

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

7-25-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETINGS OF MAY 23, 2006 AND JUNE 27, 2006.**

II. **INTRODUCTION OF NEW BOARD MEMBER:**
➤ Dr. Laurinus Pierre nominated by Mayor Diaz

III. **OLD BUSINESS:**

- Additional Increase in Contract for Enhancements to NW 14th Street Improvements Project.
- Gary Fabrikant addresses the Board to respond to the June 27, 2006 questions regarding Police Homeland Defense Preparedness Initiatives, Roberto Clemente Park and Jose Marti Gymnasium items.

IV. **NEW BUSINESS:**

UPDATES:

1. Kinloch Storm Sewer Improvements – Design Services
2. Model City Infrastructure – Dr. Martin Luther King, Jr. Boulevard
3. Downtown Streets Infrastructure – Phase I
4. Buena Vista Heights – Phase I
5. Morningside Park Recreation Building Improvements
6. Lummus Park Recreation Addition & Renovation
7. Williams Park Improvements
8. SW 16 Terrace Road Reconstruction – Phase II
9. Virrick Park Library Addition
10. Virrick Park Pool Building Renovation
11. Gibson Park Improvements – Phase II

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

VI. **ADDITIONAL ITEMS:**

Please note the Board will recess in August. The next scheduled meeting is Tuesday, September 26, 2006.

**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, I -- 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 collocate 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 OVERSIGHT BOARD
MINUTES**

**6-27-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

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

Present: Rolando Aedo
Eileen Broton
Robert A. Flanders (Chairman)
David Kubiliun
Gary Reshefsky

Absent: Kay Hancock Apfel
Elaine Black
Luis Cabrera
Ringo Cayard
Mariano Cruz
Luis De Rosa
Walter Harvey
David E. Marko
Jami Reyes
Manolo Reyes (Vice Chairman)

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Gary Fabrikant, CIP Department
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Albert Vila, Police Department
Maria Liz Babun-Matos, Police Department
Ed Blanco, Parks & Recreation
Stephen Bogner, Public Facilities
Jose Ortega, CIP Department
Lionel Zapata, CIP Department
Tony Sabbag, CIP Department
Teri E. Thomas, City Clerk's Office

June 27, 2006

I. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 23, 2006.

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. NEW BUSINESS:

NEW ITEM:

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

NOT TAKEN UP DUE TO LACK OF QUORUM.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that the City has received permit approvals from the FDEP and the Army Corps of Engineers for the project. Permits remaining to be obtained are Dade County DERM and the City of Miami, and the City is in the final stages of receiving permit approvals from those agencies. This past Friday, the City presented a formal grant application to the Florida Inland Navigation District, in Coco Beach, for matching grant funding for the balance of the project. The presentation was well-received by the FIND Commission, and a positive outcome is anticipated for late August. The latest round of sunk and abandoned and derelict vessel removal citywide was recently completed, which included the removal of sunken vessels and debris in the project area. Next steps for the project are to complete the outstanding permitting requirements with Dade County DERM, obtain the matching grant from the Florida Inland Navigation District that will enable the Department to begin construction, and then initiate construction. If everything goes according to plan, construction is anticipated to begin in October of this year, with completion of the project in June 2007.

Rolando Aedo questioned whether the current project had any correlation with the fuel station project. Mr. Bogner stated that the fuel project would support the mooring field in that there would be a dedicated pump-out facility located at the fuel dock. In addition, there would be an additional source of projected revenue from customers out in the mooring field.

Rolando Aedo asked if there was anything new to report on the fuel dock project. Mr. Bogner stated he had nothing new to report since the last meeting where the resolution was passed to address the Commission and the Administration of the Board's concerns and desire to put the project back on track.

Chairman Flanders requested that Gary Fabrikant discuss the CIP Department's updates with the Board, so that the Board, within the course of a month before the meeting, understands what is going on before the meeting.

2. Police Training Facility Professional Services

Maria Liz Babun-Matos, Police Department, reported that the City has a contract with Spillis Candela, the architects that have been selected for the project. The project is currently in the programming and schematic stage. The Department has had several meetings with them already and have selected schematic number 2 out of several schematics that they offered at the meeting. The Department has met with a programmer and outlined the

different points that were accepted and not accepted as part of the comments that he made in his report. A timeline has been received from the architects, and the timeline indicates that the building should be in operation in approximately 2 years.

Gary Fabrikant, Assistant Director, CIP & Transportation, stated that the Department is also working with the School Board on this project. The School Board approached the City to put in place a full high school as part of the facility. Originally, the facility was going to be about 56,000 square feet. Now the facility is estimated to be about 101,000 square feet in a joint use facility, and that will also help the City defray some of the costs of constructing the facility at some of the areas, such as the auditorium, the gymnasium, and some other minor areas, which will be shared costs, and the City is still in negotiations with the School Board regarding those shared costs. The original item was only for \$16,000 for the potential purchase of property. No property is being purchased for the college of policing for the facility. It is going to be located on City property, right next to the headquarters building. The \$16,000 is still available and will be used as part of this project towards the geotechnical testing, surveys, and other things that will go towards the design.

Chairman Flanders requested an update on a regular basis of where the project is so that everybody gets a sense that it is moving forward and how it is evolving because there is a great deal of interest in the project from the Board.

3. Police Homeland Defense Preparedness Initiatives

Albert Vila, Police Department, reported that the police mobile command center has been delivered and is operational as of May 25, 2006. The police security gates at the South District Substation, which were damaged, have been repaired as of the end of May and they are now operating in good order. A police surveillance platform, a vehicle used for covert surveillance, is being replaced because it is outdated. The vendor, a Coral Springs company, has been identified and a purchase order has been cut. The date for expected delivery is currently unknown, but it can be provided at the next meeting. The police stables in Lummus Park are expected to be completed by July 2006. The CBS block is up; the roof is up. The roofing paper is there now, and the project is about 80 to 85 percent complete. The bathrooms at the police station are being renovated to meet ADA requirements, starting with the fifth floor. Some of the bathrooms on the fifth floor have been gutted, and they're working their way down to the first floor. Expected completion is February 2007. The police bomb squad bunker, at this point, has some issues with the project. Due to problems with the flood zone where the project is located, the platform would have to be raised in order to house administrative offices for the K-9 unit, SWAT, and the bomb squad. The estimate is about \$176,000 additional dollars, which would bring the total project cost to \$300,000. Three analyses were done and they all resulted in the same situation, a flooding danger for the offices, not the bunker.

Gary Reshefsky raised a concern about the funds expended on the projects outlined by Mr. Vila. Mr. Vila stated that there are funds that may have been encumbered that have not yet reached the books. Mr. Reshefsky inquired if there is still enough money in the first series of the bonds to fulfill the \$5.5 million that was allocated, or if the rest of the money was pushed to the second series; if still in the first series, are there any plans to spend the rest of the money. Mr. Vila stated he does not have the answer at this time, but he believes there are other projects that the funds will be used for. Gary Fabrikant, CIP & Transportation, stated that all of the funding is available to complete all of the projects within the first homeland

defense series. He stated that he will go back and give the Board a full report on the exact list of the full allocation.

4. West End Park Water Playground
 5. Juan Pablo Duarte Park Water Playground
- AND

Ed Blanco, Parks & Recreation, stated that he would combine the updates for West End Park and Juan Pablo Duarte Park because both parks have the same problem. Over a year ago, a contract was awarded to do the water park for both parks to one contractor. After eight months of going back and forth, the City had to pull the plug on the contractor because they were not performing for either park. As a result of that, the Department decided that it would probably be best to go back to the contractor who did the Roberto Clemente playground, which was successful. The Department requested an estimate from that contractor on a playground in both parks. The Department was very happy with the quote given and plans to use that contractor under the Dade County contract. When the quotations were sent to the Purchasing Department, CIP was told that the contractor could not be used because the specialized equipment that would be used to do the water playgrounds was not on the Dade County contract bid. Therefore, CIP is back to square one; both projects will have to go through a formal bid process again.

6. Jose Marti Park Water Playground

Ed Blanco, Parks & Recreation, reported that there is another major project at Jose Marti Park, the development of an indoor gymnasium. The Department was informed that there was a shortfall in that project, so the funds that would have been used for the development of the water playground have been shifted to the gymnasium project. Therefore, funds are no longer available to do the Jose Marti water playground.

Gary Reshefsky raised concerns about the most recent update on the Jose Marti gymnasium because he did not remember being told that the project was over budget. Mr. Reshefsky asked for an explanation of the JOC contract process because he was under the impression that those were guaranteed costs.

Gary Fabrikant, CIP & Transportation, stated that the Jose Marti gymnasium is not a JOC contract; it's a CM at-risk contract with Pirtle Construction. It does not use the JOC process. Right now, the Department anticipates a shortfall. The Department is in the process of receiving the guaranteed maximum price for the contract. The problem is that the construction industry itself is basically out of control. During some months, the prices are going up as much as 23 percent. That's where the shortfall will probably come into play. The cost of materials and labor are out of sight. The Department will provide an update on the status of the project at the next meeting.

Danette Perez, CIP Department, directed Mr. Reshefsky to the May 23, 2006 minutes, page 13, number 8, for the most recent update on the Jose Marti Gym project. Mr. Fabrikant stated that the update summary is accurate, and in addition, as part of the CM at-risk process, the Department does not wait to get final pricing until all the permitting is done. The plans are now about 100 percent, without dry run approval, so the Department has gotten their GMP proposal; it will be reviewed and then negotiated, and then brought to the Commission. The Department will come back at the Board's next meeting and give an update as to the amount of the shortfall, if there is one.

Rolando Aedo questioned if there was any money spent in design work for the water playground. Mr. Fabrikant stated that there was none.

7. Williams Park Site Furnishings

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

8. Roberto Clemente Park Building Renovation

Jose Ortega, CIP Department, reported that the estimated cost of the project is about \$724,000. The general scope of the work is to repair the roof structure, install a new roof, and make some ADA modifications to the building. The contractor mobilized May 15, and he has completed his requirements of demolition to have the structural engineer onboard do his analysis on the termite inspection. He was brought on-site as of Monday. He has completed his inspection along with two of his associates, and at the present time, the Department is awaiting his report and his recommendation for the mitigation of trusses as it sits right now. There is a good possibility a portion of the existing trusses may need to be torn down to accomplish the project.

Rolando Aedo questioned whether the budget would allow for that probability. Mr. Ortega stated that there is a high likelihood that there are not enough monies available to go into that task. Mr. Fabrikant stated that the Department is waiting for the report to come in, so the extent of options available is unknown. The likelihood is there is not sufficient money allocated at this time to cover the costs of any mitigation because the report is expected to come back showing significant issues that will require an increase in the overall construction cost, as well as delay in completing the project. The report should be ready by the next meeting.

9. Coral Way Beautification Uplighting Phase I

Tony Sabbag, CIP Department, reported that the project is about 97 to 98 percent complete. At the last meeting, it was reported that there was some hurricane damage on about 16 or 18 lamps. Right now, there are about 10 lamps missing. The contractor is expected to be out there tomorrow to replace those last 10 lamps. The uplighting has been functioning since June 6, and it is expected to be done by the end of this month, early next week, the latest.

Gary Reshefsky asked how the lights are working. Mr. Sabbag stated that the lights are working fine. The first night they were turned on, the Department had a drive-through done on both sides. There weren't any glare issues, and they seemed to be lighting up the canopy pretty well.

10. Coral Way Beautification Phase II

Tony Sabbag, CIP Department, reported that the estimated cost was \$86,900, which consisted of the landscaping along the median islands and around the uplighting fixtures. The project is 100 percent complete. The last update reported that there was some hurricane damage and the Department was negotiating costs. That has all been done. The project was completed and turned over to Public Works maintenance on May 22.

Chairman Flanders questioned if part of the project included irrigation. Mr. Sabbag stated that the project did not include irrigation. Most of the species that were selected to go in there were species that needed very little light and irrigation, and all the species seem to be doing pretty well. The root systems along the medians are not very deep.

Chairman Flanders requested a list of the plants that were identified as “zeroscapic,” and suggested that it be put on the Web site for the public.

11. Coral View Project – The Aston

Lionel Zapata, CIP Department, reported that the project is 100 percent complete. The Department will be taking care of the closeout documents within the next 30 days. A meeting is set up with the developer next week. As relates to the construction, it is 100 percent completed, inspected, and accepted. The scope of work of the project included landscaping, drainage, milling and resurfacing of the road, swale block, parking and additional drainage, and signage. The neighbors are happy with the way the project looks today.

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

Lionel Zapata, CIP Department, reported that the project has progressed very well. Eighty-five to ninety percent of the City commitment to this project has been accomplished. The contractor is shooting for 100 percent completion by September. Most of the tasks that were agreed upon between the City and the contractor have been achieved. The few items remaining should be closed out by September.

Rolando Aedo questioned whether prime locations in the plaza are being strategically held back from occupancy for the right tenants. Mr. Zapata stated that the way it was explained to him is that they want to get the CO out the door by September. He thinks this is one of the reasons why they have not been able to secure a person in there right now. Mr. Zapata stated that he was told that tenants should be moving in the plaza by September.

13. Neo Lofts Greenway Segment E1

Lionel Zapata, CIP Department, reported that the project has been 100 percent completed and accepted by the City; transferred over to Public Works for maintenance. The property owners in the immediate area seem to be happy. FPL has finally come in and put up the lighting, so the lighting is also in place.

Chairman Flanders asked who would be maintaining the project. Mr. Zapata stated that the project would be maintained by Public Works. The Trust for Public Land, the Miami River Commission, and another entity are looking to take over the maintenance responsibility instead of City of Miami Public Works. They are having meetings on trying to develop how it will be done, where the money will come from, and the date it needs to be implemented. This will be more of an issue once the remaining segments are 100 percent complete because now you have a look for an entire area.

14. Miami River Greenways Segment A

Lionel Zapata, CIP Department, reported that the project is 100 percent complete. The documents are already closed out, but there is one pending item that still needs to be

resolved from the contractor, but it is very minute and ties into Segment E2, but for construction purposes, the entire project has been completed, reviewed, and accepted. Responsibility for maintenance on that will be transferred to the City of Miami Public Works Department.

Eileen Broton stated that part of the project is being used as Garcia's parking lot. Mr. Zapata stated that the business is taking advantage of that area for parking. He stated that Code Enforcement needs to take a look at that. Ms. Broton stated that it is inconvenient because she has seen people have to walk out into the street, instead of using the greenway, as a result of the parking.

Chairman Flanders asked that the item be brought back because it is a quality of life issue that needs to be addressed. Gary Fabrikant, Assistant Director, CIP & Transportation, stated that it is an issue of enforcement. Mr. Fabrikant stated that he will pass on the issue to the local NET office to ensure that there's some enforcement in the area.

15. Miami River Greenways Segment B AND

16. Miami River Greenways Segment C

Lionel Zapata, CIP Department, reported that Segments B and C are not in construction. The reason for that is there has been some paperwork that has not been taken care of. In addition to that, the Department has identified some utility conflicts that need to be addressed before construction begins; further coordination with Miami-Dade Water & Sewer and Florida Power & Light. They have some underground work that they need to do. FPL has already completed that work. Miami-Dade Water & Sewer needs to come in and dig up the road, so the Department wants them to come in and do what they need to do, and then it will be restored after they are finished. It is in the City's best interest to allow them to come in, do what they need to do, and then the project will commence.

Chairman Flanders asked that the project be brought back. Gary Fabrikant, Assistant Director, CIP & Transportation, stated that what has happened here has been a painstaking process in getting FDOT to sign off on the agreements. There is one ready to be signed off, and once that one's done, the others will fall into place much easier than the process for the first one. The Department will bring back an update on when and where those are expected to proceed.

17. Miami River Greenways Segment E2

Lionel Zapata, CIP Department, reported that the project is 95 percent complete. There were a lot of underground utility conflicts that had to be mitigated. Nonetheless, they were addressed and taken care of, and right now, all of the underground work is complete; all of the surface work is completed. The Department is waiting for final signage and striping. The project should be 100 percent complete within the next 30 days.

18. Brentwood Village Project

Gary Fabrikant, Assistant Director, CIP & Transportation, reported that the status of the project has not changed since the last report to the Board. The project is still on hold. When the project was first brought forward, a developer had bought a considerable amount of property in the area and has cleaned up the area. It was an area that had a lot of drug use, gangs. The developer cleaned up the area and, in conjunction with that, the City

committed to doing some resurfacing, new street lighting, striping, and drainage. However, what's happened is the developer has notified the City that they plan to redevelop the site, and to proceed at this time, would not be in the best interest of the City because the City does not know what work they're going to be doing.

Gary Reshefsky asked how much money has been set aside for the project. Mr. Fabrikant stated the estimated cost was \$200,000 for design. The money is still set aside and the issue will be addressed once the developer goes forward.

Gary Reshefsky suggested that the money allocated to the project be used to do another project. Chairman Flanders suggested that the money be allocated to a project in the second series and then replaced when the second series is issued. Mr. Fabrikant stated that the project currently does not have any second series funds identified for it. He stated that he does not know if there will be sufficient funding under second series if the funds are reallocated.

III. CHAIRPERSON'S OPEN AGENDA:

III. ADDITIONAL ITEMS:

Gary Fabrikant, Assistant Director, CIP & Transportation, stated that the new business item will be brought back at the next meeting. He also stated that there are several initiatives that the Department is going to take to help keep the Board better informed about projects. In some instances, items will be brought back on an as-needed basis to keep the Board informed, instead of waiting for the items to appear on the agenda. Another thing the Department will be doing is providing a quarterly report to the Board on projects that the Capital Improvements Department is handling across-the-board, not only projects using bond funds.

**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: 5/31/2006	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	3,508,577	808	1,792,198	51.1%	51.1%
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	1,300,000	1,300,000	-	924,374	71.1%	71.1%
313306	Neighborhood Fire Stations & Training Facility	10,000,000	2,842,987	2,842,987	-	2,311,260	81.3%	81.3%
	Total Public Safety	31,000,000	9,118,372	9,117,564	808	5,030,842	55.2%	55.2%
Parks and Recreation								
331412	Little Haiti Park Land Acquisition & Development	25,000,000	25,000,000	25,816,414	(816,414)	13,077,533	52.3%	50.7%
331416	Virginia Key Park Improvements	5,000,000	3,953,235	4,666,331	(713,096)	1,631,014	41.3%	35.0%
331418	Bicentennial Park Improvements	10,000,000	8,227,900	14,668,039	(6,440,139)	10,797,888	131.2%	73.6%
333104	Pace Park Improvements	4,000,000	1,950,000	2,825,084	(875,084)	1,769,818	90.8%	62.6%
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	20,986,326	21,698,382	(712,056)	10,679,112	50.9%	49.2%
326015	Citywide Waterfront Improvements	10,000,000	2,947,391	2,017,924	929,467	427,988	14.5%	21.2%
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	13,326,249	14,654,479	(1,328,230)	9,217,804	69.2%	62.9%
333142	Jose Mari/East Little Havana Parks Expansion	5,000,000	5,000,000	4,320,000	680,000	455,831	9.1%	0.0%
333145	Soccer Complex Development	10,000,000	437,870	437,870	-	185,543	-	-
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)	4,090,005	45.4%	44.7%
	Total Parks and Recreation	127,000,000	90,828,971	100,244,523	(9,415,552)	52,332,536	57.6%	52.2%
Streets and Drainage								
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	4,357,000	4,357,000	-	1,553,468	35.7%	0.0%
341208	Grand Avenue Improvements	3,000,000	1,923,576	4,452,939	(2,529,363)	4,298,721	223.5%	96.5%
341127	Calle Ocho Improvements	6,000,000	2,027,300	2,027,300	0	1,903,698	93.9%	93.9%
341126	Model City Infrastructure Improvements	6,000,000	6,000,000	6,005,000	(5,000)	3,802,536	63.4%	63.3%
341157	Design District/FEC Corridor Improvements	10,000,000	2,436,865	2,436,865	-	2,168,381	89.0%	89.0%
341210	Downtown Infrastructure Improvements	10,000,000	9,500,000	9,500,000	-	4,615,566	48.6%	48.6%
341213	Coral Way Improvements	3,000,000	3,000,000	3,000,000	-	2,912,459	97.1%	0.0%
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,425,600	1,425,600	-	219,623	15.4%	0.0%
	Total Streets and Drainage	54,000,000	30,670,341	33,204,704	(2,534,363)	21,474,451	70.0%	64.7%
Quality of Life								
311711	Distict 1 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000,000	-	4,210,519	84.2%	0.0%
311712	Distict 2 Neighborhood Quality of Life Improvements	5,000,000	1,295,000	1,387,001	(92,001)	702,562	54.3%	50.7%
311713	Distict 3 Neighborhood Quality of Life Improvements	5,000,000	3,418,801	3,326,801	92,000	3,148,686	92.1%	94.6%
311714	Distict 4 Neighborhood Quality of Life Improvements	5,000,000	3,880,302	3,750,300	130,002	2,708,519	69.8%	72.2%
311715	Distict 5 Neighborhood Quality of Life Improvements	5,000,000	4,097,119	4,111,342	(14,223)	871,335	21.3%	21.2%
341211	Greenways Improvements	2,000,000	2,000,000	3,026,817	(1,026,817)	1,039,872	52.0%	34.4%
341212	Neighborhood Gateways Improvements	4,000,000	95,806	95,000	806	57,181	59.7%	60.2%
333143	Museum of Science	3,500,000	1,400,000	1,400,000	-	902,244	64.4%	0.0%
333144	Miami Art Museum	3,500,000	1,400,000	1,400,000	-	302,347	21.6%	0.0%
	Total Quality of Life	38,000,000	22,587,028	23,497,261	(910,233)	13,943,264	61.7%	59.3%
Historic Preservation								
327001	Historic Preservation Initiatives	5,000,000	1,795,288	1,794,788	500	1,374,023	76.5%	76.6%
	Total Historic Preservation	5,000,000	1,795,288	1,794,788	500	1,374,023	76.5%	76.6%
	Total Program	\$ 255,000,000	\$ 155,000,000	\$ 167,858,839	\$ (12,858,839)	\$ 94,155,116	60.7%	56.1%

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: 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	-	3,010	0.2%	0.2%
312048	Police Homeland Defense Preparedness Initiative	5,500,000	3,509,385	3,508,577	-	1,742,054	49.6%	49.7%
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	1,300,000	1,300,000	808	924,374	71.1%	71.1%
313306	Neighborhood Fire Stations & Training Facility	10,000,000	2,842,987	2,842,987	-	2,311,211	81.3%	81.3%
	Total Public Safety	31,000,000	9,118,372	9,117,564	808	4,980,649	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)	13,020,522	52.1%	50.4%
331416	Virginia Key Park Improvements	5,000,000	3,953,235	4,666,331	(713,096)	1,614,643	40.8%	34.6%
331418	Bicentennial Park Improvements	10,000,000	8,227,900	14,668,039	(6,440,139)	10,752,512	130.7%	73.3%
333104	Pace Park Improvements	4,000,000	1,950,000	2,825,084	(875,084)	1,769,818	90.8%	62.6%
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	20,986,326	21,698,382	(712,056)	8,905,215	42.4%	41.0%
326015	Citywide Waterfront Improvements	10,000,000	2,947,391	2,017,924	929,467	365,482	12.4%	18.1%
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	13,326,249	14,654,479	(1,328,230)	8,687,425	65.2%	59.3%
333142	Jose Mari/ East Little Havana Parks Expansion	5,000,000	5,000,000	4,320,000	680,000	455,831	9.1%	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%	40.1%
	Total Parks and Recreation	127,000,000	90,828,971	100,244,523	(9,415,552)	49,392,474	54.4%	49.3%
Streets and Drainage								
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	4,357,000	4,357,000	-	-	-	-
341208	Grand Avenue Improvements	3,000,000	1,923,576	4,403,519	(2,479,943)	1,257,835	28.9%	0.0%
341127	Calle Ocho Improvements	6,000,000	2,027,300	2,027,300	0	4,298,721	223.5%	97.6%
341128	Model City Infrastructure Improvements	6,000,000	6,000,000	6,005,000	(5,000)	1,903,698	93.9%	93.9%
341157	Design District/FEC Comdor Improvements	10,000,000	2,436,865	2,436,865	-	3,347,014	56.8%	55.7%
341210	Downtown Infrastructure Improvements	10,000,000	9,500,000	9,500,000	-	2,184,637	89.6%	89.6%
341213	Coral Way Improvements	3,000,000	3,000,000	3,000,000	-	3,934,215	41.4%	41.4%
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,425,600	1,425,600	-	2,846,162	94.9%	0.0%
	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	District 1 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000,000	-	4,192,378	83.8%	0.0%
311712	District 2 Neighborhood Quality of Life Improvements	5,000,000	1,295,000	1,387,000	-	626,868	48.4%	45.2%
311713	District 3 Neighborhood Quality of Life Improvements	5,000,000	3,418,801	3,326,801	92,000	3,148,686	92.1%	94.6%
311714	District 4 Neighborhood Quality of Life Improvements	5,000,000	3,880,302	3,750,300	130,002	2,274,830	58.6%	60.7%
311715	District 5 Neighborhood Quality of Life Improvements	5,000,000	4,097,119	4,111,342	(14,223)	722,346	17.6%	17.6%
341211	Greenways Improvements	2,000,000	2,000,000	3,026,817	(1,026,817)	1,190,480	59.5%	39.3%
341212	Neighborhood Gateways Improvements	4,000,000	95,806	95,806	806	53,362	55.7%	56.2%
333143	Museum of Science	3,500,000	1,400,000	1,400,000	-	857,979	61.3%	0.0%
333144	Miami Art Museum	3,500,000	1,400,000	1,400,000	-	302,347	21.6%	0.0%
	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%	73.7%
	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.



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: 7/25/06
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: 7/25/06



AGENDA ITEM SUMMARY FORM

FILE ID: _____

2006 MAY 23 PM 12:32

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 Budget [Signature] 5/25/06

Grants N/A Risk Management N/A

Purchasing N/A Dept. Director [Signature]

Chief _____ City Manager [Signature]

..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	

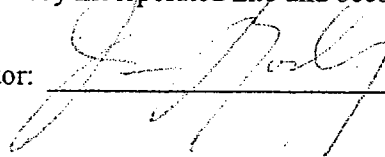
The Contractor and the City hereby agree to modify the Contract as follows: (Attach additional pages as necessary)

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
[Handwritten Signature]
 Name

Rejected
Edward Hevald
 Signature

5/16/06
 Date

Team Leader: Concur
[Handwritten Signature]
 Name

Rejected
Joe Orsaja
 Signature

5/16/06
 Date

Assistant Director: Concur

 Name

Rejected

 Signature

 Date



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:			\$3,360,934	

PROJECT SCOPE	<p>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:</p> <ul style="list-style-type: none"> 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
	<p>The project will also include the construction of storm drainage system as needed. The scope of</p>

NOTES	
-------	--

FUND SOURCES	Fund: 358001 - Local Option Gas Tax	CIP # 341183	Fiscal Year Available	Amount: \$1,159,200
	Fund: 359100- Assessment 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: <u>Alvaro Acosta</u>	Sign:	Date: <u>12-20-04</u>
	Sr. Project Manager: <u>Cesar Gonzalez</u>	Sign:	Date:
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator	Sign:	Date: <u>12-30-04</u>
	Accepted by: <u>Mary Conway</u> Director of the Client Department	Sign:	Date: <u>1/5/05</u>

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-50686," 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:

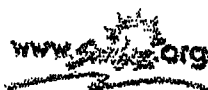
Sections:

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 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? 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? 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: Robert C. Floyd 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.**
 Project Number: **B-50686**
 Project Manager/Ext. No.: **Cesar Gonzalez, Ext. 1219**
 Homeland Defense **Account Number: 311711**
 Federal (C.D.B.G.) **Account Number: 341183**
 S.N.P.B. **Account Number: 341330**
 Other: C.I.P. No. **Account Number:**

Commissioner District: **1**
 Initiating Dept.: **Capital Improvements**
 Project Budget:
Amount: \$600,000
Amount: \$1,635,000.00
Amount: \$500,000.00

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: **\$230,515 (A)**
 Additional Design Services: **N/A (A)**
 In-House Design Cost: **N/A (A)**
 Miscellaneous Services: **N/A (A)**
 CIP Design Administration: **\$11,525 (A)**
Design Phase Total: \$242,040

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: **\$1,936,116 (BID)**
 Construction Administration: **\$185,000 (E)**
 CIP Construction Administration: **\$80,000 (E)**
Construction Phase Total \$2,201,116

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)	Removal Asphalt /Concrete (SY)	Sod (SY)	Total Construction Cost
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 SU/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 SU/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
<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>		

Awarded

Person Receiving Bid(s)

received (5) bids on behalf of

Capital Improvements
City Department

on

8/3/04
Today's Date

PREPARED BY:

[Signature]
Deputy City Clerk

FORMAL BID

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

Project Number: B-50686
 Project Manager: Cesar Gonzalez
 Person who received the bids: Alvaro Alonso
 Construction Estimate = \$ 2,220,226.00

CIP Number: 341183, 341330, 311711
 Date: 8 3 2004
 Received at: City Clerk's Office, Miami City Hall
 Time: 10:00 a.m.

ITEM No.	DESCRIPTION	UNIT PRICE	TOTAL	APAC - SOUTHEAST, INC. 7600 NW 69 AVENUE MEDLEY, FLORIDA 33166	SOUTHEASTERN ENGINEERING CONTRACTORS, INC. 12034 NW 98 AVENUE HALEAH GARDENS, FLORIDA 33018	MEF CONSTRUCTION, INC. 782 NW 42 AVENUE, SUITE 640 MIAMI, FLORIDA 33126	MORLIC ENGINEERING CORP. 7571 NW 7 STREET MIAMI, FLORIDA 33126
	WILLIAMS PAVING COMPANY, INC 11300 NW South River Drive MEDLEY, FLORIDA 33178						
	BID BOND AMOUNT			5% BID BOND	5% BID BOND	5% BID BOND	5% BID BOND
	IRREGULARITIES			C			
	MINORITY OWNED			NO			
	(THIS PROJECT HAS NOT BEEN DESIGNATED AS A SET ASIDE)						
	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 AS SPECIFIED ON PLANS AND SPECIFICATIONS		\$1,461,116.00	\$1,644,282.36	\$1,712,903.45	\$1,720,142.00	\$1,797,768.00
33	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 PAVING 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



Manufacturer of Interlocking Concrete Pavers
Since 1983

802 West Pembroke Avenue
Hampton, Va. 23669

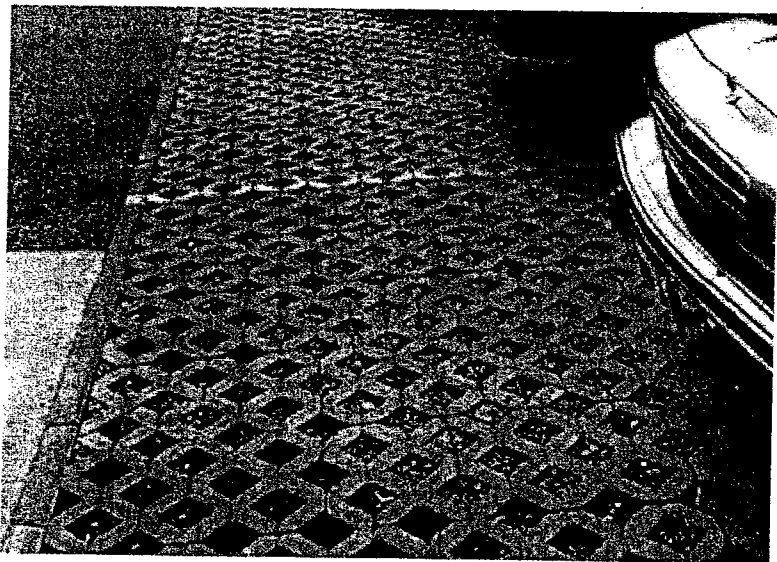
Phone.....: (757) 723-0774
Toll Free....: (800) 572-3189

Fax.....: (757) 723-8895
E-mail....: info@interlockonline.com

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Featured Specials](#)



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

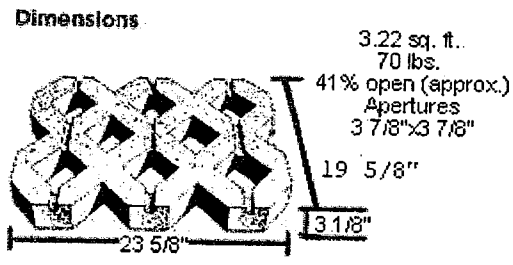
SPECIALIZED PRODUCTS:

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- * [Environmental Paving Systems](#)
- * [PIP/EMP Fund Raising Program](#)
- * [Color Chart](#)
- * [Custom Logos & Art Images](#)

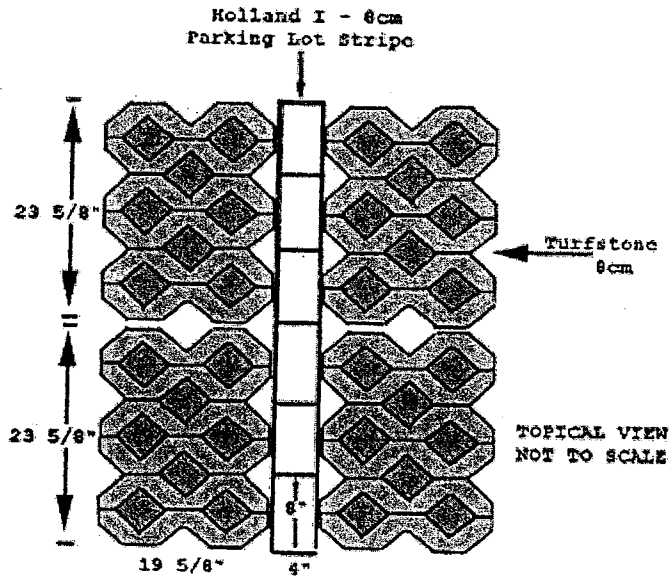
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"THE NEWLY ENGINEERED"
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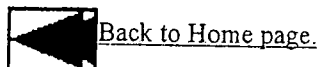
- Larger unit w/approximately 41% open apertures.
- Improved groove directional aesthetics.
- Facilitates increased installation productivity (hand or mechanical).
- Engineered to module with 8cm Holland Stone Series (i.e. Holland I & Double Holland).



A good *choice* for the Environment

PRODUCT SHAPE	NAME & SIZE	STONES P.S.F.	SQ. FT. PER CUBE	PIECES / CUBE	LBS. PER SQ. FT.
	Turfstone				
	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: 2/28/06 DISTRICT: 4
NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Lopez (305) 416-1252
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 352262
ADDITIONAL PROJECT NUMBER: _____ B-50705
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$398,023 (3.0 Million total allocation)
SOURCE OF FUNDS: Kinloch Storm Sewers
ACCOUNT CODE(S): CIP #352262

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

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

DESCRIPTION OF PROJECT: The project consists of the design and proposed alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

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: 2/28/06
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: *Maria Lopez* DATE: 2/28/06
BOND OVERSIGHT BOARD

III. NEW BUSINESS:

- Kinloch Storm Sewer Improvements Project – Design Services
-

NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES

TOTAL DOLLAR AMOUNT: \$398,023 (3.0 Million total allocation)
SOURCE OF FUNDS: Kinloch Storm Sewers
ACCOUNT CODE(S): CIP #352262
DESCRIPTION OF PROJECT: The project consists of the design and proposed alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

HD/NIB MOTION 06-2

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE KINLOCH STORM SEWER IMPROVEMENTS PROJECT - DESIGN SERVICES.

MOVED: R. Aedo
SECONDED: L. Cabrera
ABSENT: R. Cayard, R. Flanders, W. Harvey, D. Marko, G. Reshefsky, J. Reyes

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

UPDATES:

1. Spring Garden Point Park Privacy Wall

Ed Blanco, Parks & Recreation, reported that the wall should have been finished a few months ago, but it is finished now. It is awaiting final inspection by the City.

2. Curb Replacement Project for District 4

Mary Conway, Director, CIP & Transportation, reported that the item was initially brought before the Board at a total dollar amount of \$300,000. To date, the six locations have been completed at a cost of a little over \$241,000, and the remaining \$58,000 will be identified to a future location.

3. Model City Infrastructure – MLK Boulevard

Lionel Zapata, CIP Department, reported that the project area was Northwest 5th Place to Northwest 12th Avenue. The project is broken into two pieces: the City portion and the County portion. The total construction dollars on the project is \$2,034,998.86. The scope of work includes milling and resurfacing, limited landscaping, pavement markings, and decorative lighting. The estimated completion date of the City portion is late summer/early



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

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

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (\$6 Million allocated per 5/10/05 HDNI report, estimated balance of \$1,027,385)

SOURCE OF FUNDS: HDNI- Model City Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341126 & Miami-Dade People's Transportation Plan

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

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

ADA Compliant? YES NO N/A

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

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

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

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

- **Model City Infrastructure – MLK Boulevard Project.**

TOTAL DOLLAR AMOUNT: \$1,000,000(\$6 Million allocated per 5/10/05 HDNI report, estimated balance of \$1,027,385)
SOURCE OF FUNDS: **HDNI- Model City Infrastructure Improvements**
DESCRIPTION OF PROJECT: Scope includes milling and resurfacing, re-striping, replacement of substandard street signs, reconstruction of broken curbs and sidewalks with ADA ramps for NW 62nd Street from NW 37 Avenue to NW 5 Place, NW 12th Avenue to NW 5 Place will be further enhanced by implementing elements of the streetscape portion of the Dr. Martin Luther King Jr. Blvd Master Plan. Elements include landscaping, hardscape, decorative lighting, pavers and specialty items that convey the legacy of Dr. Martin Luther King, Jr.

HD/NIB MOTION 05-53

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MODEL CITY INFRASTRUCTURE -- MLK BOULEVARD PROJECT.

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

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

- **Curb Replacement Project for District 4.**

TOTAL DOLLAR AMOUNT: \$300,000 (\$5,000,000 allocated; estimated current balance is \$3,748,025)
SOURCE OF FUNDS: HDNI Bonds – District 4 Quality of Life
DESCRIPTION OF PROJECT: Curb replacement at various City Streets in District 4.

HD/NIB MOTION 05-49

A MOTION TO APPROVE A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CURB REPLACEMENT PROJECT FOR DISTRICT 4.

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

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

III. NEW BUSINESS:

- Kinloch Storm Sewer Improvements Project – Design Services
-

NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES

TOTAL DOLLAR AMOUNT: \$398,023 (3.0 Million total allocation)
SOURCE OF FUNDS: Kinloch Storm Sewers
ACCOUNT CODE(S): CIP #352262
DESCRIPTION OF PROJECT: The project consists of the design and proposed alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

HD/NIB MOTION 06-2

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE KINLOCH STORM SEWER IMPROVEMENTS PROJECT - DESIGN SERVICES.

MOVED: R. Aedo
SECONDED: L. Cabrera
ABSENT: R. Cayard, R. Flanders, W. Harvey, D. Marko, G. Reshefsky, J. Reyes

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

UPDATES:

1. Spring Garden Point Park Privacy Wall

Ed Blanco, Parks & Recreation, reported that the wall should have been finished a few months ago, but it is finished now. It is awaiting final inspection by the City.

2. Curb Replacement Project for District 4

Mary Conway, Director, CIP & Transportation, reported that the item was initially brought before the Board at a total dollar amount of \$300,000. To date, the six locations have been completed at a cost of a little over \$241,000, and the remaining \$58,000 will be identified to a future location.

3. Model City Infrastructure – MLK Boulevard

Lionel Zapata, CIP Department, reported that the project area was Northwest 5th Place to Northwest 12th Avenue. The project is broken into two pieces: the City portion and the County portion. The total construction dollars on the project is \$2,034,998.86. The scope of work includes milling and resurfacing, limited landscaping, pavement markings, and decorative lighting. The estimated completion date of the City portion is late summer/early

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

4. Miamarina Pier 5 Dock Emergency Repairs

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

5. Armbrister Recreation Building Improvements – Design Services

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

6. Armbrister Recreation Building Improvements

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

7. Simpson Park Wood Trail

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

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

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 6/28/05 DISTRICT: 2
NAME OF PROJECT: DOWNTOWN STREETS INFRASTRUCTURE -PHASE I
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 341210
ADDITIONAL PROJECT NUMBER: B-39902

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$4,363,000 (10 Million allocated, estimated balance \$477,000)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: The project consists of the milling and resurfacing of the existing road, replacement of broken sidewalk and broken curbing, the addition of ADA compliant pedestrian ramps, drainage inlet retrofitting for pollution control and addition of landscaping.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/22/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/28/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____
CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: C.I.P will provide list of streets (see attached). Sidewalks will be made of concrete; crosswalks will be stamped colored asphalt. We're rescinding previously approved Downtown Infrastructure Street Phase I item totaling \$2,587,932 presented on 3/22/05.

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

- Downtown Streets Infrastructure – Phase I.

TOTAL DOLLAR AMOUNT: \$4,363,000 (10 Million allocated, estimated balance \$477,000)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
DESCRIPTION OF PROJECT: The project consists of the milling and resurfacing of the existing road, replacement of broken sidewalk and broken curbing, the addition of ADA compliant pedestrian ramps, drainage inlet retrofitting for pollution control and addition of landscaping.

HD/NIB MOTION 05-64

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DOWNTOWN STREETS INFRASTRUCTURE -- PHASE I.

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

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

- SW 16th Terrace Road Reconstruction – Phase II.

TOTAL DOLLAR AMOUNT: \$1,138,134 (5 Million allocated, estimated balance \$1,126,211)
SOURCE OF FUNDS: \$1,061,500 HDNIB-D4 Neighborhood Quality of Life Improvements and \$76,634 Highway Bonds-Interest
DESCRIPTION OF PROJECT: The project consists of drainage improvements, roadway reconstruction and new curb and gutter. New sidewalk and/or sidewalk reconstruction along SW 16 Terrace between SW 29 Avenue and SW 32 Avenue. The project covers approximately 2030 linear feet (LF).

HD/NIB MOTION 05-65

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SW 16th TERRACE ROAD RECONSTRUCTION -- PHASE II.

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

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

8. Downtown Streets Infrastructure Phase I

Lionel Zapata, CIP Department, reported that the total construction dollars on the project is \$3,640,175. The scope of work is milling and resurfacing, replacement of curb and gutter, sidewalk, ADA ramps, limited landscaping, and retrofitting existing drainage structures. The estimated completion date is late summer of 2006. There have not been any major issues with this project. There has been a substantial amount of coordination with other agencies due to all of the construction in downtown.

In response to a question posed by Luis Cabrera, Mary Conway, Director, CIP & Transportation, reported that through the City's Public Works Department, any utility company that is doing work within the City street public rights-of-way are required to make a permit application. The Public Works Department has inspectors that go out whose responsibility is to ensure compliance with the permit conditions, including restoration of facilities, so there is a process and a protocol in place through the City's Public Works Department.

9. NE 40th Street Project

Lionel Zapata, CIP Department, reported that the project was substantially completed on December 1, 2005. The project limits are within Northeast 40th Street between Northeast 2nd Avenue through North Miami Avenue. The scope of work was milling and resurfacing, landscaping, streetscape, decorative lighting, major drainage improvements, and ADA ramps. Ninety-nine percent of the punched list items were addressed. The project should be closed out within the next 30 days, and then the contract will be completed. The project came in on time and under budget.

10. South Miami Avenue Project – Design Services

Lionel Zapata, CIP Department, reported that the design is at 90 percent completion. The engineer of record is addressing final comments before signed and sealed plans are issued. The contract cost proposal is being reviewed, and it's expected that construction will commence within 45 to 60 days. The project was broken into two pieces: one is the roundabout and one is the actual Miami Avenue. It includes traffic calming, which is the roundabout, curb ramps for ADA compliance, lighting, landscaping, and removal and replacement of various Royal Poinciana trees and palms that were structurally damaged during the hurricane. The Department met with the community association, as well as with some of the homeowners of the area. They're aware and they're excited that some of those trees are coming out.

In response to a question concerning the estimated construction date, Mary Conway, Director, CIP & Transportation, reported that the monies that came from the Bond for this project represent only a small portion of the total funding that's required. A significant portion of the funding is proposed through the City Streets bond. Those proceeds will probably not be available until the latter part of the calendar year, so the plans will be ready and on the shelf waiting for the funds to be in place. As far as funding from the County, there are funds through CITT, through the People's Transportation Plan and the half-cent that are funding both the circle as well as a portion of the resurfacing. As far as the developer, the developer already -- along Miami Avenue north of 15th -- has made some improvements in conjunction with the development. They're not contributing to the funding for the construction of the roundabout itself. However, they have been coordinating with the



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5
 NAME OF PROJECT: BUENA VISTA HEIGHTS PHASE I
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
 C.I.P. DEPARTMENT CONTACT: David Romano (305) 416-1047
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311715
 ADDITIONAL PROJECT NUMBER: _____ B-40699
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,088,000 (5 Million Allocated, estimated balance \$0)
 SOURCE OF FUNDS: \$2,228,170 D-5 Quality of Life Improvements, \$151,753 Local Option Gas Tax
 ACCOUNT CODE(S): CIP #311715, 341183

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

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

DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

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

11. Buena Vista Heights Phase I

TOTAL DOLLAR AMOUNT: \$2,088,000 (5 Million Allocated, estimated balance \$0)
SOURCE OF FUNDS: \$2,228,170 D-5 Quality of Life Improvements, \$151,753 Local Option Gas Tax
DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

HD/NIB MOTION 05-80

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BUENA VISTA HEIGHTS PHASE I.

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

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

12. Armbrister Park Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$570,000 (800,000 Allocated, estimated balance \$230,000)
SOURCE OF FUNDS: Neighborhood Parks Improvements
DESCRIPTION OF PROJECT: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office. (Continuation scope is attached)

HD/NIB MOTION 05-81

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

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

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

additional update on the next monthly meeting so that some of the questions raised by Board Member Albenia 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: 7/26/05 DISTRICT: 2
NAME OF PROJECT: MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
C.I.P. DEPARTMENT CONTACT: Andre Bryan (305) 416-1211
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-35846
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$550,000 (1.35 Million Allocated, estimated balance \$800,000)
SOURCE OF FUNDS: \$550,000 - Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building, 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)

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



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	1/11/2005
Revised Date:	5/23/2005
Revised Date:	6/16/2005
Revised Date:	7/20/2005

PROJECT NAME: MORNINGSIDE PARK RECREATION BUILDING IMPROVEMENTS		
ADDRESS / LOCATION: 750 NE 55 Terrace	PROJECT No.:	B-35846
NET OFFICE: Upper East Side	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$550,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$550,000
PROJECT MANAGER: Andre Bryan	TEL.: (305) 416-1211	PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 3/15/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/15/2005
EST. DESIGN END: 7/15/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/15/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>Architeknic, Inc</u>	
1	Basic Fees:	11.5%	\$43,677
2	Additional Services:	2.3%	\$8,577
			SUB-TOTAL: \$52,254
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	4.0%	\$15,200
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			SUB-TOTAL: \$15,200
D. Miscellaneous Services			
1	Survey:	Vendor:	\$2,495
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	\$1,220
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	\$0
11	Other:	Vendor:	\$1,000
			SUB-TOTAL: \$4,715
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)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U. S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$500
8	Other:		
			SUB-TOTAL: \$1,000
PRODUCTION PHASE TOTAL:			\$73,169
CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$380,000
2	Contingency Allowance:	10.0%	\$38,000
3	Data & Telecommunication Systems (IT Dept.):		\$1,000
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$419,000



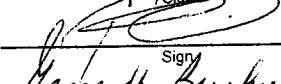
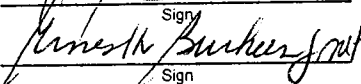
PROJECT COST ESTIMATE

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:	\$2,731
			SUB-TOTAL: \$2,731
	CONSTRUCTION PHASE TOTAL:		\$421,731
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	10.0% \$38,000
	K	JOC Administration	1.5% \$5,700
	CONSTRUCTION ADMINISTRATION TOTAL:		\$43,700
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$11,400
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
ADMINISTRATIVE EXPENSES TOTAL:		\$11,400	
LAND ACQUISITION EXPENSES			
N	Land Cost:	0.0% \$0	
O	Transaction Costs:	0.0% \$0	
LAND ACQUISITION TOTAL:		\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$550,000	

PROJECT SCOPE	<p>Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building and enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. Upgrade ADA accessibility for the main building and the restrooms for when the building is closed. Add outlets for new computer program, enlarge the park manager's office and the storage areas, and update the lighting fixtures in the main space.</p> <p>Additional Services, per Parks: upgrade the windows in the Arts & Crafts room, add lighting to parking area, add computer outlets in Arts & Crafts room.</p>
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NOTES	<p>It was discovered that due to an error in TRACS, there is only \$550,000 in the budget, not the \$625,000 shown. The additional services was approved based on the higher budget, but will be done with add-alternates so that Parks can choose the most important items to build with the smaller budget.</p> <p>As of 7/21/05 the elimination of the Industry Partner fees (lines C2, I & M) from the project budget equals a savings of \$20,900.00</p>
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FUND SOURCES	Fund: Homeland Defense Bonds - Series 1	CIP # 331419	Fiscal Year Available	Amount: \$550,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			\$550,000

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

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

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

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

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

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

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

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

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

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

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



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

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

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

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

L'JMMUS PARK RECREATION ADDITION AND RENOVATIONS

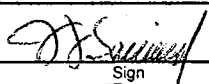
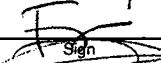
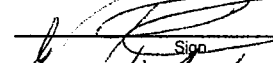
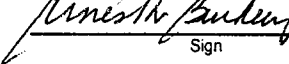
B-75859

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

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

NOTES	The \$60,000 SNPB funds are future funds to become available in FY' 2005-2006 per Park Dept.
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FUND SOURCES	Fund: Homeland Defense Fund	CIP #	331419	Fiscal Year Available	2005	Amount:	\$395,000
	Fund: SNPB	CIP #	333137	Fiscal Year Available	2005	Amount:	\$60,000
	Fund:	CIP #				Amount:	
	Fund:	CIP #				Amount:	
	Fund:	CIP #				Amount:	
	Fund:	CIP #				Amount:	
	TOTAL ALLOCATED AMOUNT:						\$455,000

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

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

21. Athalie Range Park Swimming Pool Improvements

TOTAL DOLLAR AMOUNT: \$1,890,493 (1.35 Million allocated to CIP#331419, estimated balance \$39,952/5 Million Allocated to CIP#311715, estimated balance \$0)

SOURCE OF FUNDS: \$1,204,564 Neighborhood Park Improvements/\$521,829-D5 Quality of Life/\$164,100-Safe Neighborhood Bond.

DESCRIPTION OF PROJECT: Project includes the renovation of the existing pool building, restrooms, pool equipment room and pool area. The renovation of the pool building will include but not limited to replacement of the wood trellis at the back of the building, addition of a shade structure, patching and painting of the ceiling, drywall, replacement of the security gates, doors, windows, repair of the buzzer system, installation of lockers, construction of (2) two office spaces, meeting room and replacement of existing floors. (Continuation of scope is attached)

HD/NIB MOTION 05-89

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

MOVED: W. Harvey

SECONDED: M. Cruz

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

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

22. Lummus Park Recreation Addition & Renovations

TOTAL DOLLAR AMOUNT: \$455,000 (500,000 Allocated, estimated balance \$105,000)

SOURCE OF FUNDS: \$395,000 Neighborhood Park Improvements/\$60,000 Safe Neighborhood Park Bond

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

HD/NIB MOTION 05-90

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

MOVED: M. Reyes

SECONDED: M. Cruz

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

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

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

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

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

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

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5
 NAME OF PROJECT: WILLIAMS PARK IMPROVEMENTS
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
 C.I.P. DEPARTMENT CONTACT: George Sainz (305) 416-1077
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: B-75991

(IF APPLICABLE)
 2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$877,200 (1.35 Million Allocated, estimated balance \$115,869)
 SOURCE OF FUNDS: Neighborhood Park Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: _____
 DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage and multi-purpose room expansion. Total addition is approximately 2,000 S.F. 2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom. 3) New Landscaping and irrigation around building. (Continuation of scope is attached)

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

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

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

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

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

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

6. COMMENTS: _____
 APPROVAL: [Signature] DATE: 7/26/05
 BOND OVERSIGHT BOARD



PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

Date Prepared:	4/14/2005
Revised Date:	5/24/2005
Revised Date:	7/20/2005
Revised Date:	

PROJECT NAME: WILLIAMS PARK IMPROVEMENTS		
ADDRESS / LOCATION: 1717 N.W. 5th Avenue	PROJECT No.:	B-75991
NET OFFICE: Overtown	DISTRICT:	D5
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$877,200
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$877,200
PROJECT MANAGER: George Sainz	TEL.: (305) 416-1077	PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 1/18/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 9/19/2005
EST. DESIGN END: 7/25/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/24/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant Prime Consultant: <u>Architeknic</u>			
1	Basic Fees:	11.5%	\$72,496
2	Additional Services:	1.0%	\$6,304
			SUB-TOTAL: \$78,800
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			SUB-TOTAL: \$0
D. Miscellaneous Services			
1	Survey:	Vendor: <u>Campanile & Associates</u>	\$7,000
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor: <u>Wingter Laboratories</u>	\$2,500
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	\$1,500
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other: Printing	Vendor:	\$1,704
			SUB-TOTAL: \$12,704
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>	\$500
2	Miami-Dade County Water and Sewer Department (Plan review)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$500
8	Other:		
			SUB-TOTAL: \$1,500
			PRODUCTION PHASE TOTAL: \$93,004
CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: <u>TBD</u>	
1	Construction Estimate:		\$630,400
2	Contingency Allowance:	10.5%	\$66,192
3	Data & Telecommunication Systems (IT Dept.):		\$1,000
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			SUB-TOTAL: \$697,592


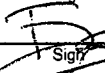
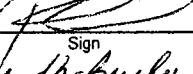

PROJECT COST ESTIMATE

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:	\$1,500	
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
			SUB-TOTAL:	\$1,500
			CONSTRUCTION PHASE TOTAL:	\$699,092
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	9.0%	\$56,736
	K	JOC Administration	1.5%	\$9,456
			CONSTRUCTION ADMINISTRATION TOTAL:	\$66,192
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$18,912
M	Industry Partner Program Mgmt. Support:	0.0%	\$0	
		ADMINISTRATIVE EXPENSES TOTAL:	\$18,912	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$877,200	

PROJECT SCOPE	1) Proposed Building Expansion: Park manager office w/ filing space, sports equipment storage, grounds maintenance equipment storage, multi-purpose room expansion. Total addition area is approximately 2,000 SF.
	2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom.
	3) New landscaping and irrigation around building.
	4) Determine solutions to Accessibility Evaluation Report at areas not directly related to project (bid add alternate).
	5) Pool building: Interior/exterior painting, provide lockers, windows and security bars to be replaced, renovate vestibule, renovate plaza connecting recreation building with pool building, provide a shade structure adjacent to pool, provide drainage system for plaza and around recreation building.

NOTES	
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FUND SOURCES	Fund: Homeland Defense Bond Funds	CIP # 331419	Fiscal Year Available	Amount: \$877,200
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT:

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

23. Williams Park Improvements

TOTAL DOLLAR AMOUNT: \$877,200 (1.35 Million Allocated, estimated balance \$115,869)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project consists of a proposed building expansion. A park manager's office w/filing space, sports equipment storage, grounds maintenance equipment storage and multi-purpose room expansion. Total addition is approximately 2,000 S.F. 2) Existing Building Renovations: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, arts & crafts and classroom. 3) New Landscaping and irrigation around building. (Continuation of scope is attached)

HD/NIB MOTION 05-91

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WILLIAMS PARK IMPROVEMENTS.

MOVED: A. Sumner
SECONDED: M. Reyes
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.

24. Antonio Maceo Park New Community Building

TOTAL DOLLAR AMOUNT: \$860,615 (60,000 Allocated to CIP#331419, estimated balance \$0) (5 Million Allocated to CIP#311711, estimated balance \$1,383,468)
SOURCE OF FUNDS: \$60,000 Neighborhood Park Improvements/\$582,051 D-1 Quality of Life/\$164,489 Impact Fees/\$54,075 Safe Neighborhood Bond.
DESCRIPTION OF PROJECT: Project includes a new community building with multi-purpose room, art room, computer room, and restrooms. Project includes new clay type barrel roof with stucco finish. 17 new asphalt parking spaces and new concrete walkway and deck. Major landscaping with irrigation and is approximately 6400 square feet.

HD/NIB MOTION 05-92

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ANTONIO MACEO PARK NEW COMMUNITY BUILDING.

MOVED: M. Cruz
SECONDED: M. Reyes
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: 6/28/05 DISTRICT: 4
NAME OF PROJECT: SW 16 TERRACE ROAD RECONSTRUCTION PROJECT-PHASE II
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311714
ADDITIONAL PROJECT NUMBER: B-40698

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$1,138,134 (5 Million allocated, estimated balance \$1,126,211)
SOURCE OF FUNDS: \$1,061,500 HDNIB-D4 Neighborhood Quality of Life Improvements and \$76,634 Highway Bonds-Interest
ACCOUNT CODE(S): CIP # 311714 & CIP # 341206

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

DESCRIPTION OF PROJECT: The project consists of drainage improvements, roadway reconstruction and new curb and gutter. New sidewalk and/or sidewalk reconstruction along SW 16 Terrace between SW 29 Avenue and SW 32 Avenue. The project covers approximately 2030 linear feet (LF).

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

Approved by Audit Committee? [X] YES [] NO [] N/A DATE APPROVED: 6/22/05
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 6/28/05
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:
CONSTRUCTION COST:
Is conceptual estimate within project budget? [] YES [] NO
If not, have additional funds been identified? [] YES [] NO
Source(s) of additional funds:

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS:

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

- Downtown Streets Infrastructure – Phase I.

TOTAL DOLLAR AMOUNT: \$4,363,000 (10 Million allocated, estimated balance \$477,000)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
DESCRIPTION OF PROJECT: The project consists of the milling and resurfacing of the existing road, replacement of broken sidewalk and broken curbing, the addition of ADA compliant pedestrian ramps, drainage inlet retrofitting for pollution control and addition of landscaping.

HD/NIB MOTION 05-64

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DOWNTOWN STREETS INFRASTRUCTURE -- PHASE I.

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

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

- SW 16th Terrace Road Reconstruction – Phase II.

TOTAL DOLLAR AMOUNT: \$1,138,134 (5 Million allocated, estimated balance \$1,126,211)
SOURCE OF FUNDS: \$1,061,500 HDNIB-D4 Neighborhood Quality of Life Improvements and \$76,634 Highway Bonds-Interest
DESCRIPTION OF PROJECT: The project consists of drainage improvements, roadway reconstruction and new curb and gutter. New sidewalk and/or sidewalk reconstruction along SW 16 Terrace between SW 29 Avenue and SW 32 Avenue. The project covers approximately 2030 linear feet (LF).

HD/NIB MOTION 05-65

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SW 16th TERRACE ROAD RECONSTRUCTION -- PHASE II.

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

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

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

11. SW 16 Terrace Road Reconstruction Phase II

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

12. Curtis Park Bleachers Repair

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

13. Virrick Park Pool Building Renovations

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

14. Virrick Park Library Addition

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

15. Athalie Range Mini Park Redevelopment

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

16. Miami Watersports Complex Hangar Improvements

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: VIRRIK PARK LIBRARY ADDITION
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
C.I.P. DEPARTMENT CONTACT: Natalie D. Hosein (305) 416-1089
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-30292
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (1.35 Million allocated, estimated balance \$0)
SOURCE OF FUNDS: \$1,000,000-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: The project scope includes design and construction of an addition to the existing community center building. The addition will be utilized for library space, an entrance lobby and public restrooms. The total gross square footage of the project is planned to be 4,000 square feet. It also includes modifications to the existing computer room to accommodate an entrance corridor from the existing community center building to the new addition and provision, installation and connection to fire alarm devices and electrical power.

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____
CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

6. COMMENTS:

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

17. Virrick Park Library Addition

TOTAL DOLLAR AMOUNT: \$1,000,000 (1.35 Million allocated, estimated balance \$0)
SOURCE OF FUNDS: \$1,000,000-Neighborhood Park Improvements
DESCRIPTION OF PROJECT: The project scope includes design and construction of an addition to the existing community center building. The addition will be utilized for library space, an entrance lobby and public restrooms. The total gross square footage of the project is planned to be 4,000 square feet. It also includes modifications to the existing computer room to accommodate an entrance corridor from the existing community center building to the new addition and provision, installation and connection to fire alarm devices and electrical power.

HD/NIB MOTION 05-86

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRRICK PARK LIBRARY ADDITION.

MOVED: G. Reshefsky

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.

18. Neighborhood Gateway – Beacom Boulevard

TOTAL DOLLAR AMOUNT: \$800,000 (4 Million Total Authorization, 1.6 Million 1st Series Allocation, (\$256,234) swap, estimated balance \$390,806)
SOURCE OF FUNDS: Neighborhood Gateways Improvements
DESCRIPTION OF PROJECT: To design a welcoming gateway for the entrance to the Little Havana Neighborhood on SW 8 St (Calle Ocho) at Beacom Blvd. This gateway will be over a state-owned roadway, so will involve coordination with FDOT in addition to the regular City departments.

PULLED FROM THE AGENDA BY MARY CONWAY, CIP DIRECTOR.

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

11. SW 16 Terrace Road Reconstruction Phase II

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

12. Curtis Park Bleachers Repair

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

13. Virrick Park Pool Building Renovations

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

14. Virrick Park Library Addition

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

15. Athalie Range Mini Park Redevelopment

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

16. Miami Watersports Complex Hangar Improvements

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: VIRRICK PARK POOL BUILDING RENOVATION
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Roberto Silva (305) 416-1254
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-35853
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$350,000 (1.35 Million Allocated, estimated balance \$0))
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 demolishing existing interior of pool building and remodel area. Shell and roof will remain and install new 1/4" Kool Deck topping around pool approximately 3,200 square feet.

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: Roberto Silva DATE: 7/26/05
BOND OVERSIGHT BOARD

29. Virrick Park Pool Building Renovations

TOTAL DOLLAR AMOUNT: \$350,000 (1.35 Million Allocated, estimated balance \$0)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes demolishing existing interior of pool building and remodel area, Shell and roof will remain and install new 1/4" Kool Deck topping around pool approximately 3,200 square feet

HD/NIB MOTION 05-97

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRRICK PARK POOL BUILDING RENOVATIONS.

MOVED: R. Aedo
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.

30. Henderson Park New Bathroom Building

TOTAL DOLLAR AMOUNT: \$262,948 (300,000 Allocated, estimated balance \$7,177)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes a new restroom, storage and a new cover stage (875 Square feet). The site improvements includes 8 feet high fence and a ramp covered stage approximately 770 square feet.

HD/NIB MOTION 05-98

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE HENDERSON PARK NEW BATHROOM BUILDING.

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

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

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

11. SW 16 Terrace Road Reconstruction Phase II

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

12. Curtis Park Bleachers Repair

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

13. Virrick Park Pool Building Renovations

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

14. Virrick Park Library Addition

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

15. Athalie Range Mini Park Redevelopment

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

16. Miami Watersports Complex Hangar Improvements

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 5

NAME OF PROJECT: GIBSON PARK IMPROVEMENTS PHASE II

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: André Bryan (305) 416-1211

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419 & 311715

ADDITIONAL PROJECT NUMBER: _____
B-30305
(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$1,492,000
(\$1,021,450 - \$1,055,855 Million Allocated, estimated balance \$0)
(\$302,379 - \$5 Million Allocated, estimated balance \$56,000)
\$168,171 - Safe Neighborhood Parks Bond

SOURCE OF FUNDS: Neighborhood Parks Improvements and Acquisitions / D-5 Quality of Life Improvements / Safe Neighborhood Parks Bond

ACCOUNT CODE(S): 331419 & 311715

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Project scope of work consists of furnishings all labor, materials and equipment to perform primarily the following: Pool and Surrounding Area. 1. Construct 375 Sf food preparation building at the NW corner of the pool. 2. Demolish the existing concession building, and construct a 1,100 Multi Purpose building. (Continuation of scope attached)

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 8/17/05

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 8/23/05

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact

Have additional funds been identified? YES NO HOW MUCH? _____

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: Part of JOC (Job Order Contract). CIP will come back to the board with final costs.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 8/23/05



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	6/11/2003
Revised Date:	10/22/2004
Revised Date:	8/3/2005
Revised Date:	

PROJECT NAME: GIBSON PARK IMPROVEMENTS (FOR PHASE 2)		
ADDRESS / LOCATION: 350 NW 13 Street	PROJECT No.:	B-30305
NET OFFICE: Overtown	DISTRICT:	D5
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$1,492,000
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$1,492,000
PROJECT MANAGER: Andre Bryan	TEL.: (305) 416-1211	PROCUREMENT: JOC
CONSTR. MANAGER: Jim Brittain	TEL.: (305) 416-1047	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 6/5/2003	EST. BID ADV.:	EST. CONSTRUCTION START: 11/2/2004
EST. DESIGN END: 5/15/2004	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/22/2006

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: <u>Gurri Matute, P.A.</u>	
1	Basic Fees:	15.7%	\$156,518
2	Additional Services:	2.0%	\$20,125
		SUB-TOTAL:	\$176,643
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:	4.0%	\$40,000
2	Prod. Mgmt. of Outside Consultant by Industry Partner:		
		SUB-TOTAL:	\$40,000
D.	Miscellaneous Services		
1	Survey:	Vendor:	
2	Re-plat:	Vendor: <u>PBS&J</u>	\$57,500
3	Geotechnical Testing:	Vendor: <u>ATC Group Service, Inc.</u>	\$1,380
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor: <u>ETS Environment, Inc.</u>	\$600
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:	\$59,480
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:			\$276,123

CONSTRUCTION PHASE			
F.	Construction:	JOC Contractor: <u>F & L Construction, Inc.</u>	
1	Construction Estimate:		\$1,000,000
2	Contingency Allowance:	10.0%	\$100,000
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
		SUB-TOTAL:	\$1,100,000


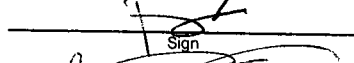

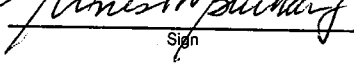
PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits: Bldg. Dept. <input checked="" type="checkbox"/> Public Works <input checked="" type="checkbox"/>		
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:	\$877	
			SUB-TOTAL:	\$877
			CONSTRUCTION PHASE TOTAL:	\$1,100,877
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:		
	I	Construction Mgmt. - Industry Partner:		
J	Construction Engineering Observer (CEO) - Industry Partner	7.0%	\$70,000	
K	JOC Administration	1.5%	\$15,000	
		CONSTRUCTION ADMINISTRATION TOTAL:	\$85,000	
ADMINISTRATIVE EXPENSES				
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$30,000	
M	Industry Partner Program Mgmt. Support:			
		ADMINISTRATIVE EXPENSES TOTAL:	\$30,000	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:			
		LAND ACQUISITION TOTAL:		
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$1,492,000	

PROJECT SCOPE	The scope of works consist of the furnishing of all labor, materials and equipment to perform primarily the following.	
	POOL AND SURROUNDING AREA	
	1.	Construct 375 sf Food Preparation Building at the NW corner of the pool.
	2.	Demolish the existing concession building, and construct a 1,100 sf Multi Purpose Building
	3.	Resurface the pool and pool deck. Provide safety feature (sg. lift, ramp) for handicap and other users.
	4.	Renovate the pool bath house. Construct ADA accessible entrance on the West side of the building.
	RECREATION BUILDING AND SURROUNDING AREA	
	5.	Replace flooring, accordian doors, paint walls and ceiling dark, install curtains at the interior stage
	6.	Remodel the Boxing Gym and weight rooms
	7.	Replace the entire roof
8.	Construct site drainage system	
9.	Construct an 8-foot high metal fence with gates to secure the all the buildings.	
10.	Install an irrigation system to irrigate the east side of the park	

NOTES	1. Gurri Matute's fee of \$156,517.50 was negotiated based on the initial construction estimate of \$1,004,000, and the previous soft cost breakdown that allowed a maximum of 15% for design fees.
	2. \$168,171 in SNPB funds was spent in construction on Nov. 04.

FUND SOURCES	Fund:	Homeland Defense Fund	CIP #	331419	Fiscal Year Available	2004	Amount:	\$1,021,450
	Fund:	Safe Neighborhood Parks Bond (SNPB)	CIP #	331341	Fiscal Year Available	2004	Amount:	\$168,171
	Fund:	Homeland Defense Fund	CIP #	311715	Fiscal Year Available	2005	Amount:	\$302,379
	Fund:		CIP #				Amount:	
	TOTAL ALLOCATED AMOUNT:							\$1,492,000

VALIDATION	Project Manager:	Andre Bryan		Date:	8/3/05
	Sr. Project Manager:	Fernando Paiva		Date:	8/3/05
	Reviewed by:	Pilar Saenz CIP Budget Administrator		Date:	8-11-05
	Accepted by:	Ernest Burkeen Director of the Client Department		Date:	8/11/05

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

8. Gibson Park Improvements – Phase II.

TOTAL DOLLAR AMOUNT: \$1,492,000
(\$1,021,450 - \$1,055,855 Million Allocated, estimated balance \$0)
(\$302,379 - \$5 Million Allocated, estimated balance \$56,000)
\$168,171 -Safe Neighborhood Parks Bond)
SOURCE OF FUNDS: Neighborhood Parks Improvements and Acquisitions / D-5 Quality of Life Improvements / Safe Neighborhood Parks Bond
ACCOUNT CODE(S): 331419 & 311715
DESCRIPTION OF PROJECT: Project scope of work consists of furnishings all labor, materials and equipment to perform primarily the following: Pool and Surrounding Area, 1. Construct 375 Sf food preparation building at the NW corner of the pool, 2. Demolish the existing concession building, and construct a 1,100 Multi Purpose building. (Continuation of scope attached)

HD/NIB MOTION 05-108

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GIBSON PARK IMPROVEMENTS -- PHASE II.

MOVED: E. Broton
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

Engineering, who will be the firm preparing the final design for the project. The final design was started in November 2005 and it is expected to be completed in October 2006. The design contract amount is \$246,337.

10. Fairlawn Storm Sewer Improvements Phase III – Design Services

Jose Lago, CIP Department, reported that the project area is bounded by Southwest 8th Street, West Flagler Street, Southwest 47th Avenue, and Southwest 57th Avenue. The preliminary drainage study was completed in October 2005. The final design, which is being prepared by Post Buckley, is expected to begin in February 2006, and the anticipated completed date is December 2006. The final design costs are \$277,905.

11. Fairlawn Storm Water Pump Station Phase IIA

Jose Lago, CIP Department, reported that the project is in construction, which began January 2006, with an anticipated completion date of June 2007. The project area is bounded by Northwest 7th Street, Northwest 4th Terrace, Northwest 47th Avenue, and Northwest 51st Avenue, and it also includes a portion of Antonio Maceo Park.

12. Black Police Precinct & Museum Restoration

Jim Brittain, CIP Department, reported that the museum has been under construction for almost one year. The contractor is currently in the process of installing plumbing and electrical. Most of the interior partitions have been installed, and the large exterior window frames are expected to be in this week. A dedication of the facility is expected to occur between late 2006 and early 2007.

Mary Conway, Director, CIP/Transportation, reported that the anticipated construction completion date is summer 2006.

13. Gibson Park Improvements Phase I

Jim Brittain, CIP Department, reported that the interior work on Phase I is complete on the recreation building, except for the installation of the suspended lights within the main room of the recreation building, and the contractor should be starting on those any day now; they have been given the go-ahead to do that. The exterior landscaping between the recreation building and the library is all complete. The irrigation system is complete, and the remaining site work, part of Phase I, cannot be done until Phase II is almost complete because they overlap.

14. Gibson Park Improvements Phase II

Jim Brittain, CIP Department, reported that the PO should be issued for Phase II within the next month to start on the Phase II construction.

Mary Conway, Director, CIP/Transportation, reported that there are different improvements being overseen at the park by the CIP office on behalf of the Parks Department. There are other initiatives that the Parks Department is overseeing directly. Mary Conway makes a commitment to the Board that she will get together with both CIP staff and Ernest Burkeen, Parks Director, and Park staff to make sure that all of the different areas where improvements are needed within the park are being addressed, and this project will be included as an

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

I. **APPROVAL OF THE MINUTES OF THE MEETINGS OF DECEMBER 6, 2005 AND JANUARY 24, 2006.**

HD/NIB MOTION 06-1

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF DECEMBER 6, 2005 AND JANUARY 24, 2006.

MOVED: R. Aedo
SECONDED: J. Manowitz
ABSENT: R. Cayard, R. Flanders, W. Harvey, D. Marko, G. Reshefsky, J. Reyes

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

II. **OLD BUSINESS:**

- Bryan Park New Tennis Center

Mary Conway, Director, CIP & Transportation, reported that the item was scheduled earlier in the month before the Zoning Advisory Board regarding a parking waiver for the project. The parking waiver was denied by the Zoning Advisory Board. It will go before the full City Commission on the parking waiver issue at a March Commission agenda. When the item is before the Commission on the parking waiver issue, the CIP office will also be respectfully requesting from the Commission to give a position on whether the project, with the tennis courts and the building, as designed, will move forward or not so that there will be a final decision.

When asked by Rolando Aedo why the Zoning Advisory Board denied the waiver, Mary Conway stated that the City did not have representation at the Zoning meeting. Since there was no staff present to present the item and explain the item, the Zoning Board members chose to vote it down.

- Gibson Park Improvements Phase I & II

Ed Herald, CIP Department, reported that phase I is being closed out. The light fixtures are the only remaining issue; waiting on updating the permit. The permits should be secured within the next two to three weeks. Phase II includes the roofing renovations, where the roof on the recreation building will be replaced. At that point, all the concerns of the molding can be addressed. Currently, the Department is negotiating with the contractor on the price for those repairs, in hopes to have the contractor under contract within the next 30 to 45 days.

Ed Blanco, Parks & Recreation, reported that the Department is waiting until the permits are secured for the light fixtures, and once they are done, the building will unofficially be opened.