

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

**6-27-06 – 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 23, 2006.**

II. **NEW BUSINESS:**

NEW ITEM:

- Additional Increase in Contract for Enhancements to NW 14th Street Improvements Project

UPDATES:

1. Dinner Key Mooring Anchorage Field Project
2. Police Training Facility Professional Services
3. Police Homeland Defense Preparedness Initiatives
4. West End Park Water Playground
5. Juan Pablo Duarte Park Water Playground
6. Jose Marti Park Water Playground
7. Williams Park Site Furnishings
8. Roberto Clemente Park Building Renovation
9. Coral Way Beautification Uplighting Phase I
10. Coral Way Beautification Phase II
11. Coral View Project – The Aston
12. New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village
13. Neo Lofts Greenway Segment
14. Miami River Greenways Segment A
15. Miami River Greenways Segment B
16. Miami River Greenways Segment C
17. Miami River Greenways Segment E2
18. Brentwood Village Project

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

IV. **ADDITIONAL ITEMS:**

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

**5-23-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:03 p.m., with the following members found to be

Present: Rolando Aedo (in at 6:10 p.m.)
Elaine Black (in at 6:25 p.m.)
Eileen Broton
Luis Cabrera
Mariano Cruz
Luis De Rosa
Robert A. Flanders (Chairman)
Walter Harvey (in at 6:28 p.m.)
David Kubiliun
Gary Reshefsky (out at 7:50 p.m.)
Manolo Reyes (Vice Chairman)

Absent: Kay Hancock Apfel
Ringo Cayard
David E. Marko
Jami Reyes

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Mary Conway, Director, CIP & Transportation
Gary Fabrikant, CIP Department
Zimri Prendes, CIP Department
Ed Blanco, Parks & Recreation
Enrique Nuñez, Planning Department
Stephen Bogner, Public Facilities
Guy Forchion, Virginia Key Beach Park Trust, Director of Operations
Brett Bibeau, Miami River Commission, Managing Director
Jose Ortega, CIP Department
Roger Hatton, CIP Department
Jim Brittain, CIP Department
Marcel Douge, CIP Department
John De Pazos, CIP Department
Teri E. Thomas, City Clerk's Office

May 23, 2006

I. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 25, 2006.**

HD/NIB MOTION 06-9

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF APRIL 25, 2006.

MOVED: M. Cruz
SECONDED: L. De Rosa
ABSENT: K. Apfel, R. Cayard, D. Marko, J. Reyes

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

II. **NEW BUSINESS:**

INTRODUCTION OF NEW BOARD MEMBER:

- David M. Kubiliun nominated by Commissioner Regalado

Chairman Flanders introduced and welcomed David M. Kubiliun, appointee of Commissioner Regalado, as a new member of the Homeland Defense Bond Oversight Board.

NEW ITEM:

- Program Management Services Agreement for Orange Bowl Renovation Project

<p>NAME OF PROJECT: <u>PROGRAM MANAGEMENT SERVICES FOR THE ORANGE BOWL STADIUM RENOVATION PROJECT</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$6,500,000 (not to exceed)</u></p> <p>SOURCE OF FUNDS: <u>Orange Bowl Ramps/Improvements & Structural Repairs</u></p> <p>ACCOUNT CODE(S): <u>CIP # 324002</u></p> <p>DESCRIPTION OF PROJECT: <u>To award an agreement with Jones Lang LaSalle Americas, Inc. to provide program, project, construction, and post-construction management to oversee the design and construction of the renovations of the Orange Bowl. The scope also includes financial, economic and marketing analysis to maximize access to potential sources of revenue as well as the game day experience of the attendees at the Orange Bowl.</u></p>

HD/NIB MOTION 06-10

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROGRAM MANAGEMENT SERVICES FOR THE ORANGE BOWL STADIUM RENOVATION PROJECT.

MOVED: M. Reyes
SECONDED: L. De Rosa
ABSENT: K. Apfel, R. Cayard, D. Marko, J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of L. Cabrera.

UPDATES:

1. Fuel Dock at Dinner Key Marina

Chairman Flanders: Updates. Fuel dock at Dinner Key Marina.

Mary Conway (Director, Capital Improvements Program & Transportation): Gary, let Enrique speak to the issue. This is an item that -- well, it was discussed at the last meeting, and I had responded that the City had put this project on hold, and that we had deferred the funding to the second series and swapped it because of issues that had been raised by the community as we were moving forward with the Coconut Grove Waterfront Master Plan study, and Enrique can briefly give you further information.

Enrique Nuñez: Well, good evening. My name is Enrique Nuñez. I'm the chief of urban design for the City of Miami Planning Department, and as you are aware, the Coconut Grove Waterfront Master Plan is underway under the direction of the firm of Sasaki Associates, which is based in Boston. They're heading a team of design consultants with different specialists working together, so at the direction of the City Manager, and at the request of the constituents, the consultants are looking at the proposed location of the fuel dock facility and are looking at other possible locations for the fuel dock facility and the pump-out station. The consultants are also looking at the economics for the fuel pump facility, so with that in mind, that's where this project is at. It's based on the study of the master plan, which is now involved in initial concepts and visions, design.

Ms. Conway: And basically, when this issue arose, we had discussion at a staff level. We also had discussion with the City Manager, and he directed us to put the project on hold, pending resolution, because we didn't want to be in a position where we were going to lose face with community and feel that we were not being truthful about there being a public process associated with the waterfront and the master plan study, and I would think we agree that it's unfortunate that the timing in this project was such that the two conflicted, but we do think it's important to allow the public dialogue to continue before making the final decisions about what's going to advance in this area.

Gary Reshefsky: Could I ask a question, Mr. Chairman?

Chairman Flanders: Gary.

Mr. Reshefsky: I'd like a little more spec -- feel that you could be a little more specific about some of the issues because we've been here now -- we've got the -- we have the, you know, item here. We had four updates, I think, and I want to thank Zimri and the staff for making sure we got all the updates so we could see that we saw this project every six months. Nobody's ever come here and questioned this project. It's been on television; it's been on these agendas. I don't know if it ever went to the Waterfront Advisory Board. I'd like to know if it did. It did go to the Waterfront Advisory Board is my understanding. What exactly is the problem here? Where -- what's the location that it can't go and what's the deal?

Mr. Nuñez: Well, again, as a result of this master plan study, of which there is a team -- a multidisciplinary team involved in looking at the aspects of public access to the waterfront, the maximizing of recreational opportunities, and bringing people to the waterfront and allowing not only access to the waterfront, but also the spoil islands areas. The design team was analyzing all of the existing conditions and looking at all of the areas which may

offer opportunities and constraints. One of the observations from the group of consultants was that the proposed location may not be the best location from a site planning and site design standpoint, so then, at the direction of the Manager and at the request of the constituents, the team was -- has been asked to look at alternative possible locations with the involvement of the economic consultant to see if there is a more preferable location for the fuel dock.

Mr. Reshefsky: So it -- where's the dock -- where was the fuel dock supposed to go, at Dinner Key Marina, right?

Mr. Nuñez: Yes, at the marina, at one point, adjacent to one of the main piers, and at this point, it -- it's --

Ms. Conway: Basically, it's south of where we are right now.

Mr. Nuñez: Yes. It's --

Ms. Conway: From where the boat launch area is --

Mr. Nuñez: Yes. It's adjacent, relatively close to the Seminole boat ramp area, at one point, where --

Ms. Conway: But further east.

Mr. Nuñez: Yeah, further to the east, where -- close to that sailboat or anchorage area currently exists.

Mr. Reshefsky: But there was people in the community that were opposed to where it was located --

Mr. Nuñez: As a matter of --

Mr. Reshefsky: -- or is it --?

Mr. Nuñez: -- fact, yes. At the request of the constituents and the residents of the area, they requested for alternative areas to be studied because of those areas in particular of having maximizing views to the west, the sunsets, and to access, and the potential for conflicts with hurricane issues. Those are some of the concerns that came about, so as part of this master plan process, they will be looking at alternative locations.

Mr. Reshefsky: So what happens with the money that we spent on the project and the permits that were applied for and were obtained? That might not be an answer for --

Mr. Nuñez: Well --

Mr. Reshefsky: -- you, but --

Ms. Conway: We'll be -- we're in a situation right now where we have plans that are designed and permitted, and pending what the final outcome is -- if the final outcome is to allow it to proceed as designed and permitted, then we'll move forward with the project and we'll build it, as soon as the second series monies become available. However, if we end up in a situation where there's a different decision that's taken -- similar to the

unfortunate situation that we're in with Bryan Park -- then we'll have to go back and reassess, and we'll have to pay to redesign the project.

Mr. Reshefsky: Was it the second series that's the issue or the master plan? And what's - you know --?

Ms. Conway: No, no, no, no, no. We have -- because we have the objective of making sure that we deliver these projects and spend the bond monies -- commit them and spend them as timely as possible, we made a decision to move the monies for the construction of this project out to second series because we made the decision to put this on hold. It -- the reason is because of the Waterfront Master Plan study and the public concerns that were raised so that we could respond to them.

Mr. Reshefsky: OK. My concern is the waste, is the \$29,000 that was spent, because we went and got permits and I want to make sure those permits aren't going to expire and that money doesn't get wasted. If not, put the money back in the bond fund and kill the project. I don't really care if there's a fuel dock, but we started the project, so we ought to finish it. If these permits are going to go bad, then you're going to come back again and you're going to spend the money and the administrative time to get the permits again, so that's my concern. That's where I'm coming from.

Rolando Aedo: The other thing that I wanted to add was that, from my understanding, this is a revenue-producing opportunity for the City --

Mr. Nuñez: Right.

Mr. Aedo: -- so the waste not only comes from the money -- the (UNINTELLIGIBLE) cost, but also the lost revenue, which -- and I'm not well versed in terms of how much this potentially would have generated, but I guess this was originally approved back -- almost going back three years now, so we need to take that -- you know, that lost revenue is a hard -- is now becoming a significant cost as well.

Mr. Nuñez: Yeah. As I mentioned, the economics will also be -- the consultants will also be looking at the economics of this project and looking at potential alternative locations.

Chairman Flanders: OK. I guess what we're hearing is that despite the initial studies, despite the fact that this is coming out of the strategic initiative fund, despite the fact that it's permitted, that we are going to hold it, so I guess the bottom line is, how long is the new master plan going to take? What is the hiatus on this project?

Mr. Nuñez: The Waterfront Master Plan is currently in the conceptual design stage. They have already done their due diligence of analysis and presentations to the community, and are currently generating design concepts and visions and alternatives of which they will be sharing with staff and the community in June, and with potential public presentations of those alternatives in July. This project will carry through to the fall and -- for eventual adoption of the master plan.

Chairman Flanders: So when could we anticipate this facility -- wherever it's going to be located, according to the new master plan -- when could we anticipate its completion and its beginning to generate revenue for the City?

Mr. Nuñez: Well, as you know, the master plan will make recommendations for where this facility might be. At that point and once accepted by -- and adopted as a master plan, adopted by the City Commission, at that time we would look at any needed revisions to environmental permits, and then the process of proceeding with the rebidding.

Mr. Reshefsky: Mr. Chair, could I --?

Chairman González: Yes, Gary.

Mr. Reshefsky: I noticed Stephen Bogner's here, and I don't want to put him on the spot, but I know he's got the pulse of the people at Dinner Key Marina, and I'm reading here, you know, there's 1,500 boats at the marina. I'm just curious what the people at the marina, who are paying the City money for these space -- these slips, what they're expecting. I mean, this has been going on for three years now, so --

Stephen Bogner (Public Facilities): Well, it's forgone. Mary was pretty succinct. The Administration's put the project on hold until the master planning process has been completed. I sense a clear desire from -- on the part of my Dinner Key Marina dockage customers for a fuel dock and a pump-out station. As you all know, we're separately before the board pushing for our managed mooring field. Permits are just about in hand, and we're looking forward to going ahead with that in the fall. Whether the fuel dock gets built or it doesn't get built, we're still going to need a pump-out station as well, so these are elements that are being looked at outside of our staff.

Chairman Flanders: There's another question that begs to be asked here, and that is -- since I happen to be a boater who keeps my boat at Dinner Key -- are the constituency or the customers of Dinner Key, are they being considered in the master plan, what they want in terms of placement, where the fuel dock could go?

Mr. Nuñez: Obviously, the master plan is a very open, public process of which many of -- there are many constituents that are also involved with the marina or have boats within the marina, and also have lived in the immediate and surrounding community, so the process is one that will involve the public and has involved the public from its beginning. It's a process that has included stakeholder interviews of neighborhood associations, of merchants, of hoteliers, and a broad spectrum of the community to take the master plan to the point where it's at now, which is the development of actual design concepts and visions for the entire waterfront, and this waterfront study is from Peacock Park all the way to Kennedy Park, looking at all of the waterfront areas and connections of the Village center and the surrounding neighborhoods to the waterfront, so this is a very comprehensive study.

Mr. Reshefsky: Is there a possibility that this fuel dock will not get built at all?

Mr. Nuñez: That might be a possibility. That might -- there might be an analysis by the team of consultants that may look at nearby or adjacent fuel dock facilities, and that may very well be one of the recommendations. Of course, it's open now, but they have been -- looked -- they've been requested to look at the different scenarios at the point.

Luis Cabrera: Mr. Chairman --

Chairman Flanders: Yes, Luis.

Mr. Cabrera: -- as a recommending body that we are, can we make a motion or can we recommend to the City Administration to -- and request that they continue to direct the project on the -- on -- the way that we voted on this project, the way that it was permitted, the way we had approved? And send a clear message, regardless of how they direct themselves, that, you know, the fact that they bring issues to us, we review them, we make decisions, and we try to be as informed as we can, you know. I think that we have to send out a message and let them know, hey, listen, you know, we can't keep spending the citizens' money, the bonds money, and then just turning around and saying, oops, we're going to do something else. I mean, it just sends out -- it makes me -- it's a bad -- we're sending out a bad -- you know, we can't continue as a board to say it's OK, it's OK. It's OK with the Orange Bowl. It's OK with this; it's OK with that. We've made mistakes. We can't -- I mean, that's what we're here for, and I think we should at least make a recommendation that we don't agree with any other changes, and that we want this project -- if that's what the Board feels -- to continue to move forward. What they decide is beyond our control.

Mr. Reshefsky: I second that, if that was a motion.

Chairman Flanders: Well, I was going to say, if you'll frame the motion --

Mr. Reshefsky: You need a third?

Chairman González: -- I think you have a second.

Mr. Cabrera: I'll frame it as a motion.

Mr. Reshefsky: And if I could just second it with an amendment that we have a transcript of this discussion sent to each of the City Commissioners and the Mayor so that they're aware of this issue as well.

Mr. Aedo: And let me just add one thing. On a personal note, I mean, of course we're here representing the citizens and the Commissioners, but we're spending a lot of time up here --

Vice Chairman Reyes: That's right.

Mr. Aedo: -- and we're investing time, and in many cases, many hours that we'd rather be with loved ones and doing other good deeds, so for us to invest that time and as -- you know, as it was pointed out, just to have these decisions that were proposed by City staff reversed, kind of sits a little raw in my craw, actually, because I'd rather be doing other things, and I don't know. I just -- I guess I'm getting a lot frustrated, not just a little frustrated, with a lot of things that have been happening, and I think it's going to come to a head sooner or later --

Mr. Cabrera: And especially --

Mr. Aedo: -- but hopefully, it will.

Mr. Cabrera: -- Rolando, when you pick up the newspaper and you read that issues are being -- you know, citizens are expressing concerns that things are being done without bids and the committee is not doing what we need to do, and you know, it sends out a bad message 'cause the community is going to think that we're out here just acting as puppets,

and not only that, that we're not, you know, expressing their concerns, and I think, as a board, we need to let them -- you know, let the City know that this needs to stop. It needs to stop. There's an issue that's going to be brought up today, which was in the paper again, with these ball fields and these parks at Grapeland, and you know, we keep getting slapped with issues that we keep telling the City, don't continue to do, don't continue to do.

Mr. Bogner: If I can make a -- just a small point of clarification. This was an item that was competitively bid. It was awarded by the City Commission.

Mr. Reshefsky: We have a contract.

Unidentified Speaker: There you go.

Mr. Reshefsky: Get a vendor.

Chairman Flanders: Yeah. No, we --

Mr. Reshefsky: Pull it out. I mean, this is ridiculous.

Chairman Flanders: -- we're aware of that, but let me -- let us address one thing, actually, that Luis Cabrera said. This body approved the negotiated bid process, and we did it for expediency. We were educated on it. We -- those of us who've attended most of the meetings understand it. We -- it was a tough thing to chew on. We continue to understand it, and we understand the reason why it exists in many cities, counties, and states across the United States, so we actually have not done a no-bid process. What we've done is a negotiated bid process with firms that we have picked out of a basket, so please do not send a message that the City is engaged in a no-bid process. We are not. Now what I'm hearing is a sense of frustration, and it's borne of the fact that, A, we are losing money in not having this facility opened. Number two, we don't know, in fact, if it's actually going to be built. Number three, everybody knows that it's connected with the marina. I'm connected with the Palm Bay Marina, and I could tell you that fuel is an amenity that is so highly prized. I only know of one public facility, and that's Miami Beach Marina, and I think it's dreadful that they have the lock on this kind of an amenity. To me, it makes -- it even makes the facility itself, the Dinner Key Marina, more saleable and more desirable, which means you can raise the rents, so how much money is this costing the City by holding this particular project up?

Vice Chairman Reyes: Do we know why it has been held? Do we know why it has been held? Because this was approved on June 24, 2003; it's going to be three years. Three years and nothing has been done.

Mr. Nuñez: The concerns are more of the proposed locations of the fuel dock facility, and --

Vice Chairman Reyes: But that was --

Mr. Nuñez: -- concerns and the requests --

Vice Chairman Reyes: Excuse me --

Mr. Nuñez: -- for --

Vice Chairman Reyes: -- but --

Mr. Nuñez: Yeah.

Vice Chairman Reyes: -- when they came -- if my memory doesn't betray me, when they came in front of this board --

Mr. Nuñez: Yes.

Vice Chairman Reyes: -- the location was already picked. They even came with a budget, which I did argue that that budget was not realistic; that it was too low, and I remember when this came in front of us, and the location at the time was picked. Everything was ready to go, and the time of completion was probably six, eight months. It's been three years.

Mr. Nuñez: Right.

Vice Chairman Reyes: Three years and nothing has been done.

Mr. Nuñez: Right.

Vice Chairman Reyes: And what he said, the economic cost of this probably is high because the City is not making any money out of it, and I don't know what you -- now you want to change plans. You want to -- maybe, probably you're moving -- you're looking for a place to locate this fueling facility. If that's the case, why you come in front of us with a plan and with a project that -- and waste our time telling us that you -- we need this. This is a -- I mean, we're going to start doing this, and within six months, it's going to be completed. Because at the time -- and correct me, Gary -- we always gave -- I mean, there was a time frame given to this.

Mr. Reshefsky: Absolutely, yeah.

Vice Chairman Reyes: Why? Why?

Ms. Conway: I really think, at this point, that it's more prudent for the Board to make a motion if you want it to be reconsidered, and let the Administration reconsider it based on the motion, but I don't know that there's anything else that we can say that we haven't already stated this evening.

Vice Chairman Reyes: Well, the truth of the matter is that we are frustrated.

Mr. Aedo: We're venting a little. Excuse us.

Mr. Reshefsky: We get the Clerk to read the question and we can vote --

Chairman Flanders: We do have --

Mr. Reshefsky: -- but I agree with Mary. Let's just do a motion.

Chairman Flanders: -- a motion, but I'd like to hear it stated, please, Luis.

Mr. Cabrera: I want to make a motion that the Board makes a recommendation to the City to continue forward with the current plans and projects that we have in place that we agreed on and voted on on this Board.

Chairman Flanders: Is there a second?

Eileen Broton: I second.

Chairman Flanders: OK. Any further discussion? All in favor?

The Board Members (Collectively): Aye.

Chairman Flanders: Anyone opposed? Motion carries unanimously.

HD/NIB MOTION 06-11

A MOTION TO RECOMMEND THAT THE CITY MOVE FORWARD WITH THE CURRENT PLANS AND PROJECTS APPROVED BY THE HOMELAND DEFENSE BOND OVERSIGHT BOARD.

MOVED: M. Reyes
SECONDED: L. De Rosa
ABSENT: K. Apfel, R. Cayard, D. Marko, J. Reyes

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

Mr. Reshefsky: Mr. Chair, can I make a second motion? It's similar -- it's just to clarify -- just in addition, that the transcript of this discussion go to the members of the City Commission --

Mr. Aedo: Second.

Mr. Reshefsky: -- and the Mayor.

Chairman Flanders: Any further discussion? All in favor?

The Board Members (Collectively): Aye.

Chairman Flanders: Anyone opposed? Motion carries.

HD/NIB MOTION 06-12

A MOTION TO PROVIDE TRANSCRIPT OF DISCUSSION ON FUEL DOCKS TO THE MEMBERS OF THE CITY COMMISSION AND THE MAYOR.

MOVED: M. Reyes
SECONDED: L. De Rosa
ABSENT: K. Apfel, R. Cayard, D. Marko, J. Reyes

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

Chairman Flanders: Thank you very --

Mr. Nuñez: Thank you.

Chairman Flanders: -- look, this is not easy, and we know that the City is involved because I'm in the Upper East Side. We're in the first quadrant of Miami 21, and we do have -- I think everybody up here has an appreciation for the Planning process and how important it is to the City, but this is one small item, but it's a very big item when you look at it in terms of lost revenue and salability of leases in the marina, so I think maybe we have singled out this particular item as a prime example of well, wait a minute, so --

Mr. Nuñez: Very well.

Mr. Reshefsky: Yeah. We have a few others. We have a long list here, Rob.

Vice Chairman Reyes: Yeah. We have --

Mr. Reshefsky: There might be more. There might be more.

Vice Chairman Reyes: Every single --

Mr. Nuñez: Thank you.

Vice Chairman Reyes: -- month we sit here and we get these updates, and there's not a single project that has been completed.

Chairman Flanders: No, that's not true.

Ms. Broton: That's not true.

Vice Chairman Reyes: Well, that's not true, but they're -- I mean, most of the projects that we have approved two years ago, you see, we get updates and they're not completed.

Chairman Flanders: That's -- OK.

2. Additional Funding and Scope Of Work Change for VKBPT-Capital Related Consulting

Guy Forchion, director of Operations, Virginia Key Beach Park Trust, reported that projects totaled \$317,430 in bond funds. The construction of a modular office is complete at a cost of \$186,880. The removal of trash leftover from the U.S. Army Corps of Engineers shoreline stabilization project, at a cost of \$16,000, is complete. The Trust is awaiting a new ordinance of the City of Miami that would approve the buoy line installation on Virginia Key Beach. IMDC completed an electrical master plan for the park. The Trust has been moving forward with negotiations with NOAA (National Oceanic & Atmospheric Association) and RSMAS (Rosenstiel School of Marine and Atmospheric Science) on the island. They've chosen a \$12,550 undersea monitoring device to start and continue a yearlong survey of the safest areas to swim in Bear's Cut. The Erosion Control Line process started some time ago. The Trust is in the process now of scheduling a public hearing, which is part of that process, so

that there will be a clear understanding of the responsibilities for the Trust, the City, and the federal government.

3. Miami Circle Greenway

Brett Bibeau, managing director, Miami River Commission, reported that the Department of State has not replied to numerous attempts to obtain an update on this project. As indicated in the provided July 2002 letter, attached to the May 2006 letter, the Department of State indicates they do have the available funding to repair the seawall at the Miami Circle site, which is necessary prior to construction the river walk. As of October 2005, the Army Corps and DERM seawall repair permits were issued, leaving obtaining the City of Miami's permit before the seawall repair may commence. In October 2005, Mr. Javier Carbonell, City of Miami Building Department, stated that the City's structural engineer had met with the Department of State's environmental engineer to review the deficiencies in their permit applicant originally submitted in May 2005. Mr. Bibeau has not been informed that the Department of State submitted the additional information requested by the City's structural engineer, and if so, whether or not this final permit has been issued. In October 2005, the Department of State informed Mr. Bibeau that they had already hired Shoreline Foundation, Inc., which is prepared to commence the seawall repairs within a few months of obtaining the final required permit. The Miami River Commission and the City of Miami continue to share the mutual goal of providing public access to the Miami Circle site via the Miami River Greenway. Therefore, both groups will continue to work with the Department of State towards bringing this widely supported project to fruition.

In response to Eileen Broton's question concerning the project's timeline, Mr. Bibeau stated that neither the Miami River Commission nor the City of Miami really controls the strings on this project because it is owned by the Department of State, controlled by the Department of State. The good news is that the longest timeline on the permits to do the seawall repair, which is required before the river walk construction, is the Army Corps of Engineer permit, which has been issued. The timeline would be upon issuance of the permit, shoreline repair would start within one to two months, and then upon completion of the shoreline repair, construction of the river walk should be ready to move forward.

In response to Chairman Flanders concern regarding the matching funding for the project, Mr. Bibeau stated that the source of the matching funding has changed and the match amount has increased. The original match was \$100,000 from the Florida Department of Environmental Protection, and that was matched with \$25,000 from the City, so that was \$125,000 for the river walk alone. Now the seawall repair is a component of the overall necessary project, and there is \$350,000 on the table from the Department of State, plus the City's \$25,000.

4. Bicentennial Park Shoreline Stabilization Phase II

Jose Ortega, CIP Department, reported that the project started June 2005. The project is substantially completed, well within budget, and within schedule.

5. Bicentennial Park Shoreline Stabilization Phase III – Design Services

Mary Conway, Director, CIP & Transportation, reported that both phase I and phase II of the project have been completed on time and within budget. There have been no change orders increasing the value. The contractor, Shoreline, has done an outstanding job, and the contract is now in place for phase III so that they'll be able to continue with the final phase of

the project unless there's a possibility that the County may want to continue with the parcel B portion of the seawall.

Jose Ortega, CIP Department, reported that phase III is scheduled to start within the first two weeks of June. Punch list items on phase II are presently being wrapped up. As soon as all of the issues regarding phase I and phase II are complete, phase III will begin, approximately mid-June.

6. Henry Reeves Park Community Building Improvements

Roger Hatton, CIP Department, reported that the scope of work is interior frames, windows, doors, interior finishes, acoustic ceilings, and lighting. The project is 90 percent complete. It is scheduled for completion mid-June, so it is currently on schedule. The CIP Department is currently working with the Communications Department to schedule the ribbon-cutting for the facility.

7. Miami Police Department Stables

Jim Brittain, Transportation Department, reported that the police horse stables are scheduled for completion in late July. The project is approximately 65 percent complete and it is currently within budget.

8. Professional Services for Jose Marti Gym.

Roger Hatton, CIP Department, reported that the project is 90 percent design complete. The plans are in the Building Department and in the permitting process. The design comments are expected to be back by the end of July. The construction is anticipated to begin October 1. The designer on the project is Zyscovich.

9. Grapeland Heights Park Ballfield Complex Design Build Contract

Roger Hatton, CIP Department, reported that the design build contractor is RDC, Recreational Design & Construction. Remediation work is currently being done. This phase is expected to be completed within 30 days. The plans for this phase are currently in permitting. Permits are anticipated for mid-June.

Luis Cabrera suggested that the Commissioner's office and the community should be more involved with the project before the department moves forward with more recommendations for the park.

Mary Conway, Director, CIP & Transportation, stated that the City does not feel that there is an issue. The issue of the size of the ball fields has nothing to do with anything but the physical size of the park. For there to be fields larger than what are proposed right now, you would not be able to accommodate the required parking on the site or the planned community center and water park. The City's already made a decision that it's more desirable to have four smaller fields than only two large fields because they will serve a broader number of people, and there are other larger fields in other City parks.

In response to Gary Reshefsky's inquiry concerning the park's timeline, Mr. Hatton stated that the time frames given by Cary Sanchez-Rea at a previous meeting are within reason, but the remediation pushed the scheduled forward for a longer time frame, but the four year completion date is accurate.

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

construction of a new community recreation building, new covered basketball courts, new tennis courts, parking, and new access road. The design on the new community recreation building is 95 percent complete. CIP is currently looking at revising the scope of the work to include the possibility of adding a Cuban museum that is being proposed by a nonprofit organization.

Mary Conway, Director, CIP & Transportation, stated that this is an issue that was raised by the district Commissioner. The district Commissioner has been in discussions with the nonprofit that is proposing a Cuban museum. They have funding within the County's General Obligation Bond to be able to advance the Cuban museum project, and the district Commissioner directed the Administration to look at being able to site the Cuban museum within this park, fronting the roadway. Several meetings have been held with them along those lines, but to be able to site the museum, the plans for the parking building and improvements as designed and permitted would have to be modified, so CIP is in the process of working out some terms and conditions about how the City and the nonprofit could be able to partner so that both projects could move forward. The plans for the community center and what would happen in the park between the roadway and the canal are substantially completed, but there is the issue now of having to go back and redo the site plan, and it may also impact the proposed site plan for the soccer field, which is on the other side of the canal.

In response to Rolando Aedo's inquiry concerning the cost associated with revisiting the plans, Ms. Conway stated the cost could be anywhere between \$50,000 to \$100,000.

In response to Rolando Aedo's question concerning the name of the nonprofit organization, John De Pazos, CIP Department, stated that the name of the nonprofit is Cuban Museum/Museo Cubano, a not-for-profit 501(c)3.

Ms. Conway stated that CIP can pull the history of the City Commission meetings and the blue page items that the Commissioner had to discuss this and share those with the Board at the next meeting and give the board members who represent the district Commissioner the opportunity to speak with him between now and the next meeting. This issue came up several months ago. There were discussion items that were on the Commission agenda that dealt with the Cuban museum and Robert King High Park and the potential siting, and based on the last direction, the Administration has been working with the Cuban Museum to see whether there's ability to colocate and still provide the proposed park amenities, while also allowing the museum to site, and that's why the Department is on hold, pending resolution.

Chairman Flanders stated that the Board has, since its inception, invited each of the district Commissioners to appear before the Board when they have an item or pet project. In this case, everybody seems to be a little out of the loop, and the Board would invite the Commissioner to the meeting next month to update the Board on what his thoughts are. Ms. Conway stated that she would extend the Board's invitation.

16. Professional Services Agreement with HDR Engineering, Inc. for Professional Program Management Services

Mary Conway, Director, CIP & Transportation, reported that this is an item where the Administration took some of the monies that had been earned on interest on the first series bond proceeds to fund a portion of the program management services. As discussed previously, the City CIP Department is funded through administrative charges to all of the funding sources on projects. Based on the volume, typically, the City has advanced approximately \$10 - \$15 million worth of projects annually. In the 2005 budget year, the CIP

Office spent over \$94 million on capital improvement projects. The only way to do that was to look at trying to assemble additional City staff and find the right qualified staff to join the City's team, or to reach out and partner with industry, and the Administration chose to reach out and partner with industry for program management services. The people that have been before the Board tonight have been City staff people as well as program management staff people. As far as the payment, these monies have been expended.

III. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that he would be very happy to carry both the congratulations and the concerns of the Board to the City Commission when he addresses the Commission in July.

IV. ADDITIONAL ITEMS:

Mary Conway, Director, CIP & Transportation, reported that, based on the latest figures, the Administration has expended over 55 percent of the bond monies. Almost all of the bond monies have been committed on contracts and via purchase orders, and over 55 percent has actually been paid out and spent, and that continues to go up exponentially, month-by-month, as these projects advance in construction.

Luis De Rosa requested an update on Roberto Clemente Park.

Mary Conway, Director, CIP & Transportation, reported that the project should be starting in construction within the next month or two, but an update will be brought at the next meeting.

Rolando Aedo stated that he has been receiving an influx of comments and inquiries regarding the Coral Way Uplighting project and the Cuban Memorial Boulevard maintenance. He questioned the specific plans being put in place and budgeted to make sure projects, such as the Cuban Memorial Boulevard, are maintained. He also requested a brief update on the Coral Way Uplighting project.

Mary Conway, Director, CIP & Transportation, reported that an update was just provided to the district Commissioner. All of the shields and visors on the lights have just been installed on Coral Way. Final testing is being completed, and the project is anticipated to be completed by the first week of June. The landscape is going through a final punch list process with closing out the construction contract.

HD/NIB MOTION 06-8

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Reyes
SECONDED: R. Aedo
ABSENT: K. Apfel, R. Cayard, D. Marko, J. Reyes

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

**Homeland Defense/Neighborhood Improvement Bond Program
Limited Tax General Obligation Bonds**

Summary Sheet by Approved Project

CIP No.	A Total Bond Authorization	B Total Authorization from First Series	C Total Designations from First Series	B less C Balance Pending to be Designated	D Amount Spent As of: 4/30/2006	D + B % Spent from First Series	% Spent of Designations	
Public Safety								
312043	Police Training Facility	10,000,000	1,466,000	1,466,000	-	0.2%	0.2%	
312048	Police Homeland Defense Preparedness Initiative	5,500,000	3,509,385	3,508,577	-	49.6%	49.7%	
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	1,300,000	1,300,000	808	71.1%	71.1%	
313306	Neighborhood Fire Stations & Training Facility	10,000,000	2,842,987	2,842,987	-	81.3%	81.3%	
	Total Public Safety	31,000,000	9,118,372	9,117,564	808	54.6%	54.6%	
Parks and Recreation								
331412	Little Haiti Park Land Acquisition & Development	25,000,000	25,000,000	25,816,414	(816,414)	52.1%	50.4%	
331416	Virginia Key Park Improvements	5,000,000	3,953,235	4,666,331	(713,096)	40.8%	34.6%	
331418	Bicentennial Park Improvements	10,000,000	8,227,900	14,668,039	(6,440,139)	130.7%	73.3%	
333104	Pace Park Improvements	4,000,000	1,950,000	2,825,084	(875,084)	90.8%	62.6%	
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	20,986,326	21,698,382	(712,056)	42.4%	41.0%	
326015	Citywide Waterfront Improvements	10,000,000	2,947,391	2,017,924	929,467	365.482	18.1%	
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	13,326,249	14,654,479	(1,328,230)	65.2%	59.3%	
333142	Jose Marti/East Little Havana Parks Expansion	5,000,000	5,000,000	4,320,000	680,000	455.831	0.0%	
333145	Soccer Complex Development	10,000,000	437,870	437,870	-	158.470	-	
N/A	Marine Stadium Renovation	2,000,000	-	-	-	-	-	
333138	Fern Isle Cleanup and Renovation	9,000,000	9,000,000	9,140,000	(140,000)	3,662,555	40.7%	
	Total Parks and Recreation	127,000,000	90,828,971	100,244,523	(9,415,552)	49,392,474	54.4%	40.1%
Streets and Drainage								
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	4,357,000	4,357,000	-	1,257,835	28.9%	
341208	Grand Avenue Improvements	3,000,000	1,923,576	4,403,519	(2,479,943)	4,298,721	223.5%	
341127	Calle Ocho Improvements	6,000,000	2,027,300	2,027,300	0	1,903,698	93.9%	
341126	Model City Infrastructure Improvements	5,000,000	6,000,000	6,005,000	(5,000)	3,347,014	55.8%	
341157	Design District/FEC Corridor Improvements	10,000,000	2,436,865	2,436,865	-	2,184,637	89.6%	
341210	Downtown Infrastructure Improvements	10,000,000	9,500,000	9,500,000	-	3,934,215	41.4%	
341213	Coral Way Improvements	3,000,000	3,000,000	3,000,000	-	2,845,162	94.9%	
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,425,600	1,425,600.00	-	219,623	15.4%	
	Total Streets and Drainage	54,000,000	30,670,341	33,155,284	(2,484,943)	19,991,904	65.2%	60.3%
Quality of Life								
311711	Distinct 1 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000,000	-	4,192,378	83.8%	
311712	Distinct 2 Neighborhood Quality of Life Improvements	5,000,000	1,295,000	1,387,000	(92,000)	626,868	48.4%	
311713	Distinct 3 Neighborhood Quality of Life Improvements	5,000,000	3,418,801	3,326,801	92,000	3,148,686	92.1%	
311714	Distinct 4 Neighborhood Quality of Life Improvements	5,000,000	3,880,302	3,750,300	130,002	2,274,830	58.6%	
311715	Distinct 5 Neighborhood Quality of Life Improvements	5,000,000	4,097,119	4,111,342	(14,223)	722,346	17.6%	
341211	Greenways Improvements	2,000,000	2,000,000	3,026,817	(1,026,817)	1,190,480	59.5%	
341212	Neighborhood Gateways Improvements	4,000,000	95,806	95,000	806	53,362	55.7%	
333143	Museum of Science	3,500,000	1,400,000	1,400,000	-	857,979	61.3%	
333144	Miami Art Museum	3,500,000	1,400,000	1,400,000	-	302,347	21.6%	
	Total Quality of Life	38,000,000	22,587,028	23,497,260	(910,232)	13,369,276	59.2%	56.9%
Historic Preservation								
327001	Historic Preservation Initiatives	5,000,000	1,795,288	1,794,788	500	1,321,989	73.6%	
	Total Historic Preservation	5,000,000	1,795,288	1,794,788	500	1,321,989	73.6%	73.7%
	Total Program	\$ 255,000,000	\$ 155,000,000	\$ 167,809,418	\$ (12,809,418)	89,056,291	57.5%	53.1%

City of Miami:
Negatives in this column indicate the presence of other funding sources.

**Homeland Defense/Neighborhood Improvement Bond Program
Limited Tax General Obligation Bonds**

Summary Sheet by Approved Project

CIP No.	A Total Bond Authorization	B Total Authorization from First Series	C Total Designations from First Series	B less C Balance Pending to be Designated	D Amount Spent As of: 3/31/2006	D + B % Spent from First Series	% Spent of Designations
Public Safety							
312043	Police Training Facility	10,000,000	1,466,000	1,466,000	3,010	0.2%	0.2%
312048	Police Homeland Defense Preparedness Initiative	5,500,000	3,509,385	3,509,577	808	1,400,487	39.9%
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	1,300,000	1,300,000	-	924,374	71.1%
313306	Neighborhood Fire Stations & Training Facility	10,000,000	2,842,987	2,842,987	-	2,296,201	80.8%
	Total Public Safety	31,000,000	9,118,372	9,117,564	808	4,624,072	50.7%
Parks and Recreation							
331412	Little Haiti Park Land Acquisition & Development	25,000,000	25,000,000	25,816,414	(816,414)	12,867,022	51.5%
331416	Virginia Key Park Improvements	5,000,000	3,953,235	4,627,159	(673,924)	1,427,763	36.1%
331418	Bicentennial Park Improvements	10,000,000	8,227,900	14,667,714	(6,439,814)	10,751,612	130.7%
333104	Pace Park Improvements	4,000,000	1,950,000	2,785,084	(835,084)	1,769,818	90.8%
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	20,986,326	21,698,382	(712,056)	8,681,361	41.4%
328015	Citywide Waterfront Improvements	10,000,000	2,947,391	2,947,390	-	345,314	11.7%
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	13,325,249	13,828,249	(500,000)	8,467,919	63.5%
333142	Jose Marti/East Little Havana Parks Expansion	5,000,000	5,000,000	4,320,000	680,000	453,790	9.1%
333145	Soccer Complex Development	10,000,000	437,870	437,870	-	158,470	-
N/A	Marine Stadium Renovation	2,000,000	-	-	-	-	-
333138	Fern Isle Cleanup and Renovation	9,000,000	9,000,000	9,140,000	(140,000)	3,639,662	40.4%
	Total Parks and Recreation	127,000,000	90,828,971	100,266,263	(9,437,292)	48,562,751	53.5%
Streets and Drainage							
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	4,357,000	4,357,000	-	1,208,712	27.7%
341206	Grand Avenue Improvements	3,000,000	1,923,576	4,772,096	(2,848,520)	4,273,377	222.2%
341127	Calle Ocho Improvements	6,000,000	2,027,300	2,027,300	0	1,894,404	93.4%
341126	Model City Infrastructure Improvements	6,000,000	6,000,000	6,005,000	(5,000)	3,303,428	55.1%
341157	Design District/FEC Corridor Improvements	10,000,000	2,436,865	2,430,681	6,184	2,156,511	88.5%
341210	Downtown Infrastructure Improvements	10,000,000	9,500,000	9,500,000	-	3,618,493	38.1%
341213	Coral Way Improvements	3,000,000	3,000,000	3,000,000	-	2,834,177	94.5%
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,425,600	1,425,600,000	-	170,646	12.0%
	Total Streets and Drainage	54,000,000	30,670,341	33,517,677	(2,847,336)	19,459,749	63.4%
Quality of Life							
311711	District 1 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000,000	-	4,192,378	83.8%
311712	District 2 Neighborhood Quality of Life Improvements	5,000,000	1,295,000	1,295,000	-	602,538	46.5%
311713	District 3 Neighborhood Quality of Life Improvements	5,000,000	3,418,801	3,418,801	-	3,160,827	92.5%
311714	District 4 Neighborhood Quality of Life Improvements	5,000,000	3,880,302	3,750,300	130,002	2,035,977	52.5%
311715	District 5 Neighborhood Quality of Life Improvements	5,000,000	4,097,119	4,111,342	(14,223)	571,194	13.9%
341211	Greenways Improvements	2,000,000	2,000,000	2,299,511	(299,511)	1,118,734	55.9%
341212	Neighborhood Gateways Improvements	4,000,000	95,806	95,000	806	53,362	55.7%
333143	Museum of Science	3,500,000	1,400,000	1,400,000	-	836,771	59.8%
333144	Miami Art Museum	3,500,000	1,400,000	1,400,000	-	302,347	21.6%
	Total Quality of Life	38,000,000	22,587,028	22,769,954	(182,926)	12,874,129	57.0%
Historic Preservation							
327001	Historic Preservation Initiatives	5,000,000	1,795,288	1,794,788	500	1,181,411	65.8%
	Total Historic Preservation	5,000,000	1,795,288	1,794,788	500	1,181,411	65.8%
	Total Program	\$ 255,000,000	\$ 155,000,000	\$ 167,466,246	\$ (12,466,246)	\$ 86,702,112	55.9%
							51.8%

City of Miami:
Negatives in this column indicate the presence of other funding sources.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 6/27/06 DISTRICT: 1
NAME OF PROJECT: ADDITIONAL INCREASE IN CONTRACT FOR ENHANCEMENTS TO NW 14TH STREET IMPROVEMENT PROJECT
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Gary Fabrikant (305)416-1205
C.I.P. DEPARTMENT CONTACT: Gary Fabrikant
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311711
ADDITIONAL PROJECT NUMBER: B-50686 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$388,526 (only \$126,933 is from District 1 Neighborhood Quality of Life Improvements)
SOURCE OF FUNDS: District 1 Neighborhood Quality Of Life Improvements
ACCOUNT CODE(S): CIP # 311711

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 change order is needed to cover additional enhancements requested for the NW 26 Avenue. The enhancements will include additional turf block and landscaping along this corridor which were not included in the original contract. (See previously approved item dated 9/21/04 attached).

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 6/27/06
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: City Commission approved this increase on the 6/22/06 Commission Meeting

APPROVAL: BOND OVERSIGHT BOARD DATE: 6/27/06



AGENDA ITEM SUMMARY FORM

FILE ID: _____

2006 MAY 23 PM 12:37

Date: 5/9/2006

Requesting Department: Capital Impvts. and Transp.

Commission Meeting Date: / /2006

District Impacted: 1

Type: Resolution Ordinance Emergency Ordinance Discussion Item

Other _____

Subject: Resolution to approve an amendment to the existing contract with Williams Paving Co. Inc for the "NW 14 Street Improvements" project, B-50686.

Purpose of Item:

To authorize the City Manager to execute an Amendment to the existing contract between the City and Williams Paving Co. Inc., for the project entitled "NW 14 Street Improvements", " B-50686, and to authorize an increase in the contract value by \$388,526.00 from \$1,936,116.00 to \$2,324,642.00.

Background Information:

On November 18, 2004, the City Commission adopted Resolution R-04-0747 approving the bid of Williams Paving Co. Inc. for the construction of the the "NW 14 Street Improvement " (Project).

The Project included street improvements for NW 14 Street from NW 22 Avenue to NW 34 Avenue along with NW 34 Avenue improvements from NW 14 Street to NW 13 Street. The project also included street improvements for NW 26 Avenue from NW 14 St. to NW 16 St./Rd; NW 25 from NW 14 Street to NW 16 St/Rd; NW 24 Avenue from NW 14 St. to NW 16 St./Rd. and NW 23 Ave. from NW 14 St. to NW 15 St. The Street improvements included limited installation of drainage structures, extensive amounts of turf block, milling and surfacing of existing pavement, sidewalk repair, landscaping enhancements, and installation of ADA Compliant ramps.

This change order is needed to cover additional enhancements requested for the NW 26 Avenue. The enhancements will include additional turf block and landscaping along this corridor which were not included in the original contract.

Budget Impact Analysis

NO Is this item related to revenue?

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

General Account No: _____

Special Revenue Account No: _____

CIP Project No: B-50686

311711 - \$ 126,932.55

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

Start Up Capital Cost: _____

Maintenance Cost: _____

Total Fiscal Impact: \$388,526.00

Final Approvals (SIGN AND DATE)

CIP [Signature] 5-23-06

If using or receiving capital funds
Grants N/A

Purchasing N/A

Chief _____

Budget [Signature] 5/25/06

Risk Management N/A

Dept. Director [Signature]

City Manager _____

..Title

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE CONTRACT WITH WILLIAMS PAVING CO. INC., FOR THE PROJECT ENTITLED "NW 14 STREET IMPROVEMENTS, B-50686," IN AN AMOUNT NOT TO EXCEED \$388,526.00, INCREASING THE CONTRACT FROM \$1,936,116.00 TO \$2,324,642, FOR ADDITIONAL WORK ; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. B-50686 FOR SAID PURPOSE.

..Body

WHEREAS, pursuant to Resolution No. R-04-0747, adopted November 18, 2004 the City Commission accepted the bid of Williams Paving Co. Inc. ("Contractor") for the project entitled, NW 14 Street Improvement, B-50686" ("Project"), in an amount not to exceed \$1,936,116.00; and

WHEREAS, additional work is required; and

WHEREAS, the Department of Capital Improvements and Transportation has negotiated the scope and cost for the additional work;

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

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

Section 2. The City Manager is authorized{1} to execute Amendment No. 1, in substantially the attached form, to the Contract with the Contractor, for the Project, in an amount not to exceed \$388,526.00, increasing the Contract from \$1,936,116.00 to \$2,324,642.00, with funds allocated from Capital Improvements Project B-50686 for said purpose.

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

APPROVED AS TO FORM AND CORRECTNESS;

JORGE L. FERNANDEZ
CITY ATTORNEY

..Footnote

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

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

AMENDMENT NO. 1 TO CONSTRUCTION CONTRACT
NW 14 STREET ROAD IMPROVEMENT
PROJECT B-50686

This Amendment No. 1 to the Contract dated November 18, 2004 (the "Contract") between the City of Miami, a municipal corporation of the State of Florida ("CITY"), and Williams Paving Co., Inc. ("CONTRACTOR") for the Project entitled "NW 14 Street Improvement", Project No. B-50686, ("PROJECT") is entered into this _____ day of _____, 2006.

RECITALS

WHEREAS, the Contract was entered into pursuant to the approval of the City Commission by Resolution No. R-04-0747 dated November 18th, 2004 in the total amount of \$1,936,116.00 for the Scope of Work included in the original Contract Documents for the PROJECT; and

WHEREAS, it has been determined that additional work is required to complete the project, as more specifically described herein below (the 'Additional Services'); and

WHEREAS, the City and the Contractor have agreed to the scope and associated costs for the Additional Services; and

WHEREAS, the City Commission has adopted Resolution _____ on _____ to approve the Additional Services and associated costs;

NOW THEREFORE, in consideration of the foregoing, the parties hereby amend the Contract as follows:

1. Recitals: The recitals are true and correct and incorporated into this contract
2. Article 1. Scope Of Work: Article 1 of the Contract is amended to include the Additional Services consisting of all labor, materials and equipment for the construction of additional swale blocks, reworking of existing swales, and landscaping.
3. Article 2. The Contract Sum: Article 2 of the Contract is amended to increase the contract sum by three hundred eighty eight thousand, five hundred twenty six dollars and zero cents (\$388,526.00) to pay for the Additional Services.
4. Article 4. Time of Completion: Article 4 of the Contract is amended to increase the number of days in which the Contractor shall complete the Additional Services by three hundred sixty five (365) working days.
5. Article 5. Additional Bond: Article 5 of the Contract is amended to require Contractor to provide an additional Performance Bond, or to increase the amount of the Performance Bond, to cover the performance of Additional Services.

All other terms and conditions of the contract are in effect and remain unchanged and in full force and effect.

THE CITY OF MIAMI, FLORIDA

ATTEST: (SEAL)

CITY OF MIAMI, FLORIDA, a municipal Corporation of the State of Florida

By: _____
Priscilla A. Thompson, City Clerk

By: _____
Joe Arriola, City Manager

APPROVED AS TO INSURANCE REQUIREMENTS:

APPROVED AS TO LEGAL FORM AND CORRECTNESS FOR THE USE AND RELIANCE OF THE CITY OF MIAMI, FLORIDA, ONLY

By: _____
Lee Ann Brehm,
Risk Management Administrator

By: _____
Jorge L. Fernandez, City Attorney

CONTRACTOR

ATTEST:

Corporate Secretary

By: _____

Williams Paving Co., Inc.

(Affix Corporate Seal)



City of Miami

Contract Change Order

Project Name: NW 14 Street Improvements	Project No.: B-50686
Contractor: Williams Paving Co. Inc. 11300 NW South River Drive Medley, FL 33178	Change Order No.: 1
Contract Award Date: December 27, 2004	Completion Date: 9/3/2005
Revised Completion Date (prior to this change): 9/3/2005	Extension(s) of Time Previously Approved: 0 days
Revised Completion Date (including this change): 9/3/06	

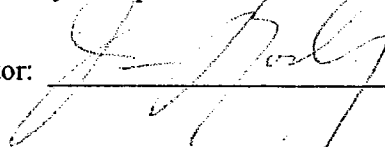
The Contractor and the City hereby agree to modify the Contract as follows: (Attach additional pages as necessary)

Item No.	Description of Change	Contract Price		Contract Time	
		Increase	Decrease	Increase	Decrease
1	Mobilization	\$5000			
2	Landscaping	\$24,118.00			
3	Turf Block	\$192,000.00			
4	Header Curb	\$87,000.00			
5	Root Barrier	\$46,000.00			
6	Clearing And Grubbing	\$34,408.00			
	Difference (Net)	\$388,526.00			

SUMMARY OF CONTRACT AMOUNT

Reason for Change		
Regulatory Change <input type="checkbox"/>	Original Contract Amount	\$1,936,116.00
City Requested <input checked="" type="checkbox"/>	Cost of Construction Changes Previously Ordered	0
Design Error <input type="checkbox"/>	Adjusted Contract Amount Prior to this Change Order	\$1,936,116.00
Unforeseen or Unforeseeable <input type="checkbox"/>	Cost of Construction Changes in this Change Order	\$388,526.00
	Adjusted Contract Amount Including this Change	\$2,324,642
	Percentage Increase this Change Order	20%
	Total Percent Increase to Date	20%
Contingency Funds Used No	Contingency	Contingency Balance
	Extension of Time Allowed by this Change - 365 days	

This change order is hereby incorporated into and becomes a part of the Contract Documents.

Accepted By Contractor:  Date: 5-5-06

Accepted By CIP Director _____ Date: _____

Distribution: CIPCAT Contractor A/E Finance Project File Page 1 of 2

**City of Miami
Capital Improvements & Transportation
Change Proposal Request
Part A**

CONTRACTOR: Williams Paving Co. Inc.
ADDRESS: 11300 NW South River Drive
Medley, FL 33178

CHANGE ORDER NUMBER: 1
PROJECT NO.: B-50686
PROJECT TITLE: NW 14 Street

Project Manager: Alex Martija I. No.:(305)882-1950 Fax No.:(305) 882-1966
 mail: amartija@williamspaving.com

E-

This Change Proposal Request (CPR) is submitted requesting a Change Order to the Contract to increase/decrease the time for performance or the value of the Contract

Detailed Basis/Scope for CPR (Failure to submit sufficient detail may result in the rejection of or delay in review of the CPR)

The change order is City requested to address needed street enhancements for the swale areas along the NW 26 Avenue Project. The enhancements include turf block with header curb and additional landscaping for the 35' +/- wide swale area.

Financial Data

Original Contract Value: \$1,936,116.00
 Value of Previous Change Orders: 0.0
 CPR Value:\$388,526.00
 Proposed Contract Value: \$2,324,624.00

Increase/Decrease in time for Completion: 365 (calendar days)
 Current Completion Date: 9/3/2005 Proposed Completion Date: 9/3/2006

By signing and submitting this CPR the Contractor certifies that the supporting cost data is accurate and, in the opinion of the undersigned, the stated prices and/or time request are both fair and reasonable. The signatory certifies that they are authorized by the Contractor to execute this CPR.

Name: JOSE RODRIGUEZ
 Title: PRESIDENT

Signature: [Handwritten Signature]
 Date of Submittal: 5-8-06

City of Miami Review (Contractor not to complete)

By signing below the signatory has either concurred with or rejected the proposed CPR as submitted:

Architect/Engineer:

Name of Firm: Marlin Engineering
Miguel Soria Name [Handwritten Signature] Signature 5/11/06 Date

City of Miami

Project Manager: Concur Rejected
[Handwritten Signature] Name Edward Hevald Signature 5/16/06 Date

Team Leader: Concur Rejected
[Handwritten Signature] Name Joe Orsola Signature 5/18/06 Date

Assistant Director: Concur Rejected
 _____ Name _____ Signature _____ Date

TOTAL LINE ITEM PRICE (E.2 + F.2)
\$ 5,000.00
\$ 24,118.00
\$ 192,000.00
\$ 87,000.00
\$ 46,000.00
\$ 34,408.00
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\$ 388,526.00
\$ 388,526.00



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	12/28/2004
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: NW 14th Street Project		
ADDRESS / LOCATION: NW 14th Street from NW 22 Avenue to 34th Avenue	PROJECT No.:	B-50686
NET OFFICE: Allapattah	DISTRICT:	D3
CLIENT DEPT:	EST. PROJECT COST:	\$3,360,904
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$2,887,001
PROJECT MANAGER: Alvaro Alonso	TEL.: (305) 416-1219	PROCUREMENT: Formal Bid
CONSTR. MANAGER: Ed Herald	TEL.: (305) 416-1290	PROJECT TEAM: Streets
INSPECTOR / CEO: Ramon Llana	TEL.: (305) 477-7575	
EST. DESIGN START: 2/9/2004	EST. BID ADV.: 7/2/2004	EST. CONSTRUCTION START: 1/1/2005
EST. DESIGN END: 4/5/2004	EST. AWARD DATE: 8/3/2004	EST. CONSTRUCTION END: 9/5/2004

PROJECT COST ESTIMATE	PRODUCTION PHASE		
	A. Design Svcs. - Outside Consultant	Prime Consultant: _____	Percentage
	1 Basic Fees:		5.8% \$130,950
	2 Additional Services:		11.3% \$254,516
			SUB-TOTAL: \$385,466
	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:		0.5% \$11,250
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		0.5% \$11,250
			SUB-TOTAL: \$22,500
	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:	\$407,966	
CONSTRUCTION PHASE			
F. Construction:	JOC Contractor: N/A		
1 Construction Estimate:		\$2,250,000	
2 Contingency Allowance:	10.0%	\$225,000	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other: Additional header curb for swale block		\$200,000	
	SUB-TOTAL:	\$2,675,000	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
			SUB-TOTAL:	\$0
			CONSTRUCTION PHASE TOTAL:	\$2,675,000
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.5%	\$11,250
	I	Construction Mgmt. - Industry Partner:	0.5%	\$11,250
	J	Construction Engineering Observer (CEO) - Industry Partner:	7.35%	\$165,438
	K	JOC Administration:	0.0%	\$0
			CONSTRUCTION ADMINISTRATION TOTAL:	\$187,938
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$67,500
M	Industry Partner Program Mgmt. Support:	1.0%	\$22,500	
		ADMINISTRATIVE EXPENSES TOTAL:	\$90,000	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$3,360,904	

PROJECT SCOPE

The project consists of the milling and resurfacing as well as other miscellaneous street improvements including sidewalk repairs, upgrade of swale areas to provide parking and/or turf blocks, pavement markings. For the following roads:

- NW 14th Street from NW 34th Avenue to NW 22nd Avenue
- NW 34th Avenue from NW 13th Street to NW 14th Street
- NW 24th Avenue from NW 14th Street to NW 16th Street Road
- NW 23rd Avenue from NW 14th Street to NW 15th Street.
- NW 26th Avenue from NW 14th Street to NW 16th Street Road
- NW 25th Avenue from NW 14th Street to NW 16th Street Road
- NW 15th Street from NW 25th Avenue to NW 24th Avenue
- NW 24th Court from NW 15th Street to NW 16th Street Road

The project will also include the construction of storm drainage system as needed. The scope of

NOTES

FUND SOURCES	Fund:	358001 - Local Option Gas Tax	CIP #	341183	Fiscal Year Available	Amount:	\$1,159,200
	Fund:	359100- Assesment Lien Revenues	CIP #	341183		Amount:	\$475,800
	Fund:	367001 - Impact Fees Ord. 10273	CIP #	341330		Amount:	\$152,001
	Fund:	385200-1 - 2002 Homeland Defense Series 1	CIP #	311711		Amount:	\$600,000
	Fund:	888930 - Transit Half-Cent Surtax	CIP #	341330		Amount:	\$500,000
	Fund:		CIP #			Amount:	
						TOTAL ALLOCATED AMOUNT:	\$2,887,001

VALIDATION

Project Manager: Alvaro Acosta Date: 12-30-04

Sr. Project Manager: Cesar Gonzalez Date: _____

Reviewed by: Pilar Saenz Date: 12-30-04
CIP Budget Administrator

Accepted by: Mary Conway Date: 1/5/05
Director of the Client Department

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



City of Miami

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

Master Report

Resolution R-04-0747

File ID #: 04-01250

Enactment Date: 11/18/04

Version: 1

Controlling Office of the City
Body: Clerk

Status: Passed

Title: A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF WILLIAMS PAVING COMPANY, INC., FOR THE PROJECT ENTITLED "NORTHWEST 14TH STREET IMPROVEMENT PROJECT, B-30686, IN THE TOTAL AMOUNT NOT TO EXCEED \$1,936,116; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT ("CIP") NO. 311711, IN THE AMOUNT NOT TO EXCEED \$600,000 AND CIP NO. 341183, IN THE AMOUNT NOT TO EXCEED \$1,336,116, FOR CONTRACT COSTS AND AN AMOUNT NOT TO EXCEED \$265,000 FROM CIP NO. 341183, FOR ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR TOTAL CONSTRUCTION COSTS NOT TO EXCEED \$2,201,116, AS SET FORTH ON THE FORMAL BID DOCUMENT AND THE DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

Reference:

Introduced: 10/27/04

Name: Accept bid of Williams Paving Company

Requester:

Cost:

Final Action: 11/18/04

Notes:

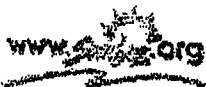
Sections:

Indexes:

Attachments: 04-01250-exhibit1.pdf, 04-01250-exhibit2.pdf, 04-01250-exhibit3.pdf, 04-01250-budgetary impact.pdf, 04-01250-worksheet.pdf

Action History

Ver.	Acting Body	Date	Action	Sent To	Due Date	Returned	Result
1	Office of the City Attorney	11/5/04	Reviewed and Approved				
1	City Commission	11/18/04	ADOPTED				1



Division of Corporations

Annual Report

Document Number
234768

Thank you for filing your Annual Report online. Your report filed date will be today's date if there are no processing errors.

Your confirmation number is **400063154404**.

Your charge amount is **150.00**.

Sunbiz Home Page

Annual Report Help

DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 9/21/04 DISTRICT: 1
NAME OF PROJECT: NW 14TH STREET IMPROVEMENT PROJECT
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Jorge Cano (305) 416-1282 / Alvaro Alonso (305) 416-1024
C.I.P. DEPARTMENT CONTACT: Jorge Cano
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311711
ADDITIONAL PROJECT NUMBER: B-50686
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$2,443,156 (only \$600,000 is from District 1 Neighborhood Quality of Life Improvements)
SOURCE OF FUNDS: District 1 Neighborhood Quality Of Life Improvements/Citywide Street Improvements FY'2001-2005/ Citywide Transportation & Transit
ACCOUNT CODE(S): CIP # 311711/ 341183 / 341330

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Jorge Cano & Alvaro Alonso
DESCRIPTION OF PROJECT: The proposed work consists of the milling and resurfacing of NW 14th Street from NW 34th Avenue to 22nd Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks and sod on the parkway area and drainage improvements.

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 8/26/04
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 9/21/04
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

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

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

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

Justifications for change:
Description of change:

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 9/21/04
BOND OVERSIGHT BOARD

Perez, Danette

From: Alonso, Alvaro
Sent: Thursday, August 19, 2004 3:39 PM
To: Perez, Danette
Subject: NW 14th Street

The proposed work consists of the milling and resurfacing of NW 14th Street from NW 34th Avenue to 22nd Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks and sod on the parkway area and drainage improvements. Homeland Defense funds will improvements along the following locations:

- NW 24th from NW 14th Street to 16th St Rd
- NW 23rd Avenue from NW 14th Street to NW 15th Street
- N.W. 26 Avenue between N.W. 14 Street and N.W. 16 St Road
- N.W. 25 Avenue between N.W. 14 Street and N.W. 16 St Road
- N.W. 24 Court between N.W. 15 Street and N.W. 16 St Road.
- N.W. 15 Street between N.W. 23 Avenue and N.W. 25 Avenue

The cost associated with the proposed work on the location shown above is presented on the table attached. We have also provided:

- A copy of the Bid Security List which shows Williams Paving, Inc as the lowest bidder.
- A Department of Capital Improvements Project Fact Sheet

Bid Tabulation for all the bids received

Alvaro E. Alonso, P.E.
Program Manager
City of Miami
444 SW 2nd Avenue
Miami, Florida 33130
(305) 416-1024 | Fax (305) 416-1019
Cell (954) 632-5644
Email: aealonso@ci.miami.fl.us



City of Miami

Department of Capital Improvements

PROJECT FACT SHEET

Date: August 3, 2004

Emergency:

Project Name: NW 14th Street Improvement Project

Project Location: NW 14th Street between NW 34 Ave. to NW 22 Ave. **Commissioner District:** 1

Project Number: B-50686 **Initiating Dept.:** Capital Improvements

Project Manager/Ext. No.: Cesar Gonzalez, Ext. 1219 **Project Budget:**

Homeland Defense <input checked="" type="checkbox"/>	Account Number: <u>311711</u>	Amount: <u>\$600,000</u>
Federal (C.D.B.G.) <input type="checkbox"/>	Account Number: <u>341183</u>	Amount: <u>\$1,635,000.00</u>
S.N.P.B. <input type="checkbox"/>	Account Number: <u>341330</u>	Amount: <u>\$500,000.00</u>
Other: C.I.P. No. <input type="checkbox"/>	Account Number: _____	

PROJECT SCOPE

The proposed work consists of the milling and resurfacing of NW 14th Street from NW 34th Avenue to 22nd Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks on the parkway area and drainage improvements. Additional locations of work have been added or will be added:

- NW 16th StRd from 27th Avenue to 24th Avenue
- NW 24th from NW 14th Street to 16th StRd
- NW 23rd Avenue from NW 14th Street to NW 15th Street.
- N.W. 26 Avenue between N.W. 14 Street and N.W. 16 St Road
- N.W. 25 Avenue between N.W. 14 Street and N.W. 16 St Road
- N.W. 24 Court between N.W. 15 Street and N.W. 16 St Road.
- N.W. 15 Street between N.W. 23 Avenue and N.W. 25 Avenue

DESIGN PHASE

A/E Firm: Marlin Engineering

Address: 2191 NW 97 Avenue

City, State, Zip: Miami, Florida 33172

Contact Person: Naldo Gonzalez, PE

Telephone/E-Mail: (305) 477-7575

Type of Work: Highway Improvements

Comments: _____

PROJECT COSTS

(A) - Actual
(E) - Estimate

A/E Firm Fees:	<u>\$230,515 (A)</u>
Additional Design Services:	<u>N/A (A)</u>
In-House Design Cost:	<u>N/A (A)</u>
Miscellaneous Services:	<u>N/A (A)</u>
CIP Design Administration:	<u>\$11,525 (A)</u>
Design Phase Total:	<u>\$242,040</u>

CONSTRUCTION PHASE

Contractor: Williams Paving Company, Inc

Address: 11300 NW South River Drive

City, State, Zip: Medley, Florida 33178

Contact Person: Ron Smith

Telephone/E-mail: (305) 882-1950

Class: P
(J = Joint P = Prime S = Sub)

Minority Status: N
(B = Black F = Female H = Hispanic N = None)

Established: 52 years

License Number: E2313

Sub-Contractors:

- H & J Asphalt
- J & M Parking Lot
- Black Creek Nursery
- Barreiro Concrete

Construction Contract Amount:	<u>\$1,936,116 (BID)</u>
Construction Administration:	<u>\$185,000 (E)</u>
CIP Construction Administration:	<u>\$80,000 (E)</u>
Construction Phase Total	<u>\$2,201,116</u>

Total Project Cost: \$2,443,156

City of Miami
Public Works Department
River Run Development
Cost Estimate

District	Road Name	From	To	Length	Resurfacing(SY)	Sidewalk (SY)	Sidewalk Base (SY)	Swale Block (SY)	Proposed Construction Enhancements		Total Construction Cost
									Removal Asphalt /Concrete (SY)	Sod (SY)	
1	NW 16 ST RD	NW 24 Ave	NW 27 Ave	1390.13	\$17,153	\$6,288	\$1,330	\$22,421	\$0	\$5,324	\$52,516
1	NW 23 AVE	NW 14 ST	NW 15 ST	335.47	\$3,616	\$2,132	\$426	\$14,738	\$1,228	\$409	\$22,551
1	NW 24 Ave	NW 14 St	NW 16 St/Rd	1255.96	\$14,792	\$8,722	\$1,744	\$60,286	\$5,024	\$1,675	\$92,243
1	NW 24 CT	15 ST	16 ST RD	562.55	\$6,626	\$3,907	\$781	\$27,002	\$2,250	\$750	\$41,316
1	NW 25 AVE	NW 14 St	NW 16 St/Rd	987.23	\$11,627	\$6,856	\$1,371	\$47,387	\$3,949	\$1,491	\$72,682
1	NW 26 AVE	NW 14 ST	NW 16 ST RD	1118.6	\$9,222	\$7,768	\$1,554	\$53,693	\$4,474	\$1,491	\$78,203
1	NW 15 ST	NW 23 Ave	NW 25 Ave	1141.66	\$10,612	\$7,928	\$1,586	\$54,800	\$4,567	\$1,522	\$81,014
Subtotal											\$440,525
Design											\$30,000
7% MOT /Traffic Striping/Mobilization											\$30,837
10 % Construction Contingency											\$44,052
12% CEO Services											\$52,863
Total Construction Cost											\$598,277

CITY OF MIAMI OFFICE OF THE CITY CLERK
BID SECURITY LIST

BID ITEM: NW 14th Street Road Improvement Project (3rd Bidding), B-50686

BID NO.: 03-04-126

DATE BID OPENED: August 3, 2004

TIME : 10:00 AM

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>	<u>BID BOND (ER) CASHIER'S CHECK</u>
Williams Paving	\$1,936,116.00	5% Bid Bond
APAC – Southeast, Inc.	\$2,042,282.36	5% Bid Bond
Southeastern Engineering Contractors	\$2,187,903.45	5% Bid Bond
MEF Construction	\$2,195,142.00	5% Bid Bond
Morlic Engineering Corp.	\$2,272,768.00	5% Bid Bond
<div style="border: 1px solid black; padding: 5px;"> <p>"Offers from the vendors listed herein are the only offers received timely as of the above opening date and time. All other offers submitted in response to this solicitation, if any, are hereby rejected as late."</p> </div>		

Person Receiving Bid(s) _____
 on _____
 Today's Date 8/3/04

received (5) bids on behalf of Capital Improvements
 City Department
 PREPARED BY: [Signature]
 Deputy City Clerk

Award Award

FORMAL BID

"NW 14TH STREET ROAD IMPROVEMENT PROJECT" (3RD BIDDING)

Project Number: B-50686 CIP Number: 341183, 341330, 311711
 Project Manager: Cesar Gonzalez Date: 8 3 2004
 Person who received the bids: Alvaro Alonso Received at: City Clerk's Office, Miami City Hall
 Construction Estimate = \$ 2,220,226.00 Time: 10:00 a.m.

BIDDER		WILLIAMS PAYING COMPANY, INC.	APAC - SOUTHEAST, INC.	SOUTHEASTERN ENGINEERING CONTRACTORS, INC.	MEF CONSTRUCTION, INC.	MORLIC ENGINEERING CORP.	
		11300 NW South River Drive MEDLEY, FLORIDA 33178	7600 NW 69 AVENUE MEDLEY, FLORIDA 33166	12054 NW 98 AVENUE HIALEAH GARDENS, FLORIDA 33018	782 NW 42 AVENUE, SUITE 640 MIAMI, FLORIDA 33126	7571 NW 7 STREET MIAMI, FLORIDA 33126	
IRREGULARITIES		5% BID BOND	5% BID BOND	5% BID BOND	5% BID BOND	5% BID BOND	
MINORITY OWNED		C	C	H	H	H	
THIS PROJECT HAS NOT BEEN DESIGNATED AS A SET ASIDE		NO	NO	H	H	H	
ITEM No.	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	TOTAL: BID ITEMS 1 THROUGH 33	\$1,936,116.00	\$2,119,282.36	\$2,187,903.45	\$2,195,142.00	\$2,272,768.00	
1 - 32	BID ITEMS 1 THROUGH 32						
	ROAD RESURFACING AND RECONSTRUCTION OF						
	SWALES, DRIVEWAYS AND DRAINAGE IMPROVEMENTS	\$1,461,116.00	\$1,644,282.36	\$1,712,903.45	\$1,720,142.00	\$1,797,768.00	
33	AS SPECIFIED ON PLANS AND SPECIFICATIONS						
	BID ITEM 33						
	PROVISION FOR SPECIAL ITEMS	\$475,000.00	\$475,000.00	\$475,000.00	\$475,000.00	\$475,000.00	

IT HAS BEEN DETERMINED BY THE DEPARTMENT OF CAPITAL IMPROVEMENTS THAT THE LOWEST RESPONSIBLE AND RESPONSIVE BID IS FROM WILLIAMS PAYING COMPANY, INC. FOR THE TOTAL AMOUNT OF \$1,936,116.00

If the above contractor is not the lowest bidder explain: N/A

- * IRREGULARITIES LEGEND
 A -- No Power-of-Attorney
 B -- No Affidavit as to Capital & Surplus of Bonding Company
 C -- Corrected Extensions
 D -- Proposal Unsigned or Improperly Signed or no Corporate Seal
 E -- Sub-contractor(s) not Identified
 F -- Non-responsive bid
 G -- Improper Bid Bond
 H -- No Certificate of Competency Number
 I -- No First Source Hiring Compliance Statement
 J -- No Minority Compliance Statement
 K -- No Duplicate Bid Proposal
 L -- No City of Miami or County Occupational License

PREPARED BY: TATIANA ACOSTA
 REVISED BY:
 DATE: AUGUST 12, 2004



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- * [City-Square](#)
- * [Classico Series](#)
- * [Holland-Stone Series](#)
- * [Symetry & Symetry Squares](#)
- * [Turfstone](#)
- * [Uni-Anchorlock](#)
- * [Uni-Decor](#)
- * [Uni Eco-Stone](#)
- * [Uni-Stone](#)
- * [Zee-Stone](#)

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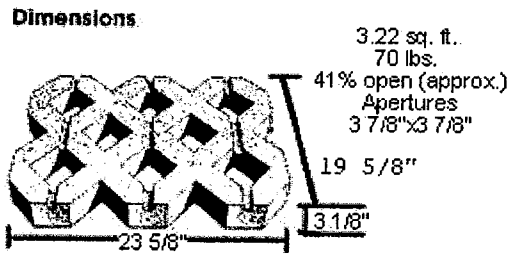
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MISCELLANEOUS:

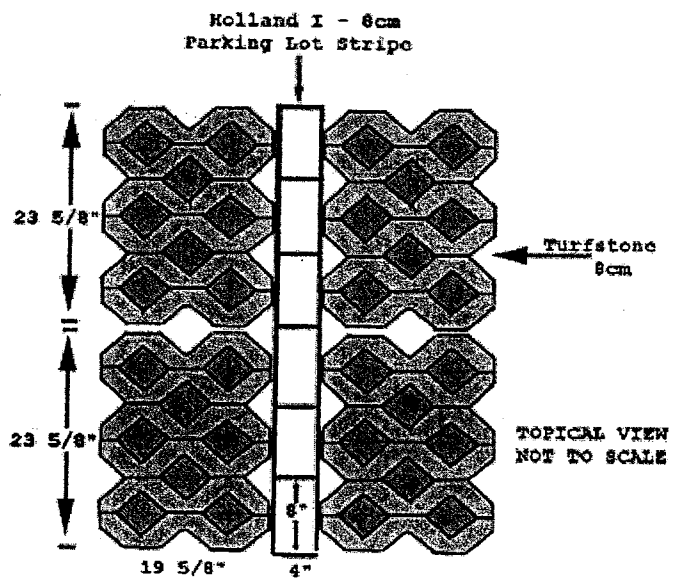


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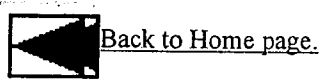
- Larger unit w/approximately 41% open apertures.
- Improved groove directional aesthetics.
- Facilitates increased installation productivity (hand or mechanical).
- Engineered to module with 8cm Holland Stone Series (i.e. Holland I & Double Holland).



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PRODUCT SHAPE	NAME & SIZE	STONES P.S.F.	SQ. FT. PER CUBE	PIECES / CUBE	LBS. PER SQ. FT.
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	8.0 cm 3-1/8"	3.22 (sq.ft.per stone)	116	36	21.75

For more information on the Turfstone please follow this link to the [Environmental Paving Systems](#) page.





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/21/03
 NAME OF PROJECT: Dinner Key Mooring Anchorage Field Project
 INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities
 INITIATING CONTACT PERSON/CONTACT NUMBER: Alex Argudin 305.579.6341
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-337 CIP/PROJECT NUMBER: _____
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1,022,100
 SOURCE OF FUNDS: \$ 538,036 ACCOUNT CODE(S): 326015
Homeland Defense Citywide CIP # _____
Waterfront Improvements
 If grant funded, is there a City match requirement? YES NO
 AMOUNT: \$538,036 EXPIRATION DATE: _____
 Are matching funds Budgeted? YES NO Account Code(s): _____
 Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Alex Argudin and Mary Whitehead
 DESCRIPTION OF PROJECT: Public Boat Docking and Mooring Facilities. This project will provide for moorings for transient vessels, the latest environmentally safe embedment anchors, facilities will also provide pump out operations to eliminate discharge of waste.

ADA Compliant? YES NO N/A
 Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/21/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03
 Approved by Commission? YES NO N/A DATE APPROVED: 3/27/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 9-21-03

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

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

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

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

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

6. COMMENTS: Find Grant Cost \$484,064

APPROVAL: Robert O. Florida DATE: 5-8-2003
 BOND OVERSIGHT BOARD

IV. ADDITIONAL ITEMS.

Alejandra Argudin of the Department of Conferences, Conventions and Public Facilities appeared before the Board concerning an emergency request for funding (approximately \$538,000) of the Dinner Key Mooring Anchorage Field Project. The Department is applying for a FIND Grant (approximately \$484,000) for this project, and will be addressing the Commission at the March 25, 2003 Commission meeting regarding this project.

HD/NIB MOTION 03-25

A MOTION TO RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD OF THE DINNER KEY MOORING ANCHORAGE FIELD PROJECT.

**MOVED: L. de ROSA
SECONDED: M. REYES
ABSENT: S. ARMBRISTER, R. CAYARD, M. LOYAL,
D. MARKO**

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

HD/NIB MOTION 03-28

A MOTION TO ADJOURN TODAY'S MEETING.

**MOVED: M. REYES
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER, R. CAYARD, M. LOYAL,
D. MARKO**

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

7. Dinner Key Mooring & Anchorage Field Project.

The project is proceeding well. A typewritten status report on various phases of the project was provided to the Board. An update will be provided to the Board within six months.

III. CHAIRPERSON'S OPEN AGENDA:

Board Member Reshefsky reminded the Board of the necessity of attending Audit Subcommittee meetings as often as possible.

Chairman Flanders recognized the immense amount of work covered by the Audit Subcommittee on behalf of the Board. He further reminded both the Board and City staff of the importance of participating in the work of the Audit Subcommittee and the importance of attending all BOB meetings. He endorsed the requests of Board Members Reshefsky and Marko to have responsibilities of the Audit Subcommittee rotated among all members of the Board.

IV. ADDITIONAL ITEMS:

No additional items.

Meeting adjourned at 8:16 p.m.

UPDATES:

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

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

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

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

3. Dinner Key Mooring & Anchorage Field Project.

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

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

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

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

5. Police Homeland Defense Preparedness Initiatives

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

6. FEC Corridor Initiatives.

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

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.
Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.
2. Preservation Development Initiative Grant.
Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.
3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.
Dirk Duval, reported that the land had been acquired.
4. Little Haiti Park Demolition of Structure and Removal of Debris at 254 NE 59 Terrace, Parcel 68. Dirk Duval, reported the structure was demolished, secured and fenced in.
5. Procurement of Appraisal Services for Little Haiti Park.
Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.
6. Brentwood Village – Professional Services.
Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.
7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.
Jorge Cano reported this project is well underway and is about two months ahead of schedule.
8. Coral Way Beautification Uplighting – Phase I.
Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.
9. Site Furnishings at Coral Gate Park.
Ed Blanco reported this project is completed and photographs were available.
10. Site Furnishings at Jose Marti Park.
Ed Blanco reported this project is complete and the park is looking better.

- Trust has been successful in receiving other grants, some of them to remediate brownfields (contaminated lands). Some of the HD/NIB funds are to be used as matching funds for remediation of contaminated lands.
- A second priority for the Trust is addressing the digital divide by implementing a hot zone to create the opportunity for residents of the area to have access to the internet.
- Lastly, infrastructure improvements will be addressed.

Ms. Wiley further stated that no one has moved into houses yet. The first priority of the Trust was to acquire all properties prior to beginning construction. The reason for this is once you construct houses, the value of area properties increases. Master plan was approved in 2004. There are 86 properties currently in the inventory; of that 26 are slated for single family homes. There are 16 houses ready for implementation. The past six months have been processing necessary permits.

3. Dinner Key Mooring Anchorage Field Project.

Steven Bogner, Marinas Manager, Department of Public Facilities, reported that: (1) the engineering and permitting consultant is in regular contact; (2) preparing to remove 11 derelict and sunken vessels from project area within the next 45 days and identifying additional vessels to be removed; (3) submitting applications for Florida Inland Navigation District for grant monies.

4. Dinner Key Marina Fuel Dock.

Steven Bogner, Marinas Manager, Department of Public Facilities, reported that permit approvals for fuel dock have been secured; construction phase of project has been put out to bid and responses are due March 22, 2005. The next step is the evaluation of proposals by the CIP Dept. and the approval of the contract by the City Commission.

5. Baywalk Improvements at One Miami Site.

Kevin Brown, CIP Dept., reported this walkway along the Miami River is expected to be completed by September or October 2005. Project includes art pieces and water fountain.

6. Neo Lofts Greenway Segment.

Kevin Brown, CIP Dept., reported that a pre-construction meeting took place on February 3rd. Notice to proceed with contract was issued on February 13th. Currently, contractor is acquiring necessary permits. Expecting construction to begin next week. Gary Reshefsky requested before and after photographs. Robert Flanders requested photographs be posted on the board website.

3. Neighborhood Fire Stations & Training Facility

Assistant Fire Chief Tom Flores, reported that when the Homeland bond first began, it was broken down into three fire stations and the training center where the money would be spent. The money was allocated for those four projects. The Department expended money without coming back before the Homeland Board, to lease trailers for use as stations, and to improve sites where the stations were located. In the Department's search for property, appraisals were done that use Homeland bond monies. Lately, the fire fee and other funds have been used to cover the costs of appraisals.

Nikki Lorenzo, Public Facilities, reported that closing was completed on October 21, 2005, on the property on 990 Northeast 79th Street, purchased for 900,000. The other two properties, 958 and 960 Northeast 79th Street, for 1,050,000, closing is expected to be completed next week.

Assistant Fire Chief Tom Flores, reported that one of the properties has a year lease, but the Department will be working with architects and engineers to begin the design process. Station 11 has an architect and engineer company already in the design process.

4. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that construction drawings and engineer have been completed on this project. Permits have been submitted to the agencies. A notice of intent to issue permit was received from the Florida Department of Environmental Protection, the lead regulatory agency on the project. A Miami citizen objected to the project and filed a petition for administrative hearing. The DEP denied that request and offered that individual 15 days to submit an amended petition. The end of the 15-day period is approaching. When the final permits are secured from all the agencies on this project, the Department will move forward with securing the balance of the funding for this project, which is estimated to be between 750,000 and \$1 million. This project has not taken money out to remove sunken vessels throughout the planned mooring field project area. The Department is hoping to secure FEMA funding for debris removal. Next steps are securing funding, and concurrent with that is continuing to remove the derelict vessels from the mooring field project vessel and citywide.

5. Dinner Key Marina Fuel Dock

Mary Conway, CIP & Transportation, reported that CIP is in the process of executing the contract with the contractor. Construction is anticipated to begin in late January.

6. Environmental & Title Services for Little Haiti Park Parcels 18, 60 & 61

Madeline Valdes, Public Facilities, reported that all title issues on the properties have been resolved.

7. Underground Storage Tank Removal at Little Haiti Park Parcels 60 & 61

Madeline Valdes, Public Facilities, reported that underground tanks were removed on properties, and a clearance letter was obtained from DERM.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 1
NAME OF PROJECT: POLICE TRAINING FACILITY - PROFESSIONAL SERVICES
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph Longueira / 305.579-3491
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312043
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Major Joseph Longueira / Police Department

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

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: The Audit Subcommittee approved with a contingency: if the \$16,000 is not used for a Police Training Facility, these funds will return to the Police Training Facility line item for future use.

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

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

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

- Procurement of Appraisal Services Related to the Development of Little Haiti Park.

Total dollar amount: \$25,000
Source of funds: HD/NIB Bond-Little Haiti Park Land Acquisition and Development
Report by: Dirk Duval, Economic Development;
Gary Reshefsky, Audit Subcommittee
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Procurement of appraisal services. In an effort to expedite and reduce the exposure of the negotiation process, the Department of Economic Development is now requesting a blanket amount of \$25,000 to procure appraisal services.

HD/NIB MOTION 03-36

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-APPRAISAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$25,000 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION AND DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.

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

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

- Police Training Facility – Professional Services.

Total Dollar amount: \$16,000
Source of funds: HD/NIB-Police Training Facility
Report by: Police Chief John F. Timoney and
Major J. Longueira
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Amount requested will cover costs of acquiring "Track A," which is 1.7 acres. This figure includes the cost of the survey, environmental report,

title work and appraisal fee. The land is being provided by the State of Florida Department of Transportation.

Having its own police academy will bring a host of benefits to the City, including ongoing academic training. A consultant has been engaged to assist in development of an international training facility.

The Audit Subcommittee recommended approval of this project, and requested an update by summer 2004.

HD/NIB MOTION 04-34

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE POLICE TRAINING FACILITY - PROFESSIONAL SERVICES PROJECT; FURTHER RECOMMENDING THAT \$16,000 OF HD/NIB-POLICE TRAINING FACILITY FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER RECOMMENDING THAT THE DEPARTMENT OF POLICE PROVIDE AN UPDATE OF THIS PROJECT BY SUMMER 2004.

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

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

- Additional \$5,000 for Pool Heaters at Hadley Park.

Total dollar amount: \$5,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: On January 27, 2004, the board recommended approval of \$125,000 for installation of heating system in two pools. Formal bid received totals \$127,620. Parks Department is requesting an additional \$5,000 to cover new price plus contingency.

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

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

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

Board Member Marko requested:

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

2. Police Homeland Defense Preparedness Initiative.

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

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

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

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

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

9. Fire-Rescue Homeland Defense Preparedness Initiatives.

Chairman Robert Flanders reported that 100 percent of the funds allocated by the Board have been spent.

10. Police Mobile Command Unit.

No update given.

11. Police Bomb Squad Bunker Improvements.

No update given.

12. Police Sky Watch Observation Tower.

No update given.

13. Police Security Gates – South Substation.

No update given.

14. Police Training Facility – Presentation.

Commander Steven Caceres, Police Department, reported that a design for the facility should be completed within 18 months, but fundraising will begin immediately for the facility. The project is currently at the competitive design stage.

Cary Sanchez-Rea, CIP Department, reported that preparations are being made to begin a design competition for the police training facility, and the aim is to attain a national focus. Qualification materials are currently being prepared, as well as the design criteria. Programming has been developed alongside the Police Department, and the preliminary concept has already been generated. The preliminary selection should occur around late fall, and those individuals will be invited back to make their presentations, and then designers will be selected.

Mary Conway, Director, CIP, reported that the CIP Department has a target date of another three weeks to have a draft of a Request for Qualifications to go out on the street, which will go out nationally. There will be a two-tiered selection process. The Department will short-list three to four firms, or teams of firms, to make presentations, and make a final selection of one firm. That process is expected to be fully completed within a six-month period. A fee will be negotiated once that process is complete, and then it will come back before the Board for approval and authorization, as well as going before the City Commission.

Gary Reshefsky requested that Commander Steven Caceres and Major Hector Mirabile come back to the Board within 90 days with an update.

15. Little Haiti Park Project - Progress Report.

No update given.

III. CHAIRPERSON'S OPEN AGENDA:

Nikki Lorenzo, Public Facilities
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 10, 2005.**

HD/NIB MOTION 05-122

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 10, 2005.

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

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

II. **NEW BUSINESS:**

UPDATES:

1. Police Homeland Defense Preparedness Initiatives

Major Steven Caceres, Police Department, reported that the surveillance platform is expected to be delivered in December. A purchase order has been issued for the mobile command center; delivery expected December 2006. The bomb squad building is still in the design stage. The police stable is being built now. The police security gates for the south station were damaged by the hurricane. The Department is waiting for the estimate from FEMA to give approval for work to continue. The police bathrooms are almost complete in phase I.

2. Police Training Facility

Mary Conway, CIP & Transportation, reported that CIP, in conjunction with the Police Department, has just completed the consultant selection for the design. That item is on the agenda for next Thursday for the Commission to approve the selection. The process has been started of providing the professional services agreement and beginning discussions about fee negotiations with the selected firm, and hope to bring an item back before the Homeland board and the City Commission in either January or February for the actual contract execution so that the design work can begin. The project's been scaled back to keep it substantially within the existing budget. The Department will be able to come back in about six or seven months once the initial design development has gone forward to do a more detailed cost. Based on a conceptual design, the cost is estimated at \$10 million.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

*please provide
lists from
10/22*

UPDATE

1. DATE: October 22, 2002
NAME OF PROJECT: Police Homeland Defense Preparedness Initiatives
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Major Joseph T. Longueira/305.579.3491
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: 5,500,000.00 (\$1,000,000.00 was approved today for use)
SOURCE OF FUNDS: \$ Police Homeland Defense ACCOUNT CODE(S): _____
Preparedness Initiatives CIP # 312048
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget N/A

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Major Joesph T. Longueira

DESCRIPTION OF PROJECT: To purchase a Mobile Command Post & Homeland Defense Equipment
Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/22/02
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 4/22/2003 & 10/22/03

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

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

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

Justifications for change: _____
Description of change: _____

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

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

6. COMMENTS: Purchase of equipment valued at \$150,000 or less be made within 6 months of approval, and Purchase of equipment valued at \$150,000 or more be made within 1 year of approval.

APPROVAL: Robert O. Ford
BOND OVERSIGHT BOARD DATE: May 2, 2003

Enclosures: Back-Up Materials YES NO

c. Janet Palacino addresses the Board

* Presentation by Janet Palacino, Director of City of Miami CIP Department. Ms. Palacino reviewed with the Board the overall present state of the CIP Department and the goals and objectives of the Department, which is to establish sources of work throughout the City going through the job-bidding process, the design process and the bidding of awards process. Ms. Palacino outlined the initial or formal approved joint presentation at the next Board meeting. In the Board's discretion, Ms. Palacino requested assistance/suggestions from the Board in streamlining the process of planning, designing and bidding of awards, emphasizing the importance of establishing a consolidated list of projects to be considered by the CIP Department, in order of priority.

d. Presentation by the Miami Police Department re: Training Facility

* Presentation by Assistant Police Chief Noel A. Rojas. Chief Rojas addressed the Board regarding his recent meeting with the Board's Audit Committee in which a review was done of the major issues of concern to the Police Department.

* The issue of a proposed site for a state-of-the-art police training facility was revisited.

* Major Joseph E. Longueira informed the Board that subsequent to meeting with the Audit Committee, he met with Jorge Avino, Deputy Director of the CIP Department to discuss the issue of a site for the training facility, and Mr. Avino advised Major Longueira that he would work with the Police Department to evaluate possibilities of cost and location of a training facility. The Department's big need at the moment is a three-acre range. Discussion was had among the Board Members concerning the ability to provide a training facility for the Police Department within the City of Miami, as opposed to outside of the City of Miami.

* Board Member Marko reminded the Board of his need to address the Audit Committee's recommendation that the Board approve the list of security equipment submitted by the Police Department, amounting to approximately \$930,000.

HD/NIB MOTION 02-24

A MOTION TO RECOMMEND TO THE CITY COMMISSION APPROVAL TO ALLOCATE BOND FUNDS FOR PURCHASE OF THE LIST OF SECURITY EQUIPMENT SUBMITTED TO THE BOARD BY THE POLICE DEPARTMENT WITH THE stipulation that purchase of equipment valued at \$50,000 OR LESS BE MADE WITHIN SIX MONTHS OF APPROVAL OF SAME, AND PURCHASES OF EQUIPMENT VALUED OVER \$50,000 BE MADE WITHIN ONE YEAR OF APPROVAL OF SAME, FURTHER stipulating THAT THE PURCHASES ARE NOT MADE WITHIN THE TIME FRAMES INDICATED BOARD RECOMMENDATION OF APPROVAL FOR SAID PURCHASES WILL BE RESCINDED.

MOVED: ID MARKO

SECONDED: J. GRIMES

ABSENT: R. CAYARD, M. DEUNN, M. LOYAL

G. RESHEFSKY

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

e. Presentation by the Fire Department re: \$1.5 million Homeland Defense Preparedness Initiative.

Presentation by Deputy Fire Chief Maurice Kemp: Chief Kemp provided the Board with a list of items needed by the Fire Department, including the need for an incident command post, technical rescue vehicle, remounts, radio vehicle, domestic security/terrorism, cache equipment, decontamination showers, sampling/monitoring equipment, video optic and listening devices. The Fire Department is gearing up to handle incidents involving a massive level of individuals, such as the Department has never had to consider handling before.

Board Member Marko made a recommendation that the Fire Department's list be referred to the Audit Committee for consideration.

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

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

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

5. Police Homeland Defense Preparedness Initiatives

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

6. FEC Corridor Initiatives.

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

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

UPDATES:

1. Miami Circle Greenway and Miami River Greenway Update.

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

Board Member Marko requested:

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

2. Police Homeland Defense Preparedness Initiative.

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

3. Police Training Facility – Professional Services.

Police Major Joseph Longueira reported is pending surveys and environmental.

4. Citywide Sidewalk Replacement for Shenandoah and Silver Bluff.

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

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

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

9. Fire-Rescue Homeland Defense Preparedness Initiatives.

Chairman Robert Flanders reported that 100 percent of the funds allocated by the Board have been spent.

10. Police Mobile Command Unit.

No update given.

11. Police Bomb Squad Bunker Improvements.

No update given.

12. Police Sky Watch Observation Tower.

No update given.

13. Police Security Gates – South Substation.

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14. Police Training Facility – Presentation.

Commander Steven Caceres, Police Department, reported that a design for the facility should be completed within 18 months, but fundraising will begin immediately for the facility. The project is currently at the competitive design stage.

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Mary Conway, Director, CIP, reported that the CIP Department has a target date of another three weeks to have a draft of a Request for Qualifications to go out on the street, which will go out nationally. There will be a two-tiered selection process. The Department will short-list three to four firms, or teams of firms, to make presentations, and make a final selection of one firm. That process is expected to be fully completed within a six-month period. A fee will be negotiated once that process is complete, and then it will come back before the Board for approval and authorization, as well as going before the City Commission.

Gary Reshefsky requested that Commander Steven Caceres and Major Hector Mirabile come back to the Board within 90 days with an update.

15. Little Haiti Park Project - Progress Report.

No update given.

III. CHAIRPERSON'S OPEN AGENDA:

Nikki Lorenzo, Public Facilities
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 10, 2005.**

HD/NIB MOTION 05-122

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 10, 2005.

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

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

II. **NEW BUSINESS:**

UPDATES:

1. Police Homeland Defense Preparedness Initiatives

Major Steven Caceres, Police Department, reported that the surveillance platform is expected to be delivered in December. A purchase order has been issued for the mobile command center; delivery expected December 2006. The bomb squad building is still in the design stage. The police stable is being built now. The police security gates for the south station were damaged by the hurricane. The Department is waiting for the estimate from FEMA to give approval for work to continue. The police bathrooms are almost complete in phase I.

2. Police Training Facility

Mary Conway, CIP & Transportation, reported that CIP, in conjunction with the Police Department, has just completed the consultant selection for the design. That item is on the agenda for next Thursday for the Commission to approve the selection. The process has been started of providing the professional services agreement and beginning discussions about fee and negotiations with the selected firm, and hope to bring an item back before the Homeland board and the City Commission in either January or February for the actual contract execution so that the design work can begin. The project's been scaled back to keep it substantially within the existing budget. The Department will be able to come back in about six or seven months once the initial design development has gone forward to do a more detailed cost. Based on a conceptual design, the cost is estimated at \$10 million.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 4
NAME OF PROJECT: WEST END PARK - WATER PLAYGROUND
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$215,000 (\$1.35 Million allocated; estimated current balance is \$975,000)
SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco / Parks & Recreation
DESCRIPTION OF PROJECT: Installation of mechanical equipment and construction of Splash Pad deck for a new water playground. Vendor is Dominica Recreation Products.

ADA Compliant? YES NO N/A

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

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

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

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

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

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

6. COMMENTS: Total project price quoted is \$149,320. However, additional funds are being requested for permitting, W.A.S.A. (Water and Sewer Authority), etc. Any remaining funds will return to the West End Park account.

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

HD/NIB MOTION 04-37

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE TO ALLOCATE AN ADDITIONAL \$5,000 TO THE HADLEY PARK-NEW POOL HEATERS PROJECT.

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

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

- Playground Equipment at Juan Pablo Duarte Park.

Total dollar amount: \$65,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation;
Gary Reshefsky, Audit Subcommittee.
Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Install new playground equipment.
Pricing is per Miami Dade County Bid #4907-2/03.

HD/NIB MOTION 04-38

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE-PLAYGROUND EQUIPMENT PROJECT; FURTHER RECOMMENDING THAT \$65,000 BE ALLOCATED TO THIS PROJECT.

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

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

- Water Playground at West End Park.

Total dollar amount: \$215,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Ed Blanco, Parks and Recreation;
Gary Reshefsky, Audit Subcommittee

Date approved by Audit Subcommittee: April 20, 2004

Scope of project: Installation of mechanical equipment and construction of splash pad dock for a new water playground.

Total price quoted: \$149,320. Additional funds are being requested for permitting, WASA (Water/Sewer Authority), etc. Any remaining funds will be returned to the West End Park account. This is the second water park to be constructed in the City, the first one being Roberto Clemente Park. It is hoped that a water park will be constructed in each of the City's five districts.

HD/NIB MOTION 04-39

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) AUDIT SUBCOMMITTEE OF THE WEST END PARK - WATER PLAYGROUND PROJECT; FURTHER RECOMMENDING THAT \$215,000 BE ALLOCATED TO THIS PROJECT.

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

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

- Site Furnishings ("Footsteps of Freedom") at Belafonte Tacolcy Park.

Total dollar amount: 30,000
Source of funds: HD/NIB-Neighborhood Park
Improvements and Acquisitions
Report by: Keith Carswell, Economic
Development;
Gary Reshefsky, Audit Subcommittee

Scope of Project: Install "Footsteps of Freedom" concept to replace the existing concrete sidewalk along the north courtyard, incorporate landscape enhancements at the community center, and install new lighting.

The Audit Subcommittee did not take any action on this item and requested more information and a presentation from Michelle Spence, Director of Special Events re this project, and also requested a letter of consent from the Director of the Community Center.

11. Pool Building Renovations at Hadley Park.
Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.
Ed Blanco reported this project was complete and all was working well.

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

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

15. Site Furnishings at Belafonte Tacolcy Park.
Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

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

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

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

APPROVED BY AUDIT COMMITTEE: n/a

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

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

The meeting adjourned at 7:42 p.m.

6. West End Park - Water Playground

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

7. Virginia Key Beach Park Trust - Capital Related Consulting

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

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

8. Preservation Development Initiative Grant

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

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

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

10. Brentwood Village

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

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

19. West End Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the Juan Pablo Duarte Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to complete the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

20. Williams Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

21. Williams Park Site Furnishings – Shelters, Picnic Tables, Grills

Ed Blanco, Parks & Recreation, reported that the project has been delayed because it's a shelter that will be put on the northeast side of the existing recreation building, which will be renovated. Part of the renovation of that project was to have a French drain done because when it rains in that area there is bad flooding. The renovation to the building has undergone some changes and it has been postponed, but the French drain installation will go on ahead of the recreation building renovation.

22. Baywalk Improvements at One Miami Site

Mary Conway, CIP & Transportation, reported that the construction is well underway. This item was funded through the Commissioner's quality of life monies with the caveat that those monies be repaid through the ad valorem taxes that will come to the City. That is an outstanding commitment, so these are dollars that will be available next year and the year after, as the monies are collected, to be reassigned to other capital projects. The Department is looking right now at the possibility of using some of these dollars to fund the balance that's required for phase III of the Bicentennial seawall. The project is complete and a celebration was held last Friday night. The completion of the paperwork and the close-out has not yet been finished.

23. NeoLofts Greenway Segment

Mary Conway, CIP & Transportation, reported that this segment fell in to the category where the guidelines were not officially in place. What the City was looking to do was to have the greenway constructed according to the guidelines. Unfortunately, what happened, based on timing and the timing of this building's completion and them obtaining their TCO, the greenway section in front of NeoLofts was not constructed as originally intended. No dollars have been expended on the item. What the City intends to do is do it as a capital improvement project in-house, with City resources.

24. Coral View Project – The Aston

Mary Conway, CIP & Transportation, reported that this was a public-private partnership that dealt with street improvements adjacent to a development that was required to do other street improvements. This was extending the work another block. That project is about 80



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/28/04 DISTRICT: 1
NAME OF PROJECT: JUAN PABLO DUARTE PARK - WATER PLAYGROUND
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBERS CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-30080

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$ 260,000 (\$800,000 allocated; estimated current balance is \$401,194)
SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco / Parks & Recreation

DESCRIPTION OF PROJECT: Installation and Construction of new water play park - Installation by Hobbs Architectural Fountains.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 7/20/04
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 7/28/04
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS: This is of a state contract working with CIP and all pricing is in accordance with Florida State Contract: 650-001-04-01. CIP will be meeting with WASA ahead of time. Roberto Clemente Park cost 150K but Juan Pablo Duarte Park is approx 20% larger. Park's will have a public hearing on 7/28/04 at park to get input from the community. Commissioner Gonzalez approves the Water Playground.

APPROVAL: [Signature] DATE: 7/28/04
BOND OVERSIGHT BOARD

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

- **Wooden Deck for Playground at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$8,000 (1.35 million allocated; estimated current balance is \$369,033)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Proposal includes the removal of wood deck as installed adjacent to the playground. Approx 1800 SF of existing wood planks to be removed. Any deteriorated framing below existing deck to be replaced. All wood to be pressure treated and sealed as required. All deck planks to be replaced with American Ecoboard composite wood decking materials. All existing railings to be refinished and painted to match existing color. Scope of work for replacement of deck planks is inclusive of replacement of wood at all existing wood stairs adjoining to deck area.

HD/NIB MOTION 04-67

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE JOSE MARTI PARK PLAYGROUND/WOODEN DECK PROJECT.

MOVED: R. AEDO

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, R. Vangates

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

- **Water Playground at Juan Pablo Duarte Park.**

Ed Blanco stated that a public hearing was scheduled for 7-28-04 to discuss general park improvements, including a water playground. There are some issues to work out still, but recommended proceeding with the project.

TOTAL DOLLAR AMOUNT: \$260,000 (\$800,000 allocated; estimated current balance is \$401,194)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Installation and Construction of new water play park - Installation by Hobbs Architectural Fountains.

HD/NIB MOTION 04-68

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE JUAN PABLO DUARTE PARK - WATER PLAYGROUND PROJECT.

MOVED: R. AEDO

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, R. Vangates

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

- **Court Upgrades at Kinloch Park.**

TOTAL DOLLAR AMOUNT: \$10,000 (\$800,000 allocated; estimated current balance is \$790,000)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions
Report by Ed Blanco

Approved by Audit Committee on 7-20-04.

SCOPE OF PROJECT: Proposal for court upgrades includes pressure cleaning and removal of mildew, checking courts for low spots, patch them as necessary, correct cracks with filler to smooth surface, re-stripe playing lines, paint lines and wall on racquetball courts, remove 2 existing basketball and install 2 MacGregor Gooseneck basketball, provide tools, materials, and labor.

3. Site Furnishings at Curtis Park. Ed Blanco reported that this project was recently completed and provided photographs.
4. Replacement of Monument at Bay of Pigs Park. Ed Blanco reported that project is expected to be completed by next week.
5. Replat Project at Gibson Park. Ed Blanco reported that this project was terminated. Will pursue another process, not a replat.
6. Site Furnishings at Williams Park. Ed Blanco reported that this project was recently started and is about 20% complete. Will update the board in six months.
7. Site Furnishings at Jose Marti Park. Ed Blanco reported the vita course is not completed; it's about 90% done. Will come back with another update.
8. Water Playground at Juan Pablo Duarte Park. Ed Blanco reported that the permits were just obtained and the site is being prepared to begin construction. The playground is planned adjacent to the recreation building on the western side of the park.
9. Playground/Wooden Deck at Jose Marti Park. Ed Blanco provided a sample of the deck (wood composite) and reported that the project was basically completed.
10. Court Upgrades at Kinloch Park. Ed Blanco reported that this project is completed and provided photographs.
11. Court Upgrades at Hadley Park. Ed Blanco reported that this project is completed and provided photographs.
12. Building Improvements/Roof at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed, but did not provide photographs because that involved struts and other parts of the roof.
13. Irrigation at Belafonte Tacolcy Park. Ed Blanco reported that this project is completed.

At 6:21 p.m., quorum was reached and the official meeting began.

I. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

HD/NIB MOTION 05-1

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 14, 2004.

MOVED: M. REYES

SECONDED: K. APFEL

ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner, L. Cabrera, M. Cruz, J. Reyes

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

12. Athalie Range Park Playground Shade

Ed Blanco, Parks & Recreation, reported that the project was completed, but before Hurricane Wilma, the shade was taken down as a preventative measure to save it. The contractor has to reinstall it.

13. Jose Marti Park Site Furnishings - Lighting

Ed Blanco, Parks & Recreation, reported that the project has been completed.

14. Jose Marti Park Site Furnishings – Vita Course

Ed Blanco, Parks & Recreation, reported that the project has been completed and pictures are available.

15. Jose Marti Park New Water Playground

Ed Blanco, Parks & Recreation, reported that the water playground was awarded to the same contractor who did the Roberto Clemente water playground. Since then, that contractor has had some internal issues. They have not performed some of the other projects that they have with the City. It has been almost a year, and the Department decided to terminate the project with them, and we'll go out and get another contractor to do that particular project.

16. Juan Pablo Duarte Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

17. Juan Pablo Duarte Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the West End Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to complete the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

18. Kinloch Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 12/14/04 DISTRICT: 3
NAME OF PROJECT: JOSE MARTI PARK - NEW WATER PLAYGROUND
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$274,000 (1.35 million allocated; estimated current balance is \$34,172)
SOURCE OF FUNDS: \$219,000 HDNI - Neighborhood Park Improvements & Acquisitions/\$55,000-Jose
Marti/East Little Havana Parks Expansion
ACCOUNT CODE(S): CIP # 331419 & Jose Marti Little Havana Park Expansion Allocation
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: Includes Water Play-Custom package of equipment per attached schedule A.
Aqua-Fountain installation package per schedule B. DrPlay-Custom 10% contingency for unforeseen conditions &
DrPlay-Adminis.fees estimated water allocation fees for Miami-Dade WSA.
ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 12/8/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 12/14/04
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: In line with costs of others Water Parks. Requires less staff than a pool and no new staff will be
added to this park.

APPROVAL: *Robert Q. ...* DATE: 12/14/04
BOND OVERSIGHT BOARD

SCOPE OF PROJECT: Demolish existing fire station and construct a new 10,000 s.f., two-bay station. Design to be prototype for future stations.

➤ HD/NIB MOTION 04-88

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FIRE STATION NO. 11 PROJECT.

MOVED: M. Reyes

SECONDED: W. Harvey

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

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

- Miami Police Department Horse Stables – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$800,000 (\$5.5 million allocated; estimated current balance is \$3,076,450)

SOURCE OF FUNDS: HDNI Bond - Police Homeland Defense Preparedness Initiatives

Approved by Audit Committee: 11/16/04

SCOPE OF PROJECT: 4,000 sf stable: 11 regular stables and 1 stable for sick horses (to be mechanically ventilated). Office, restroom with changing area, tack room, and feed room (all to be air conditioned). Covered horse washing station (approximately 10'X10'), with brushed concrete finished floor and drain connected to sewer. Stable building aisle to be finished in asphalt. All horse stables to have flooring system as specified by Mounted Patrol Department. A375 SF auxiliary building (divided in two bays)

➤ HD/NIB MOTION 04-89

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI POLICE DEPARTMENT HORSE STABLES PROJECT.

MOVED: R. Aedo

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.

III. NEW BUSINESS:

AUDIT COMMITTEE REPORT:

- ❖ New Water Playground at Jose Marti Park.

TOTAL DOLLAR AMOUNT: \$274,000 (1.35 million allocated; estimated current balance is \$34,172)

SOURCE OF FUNDS: \$219,000 HDNI - Neighborhood Park Improvements & Acquisitions/\$55,000-Jose Marti/East Little Havana Parks Expansion

Approved by Audit Committee: 12/8/04

SCOPE OF PROJECT: Includes Water Play-Custom package of equipment per attached schedule A. Aqua-Fountain installation package per schedule B. DrPlay-Custom 10% contingency for unforeseen conditions & DrPlay-Adminis.fees estimated water allocation fees for Miami-Dade WSA

➤ HD/NIB MOTION 04-90

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE NEW WATER PLAYGROUND AT JOSE MARTI PARK PROJECT.

MOVED: M. Reyes

SECONDED: D. Marko

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

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

❖ Playground Equipment at Bay of Pigs Park.

TOTAL DOLLAR AMOUNT: \$12,000 (\$40,000 allocated; Estimated current balance is \$23,000)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions

Approved by Audit Committee: 12/8/04

SCOPE OF PROJECT: Scope includes Sports Play double seesaw, 2 bay Arch swing w/ 2 belt & 2 tot seats, Safe Play age appropriate sign-free Standing, Kid Timbers, Installation of play equipment and furnish & Install 80 Ton Playground sand.

➤ HD/NIB MOTION 04-91

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PLAYGROUND EQUIPMENT AT BAY OF PIGS PARK PROJECT.

MOVED: M. Cruz

SECONDED: W. Harvey

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

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

❖ Emergency Finding & Waiver of Competitive Procurement for the following projects: Grapeland Water Theme Park, Grapeland Park Community Recreation Facility & Parking,

3. Little Haiti Park Appraisal Services.

Madeline Valdes reported that \$11,500 was spent in appraisals, of which \$25,000 was requested. Parcel 92, on the recreational component, is still in litigation, and as such, the appraisals will need to continue to be updated, so the allocation of \$25,000 should be made available for future updates. Parcel 18 may possibly be swapped with an adjacent property owner to one of the City-owned properties in hopes that parking can be increased along the cultural component of the project.

4. Miami River Greenways Regulatory Guidelines – Professional Consulting Services.

Gary Reshefsky reported that the study for the Miami River Greenways was completed, and it's going to the Planning Advisory Board, and then to the City Commission in July. This plan will require developers to comply with certain design standards for the bay walk.

5. New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village.

Gary Reshefsky reported that the project is projected to be completed in the fall, probably in November. The City is monitoring the public plaza's construction, and the developer has drawn down the money that was allocated for the project as the expenses come about.

6. Black Police Precinct & Museum Restoration.

Gary Reshefsky reported that the building has been completed gutted, and it's getting a roof permit, new water lines, and a phase of the project is expected to be complete in March 2006.

7. Gibson Park Improvements – Phase I.

Gary Reshefsky reported that the park is scheduled to open in January. The project was three months behind, but the park wasn't shut down during the three-month lag. Part of the park is currently open. The recreation building is closed, but the project is moving forward.

8. Bay of Pigs – Playground Equipment.

Gary Reshefsky reported that the project was completed in April.

9. Jose Marti Park – New Water Playground.

Gary Reshefsky reported that construction will start in September, and it will be open the following summer.

12. Athalie Range Park Playground Shade

Ed Blanco, Parks & Recreation, reported that the project was completed, but before Hurricane Wilma, the shade was taken down as a preventative measure to save it. The contractor has to reinstall it.

13. Jose Marti Park Site Furnishings - Lighting

Ed Blanco, Parks & Recreation, reported that the project has been completed.

14. Jose Marti Park Site Furnishings – Vita Course

Ed Blanco, Parks & Recreation, reported that the project has been completed and pictures are available.

15. Jose Marti Park New Water Playground

Ed Blanco, Parks & Recreation, reported that the water playground was awarded to the same contractor who did the Roberto Clemente water playground. Since then, that contractor has had some internal issues. They have not performed some of the other projects that they have with the City. It has been almost a year, and the Department decided to terminate the project with them, and we'll go out and get another contractor to do that particular project.

16. Juan Pablo Duarte Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

17. Juan Pablo Duarte Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the West End Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to complete the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

18. Kinloch Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/25/05

DISTRICT: 5

NAME OF PROJECT: WILLIAMS PARK - SITE FURNISHINGS

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416.1253

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$92,000 (\$1.35 million allocated; estimated current balance is \$961,000.)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions and Safe Neighborhood Park Bond.

ACCOUNT CODE(S): CIP # 331419 + 331351

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: Project scope includes: One (1) 24'x55' Shelter (for seating), One(1) 14'x14' Shelter (for grills), 5,200 square feet of brick pavers, two(2) Texas Grills, Twelve (12) 72' Concrete Picnic Tables, Four(4) 82' Concrete Wheelchair Picnic Tables, Eight(8) 24' Square concrete receptacles.

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 1/19/05

Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 1/25/05

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: As per Miami Dade County Bid #4907-2/03-1 / The Board has concerns about doing site improvements without showing the whole plan for the Park. Jorge Cano reports that there is a building renovation that CIP is working on and that there is a plan for the Park, which is also being presented to the Parks Advisory Board.

APPROVAL: [Signature] DATE: 1/25/05

BOND OVERSIGHT BOARD

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

COMMISSIONER REGALADO'S OFFICE WHO IS A SPOKESPERSON FOR THE COMMUNITY.

MOVED: L. DE ROSA
SECONDED: R. AEDO
NOES: D. MARKO, L. CABRERA, J. MANOWITZ
ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner
Note for the Record: Motion passed by unanimous vote of all Board Members present.

Direction to the Administration by Gary Reshefsky to include a tracking sheet for all projects.

- **Bicentennial Park Shoreline Stabilization Phase II (construction).**
TOTAL DOLLAR AMOUNT: \$3,372,619 (additional funding will be swap into account)
SOURCE OF FUNDS: Bicentennial Park Improvements
DESCRIPTION OF PROJECT: The project consist of the furnishing of all labor, materials and equipment for the shoreline stabilization of approximately 700 LF of failing seawall. The project includes site preparation, demolition, backfill, riprap placement, filler aggregate lime rock fill, steel sheet piling, relocation and Manatee protection.

- **Bicentennial Park Shoreline Stabilization Phase III (design).**
TOTAL DOLLAR AMOUNT: \$296,000 (additional funding will be swapped into account)
SOURCE OF FUNDS: Bicentennial Park Improvements
DESCRIPTION OF PROJECT: Scope is including the cost of the design phase only.

HD/NIB MOTION 05-5

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND (1) THE BICENTENNIAL PARK SHORELINE STABILIZATION PHASE II (CONSTRUCTION) PROJECT AND (2) THE BICENTENNIAL PARK SHORELINE STABILIZATION PHASE III (DESIGN) PROJECT.

MOVED: M. CRUZ
SECONDED: L. CABRERA
ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner, M. Cruz,
Note for the Record: Motion passed by unanimous vote of all Board Members present.

- **Williams Park Site Furnishings.**
TOTAL DOLLAR AMOUNT: _\$92,000 (\$1.35 million allocated; estimated current balance is \$961,000.)

SOURCE OF FUNDS: _ HDNI Bonds - Neighborhood Park Improvements & Acquisitions and Safe Neighborhood Park Bond

DESCRIPTION OF PROJECT: Project scope includes: One (1) 24'x55' Shelter (for seating), One(1) 14'x14' Shelter (for grills), 5,200 square feet of brick pavers, two(2) Texas Grills, Twelve (12) 72' Concrete Picnic Tables, Four(4) 82' Concrete Wheelchair Picnic Tables, Eight(8) 24' Square concrete receptacles

HD/NIB MOTION 05-6

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK SITE FURNISHINGS PROJECT.

MOVED: E. BROTON

SECONDED: D. MARKO

ABSENT: R. Cayard, R. Flanders, W. Harvey, A. Sumner, M. Cruz,
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• **Progress Report on Contract Negotiations for Grapeland Park, Little Haiti Park, Little Haiti Park Cultural Campus and Jose Marti Park Gymnasium.**

Mary Conway gave a detailed status report and stated that it is not expected to have any further increases. Negotiations continue, as well as audits. Will come back before the board with more specific information and will bring consultants to answer board questions. In an effort to deliver capital projects as quickly and cost effective as possible, the City piggy backed on a City of Miami Beach contract and other governmental contracts which were competitively bid. Expediency is of major importance with the City's ability to bond for future capital projects. No one person was to blame in leading to emergency situation; multiple people representing different departments were involved.

III. CHAIRPERSON'S OPEN AGENDA:

- Project Analysis Form Overview – Jorge Cano.

IV. ADDITIONAL ITEMS:

The meeting adjourned at 8:12 p.m.

19. West End Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the Juan Pablo Duarte Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to complete the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

20. Williams Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

21. Williams Park Site Furnishings – Shelters, Picnic Tables, Grills

Ed Blanco, Parks & Recreation, reported that the project has been delayed because it's a shelter that will be put on the northeast side of the existing recreation building, which will be renovated. Part of the renovation of that project was to have a French drain done because when it rains in that area there is bad flooding. The renovation to the building has undergone some changes and it has been postponed, but the French drain installation will go on ahead of the recreation building renovation.

22. Baywalk Improvements at One Miami Site

Mary Conway, CIP & Transportation, reported that the construction is well underway. This item was funded through the Commissioner's quality of life monies with the caveat that those monies be repaid through the ad valorem taxes that will come to the City. That is an outstanding commitment, so these are dollars that will be available next year and the year after, as the monies are collected, to be reassigned to other capital projects. The Department is looking right now at the possibility of using some of these dollars to fund the balance that's required for phase III of the Bicentennial seawall. The project is complete and a celebration was held last Friday night. The completion of the paperwork and the close-out has not yet been finished.

23. NeoLofts Greenway Segment

Mary Conway, CIP & Transportation, reported that this segment fell in to the category where the guidelines were not officially in place. What the City was looking to do was to have the greenway constructed according to the guidelines. Unfortunately, what happened, based on timing and the timing of this building's completion and them obtaining their TCO, the greenway section in front of NeoLofts was not constructed as originally intended. No dollars have been expended on the item. What the City intends to do is do it as a capital improvement project in-house, with City resources.

24. Coral View Project – The Aston

Mary Conway, CIP & Transportation, reported that this was a public-private partnership that dealt with street improvements adjacent to a development that was required to do other street improvements. This was extending the work another block. That project is about 80



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
 NAME OF PROJECT: ROBERTO CLEMENTE PARK BUILDING RENOVATION
 INITIATING DEPARTMENT / DIVISION: Capital Improvements
 INITIATING CONTACT PERSON / CONTACT NUMBER: Roger Hatton (305) 416-1261
 C.I.P. DEPARTMENT CONTACT: Edgar Munoz (305) 416-1275
 RESOLUTION NUMBER: _____ CIP / PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____ B-30172
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$810,000 (1.1 Million Allocated, estimated balance \$290,000)
 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 scope includes removal/replacement of existing shingle roofing with new metal roofing with a new decking/sheathing and supports. Demolition/replacement of ceiling including removal and disposal of all light fixtures, HVAC vents, diffuser, registers. Repair/replacement of all roof structure members (trusses) damage by termite infestation and rotting. Removal of existing painted surfaces and re-painting. (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 O. Hatton DATE: 7/26/05
 BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

Date Prepared:	1/11/2005
Revised Date:	2/3/2005
Revised Date:	3/18/2005
Revised Date:	7/20/2005

PROJECT NAME: ROBERTO CLEMENTE PARK BUILDING RENOVATION		
ADDRESS / LOCATION: 101 NW 34 Street	PROJECT No.:	B-30172
NET OFFICE: Wynwood / Edgewater	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$810,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$810,000
PROJECT MANAGER: Edgar Munoz	TEL.: (305) 416-1275	PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 2/22/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/15/2005
EST. DESIGN END: 6/15/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 4/12/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>Rizo, Carreno & Partners</u>	
1	Basic Fees:	11.7%	\$69,757
2	Additional Services:	2.0%	\$11,850
		SUB-TOTAL:	\$81,607
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:		
2	In-house Additional Design Services:		
		SUB-TOTAL:	
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	2.0%	\$11,900
2	Prod. Mgmt. of Outside Consultant by Industry Partner:		
		SUB-TOTAL:	\$11,900
D. Miscellaneous Services			
1	Survey:	Vendor:	
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor: Rizo, Carreno & Partners	\$7,209
10	Archeological Survey:	Vendor:	
11	Other:	Vendor: Reimbursable Expenses	\$2,500
		SUB-TOTAL:	\$9,709
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
		SUB-TOTAL:	
		PRODUCTION PHASE TOTAL:	\$103,216

CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$595,000
2	Contingency Allowance:	10.0%	\$59,500
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:	\$654,500

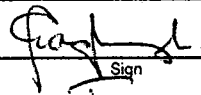
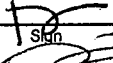
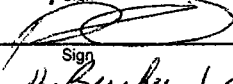
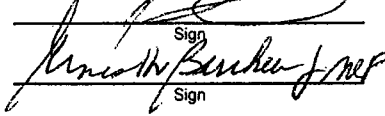
PROJECT COST ESTIMATE

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:	\$1,709
	SUB-TOTAL:		\$1,709
	CONSTRUCTION PHASE TOTAL:		\$656,209
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	4.0% \$23,800
	I	Construction Mgmt. - Industry Partner:	
J	Construction Engineering Observer (CEO) - Industry Partner		
K	JOC Administration	1.5% \$8,925	
CONSTRUCTION ADMINISTRATION TOTAL:		\$32,725	
ADMINISTRATIVE EXPENSES			
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$17,850	
M	Industry Partner Program Mgmt. Support:		
ADMINISTRATIVE EXPENSES TOTAL:		\$17,850	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:		
LAND ACQUISITION TOTAL:			
GRAND TOTAL - ESTIMATED PROJECT COST:		\$810,000	

PROJECT SCOPE	The area of the Building is around 8,000 square feet.	
	1)	Removal/replacement of existing shingle roofing with new metal roofing with new decking/sheathing and supports.
	2)	Demolition/replacement of ceiling including removal and disposal of all light fixtures, HVAC vents, diffuser, registers.
	3)	Repair/replacement of all roof structure members (trusses) damaged/rotten by termite infestation and rotting.
	4)	Removal of existing Painted surfaces and re-painting.
	5)	Removal/replacement of designated flooring and exposed slab floor with like or new types of floor finishes.
	6)	Removal/replacement in restrooms of tile, plumbing fixtures, partitions, accessories and finishes in reconfigured spaces
	7)	Removal/replacement of all damaged or non-code compliant doors and frames and provide a master key system.
	8)	Provide new ADA compliant components within the facility including new signage, hardware, grab bars, partitions, thresholds, ramps, drinking fountains, fixtures and equipment.
	9)	New partial metal roof canopies at exterior door entrances similar to the new standing metal roof assembly.
10)	Repair, re-finishing and reconstitution of the Verandah trellis installation. This extends to repair/refinishing the immediate steel picket fence and gate enclosures at the South, East and West sides of the Building.	

NOTES	Renovation work will be done depending on the outcome of the roof structure evaluation and actual extent of cost for repairs.
	This project combines B-30172 and B-60477 Roberto Clemente Park Building Improvements

FUND SOURCES	Fund: Homeland Defense Fund	CIP # 331419	Fiscal Year Available	Amount: \$810,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			\$810,000

VALIDATION	Project Manager: <u>Edgar Munoz</u>		Date: <u>7/21/05</u>
	Sr. Project Manager: <u>Fernando Paiva</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>7/21/05</u>

15. Morningside Park Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$550,000 (1.35 Million Allocated, estimated balance \$800,000)
SOURCE OF FUNDS: \$550,000 - Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building, enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. (Continuation of scope attached)

HD/NIB MOTION 05-84

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS.

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

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

16. Roberto Clemente Park Building Renovations

TOTAL DOLLAR AMOUNT: \$810,000 (1.1 Million Allocated, estimated balance \$290,000)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes removal/replacement of existing shingle roofing with new metal roofing with a new decking/sheathing and supports. Demolition/replacement of ceiling including removal and disposal of all light fixtures, HVAC vents, diffuser, registers. Repair/replacement of all roof structure members (trusses) damage by termite infestation and rotting. Removal of existing painted surfaces and re-painting. (Continuation of scope attached)

HD/NIB MOTION 05-85

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ROBERTO CLEMENTE PARK BUILDING RENOVATIONS.

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.

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

Mary Conway, Director, CIP & Transportation, reported that when the item was brought before the Board, it was for approval of \$300,000 of historic preservation initiative monies to be used for the restoration of the building at the site. At that point, the project had been managed and administered by the neighborhood association. Some time later, CIP was asked to get involved and started looking at the scope of the project, validating of the cost estimate. The existing structure is in very deteriorated condition, so CIP sought an independent estimate for what the true cost was anticipated to be to restore the structure at the existing site and also to do some seawall repairs. Based on the information CIP has, there is a significant funding shortfall, so the project that was brought before the Board is on hold until the discrepancy associated with the funding shortfall can be resolved. The original 300,000 was only anticipated for the building and did not take into account seawall or site work that would also be required.

- 18. Dorsey Park Building Renovation – Design Services
AND**
- 19. Dorsey Park Building Renovation**

Edgar Munoz, CIP Department, reported that the scope of work includes a 900 square foot addition and interior renovations to comply with ADA. The original estimated project cost is \$440,000. The design is complete and the permit plans have been approved by the Building Department. The construction will start March 2006 and will end December 2006.

- 20. Roberto Clemente Park Building Renovation – Design Services
AND**
- 21. Roberto Clemente Park Building Renovation**

Edgar Munoz, CIP Department, reported that the building renovations include roof replacement and compliance with ADA for the entire building. The original project cost estimate is \$725,000. The estimated construction start date is March 2006 and the estimated completion date is January 2007.

- 22. Williams Park Pool and ADA Improvements – Design Services,**
- 23. Williams Park Recreation Building Improvements and Expansion –
Design Services
AND**
- 24. Williams Park Improvements**

Fernando Paiva, CIP Department, reported that the project includes the renovation of the existing 2,000 square foot building, new 2,106 square foot addition, and renovations to the pool house. The scope of work also includes landscaping, new walkways, and addressing the drainage problems. The consultant is currently addressing the Building Department comments, and the estimated construction start date is March or April 2006 and completion in March 2007. There are permitting issues that the Department has been addressing, as well as issues with the design.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 2/24/04 DISTRICT: 3
 NAME OF PROJECT: CORAL WAY BEAUTIFICATION UP- LIGHTING - PHASE I
 INITIATING DEPARTMENT/DIVISION: CIP
 INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Briz / 305.416.1209
 C.I.P. DEPARTMENT CONTACT: Jose Briz
 RESOLUTION NUMBER: R-03-0491 CIP/PROJECT NUMBER: 341213
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 775,507 (\$1,500,000 Million in first Series; current estimated balance is \$724,500)
 SOURCE OF FUNDS: HDNI bonds - Coral Way Improvements
 ACCOUNT CODE(S): CIP # 341213

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Jose Briz / Capital Improvements

DESCRIPTION OF PROJECT: Contractor will furnish all labor and materials necessary to complete project.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/18/04
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/24/04
 Approved by Commission? YES NO N/A DATE APPROVED: 1/22/04
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: Of the \$775,507, \$673,031 is to cover contract costs and \$102,476 is to cover estimated expenses to be incurred by the City and miscellaneous construction costs. Contractor is Gancedo Technologies.

APPROVAL: [Signature] DATE: 2/24/04
 BOND OVERSIGHT BOARD

The City Manager is committed to seeing the full implementation of this project, even if it means using funding sources outside of HD/NIB funds.

HD/NIB MOTION 04-25

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-PROFESSIONAL ARCHITECTURAL SERVICES FOR CARIBBEAN MARKETPLACE DEVELOPMENT, BLACK BOX THEATRE DEVELOPMENT, RECREATIONAL AND CULTURAL COMPONENTS DEVELOPMENT; FURTHER RECOMMENDING THAT \$2,250,000 OF HD/NIB-LITTLE HIAIT PARK LAND ACQUISITION & DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER THAT THE BOARD BE PROVIDED A BREAKDOWN OF CONSTRUCTION AND ARCHITECTURAL COST OF EACH COMPONENT OF THIS PROJECT AT THE MARCH 23, 2004 MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD; FURTHER RECOMMENDING THAT BEFORE PROCEEDING WITH ANY COMPONENT OF THE PROJECT HAVING AN ESTIMATED VALUE OF MORE THAN 12 PERCENT OF CONSTRUCTION COST, THE BOARD SHOULD BE NOTIFIED; FURTHER RECOMMENDING THAT MONTHLY PROGRESS REPORTS BE PROVIDED TO THE BOARD.

MOVED: M. REYES

SECONDED: M. CRUZ

**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;
G. RESHEFSKY; S. PETERS**

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

• Presentation of Coral Way Uplighting Project.

Total dollar amount: \$775,507
Source of funds: Homeland Defense/Coral Way Improvements
Report by: Jorge Cano, Director, CIP

Gancedo Technologies, the contractor on this project will furnish all labor and materials necessary to complete the project.

Of the \$775,507, \$673,031 is to cover contract costs and \$102,476 is to cover estimated expenses to be incurred by the City and miscellaneous construction costs.

A MOTION BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) RECOMMENDING APPROVAL OF THE CORAL WAY BEAUTIFICATION UP-LIGHTING-PHASE I PROJECT; FURTHER RECOMMENDING THAT \$775,507 OF HD/NIB-CORAL WAY IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: D. MARKO
SECONDED: L. de ROSA
ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;
G. RESHEFSKY; S. PETERS

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

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense Administrative Guidelines & Procedures.

No discussion.

IV. ADDITIONAL ITEMS:

Chairman Flanders offered congratulations to the City of Miami for the rise in its bond rating.

CIP Director Jorge Cano explained to the board his understanding of the significance of the rise in the City's bond rating. With the improvement in the bond rating, the cost of issuing bonds drops, and as a result, dollars go farther with respect to capital projects.

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.

Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.

2. Preservation Development Initiative Grant.

Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.

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

Dirk Duval, reported that the land had been acquired.

4. Little Haiti Park Demolition of Structure and Removal of Debris

at 254 NE 59 Terrace, Parcel 68. Dirk Duval, reported the structure was demolished, secured and fenced in.

5. Procurement of Appraisal Services for Little Haiti Park.

Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.

6. Brentwood Village – Professional Services.

Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.

7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.

Jorge Cano reported this project is well underway and is about two months ahead of schedule.

8. Coral Way Beautification Uplighting – Phase I.

Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.

9. Site Furnishings at Coral Gate Park.

Ed Blanco reported this project is completed and photographs were available.

10. Site Furnishings at Jose Marti Park.

Ed Blanco reported this project is complete and the park is looking better.

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.

additional update on the next monthly meeting so that some of the questions raised by Board Member Albena Sumner can be answered.

Chairman Robert Flanders suggested that the next meeting of the Audit Committee be staged at Gibson Park to discuss issues at park, with Parks staff present.

15. Buena Vista Heights Improvements – Design Services

Tony Sabbag, CIP Department, reported that the design for the project was performed by Marlin Engineering, and the design has been completed.

16. Buena Vista Heights Phase I - Construction

Tony Sabbag, CIP Department, reported that construction has not started yet. Prices have been received recently, and they are being reviewed by the Department's procurement section. The scope of work consists of curb and gutter replacement, sidewalk replacement, drainage upgrades, trees throughout the area, and milling and resurfacing. The contractor that submitted a proposal is Tran Construction Inc., and once the proposal is approved, construction will begin.

17. Coral Way Beautification Project Phase II - Landscaping

Tony Sabbag, CIP Department, reported that there was some hurricane damage to the landscape. The contractor for the landscaping is Tran Construction. A proposal is expected from Tran Construction to replace a portion of the shrubs that were damaged and to do mulching of some areas. That is expected to be finalized within the next week or two. Completion of the project is expected in March.

18. Coral Way Beautification Project Phase I - Uplighting

Tony Sabbag, CIP Department, reported that the project scope of work consists of median uplighting. The contractor on the project was Gancedo Technologies, with a construction cost of \$673,031. There has been some hurricane damage on a lot of the lights. The contractor was brought back in, and the Department fully agreed on the additional costs negotiated with the contractor. A change order was signed today to do some of the hurricane repair work, and the estimated completion date is March 2006.

19. N.W. 14 Street Improvements

Ed Herald, CIP Department, reported that the project area is located between 22nd Avenue and 35th Avenue. The other roads included in the project are the roads between 14th Street and 16th Street Road, and between 24th Avenue and 27th Avenue. Construction began in January 2005. The bid came in of \$1.9 million, and the contractor, through conventional procurement, was Williams Paving. The scope of the project included milling and surfacing, installation of turf block, sod, sidewalk repair, installation of ADA ramps, traffic striping, and certain areas included new sidewalk installation where sidewalk did not exist. Presently, sod work and punch list items are being finished up. At this time, construction is expected to be completed within 45 days.

20. S.W. 10 Street Road Improvements

Ed Herald, CIP Department, reported that the project is located between 22nd Avenue to 18th Avenue. Construction began February 2005. The construction amount was \$236,000. The



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 3 & 4

NAME OF PROJECT: CORAL WAY BEAUTIFICATION PROJECT PHASE II

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416.1261

C.I.P. DEPARTMENT CONTACT: Maria E. Lopez (305) 416-1206

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341213

ADDITIONAL PROJECT NUMBER: B-60450
(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$1,095,177 (3 Million Allocated, estimated balance \$162,542)

SOURCE OF FUNDS: HDNI-Coral Way Improvements

ACCOUNT CODE(S): CIP # 341213

If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

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

DESCRIPTION OF PROJECT: Scope consists of landscaping along the median island around the up-lighting fixtures with plant species requiring low maintenance and sunlight needs. Improvements to the pedestrian crossing at SW 12th Avenue, SW 17th Avenue, SW 22nd Avenue, SW 27th Avenue, SW 32nd Avenue and SW 37 Avenue, in addition of trash receptacles and street furniture along the entire project length.

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: [Signature] DATE: 7/26/05
BOND OVERSIGHT BOARD

9. Virginia Key Beach Park Circulation Road & Parking Improvements

TOTAL DOLLAR AMOUNT: \$2,751,235 (5 Million Bond Authorization, 1st Series Allocation \$1 Million + \$202,000 unallocated + swaps per ordinance \$2,751,235 estimated balance \$268.05)
SOURCE OF FUNDS: \$2,751,235 HDNI Virginia Key Park Improvements
DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Reconstruction of the Park's Perimeter Road (East-end only). Area 2: Reconstructing parking lot, including drainage improvements. Area 3: Milling & Resurfacing the roadway network leading to the beach and carousel access. Area 4: Milling and resurfacing the Pavilion access roadway segments.

HD/NIB MOTION 05-78

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

MOVED: M. Cruz
SECONDED: W. Harvey
ABSENT: K. Apfel, 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.

10. Coral Way Beautification Phase II

TOTAL DOLLAR AMOUNT: \$1,095,177 (3 Million Allocated, estimated balance \$162,542)
SOURCE OF FUNDS: HDNI-Coral Way Improvements
DESCRIPTION OF PROJECT: Scope consists of landscaping along the median island around the up-lighting fixtures with plant species requiring low maintenance and sunlight needs. Improvements to the pedestrian crossing at SW 12th Avenue, SW 17th Avenue, SW 22nd Avenue, SW 27th Avenue, SW 32nd Avenue and SW 37 Avenue, in addition of trash receptacles and street furniture along the entire project length.

HD/NIB MOTION 05-79

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CORAL WAY BEAUTIFICATION PHASE II.

MOVED: M. Reyes
SECONDED: W. Harvey
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.

additional update on the next monthly meeting so that some of the questions raised by Board Member Albena Sumner can be answered.

Chairman Robert Flanders suggested that the next meeting of the Audit Committee be staged at Gibson Park to discuss issues at park, with Parks staff present.

15. Buena Vista Heights Improvements – Design Services

Tony Sabbag, CIP Department, reported that the design for the project was performed by Marlin Engineering, and the design has been completed.

16. Buena Vista Heights Phase I - Construction

Tony Sabbag, CIP Department, reported that construction has not started yet. Prices have been received recently, and they are being reviewed by the Department's procurement section. The scope of work consists of curb and gutter replacement, sidewalk replacement, drainage upgrades, trees throughout the area, and milling and resurfacing. The contractor that submitted a proposal is Tran Construction Inc., and once the proposal is approved, construction will begin.

17. Coral Way Beautification Project Phase II - Landscaping

Tony Sabbag, CIP Department, reported that there was some hurricane damage to the landscape. The contractor for the landscaping is Tran Construction. A proposal is expected from Tran Construction to replace a portion of the shrubs that were damaged and to do re-mulching of some areas. That is expected to be finalized within the next week or two. Completion of the project is expected in March.

18. Coral Way Beautification Project Phase I - Uplighting

Tony Sabbag, CIP Department, reported that the project scope of work consists of median uplighting. The contractor on the project was Gancedo Technologies, with a construction cost of \$673,031. There has been some hurricane damage on a lot of the lights. The contractor was brought back in, and the Department fully agreed on the additional costs negotiated with the contractor. A change order was signed today to do some of the hurricane repair work, and the estimated completion date is March 2006.

19. N.W. 14 Street Improvements

Ed Herald, CIP Department, reported that the project area is located between 22nd Avenue and 35th Avenue. The other roads included in the project are the roads between 14th Street and 16th Street Road, and between 24th Avenue and 27th Avenue. Construction began in January 2005. The bid came in of \$1.9 million, and the contractor, through conventional procurement, was Williams Paving. The scope of the project included milling and surfacing, installation of turf block, sod, sidewalk repair, installation of ADA ramps, traffic striping, and certain areas included new sidewalk installation where sidewalk did not exist. Presently, sod work and punch list items are being finished up. At this time, construction is expected to be completed within 45 days.

20. S.W. 10 Street Road Improvements

Ed Herald, CIP Department, reported that the project is located between 22nd Avenue to 18th Avenue. Construction began February 2005. The construction amount was \$236,000. The



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/28/03 DISTRICT: 4
 NAME OF PROJECT: CORAL VIEW PROJECT - THE ASTON
 INITIATING DEPARTMENT/DIVISION: Office of Commissioner Regalado - District 4
 INITIATING CONTACT PERSON/CONTACT NUMBER: _____
 C.I.P. DEPARTMENT CONTACT: Dianne Johnson / 416.1285
 RESOLUTION NUMBER: R-03-1208 CIP/PROJECT NUMBER: 311714
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$192,631
 SOURCE OF FUNDS: HDNI Bonds - District 4 Quality of Life - Estimated current balance is \$3,977,244
 ACCOUNT CODE(S): CIP # 311714

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Dianne Johnson CIP and Adrienne Pardo of Greenberg Traurig
 DESCRIPTION OF PROJECT: Streetscape improvements from SW 22 Terrace between 29 & 31 Avenue, construction of curb, the filling of potholes, and landscaping along right-of-way.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10/20/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 10/28/03
 Approved by Commission? YES NO N/A DATE APPROVED: 11/25/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: Going before commission in November. Staff concerns: Who is doing certain work?; staff to meet with developer prior to the board meeting on 10/28/03. David Marko questions parking problems; developer says they will have free public parking. Question by David Marko - Can impact fee refund bond?

APPROVAL: [Signature] DATE: Nov 20, 2003
 BOND OVERSIGHT BOARD

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

HD/NIB MOTION 03-89

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

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

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

C. AUDIT COMMITTEE REPORT (DAVID MARKO):

- Coral View Project – The Aston.

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

HD/NIB MOTION 03-90

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

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

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

- Curtis Park NET Office Addition.

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

UPDATES:

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

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

2. Shenandoah Park Professional Services Agreement.

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

3. Bryan Park Professional Services Agreement for Exterior Improvements.

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

4. Curtis Park NET Office Addition.

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

5. Coral View Project – The Aston.

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

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

6. Shenandoah Park - Playground Equipment and Site Furnishings.

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

7. Coral Gate Park - Site Furnishings.

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

8. Jose Marti - Site Furnishings.

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

9. Hadley Park - Pool Locker Renovations.

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

III. CHAIRPERSON'S OPEN AGENDA:

N/A.

IV. ADDITIONAL ITEMS:

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

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

HD/NIB MOTION 04-52

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

MOVED: M. CRUZ

SECONDED: L. DE ROSA

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

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

UPDATES:

1. Coral View Project – The Aston.

Total dollar amount: \$192,631

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

Report by: Mark Spanioli

Date approved by Audit Subcommittee: October 20, 2003

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

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

2. Ballet Gamonet Project.

Total dollar amount: \$300,000

Source of funds: Quality of Life – District 2

Report by: George Mursuli

Date approved by Audit Subcommittee: 5/7/03

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

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

15. Coral View – The Aston Project.

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

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

The informal meeting adjourned at 8 p.m.

UPDATES:

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

Rolando Aedo reported that Ballet Gamonet is anticipating moving forward on the project and has asked the Board for its continued support. There is not a lot of progress on the project yet, but there appears to be some recent momentum.

Dianne Johnson, CIP Department, reported that Ballet Gamonet has not secured a site, and that they would like to relocate in downtown Miami. Ballet Gamonet merged with Maximum Dance Company. Ballet Gamonet is expected to report back to the CIP Department within 60 days with a revised proposal for the site they will use.

2. Coral View Project – The Aston.

Dianne Johnson, CIP Department, reported that the developer, Willy Bermello, did not have direct knowledge of the cause of the interruption of work on the project, but he has assigned a project manager to the project, and he has assured the Department that the project will be completed by the first week of June.

Mary Conway, Director, CIP, reported that the CIP Department is also sending inspectors to the site once or twice a week to monitor the project's progress.

3. Orange Bowl Stadium – Replacement of Field & Maintenance Equipment.

Rolando Aedo reported that the Orange Bowl Stadium -- Replacement of Field & Maintenance Equipment project has been completed.

4. Bryan Park – Interior Improvements.

Rolando Aedo reported that the Bryan Park -- Interior Improvements project has been completed.

5. Jose Marti Park – New Playground Equipment & Wooden Deck.

Rolando Aedo reported that the Jose Marti Park -- New Playground Equipment & Wooden Deck project has been completed.

6. Hadley Park – New Tennis Court Wind Screens.

Rolando Aedo reported that the Hadley Park -- New Tennis Court Wind Screens project has been completed.

7. Triangle Park – New Playground Equipment.

Rolando Aedo reported that the Triangle Park -- New Playground Equipment project has been completed.

8. Williams Park – New Playground Equipment.

Rolando Aedo reported that the Williams Park -- New Playground Equipment project has been completed.

19. West End Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the Juan Pablo Duarte Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to completed the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

20. Williams Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

21. Williams Park Site Furnishings – Shelters, Picnic Tables, Grills

Ed Blanco, Parks & Recreation, reported that the project has been delayed because it's a shelter that will be put on the northeast side of the existing recreation building, which will be renovated. Part of the renovation of that project was to have a French drain done because when it rains in that area there is bad flooding. The renovation to the building has undergone some changes and it has been postponed, but the French drain installation will go on ahead of the recreation building renovation.

22. Baywalk Improvements at One Miami Site

Mary Conway, CIP & Transportation, reported that the construction is well underway. This item was funded through the Commissioner's quality of life monies with the caveat that those monies be repaid through the ad valorem taxes that will come to the City. That is an outstanding commitment, so these are dollars that will be available next year and the year after, as the monies are collected, to be reassigned to other capital projects. The Department is looking right now at the possibility of using some of these dollars to fund the balance that's required for phase III of the Bicentennial seawall. The project is complete and a celebration was held last Friday night. The completion of the paperwork and the close-out has not yet been finished.

23. NeoLofts Greenway Segment

Mary Conway, CIP & Transportation, reported that this segment fell in to the category where the guidelines were not officially in place. What the City was looking to do was to have the greenway constructed according to the guidelines. Unfortunately, what happened, based on timing and the timing of this building's completion and them obtaining their TCO, the greenway section in front of NeoLofts was not constructed as originally intended. No dollars have been expended on the item. What the City intends to do is do it as a capital improvement project in-house, with City resources.

24. Coral View Project – The Aston

Mary Conway, CIP & Transportation, reported that this was a public-private partnership that dealt with street improvements adjacent to a development that was required to do other street improvements. This was extending the work another block. That project is about 80

percent paid out. It's nearing completion, about 95-plus percent complete in the field, and we're working with the developer and their engineer on the final close-out.

25. Brentwood Village – Professional Services

Mary Conway. CIP & Transportation reported that the project was envisioned as a public-private partnership, where the City was going to be making street infrastructure improvements in this area. The area of this project is envisioned for future redevelopment, so while we've invested the money on the plans based on the original intent, which was this area was going to stay the way it is now, rather than moving forward and investing additional monies to improve the streets, as soon as we became aware that the property owner and the developer had different plans for this project in the future, we suspended the design of this project to hold it in abeyance in anticipation of the fact that the streets may be completely reconfigured. We have paid for the substantial completion of the plans, but we're not doing anything further on this until we know what's going to happen with that land.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14

TOTAL DOLLAR AMOUNT: <u>\$257,587 (10 Million Bond Authorization, 1st Series Allocation \$4.5 Million, Unallocated \$1 Million - swaps per ordinance (\$2,557,013)).</u>
SOURCE OF FUNDS: <u>Neighborhood Fire Stations & Training Facility</u>
ACCOUNT CODE(S): <u>CIP # 313306</u>
DESCRIPTION OF PROJECT: <u>Related trailers costs for the future Fire-Stations 13 and 14.</u>

HD/NIB MOTION 05-123

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14.

MOVED: G. Reshefsky
SECONDED: M. Cruz
ABSENT: K. Apfel, L. Cabrera, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 2
NAME OF PROJECT: NEW PUBLIC PLAZA & ROADWAY IMPROVEMENTS ADJACENT TO MARY BRICKELL VILLAGE.
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Jorge Cano 305 416-1282
C.I.P. DEPARTMENT CONTACT: Jorge Cano
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311712 / 341330
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (3,000,000 1st Series allocation; estimated current balance \$2,185,492)
SOURCE OF FUNDS: \$400,000-HDNI-Quality of life District 2 / \$600,000 Citywide Transportation & Transit
ACCOUNT CODE(S): CIP # 311712 / 341330

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Jorge Cano

DESCRIPTION OF PROJECT: The nature of the improvements includes milling and resurfacing, reconstruction, drainage, curb and gutters, swales and sidewalk improvements. The construction of the plaza would include, without limitations, walkways, lighting, seating, and landscaping.

ADA Compliant? YES NO N/A

Approved by Audit Committee? 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: Dollars spent on private property. Improvements are conveyed to City but developer will maintain it. Where are the impact fees for this project being spent?

APPROVAL: [Signature] DATE: _____
BOND OVERSIGHT BOARD

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

3. Little Haiti Park Appraisal Services.

Madeline Valdes reported that \$11,500 was spent in appraisals, of which \$25,000 was requested. Parcel 92, on the recreational component, is still in litigation, and as such, the appraisals will need to continue to be updated, so the allocation of \$25,000 should be made available for future updates. Parcel 18 may possibly be swapped with an adjacent property owner to one of the City-owned properties in hopes that parking can be increased along the cultural component of the project.

4. Miami River Greenways Regulatory Guidelines – Professional Consulting Services.

Gary Reshefsky reported that the study for the Miami River Greenways was completed, and it's going to the Planning Advisory Board, and then to the City Commission in July. This plan will require developers to comply with certain design standards for the bay walk.

5. New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village.

Gary Reshefsky reported that the project is projected to be completed in the fall, probably in November. The City is monitoring the public plaza's construction, and the developer has drawn down the money that was allocated for the project as the expenses come about.

6. Black Police Precinct & Museum Restoration.

Gary Reshefsky reported that the building has been completed gutted, and it's getting a roof permit, new water lines, and a phase of the project is expected to be complete in March 2006.

7. Gibson Park Improvements – Phase I.

Gary Reshefsky reported that the park is scheduled to open in January. The project was three months behind, but the park wasn't shut down during the three-month lag. Part of the park is currently open. The recreation building is closed, but the project is moving forward.

8. Bay of Pigs – Playground Equipment.

Gary Reshefsky reported that the project was completed in April.

9. Jose Marti Park – New Water Playground.

Gary Reshefsky reported that construction will start in September, and it will be open the following summer.

contractor on this project was Weekley. The scope of the project included milling and surfacing, sidewalk repair, installation of ADA compliant ramps, and traffic striping. The project was completed in June 2005.

21. Glen Royal Parkway Improvements

Ed Herald, CIP Department, reported that the project originally went out with Weekley to scope project down, but immediately noticed there would be a development constructed on the corner of Glen Royal and 22nd Avenue, so this project has been put on hold. Part of Glen Royal is being used as a parking area for the construction workers on the development. The project is estimated to be \$113,000. The scope of work includes milling and surfacing, sidewalk repair, and sod.

22. Model City Beautification Project

Ed Herald, CIP Department, reported that the project has been defunded.

Mary Conway, Director, CIP/Transportation, reported that the project was initially requested by the prior district Commissioner. It has not been entirely defunded. The schedule of the project has been changed. There are affordable housing projects that are being done within the Model City area. The CIP office will be working in conjunction with the other City departments as the construction of those separate, non-CIP projects are coming on-line to make sure that the street infrastructure is being addressed in conjunction, so the project that was initially conceived a year ago has been put on hold so that the CIP Department can coordinate the timing with the construction of the homes. There is some work that is already underway, as far as street infrastructure, to complement the construction of the affordable housing. The street currently being worked on is 58th Street, on the block between 16th and 17th Avenues.

23. New Public Plaza & Roadway Improvements adjacent to Mary Brickell Village

Lionel Zapata, CIP Department, reported that most of the major items on this project have been accomplished. Solutions for the vertical issues in the building are currently being worked on because they will potentially impact some of the horizontal items of the plaza. Those issues will be addressed in about two weeks. The City commitment on this project is \$1 million. Most of the demolition has been completed, as agreed to by the City. Curb and gutter replacement has been completed in some areas.

Mary Conway, Director, CIP/Transportation, reported that the project is being done as a public-private partnership with the developer, similar to what was done with the bay walk and One Miami, and also with the Aston and some of the street improvements.

24. Miami River Greenways – Segment A

Lionel Zapata, CIP Department, reported that the contractor on the project is FH Paschen, SN Nielsen. Segment A is located at North River Drive, from Northwest 6th Avenue to Northwest 3rd Avenue. The designer on the project was Kimley-Horn. The street will be a two-way street, and the width of the street has been reduced. The width of the sidewalks has been increased. Ninety percent of the major controlling items of work have already been accomplished. Within the next week to two weeks, paving, milling and resurfacing will begin; also, complete



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/22/03
NAME OF PROJECT: Neo Lofts Greenway Segment
INITIATING DEPARTMENT/DIVISION: Capital Improvements (with Mayor's office)
INITIATING CONTACT PERSON/CONTACT NUMBER: Dianne Johnson 416-1285
C.I.P. DEPARTMENT CONTACT: Dianne Johnson 416-1285
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 341211
ADDITIONAL PROJECT NUMBER: n/a

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$250,000 requested from \$1,000,000 Current Greenway Bond Appropriation
\$2,000,000 Total Greenway Bond Allocation
SOURCE OF FUNDS: Homeland Defense Neighborhood Improvement Bonds - Greenways
ACCOUNT CODE(S): CIP # 341211
If grant funded, is there a City match requirement? [] YES [] NO Not applicable
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: Otto Boudet, Mayor's Office; Albert Dominguez & Len Helmers, Public Works; Cesar Gonzalez & Juan Ordonez, CIP; Alex Vilarello & Rafael Suarez-Rivas, Law; Glenn Marcos, Procurement; Lavinia Freeman & Brenda Marshall, Trust for Public Land; Dave Miller, Miami River Commission
DESCRIPTION OF PROJECT: Construction of greenway segment & road improvements in public right-of-way on South River Drive from SW 1st Street to Flagler St.; includes: widened sidewalks, curb and gutter, drainage, paving and striping, roadwork, lighting and landscaping. Developer will contribute \$30,000 & perform construction.

ADA Compliant? [X] YES [] NO [] N/A
Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 7/22/03
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 7/22/03
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update: 4 weeks to Audit City's Bmls on Project

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? [X] YES [] NO If yes,
DESIGN COST: Estimate \$28,000; funded by Trust for Public Land
CONSTRUCTION COST: \$280,000
Is conceptual estimate within project budget? [X] 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: We have approved to work w/ staff on plan for all this
Time impact
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED:

6. COMMENTS:
This project will tie into additional greenway segments City is constructing further south on S. River Dr. & south of Jose Marti Park and is part of implementation of Miami River Greenways Master Plan approved in principle by City Commission by Resolution 01-440. 1) What is cost per sq. ft.? 2) Right-of-way will be maintained by City of Miami Public Works. 3) Place line item in City budget for value of maintenance. 4) Meeting to be scheduled with appropriate entities to discuss the formulation of a comprehensive plan for the remaining \$725,000 Greenway Bonds funds. 5) Create policies for developers to follow when developing along the Greenway areas, including the offering of their funds to use for Greenways along their project's sites.

APPROVAL: [Signature] DATE: July 22, 2003
BOND OVERSIGHT BOARD
[Signature]

- **Neo Lofts**

Presentation by Diane Johnson of the CIP Dept. The Neo Lofts Project is a part of the Miami River Greenways. The Miami River Commission and the Trust for Public Land went through a great deal of planning, involving the community, to come up with the Miami River Greenways Action Plan, which was approved by the City Commission in May of 2001. The current effort which involves the Neo Lofts covers the area from roughly I-95 to 12th Avenue. The City is working closely with the Miami River and the Trust for Public land in developing this area. The Neo Lofts Project would be located along South River Drive between Southwest 1st Street and Flagler Street. The City would provide funding of up to a maximum of \$250,000 for this project. Neo Lofts would provide \$30,000 in funding. The City would provide the design and Neo Lofts would provide the construction of the Greenway on both sides of the street and the street, itself. Improvements consist of road reconstruction, including paving, grating, site work and drainage plus extra wide sidewalks, landscaping and lighting. This project will be presented to the City Commission for consideration at the July 24, 2003 City Commission meeting. The square foot cost of this project is approximately \$10.50 or \$524 per linear foot. The project will be maintained by the City's Public Works Dept., as it is a public right-of-way.

Board Member Marko expressed discomfort with the fact that the Board is being asked to match \$250,000 to Neo Lofts' \$30,000 in development of this project. He also expressed discomfort with the idea of bypassing a competitive bid process in securing a contractor for this project.

Audit Subcommittee Chairman Reshefsky outlined the following conditions of approval: Line item in City budget for maintenance of the project; schedule a meeting with appropriate entities to discuss formulation of a

comprehensive plan for the entire remaining \$725,000 of Greenway Bond funds, plus the additional one million dollars in the second series; creation of policies for future developers to be required to make improvements when they come on line; six-month updates to be provided to the Board.

Miami River Committee (MRC) Assistant Director Brett Bibeau informed the Board that the MRC is in support of this project and will be recommending approval to the City Commission at the July 24th City Commission meeting. It is the MRC's hope that the remaining Greenway Bond funds will be used to bring to fruition the City Commission adopted Miami River Greenway Action Plan. Mr. Bibeau further informed the Board of the Trust for Public Land's opinion that the MRC should be the entity to operate a Greenway Trust.

Ms. Johnson suggested that if a group of people would be convening to strategize how the remaining Greenway Bond funds would be allocated, perhaps a member from the Board should attend such discussions. Board Member Harvey volunteered to attend such discussions on behalf of the Board.

Ms. Johnson agreed to provide the Board with photos of the site in its present condition. These photos will be published on the Board's website.

Board Member Marko suggested that as this group meets for discussions, consideration should be given to implementation of a plan to secure as much developer contributions as possible towards the Greenways.

Chairman Flanders, on behalf of the Board congratulated the Miami River Commission, the Trust for Public Land, the City Commission, the Urban Environmental League and all others involved in promoting and supporting the Greenway Action Plan to transform the Miami River.

HD/NIB MOTION 03-59

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE NEO LOFTS PROJECT, WITH THE FOLLOWING CONDITIONS: (1) A LINE ITEM BE INCLUDED IN THE CITY BUDGET FOR MAINTENANCE OF THE PROJECT; (2) A MEETING BE SCHEDULED WITH APPROPRIATE ENTITIES TO DISCUSS FORMULATION OF A COMPREHENSIVE PLAN FOR THE ENTIRE REMAINING \$725,000 OF GREENWAY BOND FUNDS, PLUS AN ADDITIONAL \$1,000,000 OF SECOND SERIES FUNDS; (3) CREATION OF POLICIES FOR FUTURE DEVELOPERS TO BE REQUIRED TO MAKE IMPROVEMENTS AS THEY COME ON LINE; (4) PROVIDE THE BOARD WITH SIX-MONTH UPDATES OF THE PROJECT. IT IS FURTHER NOTED THAT THE BOARD EXPRESSED CONCERN THAT THIS PROJECT IS BEING AWARDED TO A DEVELOPER WITHOUT BENEFIT OF A COMPETITIVE PROCESS.

MOVED: M. REYES
SECONDED: S. ARMBRISTER
NAYS: D. MARKO
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES

SIX MONTH UPDATES BY GARY RESHEFSKY:

1. BRENTWOOD VILLAGE

This project was recommended for approval in January 2003, for consulting services re design for street improvements. The designs are now 60 percent complete. The construction estimate is \$700,000. The money is coming from District 5 Neighborhood Quality of Life Improvements. The construction is estimated to begin in March 2004. An update will be provided to the Board in January 2004. Photos of the existing condition of the project was provided to the Board.

- Baywalk Improvements at One Miami Site.

Total dollar amount: \$4,200,000
Source of funds: Downtown Infrastructure Improvements
Report by: Diane Johnson, CIP
Date approved by the board: December 10, 2002
Date approved by the City Commission: December 12, 2002

This is not really a bay walk project. It is a river walk project. This river walk will include works of art, a plaza of light, a waterfall and various other features that were part of the original design presentation. The river walk will be one of the last portions of this project to be done. Construction is expected to begin in the summer of 2005

- Greenway Segment at Neo Lofts.

Total dollar amount: \$250,000
Source of funds: Homeland Defense/Greenways
Report by: Diane Johnson, CIP
Date approved by the Audit Subcommittee: July 22, 2003
Date approved by the board: July 22, 2003

Construction plans have been completed to the 90% phase and are presently being reviewed by City staff including Public Works, Office of Transportation and CIP. It is expected that approved plans will be submitted to the developer within a week.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

CIP Director Jorge Cano addressed the board re contracting for surveying services associated with parks so that the wheels of progress would not be delayed. The board also approved utilization of parks master plan funding to fund Phase I of the City's ADA transition plan. Staff is at the point of negotiating with the consultant who will conduct the survey. This survey will cover approximately 100

HD/NIB MOTION 04-71

A MOTION TO APPROVE THE AUDIT SUBCOMMITTEE'S RECOMMENDATION TO FUND THE BELAFONTE TACOLCY PARK – IRRIGATION PROJECT.

MOVED: L DE ROSA

SECONDED: M. CRUZ

ABSENT: K. Apfel, L. Cabrera, R. Cayard, D. Marko, R. Vangates

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

UPDATES:

1. Model City Trust – Replacement of HOME Investment Partnership Funds.

Marva Wiley informed the board that Model City funds had been swapped from infrastructure improvements in the bond for a purpose of land acquisition. Auditor General's review of this transaction was referred to the bond counsel opinion, who opined the transactions were in compliance with bond's public purpose requirements.

2. Dinner Key Marina Fuel Dock.

Alejandra Argudin informed the board this project has been delayed for modification to the plans. Pending are approvals from two agencies. Once those approvals are obtained, the plans will be submitted to the Zoning Department for another dry run process. CIP will bid the construction phase after that. Expect to open April 2005.

3. Neo Lofts Greenway Segment.

Jorge Cano informed the board agreement with developer is being revisited, with intent to release them from obligation of construction in order to marry this segment with the Jose Marti Park segment. The scope of work is to be expanded and done together as one project.

4. Environmental and Title Services for Little Haiti Park Parcel's 18, 60 & 61.

Dirk Duval informed the board that this project is in the permitting process, the title went through and proceeding with cleanup of the tanks, should be completed in six months.

5. Appraisal Services for Little Haiti Park Parcel 92.

Dirk Duval stated that appraisals were authorized to be done with due date of August 6th.

6. Land Acquisition for Little Haiti Park Parcel 79.

7. Land Acquisition for Little Haiti Park Parcel 91.

Dirk Duval stated that Parcels 79 and 91 were closed on June 14, 2004 and are in the process of demolishing structures and securing the properties.

8. Steel Picket Fence at Eaton Park.

Ed Blanco stated that this project was completed a while ago.

9. New Pool Heaters at Hadley Park.

Ed Blanco stated that project has been bid out, have a purchase order and contractor is working on this right now.

- Trust has been successful in receiving other grants, some of them to remediate brownfields (contaminated lands). Some of the HD/NIB funds are to be used as matching funds for remediation of contaminated lands.
- A second priority for the Trust is addressing the digital divide by implementing a hot zone to create the opportunity for residents of the area to have access to the internet.
- Lastly, infrastructure improvements will be addressed.

Ms. Wiley further stated that no one has moved into houses yet. The first priority of the Trust was to acquire all properties prior to beginning construction. The reason for this is once you construct houses, the value of area properties increases. Master plan was approved in 2004. There are 86 properties currently in the inventory; of that 26 are slated for single family homes. There are 16 houses ready for implementation. The past six months have been processing necessary permits.

3. Dinner Key Mooring Anchorage Field Project.

Steven Bogner, Marinas Manager, Department of Public Facilities, reported that: (1) the engineering and permitting consultant is in regular contact; (2) preparing to remove 11 derelict and sunken vessels from project area within the next 45 days and identifying additional vessels to be removed; (3) submitting applications for Florida Inland Navigation District for grant monies.

4. Dinner Key Marina Fuel Dock.

Steven Bogner, Marinas Manager, Department of Public Facilities, reported that permit approvals for fuel dock have been secured; construction phase of project has been put out to bid and responses are due March 22, 2005. The next step is the evaluation of proposals by the CIP Dept. and the approval of the contract by the City Commission.

5. Baywalk Improvements at One Miami Site.

Kevin Brown, CIP Dept., reported this walkway along the Miami River is expected to be completed by September or October 2005. Project includes art pieces and water fountain.

6. Neo Lofts Greenway Segment.

Kevin Brown, CIP Dept., reported that a pre-construction meeting took place on February 3rd. Notice to proceed with contract was issued on February 13th. Currently, contractor is acquiring necessary permits. Expecting construction to begin next week. Gary Reshefsky requested before and after photographs. Robert Flanders requested photographs be posted on the board website.

19. West End Park New Water Playground

Ed Blanco, Parks & Recreation, reported that this project was given to the same contractor who was awarded the Juan Pablo Duarte Park water playground project. Unfortunately, this contractor did not have the experience in doing a water playground. They did not have the engineering staff or the design staff on board. They gave one excuse after another for six or eight months, and we've decided to move on. They admitted to us that they would not be able to completed the project. They haven't even started. The Department had to find another contractor, and this time the contract will be given to a contractor who has experience with these type of projects.

20. Williams Park Site Furnishings

Ed Blanco, Parks & Recreation, reported that the project has been completed.

21. Williams Park Site Furnishings – Shelters, Picnic Tables, Grills

Ed Blanco, Parks & Recreation, reported that the project has been delayed because it's a shelter that will be put on the northeast side of the existing recreation building, which will be renovated. Part of the renovation of that project was to have a French drain done because when it rains in that area there is bad flooding. The renovation to the building has undergone some changes and it has been postponed, but the French drain installation will go on ahead of the recreation building renovation.

22. Baywalk Improvements at One Miami Site

Mary Conway, CIP & Transportation, reported that the construction is well underway. This item was funded through the Commissioner's quality of life monies with the caveat that those monies be repaid through the ad valorem taxes that will come to the City. That is an outstanding commitment, so these are dollars that will be available next year and the year after, as the monies are collected, to be reassigned to other capital projects. The Department is looking right now at the possibility of using some of these dollars to fund the balance that's required for phase III of the Bicentennial seawall. The project is complete and a celebration was held last Friday night. The completion of the paperwork and the close-out has not yet been finished.

23. NeoLofts Greenway Segment

Mary Conway, CIP & Transportation, reported that this segment fell in to the category where the guidelines were not officially in place. What the City was looking to do was to have the greenway constructed according to the guidelines. Unfortunately, what happened, based on timing and the timing of this building's completion and them obtaining their TCO, the greenway section in front of NeoLofts was not constructed as originally intended. No dollars have been expended on the item. What the City intends to do is do it as a capital improvement project in-house, with City resources.

24. Coral View Project – The Aston

Mary Conway, CIP & Transportation, reported that this was a public-private partnership that dealt with street improvements adjacent to a development that was required to do other street improvements. This was extending the work another block. That project is about 80

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 3/22/05 DISTRICT: 2
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT A
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$200,370
SOURCE OF FUNDS: HDNI Greenways Improvements-\$200,370 & FDOT Transportation Enhancement Program-\$675,000
ACCOUNT CODE(S): CIP # 341211 & 341211

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavement road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 6 Avenue to NW 3rd Street.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/15/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/22/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____
CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

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

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 3/22/05

• Miami River Greenways – Segments A.

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

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

• Miami River Greenways – Segments E1.

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

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

• Miami River Greenways – Segments F.

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

HD/NIB MOTION 05-25

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

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

contractor on this project was Weekley. The scope of the project included milling and surfacing, sidewalk repair, installation of ADA compliant ramps, and traffic striping. The project was completed in June 2005.

21. Glen Royal Parkway Improvements

Ed Herald, CIP Department, reported that the project originally went out with Weekley to scope project down, but immediately noticed there would be a development constructed on the corner of Glen Royal and 22nd Avenue, so this project has been put on hold. Part of Glen Royal is being used as a parking area for the construction workers on the development. The project is estimated to be \$113,000. The scope of work includes milling and surfacing, sidewalk repair, and sod.

22. Model City Beautification Project

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Mary Conway, Director, CIP/Transportation, reported that the project was initially requested by the prior district Commissioner. It has not been entirely defunded. The schedule of the project has been changed. There are affordable housing projects that are being done within the Model City area. The CIP office will be working in conjunction with the other City departments as the construction of those separate, non-CIP projects are coming on-line to make sure that the street infrastructure is being addressed in conjunction, so the project that was initially conceived a year ago has been put on hold so that the CIP Department can coordinate the timing with the construction of the homes. There is some work that is already underway, as far as street infrastructure, to complement the construction of the affordable housing. The street currently being worked on is 58th Street, on the block between 16th and 17th Avenues.

23. New Public Plaza & Roadway Improvements adjacent to Mary Brickell Village

Lionel Zapata, CIP Department, reported that most of the major items on this project have been accomplished. Solutions for the vertical issues in the building are currently being worked on because they will potentially impact some of the horizontal items of the plaza. Those issues will be addressed in about two weeks. The City commitment on this project is \$1 million. Most of the demolition has been completed, as agreed to by the City. Curb and gutter replacement has been completed in some areas.

Mary Conway, Director, CIP/Transportation, reported that the project is being done as a public-private partnership with the developer, similar to what was done with the bay walk and One Miami, and also with the Aston and some of the street improvements.

24. Miami River Greenways – Segment A

Lionel Zapata, CIP Department, reported that the contractor on the project is FH Paschen, SN Nielsen. Segment A is located at North River Drive, from Northwest 6th Avenue to Northwest 3rd Avenue. The designer on the project was Kimley-Horn. The street will be a two-way street, and the width of the street has been reduced. The width of the sidewalks has been increased. Ninety percent of the major controlling items of work have already been accomplished. Within the next week to two weeks, paving, milling and resurfacing will begin; also, complete

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 4/26/05 DISTRICT: 5
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT B
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$722,450
SOURCE OF FUNDS: HDNI Greenways Improvements, Parking Surcharge and FDOT Transportation.
ACCOUNT CODE(S): \$72,450 from CIP #341211/\$150,000 from CIP#341330 & \$500,000 FDOT Transportation.
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: North River Drive from NW 2nd Street to Flagler Street.

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____
Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____

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

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

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

Enclosures: Back-Up Materials YES NO

• **Curtis Park – Bleachers Repair**

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

HD/NIB MOTION 05-39

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

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

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

• **Miami River Greenway - Segments B**

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

HD/NIB MOTION 05-40

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

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

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

landscaping and install street furniture. This project will be completed within the next 30 days, and it will be closed out in approximately 45 to 60 days.

Mary Conway, Director, CIP/Transportation, reported that through the Public Works Department and the requirements established for anyone who comes in for a Public Works permit, whether a developer or utility company, there are very specific restoration requirements that are tied to those permits to ensure that any of the street infrastructure, whether it's associated with a project like this or any of the other projects, is fully restored before they leave the area.

25. Miami River Greenways – Segment E1

Lionel Zapata, CIP Department, reported that the location of the project is South River Drive, from West Flagler Bridge to Southwest 1st. This project is substantially completed. Punch list items are currently being worked on. The estimated closing date for this project is 30 to 45 days. There are landscaping issues pending due to the procurement of a specific plant.

Mary Conway, Director, CIP/Transportation, reported that the City, through the Public Works Department is looking at having an RFP later this year that will address, from a citywide perspective, all street furniture, whether that be benches, bus shelters, and trash receptacles, so that there is a uniform and consistent look on every street throughout the City. However, for the river greenways, it was agreed that there would be one distinctive look that would just be associated with the greenway itself.

26. Miami River Greenways – Segment F

Lionel Zapata, CIP Department, reported that the project is substantially completed. Punch list items are currently being addressed with the contractor. There was a lot of damage to the plants from the hurricane, and it has taken some time to find new plants to ensure that they'll survive from this point forward. The estimated closing date for this project is 30 to 45 days.

27. Miami River Greenways – Segment B

Lionel Zapata, CIP Department, reported that Segment B is located on North River Drive, from Northwest 2nd Street to the Flagler Bridge. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

28. Miami River Greenways – Segment C

Lionel Zapata, CIP Department, reported that Segment C is located on Southwest North River Drive from Southwest 2nd Avenue to Flagler Street. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 4/26/05 DISTRICT: 5
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT C
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$615,250
SOURCE OF FUNDS: HDNI Greenways Improvements and FDOT Transportation
ACCOUNT CODE(S): \$115,250 from CIP # 341211 and \$500,000 from FDOT Transportation
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: SW North River Drive from SW 2nd Avenue to Flagler Street.

ADA Compliant? YES NO N/A

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

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

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

Justifications for change: _____

Description of change: _____

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

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

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

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

• Miami River Greenway - Segments C

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

HD/NIB MOTION 05-40

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

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

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

• Miami River Greenway - Segments E2

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

HD/NIB MOTION 05-40

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

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

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

landscaping and install street furniture. This project will be completed within the next 30 days, and it will be closed out in approximately 45 to 60 days.

Mary Conway, Director, CIP/Transportation, reported that through the Public Works Department and the requirements established for anyone who comes in for a Public Works permit, whether a developer or utility company, there are very specific restoration requirements that are tied to those permits to ensure that any of the street infrastructure, whether it's associated with a project like this or any of the other projects, is fully restored before they leave the area.

25. Miami River Greenways – Segment E1

Lionel Zapata, CIP Department, reported that the location of the project is South River Drive, from West Flagler Bridge to Southwest 1st. This project is substantially completed. Punch list items are currently being worked on. The estimated closing date for this project is 30 to 45 days. There are landscaping issues pending due to the procurement of a specific plant.

Mary Conway, Director, CIP/Transportation, reported that the City, through the Public Works Department is looking at having an RFP later this year that will address, from a citywide perspective, all street furniture, whether that be benches, bus shelters, and trash receptacles, so that there is a uniform and consistent look on every street throughout the City. However, for the river greenways, it was agreed that there would be one distinctive look that would just be associated with the greenway itself.

26. Miami River Greenways – Segment F

Lionel Zapata, CIP Department, reported that the project is substantially completed. Punch list items are currently being addressed with the contractor. There was a lot of damage to the plants from the hurricane, and it has taken some time to find new plants to ensure that they'll survive from this point forward. The estimated closing date for this project is 30 to 45 days.

27. Miami River Greenways – Segment B

Lionel Zapata, CIP Department, reported that Segment B is located on North River Drive, from Northwest 2nd Street to the Flagler Bridge. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

28. Miami River Greenways – Segment C

Lionel Zapata, CIP Department, reported that Segment C is located on Southwest North River Drive from Southwest 2nd Avenue to Flagler Street. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will

be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

29. Miami River Greenways – Segment E2

Lionel Zapata, CIP Department, reported that the project is currently under construction. There is a transition that needs to happen between Segment E1 and E2 that was critical. Originally, it was intended for Miami River Greenway - Segment E2 to be built at a later time, but because of safety reasons and because there was already a contractor there ready to build E1 and E2, CIP decided to move this project forward and have the contractor continue on to E2 after E1 had been substantially completed. The project is also located on North River Drive, just north of the current Segment E1. About 70 percent of the major controlling items of work are complete. Currently, leveling and back fielding is being done for the future sidewalks. The sidewalks are expected to be poured in the next week to two weeks, and the landscaping will follow, as well as street furniture. After that, milling and resurfacing will be done.

30. Virginia Key Beach Park Circulation Road & Parking Improvements – Design Services

Lionel Zapata, CIP Department, reported that last Friday afternoon, the engineer of record has addressed the plans with all of the comments provided by DERM. Those plans were delivered to DERM to basically rubberstamp everything that they wanted addressed in the plans. Typically, that process will take at most two weeks. Once those plans are approved by DERM, they will come to the City of Miami Building Department. That should take another week to two weeks. The contractor that will eventually do the work is CW Construction. The firm managing the project will be Metric Engineering.

31. Virginia Key Beach Park Circulation Road & Parking Improvements - Construction

Lionel Zapata, CIP Department, reported that the Virginia Key Trust needs to have a parking lot by November 1. It will go fast, but it will be done. There will be a preconstruction meeting on Friday, and everybody's getting invited to be there.

III. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that the Bond Oversight Board has the obligation, this Thursday at 11:30 a.m., to present its annual report. Everybody is invited to attend if they can. Staff has prepared a PowerPoint presentation, which shows the improvements made in every district and also the citywide improvements. During the presentation, Chairman Flanders will comment on the following two things: One, the Board is to be commended for its diligence at attending the meetings and discharging their duties, but that the Board should be amended to oversee all of the capital improvement projects in the City of Miami. The Board has been successful in bringing integrity back to the City, back to the process, and to increase the trust that the citizens have in the ability of their city to undertake a project, to fund the project, to contract the project, and to bring it in. It's a great testament to the will of the people to rise above years of less than sterling activity. Two, Chairman Flanders will



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/26/05 DISTRICT: 3
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT E2
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$449,520
SOURCE OF FUNDS: HDNI Greenways Improvements & Parking Surcharge
ACCOUNT CODE(S): \$359,520 from CIP #341211 and \$90,000 from CIP#341330
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: NW South River Drive from NW 1st Street to Flagler Street.
ADA Compliant? YES NO N/A

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

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

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

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

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

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

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

• Miami River Greenway - Segments C

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

HD/NIB MOTION 05-40

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

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

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

• Miami River Greenway - Segments E2

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

HD/NIB MOTION 05-40

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

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

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

be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

29. Miami River Greenways – Segment E2

Lionel Zapata, CIP Department, reported that the project is currently under construction. There is a transition that needs to happen between Segment E1 and E2 that was critical. Originally, it was intended for Miami River Greenway - Segment E2 to be built at a later time, but because of safety reasons and because there was already a contractor there ready to build E1 and E2, CIP decided to move this project forward and have the contractor continue on to E2 after E1 had been substantially completed. The project is also located on North River Drive, just north of the current Segment E1. About 70 percent of the major controlling items of work are complete. Currently, leveling and back fielding is being done for the future sidewalks. The sidewalks are expected to be poured in the next week to two weeks, and the landscaping will follow, as well as street furniture. After that, milling and resurfacing will be done.

30. Virginia Key Beach Park Circulation Road & Parking Improvements – Design Services

Lionel Zapata, CIP Department, reported that last Friday afternoon, the engineer of record has addressed the plans with all of the comments provided by DERM. Those plans were delivered to DERM to basically rubberstamp everything that they wanted addressed in the plans. Typically, that process will take at most two weeks. Once those plans are approved by DERM, they will come to the City of Miami Building Department. That should take another week to two weeks. The contractor that will eventually do the work is CW Construction. The firm managing the project will be Metric Engineering.

31. Virginia Key Beach Park Circulation Road & Parking Improvements - Construction

Lionel Zapata, CIP Department, reported that the Virginia Key Trust needs to have a parking lot by November 1. It will go fast, but it will be done. There will be a preconstruction meeting on Friday, and everybody's getting invited to be there.

III. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that the Bond Oversight Board has the obligation, this Thursday at 11:30 a.m., to present its annual report. Everybody is invited to attend if they can. Staff has prepared a PowerPoint presentation, which shows the improvements made in every district and also the citywide improvements. During the presentation, Chairman Flanders will comment on the following two things: One, the Board is to be commended for its diligence at attending the meetings and discharging their duties, but that the Board should be amended to oversee all of the capital improvement projects in the City of Miami. The Board has been successful in bringing integrity back to the City, back to the process, and to increase the trust that the citizens have in the ability of their city to undertake a project, to fund the project, to contract the project, and to bring it in. It's a great testament to the will of the people to rise above years of less than sterling activity. Two, Chairman Flanders will



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/22/03
NAME OF PROJECT: Brentwood Village
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: _____
C.I.P. DEPARTMENT CONTACT: Cesar R. Gonzalez / 305.416.1219
RESOLUTION NUMBER: R-03-88 CIP/PROJECT NUMBER: 311715
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000.00 (\$200,000.00 has been approved today for design phase)

SOURCE OF FUNDS: \$ District 5 Neighborhood Quality of Life Improvements
ACCOUNT CODE(S): _____
CIP # 311715

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Cesar Gonzalez / Janet Palacino

DESCRIPTION OF PROJECT: Designing and constructing street scape improvements. HJ Ross professional consultants for services not to exceed \$200,000 for the projects related to the Brentwood Village Project.

Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/22/03
Approved by Commission? YES NO N/A DATE APPROVED: 1/23/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 7/22/03

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

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

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

Justifications for change: _____
Description of change: _____

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

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

6. COMMENTS: Subject to timeframes, further requiring that the CIP department provide a status report every six months on each individual project.

APPROVAL: Robert A. Frank
BOND OVERSIGHT BOARD DATE: May 21 2003

II. NEW BUSINESS:

A. JANET PALACINO ADDRESSES THE BOARD.

* CIP Director Janet Palacino provided the Board with a packet of proposals for letting of design of various projects. The packet included Bond projects as well as other CIP projects from each of the five Commission Districts. The packet will be presented to the City Commission at the January 23, 2002 Commission Meeting. With assistance of the City Attorney's Office, Ms. Palacino has created a construction management at risk contract, which is a new and different method of procurement of construction for the City. The City would issue an RFP, lumping several projects together and solicit for construction managers. The concept is to get a construction manager on board, which is basically a contractor who will work with the City during the design process. The construction manager would provide an accurate scheduling, construct-ability review, value engineering, solicit subcontracts and provide a guaranteed maximum price before construction begins. The construction manager would be required to be bonded. The projects included in the packet have been identified by individual Commissioners as priority projects. A scope of work form must be completed for each project, identifying the work to be done at each project. Based on the scope of work, a conceptual budget would be generated which would include both soft and hard costs. The budget must fall within the amount of funds allocated for a particular project. This may require cutting the scope of a project. A conceptual schedule has been generated for each project in the packet as well. This procedure will be followed for every project that is presently not in construction, as required by the Financial Integrity Ordinance.

Ms. Palacino hopes to approach the Commission in February 2003 to request an amendment to the Financial Integrity Ordinance, asking permission to develop a ten-year comprehensive plan, including priority of projects, with the ability to modify the plan on a yearly basis. A workshop will be held on January 30, 2003 at 2:30 p.m. Out of the \$255,000,000 Bond issue, \$155,000,000 of bonds have been sold. \$129,000,000 of the \$155,000,000 have been allocated and appropriated to specific projects. \$26,000,000 is presently unallocated. The purpose of the workshop is for the Commission to discuss how the remaining \$26,000,000 will be allocated and appropriated. The workshop is open to the public.

* Board Member David Marko commented that he did not think any of the projects or expenditures identified in the packet were subject to the criteria that relate to actual construction of development except for some minor things. The major factor to consider at this point is time frame.

* Board Member Reshefsky suggested that the costs for design should be proportionate to the money set aside to actually build a particular project.

* Ms. Palacino informed the Board that time parameters would be set on a per project basis, and there would be a schedule for each project. If work is not completed within the scheduled time frame, it will be considered as non-performance of contract by the consultant and Ms. Palacino would not recommend payment of that consultant.

* Board Member Marko expressed support for the criteria established by Ms. Palacino and moved that the Board approve the criteria, subject to the time frame criteria identified by Ms. Palacino.

HD/NIB MOTION 03-2

A MOTION TO RECOMMEND APPROVAL OF THE PACKET OF PROJECTS PRESENTED BY THE CIP DEPARTMENT, SUBJECT TO TIME FRAMES, FURTHER REQUIRING THAT THE CIP DEPARTMENT PROVIDE A STATUS REPORT EVERY SIX MONTHS ON EACH INDIVIDUAL PROJECT.

MOVED: D. MARKO
SECONDED: L. de ROSA
ABSENT: L. CABRERA, R. CAYARD, M. DUNN, J. GRIMES,
M. LOYAL, J. REYES

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

HD/NIB MOTION 03-59

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE NEO LOFTS PROJECT, WITH THE FOLLOWING CONDITIONS: (1) A LINE ITEM BE INCLUDED IN THE CITY BUDGET FOR MAINTENANCE OF THE PROJECT; (2) A MEETING BE SCHEDULED WITH APPROPRIATE ENTITIES TO DISCUSS FORMULATION OF A COMPREHENSIVE PLAN FOR THE ENTIRE REMAINING \$725,000 OF GREENWAY BOND FUNDS, PLUS AN ADDITIONAL \$1,000,000 OF SECOND SERIES FUNDS; (3) CREATION OF POLICIES FOR FUTURE DEVELOPERS TO BE REQUIRED TO MAKE IMPROVEMENTS AS THEY COME ON LINE; (4) PROVIDE THE BOARD WITH SIX-MONTH UPDATES OF THE PROJECT. IT IS FURTHER NOTED THAT THE BOARD EXPRESSED CONCERN THAT THIS PROJECT IS BEING AWARDED TO A DEVELOPER WITHOUT BENEFIT OF A COMPETITIVE PROCESS.

MOVED: M. REYES
SECONDED: S. ARMBRISTER
NAYS: D. MARKO
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES

SIX MONTH UPDATES BY GARY RESHEFSKY:

1. BRENTWOOD VILLAGE

This project was recommended for approval in January 2003, for consulting services re design for street improvements. The designs are now 60 percent complete. The construction estimate is \$700,000. The money is coming from District 5 Neighborhood Quality of Life Improvements. The construction is estimated to begin in March 2004. An update will be provided to the Board in January 2004. Photos of the existing condition of the project was provided to the Board.

9. Grand Avenue – Professional Services for Streetscape Improvements.
10. Brentwood Village – Professional Services for Streetscape Improvements.

CIP Director Jorge Cano reported on the Grand Avenue and Brentwood Village Streetscape Improvements Projects.

Grand Avenue is also a People's Transportation Plan Project of Dade County. The City will receive approximately \$2 million from the County for this project. A joint participation agreement was approved by the County Commission on March 16, 2004. The project went through the Citizens Independent Transportation Trust Subcommittee on March 22, 2004 and will be in front of the full board on March 31, 2004. Bidding process is anticipated to commence at the beginning of April 2004 and construction to start around August/September 2004.

The scope of the Brentwood Village Project is being revisited. The main reason is that the Risk Management Department provided feedback concerning issues relating to parking and ADA compliance.

11. Little Haiti Park Land Acquisition Parcels 55,56,57,58 & 93.

Report by Madeline Valdes - Dept. of Economic Development. The City currently owns Parcels 55, 56, 57 and 58. Regarding Parcels 93 and 94 (Keystone Trailer Park), the owner is in the processing of clearing the sites and removing the tenants. There is a one-year statutory period in which the owner has to complete this effort, so closing is not expected until sometime in January 2005.

12. Land Acquisition for Future Fire Station at 749 NE 79 Street.

Report by Madeline Valdes - Dept. of Economic Development. Closing has not occurred on this site. An issue exists with respect to a previous contract that is being contemplated in court. The property owner had a previous contract for sale. He advised the City that the contract had expired. However, the purchaser re that contract for sale placed an injunction against the site until the issue is determined by a court of law. Once a determination is made, the City can proceed with closing.

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.
Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.
2. Preservation Development Initiative Grant.
Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.
3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.
Dirk Duval, reported that the land had been acquired.
4. Little Haiti Park Demolition of Structure and Removal of Debris at 254 NE 59 Terrace, Parcel 68. Dirk Duval, reported the structure was demolished, secured and fenced in.
5. Procurement of Appraisal Services for Little Haiti Park.
Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.
6. Brentwood Village – Professional Services.
Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.
7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.
Jorge Cano reported this project is well underway and is about two months ahead of schedule.
8. Coral Way Beautification Uplighting – Phase I.
Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.
9. Site Furnishings at Coral Gate Park.
Ed Blanco reported this project is completed and photographs were available.
10. Site Furnishings at Jose Marti Park.
Ed Blanco reported this project is complete and the park is looking better.

6. West End Park - Water Playground

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

7. Virginia Key Beach Park Trust - Capital Related Consulting

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

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

8. Preservation Development Initiative Grant

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

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

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

10. Brentwood Village

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

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

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

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

11. Coral Way Beautification Up-lighting Phase I

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

12. Athalie Range - Mini Stadium Complex

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

HD/NIB MOTION 05-48

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

MOVED: G. Reshefsky

SECONDED: M. Reyes

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

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

percent paid out. It's nearing completion, about 95-plus percent complete in the field, and we're working with the developer and their engineer on the final close-out.

25. Brentwood Village – Professional Services

Mary Conway. CIP & Transportation reported that the project was envisioned as a public-private partnership, where the City was going to be making street infrastructure improvements in this area. The area of this project is envisioned for future redevelopment, so while we've invested the money on the plans based on the original intent, which was this area was going to stay the way it is now, rather than moving forward and investing additional monies to improve the streets, as soon as we became aware that the property owner and the developer had different plans for this project in the future, we suspended the design of this project to hold it in abeyance in anticipation of the fact that the streets may be completely reconfigured. We have paid for the substantial completion of the plans, but we're not doing anything further on this until we know what's going to happen with that land.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14

TOTAL DOLLAR AMOUNT: <u>\$257,587 (10 Million Bond Authorization, 1st Series Allocation \$4.5 Million, Unallocated \$1 Million - swaps per ordinance (\$2,557,013)).</u>
SOURCE OF FUNDS: <u>Neighborhood Fire Stations & Training Facility</u>
ACCOUNT CODE(S): <u>CIP # 313306</u>
DESCRIPTION OF PROJECT: <u>Related trailers costs for the future Fire-Stations 13 and 14.</u>

HD/NIB MOTION 05-123

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14.

MOVED: G. Reshefsky
SECONDED: M. Cruz
ABSENT: K. Apfel, L. Cabrera, R. Cayard, L. De Rosa, W. Harvey, J. Manowitz

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