season of the University of Miami. The total cost of the third amendment was \$3,318,818. Mainly, the work was directed to the lower bowl of the stadium, to have completed all the structural repairs that need to be taken care of at the lower bowl of the stadium. The work was completed on time for the football season and this project has been completed.

8. Athalie Range Park – Mini Stadium Complex

Marcel Douge, CIP Department, reported that the project consists of reconfiguring the fields into football and soccer fields, new bleachers, a storage area, ADA compliant walkways and irrigation. The project is approximately 75 percent designed and design completion is scheduled for completion in January 2007.

9. Athalie Range Park Swimming Pool Improvements

Ed Herald, CIP Department, reported that the project has encountered a number of problems. There are air voids under the swimming pool. When some of the pipes were exposed, decrepit pipes were encountered and those changes are being addressed. The project will go through some redesigning to address some of the repairs that are going to be needed. In order to maintain the current budget, the Department is looking at swapping out some of the existing scope of work so that the budget can be maintained. The roof is now included as part of the scope of work, and the Department feels that the roof tile can be salvaged, so this is one of those projects that unearthed a number of problems.

10. MiaMarina Pier 5 Dock Emergency Repairs

Marcel Douge, CIP Department, reported that the project is in design. The scope of work includes replacement of approximately 310 linear feet of decking, fiberglass grating and piling. The project has obtained preliminary DERM approval and is now being reviewed by the Building Department for final approval. The design is approximately 95 percent complete, and completion is expected in November 2006. The project is currently in budget.

Stephen Bogner, Public Facilities, stated that the scope of work includes the removal of the decking of approximately 20 slips at the commercial docks at MiaMarina that have become structurally unstable. The permitting is close to final approval. The slips are currently being used. However, a couple of vessels were relocated out of two slips where the problems were significant. The design, engineering, and permitting work is being done by Coastal Systems International.

11. Douglas Park Recreation Building Renovations- Design Services

Marcel Douge, CIP Department, reported that the design plans are 60 percent completed, and design completion is expected in January 2007.

12. Antonio Maceo Park New Community Building

Ed Herald, CIP Department, reported that the project is under construction. It is a 5,300 square foot building. All of the foundations are in place; concrete block is in place, and trusses are being built. The project is on schedule and on budget.

13. Kinloch Park Community Recreation Building

Ed Herald, CIP Department, reported that the project scope includes approximately 1,500 square feet of building addition. The project is 90 percent complete and finishing touches are being put on the interior finishes and finishing up the miscellaneous site work. Substantial completion is expected next month.

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

David Mendez, Assistant Director, CIP Department, reported that the project consists of three phases, the structural analysis of the building, the replacement of the glass block in the front of the building, and the restoration of the original façade. The Department is currently in solicitation to get a structural engineer to complete a forensic analysis of the building. The Department is also soliciting a window manufacturer, and the windows in the front of the building should be replaced by the beginning of the year. The restoration of the front of the building to its original condition is a little bit further out, and more than likely, the Department will be coming before the Board to ask for funding for that. The priority is really to analyze the existing structure and replace the glass block windows.

8. Police Headquarters Restrooms Rehabilitation & ADA Upgrades

Ed Herald, CIP Department, reported that the project consisted of ADA improvements to 11 existing bathrooms. The project is substantially completed and punch list items are being addressed. The project should be closed out within the next couple months.

9. Athalie Range Park Mini Stadium Complex

Fernando Paiva, CIP Department, reported that the project design is complete and the project is ready to begin construction. The project scope consists of the reconfiguration of the existing baseball and softball fields into a combined regulation soccer, football, and baseball field, plus lighting, drainage, storage, an electrical building, walkways, landscape and an irrigation system.

Ola O. Aluko, Director, CIP Department, stated that project construction is expected to begin in the first quarter of 2008. The project will be possibly a ten-month project, so the project should be complete by the last quarter of 2008.

Gary Reshefsky suggested that the Board receive a presentation of the construction timeline, to include the parts of the park that will be closed, how long they will be closed, and what other parks will be open for use while Athalie Range Park is unavailable.

10. Robert King High Park Soccer Field

Fernando Paiva, CIP Department, reported that design services have resumed for this portion of the park. The project stopped for a while because of the issue with the Cuban Museum. The project is fully funded.

11. Juan Pablo Duarte Building Renovations/Expansion

Edgar Muñoz, CIP Department, reported that the project has to be revised to be in line with the new building code. The project also must be revised to be ADA compliant. The estimated cost of the project is now \$957,188.

Charisse L. Grant requested a memo regarding this project at the next board meeting that explains the actual reasons why the project increased from approximately \$350,000 to almost \$1 million, and that any projects in the future also include a similar memo so that it can be discussed at the meeting.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5
NAME OF PROJECT: ATHALIE RANGE #1 MINI PARK REDEVELOPMENT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305)416-1261
C.I.P. DEPARTMENT CONTACT: Andre Bryan (305) 416-1253
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-30291
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$600,000 (\$1.35 Million allocated, estimated balance \$39,952)
SOURCE OF FUNDS: \$300,000 Neighborhood Park Improvements & \$300,000 Safe Neighborhood Bond
ACCOUNT CODE(S): CIP # 331419 and 333141

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: The project scope includes removing the concrete slabs, asphalt, basketball court and posts. Construct 2 parking lots along the west side of the park. Provide protection for the existing concrete columns. Construct a metal picket fence around the park. The fence shall match the fence of the Jefferson Reeves Health Clinic. On the west side of the park provide openings in the proposed fence to the clinic and the Black Police Precinct. (Continuation of scope is attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: Robert O. Ford DATE: 7/26/05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	2/2/2005
Revised Date:	7/1/2005
Revised Date:	7/20/2005
Revised Date:	

PROJECT NAME: ATHALIE RANGE #1 MINI PARK REDEVELOPMENT			
ADDRESS / LOCATION: Between NW 10 & 11 Street, west of NW 3 Avenue		PROJECT No.:	B-30291
NET OFFICE: Overtown		DISTRICT:	D5
CLIENT DEPT: Parks and Recreation		EST. PROJECT COST:	\$600,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS:	\$600,000
PROJECT MANAGER: Andre Bryan	TEL.: (305) 416-1211	PROCUREMENT:	JOC
CONSTR. MANAGER: Jim Brittain	TEL.: (305) 416-1261	PROJECT TEAM:	Vertical
INSPECTOR / CEO: _____		TEL.: _____	
EST. DESIGN START: 3/1/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 7/20/2005	
EST. DESIGN END: 6/30/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 4/27/2006	

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>Acai Associates, Inc.</u>	
1	Basic Fees:	12.6%	\$52,924
2	Additional Services:	0.5%	\$2,000
		SUB-TOTAL:	\$54,924
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
		SUB-TOTAL:	\$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	4.0%	\$16,750
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
		SUB-TOTAL:	\$16,750
D. Miscellaneous Services			
1	Survey:	Vendor:	\$8,500
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	\$3,500
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
		SUB-TOTAL:	\$12,000
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
		SUB-TOTAL:	\$0
		PRODUCTION PHASE TOTAL:	\$83,674
CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$418,758
2	Contingency Allowance:	10.0%	\$41,876
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other: Artistic painting on the highway columns		\$12,500
		SUB-TOTAL:	\$473,134

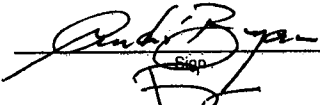
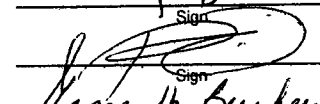
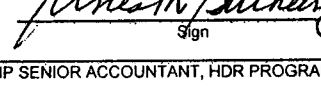
PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input checked="" type="checkbox"/> Public Works <input checked="" type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	\$3,410
	SUB-TOTAL:		\$3,410
	CONSTRUCTION PHASE TOTAL:		\$476,544
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	5.0% \$20,938
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0% \$0
	K	JOC Administration	1.5% \$6,281
	CONSTRUCTION ADMINISTRATION TOTAL:		\$27,219
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$12,563
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
ADMINISTRATIVE EXPENSES TOTAL:		\$12,563	
LAND ACQUISITION EXPENSES			
N	Land Cost:	0.0% \$0	
O	Transaction Costs:	0.0% \$0	
LAND ACQUISITION TOTAL:		\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$600,000	

PROJECT SCOPE	The scope of work consists of the following:	
	1.	Remove the concrete slabs, asphalt, basketball court and posts.
	2.	Construct 2 parking lots along the west side of the park. Provide protection for the existing concrete columns.
	3.	Construct a metal picket fence around the park. The fence shall match the fence of the Jefferson Reeves Health Clinic.
	4.	On the west side of the park provide openings in the proposed fence to the clinic and the Black Police Precinct
	5.	Install a hard surface throughout the entire park. The surface may be a combination of asphalt and concrete.
	6.	Construct a drainage system for the entire park. The drainage system should collect rainwater discharge from I-95.
	7.	Construct a domino play area in a central location. The domino area should have 16 fixed tables with seating
	8.	Renovate the Restroom Building. The building should be expanded to include an office and storage room.
	9.	Install parking lot and security lighting. The light poles and fixtures shall match those of other City of Miami parks.
	10.	Provide signage along NW 10 and 11 Streets to indicate the park name and entrance
	11.	Provide a dumpster. Construct a fenced area around the dumpster.
	12.	Landscape the sunlit area of the park

NOTES	
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FUND SOURCES			Fiscal Year Available		
	Fund:	Homeland Defense Fund	CIP # 331419	2005	Amount: \$300,000
	Fund:	Safe Neighborhood Parks Bond	CIP # 333141	2005	Amount: \$300,000
	Fund:		CIP #		Amount:
	Fund:		CIP #		Amount:
TOTAL ALLOCATED AMOUNT:					\$600,000

VALIDATION	Project Manager:	Andre Bryan		Date: 7/21/05
	Sr. Project Manager:	Fernando Paiva		Date: 7/21/05
	Reviewed by:	Pilar Saenz CIP Budget Administrator		Date: 7-21-05
	Accepted by:	Ernest Burkeen Director of the Client Department		Date: 7/21/05

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

19. Simpson Park Wood Trail

TOTAL DOLLAR AMOUNT: \$456,463 (5 Million Bond Authorization, 1st Series Allocation-\$1,450,000 + unallocated \$2,000,000, estimated balance \$78,000)
SOURCE OF FUNDS: \$92,000 D-3 Neighborhood Quality of Life/\$364,463 Impact Fees
DESCRIPTION OF PROJECT: The project consists of design and construction of a boardwalk between the Historic building and the Hammock area that meets ADA requirements. The wood trail will be approximately 700 linear feet by 5 feet wide. The foundation will consist of a pin pile foundation assembly system and the upper deck will be made of pressure treated wood. Recycled plastic is preferred, however, this material is very expensive and the budget will not allow for its use.

HD/NIB MOTION 05-87

A MOTION TO CONDITIONALLY APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SIMPSON PARK WOOD TRAIL, TO REPORT BACK ON DIFFERENTIALS AND ADDITIONAL FUNDING.

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

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

20. Athalie Range #1 Mini Park Redevelopment

TOTAL DOLLAR AMOUNT: \$600,000 (\$1.35 Million allocated, estimated balance \$39,952)
SOURCE OF FUNDS: \$300,000 Neighborhood Park Improvements & \$300,000 Safe Neighborhood Bond.
DESCRIPTION OF PROJECT: The project scope includes removing the concrete slabs, asphalt, basketball court and posts. Construct 2 parking lots along the west side of the park. Provide protection for the existing concrete columns. Construct a metal picket fence around the park. The fence shall match the fence of the Jefferson Reeves Health Clinic. On the west side of the park provide openings in the proposed fence to the clinic and the Black Police Precinct. (Continuation of scope is attached)

HD/NIB MOTION 05-88

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ATHALIE RANGE #1 MINI PARK REDEVELOPMENT.

MOVED: G. Reshefsky
SECONDED: M. Cruz
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

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

11. SW 16 Terrace Road Reconstruction Phase II

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

12. Curtis Park Bleachers Repair

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

13. Virrick Park Pool Building Renovations

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

14. Virrick Park Library Addition

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

15. Athalie Range Mini Park Redevelopment

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

16. Miami Watersports Complex Hangar Improvements

Fernando Paiva, CIP Department, reported that the project has been approved by the state and local historic agencies and the Zoning Department. The consultant is currently addressing Building Department comments to complete the permitting process. The construction is estimated to start March 2006 and be completed September 2006.

also trying to finalize the issues of how to mitigate those costs. The project will be using the same firm.

16. Simpson Park Wood Trail

Marcel Douge, CIP Department, reported that the design is completed, fully permitted, and ready to move on to construction.

17. Athalie Range Mini Park Redevelopment

Marcel Douge, CIP Department, reported that the design is complete and ready to start construction. Construction is expected to start early next year.

18. Sewell Park –Restrooms/Park Facility Building

Gary Fabrikant, CIP Department, reported that the project is on hold. Perez & Perez designed the facility in a manner that exceeded the budget. Another problem was that the building cannot tie into the sewer system because they're at capacity. While design work was being completed, a high-rise was approved for the area, which maxed out the sewer capacity for the next five years, so that would require a redesign of the facility to use another means. Perez & Perez has stated that they no longer have a desire to proceed with the project, so they're not willing to redesign anything, so if we proceed with the project, we will have to entirely redesign from the beginning.

19. Program Mgmt. Services for the O.B. Stadium Renovation Project with JLL

Gary Fabrikant, CIP Department, reported that the project is ongoing. Jones Lang Lasalle was hired as the program manager for the Orange Bowl redevelopment. The Department is proceeding with the project. They are doing their financial and economic analysis. The Department is also currently working with Jones Lang Lasalle to contract with a construction firm, in hopes to have them on board by February, and they will also be assisting the Department with entering into a concessionaire agreement; hopefully, within the next four to six months. The Department is also moving forward very quickly into discussions with the University of Miami for the final scope and funding for this project.

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

Gary Fabrikant, CIP Department, reported that the City has received a grant for this project. The Department is currently working with the General Services Administration to develop the scope so that the work can proceed.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/24/07 DISTRICT: 2

NAME OF PROJECT: BLANCHE PARK FENCE PROJECT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305)416-1240
C.I.P. DEPARTMENT CONTACT: Ola O Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$12,000
SOURCE OF FUNDS: District 2 Quality of Life Improvements

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: This project scope includes materials, labor and equipment to install a new 4' high, 9 gauge green vinyl coated chain link fence system with schedule #40 framework.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/18/07
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/24/07
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____
APPROVAL:
BOND OVERSIGHT BOARD DATE: 7/24/07

Enclosures: Back-Up Materials YES NO

I. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 26, 2007 and JULY 24, 2007.**

HD/NIB MOTION 07-19

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF JUNE 26, 2007 AND JULY 24, 2007.

MOVED: M. Cruz
SECONDED: J. Reyes
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky, H. Willis

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

II. **OLD BUSINESS:**

- Purchase of a Pierce Lance Haz Mat Vehicle for the Fire Department

<p>NAME OF PROJECT: <u>PIERCE LANCE HAZ MAT VEHICLE FOR THE FIRE DEPARTMENT</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$564,576.53</u></p> <p>SOURCE OF FUNDS: <u>Fire-Rescue Homeland Defense Preparedness Initiatives</u></p> <p>DESCRIPTION OF PROJECT: <u>Purchase of Pierce Lance Haz Mat Vehicle for the Fire Rescue Department (Continuation of scope and Bid is attached)</u></p>

HD/NIB MOTION 07-20

A MOTION TO FUND THE PURCHASE OF A PIERCE LANCE HAZ MAT VEHICLE FOR THE FIRE DEPARTMENT.

MOVED: E. Broton
SECONDED: C. Matos
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky, H. Willis

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

- Blanche Park Fence Project

<p>NAME OF PROJECT: <u>BLANCHE PARK FENCE PROJECT</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$12,000</u></p> <p>SOURCE OF FUNDS: <u>District 2 Quality of Life Improvements</u></p> <p>DESCRIPTION OF PROJECT: <u>This project scope includes materials, labor and equipment to install a new 4' high, 9 gauge green vinyl coated chain link fence system with schedule #40 framework.</u></p>

HD/NIB MOTION 07-21

A MOTION TO FUND THE BLANCHE PARK FENCE PROJECT.

MOVED: E. Broton
SECONDED: C. Grant
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky, H. Willis

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

- Saunder's Plot Repairs at City's Cemetery

NAME OF PROJECT: SAUNDER'S PLOT REPAIRS AT CITY'S CEMETERY
TOTAL DOLLAR AMOUNT: \$23,767 (\$20,000 is from District 2 Quality of Life Improvements & \$3,767 is from Bay Front Park Trust Fund)
SOURCE OF FUNDS: District 2 Quality of Life Improvements & Bay Front Park Trust Fund.
DESCRIPTION OF PROJECT: This project scope includes the demolition and removal of all four arched beams. Erect 16'x8" grade beams connecting all columns and provide new arch beams. Hand excavates all footing and grade beams in order not to disturb any underground graves. Level and straighten all columns prior to erecting beams, provide barricades, debris removal, stucco patching, paint, and sod area damaged by construction.

HD/NIB MOTION 07-22

A MOTION TO FUND THE SAUNDER'S PLOT REPAIRS AT CITY'S CEMETERY.

MOVED: C. Matos
SECONDED: E. Broton
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky, H. Willis

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

- Morningside Park Shoreline Stabilization Project

NAME OF PROJECT: MORNINGSIDE PARK SHORELINE STABILIZATION PROJECT
TOTAL DOLLAR AMOUNT: \$1,000,300 (\$705,000 is only from Neighborhood Parks Improvements & Acquisition)
SOURCE OF FUNDS: \$705,000 Neighborhood Park Improvements & Acquisitions/\$10,300 SNPB Conversion & \$285,000 SFWMD Shoreline Stabilization
DESCRIPTION OF PROJECT: This project scope includes the removal and disposal of existing concrete rubble, debris and exotic vegetation. Construct a Rip-Rap revetment along 334 linear feet of shoreline out a distance of (10) feet waterward. Kayak launching area.

HD/NIB MOTION 07-23

NEW ITEMS:

- Purchase of a Pierce Lance Haz Mat Vehicle for the Fire Department

NAME OF PROJECT: PIERCE LANCE HAZ MAT VEHICLE FOR THE FIRE DEPARTMENT
TOTAL DOLLAR AMOUNT: \$564,576.53
SOURCE OF FUNDS: Fire-Rescue Homeland Defense Preparedness Initiatives
DESCRIPTION OF PROJECT: Purchase of Pierce Lance Haz Mat Vehicle for the Fire Rescue Department (Continuation of scope and Bid is attached)

NO ACTION TAKEN DUE TO LACK OF QUORUM.

Assistant Fire Chief Reginald Duren stated that the purpose of the Haz Mat vehicle is to be one of the front-line response units in case of any significant events that center around nuclear, biological, chemical, biohazardous type events, so it's essential that the Department has this vehicle, and it carries a large cache of product that can be used on these types of emergencies. It has space to carry suits and monitors, and so on and so forth, and bioequipment that will enable response workers to create a setup for a Haz Mat response, so it's an essential piece of equipment. There are only three Haz Mat teams in the County, with one located in the City of Miami. The vehicle in question is roughly \$565,000. The vehicle was anticipated to be purchased in the future. However, the current vehicle the Department is using has served its period of usefulness and it's in the shop constantly; it's no longer reliable. It takes six to eight months to get this type of vehicle delivered, so that's why the Department is rushed to get it done, also coinciding with the fact that the vendor informed the Department that the vehicle's price will be raised about \$30,000.

- Blanche Park Fence Project

NAME OF PROJECT: BLANCHE PARK FENCE PROJECT
TOTAL DOLLAR AMOUNT: \$12,000
SOURCE OF FUNDS: District 2 Quality of Life Improvements
DESCRIPTION OF PROJECT: This project scope includes materials, labor and equipment to install a new 4' high, 9 gauge green vinyl coated chain link fence system with schedule #40 framework.

NO ACTION TAKEN DUE TO LACK OF QUORUM.

Ed Blanco, Department of Parks & Recreation, stated that the projects he is presenting did not come from the Parks Department, but were initiated as a result of a request from Commissioner Sarnoff's office. The projects will be funded from Commissioner Sarnoff's quality of life. The Blanche Park Fence project has a three-foot-high fence around the dog park area, and there have been problems with the larger dogs climbing over the fences and breaking part of the fence, so the current fence will be demolished, and a four-foot-high fence will be installed around the same dog park area. One quote for approximately \$11,200 has been received, but the project will have to be bid out anyway because it's more than \$5,000, and that was presented to the Audit Committee.

Gary Reshefsky stated that the Audit Subcommittee supported the Blanche Park fence project because it's great and necessary for public safety.

➤ **Saunder's Plot Repairs at City's Cemetery**

<p>NAME OF PROJECT: SAUNDER'S PLOT REPAIRS AT CITY'S CEMETERY TOTAL DOLLAR AMOUNT: \$23,767 (\$20,000 is from District 2 Quality of Life Improvements & \$3,767 is from Bay Front Park Trust Fund) SOURCE OF FUNDS: District 2 Quality of Life Improvements & Bay Front Park Trust Fund. DESCRIPTION OF PROJECT: <u>This project scope includes the demolition and removal of all four arched beams. Erect 16'x8" grade beams connecting all columns and provide new arch beams. Hand excavates all footing and grade beams in order not to disturb any underground graves. Level and straighten all columns prior to erecting beams, provide barricades, debris removal, stucco patching, paint, and sod area damaged by construction.</u></p>

NO ACTION TAKEN DUE TO LACK OF QUORUM.

Ed Blanco, Department of Parks & Recreation, stated that the Saunder's Plot project is not really a repair because there will need to be a brand-new construction of the Saunder's Plot at the Miami City Cemetery, which was brought to the attention of Commissioner Sarnoff's office by the Dade Heritage Trust. One quote was received for about \$23,000 to renew the arches. The arches cannot be repaired because they're in very bad condition. They have to be demolished and have new arches installed. Because it falls under \$25,000, the project does not need to be bid out. Contractors are on board that will do the project for the amount specified. The Department has been advised that the Commissioner would like both projects to move forward as soon as possible, and since there is no quorum tonight, under the official rules, the Board's approval is needed to move forward on both projects.

Mr. Blanco requested the Board to allow the Administration to proceed with both projects, Blanche Park Fence Project and Saunder's Plot Repairs at City's Cemetery, prior to the approval of the Board.

Rafael O. Diaz, Deputy City Attorney, stated that if the project is not being bid out and it's under the Manager's purview to contract the project, then it can be done.

➤ **Morningside Park Shoreline Stabilization Project**

<p>NAME OF PROJECT: MORNINGSIDE PARK SHORELINE STABILIZATION PROJECT TOTAL DOLLAR AMOUNT: \$1,000,300 (\$705,000 is only from Neighborhood Parks Improvements & Acquisition) SOURCE OF FUNDS: \$705,000 Neighborhood Park Improvements & Acquisitions/\$10,300 SNPB Conversion & \$285,000 SFWMD Shoreline Stabilization DESCRIPTION OF PROJECT: <u>This project scope includes the removal and disposal of existing concrete rubble, debris and exotic vegetation. Construct a Rip-Rap revetment along 334 linear feet of shoreline out a distance of (10) feet waterward. Kayak launching area.</u></p>

NO ACTION TAKEN DUE TO LACK OF QUORUM.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/28/07 DISTRICT: 2
NAME OF PROJECT: ARMBRISTER PARK - NEW CONCRETE TERRACE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$38,000
SOURCE OF FUNDS: Homeland Defense Neighborhood Parks Improvements

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Projects scope includes 1) Demolition: Remove all existing green concrete slab and remove from site. 2) Concrete: Provide new 4" concrete slab to replace the existing.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: _____

APPROVAL: Mardo Lopez DATE: 8/28/07
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

A MOTION TO FUND VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS.

MOVED: H. Arza
SECONDED: M. Cruz
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 3. Armbrister Park New Concrete Terrace
- AND**
- 4. Armbrister Park Awning for Recreation Building

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – NEW CONCRETE TERRACE</u> TOTAL DOLLAR AMOUNT: <u>\$38,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes 1) Demolition: Remove all existing green concrete slab and remove from site. 2) Concrete: Provide new 4” concrete slab to replace the existing.</u></p>

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – AWNING FOR RECREATION BUILDING</u> TOTAL DOLLAR AMOUNT: <u>\$2,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes new awning approximately (27”-5 X 5”0 X 1’-9”)frame Galv-Aluminum color.</u></p>

HD/NIB MOTION 07-26

A MOTION TO FUND THE ARMBRISTER PARK NEW CONCRETE TERRACE AND THE ARMBRISTER PARK AWNING FOR RECREATION BUILDING PROJECTS.

MOVED: H. Willis
SECONDED: J. Reyes
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 5. Merrie Christmas Park Walkways/ADA Compliance

<p>NAME OF PROJECT: <u>MERRIE CHRISTMAS PARK- WALKWAYS/ADA COMPLIANCE RAMPS</u> TOTAL DOLLAR AMOUNT: <u>\$33,000</u> SOURCE OF FUNDS: <u>District II Quality of Life Improvements</u></p>



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/28/07 DISTRICT: 2
 NAME OF PROJECT: ARMBRISTER PARK - AWNING FOR RECREATION BUILDING
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,000
 SOURCE OF FUNDS: Homeland Defense Neighborhood Parks Improvements

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: _____
 DESCRIPTION OF PROJECT: Projects scope includes new awning approximately (27'-5 X 5'-0 X 1'-9") frame Galv-Aluminum color.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Board recommended for awning to be removed during major storms by Park Manager.

APPROVAL [Signature] DATE: 8/28/07
 BOND OVERSIGHT BOARD

A MOTION TO FUND VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS.

MOVED: H. Arza
SECONDED: M. Cruz
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 3. Armbrister Park New Concrete Terrace
- AND**
- 4. Armbrister Park Awning for Recreation Building

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – NEW CONCRETE TERRACE</u> TOTAL DOLLAR AMOUNT: <u>\$38,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes 1) Demolition: Remove all existing green concrete slab and remove from site. 2) Concrete: Provide new 4” concrete slab to replace the existing.</u></p>

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – AWNING FOR RECREATION BUILDING</u> TOTAL DOLLAR AMOUNT: <u>\$2,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes new awning approximately (27”-5 X 5”0 X 1’-9”)frame Galv-Aluminum color.</u></p>

HD/NIB MOTION 07-26

A MOTION TO FUND THE ARMBRISTER PARK NEW CONCRETE TERRACE AND THE ARMBRISTER PARK AWNING FOR RECREATION BUILDING PROJECTS.

MOVED: H. Willis
SECONDED: J. Reyes
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 5. Merrie Christmas Park Walkways/ADA Compliance

<p>NAME OF PROJECT: <u>MERRIE CHRISTMAS PARK- WALKWAYS/ADA COMPLIANCE RAMPS</u> TOTAL DOLLAR AMOUNT: <u>\$33,000</u> SOURCE OF FUNDS: <u>District II Quality of Life Improvements</u></p>



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/28/07 DISTRICT: 2
NAME OF PROJECT: MERRIE CHRISTMAS PARK- WALKWAYS/ADA COMPLIANCE RAMPS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$33,000
SOURCE OF FUNDS: District II Quality of Life Improvements

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Projects scope includes 1) Walkways: Provide approximately 1780SF of new walkways 2) Railing: Provide approximately 350LF of walkway railings.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 8/21/07
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 8/28/07
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

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

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

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

Justifications for change:
Description of change:

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 8/28/07
BOND OVERSIGHT BOARD

A MOTION TO FUND VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS.

MOVED: H. Arza
SECONDED: M. Cruz
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

3. Armbrister Park New Concrete Terrace
- AND**
4. Armbrister Park Awning for Recreation Building

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – NEW CONCRETE TERRACE</u> TOTAL DOLLAR AMOUNT: <u>\$38,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes 1) Demolition: Remove all existing green concrete slab and remove from site. 2) Concrete: Provide new 4" concrete slab to replace the existing.</u></p>

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – AWNING FOR RECREATION BUILDING</u> TOTAL DOLLAR AMOUNT: <u>\$2,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes new awning approximately (27" -5 X 5"0 X 1'-9")frame Galv-Aluminum color.</u></p>

HD/NIB MOTION 07-26

A MOTION TO FUND THE ARMBRISTER PARK NEW CONCRETE TERRACE AND THE ARMBRISTER PARK AWNING FOR RECREATION BUILDING PROJECTS.

MOVED: H. Willis
SECONDED: J. Reyes
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

5. Merrie Christmas Park Walkways/ADA Compliance

<p>NAME OF PROJECT: <u>MERRIE CHRISTMAS PARK- WALKWAYS/ADA COMPLIANCE RAMPS</u> TOTAL DOLLAR AMOUNT: <u>\$33,000</u> SOURCE OF FUNDS: <u>District II Quality of Life Improvements</u></p>

DESCRIPTION OF PROJECT: Projects scope includes 1) Walkways: Provide approximately 1780SF of new walkways 2) Railing: Provide approximately 350LF of walkway railings.

HD/NIB MOTION 07-27

A MOTION TO FUND THE MERRIE CHRISTMAS PARK WALKWAYS/ADA COMPLIANCE RAMPS PROJECT.

MOVED: M. Cruz
SECONDED: R. Lambert
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

6. Grove Heritage Brick Pavers

NAME OF PROJECT: GROVE HERITAGE- BRICK PAVERS INSTALLATION
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides labor, material and equipment for the installation of brick pavers at the entrance and pathway which includes clearing and grubbing (including tree roots and stumps), installation of sub-base, compaction and the installation of brick pavers.

HD/NIB MOTION 07-28

A MOTION TO FUND THE GROVE HERITAGE BRICK PAVERS INSTALLATION PROJECT.

MOVED: E. Broton
SECONDED: M. Cruz
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

7. Morningside Park New Asphalt Overlay for Roads & Parking
AND
8. Morningside Park Asphalt Parking Area for Boat Trailers

NAME OF PROJECT: MORNINGSIDE PARK – NEW ASPHALT OVERLAY FOR ROADS AND PARKING
TOTAL DOLLAR AMOUNT: \$145,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides the asphalt overlay 1” (Total: 137,830 S.F.) striping parking areas as specified. (Parking area #1 has 14 regular parking spaces & 2 handicap), (Parking area #2 has 36 regular spaces & 2 handicap) (Continuation of scope attached).



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/28/07 DISTRICT: 2
NAME OF PROJECT: GROVE HERITAGE- BRICK PAVERS INSTALLATION
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: District II Quality of Life Improvements

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Projects scope provides labor, material and equipment for the installation of brick pavers at the entrance and pathway which includes clearing and grubbing (including tree roots and stumps), installation of sub-base, compaction and the installation of brick pavers.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: _____

APPROVAL: [Signature] DATE: 8/28/07
BOND OVERSIGHT BOARD

DESCRIPTION OF PROJECT: Projects scope includes 1) Walkways: Provide approximately 1780SF of new walkways 2) Railing: Provide approximately 350LF of walkway railings.

HD/NIB MOTION 07-27

A MOTION TO FUND THE MERRIE CHRISTMAS PARK WALKWAYS/ADA COMPLIANCE RAMPS PROJECT.

MOVED: M. Cruz
SECONDED: R. Lambert
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

6. Grove Heritage Brick Pavers

NAME OF PROJECT: **GROVE HERITAGE- BRICK PAVERS INSTALLATION**
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides labor, material and equipment for the installation of brick pavers at the entrance and pathway which includes clearing and grubbing (including tree roots and stumps), installation of sub-base, compaction and the installation of brick pavers.

HD/NIB MOTION 07-28

A MOTION TO FUND THE GROVE HERITAGE BRICK PAVERS INSTALLATION PROJECT.

MOVED: E. Broton
SECONDED: M. Cruz
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 7. Morningside Park New Asphalt Overlay for Roads & Parking
- AND**
- 8. Morningside Park Asphalt Parking Area for Boat Trailers

NAME OF PROJECT: **MORNINGSIDE PARK – NEW ASPHALT OVERLAY FOR ROADS AND PARKING**
TOTAL DOLLAR AMOUNT: \$145,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides the asphalt overlay 1” (Total: 137,830 S.F), striping parking areas as specified. (Parking area #1 has 14 regular parking spaces & 2 handicap), (Parking area #2 has 36 regular spaces & 2 handicap) (Continuation of scope attached).



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/28/07 DISTRICT: 2
NAME OF PROJECT: MORNINGSIDE PARK – NEW ASPHALT OVERLAY FOR ROADS AND PARKING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$145,000
SOURCE OF FUNDS: District II Quality of Life Improvements
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Projects scope provides the asphalt overlay 1" (Total: 137,830 S.F.) striping parking areas as specified. (Parking area #1 has 14 regular parking spaces & 2 handicap). (Parking area #2 has 36 regular spaces & 2 handicap) (Continuation of scope attached).

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: _____
APPROVAL: *Marcos Lopez* DATE: 8/28/07
BOND OVERSIGHT BOARD

DESCRIPTION OF PROJECT: Projects scope includes 1) Walkways: Provide approximately 1780SF of new walkways 2) Railing: Provide approximately 350LF of walkway railings.

HD/NIB MOTION 07-27

A MOTION TO FUND THE MERRIE CHRISTMAS PARK WALKWAYS/ADA COMPLIANCE RAMPS PROJECT.

MOVED: M. Cruz
SECONDED: R. Lambert
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

6. Grove Heritage Brick Pavers

NAME OF PROJECT: GROVE HERITAGE- BRICK PAVERS INSTALLATION
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides labor, material and equipment for the installation of brick pavers at the entrance and pathway which includes clearing and grubbing (including tree roots and stumps), installation of sub-base, compaction and the installation of brick pavers.

HD/NIB MOTION 07-28

A MOTION TO FUND THE GROVE HERITAGE BRICK PAVERS INSTALLATION PROJECT.

MOVED: E. Broton
SECONDED: M. Cruz
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 7. Morningside Park New Asphalt Overlay for Roads & Parking**
AND
8. Morningside Park Asphalt Parking Area for Boat Trailers

NAME OF PROJECT: MORNINGSIDE PARK – NEW ASPHALT OVERLAY FOR ROADS AND PARKING
TOTAL DOLLAR AMOUNT: \$145,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides the asphalt overlay 1” (Total: 137,830 S.F), striping parking areas as specified. (Parking area #1 has 14 regular parking spaces & 2 handicap), (Parking area #2 has 36 regular spaces & 2 handicap) (Continuation of scope attached).

NAME OF PROJECT: MORNINGSIDE PARK – ASPHALT PARKING AREA FOR BOAT TRAILERS
TOTAL DOLLAR AMOUNT: \$30,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides asphaltting Parking area for Boat Trailer in a 6” Lime Rock, 1” Asphalt to 12,560 s.f.

HD/NIB MOTION 07-29

A MOTION TO FUND THE MORNINGSIDE PARK NEW ASPHALT OVERLAY FOR ROADS & PARKING PROJECT AND THE MORNINGSIDE PARK ASPHALT PARKING AREA FOR BOAT TRAILERS PROJECT.

MOVED: E. Broton
SECONDED: J. Reyes
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

9. Orange Bowl Stadium Critical Repairs

NAME OF PROJECT: ORANGE BOWL STADIUM CRITICAL REPAIRS PROJECT
TOTAL DOLLAR AMOUNT: \$524,609
SOURCE OF FUNDS: Homeland Defense Bonds (Series II)
DESCRIPTION OF PROJECT: Project scope includes the repair of deteriorated railing, railing post, and/or railing gating, the installation of metal decking to encapsulate damage areas, the repairs of deteriorated metal pan seating and expansion joints, removal of spalling concrete and the replacement of broken benches at the west end zone. (Continuation of scope attached)

HD/NIB MOTION 07-30

A MOTION TO FUND THE ORANGE BOWL STADIUM CRITICAL REPAIRS PROJECT.

MOVED: E. Broton
SECONDED: J. Reyes
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

10. Williams Park Recreational Building Improvements

NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/28/07 DISTRICT: 2
NAME OF PROJECT: MORNINGSIDE PARK - ASPHALT PARKING AREA FOR BOAT TRAILERS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: B-39910E

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$30,000
SOURCE OF FUNDS: District II Quality of Life Improvements

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Projects scope provides asphaltting Parking area for Boat Trailer in a 6" Lime Rock, 1" Asphalt to 12,560 s.f.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/21/07
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/28/07
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: _____

APPROVAL: Mendo Lopez DATE: 8/28/07
BOND OVERSIGHT BOARD

DESCRIPTION OF PROJECT: Projects scope includes 1) Walkways: Provide approximately 1780SF of new walkways 2) Railing: Provide approximately 350LF of walkway railings.

HD/NIB MOTION 07-27

A MOTION TO FUND THE MERRIE CHRISTMAS PARK WALKWAYS/ADA COMPLIANCE RAMPS PROJECT.

MOVED: M. Cruz
SECONDED: R. Lambert
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

6. Grove Heritage Brick Pavers

NAME OF PROJECT: GROVE HERITAGE- BRICK PAVERS INSTALLATION
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides labor, material and equipment for the installation of brick pavers at the entrance and pathway which includes clearing and grubbing (including tree roots and stumps), installation of sub-base, compaction and the installation of brick pavers.

HD/NIB MOTION 07-28

A MOTION TO FUND THE GROVE HERITAGE BRICK PAVERS INSTALLATION PROJECT.

MOVED: E. Broton
SECONDED: M. Cruz
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

7. Morningside Park New Asphalt Overlay for Roads & Parking
AND
8. Morningside Park Asphalt Parking Area for Boat Trailers

NAME OF PROJECT: MORNINGSIDE PARK – NEW ASPHALT OVERLAY FOR ROADS AND PARKING
TOTAL DOLLAR AMOUNT: \$145,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides the asphalt overlay 1” (Total: 137,830 S.F), striping parking areas as specified. (Parking area #1 has 14 regular parking spaces & 2 handicap), (Parking area #2 has 36 regular spaces & 2 handicap) (Continuation of scope attached).

NAME OF PROJECT: MORNINGSIDE PARK – ASPHALT PARKING AREA FOR BOAT TRAILERS
TOTAL DOLLAR AMOUNT: \$30,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides asphaltting Parking area for Boat Trailer in a 6” Lime Rock, 1” Asphalt to 12,560 s.f.

HD/NIB MOTION 07-29

A MOTION TO FUND THE MORNINGSIDE PARK NEW ASPHALT OVERLAY FOR ROADS & PARKING PROJECT AND THE MORNINGSIDE PARK ASPHALT PARKING AREA FOR BOAT TRAILERS PROJECT.

MOVED: E. Broton
SECONDED: J. Reyes
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

9. Orange Bowl Stadium Critical Repairs

NAME OF PROJECT: ORANGE BOWL STADIUM CRITICAL REPAIRS PROJECT
TOTAL DOLLAR AMOUNT: \$524,609
SOURCE OF FUNDS: Homeland Defense Bonds (Series II)
DESCRIPTION OF PROJECT: Project scope includes the repair of deteriorated railing, railing post, and/or railing gating, the installation of metal decking to encapsulate damage areas, the repairs of deteriorated metal pan seating and expansion joints, removal of spalling concrete and the replacement of broken benches at the west end zone. (Continuation of scope attached)

HD/NIB MOTION 07-30

A MOTION TO FUND THE ORANGE BOWL STADIUM CRITICAL REPAIRS PROJECT.

MOVED: E. Broton
SECONDED: J. Reyes
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

10. Williams Park Recreational Building Improvements

NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: DOUGLAS PARK RECREATION BUILDING RENOVATIONS-DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305)416-1261
C.I.P. DEPARTMENT CONTACT: Victor Marzo (305) 416-1231
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-60475
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$26,800 (\$400,000 Allocated, estimated balance \$300,000))
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: _____

DESCRIPTION OF PROJECT: Project consists of demolishing and build a new community center building. Remove toilet fixture panels & accessories and convert existing restrooms into storage.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

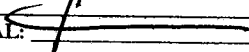
Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: 
BOND OVERSIGHT BOARD

DATE: 7/26/05

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	10/19/2004
Revised Date:	7/20/2005
Revised Date:	
Revised Date:	

PROJECT NAME: Douglas Park Recreation Building Renovations		
ADDRESS / LOCATION: 2755 SW 37th Avenue	PROJECT No.:	B-60475
NET OFFICE: NE Coconut Grove	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$400,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$400,000
PROJECT MANAGER: Victor Marzo	TEL.: (305) 416-1231	PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Facilities
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 2/28/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 6/30/2006
EST. DESIGN END: 8/31/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 6/30/2007

PROJECT COST ESTIMATE	PRODUCTION PHASE			Percentage	
	A. Design Svcs. - Outside Consultant			Prime Consultant: _____	
	1	Basic Fees:		0.0%	\$0
	2	Additional Services:		0.0%	\$0
				SUB-TOTAL:	\$0
	B. Design Svcs. - CIP				
	1	In-house Basic Design Fee:		37.1%	\$96,800
	2	In-house Additional Design Services:		0.0%	\$0
				SUB-TOTAL:	\$96,800
	C. Production Management Services				
	1	Prod. Mgmt. of Outside Consultant by CIP:		0.0%	\$0
	2	Prod. Mgmt. of Outside Consultant by Industry Partner:		0.0%	\$0
				SUB-TOTAL:	\$0
	D. Miscellaneous Services				
	1	Survey:	Vendor:		
	2	Re-plat:	Vendor:		
	3	Geotechnical Testing:	Vendor:		
	4	Utility Locations (Soft Digs):	Vendor:		
	5	Asbestos Survey:	Vendor:		
	6	Energy / HVAC Calculations:	Vendor:		
	7	Phase I Environmental:	Vendor:		
	8	Phase II Environmental:	Vendor:		
	9	Structural Testing:	Vendor:		
	10	Archeological Survey:	Vendor:		
	11	Other:	Vendor:		
			SUB-TOTAL:	\$0	
E. Special Fees / Assessments:					
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>			
2	Miami-Dade County Water and Sewer Department (Plan review)				
3	Florida Department of Environmental Protection (Permits):				
4	FDOT (Plans review, inspections, etc.):				
5	South Florida Water Management District (Permits):				
6	U.S. Army Corps of Engineers (Plans review, permits):				
7	HRS (Plans review, inspections, etc.):				
8	Other:				
			SUB-TOTAL:	\$0	
			PRODUCTION PHASE TOTAL:	\$96,800	
CONSTRUCTION PHASE					
F. Construction:			JOC Contractor: _____		
1	Construction Estimate:			\$260,870	
2	Contingency Allowance:		15.0%	\$39,130	
3	Data & Telecommunication Systems (IT Dept.):				
4	Fixtures, Furniture and Equipment:				
5	WASA System Betterment:				
6	FPL Contribution-in-Aid-of Construction:				
7	Other:				
			SUB-TOTAL:	\$300,000	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			\$0
	CONSTRUCTION PHASE TOTAL:			\$300,000
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	0.0%	\$0
	CONSTRUCTION ADMINISTRATION TOTAL:			\$0
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	1.2%	\$3,200
M	Industry Partner Program Mgmt. Support:	0.0%	\$0	
ADMINISTRATIVE EXPENSES TOTAL:			\$3,200	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:			\$400,000	

PROJECT SCOPE	Demolish and build a new community center building. Remove toilet fixture panels & accessories and convert existing restrooms into storage.
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NOTES	As Of 07/20/2005, elimination of Industry Partners Fees for Line Items C-2, I & M from Project budget, equals a savings of \$3,000. <i>Funding in 1st series for Design only.</i>
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FUND SOURCES	Fiscal Year Available				
	Fund:	Homeland Defense Series 1	CIP # 331419	Amount:	\$100,000
	Fund:	Homeland Defense Series 2	CIP # 331419	Amount:	\$300,000
	Fund:		CIP #	Amount:	
	Fund:		CIP #	Amount:	
	Fund:		CIP #	Amount:	
	Fund:		CIP #	Amount:	
TOTAL ALLOCATED AMOUNT:				\$400,000	

VALIDATION	Project Manager:	Victor Marzo	<i>Ray Hatten for Victor</i> Sign	Date:	7/21/05
	Sr. Project Manager:	Juan Ordonez	<i>Juan Ordonez</i> Sign	Date:	7/21/05
	Reviewed by:	<i>Pilar Saenz</i> CIP Budget Administrator	<i>[Signature]</i> Sign	Date:	7-21-05
	Accepted by:	<i>Ernest N. Burkhardt</i> Director of the Client Department	<i>[Signature]</i> Sign	Date:	7/21/05

5. Buena Vista East – Design Services

TOTAL DOLLAR AMOUNT: \$340,000 (10 Million Total Authorization, 1st Series 3 Million Allocated + \$500,000 unallocated + swaps per ordinance (\$1,571,885) + \$508,750 estimated balance \$0)
SOURCE OF FUNDS: HDNI- Design District/FEC Corridor Improvements/2005 Streets Bond Program & General Funds.
DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales (Paved Parkways) to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

HD/NIB MOTION 05-74

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BUENA VISTA EAST -- DESIGN SERVICES.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes
NAYS: G. Reshefsky, M. Reyes

Note for the Record: Motion passed by affirmative vote of all Board Members present, except G. Reshefsky and M. Reyes.

6. Douglas Park Recreation Building Renovations – Design Services

TOTAL DOLLAR AMOUNT: \$96,800 (\$400,000 Allocated, estimated balance \$300,000)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project consists of demolishing and build a new community center building. Remove toilet fixture panels & accessories and convert existing restrooms into storage.

HD/NIB MOTION 05-75

A MOTION TO CONDITIONALLY APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DOUGLAS PARK RECREATION BUILDING RENOVATIONS -- DESIGN SERVICES, TO COME BACK TO BOARD IN 30 DAYS.

MOVED: G. Reshefsky
SECONDED: J. Manowitz
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

16. Douglas Park Recreation Building Renovations – Design Services

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

17. Antonio Maceo Park New Community Building

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

18. Henderson Park New Bathroom Building

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

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

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

19. Calle Ocho Improvements – Design Services

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

8. Athalie Range Park – Mini Stadium Complex

Marcel Douge, CIP Department, reported that the project consists of reconfiguring the fields into football and soccer fields, new bleachers, a storage area, ADA compliant walkways and irrigation. The project is approximately 75 percent designed and design completion is scheduled for completion in January 2007.

9. Athalie Range Park Swimming Pool Improvements

Ed Herald, CIP Department, reported that the project has encountered a number of problems. There are air voids under the swimming pool. When some of the pipes were exposed, decrepit pipes were encountered and those changes are being addressed. The project will go through some redesigning to address some of the repairs that are going to be needed. In order to maintain the current budget, the Department is looking at swapping out some of the existing scope of work so that the budget can be maintained. The roof is now included as part of the scope of work, and the Department feels that the roof tile can be salvaged, so this is one of those projects that unearthed a number of problems.

10. MiaMarina Pier 5 Dock Emergency Repairs

Marcel Douge, CIP Department, reported that the project is in design. The scope of work includes replacement of approximately 310 linear feet of decking, fiberglass grating and piling. The project has obtained preliminary DERM approval and is now being reviewed by the Building Department for final approval. The design is approximately 95 percent complete, and completion is expected in November 2006. The project is currently in budget.

Stephen Bogner, Public Facilities, stated that the scope of work includes the removal of the decking of approximately 20 slips at the commercial docks at MiaMarina that have become structurally unstable. The permitting is close to final approval. The slips are currently being used. However, a couple of vessels were relocated out of two slips where the problems were significant. The design, engineering, and permitting work is being done by Coastal Systems International.

11. Douglas Park Recreation Building Renovations- Design Services

Marcel Douge, CIP Department, reported that the design plans are 60 percent completed, and design completion is expected in January 2007.

12. Antonio Maceo Park New Community Building

Ed Herald, CIP Department, reported that the project is under construction. It is a 5,300 square foot building. All of the foundations are in place; concrete block is in place, and trusses are being built. The project is on schedule and on budget.

13. Kinloch Park Community Recreation Building

Ed Herald, CIP Department, reported that the project scope includes approximately 1,500 square feet of building addition. The project is 90 percent complete and finishing touches are being put on the interior finishes and finishing up the miscellaneous site work. Substantial completion is expected next month.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 1
NAME OF PROJECT: JUAN PABLO DUARTE - BUILDING RENOVATION/EXPANSION
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBERS CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-35812 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$326,980 (\$800,000 allocated; estimated current balance is \$151,194)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions-\$200,000 &
CIP#331309- Safe Neighborhood Park Bond \$126,980
ACCOUNT CODE(S): CIP # 331419 + 331309

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: Cary Sanchez-Rea & Jorge Sainz

DESCRIPTION OF PROJECT: Demolish existing covered terrace (south side of building, facing field) and
construct a new 1,000 s.f. multi-purpose room addition. Combine existing (2)-storage closets and park manager's
office into (1)-large storage room (appx 24'X12'), provide ventilation to space. Provide air-conditioning to existing
multi-purpose room. Replace louvers with fixed impact resistant windows at clear story of existing multi-purpose
room. New Park manager's office at main entrance of building (appx 135 s.f.)

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 11/16/04
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 11/23/04
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS: Bring schematics to the Board.

APPROVAL: [Signature] DATE:
BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	10/5/2004
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: Juan Pablo Duarte Park Building Renovation/Expansion		
ADDRESS / LOCATION: 1700 NW 28th Street, Miami, Florida		PROJECT No.: B-35812
NET OFFICE:		DISTRICT: D1
CLIENT DEPT: Parks and Recreation		EST. PROJECT COST: \$326,510
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416 - 1253	ALLOCATED FUNDS: \$326,980
PROJECT MANAGER: Natalie D. Hosein	TEL.: (305) 416 - 1089	PROCUREMENT: Formal Bid
CONSTR. MANAGER: Natalie D. Hosein	TEL.: (305) 416 - 1089	PROJECT TEAM: Vertical
INSPECTOR / CEO:		TEL.:
EST. DESIGN START: 10/4/2004	EST. BID ADV.: 1/7/2005	EST. CONSTRUCTION START: 3/7/2005
EST. DESIGN END: 1/6/2005	EST. AWARD DATE: 3/7/2005	EST. CONSTRUCTION END: 9/7/2005

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: Architeknic	
1	Basic Fees:	11.2%	\$27,949
2	Additional Services:	0.8%	\$2,004
			SUB-TOTAL: \$29,953
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	1.0%	\$2,485
			SUB-TOTAL: \$2,485
D.	Miscellaneous Services		
1	Survey:	Vendor: Campanile & Associates	\$1,895
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor: Wingerter Laboratories	\$1,130
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
			SUB-TOTAL: \$3,025
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$1,000
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$1,000
8	Other:		
			SUB-TOTAL: \$2,000
			PRODUCTION PHASE TOTAL: \$37,463
CONSTRUCTION PHASE			
F.	Construction:	JOC Contractor:	
1	Construction Estimate:		\$248,500
2	Contingency Allowance:	9.5%	\$23,608
3	Data & Telecommunication Systems (IT Dept.):		\$1,000
4	Fixtures, Furniture and Equipment:		\$5,000
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$278,108

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other: WASA Impact Fee	\$1,000
			SUB-TOTAL: \$1,000
	CONSTRUCTION PHASE TOTAL:		\$279,108
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	1.0% \$2,485
	I	Construction Mgmt. - Industry Partner:	1.0% \$2,485
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0% \$0
	K	JOC Administration	0.0% \$0
	CONSTRUCTION ADMINISTRATION TOTAL:		\$4,970
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	1.0% \$2,485
M	Industry Partner Program Mgmt. Support:	1.0% \$2,485	
ADMINISTRATIVE EXPENSES TOTAL:		\$4,970	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
LAND ACQUISITION TOTAL:		\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$326,510	

PROJECT SCOPE	(1) Demolish existing covered terrace (south side of building, facing field) and construct a new 1,000 s.f. multi-purpose room addition.
	(2) Combine existing (2)-storage closets and park manager's office into (1)-large storage room (approximately 24' x 12'), provide ventilation to space.
	(3) Provide air-conditioning to existing multi-purpose room.
	(4) Replace louvers with fixed impact resistant windows at clear story of existing multi-purpose room.
	(5) New park manager's office at main entrance of building (approximately 135 s.f.)

NOTES	
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FUND SOURCES	Fund: Homeland Defense Fund	CIP # 331419	Fiscal Year Available 4	Amount:	\$200,000
	Fund: SNPB	CIP # 331309	4	Amount:	\$126,980
	Fund:	CIP #		Amount:	
	Fund:	CIP #		Amount:	
	Fund:	CIP #		Amount:	
	Fund:	CIP #		Amount:	
TOTAL ALLOCATED AMOUNT:					\$326,980

VALIDATION	Project Manager: <u>Natalie D. Hosein</u>	_____	Date: _____
		Sign	
	Sr. Project Manager: <u>Cary Sanchez-Rea</u>	_____	Date: _____
		Sign	
	Reviewed by: <u>Pilar Saenz</u>	_____	Date: _____
		CIP Budget Administrator	
		Sign	
	Accepted by: <u>Ernest Burkeen</u>	_____	Date: _____
		Director of the Client Department	
		Sign	

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

Sandra Vega, CIP Department
Alberto Corrales, CIP Department
Brett Bibeau, Miami River Commission
Ernest Martin, Miami River Commission

I. **APPROVAL OF THE MINUTES OF THE MEETINGS OF SEPTEMBER 21, 2004 and OCTOBER 27, 2004.**

[Not taken up due to lack of quorum.]

II. **OLD BUSINESS:**

AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services.
- Site Furnishings at Southside Park.
- Police Headquarter's Restroom ADA Modification Phase I Locker.
- Old Miami Black Police Precinct & Museum Restoration.

[Not taken up due to lack of quorum.]

III. **NEW BUSINESS:**

AUDIT COMMITTEE REPORT:

- Procurement of Appraisal Services for Little Haiti Park.
- Gibson Park Improvements – Phase I.
- Coral Gate Park – Irrigation.
- Jose Marti Park – Irrigation.
- Williams Park – Irrigation.
- Moore Park – Irrigation.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village – Cooperative Project Agreement.
- Sewell Park Restrooms/Park Facility Building.
- Juan Pablo Duarte Park Building Renovation/Expansion.
- Robert King High Park New Building and Site Improvements.
- Fire Station No. 11.
- Henry Reeves Park Community Service Building Improvements.
- Margaret Pace Park Improvements – Phase II.

[Not taken up due to lack of quorum.]

➤ **Miami Police Department Horse Stables.**

Police Sergeant Vega, who runs the horse stables, reported that the stables will be relocated at Lummus Park. The stables will be an urban barn, smell free. The neighbors are in agreement with this proposal. There was a unanimous

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter's Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
- Old Miami Black Police Precinct & Museum Restoration – 10/27/04 meeting.
- Procurement of Appraisal Services for Little Haiti Park – 11/23/04 meeting.
- Gibson Park Improvements Phase I – 11/23/04 meeting.
- Coral Gate Park Irrigation – 11/23/04 meeting.
- Jose Marti Park Irrigation – 11/23/04 meeting.
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village Cooperative Project Agreement – 11/23/04 meeting.
- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$3,000,000) from 1st series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

5. Grapeland Heights Park Ballfield Complex Design Build Contract

Cary Sanchez-Rea, CIP Department, reported that construction has begun. Negotiations are being finalized with the firms that will be doing the environmental remediation. Under Phase I, the entire project design was encompassed. To incorporate Homeland Defense funding, the project was broken up into phases. Phase I also included the construction of the tournament fields, the center pavilion, and the press box.

Mary Conway, CIP Department, reported that Grapeland is at the stage where the design of the entire park is well underway, nearing completion. The ball field portion is under construction. At the last City Commission meeting, approval was received for the contamination remediation. We are currently in the process of finalizing all of the necessary remediation requirements through DERM. The low bid was taken before the Commission, and it was approved last Thursday, and this project will also require County GOB funds to be fully completed. An item will be brought before the City Commission for the construction of the water park portion of this park, and then the community center will be put out for competitive bidding, and that will be brought before the City Commission next year.

Cary Sanchez-Rea, CIP Department, reported that the ball field will be open 14 to 16 months from now. After the ball fields are completed, next will be the water park and associated parking and landscaping, and the basketball court, and then the recreation community center. The entire park will be open in less than four years.

6. Shenandoah Park Improvements Phase I

Rolando Aedo reported that Phase I is in construction. The contractor has completed parking striping, replaced the tennis court, and is starting on the drainage system. The project is 90 percent complete.

7. Sewell Park Restrooms/Park Facility Building

Rolando Aedo reported that the City is currently obtaining the permit and revising the drawings with comments from the Building Department, and they anticipate getting final permit in October.

Mary Conway, CIP Department, reported that the project is being priced at this time.

8. Juan Pablo Duarte Park Building Renovation/Expansion

Rolando Aedo reported that the client asked to change the scope of work based on feedback. The estimated construction time frame is six months.

9. Robert King High Park New Building and Site Improvements

Rolando Aedo reported that the permitting, drawing, and pricing are being accomplished through the JOC process, and the anticipated completion date is October 2006.

In response to Gary Reshefsky's inquiry concerning the park's timeline Ms. Conway stated that the timelines were given prior to the discovery of incinerator ash and contaminants and the coordination with DERM. These events impacted the schedule by six months. Now that building permits will be obtained within a week and be able to start, RDC is ready to have as many people out there as possible to have the ball fields open as close to the end of this calendar year, beginning of the next calendar year as possible.

Mr. Hatton reported that building permits have been submitted for phase II of this project.

10. Sewell Park Restrooms/Park Facility Building

Marcel Douge, CIP Department, reported that the project design is 100 percent complete. Construction is anticipated to start in September 2006, with construction completion by July 2007.

Mary Conway, Director, CIP & Transportation, stated that this one of a handful of projects that came in above the specified budget and the Department had to go through a value engineering exercise and make some design modifications and re-permit the project before starting, so there was an impact of several months to the schedule, but the project should be underway by September, if not sooner.

11. Juan Pablo Duarte Building Renovation/Expansion

Marcel Douge, CIP Department, reported that the project design is 90 percent complete. Construction is anticipated to start in September 2006, with construction completion by June 2007. The scope of the project includes a 1,000 square foot addition with new office space and storage room, and also a new A/C system for the building.

12. Fire Station No.11

Marcel Douge, CIP Department, reported that the project design is 20 percent complete. Completion on the design and permitting is anticipated for April 2007. Construction is anticipated to start by June 2007, with completion of construction by June 2008. The address of the project is 5920 West Flagler Street.

13. Margaret Pace Park Improvements Phase II

Jose Ortega, CIP Department, reported that the project is scheduled to begin May 30, 2006. The preconstruction meeting was held Thursday of last week. The NTP will probably be issued tomorrow based on some findings that the contractor has. The estimated cost is approximately \$2 million. It's 1,145 linear feet of shoreline stabilization. The park improvement area, the playground area, has already been constructed, and it's basically just the shoreline stabilization.

14. Robert King High Park New Building and Site Improvements AND

15. Robert King High Park Soccer Field

Gary Fabrikant, CIP Department, reported that the soccer field's estimated construction cost is \$1.9 million. The scope of work includes the construction of the new soccer field, restroom facilities, parking lot, and irrigation system related work. The design is 50 percent complete. The other project for the park is for an estimated value of \$1.7 million and includes the

9. Miami Police Department Stables

Jim Brittain, CIP Department, reported that the horses were moved in in October. The police have been getting it up-to-date. The contractor is currently working through his punch list, and the police have planned some kind of festivities for the 19th of December.

10. Margaret Pace Park Improvements Phase II

Ed Herald, CIP Department, reported that the project is substantially complete as of this moment and punch list items are being addressed. The project will be ready to close out within the next 30 days on schedule and under budget.

11. Grapeland Heights Park Ballfield Complex- Design Built Contract

Ed Herald, CIP Department, reported that all the environmental remediation has been addressed and was completed in May. Phase I construction is approximately 50 percent complete. The majority of the grading has been done for the ball fields, and the press box and concession building are about 50 percent complete. Phase I is going to be completed ahead of schedule, in consideration of the environmental remediation. The project is now scheduled to be completed in January as opposed to the contractual date of March.

12. Juan Pablo Duarte- Building Renovations/Expansion

Marcel Douge, CIP Department, reported that the design is quasi-completed. The final dry run should be obtained by the beginning of next month, and it should be ready for construction as soon as the funds are in place.

13. Robert King High- New Building and Site Improvements

Marcel Douge, CIP Department, reported that the project was on hold for a while because of the Cuban museum and it is being restarted now because the hold has been removed. The Department is negotiating with the architect now to restart the project and address the final comments from the Building Department so the dry run can be approved and move into construction after that. The design is approximately 95 percent completed.

14. Robert King High- Soccer Field

Marcel Douge, CIP Department, reported that the soccer field was also on hold for a while due to the Cuban museum. There were some issues on relocating that field due to some palm trees that cannot be disturbed, so the Department is currently in negotiations with the architect to redesign the soccer field at another location in the park.

15. Bicentennial Park Shoreline Stabilization Phase III (Design Phase)

Marcel Douge, CIP Department, reported that the design is completed. Construction will be ready to begin in December 2006. The Department is awaiting some final papers.

Gary Fabrikant, CIP Department, stated that the Department delayed the start of Phase III for several reasons, and the basic reason is there is a crisis within the insurance industry, so we had to deal with a number of issues. A conscious decision was made to delay the start of the project until after the end of the hurricane season. The reason for this is that builder's risk insurance goes down substantially after the season. The other issue has been trying to negotiate with this and several projects ways to mitigate the costs for builder's risk insurance, so the Department is

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

David Mendez, Assistant Director, CIP Department, reported that the project consists of three phases, the structural analysis of the building, the replacement of the glass block in the front of the building, and the restoration of the original façade. The Department is currently in solicitation to get a structural engineer to complete a forensic analysis of the building. The Department is also soliciting a window manufacturer, and the windows in the front of the building should be replaced by the beginning of the year. The restoration of the front of the building to its original condition is a little bit further out, and more than likely, the Department will be coming before the Board to ask for funding for that. The priority is really to analyze the existing structure and replace the glass block windows.

8. Police Headquarters Restrooms Rehabilitation & ADA Upgrades

Ed Herald, CIP Department, reported that the project consisted of ADA improvements to 11 existing bathrooms. The project is substantially completed and punch list items are being addressed. The project should be closed out within the next couple months.

9. Athalie Range Park Mini Stadium Complex

Fernando Paiva, CIP Department, reported that the project design is complete and the project is ready to begin construction. The project scope consists of the reconfiguration of the existing baseball and softball fields into a combined regulation soccer, football, and baseball field, plus lighting, drainage, storage, an electrical building, walkways, landscape and an irrigation system.

Ola O. Aluko, Director, CIP Department, stated that project construction is expected to begin in the first quarter of 2008. The project will be possibly a ten-month project, so the project should be complete by the last quarter of 2008.

Gary Reshefsky suggested that the Board receive a presentation of the construction timeline, to include the parts of the park that will be closed, how long they will be closed, and what other parks will be open for use while Athalie Range Park is unavailable.

10. Robert King High Park Soccer Field

Fernando Paiva, CIP Department, reported that design services have resumed for this portion of the park. The project stopped for a while because of the issue with the Cuban Museum. The project is fully funded.

11. Juan Pablo Duarte Building Renovations/Expansion

Edgar Muñoz, CIP Department, reported that the project has to be revised to be in line with the new building code. The project also must be revised to be ADA compliant. The estimated cost of the project is now \$957,188.

Charisse L. Grant requested a memo regarding this project at the next board meeting that explains the actual reasons why the project increased from approximately \$350,000 to almost \$1 million, and that any projects in the future also include a similar memo so that it can be discussed at the meeting.