

# HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

7/28/09 – 6:00 P.M.  
CITY OF MIAMI  
CITY HALL CHAMBERS  
3500 PAN AMERICAN DRIVE  
MIAMI, FLORIDA 33133

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I. **APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 23, 2009.**

II. **NEW ITEMS:**

1. Merrie Christmas Park New Swings
2. Police Department Property Unit Outdoor Storage
3. Bicycle Parking Racks – District 2
4. Curtis Park New Pool Facility Design Services

III. **UPDATES:**

1. Williams Park New Community Building *(Note: Project Name Change)*
2. Athalie Range Park Soccer/Football Field Improvements *(Note: Project Name Change)*

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

V. **ADDITIONAL ITEMS:**

- ***No meeting is scheduled for August 2009. The next regularly scheduled meeting is on September 22, 2009. Please mark your calendars accordingly.***

# HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

6/23/09 – 6:00 P.M.  
CITY OF MIAMI  
CITY HALL CHAMBERS  
3500 PAN AMERICAN DRIVE  
MIAMI, FLORIDA 33133

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The meeting was called to order at 6:09 p.m., with the following members found to be

Present: Eileen Broton  
Mariano Cruz  
Luis De Rosa  
Robert A. Flanders (Chairman)  
Charisse L. Grant  
Pablo Perez-Cisneros  
Gary Reshefsky  
Jose Solares  
Hattie Willis

Absent: Rolando Aedo (Vice Chairman)  
Hugo P. Arza  
Luis Cabrera  
Kay Hancock-Apfel  
Ricardo Lambert  
Carmen Matos

ALSO PRESENT: Robin Jones-Jackson, Assistant City Attorney  
David Mendez, Assistant Director, CIP Department  
Roger Hernstadt, Assistant City Manager  
Jose Garcia, Miami Art Museum  
Gillian Thomas, Miami Science Museum  
Jose Puentes, Project Manager CIP Department  
Gilbert Henric, Construction Manager, CIP Department  
Carlos Vasquez, Construction Manager, CIP Department  
Danette Perez, Board Liaison, CIP Department  
Wendy Jaramillo, Public Relations Specialist, CIP Department  
Teri-Elizabeth Thomas, City Clerk's Office

June 23, 2009

**I. APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 26, 2009.**

HD/NIB MOTION 09-19

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF MAY 26, 2009.

MOVED: P. Perez-Cisneros  
SECONDED: L. De Rosa  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, G. Reshefsky

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

**II. NEW ITEMS:**

**1. Museum Park Environmental Remediation Allocation**

NAME OF PROJECT: <b><u>MUSEUM PARK ENVIRONMENTAL REMEDIATION ALLOCATION</u></b>
TOTAL DOLLAR AMOUNT: <u>\$2,000,000</u>
SOURCE OF FUNDS: <u>Quality of Life Miami Art and Science Museum</u>
ACCOUNT CODE(S): <u>333134 and 333144</u>
DESCRIPTION OF PROJECT: <u>To provide for the performance of environmental site assessments and corresponding site rehabilitation of Bicentennial Park (Museum Park) including specifically the City's obligation to pay up to \$2 million toward the cost of environmental remediation of the MAM and MSM sites within Museum Park, which have been leased to MAM and MSM for the development of the museum component within the Museum Park project.</u>

HD/NIB MOTION 09-20

A MOTION TO FUND MUSEUM PARK ENVIRONMENTAL REMEDIATION ALLOCATION.

MOVED: M. Cruz  
SECONDED: L. De Rosa  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos

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

- Updates:
  - 1) Additional Grant to the Miami Art Museum to Support the Development of a Fine Art Museum Facility in Bicentennial Park

Jose Garcia, Miami Art Museum, stated the following: If I may, I won't repeat any of the wonderful summaries that you've heard about the project. I certainly could not have said it better. So, if I may, let me sort of try to answer some of the questions that have come up, but actually, just using our model. One of the comments that was made was about education and also about fundraising. I don't know what else -- how else to describe it. And one of the things that has already become very public is that the Knight Foundation generously gave us \$10 million for education. To answer a question that other people have asked -- not you all this evening -- they have already made payments on 4 million, \$2 million a year. And part of the goal with the Knight Foundation and part of our contract with them is that we will bring in every student in the public schools in some grade to be determined. We are working on that currently

with them. And to give you an idea, this is the third floor of the museum, the top floor. This is the education wing. We put the students up on the top of the building, as opposed to in the basement where sometimes you see the education wing. The ground floor -- by the way, the design is by Herzog & de Meuron. You would know them from the Bird's Nest Arena that was in China. They're the ones that designed that. They designed our building. One of the calls that we gave them was to make the building as accessible as possible. And so what appears to be the ground level and certainly will be the ground level at -- from the park is all glazed. This is the front entrance. There will be artworks that you can see both inside and outside because it'll be like right here. And then the second floor is what I would call the sort of traditional galleries, although, of course they're not traditional galleries. But nevertheless, that's why the spaces are without fenestration. Part of the design is also like Gillian's, extremely as green as we can make it. So we have the large, flat roof, of course, that will protect the building from the sun. And currently we have, thanks to the Museum of Science, a weather station out there testing to see exactly what the conditions are on the site. We are also putting in ground water cooling, which will cool the platform at what appears to be ground level, even though it's not really ground level because below that, underneath the two museums as well as the plaza that connects the two, there will be parking. And we will also have rainwater collection. One of the features that you see both in the model, as well as in the picture, is the green supports for the building. Those are currently being tested out on Bicentennial Park -- or I should say Museum Park now. And the concept is that the plants will be small, and so, in the event of a hurricane, it will be easier to replace from day one.

## 2) Additional Grant to the Miami Museum to Support the Development of a Science Museum Facility in Bicentennial Park

Gillian Thomas, Miami Science Museum, stated the following: We're at a very important stage in both our developments because over the last few months, we have been focusing on completing all the legal documents with the City of which the environmental remediation is a key component. So I'm happy to report that all these were accepted by the City Commission, and we're now waiting for them to be executed. And then our next stage is for the City to complete their action plan for the park, and then we'll be working together to deliver the remediation over the whole site. We're in the middle of schematic design. We've done a small model compared to MAM's model because our issues for our museum were more about the size and the height of the museum relative to the art museum, the Arscht Center, and the surroundings. And so this model shows how well the two museums sit together on the site and gives you the focus of it. So we've spent a lot of time and focus on developing the whole environmental and sustainable approach to our building. We were lucky enough to have some funding to Department of Energy, which you'll remember the City very kindly match funded just over a year ago. And with those, we've done studies around the wind, the water and sun, how we can harvest and use those most effectively in the building, and that's had a net impact on the building because we're trying to create a series of spaces that can use natural currents of fresh air and enhance the breezes so that we won't have quite so many air-conditioned spaces. As part of the result of that, the planetarium has moved to the corner, which you can't see it unless the building is turned round. It's in a globe on the corner between Biscayne Boulevard and I-395, and we'll have whole projections and digital interface over the outside. So it will really be a strong component signaling the science museum and the park that you'll see from Biscayne Boulevard and the Arscht Center. We're working in parallel with MAM for all the things to do with the site work, the site access, bringing the services to the site, the site remediation. Those are all going in parallel, and our foundations as well. They are ahead of us in terms of completing their detailed design, but we're catching up fast, and we're hoping to be very much

on the same timeframe. I should also report that, as you very kindly match funded the Department of Energy funding, there's a series of components that we negotiated what that would pay for with the City. We haven't spent all that money because getting the Energy grant signed took through 'til September, so we didn't ask the City to complete their match funding documents until I'd actually got the signed document from the Department of Energy, so it took longer than we anticipated, and the City's document came some time later. However, we have commissioned three pieces of equipment for installation initially in trial at the existing museum, and then it will move with us down to the new museum subsequently for the energy playground. These are two large components that will be outside, an upside down yo-yo so the child goes up and down and a very large, giant lever so a small child can lift a small person. And indoors, we will have the first component of a sustainability floor, which basically is a floor that children and adults can jump up and down on and the amount that they jump generates an amount of electricity, which lights up the whole floor. So this is one of our ways of helping kids to understand the energy that they use and how much electricity you can get from it. So we'll be able to -- it's the first one in the US. It's coming from Europe. There's another one in Australia, and we'll be having that in the fall as a first for Miami that everybody, we think, will enjoy and give you a taste of what the museum should be like in the future because these are all permanent components that will stay with us for the new museum. So that gives you a very quick summary of where we are at the moment.

## 2. Parks ADA Modifications District 1 - *Design Services*

NAME OF PROJECT: <a href="#">PARKS ADA MODIFICATIONS – DISTRICT 1 - DESIGN SERVICES</a> TOTAL DOLLAR AMOUNT: \$342,515 (\$87,440 is Homeland Defense) SOURCE_OF FUNDS: <a href="#">Neighborhood Park Improvements</a> ACCOUNT CODE(S): 331419 DESCRIPTION OF PROJECT: <u>Provide Curtis Park and Pool - provide an accessible route and ramp to the recreation building and one van accessible space and one standard H/C space. Juan Pablo Duarte Park - provide one van accessible space and one standard H/C space and provide an accessible route from the baseball field bleachers to the existing Field House and renovations to the existing standalone restroom, including ADA compliance.</u>
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HD/NIB MOTION 09-21

A MOTION TO FUND PARKS ADA MODIFICATIONS DISTRICT 1 - DESIGN SERVICES.

MOVED: G. Reshefsky  
SECONDED: L. De Rosa  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.

### 3. Parks ADA Modifications District 2 - *Design Services*

NAME OF PROJECT: <a href="#"><u>PARKS ADA MODIFICATIONS – DISTRICT 2 – DESIGN SERVICES</u></a> TOTAL DOLLAR AMOUNT: <u>\$1,144,060 (\$215,347 is Homeland Defense)</u> SOURCE OF FUNDS: <u>Neighborhood Park Improvements</u> ACCOUNT CODE(S): <u>331419</u> DESCRIPTION OF PROJECT: <u>Provide ADA Accessibility at Armbrister Park , Douglas Park., Kirk Munroe Park, Legion Park , Margaret Pace Park , Morningside and Peacock Park. Detailed scope is attached.</u>
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HD/NIB MOTION 09-22

A MOTION TO FUND PARKS ADA MODIFICATIONS DISTRICT 2 - DESIGN SERVICES.

MOVED: G. Reshefsky  
SECONDED: L. De Rosa  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.

### 4. Parks ADA Modifications District 3 Jose Marti Park – *Design Services*

NAME OF PROJECT: <a href="#"><u>PARKS ADA MODIFICATIONS – DISTRICT 3 JOSE MARTI PARK – DESIGN SERVICES</u></a> TOTAL DOLLAR AMOUNT: <u>\$410,282 (\$96,917 is Homeland Defense)</u> SOURCE OF FUNDS: <u>Neighborhood Park Improvements</u> ACCOUNT CODE(S): <u>331419</u> DESCRIPTION OF PROJECT: <u>Provide H/C accessible space, van accessible space, both on an accessible route. Provide an accessible route to the chess tables, Provide ADA ramp to stage. Provide 1 ADA compliant picnic table on an accessible route, ADA compliant restrooms at the Recreation Center, ADA compliant restrooms at the Pool Building and also provide ADA compliant signage, ramps, water fountains, doors and counters for the proceeding restrooms.</u>
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HD/NIB MOTION 09-23

A MOTION TO FUND PARKS ADA MODIFICATIONS DISTRICT 3 JOSE MARTI PARK - DESIGN SERVICES.

MOVED: G. Reshefsky  
SECONDED: L. De Rosa  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.

## 5. Parks ADA Modifications District 4 - Design Services

NAME OF PROJECT: [PARKS ADA MODIFICATIONS – DISTRICT 4 - DESIGN SERVICES](#)  
SOURCE OF FUNDS: Neighborhood Park Improvements  
ACCOUNT CODE(S): 331419  
DESCRIPTION OF PROJECT: Shenandoah Park- provide accessible route from the existing Pool Building to the Baseball and Softball fields. Provide an accessible ramp at the Pool Building and provide a complete remodeling of the male & female restrooms and make them ADA compliant .West End Park- provide ADA compliant signs at all ADA parking spaces. Provide an accessible door and opening at the side entrance door. Provide an accessible door with adequate maneuvering clearance at the entrance of the Recreation Center. Provide ADA signage throughout the Rec Ctr. Provide a flush valve mounted on the "open" side of the toilet at the men's restroom at the Rec Ctr.

HD/NIB MOTION 09-24

A MOTION TO FUND PARKS ADA MODIFICATIONS DISTRICT 4 - DESIGN SERVICES.

MOVED: G. Reshefsky  
SECONDED: L. De Rosa  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.

## 6. Parks ADA Modifications District 5 - Design Services

NAME OF PROJECT: [PARKS ADA MODIFICATIONS – DISTRICT 5 – DESIGN SERVICES](#)  
TOTAL DOLLAR AMOUNT: \$869,648 (\$211,137 is Homeland Defense)  
SOURCE OF FUNDS: Neighborhood Park Improvements  
ACCOUNT CODE(S): 331419  
DESCRIPTION OF PROJECT African Square Park- restripe parking & provide one ADA van space, one ADA chess table, and an ADA ramp to the Amphitheatre Stage. Upgrade both R-R to ADA, remodel the interior of both restrooms. Hadley Park- provides one ADA van space and one ADA H/C space. At the rec ctr. provide one ADA Van space and 2 ADA H/C spaces, and redesign showers and fixtures to ADA . Lemon City Park – one ADA van space, and ADA route between basketball and sidewalk. Lummus Park: one ADA Van space, ADA route to barbeque & drinking fountain, and Hi-Lo ADA drinking fountain. Moore Park- ADA directional signage at entry to tennis center, ADA hand rails at the tennis center, ADA route to Day Care, ADA picnic table on an ADA route, ADA route to the picnic tables & playground equipment, one ADA play equipment on an ADA route and provide ADA surface for play equipment area, redesign the showers and fixtures to ADA criteria.

HD/NIB MOTION 09-25

A MOTION TO FUND PARKS ADA MODIFICATIONS DISTRICT 5 - DESIGN SERVICES.

MOVED: G. Reshefsky  
SECONDED: L. De Rosa  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.

## 7. Shenandoah Park Improvements Phase IV

<p>NAME OF PROJECT: <u>SHENANDOAH PARK IMPROVEMENTS PHASE IV</u></p> <p>TOTAL DOLLAR AMOUNT: \$709,106.00</p> <p>SOURCE OF FUNDS: <u>Neighborhood Park Improvements</u></p> <p>ACCOUNT CODE(S): <u>331419</u></p> <p>DESCRIPTION OF PROJECT: <u>PHASE IV: Remodel the Recreation Building, install a new HVAC system, install new insulation and ceiling drywall, install new movable partition, construct a new addition for Arts and Craft, and remodel the restroom facility.</u></p>
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HD/NIB MOTION 09-26

A MOTION TO FUND SHENANDOAH PARK IMPROVEMENTS PHASE IV.

MOVED: G. Reshefsky  
SECONDED: C. Grant  
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Hancock-Apfel, R. Lambert, C. Matos, P. Perez-Cisneros

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the motion.

### III. UPDATES:

#### 1. Additional Funding for Henderson Park New Offices/Restroom Facility

Gilbert Henric, CIP Department, reported that the project is on budget. A groundbreaking ceremony was scheduled for May 27. A preconstruction meeting was held last week. A notice will be given to the architect tomorrow to proceed. The plumbing issue was resolved through the Building Department. The paperwork is being filed to give the contractor the go-ahead.

#### 2. Additional Funding for Dinner Key Dredging

AND

#### 3. Dinner Key Mitigation

Carlos Vasquez, CIP Department, reported that the project is in the bid process. The recommendation to the City Manager is going to be issued probably at the end of this week. Both projects are still under the cone of silence. The project should begin late summer 2009, with an expected completion date at the end of the year or January 2010.

#### 4. Dinner Key Marina Pier No. 3 Emergency Repairs

Eileen Broton stated that the project was completed May 2009, on budget.

Carlos Vasquez, CIP Department, reported that the project was an emergency project. The project was completed within a month and a half. The project is in the process of closeout documentation and completion of punch list items.



## 5. MiaMarina Emergency Repair Pier No. 5

Eileen Broton stated that the project is under construction. Demolition was completed, but issues were found that compromised the structure and it was recommended that there needed to be more demolition.

Carlos Vasquez, CIP Department, reported that the project is currently under construction. The demolition was finished yesterday. In doing so, unforeseen conditions were discovered that are compromising the structure of the piles. A decision was made to remove the piles because they're in really bad condition. The design-build of the piles will be continued because drawings need to be completed and approved by the engineers and sent to the Building Department for approval. The project is still on schedule even though additional scope of work has been added. The project expected completion date is by the end of 2009 or late January 2010.

### IV. CHAIRPERSON'S OPEN AGENDA:

### V. ADDITIONAL ITEMS:



**DEPARTMENT OF CAPITAL IMPROVEMENTS**  
PROJECT OVERVIEW FORM

1. DATE: 7/28/09 DISTRICT: 2  
 NAME OF PROJECT: MERRIE CHRISTMAS PARK NEW SWINGS  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253  
 C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-75864

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$60,000 (\$50,000 is Homeland Defense)

SOURCE OF FUNDS: Neighborhood Park Improvements  
 ACCOUNT CODE(S): 3331419

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: Installation of a new swing set on a rubber surface.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 7/21/09  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 7/28/09  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revision(s) to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: \_\_\_\_\_

CONSTRUCTION COST: \_\_\_\_\_

Is conceptual estimate within project budget?  YES  NO

If not, have additional funds been identified?  YES  NO

Source(s) of additional funds: \_\_\_\_\_

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: \_\_\_\_\_

Justifications for change: \_\_\_\_\_

Description of change: \_\_\_\_\_

Fiscal Impact  YES  NO HOW MUCH? \_\_\_\_\_

Have additional funds been identified?  YES  NO


Source(s) of additional funds: \_\_\_\_\_

Time impact \_\_\_\_\_

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

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

6. COMMENTS: \_\_\_\_\_

APPROVAL:   
 BOND OVERSIGHT BOARD

DATE: 7/28/09

Enclosures: Back-Up Materials  YES  NO

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

JULY 2009 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>B-No.</u>	<u>\$ REQ.</u>	<u>BUDGET</u>	<u>ORIG. SCOPE</u>	<u>INITIATED BY</u>
Merrie Christmas Le Jeune and Barbarosa Street	New Swings	75864	\$50,000	\$60,000	Site Improvements	Park Staff

**Total Requested from Bond Funds: \$50,000**



Enriching Childhood Through Play.

c/o Dominica Recreation Products, Inc  
P.O. Box 520700  
Longwood, FL 32752  
800-432-0162 • 407-331-0101  
Fax: 407-331-4720

**QUOTE**  
**#50790**

7/6/2009

### Merrie Christmas Swing

City of Miami  
Attn: Jose Cerdan  
444 SW 2nd Avenue  
8th Floor  
Miami, FL 33130  
Phone: 305-416-1304  
Fax: 305-416-2154

Ship To Zip: 33130

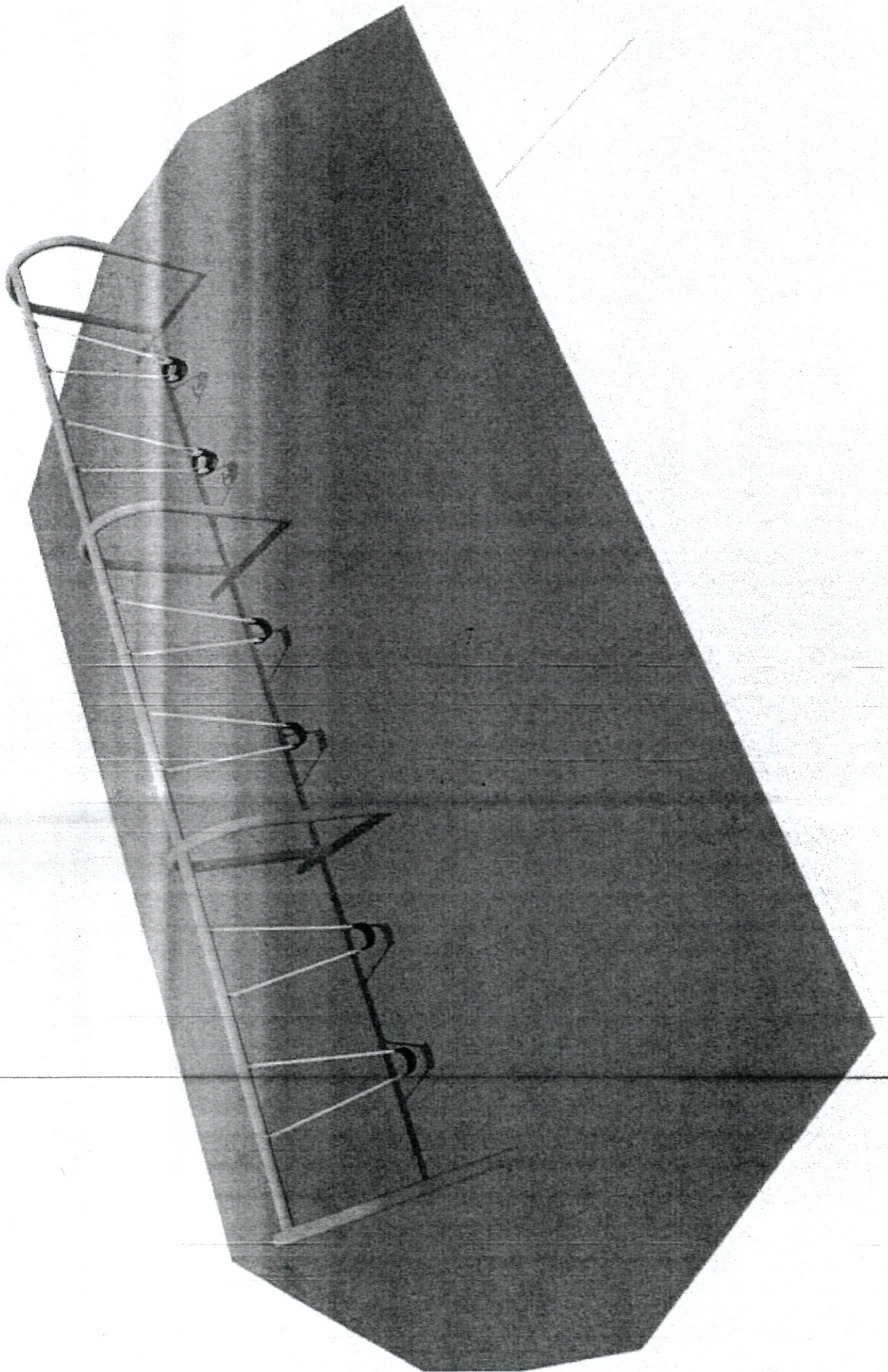
Quantity	Part #	Description	Unit Price	Amount
1	10847	Game Time - PSPlus Two-Place Swing F/S, 5" Od	\$1,919.12	\$1,919.12
2	10848	Game Time - PSPlus Two-Place Swing Add-A-Bay, 5"Od	\$1,265.92	\$2,531.84
2	SS8914	Game Time - Enclosed Tot 5"/8' High w/ Clevis	\$310.04	\$620.08
4	SS8918	Game Time - Belt Seat 5" /8' High w/Clevis	\$241.96	\$967.84
1	INSTALL	Game Time - Installation of Swing Frame	\$1,200.00	\$1,200.00
1	Poured	GT-Impax - Poured Rubber Surfacing - 1,500 sq. ft. - 8' fall height - 50% Color	\$22,783.80	\$22,783.80
1	INSTALL	GT-Impax - Sitework & Concrete - Digout of area; 4" concrete slab; concrete border; saw cuts for drainage; and approximately 10' long sidewalk to connect to existing sidewalk.	\$12,000.00	\$12,000.00

Swing Frame to be Beige. Poured Rubber to be 50% Green.

SubTotal:	\$42,022.68
Freight:	\$609.90
<b>Total Amount:</b>	<b>\$42,632.58</b>

This quote was prepared by Rob Dominica, Vice President.  
For question or to order please call - 800-432-0162 ext. 113 robd@gametime.com

All pricing in accordance with Jacksonville City Contract #SC-0511-06.  
All terms in the Jacksonville Contract take precedence over terms shown below.



# Homeland Defense Series 3 Proposed Allocations

CIP Number	Project Number	Project Name	HD3 Series	Project Status
			Proposed Allocation	
331419	B-75821	Belle Meade Playground	\$ 45,000.00	Future
331419	B-75822	Billy Rolle Mini Park Shelter and Restroom Renovation	\$ 50,000.00	Future
331419	B-75823	Biscayne Park Site Improvements	\$ 150,000.00	Future
331419	B-75830	Blanche Park Site Improvements	\$ 45,000.00	Future
331419	B-75840	Dorsey Park Building Renovation Expansion	\$ 203,560.00	Active
331419	B-75854	Kirk Munroe Tennis Court Improvements	\$ 70,000.00	Active
331419	B-75856	Legion Park Site Furnishings	\$ 55,000.00	Future
331419	B-75862	Marjorie Stoneman Douglas Park Site Improvements	\$ 60,000.00	Future
331419	B-75864	Merrie Christmas Park Site Improvements	\$ 60,000.00	Future
331419	B-75883	Peacock Park Site Improvements	\$ 800,000.00	Future
331419	B-75945	Buena Vista Park Playground Equipment	\$ 15,000.00	Future
331419	B-75946	Buena Vista Park Site Furnishings	\$ 5,000.00	Future
331419	B-75947	Buena Vista Park Court Upgrades	\$ 10,000.00	Future
331419	B-75973	Oakland Grove Park Playground Equipment	\$ 15,000.00	Future
331419	B-75985A	Town Park Improvements	\$ 45,000.00	Future
331419	B-75991A	Williams Park Community Building	\$ 1,483,017.00	Active
<b>331419 Neighborhood Park Improvements Total</b>			<b>\$ 20,686,535.00</b>	
333143	B-78502A	Museum of Science - Development in Bicentennial Park - Phase 2	\$ 1,262,000.00	Active
333143	B-78502A	Museum Park - City Development	\$ 100,000.00	Future
<b>333143 Museum of Science Total</b>			<b>\$ 1,362,000.00</b>	
333144	B-78503	Museum Park - City Development	\$ 100,000.00	Future



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 7/28/09 DISTRICT: Citywide
NAME OF PROJECT: POLICE DEPARTMENT PROPERTY UNIT OUTDOOR STORAGE
INITIATING DEPARTMENT/DIVISION: Miami Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Orlando Diez (305) 416-1047
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30373A

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$870,928 (\$116,235.00 is Homeland Defense)
SOURCE OF FUNDS: Police Homeland Defense Preparedness
ACCOUNT CODE(S): 312048
If grant funded, is there a City match requirement? [ ] YES [ ] NO
AMOUNT: EXPIRATION DATE:
Are matching funds budgeted? [ ] YES [ ] NO Account Code(s):
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Design and construction of an outdoor storage building for the MPD Property Unit Division. The project consists of a new 600 s.f. 16' ht. air conditioned warehouse type building with heavy duty steel storage shelves. Additional work as of September: add a 750 s.f. second floor office space above the new storage building (under construction). This new work will require design modification to the existing storage building plans and permit revisions.

ADA Compliant? [X] YES [ ] NO [ ] N/A
Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 7/21/09
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 7/28/09
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revision(s) 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: 7/28/09
BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM

---

TO: Ola O. Aluko, Director  
Capital Improvements Program

DATE: July 20, 2009 FILE: B-30373A

FROM: Orlando J. Diez,   
Construction Manager  
Capital Improvements Program

SUBJECT: PAF Update, Police Department  
Property Unit Outdoor Storage

REFERENCES: Police Department Property  
Unit Outdoor Storage,  
2<sup>nd</sup> Floor Addition

ENCLOSURES: PAF dated 7/15/2009

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The above named project requires the following:

**Description:**

Attached please find the project analysis from (PAF) for Project B-30373A, Police Department Property Unit Outdoor Storage, 2<sup>nd</sup> Floor Addition, requesting additional funding for the construction of a 750 S.F. office space above the new storage building currently under construction.

**Justification:**

The City of Miami Police Department requested the additional office space due to Homeland Defense Training Administration proceedings. During the original construction of the outside storage facility, the additional training office was not part of the approved project.

**Funding:**

Funding is available to cover the work under Homeland Defense Bonds – Series 3 and Impact Fees.

cc: David J. Mendez, P.E., Assistant Director, Capital Improvements  
Nelson Cuadras, Senior Construction Manger  
Yvette Smith, CIP Administrator





# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	15-Jul-2009
VERSION	REV03

PROGRAM  AREA

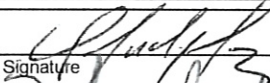
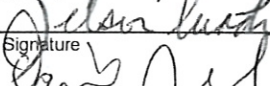
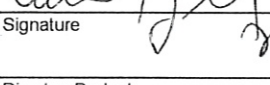
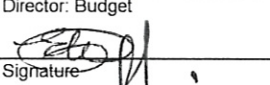


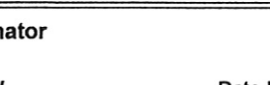
PROJECT NAME: <b>Police Department Property Unit Outdoor Storage</b>		PROJECT NO: <b>B-30373A</b>
ADDRESS / LOCATION: 400 NW 2nd Avenue		DISTRICT: 1,2,3,4,5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 471,283.12	
CATEGORY: Police	PROJECT EST. COST: \$ 870,928.00	
CLIENT DEPT: 29-POL-Police	CURRENT FUNDS: \$ 870,928.00	
CLIENT CONTACT: Martin Garcia	TEL.: (305) 603-6146	FUTURE FUNDS:
DESIGN MANAGER: Fernando Paiva (CIP)	TEL.: 305-416-1242	FUND SHORTFALL:
CONSTR. MANAGER: Orlando Diez (CIP)	TEL.: 305-416-1047	PROCUREMENT: JOC
EST. DESIGN START: 11/20/06	EST. BID ADV.:	EST. CONSTRUCTION START: 04/14/08
EST. DESIGN END: 05/18/07	EST. AWARD DATE:	EST. CONSTRUCTION END: 09/24/09

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		<b>% of Const</b>	<b>A/E Est. Design</b>	<b>% of Const</b>	<b>PM/CM Commitments</b>	<b>% of Const</b>	<b>Contracted Design</b>
	Consultant: 2981 Rizo, Carreno & Partners, Inc.		CODE					
	1	Outside Consultant - Prime Basic Design Fee	1.01	6.0%	\$ 40,873.00			
	2	Outside Consultant - Additional Design Services	1.01	5.7%	\$ 38,500.00			
	3	CIP - Production Management	1.04	5.0%	\$ 33,839.00			
	4							
	<b>PRODUCTION TOTALS</b>				<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>
					<b>\$ 113,212.00</b>			<b>\$ 89,649.51</b>
	<b>CONST. PHASE (4-CON)</b>							
	Contractor: 2047 GEC Associates Inc.		CODE		<b>A/E Estimated Construction by PM</b>	<b>PM/CM Commitments</b>		<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>
1	Construction Cost (First Floor)	2.00	44%	\$ 295,000.00				
2	Construction Contingency Allowance	2.00	5%	\$ 33,839.00				
3	Change Orders 01 (Second Floor)	2.00	44%	\$ 298,000.00				
4	Change Orders 02 (Area Outside unit storage)	2.00	7%	\$ 50,000.00				
5								
<b>CONSTRUCTION TOTALS</b>				<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>	
				<b>\$ 676,839.00</b>			<b>\$ 344,680.35</b>	
<b>CONST. ADMIN. (8-CEO)</b>								
		CODE		<b>A/E Estimated CEO</b>	<b>PM/CM Commitments</b>		<b>Contracted CEO</b>	
1	Construction Management by CIP Construction Manager	3.04	5.0%	\$ 33,839.00				
2	JOC Administration - The Gordian Group (Always 1.5%)	3.03	2.0%	\$ 13,199.00				
3								
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>				<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>	
				<b>\$ 47,038.00</b>			<b>\$ 30,165.26</b>	
<b>ADMIN. EXPENSES (6-ADM)</b>								
		CODE		<b>A/E Estimated ADMIN</b>	<b>PM/CM Commitments</b>		<b>Contracted ADMIN</b>	
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0%	\$ 33,839.00				
2								
<b>ADMINISTRATIVE EXPENSES TOTALS</b>				<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>	
				<b>\$ 33,839.00</b>			<b>\$ 6,788.00</b>	
<b>ADDITIONAL PROJECT TASKS</b>								
		CODE		<b>A/E Estimated Tasks</b>	<b>PM/CM Commitments</b>		<b>Contracted TASKS</b>	
1								
<b>ADDITIONAL PROJECT TASKS TOTALS</b>				<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>	
<b>B-30373A</b>	<b>PROJECT GRAND TOTAL</b>			<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>	
				<b>\$ 870,928.00</b>			<b>\$ 471,283.12</b>	

<b>PROJECT SCOPE</b>	Design and construction of an outdoor storage building for the MPD Property Unit Division. The project consists of a new 600 s.f., 16' ht. air conditioned warehouse type building with heavy duty steel storage shelves. Additional Work as of September 2008: Add a 750 S.F. second floor office space above the new storage building (under construction). This new work will require design modification to the existing storage building plans and permit revisions.					
	<b>Operating Cost Associated with Project:</b>	<b>YEAR 1</b>	<b>YEAR 2</b>	<b>YEAR 3</b>	<b>YEAR 4</b>	<b>YEAR 5</b>

<b>Notes</b>	
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<b>FUND SOURCES</b>	<b>AWARD NAME AND NUMBER</b>		<b>AVAILABLE</b>	<b>FUTURE</b>
		1584 385200-3 2002 Homeland Defense Bonds (Series 3)	312048 Police Homeland Defense Preparedness	\$ 116,235.00
	367001 Impact Fees	312025 HeadquarterBuilding Renovations	\$ 349,178.00	
	1108 367001 Impact Fees	312025 HeadquarterBuilding Renovations	\$ 36,924.00	
	367011 Impact Fees - Ord 12750	312025 HeadquarterBuilding Renovations	\$ 368,591.00	
	<b>B-30373A</b>	<b>FUND GRAND TOTAL</b>	<b>ACTUAL</b> \$ 870,928.00	<b>PROJECTED</b>

<b>VALIDATION</b>	Initiated by: <b>Orlando Diez</b> Project Manager: Capital Improvements		Date: 7-17-09
	Approved by: <b>Nelson Cuadras</b> Team Leader: Capital Improvements		Date: 7-20-09
	Accepted by: <b>David Mendez</b> Assistant Director: Capital Improvements		Date: 7-20-09
	Reviewed by: <b>Yvette Smith</b> Administrator: Budget		Date: _____
	Verified by: <b>Edwige De Crumpe</b> Program Controls Staff		Date: 7/15/09
	Authorized by: <b>Ola Aluko</b> Director: Capital Improvements		Date: 7/21/09
	Authorized by: <b>Martin Garcia</b> Police Department		Date: 7/15/09
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor			Initials

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

1. DATE: 7/28/09 DISTRICT: 2  
NAME OF PROJECT: BICYCLE PARKING RACKS - D2  
INITIATING DEPARTMENT/DIVISION: Public Works  
INITIATING CONTACT PERSON/CONTACT NUMBER: Stephanie Grindell (305) 416-1200  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-39910J

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$8,000

SOURCE OF FUNDS: District 2 Neighborhood Quality of Life Improvements  
ACCOUNT CODE(S): 311712

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: \_\_\_\_\_

DESCRIPTION OF PROJECT: The purchase of eight (8) tandem bicycle parking racks. For additional information, the Coconut Grove Business Improvement District (BID) will purchase two (2) bicycle parking racks and Miami Parking Authority will install all ten racks and BID will be responsible for maintaining all ten bicycle racks.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 7/21/09  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 7/28/09  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revision(s) to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: \_\_\_\_\_

CONSTRUCTION COST: \_\_\_\_\_

Is conceptual estimate within project budget?  YES  NO  
If not, have additional funds been identified?  YES  NO

Source(s) of additional funds: \_\_\_\_\_

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: \_\_\_\_\_

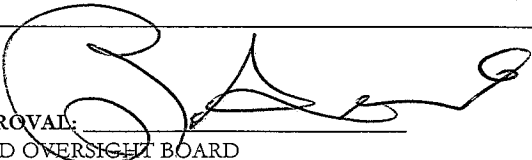
Justifications for change: \_\_\_\_\_

Description of change: \_\_\_\_\_

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

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

6. COMMENTS:

APPROVAL:  DATE: 7/28/09  
BOND OVERSIGHT BOARD

## Perez, Danette

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**From:** Perez, Danette  
**Sent:** Monday, July 20, 2009 12:53 PM  
**To:** Saenz, Pilar; Smith, Yvette  
**Subject:** RE: Bicycle racks: HAND DELIVERY

The bike racks went to the BOB on 4/28/09 totalling \$4,096.00 . This may be a new request that needs to be presented to the BOB.

Danette Perez, Public Relations Coordinator  
*"Building Better Neighborhoods"*  
City of Miami - Capital Improvements Program  
444 SW 2 Avenue - 8th Floor  
Miami, Florida 33130  
Ph: (305) 416-1286  
Fax: (305) 400-5042  
Email: [daperez@miamigov.com](mailto:daperez@miamigov.com)  
Website: [www.miamigov.com/capitalprojects](http://www.miamigov.com/capitalprojects)



---

**From:** Saenz, Pilar  
**Sent:** Monday, July 20, 2009 12:48 PM  
**To:** Smith, Yvette; Perez, Danette  
**Subject:** FW: Bicycle racks: HAND DELIVERY

Yvette, was this project already set up? Danette: I thought the bike racks were already purchased for an event back in May. I'm wondering if this is for additional bike racks and would therefore require further BOB approval.

Please advise. Thank you.

---

**From:** Aluko, Ola O.  
**Sent:** Friday, July 17, 2009 9:40 PM  
**To:** Grindell, Stephanie N  
**Cc:** Anido, Bill; Saenz, Pilar; Diaz, Julianne  
**Subject:** Re: Bicycle racks: HAND DELIVERY

I believe this has gone before the BOB; therefore, you enter req. Coord with Pilar and Yvette pls.

Ola O. Aluko, Director  
Capital Improvements Department  
City of Miami  
444 SW 2nd Ave, 8th Floor  
Miami, FL 33130  
305-416-1280  
[oyaluko@miamigov.com](mailto:oyaluko@miamigov.com)

This communication may contain confidential and/or otherwise proprietary material and is thus for use only by the intended recipient. If you received this in error, please contact the sender and delete the e-mail and its attachments from all computers.

---

**From:** Grindell, Stephanie N  
**To:** Aluko, Ola O.

**Cc:** Anido, Bill; Saenz, Pilar; Diaz, Julianne; Grindell, Stephanie N

**Sent:** Fri Jul 17 18:00:41 2009

**Subject:** Fw: Bicycle racks: HAND DELIVERY

Ola,  
I will be using approx \$8K of Sarnoff's QOL. Can you advise on how I need to proceed? Any special requirements? Do I enter the req or do you?

Stephanie N. Grindell, P.E.  
Director of Public Works  
City of Miami

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---

**From:** Grindell, Stephanie N  
**To:** 'coconutgrovebic@bellsouth.net' ; Nelson, Ron  
**Cc:** 'mdsarnoff@attglobal.net'  
**Sent:** Fri Jul 17 17:55:50 2009  
**Subject:** Re: Bicycle racks: HAND DELIVERY

David,  
The Manager called me today and advised that the Commissioner agreed to use QOL funding. Therefore, this won't be held up by the freeze.

I believe I have some CIP requirements to get ready first. I'll let you know what I find out.

Stephanie N. Grindell, P.E.  
Director of Public Works  
City of Miami

This communication may contain confidential and/or otherwise proprietary material and is thus for use only by the intended recipient. If you received this in error, please contact the sender and delete the e-mail and its attachments from all computers.

---

**From:** David Collins  
**To:** Grindell, Stephanie N; Nelson, Ron  
**Sent:** Thu Jul 16 17:59:26 2009  
**Subject:** RE: Bicycle racks: HAND DELIVERY  
Stephanie:

I genuinely thank you for this generous attempt. Have a good evening

Best Wishes,

David Collins

Executive Director  
Coconut Grove Business Improvement District  
3390 Mary Street, Suite 130  
Coconut Grove, FL 33133

Office: 305.461.5506  
Cell: 305.878.5238  
Email: [David@grovebid.com](mailto:David@grovebid.com)

Website: [www.coconutgrove.com](http://www.coconutgrove.com)

---

**From:** Grindell, Stephanie N [mailto:SGrindell@miamigov.com]  
**Sent:** Thursday, July 16, 2009 5:55 PM  
**To:** 'coconutgrovebic@bellsouth.net'  
**Cc:** 'mdsarnoff@attglobal.net'; Nelson, Ron; 'manny'; Hernandez, David; Mitchell, Francis; Diaz, Julianne; Anido, Bill  
**Subject:** RE: Bicycle racks: HAND DELIVERY  
**Importance:** High

David,

I just received the attached memo from the City Manager advising that all purchases and budget expenditures are frozen. I can no longer assist on this item. I am so sorry.

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

---

**From:** David Collins [mailto:coconutgrovebic@bellsouth.net]  
**Sent:** Thursday, July 16, 2009 4:35 PM  
**To:** Grindell, Stephanie N  
**Subject:** RE: Bicycle racks: HAND DELIVERY

Stephanie:

My BID colleague Manny Gonzalez was already headed to the MRC building—so he will be dropping off in person two copies of our bike rack bid info in before 5 p.m. today. Thanks.

Best Wishes,

David Collins

Executive Director  
Coconut Grove Business Improvement District  
3390 Mary Street, Suite 130  
Coconut Grove, FL 33133

Office: 305.461.5506  
Cell: 305.878.5238  
Email: [David@grovebid.com](mailto:David@grovebid.com)  
Website: [www.coconutgrove.com](http://www.coconutgrove.com)

---

**From:** Grindell, Stephanie N [mailto:SGrindell@miamigov.com]  
**Sent:** Thursday, July 16, 2009 3:51 PM  
**To:** 'coconutgrovebic@bellsouth.net'; 'mdsarnoff@attglobal.net'  
**Cc:** Hernandez, Pedro G. (City Manager); Nelson, Ron; 'manny'; Hernandez, David; Mitchell, Francis; Diaz, Julianne; Anido, Bill  
**Subject:** RE: Bicycle racks

I can assist with the installation of the 10 racks that PW will purchase. However, this offer is good only for the earlier of 1) Sept 30 or 2) such time that I am able to utilize General fund. (In other words, you are running out of time).

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

---

**From:** David Collins [mailto:coconutgrovebid@bellsouth.net]  
**Sent:** Monday, July 13, 2009 4:07 PM  
**To:** Grindell, Stephanie N; mdsarnoff@attglobal.net  
**Cc:** Hernandez, Pedro G. (City Manager); Nelson, Ron; 'manny'; Hernandez, David; Mitchell, Francis; Diaz, Julianne; Anido, Bill  
**Subject:** RE: Bicycle racks

Thanks for your response, Stephanie.

Yes, we went out to nine manufacturers. We have three bids in hand. They were submitted to Commissioner Sarnoff's office.

Are you saying that Public Works might be able to assist us with the "cost" of some or all of the installation?

Thanks, please let me know. Thanks, Stephanie.

Best Wishes,

David Collins

Executive Director  
Coconut Grove Business Improvement District  
3390 Mary Street, Suite 130  
Coconut Grove, FL 33133

Office: 305.461.5506  
Cell: 305.878.5238  
Email: [David@grovebid.com](mailto:David@grovebid.com)  
Website: [www.coconutgrove.com](http://www.coconutgrove.com)

---

**From:** Grindell, Stephanie N [mailto:SGrindell@miamigov.com]  
**Sent:** Monday, July 13, 2009 3:51 PM  
**To:** 'mdsarnoff@attglobal.net'; 'David Collins'  
**Cc:** Hernandez, Pedro G. (City Manager); Nelson, Ron; 'manny'; Hernandez, David; Mitchell, Francis; Diaz, Julianne; Anido, Bill  
**Subject:** RE: Bicycle racks

Commissioner,  
Unfortunately, PW cannot assist on the actual installation as we just don't have the resources at this time. The cost needs to include the installation.

David C,

Can you provide an updates proposal which includes the costs? Also, now that we see the kind of dollars that we are talking about, the amount is large enough that you need to go out for bid. Has this been done? If not, recommend that this be handled through either Procurement Department or Miami Parking Authority.

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

---

**From:** mdsarnoff@attglobal.net [mailto:mdsarnoff@attglobal.net]  
**Sent:** Tuesday, July 07, 2009 10:50 AM  
**To:** David Collins; Hernandez, Pedro G. (City Manager); Grindell, Stephanie N; Nelson, Ron; 'manny'; Hernandez, David  
**Subject:** Fw: Bicycle racks

I am I agreement with this subject to glenn Marcos approval in the procurement.

Stephanie can you agree to install subject all to managers approval.

Commisioner sarnoff

Sent from my Verizon Wireless BlackBerry

---

**From:** "David Collins"  
**Date:** Mon, 6 Jul 2009 18:27:20 -0400  
**To:** 'Marc Sarnoff' <mdsarnoff@attglobal.net>; 'Sarnoff, Marc \((Commissioner)\)' <msarnoff@miamigov.com>; 'Grindell, Stephanie N' <SGrindell@miamigov.com>; <rnelson@miamigov.com>  
**Subject:** Bicycle racks

Dear Commissioner Sarnoff:

We have now completed a search of nine bicycle rack manufacturing entities. We have also taken photos of appropriate sites in Coconut Grove for the racks in a walk around with David Hernandez, Manny Gonzalez from the BID, and myself. We have photos of proposed locations.

Both the District II Office and Ms. Grindell have offered to assist with the costs of this project—which I fully anticipate will provide Miami with an appealing standard for bike racks that are, at once, functional and attractive. Here is what we propose:

- That the District II office pay for eight bike racks and the shipping thereof.
- That the BID pay for an additional two bike racks and the shipping thereof (taking advantage of excellent price).
- That the Public Works Department pay for the installation of the ten bike racks this summer.
- That the BID additionally agree to maintain the bike racks from here forward.
- We feel that the “tandem bike rack design” – on exhibit adjacent to the bookstore on Virginia St.— is far and away the best choice for all of our proposed racks—it is whimsical, colorful, and functional.
- We recommend the following color selections:
  1. Black (2)
  2. Green (4)
  3. Red (2)
  4. Orange (2)

We would like to place this order immediately if it is satisfactory in your judgment. Thank you very much Commissioner.



Best Wishes,

David Collins

Executive Director  
Coconut Grove Business Improvement District  
3390 Mary Street, Suite 130  
Coconut Grove, FL 33133

Office: 305.461.5506  
Cell: 305.878.5238  
Email: [David@grovebid.com](mailto:David@grovebid.com)  
Website: [www.coconutgrove.com](http://www.coconutgrove.com)

Tracking:

# Creative Metalworks, LLC

P.O. Box 565  
Dayton, OR 97114

# INVOICE

DATE	INVOICE #
6/29/2009	832-4

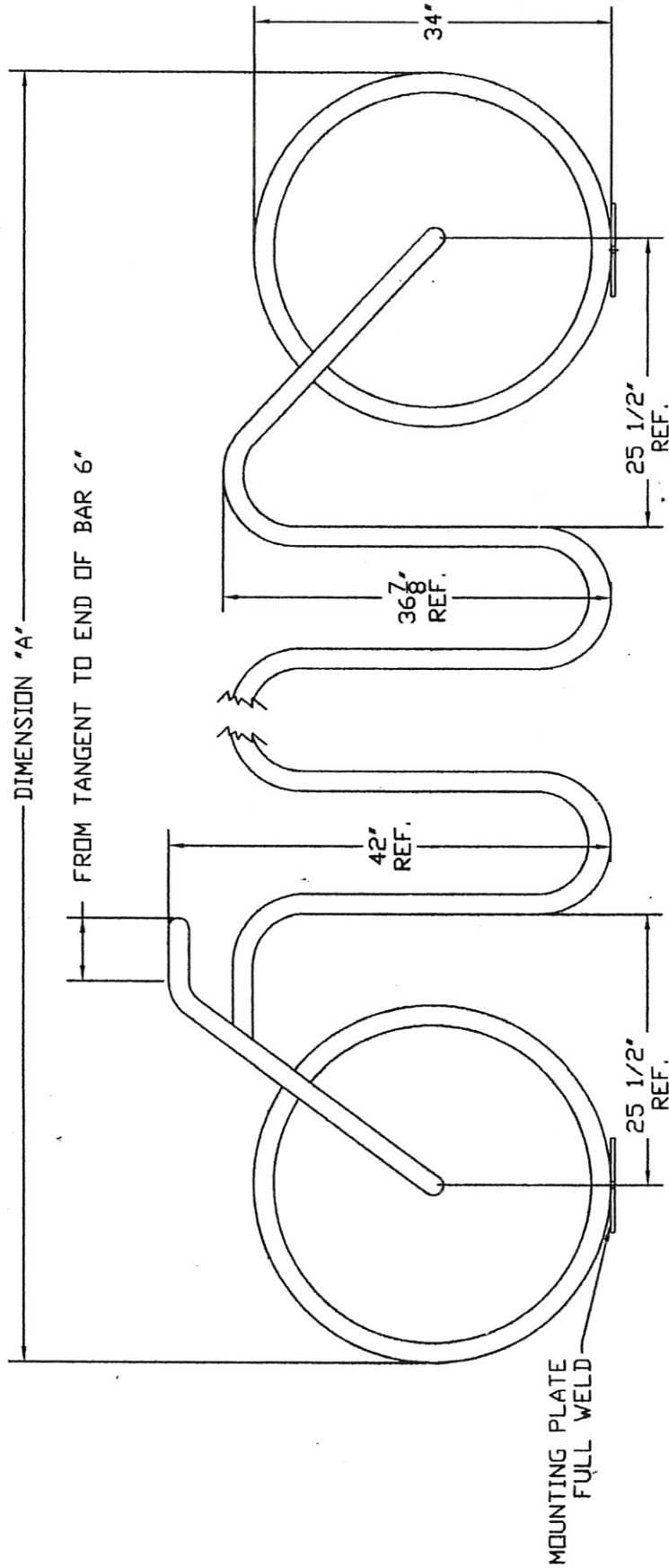
BILL TO
Coconut Grove Manny Gonzalez 3390 Mary Street Suite 130 Coconut Grove, FL 33133 USA

SHIP TO
Coconut Grove Manny Gonzalez 3390 Mary Street Suite 130 Coconut Grove, FL 33133 USA

P.O. NUMBER	TERMS	REP	SHIP	VIA	F.O.B.	PROJECT
	Due Upon R...	MD	6/29/2009			
QUANTITY	ITEM CODE	DESCRIPTION			PRICE EACH	AMOUNT
8	T8 Tandem S&H	T-8 Tandem Bicycle Parking Rack Shipping / Handling			870.00 821.15	6,960.00 821.15
					<b>Total</b>	<b>\$7,781.15</b>

MODEL #	DESCRIPTION	DIMENSION "A"
TD 6	6 SPACE TANDEM	96" LG. X 42" TALL
TD 8	8 SPACE TANDEM	120" LG. X 42" TALL
TD 10	10 SPACE TANDEM	144" LG. X 42" TALL
TD 12	12 SPACE TANDEM	168" LG. X 42" TALL

- Rack is constructed from one point 1.9" O.D. or 2 3/8" O.D. sch 40 steel pipe.
- Attractive design combines the ever popular and functional serpentine style rack with an extended bicycle rack that makes it easily identifiable as bicycle parking.
- Bicycles can be parked in the racks loops as well as to both sides of rack wheels.



<b>CMW-T.D.</b>		<b>TANDEM BIKE RACK</b>	CREATIVE METAL WORKS LLC DAYTON OREGON
09/09/05	CHANGE SCALE		
1"=1'-0"		THIS DRAWING IS THE PROPERTY OF CREATIVE METAL WORKS LLC. AND MAY NOT BE DUPLICATED, DISCLOSED OR USED FOR MANUFACTURING WITHOUT THE PRIOR WRITTEN PERMISSION FROM CREATIVE METAL WORKS LLC. UNDER PENALTY OF LAW.	

Creative Pipe, Inc.

PO Box 2458  
Rancho Mirage, CA 92270-1087

# Estimate

Date	Estimate #
6/18/2009	19213

Name / Address
Coconut Grove BID-FL

Fax Number	Rep	Project	Attn:
via email	JLP		Manny

Item	Description	Qty	Cost	Total
TD 8-F-P	8 Space Tandem Rack to hold 8 bikes, Flanged, Powder Coated	8	995.00	7,960.00T
SHIPPING	Shipping Charge to Coconut Grove, FL 33133		1,240.00	1,240.00
FLGMT	This price is for a flanged surface mount to be bolted to concrete.		0.00	0.00T
PCF	The above price is for a standard color powder coated finish.		0.00	0.00T
LEAD TIME	Lead time for this item is as follows: 6-8 weeks		0.00	0.00T
PRICE HOLD	Creative Pipe, Inc. will hold the above listed price for thirty (30) days from date of estimate.		0.00	0.00T
FUEL SURCHARGE	Due to the current fluctuation in fuel surcharges, quoted freight is only an estimate. Actual freight charge will be billed at time of shipment.		0.00	0.00T
ED	Please note if residential or inside delivery is required, there may be a separate freight charge which will be billed to you after delivery. Charge will be a minimum of \$60.00.		0.00	0.00T
ST	Unless otherwise specified, quote does not include any installation or applicable sales tax. 50% Deposit is requested with all orders. Thank you for contacting Creative Pipe, Inc.		0.00	0.00T
<b>Subtotal</b>				\$9,200.00

Phone #	Fax #
760-340-5555	760-340-5883

Web Site
www.creativepipe.com

<b>Sales Tax (0.0%)</b>	\$0.00
<b>Total</b>	\$9,200.00



12080 SW MYSLONY STREET  
 TUALATIN, OREGON 97062-8041  
 (503) 692-6010 • FAX (503) 692-6020  
 Toll Free: 866-ALBINA8 (866-252-4628)  
 www.albinapipebending.com

Number of pages including this sheet: 2

Quote No.: 20850-09-02

Quote Date: 06/22/2009  
 Company: Coconut Grove Business District  
 Phone: 305-461-5506 Fax:  
 Attention: Manny Gonzalez  
 Estimator: Mike Swanda (mswanda@albinapipebending.com)  
 Subject: Request for Quote  
 Project: Custom Bicycle Rack  
 Expires: 90 days from above Quote Date (see material and freight note below if applicable)

**Description:**

Albina is happy to offer the following quotation.  
 Labor and material to produce per customer supplied instructions / drawings.  
 Bend and fabricate complete.  
 Shipping Rate is \$752.00 (6 day transit) which is not included in the per pc pricing.

Quantity	Material	Supplier	Unit Price	Ext Price
2 Pcs	2" SCH40 BARE Radius : 6" CLR Part # : Tandom custom Bicycle Rack Finish : green Notes: Flange Mount Rack Per Dwg.	Albina	\$872.00	\$1,744.00
2 Pcs	2" SCH40 BARE Radius : 6" CLR Part # : Tandom custom Bicycle Rack Finish : orange Notes: Flange Mount Rack Per Dwg.	Albina	\$872.00	\$1,744.00
2 Pcs	2" SCH40 BARE Radius : 6" CLR Part # : Tandom custom Bicycle Rack Finish : red Notes: Flange Mount Rack Per Dwg.	Albina	\$872.00	\$1,744.00
2 Pcs	2" SCH40 BARE Radius : 6" CLR Part # : Tandom custom Bicycle Rack Finish : Black Notes: Flange Mount Rack Per Dwg.	Albina	\$872.00	\$1,744.00
			<b>Lot Price (excluding freight)</b>	<b>\$6,976.00</b>

Shipping: FOB Albina- Freight Prepay

Lead Time: Please call at the time of order to discuss the lead time we will need for your order.



12080 SW MYSLONY STREET  
TUALATIN, OREGON 97062-8041  
(503) 692-6010 • FAX (503) 692-6020  
Toll Free: 866-ALBINA8 (866-252-4628) ·  
www.albinapipebending.com

Our goal is to meet or exceed your delivery requirements, but that is not always possible and we want to be sure that you are not misled about what we can do. Our delivery will be subject to change based on our work load at time of order and the availability and timely delivery of any materials to be furnished by or on behalf of the customer. We will not accept any back charges or rework charges without prior written authorization from management.

**Material & Freight Note:** When material and/or freight are supplied by Albina Pipe Bending price is subject to actual material and/or freight costs and availability at the time of order.

**Special Requirements:** Weld inspection reports, certifications and testing are excluded unless stated above.

**Limitations:** This quote is contingent on our acceptance of customer-supplied and approved drawings, instructions and specifications. However, by accepting any such drawings, instructions and specifications, we assume no responsibility, whatsoever, for determining their adequacy, accuracy, usefulness, or consistency with any rules, regulations, standards or codes that may pertain to the manufacture, assembly, sale, transfer, use or employment of any items or products that they pertain to.

**Disclaimer:** We, expressly disclaim and disavow any and all representations and/or warranties, whether express or implied at law or otherwise, with respect to the quality, merchantability, suitability or fitness for any purpose or use, of any materials and or items that are described in this quotation, and any components thereof, or accessories thereto, that are specified, designed, manufactured or furnished by the customer or any by other third party or parties whomsoever.

**Terms and Payment:** All orders are subject to credit approval and, unless otherwise stated above, will be processed in accordance with the following terms and conditions:

1. Terms: Net, 30 days from date of invoice.
2. Late Charge: Customer will be responsible for payment of a monthly rebilling and administrative Late Payment Charge equal to 1% of any amounts that are not paid in full when due.
3. Interest: In addition to Late Payment Charges, customer will be responsible for payment of interest on any amounts that are not paid in full when due (including invoiced Late Payment Charges) computed at the rate of 12% per annum from and after date of invoice until paid in full.
4. Application of Payments: All payments received or recovered on the customer's account will first be applied to any accrued and outstanding Late Payment Charges, then to payment of any interest accrued and outstanding on the customer's account, and, finally, to payment of the oldest unpaid balance(s) due and payable by the customer, regardless of any contrary characterization of such payments by the customer.
5. Collection Costs: In addition to everything else, customer will be responsible to pay all reasonable collection costs that we may incur, including our reasonable attorneys' fees, in the event customer fails to make payment of any amounts due, or to become due, on account of any order resulting from or based on this quotation, whether or not any lawsuit or legal action is filed in order to effect collection.

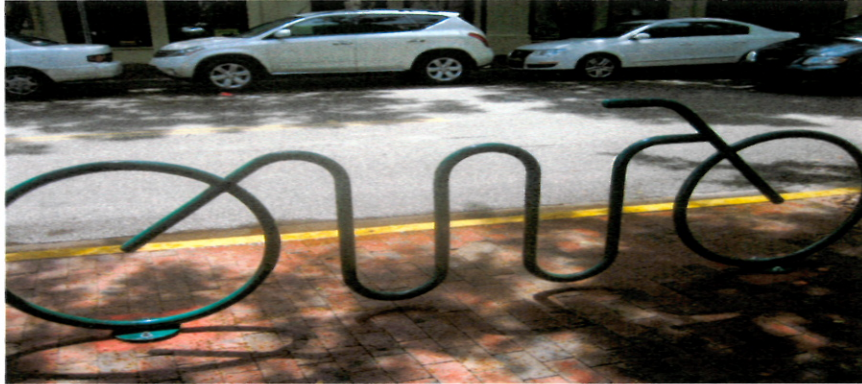
Thank you for the inquiry, please call with any questions or concerns.  
Albina Pipe Bending Co., Inc.

Mike Swanda - Authorized Agent

# Coconut Grove Business Improvement District Tandem Bicycle Quotation Summary

Date: June 22, 2009

Image of Bicycle Rack Type Solicited



Coconut Grove Business Improvement District has solicited the quotation of **(8)** tandem bicycle racks, identical to the rack currently installed on Virginia St., illustrated above. There were 8 companies contacted about the tandem bicycle rack, however only 3 companies were found with very similar tandem bicycle rack models. Other companies provided various quotations for different style custom bicycle racks, but they did not have a comparable replica of the tandem model rack we require.

Tandem 8 Model specs are: **120" LG x 42" Tall**

Please note; Creative Metal Works LLC was previously used by the City of Miami for the purchase of the *red guitar* bicycle rack on Main Highway and the *green tandem bicycle* rack pictured above.

Written Quotes Breakdown - As of June 22, 2008

\* Upon reflection of price we would like to purchase an additional two bicycle racks to complete the total number of racks to ten, if allowed.\*

Creative Metal Works LLC:

Date of Estimate: 6/22/2009

Cost of each Bicycle Rack: \$ 870.00 (lowest)

Total Cost for 8 Bicycle Racks: \$ 6,960.00

Total: \$ 6,960.00

Albina Pipe Bending:

Date of Estimate: 6/22/2009

Cost of each Bicycle Rack: \$ 872.00 (2<sup>nd</sup> lowest)

Total Cost for 8 Bicycle Racks: \$ 6,976.00

Total: \$ 6,976.00

Creative Pipe:

Date of Estimate: 6/18/2009

Cost of each Bicycle Rack: \$ 995.00 (3<sup>rd</sup> lowest)

Total Cost for 8 Bicycle Racks: \$ 7,960.00

Total: \$ 7,960.00



Quote # 1

**Creative Metal Works, LLC**

PO BOX 565

Dayton, OR 97114

503-868-7476

Contact: Merrill Denney

Image of bicycle on website:[http://www.creativemetalworksllc.com/Pages/production\\_racks\\_divs.html](http://www.creativemetalworksllc.com/Pages/production_racks_divs.html)



Estimate # - 832-1

Date of Estimate: 6/22/2009

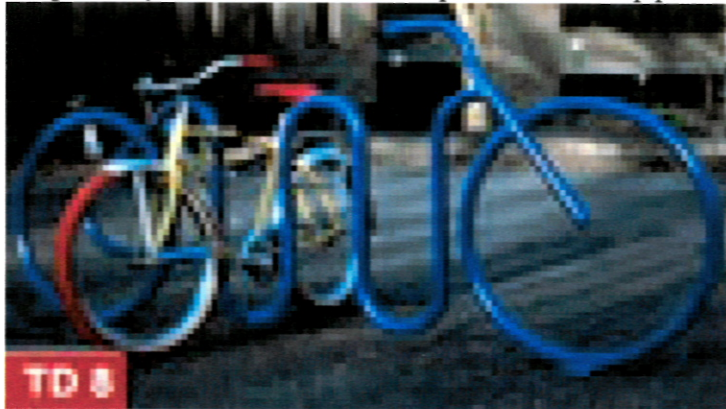
Cost of each Bicycle Rack: \$ 870.00

Quote # 2

**Creative Pipe, INC.**

PO BOX 2458  
Rancho Mirage, CA 92270-1087  
760-340-5555  
Contact: Jeanette Pappas

Image of Bicycle Rack on Website: <http://www.creativepipe.com>



**Pricing Summary:**

Estimate # 19213

Date of Estimate: 6/18/2008  
Cost of each Bicycle Rack: \$ 995.00

Quote # 3

## Albina Pipe Bending

12080 SW Myslony St.

Tualatin, OR 97062

503-692-6010

Contact: Mike Swanda

Image of Bicycle on website: <http://www.albinapipebending.com/gallery>



Estimate #

Date of Estimate: 6/19/2009

Cost of each Bicycle Rack: \$ 872.00

The following companies were contacted about Tandem 8 Bicycle quotation request; however they did not manufacture the tandem rack model specified above.

**Dero Bike Rack Co**

2657 32nd Ave S, Minneapolis, MN 55406  
1-800-891-9298

**Dave Bibelhauser**

1331 Hull Street  
Louisville, KY 40204  
502.767.8477

**Madrax**

1080 Uniek Drive,  
Waunakee, WI 53597  
608-849-1080

**Furniture Leisure**

PO Box 2390  
Bunnell, FL 32110  
1.800.213.2401

**The Bicycle Parking Racks**

3350 NW Boca Raton Blvd., Suite B2  
Boca Raton, FL 33431  
1-800-291-7596

**Please Note:** They can only fabricate a custom rack if we would buy 10 or more. They do not carry the tandem bicycle rack model.

**R.J. Thomas Manufacturing Co., Inc.**

5648 Hwy. 59 S., P.O. Box 946  
Cherokee, IA 51012-0946  
712-225-5115



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

1. DATE: 7/28/09 DISTRICT: 1  
NAME OF PROJECT: CURTIS PARK NEW POOL FACILITY DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: City Manager's Office  
INITIATING CONTACT PERSON/CONTACT NUMBER: Andre Bryan (305) 416-1211  
C.I.P. DEPARTMENT CONTACT: \_\_\_\_\_  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-35806

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$3,475,000 (\$1,297,159 is Homeland Defense)  
\$9,295.00 ; see minutes  
SOURCE OF FUNDS: Neighborhood Park Improvements, Impact Fees and Sunshine State Financing  
ACCOUNT CODE(S): 331419  
If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_  
Are matching funds budgeted?  YES  NO Account Code(s): \_\_\_\_\_  
Estimated Operations and Maintenance Budget \_\_\_\_\_

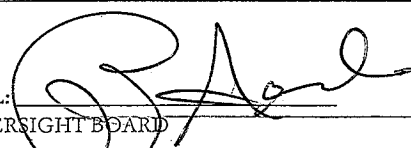
3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key elements: pool heater system, swimming pool with a maximum depth of 6 feet, splash park features, and pool bath house (includes showers, toilet stalls, lifeguard office, storage and pump room).  
ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 7/21/09  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 7/28/09  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revision(s) to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

6. COMMENTS: \_\_\_\_\_  
APPROVAL:  DATE: 7/28/09  
BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM

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TO Ola O Aluko, Director  
Capital Improvements Program

DATE July 15, 2009 FILE B-35806

SUBJECT Project Analysis Form  
Curtis Park New Pool Facility

  
FROM André Bryan  
Capital Improvements Program

REFERENCES

ENCLOSURES Project Analysis Form

---

Your signature is required on the attached PAF to activate the above named project.

Description:

The scope of work consists primarily of the following.

- Demolish the existing pool facility
- Construct a new pool facility within the footprint of the existing facility
- Construct a pool with a maximum depth of six (6) feet
- Install a pool heater system
- Install splash playground components on the pool deck
- Modify the handicap parking spaces and sidewalk ramp in front of the facility

Justification:

The existing pool facility was constructed in 1953. Its age coupled with a lack of maintenance over the past several years has rendered the facility unsuitable for public use. Furthermore, the facility does not comply with the current ADA regulations, and current code requirements. The Department of Parks and Recreation requested CIP assistance to procure design and construction services to construct a new pool facility that will offer the amenities the residents desire. Additionally, a pool heater system will be installed to keep the facility operational beyond the summer months.

Funding:

A breakdown of the total funding of \$1,806,454 is as follows:

- Homeland Defense Fund - Series III - \$1,297,159
- Impact Fees - \$9,295
- Sunshine State Financing Comm., No. 2 - \$500,000

The estimated total project cost is \$3,475,000. The allocated funds will cover the Design Criteria under the Production Phase, and the CIP fees. However, additional funding is required to cover the \$1,668,546 shortfall prior to advertising the project to secure a Design-Build team services.

AB/ab

cc: David Mendez, Assistant Director, Capital Improvements Program  
Gary Fabrikant, Assistant Director, Capital Improvements Program  
Yvette Smith, CIP Administrator, Capital Improvements Program  
Marcel Dougé, Senior Project Manager, Capital Improvements Program



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

Date Prepared:	15-Jul-2009
VERSION	ORIGINAL

NON-CIP

PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

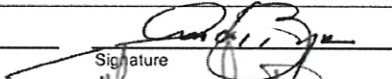
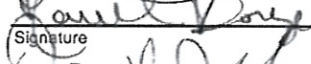
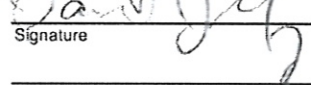
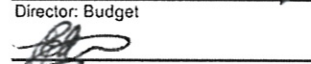

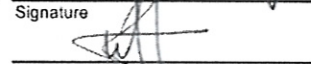

PROJECT NAME: <b>Curtis Park New Pool Facility</b>		PROJECT NO: <b>B-35806</b>
ADDRESS / LOCATION: 901 NW 24 Avenue		DISTRICT: <b>1</b>
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 9,295.00	
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$ 3,475,000.00	
CLIENT DEPT: 56-P&R-Parks and Recreation	CURRENT FUNDS: \$ 1,806,454.00	
CLIENT CONTACT: Ed Bianco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Andre Bryan (CIP)	TEL.: 305-416-1211	FUND SHORTFALL: \$ (1,668,546.00)
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Design/Build
EST. DESIGN START: 08/21/09	EST. BID ADV.: 12/08/09	EST. CONSTRUCTION START: 11/30/10
EST. DESIGN END: 11/11/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 10/27/11

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>							
	Consultant: COMT City Of Miami	CODE	% of Const	A/E Est. Design	% of Const	PM/CM Commitments	% of Const	Contracted Design
	1 Outside Consultant - Prime Basic Design Fee	1.01	3.3%	\$ 92,300.00				
	2 Outside Consult.-Addit. Des. Svcs.	1.01	3.8%	\$ 106,500.00				
	3 CIP - Production Management	1.04	5.0%	\$ 142,000.00				
	4 Gen. Production Phase Conting.	1.01	0.4%	\$ 10,200.00				
	5							
	<b>PRODUCTION TOTALS</b>			Estimated	PM/CM Commitments		Contracted	
				\$ 351,000.00			\$ 9,295.00	
	<b>CONST. PHASE (4-CON)</b>							
Contractor: 0000 To be Assigned	CODE		A/E Estimated Construction by PM	PM/CM Commitments		Contracted Construction (Formal Bid, Informal Bid or JOC Method)		
1 Construction Cost (Prime Contractor)	2.00	91%	\$ 2,581,688.00					
2 Construction Contingency Allowance	2.00	9%	\$ 258,312.00					
3								
<b>CONSTRUCTION TOTALS</b>			Estimated	PM/CM Commitments		Contracted		
			\$ 2,840,000.00					
<b>CONST. ADMIN. (8-CEO)</b>								
	CODE		A/E Estimated CEO	PM/CM Commitments		Contracted CEO		
1 Construction Management by CIP CM	3.04	5.0%	\$ 142,000.00					
2								
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			Estimated	PM/CM Commitments		Contracted		
			\$ 142,000.00					
<b>ADMIN. EXPENSES (6-ADM)</b>								
	CODE		A/E Estimated ADMIN	PM/CM Commitments		Contracted ADMIN		
1 CIP Department (Mgmt./Budget/Procurement/Comm.)	4.00	5.0%	\$ 142,000.00					
2								
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			Estimated	PM/CM Commitments		Contracted		
			\$ 142,000.00					
<b>ADDITIONAL PROJECT TASKS</b>								
	CODE		A/E Estimated Tasks	PM/CM Commitments		Contracted TASKS		
1								
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			Estimated	PM/CM Commitments		Contracted		
<b>B-35806 PROJECT GRAND TOTAL</b>			Estimated	PM/CM Commitments		Contracted		
			\$ 3,475,000.00			\$ 9,295.00		

<b>PROJECT SCOPE</b>	Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key components.					
	1. Pool heater system 2. Swimming pool with a maximum depth of 6 feet 3. Splash park features 4. Pool Bath House (includes showers, toilet stalls, lifeguard office, storage and pump room)					
Operating Cost Associated with Project:		YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

<b>Notes</b>	ONLY THE DESIGN CRITERIA WILL BE INITIATED. Additional funds must be identified to cover the shortfall prior to bidding the project out to secure Design-Build services.
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<b>FUND SOURCES</b>	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1584	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvem	\$ 1,297,159.00
1108	367001 Impact Fees	331419 Neighborhood Park Improvem	\$ 9,295.00	
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvem	\$ 500,000.00	
<b>B-35806</b>	<b>FUND GRAND TOTAL</b>		<b>ACTUAL</b> \$ 1,806,454.00	<b>PROJECTED</b>

<b>VALIDATION</b>	Initiated by: <u>Andre Bryan</u> Project Manager: Capital Improvements		Date: 7/1/2009
	Approved by: <u>Marcel Douge</u> Team Leader: Capital Improvements		Date: 7/16/09
	Accepted by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: 7/16/09
	Reviewed by: <u>Yvette Smith</u> Administrator: Budget		Date:
	Verified by: <u>EDWIGE DE CRUMPE</u> Program Controls Staff		Date: 7/15/09
	Authorized by: <u>Ernest Burkeen</u> Director: Parks & Recreation		Date: 7/16/09
Authorized by: <u>Ola Aluko</u> Director: Capital Improvements		Date: 7/17/09	
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor			Initials: _____

<b>Notes</b>	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator  <u>Project MUST be Presented to the Bond Oversight Board</u>	7/17/09 Date Received / Signature or Initials
--------------	----------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------

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



**ESTIMATED CONSTRUCTION COST**

Project: CURTIS PARK NEW POOL FACILITY, B-35806

1-Jul-09

Loc.	No.	Description	Quantity	Unit	Unit Cost	Est. Const. Cost		
Existing Pool Facility	1	Mobilization (incl. office trailer, barricades and equip rental)	1	ls	\$ 25,000.00	\$ 25,000.00	\$91,226.00	15,350 SF
	2	Disconnect and cap utility lines	1	ls	\$ 2,000.00	\$ 2,000.00		
	3	Asbestos remediation	1	ls	\$ 4,500.00	\$ 4,500.00		
	4	Demolish the pool buildings ( three bldgs 2,940 SF avg. 12' high. Pool house 70' X 29' X 12')	24,360	cf	\$ 0.45	\$ 10,962.00		
		bldg 2 (10' X 10' X 12' high, adj to pool house)	1,200	cf	\$ 0.45	\$ 540.00		
		bldg 3 (18' X 45' X 12' high, Pump house)	9,720	cf	\$ 0.45	\$ 4,374.00		
	5	Demolish the pool (48' X 93')	4,500	sf	\$ 2.00	\$ 9,000.00		
6	Demolish the pool deck (154' X 80')	7,900	sf	\$ 1.50	\$ 11,850.00	\$570,400.00	20' x 180' 3,600 SF	
7	Haul and dump fees	600	ton	\$ 80.00	\$ 48,000.00			
8	Fill: graded and compacted	120	cy	\$ 80.00	\$ 9,600.00			
9	Floor slab	3,600	sf	\$ 20.00	\$ 72,000.00			
10	Plumbing rough-in	1	ls	\$ 10,000.00	\$ 10,000.00			
11	Electrical rough-in	1	ls	\$ 10,000.00	\$ 10,000.00			
12	Concrete block wall, wall louvers and insect screens	3,600	sf	\$ 20.00	\$ 72,000.00			
13	Metal roof frame and built-up bituminous roof system	3,600	sf	\$ 30.00	\$ 108,000.00			
14	Window frame and window	10	ea	\$ 2,000.00	\$ 20,000.00			
15	Metal door frame and door	6	ea	\$ 3,000.00	\$ 18,000.00			
16	Finishes (stucco, exterior/interior painting, etc.)	3,600	sf	\$ 20.00	\$ 72,000.00			
17	Electrical equipment (meter, service panel, disconnect)	1	ls	\$ 11,000.00	\$ 11,000.00			
18	Electrical wiring, lights, telephone, outlets, fans, etc.	1	ls	\$ 20,000.00	\$ 20,000.00			
19	Plumbing piping, fixtures, etc. (domestic H2O & sanitary)	1	ls	\$ 18,000.00	\$ 18,000.00			
20	Toilet stalls, benches, lockers, soap dispensers, etc.	1	ls	\$ 30,000.00	\$ 30,000.00			
21	Water heater	1	ea	\$ 6,000.00	\$ 6,000.00			
22	Office furniture, counter, storage bins	1	ls	\$ 15,000.00	\$ 15,000.00			
23	Epoxy flooring	3,600	sf	\$ 8.00	\$ 28,800.00			
24	Construct handicap ramp and rails to entrance	1	ls	\$ 40,000.00	\$ 40,000.00			
25	Landscaping	1	ls	\$ 10,000.00	\$ 10,000.00	\$375,100.00	20' x 70' 1,400 SF	
26	Fill: graded and compacted	50	cy	\$ 80.00	\$ 4,000.00			
27	Floor slab	1,400	sf	\$ 20.00	\$ 28,000.00			
28	Plumbing rough-in	1	ls	\$ 10,000.00	\$ 10,000.00			
29	Electrical rough-in	1	ls	\$ 10,000.00	\$ 10,000.00			
30	Concrete block wall, wall louvers and insect screens	260	lf	\$ 160.00	\$ 41,600.00			
31	Metal roof frame and built-up bituminous roof system	1,400	ls	\$ 30.00	\$ 42,000.00			
32	Metal door frame and door	4	ea	\$ 2,500.00	\$ 10,000.00			
33	Electrical equipment (disconnect, timer, controller, etc.)	1	ls	\$ 10,000.00	\$ 10,000.00			
34	Electrical wiring, lights, outlets, ventilation fans, etc.	1	ls	\$ 5,000.00	\$ 5,000.00			
35	Pool heater system	1	ls	\$ 80,000.00	\$ 80,000.00			
36	Pool/splash playground water filtration system	1	ls	\$ 60,000.00	\$ 60,000.00			
37	Pool/splash playground water recirculation system	1	ls	\$ 11,000.00	\$ 11,000.00			
38	Chlorination system	1	ls	\$ 8,000.00	\$ 8,000.00			
39	Plumbing pipes, valves, etc.	1	ls	\$ 20,000.00	\$ 20,000.00			
40	Raised walkway to conceal and protect piping	500	sf	\$ 15.00	\$ 7,500.00			
41	Finishes (stucco, interior painting, etc.)	1,400	ls	\$ 20.00	\$ 28,000.00	\$259,400.00	72' x 165' (11,880 SF) minus pool 7,880 SF	
42	Fill: graded and compacted	200	cy	\$ 80.00	\$ 16,000.00			
43	Plumbing: supply lines, drain lines, etc.	1	ls	\$ 20,000.00	\$ 20,000.00			
44	Electrical wiring (includes pool grounding)	1	ls	\$ 9,000.00	\$ 9,000.00			
45	Concrete floor slab	7,880	sf	\$ 8.00	\$ 63,040.00			
46	Coping, tiles and markings	1	ls	\$ 16,000.00	\$ 16,000.00			
47	Surface drainage system	1	ls	\$ 12,000.00	\$ 12,000.00			
48	Drinking fountains and outdoor showers	1	ls	\$ 6,000.00	\$ 6,000.00			
49	Epoxy surface	7,880	sf	\$ 7.00	\$ 55,160.00			
50	Light pole and floodlight fixture	4	ea	\$ 5,000.00	\$ 20,000.00			
51	Lifeguard stand	1	ea	\$ 4,000.00	\$ 4,000.00			
52	Table with umbrella and benches	4	ea	\$ 5,500.00	\$ 22,000.00			
53	Steel picket fence with 4"x4" posts in concrete	450	lf	\$ 36.00	\$ 16,200.00	\$615,168.00	POOL 25M x 25YD 6,154 SF  SPASH PK. 50' x 60' 3,000 SF	
54	Raised ground pool shell	6,154	sf	\$ 86.00	\$ 529,244.00			
55	Pool lights, wiring, depth markings, tiles, etc.	1	ls	\$ 20,000.00	\$ 20,000.00			
56	Pool finish	6,154	sf	\$ 6.00	\$ 36,924.00			
57	SP: In-ground aqua spray	4	ea	\$ 3,000.00	\$ 12,000.00			
58	SP: Aqua spouts	1	ea	\$ 3,500.00	\$ 3,500.00			
59	SP: Mist arms	1	sf	\$ 3,500.00	\$ 3,500.00			

**ESTIMATED CONSTRUCTION COST**

Project: CURTIS PARK NEW POOL FACILITY, B-35806

1-Jul-09

Loc.	No.	Description	Quantity	Unit	Unit Cost	Est. Const. Cost
	60	SP: Water buckets	2	Is	\$ 5,000.00	\$ 10,000.00
					Sub-total:	\$ 1,936,294.00
		General Contractor's Overhead & Profit (15%)				\$ 290,444.10
		<b>Subtotal</b>				\$ 2,226,738.10
		Bonds & Insurance (5%)				\$ 111,336.91
					<b>TOTAL:</b>	\$ <b>2,338,075.01</b>
					Escalation 2010 (5%)	\$ 2,454,978.76
					Escalation 2011 (5%)	\$ 2,577,727.69

**ESTIMATED CONSTRUCTION COST**

Project: CURTIS PARK NEW POOL FACILITY, B-35806

1-Jul-09

Loc.	No.	Description	Quantity	Unit	Unit Cost	Est. Const. Cost		
Existing Pool Facility	1	Mobilization (incl. office trailer, barricades and equip rental)	1	ls	\$ 25,000.00	\$ 25,000.00	\$45,520.00	15,350 SF
	2	Disconnect and cap utility lines	1	ls	\$ 2,000.00	\$ 2,000.00		
	3	Asbestos remediation	1	ls	\$ 4,500.00	\$ 4,500.00		
	4	Demolish the pool buildings (three bldgs 2,940 SF avg., 12' high, Pool house 70' X 29' X 12')	2,030	sf	\$ 3.00	\$ 6,090.00		
		bldg 2 (10' X 10' X 12' high, adj to pool house)	100	sf	\$ 3.00	\$ 300.00		
		bldg 3 (18' X 45' X 12' high, Pump house)	810	sf	\$ 3.00	\$ 2,430.00		
	5	Demolish the pool (48' X 93')	4,500	sf	\$ 2.00	\$ 9,000.00		
	6	Demolish the pool deck (154' X 80')	7,900	sf	\$ 2.00	\$ 15,800.00	\$570,400.00	20' x 180' 3,600 SF
	7	dump fees	360	cy	\$ 15.00	\$ 5,400.00		
New Pool Bath House/Office	8	Fill: graded and compacted	120	cy	\$ 80.00	\$ 9,600.00		
	9	Floor slab	3,600	sf	\$ 20.00	\$ 72,000.00		
	10	Plumbing rough-in	1	ls	\$ 10,000.00	\$ 10,000.00		
	11	Electrical rough-in	1	ls	\$ 10,000.00	\$ 10,000.00		
	12	Concrete block wall, wall louvers and insect screens	3,600	sf	\$ 20.00	\$ 72,000.00		
	13	Metal roof frame and built-up bituminous roof system	3,600	sf	\$ 30.00	\$ 108,000.00		
	14	Window frame and window	10	ea	\$ 2,000.00	\$ 20,000.00		
	15	Metal door frame and door	6	ea	\$ 3,000.00	\$ 18,000.00		
	16	Finishes (stucco, exterior/interior painting, etc.)	3,600	sf	\$ 20.00	\$ 72,000.00		
	17	Electrical equipment (meter, service panel, disconnect)	1	ls	\$ 11,000.00	\$ 11,000.00		
	18	Electrical wiring, lights, telephone, outlets, fans, etc.	1	ls	\$ 20,000.00	\$ 20,000.00		
	19	Plumbing piping, fixtures, etc. (domestic H2O & sanitary)	1	ls	\$ 18,000.00	\$ 18,000.00		
	20	Toilet stalls, benches, lockers, soap dispensers, etc.	1	ls	\$ 30,000.00	\$ 30,000.00		
	21	Water heater	1	ea	\$ 6,000.00	\$ 6,000.00		
	22	Office furniture, counter, storage bins	1	ls	\$ 15,000.00	\$ 15,000.00		
23	Epoxy flooring	3,600	sf	\$ 8.00	\$ 28,800.00			
24	Construct handicap ramp and rails to entrance	1	ls	\$ 40,000.00	\$ 40,000.00			
25	Landscaping	1	ls	\$ 10,000.00	\$ 10,000.00	\$375,100.00	20' x 70' 1,400 SF	
New Pump Building/Storage	26	Fill: graded and compacted	50	cy	\$ 80.00			\$ 4,000.00
	27	Floor slab	1,400	sf	\$ 20.00			\$ 28,000.00
	28	Plumbing rough-in	1	ls	\$ 10,000.00			\$ 10,000.00
	29	Electrical rough-in	1	ls	\$ 10,000.00			\$ 10,000.00
	30	Concrete block wall, wall louvers and insect screens	260	lf	\$ 160.00			\$ 41,600.00
	31	Metal roof frame and built-up bituminous roof system	1,400	ls	\$ 30.00			\$ 42,000.00
	32	Metal door frame and door	4	ea	\$ 2,500.00			\$ 10,000.00
	33	Electrical equipment (disconnect, timer, controller, etc.)	1	ls	\$ 10,000.00			\$ 10,000.00
	34	Electrical wiring, lights, outlets, ventilation fans, etc.	1	ls	\$ 5,000.00			\$ 5,000.00
	35	Pool heater system	1	ls	\$ 80,000.00			\$ 80,000.00
	36	Pool/splash playground water filtration system	1	ls	\$ 60,000.00			\$ 60,000.00
	37	Pool/splash playground water recirculation system	1	ls	\$ 11,000.00			\$ 11,000.00
	38	Chlorination system	1	ls	\$ 8,000.00			\$ 8,000.00
	39	Plumbing pipes, valves, etc.	1	ls	\$ 20,000.00			\$ 20,000.00
	40	Raised walkway to conceal and protect piping	500	sf	\$ 15.00	\$ 7,500.00		
41	Finishes (stucco, interior painting, etc.)	1,400	sf	\$ 20.00	\$ 28,000.00	\$259,400.00	72' x 165' (11,880 SF) minus pool 7,880 SF	
Raised Ground Pool Deck	42	Fill: graded and compacted	200	cy	\$ 80.00			\$ 16,000.00
	43	Plumbing: supply lines, drain lines, etc.	1	ls	\$ 20,000.00			\$ 20,000.00
	44	Electrical wiring (includes pool grounding)	1	ls	\$ 9,000.00			\$ 9,000.00
	45	Concrete floor slab	7,880	sf	\$ 8.00			\$ 63,040.00
	46	Coping, tiles and markings	1	ls	\$ 16,000.00			\$ 16,000.00
	47	Surface drainage system	1	ls	\$ 12,000.00			\$ 12,000.00
	48	Drinking fountains and outdoor showers	1	ls	\$ 6,000.00			\$ 6,000.00
	49	Epoxy surface	7,880	sf	\$ 7.00			\$ 55,160.00
	50	Light pole and floodlight fixture	4	ea	\$ 5,000.00			\$ 20,000.00
	51	Lifeguard stand	1	ea	\$ 4,000.00			\$ 4,000.00
	52	Table with umbrella and benches	4	ea	\$ 5,500.00			\$ 22,000.00
	53	Steel picket fence with 4"x4" posts in concrete	450	lf	\$ 36.00			\$ 16,200.00
	Swimming Pool and Splash Playground	54	Raised ground pool shell	6,154	sf	\$ 86.00	\$ 529,244.00	\$615,168.00
55		Pool lights, wiring, depth markings, tiles, etc.	1	ls	\$ 20,000.00	\$ 20,000.00		
56		Pool finish	6,154	sf	\$ 6.00	\$ 36,924.00		
57		SP: In-ground aqua spray	4	ea	\$ 3,000.00	\$ 12,000.00		
58		SP: Aqua spouts	1	ea	\$ 3,500.00	\$ 3,500.00		
59	SP: Mist arms	1	sf	\$ 3,500.00	\$ 3,500.00	SPLASH PK. 50' x 60' 3,000 SF		

**ESTIMATED CONSTRUCTION COST**

Project: CURTIS PARK NEW POOL FACILITY, B-35806

1-Jul-09

Loc.	No.	Description	Quantity	Unit	Unit Cost	Est. Const. Cost	
	60	SP: Water buckets	2	ls	\$ 5,000.00	\$ 10,000.00	
					Sub-total:	\$ 1,890,588.00	
		General Contractor's Overhead & Profit (15%)				\$ 283,588.20	
		<b>Subtotal</b>				\$ 2,174,176.20	
		Bonds & Insurance (5%)				\$ 108,708.81	
					<b>TOTAL:</b>	\$ <b>2,282,885.01</b>	
					Escalation 2010 (5%)	\$ 2,397,029.26	
					Escalation 2011 (5%)	\$ 2,516,880.72	



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

**UPDATE**

AS OF 1/27/09 WILLIAMS PARK NEW COMMUNITY BUILDING

1. DATE: 8/28/07 DISTRICT: 5  
 NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT / AS OF 1/27/09 WILLIAMS PARK NEW COMMUNITY BUILDING  
 INITIATING DEPARTMENT/DIVISION: Capital Improvements Program  
 INITIATING CONTACT PERSON/CONTACT NUMBER: David Mendez (305) 416-1240  
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-75991

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$1,886,213  
 SOURCE OF FUNDS: \$877,200 HD Neighborhood Park Series/\$375,000 HD NE 2nd Avenue Improvements Series/\$634,013 HD Series II

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 1) Proposed Building Expansion: Park Manager office with filing space, sports equipment storage, multi-purpose room expansion. Total addition area is approximately 2,000 sf. 2) Existing Building Renovation: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, art & crafts classroom(Continuation of scope attached)

ADA Compliant?  YES  NO  N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: \_\_\_\_\_

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

CITY OF MIAMI, FLORIDA  
**INTER-OFFICE MEMORANDUM**

---

To: Ola O. Aluko, Director  
Capital Improvements Program

Date: February 17, 2009

File: B-75991A

Subject: PAF for Williams Park Community Building

From: Bryan Thompson, R.A.  
Project Manager  
Capital Improvements Program

References:

Enclosures: PAF dated 2/17/09

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Your signature is required on the attached PAF to activate the above named project:

**Description:**

The project scope consists of, but is not limited to the following:

- New community center
- Remodel Pool House to satisfy accessibility requirements and provide a year-round changing facility
- Remodel a portion of the bleachers to satisfy accessibility requirements
- Remodel a portion of the site surrounding the new community center to prevent flooding
- Remodel the parking area to alleviate drainage problems

**Justification:**


The existing community center at Williams Park is near the end of its intended lifespan and does not meet the needs of the surrounding community. It is too small, does not have enough program variety and is not an inviting building. Furthermore, there are areas surrounding the community building that do not drain properly that need to be corrected; the existing pool house has several accessibility deficiencies; and the bleachers also have accessibility deficiencies.

**Funding:**

The total funding of \$2,428,569.00 is available for the project from the cancelled B-75991 project. A breakdown of the funding is as follows:

- 2002 Homeland Defense Bond (series 1) - \$1,077,552.00
- Sunshine State Financing Commission Number 2 - \$650,000.00
- 2002 Homeland Defense Bond (series 3) - \$701,017.00

BGT/bgt

Cc: David J. Mendez, P.E., Assitant Director, Capital Improvements Program (CIP)  
Gary Fabrikant, Assitant Director, Capital Improvements Program (CIP)  
Yvette Smith, CIP Administrator, Capital Improvements Program (CIP)  
Marcel Dougé, R.A., Senior Project Manager, Capital Improvements Program (CIP) 



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	17-Feb-2009
VERSION	ORIGINAL

PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

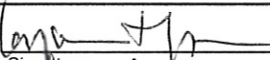
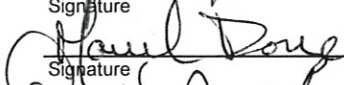
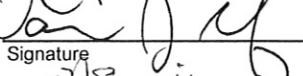
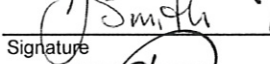
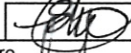


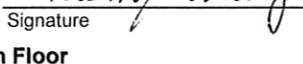
PROJECT NAME: <b>Williams Park Community Building</b>		PROJECT NO: <b>B-75991A</b>
ADDRESS / LOCATION: 1717 NW 5 Avenue.		DISTRICT: <b>5</b>
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:
CATEGORY: Parks and Recreation		PROJECT EST. COST: \$ <b>2,434,031.00</b>
CLIENT DEPT: 58-P&R-Parks and Recreation		CURRENT FUNDS: \$ <b>1,727,552.00</b>
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS: \$ <b>701,017.00</b>
DESIGN MANAGER: Bryan Thompson (CIP)	TEL.: 305-4161049	FUND SHORTFALL: \$ <b>(5,462.00)</b>
CONSTR. MANAGER: Mike Tyler (PBSJ/CIP)	TEL.: 305-416-1072	PROCUREMENT: <b>JOC</b>
EST. DESIGN START: 02/02/09	EST. BID ADV.:	EST. CONSTRUCTION START: 09/21/09
EST. DESIGN END: 08/17/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 06/08/10

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		<b>% of Const</b>	<b>Estimated Design</b>	<b>% of Const.</b>	<b>Contracted Design</b>
	Prime Consultant: 0000 To be Assigned		CODE			
	1	Outside Consultant - Prime Basic Design Fee	1.01	7.9% \$ 152,330.00		
	2	CIP - Design Management	1.04	5.0% \$ 96,597.00		
	3	General Production Phase contingency	1.01	1.2% \$ 22,300.00		
	4					
	PRODUCTION TOTALS			<b>Estimated</b>		<b>Contracted</b>
				<b>\$ 271,227.00</b>		
	<b>CONSTRUCTION PHASE (4-CON)</b>		<b>Estimated Construction by PM</b>	<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>		
	Prime Contractor: 0000 To be Assigned		CODE			
1	Construction Cost (Prime Contractor)	2	90% \$ 1,746,937.00			
2	Construction Contingency Allowance	2	10% \$ 185,000.00			
3						
CONSTRUCTION TOTALS			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 1,931,937.00</b>			
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>		<b>Estimated CEO</b>	<b>Contracted CEO</b>			
		CODE				
1	Construction Engineering Observation (CEO) Consultant	3.01				
2	Construction Management by CIP Construction Manager	3.04	5.0% \$ 96,597.00			
3	Construction Inspections by CIP Inspector	3.02				
4	JOC Administration - The Gordian Group	3.03	2.0% \$ 37,673.00			
5						
CONSTRUCTION ADMINISTRATION TOTALS			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 134,270.00</b>			
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>		<b>Estimated ADMIN</b>	<b>Contracted ADMIN</b>			
		CODE				
1	CIP Department (General Administrative Fees)	4	5.0% \$ 96,597.00			
2						
ADMINISTRATIVE EXPENSES TOTALS			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 96,597.00</b>			
<b>ADDITIONAL PROJECT TASKS</b>		<b>Estimated TASKS</b>	<b>Contracted TASKS</b>			
		CODE				
1						
ADDITIONAL PROJECT TASKS TOTALS			<b>Estimated</b>		<b>Contracted</b>	
<b>B-75991A PROJECT GRAND TOTAL</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 2,434,031.00</b>			

<b>PROJECT SCOPE</b>	New approximately 5,000 square foot Community Building and miscellaneous site improvements. Building will include offices, multipurpose, art and crafts room, computer room, classrooms and restrooms. Site improvements will include remediation of drainage around new building and at parking lot, correction of accessibility deficiencies at pool house and bleachers.					
	<b>Operating Cost Associated with Project:</b>	<b>YEAR 1</b>	<b>YEAR 2</b>	<b>YEAR 3</b>	<b>YEAR 4</b>	<b>YEAR 5</b>

**Notes**  
 Moved \$2,428,569 from B-75991 (cancelled) as per PM's request 02/13/09

<b>FUND SOURCES</b>	<b>AWARD NAME AND NUMBER</b>		<b>AVAILABLE</b>	<b>FUTURE</b>
	1058	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 1,077,552.00
	385200-3 2002 Homeland Defense Bonds (Series 3)	331419 Neighborhood Park Improvements		\$ 701,017.00
1496	888961 Sunshine State Financing Commission Number 2	331419 Neighborhood Park Improvements	\$ 650,000.00	
<b>B-75991A FUND GRAND TOTAL</b>			<b>ACTUAL</b> \$ 1,727,552.00	<b>PROJECTED</b> \$ 701,017.00

<b>VALIDATION</b>	Initiated by: <b>Bryan Thompson</b> Project Manager		Date: 2-17-09
	Approved by: <b>Marcel Douge</b> Senior Project Manager		Date: 2.17.09
	Reviewed by: <b>David Mendez</b> Assistant Director: Capital Improvements		Date: 2/24/09
	Reviewed by: <b>Yvette Smith</b> CIP Budget Administrator		Date: 2/25/09
	Verified by: <b>Edwige De Crumpe</b> Program Controls Staff	Initials:  Signature: 	
	Accepted by: <b>Ola Aluko</b> Director: Capital Improvements		Date: 2/25/09
	Approved by: <b>Ernest Burkeen</b> Director: Parks & Recreation		Date: 2/25/09
ORIGINAL TO: <b>Melanie Whitaker / 8th Floor</b>			Initials: <input type="text"/>

**Notes**  
 Receipt of PAF by Danette Perez - CIP Public Relations Coordinator  
Project MUST be Presented to the Bond Oversight Board  
 Date Received / Signature or Initials: 2/25/09 

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



Williams Park  
Construction cost estimate

2/13/2009

	sq. ft	cost est.	method	unit cost
Community Building	5232	\$1,124,880.00	sf cost	\$215
Pool house remodeling		\$70,120.00	lump sum	
Plaza landscape / hardscape		\$75,500.00	lump sum	
Parking drainage remediation		\$95,000.00	lump sum	
Drainage remediation near swings		\$35,000.00	lump sum	
Bleacher accessibility remodel		\$12,000.00	lump sum	
Building and site demolition		\$100,000.00	lump sum	
subtotal		\$1,512,500.00		
overhead (5%)		+ <u>\$75,625.00</u>		
subtotal		\$1,588,125.00		
profit (10%)		+ <u>\$158,812.50</u>		
total		\$1,746,937.50		



# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

Date Prepared:	3-Aug-2007
VERSION:	REV01

PROGRAM  AREA

PROJECT NAME: Williams Park Improvements		PROJECT NO: B-75991
ADDRESS / LOCATION: 1717 NW 5th Avenue		DISTRICT: 5
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 811,089.23	
CATEGORY: Parks & Recreation	PROJECT EST. COST: \$ 1,886,213.00	
CLIENT DEPT: Parks & Recreation - 58	CURRENT FUNDS: \$ 1,252,200.00	
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	FUTURE FUNDS: \$ 634,013.00
DESIGN MANAGER: Edgar Munoz	TEL.: (305) 416-1275	FUND SHORTFALL:
CONSTR. MANAGER: Ed Herald (VT)	TEL.: (305) 416-1290	PROCUREMENT: JOC
EST. DESIGN START: 01/18/05	EST. BID ADV.:	EST. CONSTRUCTION START: 11/19/06
EST. DESIGN END: 09/25/06	EST. AWARD DATE:	EST. CONSTRUCTION END: 07/29/07

PRIME CONSULTANT:	CODE	% of Const	Estimated Design		% of Const	Contracted Design	
1 Outside Consultant - Basic Design Fee	01.01	4.2%	\$	72,496.00	10.5%	\$	73,589.50
2 Outside Consultant - Additional Design Services	01.01	0.4%	\$	6,304.00	1.1%	\$	7,481.50
3 CIP In-House - Basic Design Fee	01.02		\$	-		\$	-
4 CIP - Production Management	01.02		\$	-	0.0%	\$	-
5 General Production Phase Contingency	01.01	18.0%	\$	14,204.00	11.3%	\$	9,123.59
6 Special Fees / Assessments - MDWASD	01.01		\$	-		\$	2,809.41
7			\$	-		\$	-
8			\$	-		\$	-
9			\$	-		\$	-
10			\$	-		\$	-
11			\$	-		\$	-
12			\$	-		\$	-
<b>PRODUCTION TOTALS</b>				<b>Estimated</b>		<b>Contracted</b>	
			\$	93,004.00	\$	83,880.41	

PRIME CONTRACTOR:	CODE	Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
1 Construction Cost (Prime Contractor)	02	\$ 1,552,822.73	\$	697,829.38
2 Construction Contingency Allowance	02	10.0% \$ 155,282.27	144.8%	\$ 1,010,275.62
3 Additional Services / Change Orders (Prime Contractor)		\$ -	\$	-
4 Other Construction Related Services		\$ -	\$	-
5		\$ -	\$	-
6		\$ -	\$	-
7		\$ -	\$	-
8		\$ -	\$	-
<b>CONSTRUCTION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>
			\$ 1,708,105.00	\$ 697,829.38

PRIME CONSULTANT:	CODE	Estimated CEO	Contracted CEO	
1 Construction Engineering Observation (CEO) Consultant	03.01	2.4% \$ 40,570.42	\$	-
2 Construction Engineering Observation CIP/Transportation		\$ -	\$	-
3 JOC Administration - The Gordian Group (Always 1.5%)	03.03	1.5% \$ 25,621.58	1.5%	\$ 10,467.44
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>
			\$ 66,192.00	\$ 10,467.44

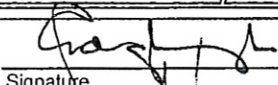
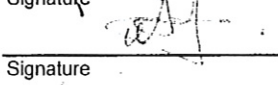
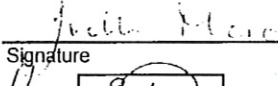
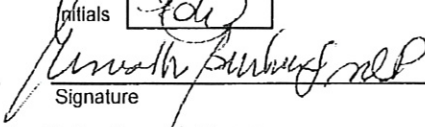
PRIME CONSULTANT:	CODE	Estimated ADMIN	Contracted ADMIN	
1 CIP Department (Mgmt./Budget/Procurement/Comm.):	04	1.1% \$ 18,912.0	100.0%	\$ 18,912.0
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			<b>Estimated</b>	<b>Contracted</b>
			\$ 18,912.00	\$ 18,912.00

PROJECT ESTIMATED AND ACTUAL COSTS

ADDITIONAL PROJECT TASKS		CODE	Estimated TASKS	Contracted TASKS
1	EQUIPMENT (5-EQU):		\$ -	\$ -
2	PLANNING (2-PLN):		\$ -	\$ -
3	ACQUISITION EXPENSES (1-LAQ) Land:		\$ -	\$ -
4	ACQUISITION EXPENSES (1-LAQ) Transaction:		\$ -	\$ -
5	PROGRAM MANAGEMENT (0-MGT):		\$ -	\$ -
ADDITIONAL PROJECT TASKS TOTALS			Estimated	Contracted
			\$ -	\$ -
<b>B-75991 PROJECT GRAND TOTAL</b>			<b>Estimated</b>	<b>Contracted</b>
			\$ 1,886,213.00	\$ 811,089.23

PROJECT SCOPE	<p>1) Proposed Building Expansion: Park Manager Office with filing space, sports 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 &amp; crafts and classroom. 3) New landscaping and irrigation around the building. 4) determine solutions to Accessibility Evaluation Report at areas not directed related to the 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.</p>					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
		HD Neighborhood Park Series 1 - 1058	Please See Note Below	\$ 877,200.00
	HD NE 2nd Ave. Improv. Series - 1080	Please See Note Below	\$ 375,000.00	\$ -
	HD - Homeland Defense Bonds (Series 2) -FD385200-2	Please See Note Below	\$ -	\$ 634,013.00
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
	<b>B-75991 FUND GRAND TOTAL</b>	<b>\$ 1,886,213.00</b>	<b>ACTUAL</b>	<b>PROJECTED</b>
			\$ 1,252,200.00	\$ 634,013.00

VALIDATION	Initiated by: <b>Munoz, Edgar</b> Project Manager		Date: 8/3/07
	Approved by: <b>Ola O. Aluko</b> Director Capital Improvements		Date: 8/6/07
	Reviewed by: <b>Yvette Maragh</b> CIP Budget Administrator		Date: 8/7/07
	Verified by: <b>Edwige De Crumpe</b> / Program Controls Staff	Initials: <span style="border: 1px solid black; padding: 2px;">Edw</span>	
	Accepted by: <b>Ernest Burkeen</b> Director: Parks & Recreation		Date: 8/8/07
	ORIGINAL TO: Melanie Whitaker / 10th Floor South Conference Room		Initials: <span style="border: 1px solid black; display: inline-block; width: 40px; height: 15px;"></span>

Notes	Receipt of PAF by Danette Perez - CIP Public Relations Coordinator	
	<b>Project MUST be Presented to the Bond Oversight Board</b>	Date Received / Signature or Initials
		8-10-07 / [Signature]

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

only very valuable, but subsequent to a state rule, the training tower is now a requirement with specific standards for a certificated training facility. This is a new standard. We do not meet the standard, so this is required to remain as a certified training facility within the state. And these are two samples of more or less, what you would see the end product looking like, and then one of the props or simulation aids you'll see to the right is supposed to be a vehicle. It has the overall shape of a vehicle, but it is fed by gas. It's basically an appliance, and it allows the firefighters to practice with car fires and there's a few other simulation aids also so that they can train, and that's also required by that Rule 4837 that was imposed a year and a half or two years ago. Currently, this is proposed to be used at our training facility in Coconut Grove, where we do most of our other training. And there's an estimated 25 percent completion on the design phase. We're estimating somewhere around June 2010 to be complete on this project.

#### 5. Armbrister Park Boundless Playground

Ed Blanco, Parks Department, reported that the project was completed. It was a \$250,000 project, and in addition to that, which you don't see in the pictures, we also added some swings on the other side of the play ground, at an additional \$50,000, swings with a rubber surface. So this whole project is about a \$300,000 project.

#### 6. Athalie Range Park – Mini Stadium Complex

Eileen Broton reported that the project has been designed and is ready to go out for bid. The project is in the permitting stages. The Parks Department will make arrangements for the activities when the park must be closed for the construction.

Ed Blanco, Parks Department, reported that the permitting has been completed. The project is currently being bid out. The bid award date has been set for February 9, with an estimated construction to begin late March or early April.

#### 7. Williams Park Recreation Building Improvements

Eileen Broton reported that this is not an improvement. It's going to be a new building, and there was a charrette held January 22 and it was highly announced to the public.

Ola Aluko, director, CIP, reported that there was a charrette last Thursday and the public received the plans very well, and we were given a vote of confidence to move forward. As of today, I believe we gave the architect an NTP to submit his proposal, and hopefully, within the next couple of days, we'll get a proposal for the design, and we'd like to move forward with the construction. This is another case where the original project was planned to be a renovation. We were going to add spaces to the park. The community made some comments to staff, to the administration and we listened to the community and we realized that with today's prices that we're getting in the construction industry, we can actually build a new building at the same cost that we were originally going to renovate and add spaces to the building. So we're actually doubling the size. The existing

facility is roughly 2,100 square feet and we are designing a new 5,000 square foot facility at the same cost of renovation. And the community was very happy.

#### 8. Virrick Park Pool Building Renovations

Eileen Broton reported that the project is on schedule. The project scope involves maintaining the shell and the roof, but working with the rest of the building to renovate it and also to install the decking around the pool.

Ola Aluko, director, CIP, reported that this is another project where we are moving forward with this renovation, however, recently, we did meet with the Parks Department, and we are seriously considering a new Virrick Park pool. We're looking at the funds that we have available, and we're addressing the immediate needs, i.e. ADA needs, so that the pool can continue to run, continue to be operable. But it's likely we'll move forward and construct a new Virrick Park pool, based on the funds we have on hand, instead of spending all of those funds on a renovation. This is another instance where we have enough funds to deliver a brand-new facility.

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

#### VI. ADDITIONAL ITEMS:

- o Project Activation Form Estimates

Ola Aluko, director, CIP, discussed estimates provided for projects on project activation forms (PAF). Mr. Aluko explained that once the projects receive a contracted amount, the contracted figure is not brought back to the Board. Concerns were raised by Jose Solares regarding this process. Mr. Aluko has agreed to continue submitting best estimates within industry standards. However, when a contracted amount has been reached, it will be brought back to the Board for its information.

- o Moore Park Master Plan Charrette and New Building

HD/NIB MOTION 09-03

A MOTION TO ADD THE MOORE PARK MASTER PLAN CHARRETTE AND NEW BUILDING ITEM TO THE BOARD MEETING CURRENTLY SCHEDULED FOR FEBRUARY 24, 2009.

MOVED: M. Cruz  
SECONDED: P. Cisneros  
ABSENT: H. Arza, L. Cabrera, K. Apfel, C. Matos, J. Reyes

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

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

II. **UPDATES**

1. Virrick Park Library Addition

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

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

2. Virrick Park Pool Building Renovation

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

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

3. Williams Park Recreational Building Modifications

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

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

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

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

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

HD/NIB MOTION 07-29

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

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

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

9. Orange Bowl Stadium Critical Repairs

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

HD/NIB MOTION 07-30

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

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

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

10. Williams Park Recreational Building Improvements

**NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT**

TOTAL DOLLAR AMOUNT: \$1,886,213  
SOURCE OF FUNDS: \$877,200 HD Neighborhood Park Series/\$375,000 HD NE 2<sup>nd</sup> Avenue Improvements Series/\$634,013 HD Series II  
DESCRIPTION OF PROJECT: Project scope includes 1) Proposed Building Expansion: Park Manager office with filing space, sports equipment storage, multi-purpose room expansion. Total addition area is approximately 2,000 sf. 2) Existing Building Renovation: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, art & crafts classroom(Continuation of scope attached)

HD/NIB MOTION 07-31

A MOTION TO FUND THE WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT.

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

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

11. Fern Isle Park Project

NAME OF PROJECT: FERN ISLE PARK PROJECT  
TOTAL DOLLAR AMOUNT: \$6,334,740 (\$6, 278,553 is Homeland Defense Series I & II)  
SOURCE OF FUNDS: \$300,000 HD Neighborhood Park Series/\$5,367,000 HD Fern Clean Up & Rev Series 1/\$140,000 HD-Interest/\$471,553 HDNIB Series II/\$56, 187 Safe Neighborhood Park Bond 3<sup>rd</sup> Year.  
DESCRIPTION OF PROJECT: Project includes to design and construct 2 regulation baseball/softball fields, back-stops, spectators seating, children's play structure, 3500 s.f. building (concession, restroom, field storage), open shelters, vita course, landscape, parking lot, new turn around traffic loops, fencing, sport and security lighting, basketball court. (Continuation of scope attached)

HD/NIB MOTION 07-32

A MOTION TO FUND THE FERN ISLE PARK PROJECT.

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

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

12. Shenandoah Traffic Calming Phase I

NAME OF PROJECT: SHENANDOAH TRAFFIC CALMING – PHASE I





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

**PREVIOUSLY APPROVED**

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

Enclosures: Back-Up Materials  YES  NO



# PROJECT ANALYSIS FORM

Department of Capital Improvements  
City of Miami

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

<b>PROJECT NAME: WILLIAMS PARK IMPROVEMENTS</b>		
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	
<b>A. Design Svcs. - Outside Consultant</b> Prime Consultant: <u>Architektnics</u>			
1	Basic Fees:	11.5%	\$72,496
2	Additional Services:	1.0%	\$6,304
			<b>SUB-TOTAL: \$78,800</b>
<b>B. Design Svcs. - CIP</b>			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			<b>SUB-TOTAL: \$0</b>
<b>C. Production Management Services</b>			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			<b>SUB-TOTAL: \$0</b>
<b>D. Miscellaneous Services</b>			
1	Survey:	Vendor: <u>Campanile &amp; Associates</u>	\$7,000
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor: <u>Wingert 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
			<b>SUB-TOTAL: \$12,704</b>
<b>E. Special Fees / Assessments:</b>			
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:		
			<b>SUB-TOTAL: \$1,500</b>
			<b>PRODUCTION PHASE TOTAL: \$93,004</b>
<b>CONSTRUCTION PHASE</b>			
<b>F. Construction:</b>		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:		
			<b>SUB-TOTAL: \$697,592</b>

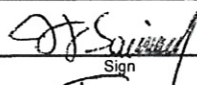
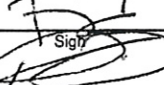
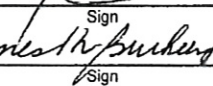
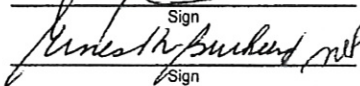
PROJECT COST ESTIMATE

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
			<b>CONSTRUCTION PHASE TOTAL: \$699,092</b>
	<b>CONSTRUCTION ADMINISTRATION</b>		
	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
			<b>CONSTRUCTION ADMINISTRATION TOTAL: \$66,192</b>
	<b>ADMINISTRATIVE EXPENSES</b>		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$18,912
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
		<b>ADMINISTRATIVE EXPENSES TOTAL: \$18,912</b>	
<b>LAND ACQUISITION EXPENSES</b>			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		<b>LAND ACQUISITION TOTAL: \$0</b>	
		<b>GRAND TOTAL - ESTIMATED PROJECT COST: \$877,200</b>	

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:
				<b>TOTAL ALLOCATED AMOUNT: \$877,200</b>

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

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

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

#### 4. Fairlawn Storm Water Pump Station Project - Phase IIA

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

#### 5. Armbrister Park Recreation Building Improvements

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

#### 6. Dorsey Park Building Renovation

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

#### 7. Morningside Park Recreation Building Improvements

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

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

#### 8. Lummus Park Recreation Addition & Renovation

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

#### 9. Williams Park Improvements

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

Marcel Douge: Yes, still mine. Williams Park is also fully dry run permitted; design is completed, but also on this project, we have a serious short fund for construction, so it's on hold and shelved.

Vice Chairman Reyes: This is another project that we're short on funds?

Mr. Douge: Yes. We're short on funds to build the scope.

Vice Chairman Reyes: Is this a project that it was budgeted a long time ago, two years ago?

Mr. Douge: Yes.

Vice Chairman Reyes: Then we have the same problem again.

Gary Fabrikant: This is one of the projects we did not -- you know, as I said, we've met with the Parks Department and we continue to meet with them to identify what projects go forward. This, I believe, is -- will be -- may be one of those ones that actually does get built and then we go from there to see what other ones we can do, but there is a shortfall.

Vice Chairman Reyes: Shortfall of how much?

Mr. Douge: On five projects that we have identified.

Gary Reshefsky: What's the shortfall on this one?

Mr. Douge: I don't have the exact number, but I know the project's approximately \$500,000 shortfall. The design scope came out to 1.2, 1.3 million.

Vice Chairman Reyes: And this is one of the original projects that were funded about two or three years ago, right?

Mr. Reshefsky: It says 2005.

Vice Chairman Reyes: It's not that long ago.

Eileen Broton: I just want to make sure -- did the Commissioner know which ones were going to be left behind and which ones were going to move forward? Was it determined -- was she involved in the decision about --?

Mr. Fabrikant: No. At this point in time, the decision is made by the Parks Department, and then it will be up to the Parks Department to notify the Commissioners of which projects they selected, and that -- those decisions are just being finalized now, so at this point, nobody has been notified yet until we finalize which projects they'll be.

Vice Chairman Reyes: Yes, ma'am.

Hattie Willis: My question is I want to know is it possible for us to find out the actual procedure of how you determine which projects are going to be moved forward, how you're going to find the money, and which ones are going to be cut back and changed because,

right now, I'm feeling the insecurity of the unfairness that I know happened with my community park, whereas they were shrinking the project because of the dollar size, and I'm thinking that all of the communities are important and all of the children are important to me, so my thing is, who do we talk to talk or how do we find out, as the committee, what is the process for this because what I'm hearing is it may and it may not, and we don't know how it's going to be done, and our Commissioner won't know, and the Parks director is going to take the lead on who is going to be shortchanged and who is going to be increased upon, and I don't think that's fair to the community, so how do we keep abreast of that?

Mr. Fabrikant: The policy is relatively simple. CIT manages the end result. The choice is made by the department. What happens in these cases is we go -- in this case, with the Parks Department, where they have a shortfall on five projects. We go back to them and say you have a shortfall on five projects. You can't build all of them. Which ones do you want to build? The decision is left to the department to make. This is at -- it's occurring with the Fire Department, the Parks Department. The ultimate decision on which parks or buildings are chosen is up to the individual department. We will then, based on those decisions, CIT then proceeds, you know, with implementing the construction. The decision is --

Ms. Willis: So the question --

Mr. Fabrikant: -- made by the --

Ms. Willis: -- is how do we, as the community leaders and the people have to respond back to our communities, find out which parks are going to be funded, which are not, and what are the changes going to be made? What should we do? Because we're concerned constituent citizens and people that go back to our community and say this is what's going on. How do we find out --?

Luis De Rosa: Let me ask a question to the attorney. Can I ask the attorney a question?

Vice Chairman Reyes: Please.

Mr. De Rosa: Is there a legal situation involved? I mean, people sign contracts and I'm assuming -- is that the case? I mean, is there a legal ramification that we can --?

Rafael O. Diaz: It's a matter of budgeting. There's not enough funds, and there's no contract involved.

Mr. De Rosa: But when the contract is signed, the funds are in place, aren't they?

Mr. Fabrikant: There are no signed contracts --

Mr. Diaz: There are none.

Mr. Fabrikant: -- for construction. There're no signed contracts for construction.

Mr. De Rosa: Really?

Mr. Fabrikant: Before construction is started, we get -- under the JOC program, we've gotten prices. Based on those prices, we have determined there's insufficient funds for the

project. There are no con -- no legally binding contracts in place where they've given award to proceed on a project, so --

Mr. De Rosa: That might be the problem.

Mr. Fabrikant: -- it's strictly a budget issue.

Kay Apfel: I'm listening to all of this with a lot of interest because it sounds like to me there's a serious problem when these projects are designed in the budgetary process, and you're getting estimates from contractors or you're getting firm prices from contractors, but no contract is being signed. Is that what I understand?

Mr. Fabrikant: That is correct, but you have to remember, these budgets were developed years ago and were insufficient when they were developed to begin with.

Vice Chairman Reyes: But they were updated.

Mr. Fabrikant: Pardon me?

Vice Chairman Reyes: They were not updated, right?

Mr. Fabrikant: They were what? No, they were not updated before we went out on a project. Those were the budgets for the project. We then went out and get pricing, and the pricing is firm, fixed price for the project. Based on that, we then make a decision of whether or not to award that contract for that work to a contractor. Because they submitted a price does not guarantee them the work, and what's happening is we are then making a decision not to award that work, so there's no issue of a legally binding contract or award.

Vice Chairman Reyes: OK. Yes, sir.

Mr. Cabrera: Maybe Ed can help answer this question. What other -- I understood it was five, so maybe I was mistaken -- what other project, if it's not five, which specific -- by name, which of the five, six, ten, projects that have not been allocated for funding yet -- and to answer my constituent's question -- what is the selection process that you're deciding on what projects are going to get chosen?

Mr. Blanco: I'm just getting back to Ms. Willis's question about the procedure of choosing which parks we go forward with and which not, and we understand your concern and the community's concern. What the director was trying to say -- the way the director was trying to make the decision is we looked at the parks projects that we have now and which parks we have made some improvements in. For example, let's take a look at Williams Park. Williams, we have a brand-new shelter there that we built. It cost us a great deal of money. We have walkways. We did field improvements. We did a vast other improvements at that park in the last couple of years, so the decision not to move forward on that one because we were shortfall was based on the fact that we have done major improvements to that park before, and as opposed to Henderson, which we have done absolutely nothing, so the director decided to go ahead and move forward with that particular park as opposed to the Williams, and the other parks are the same way. We took a look at -- try and look at the ones that have had some improvements done to it so it's not to ignore the parks and say we're ignoring the community. No. If we've done improvements to certain parks here but

we don't have the money to do this one, let's move on to the next one, and that's the way the parks are being done.

Ms. Willis: Let me -- I need to finish my question to you because now you're there. You know I worked closely with you guys, and I want everybody up here to understand that because I think that no one up here understands exactly what's going on but me because I've had a situation with this. The Little Haiti Park project, as an example. We're going to discuss that. The Little Haiti Park project was allocated \$25,000 by the bond --

Mr. Blanco: \$25 million.

Ms. Willis: -- I'm sorry, \$25 million, and \$4 million to build the building, OK. As time went on, it's just what they're saying, costs went up. As the project went forward, what the Parks decided to do, which was totally inappropriate, without any knowledge to the people or the community was to shrink the building and shrink the project, which would not have even sufficiently took care of the children and the community. The building was going to go from - - I think it was 4,800 square feet to 1,100 square feet. By me being so involved in my community, I found out aware about the project, and what I'm saying to you guys is, if you're not on top of this and you're going back to your community, your projects is not only going to not get funded, but they're not going to be pushed forward, so what we're saying to you, Ed, is how do we find out the process and keep on top of it so that we can go home and tell the people in our community, like he's saying, what is going on. That's all we want to know is the process and how do we get involved, you understand? Because this is smoke and guns and mirrors. Most of these things don't even have the pretty pictures yet, Ed, and I know this. They haven't even had design -- you understand, guys, there's been no design.

Mr. Cabrera: Ed, which of the projects have not been so far that you're aware of?

Ms. Willis: On here, on this list.

Mr. Blanco: I don't have it -- all them with me, and I can tell you right now that they're underfunded -- some that are underfunded, from what I understand, of course, Williams, Duarte, Morningside, are three of the parks right now that have shortfalls.

Vice Chairman Reyes: OK, yes.

Mr. De Rosa: Ed, let me just ask -- maybe just take it --

Mr. Blanco: And, of course, Roberto Clemente's the other one.

Mr. De Rosa: You know I was going to --

Mr. Blanco: And that's a big shortfall.

Mr. De Rosa: Let me ask you a question. That building --

Mr. Blanco: Yes.

Mr. De Rosa: -- I know we allocated, I think it was \$800,000, right? Is that true, Gary? About \$800,000, Ed? What's the status now with that \$800,000 in that building.



Mr. Blanco: We need to identify more funds for that because what has to be done is build a brand-new building basically, as you know.

Mr. De Rosa: So that's going to be a white elephant for a year --

Mr. Fabrikant: Well, what it comes down to is the discussion with the Parks Department has been you have "X" number of dollars available to you. The cost for the five parks far exceed the available budget. Which parks do you want to move forward with?

Mr. De Rosa: But let me ask you. The money that was set aside for Roberto Clemente, is it still in place or has it been shift over somewhere else?

Mr. Fabrikant: No. As I explained earlier in a number of previous meetings, the only money that has not -- all the money for Roberto Clemente has been shifted, except the money necessary for a redesign of that project. All the other money has previously been reallocated, as has been stated in previous meetings.

Mr. De Rosa: That's probably the real reason why that building hasn't been renovated.

Vice Chairman Reyes: OK. Mariano.

Mariano Cruz: Yeah. I have a question for CIP. Of all these names that I see here, how many people remain with the City? How many of these people are gone already? Because one thing I see is whenever there is no continuity in a project you have a lot of problems. You know, paper will get displayed, and I see -- I know Blanco is here, but of all these other names you got here, any of those still with the City?

Vice Chairman Reyes: We have had a lot of -- a great turnover of people here, Mariano.

Ramon De La Cabada: I just want to understand -- you know, I'm still -- like, this is like my third meeting, so are we basically paying for design for something only to find out that we can't afford to build it? Shouldn't we figure out whether we can afford to build it, then design it? You know, I'm not a politician, so I'm a little off.

Vice Chairman Reyes: Yeah. It seems that was the policy.

Mr. De La Cabada: That makes absolutely no sense to me.

Vice Chairman Reyes: That's very good.

[Later...]

Gary Reshefsky: Gary, I'll try to be brief, but Gary, you said that some of this stuff was costed out years ago. That was the term you used, "years ago." This one -- if I'm reading this, this is July 2005, which is about a year and a half ago, somebody estimated costs. Is that correct?

Mr. Fabrikant: On which park?

Mr. Reshefsky: This is Williams Park. The one that we're on.

Vice Chairman Reyes: Williams Park.

Mr. Fabrikant: On Little Haiti Park?

Mr. Reshefsky: No, no. I'm not talking about Little Haiti Park. Williams Park.

Mr. Fabrikant: Williams Parks, it was updated at that time. That is correct. We already knew that was the available dollars we had, you know, when we did the budget. That's what was estimated. By the time the design was finished, we go out to get the pricing, a year goes by --

Mr. Reshefsky: But I want to understand that timeline because we are owed an explanation here and so is the community when we go out and spend this much money. What is the timeline? When did we find out it was \$500,000? In a year and a half? That's ridiculous. We're renovating a parks building. I mean, we're not building concrete skyscrapers here. I don't understand, so I'd like to have a timeline of that, of what -- when we found out the prices on this project went through the roof. I'd like to know that, and the second thing -- question is, number one, who did the estimation of this? A firm did this or a City employee did this?

Mr. Fabrikant: The total dollar amount is either updated by the project manager or it was from the original budget, and I'd have to go back and --

Mr. Reshefsky: It says production phase here. Somebody was paid \$78,000. I assume we spent that money already; is that correct? The City spent that money.

Mr. Fabrikant: What page are you on?

Mr. Reshefsky: Page 2, Williams Park project analysis form, presented to -- prepared April, revised July 20, 2005. It says \$73,000 was paid to somebody. Were they the ones that did the cost estimation?

Mr. Douge: That was for the design fees for the consultant.

Mr. Reshefsky: Design fees.

Mr. Fabrikant: The design fees have been paid, yes.

Mr. Reshefsky: OK, so who estimated the cost of the project?

Mr. Fabrikant: Well, the consultant has to give us an estimated cost during design.

Mr. Reshefsky: Who's the consultant on this project? Who did this? Was it a City employee that did this or was someone paid as part of this to estimate a cost?

Mr. Fabrikant: This pro -- OK, I can tell you right now who did the analysis to come up with the pricing. It was a gentleman by the name of Jorge Saenz, who hasn't worked for the Department for about a year and a half, almost -- maybe about a year and a half.

Mr. Reshefsky: OK, so a City employee did the cost estimation.

Mr. Fabrikant: They do a cost estimate based on the pricing they get, typically, from a consultant. They'll get a pre-proposal during --

Mr. Reshefsky: Who's the consultant?

Mr. Fabrikant: Pardon me?

Mr. Reshefsky: Who did he get -- who was the consultant? Is that the guy who makes the JOC book?

Mr. Douge: No, no, the architect .

Mr. Reshefsky: The architect, OK.

Mr. Douge: The firm is called Architechnics.

Mr. Reshefsky: OK, so Architechnics designed the project and gave Jorge a cost estimate. That's who gave the --

Vice Chairman Reyes: Can I interject a question there? Are we paying those consultants too?

Mr. Douge: Yes. We have to pay those consultants.

Mr. Reshefsky: OK, so Architechnics, who gave us the price, was paid \$78,000 for this project already. Is that correct?

Mr. Douge: Yes.

Mr. Reshefsky: We've already given them that money.

Mr. Douge: Yes --

Mr. Reshefsky: OK.

Mr. Douge: -- progressively, as they --

Mr. Reshefsky: OK, so is that the only money that has been spent on this project, Williams Park, is the money we gave to --

Mr. Fabrikant: For design.

Mr. Douge: For design.

Mr. Reshefsky: For design. What other money has been spent on this project that's coming out of bond dollars?

Mr. Fabrikant: Just the -- right now, the design money. That's all.

Mr. Douge: The design money. There's nothing on construction.

Mr. Reshefsky: That's it, so \$78,000, we're out. If we stop right now, we're out \$78,000?

Mr. Douge: Yes.

Mr. Reshefsky: And that's -- that goes for the same for any of these five projects that you're talking about of getting -- of not doing them, right?

Mr. Fabrikant: Let me clarify. We're not necessarily out the \$78,000 either. We may be able to come up with funding eventually from other sources; could be from impact fees; it could be from a future bond --

Mr. Reshefsky: Well, that's the solution that we really need to be hearing because we're -- I mean, this is -- I mean, I just think it's unacceptable -- and the City Commission needs to really have this conversation if they're going to waste bond money on design fees and not build the projects. I mean, there's other things you can do. You can scale down a project and phase it, and at least use some of this design money, but to just put all these projects on the shelf, which is what everybody was racing to do to spend that phase I money, when this whole Board was saying that's not a good idea. Don't do it until you know you have the money to build the stuff, but everybody was saying no, no, no. We're going to get the money. It's going to be fine, and now you're coming back --

Vice Chairman Reyes: There was a question always that was asked by this Board is every time that a project came before us, are you sure that this is within budget and if you have enough resources to finish this project? Yes. Every time we have a yes answer.

Mr. Reshefsky: When did you learn that you were \$500,000 over budget on this project?

Mr. Fabrikant: The issue you have here -- when CIP was established about three and a half years ago, the City was already well behind in its spending of bond dollars and had to, as quickly as possible, get projects out there to design, and that's what happened, and at that time, we went with the budgeted dollars available, and as these projects were designed and came to fruition, we found they far exceeded the bond -- the available budget. Now for the second bond issuance, will that happen? My answer is it should not happen because we've been very careful. We've had the time that we didn't have under the first bond issue to make sure the budgets were correct, so we didn't have a shortfall. We are covering a lot of shortfalls in the second bond issue dollars where we didn't have monies available due to poor budgeting of the previous -- of the first phase.

Ms. Apfel: Well, I'm going to just jump in here, OK? You know, we are always looking at that sheet that tells us how much money is in the first issue, how much has been spent, how much has been left, so either we haven't been given good numbers or something. Then the last thing I'm going to say, when I look at something -- this Williams Park. This is not complex, complicated building here. I mean, it's just really renovating is what it is, and you know, we had certain things like the police, you know, bathrooms, which were chemicals and, you know, had to be chemical approve -- you know, approved for chemical warfare, whatever, and this is -- and then when this comes in \$500,000 over what the original budget, -- \$1.2 million is what you're basically saying it is, just to renovate some kitchens, to add some rooms for maintenance equipment, I mean, I really get very, very concerned.

Mr. Douge: There is a major expansion -- there is an addition to the building. It's just not renovation. There is a major wing, an addition to the building incorporated.

Ms. Apfel: Well, you adapt to bring it into budget.

Mr. Cabrera: I want a motion to the Board that we prepare a report to the Commission because I can sense the frustration. I mean, it -- and that we clearly state in that report to the Commission what our concerns are, what our goals and expectations were, and what changes we would like to see in order for us to be able to move successfully as a board. I am tired, and I will not continue to entertain this type of foolishness, basically.

Vice Chairman Reyes: OK. There is a motion on the floor. Is there a second?

Ms. Willis: And I second.

Vice Chairman Reyes: Second. It's open for discussion. Restate the motion.

Rolando Aedo: I mean, simplify the process. We can have a resolution tonight, and it doesn't have to --

Mr. Cabrera: Well, I think that we should meet and put together a, you know, detailed report because we got to go back, and it's not just this part. Whatever the Board feels that we're not getting results on and we're not moving forward -- for example, the Clemente issue with the park that they spent over \$300,000 to determine it was infested with bugs, and then they got to tear the thing down and there's no money now. I mean, everything that this Board, you know, is not content with that we want to set goals, objectives, make recommendations, and so on, to prepare a report to this Commission on behalf of the Board and for us to be able to present that. I think we need that in order to be able to continue moving forward as a Board because, right now, we're just doing the song and dance back and forth and we're frustrated because we're getting numbers and figures that are not --

Vice Chairman Reyes: OK. I do understand our frustration and what everybody wants to do and we want to send a message to the City Commission that we're frustrated and that the -- we want some answers on why some projects were underfunded and all that. I don't think we need a motion for that. What we -- I think what we -- I mean, a resolution or anything for that. What we need to do, I think, is to just meet -- certain members should meet and, point by point, draft some sort of a letter or resolution, or whatever, and --

Mr. Aedo: And present it at the next City Commission.

Vice Chairman Reyes: -- present it to the Board or at the next City Commission.

Mr. Cabrera: I think if we pass it as a motion, although it may not be necessary --

Vice Chairman Reyes: OK, fantastic. There's a motion and we have to vote on it.

Mr. De La Cabada: We're still having discussion on the motion. Let's get to the point of what are we trying to do here. I think -- I haven't heard a response, and I'm still ignorant to the question that Gary asked, which I think is valid. How do we get to the point that you're so off on your numbers? And I think that's what we're frustrated about because the fact that we're off on the numbers is the fact that we're under budget, and so what is the process that requires the City to spend \$78,000 to determine they're not going to be able to build the project. I can do that over lunch, you know, and these aren't complicated things that are 50

floors. This is -- you know, and I understand your point, sir, that you're saying, well, there was an -- yeah, but you weren't ambushed with that information. That information was provided to you as part of the overall bid, and I just -- we need to figure out why this is happening and then tell the Com mission.

Vice Chairman Reyes: I think that I have a suspicion of what happened and Gary said part of it. I remember that we were short on the amount of dollars that were assigned to projects, and we were going to be penalized because we had to meet certain amount by the bond issuers, and since we were going to be penalized, what happened was that CIP, or whoever it is, the Administration, they started -- the panicked, and they started bringing projects and projects without properly analyzing, which is wrong. I'm not excusing them. They shouldn't have done, but I think they bit more than what they could chew, and as a result of that panic is that some of these projects that we have now were never -- the costs were never recalculated. They were never updated, and they were presented to us, and we accepted them in good faith, but we find now -- now we're finding out that they were not properly calculated.

Mr. De La Cabada: With all due -- it goes beyond that. It goes back to his point. I mean, in a year and half worth of time --

Vice Chairman Reyes: No, no. That was -- I know it goes beyond that.

Mr. De La Cabada: You're off by \$500,000 and we paid somebody -- so -- did we pay five projects at 78 a clip? So we paid over three -- this is \$400,000 --

Vice Chairman Reyes: Ramon, what I'm saying is the following. I know that is totally wrong. I'm not excusing anybody.

Mr. De La Cabada: Oh, I know you're not.

Vice Chairman Reyes: I'm totally -- I mean, I'm more upset probably than what you are because we were -- I was here and I was voting all along in favor of that, but the problem is that that is why they -- we are in this predicament now because the Administration started bringing projects back and forth, I mean, by the dozens, in order for us to meet the required assignment of funds, and that was totally -- probably is the most, I would say, unprofessional thing to do.

Mr. Reshefsky: Manolo, I think that we should vote on the motion --

Vice Chairman Reyes: Sure.

Mr. Reshefsky: -- and I'm just discussing -- bringing something up for discussion. I think that there are some remedies that we need to come up with. I think this Board needs to be proactive and be a tool for the Administration to us and not someone who's just going to fire questions at them because there are some very serious systematic problems that are going on here, including the fact that some consultant got paid money to estimate a cost here less than a year ago, and there's -- so I'm going to support the motion when the vote's called.

Vice Chairman Reyes: And I think that presenting our grievances to the City Commission, it's a good start, and I agree with Gary and Ramon saying this goes way beyond what's happening here today. It's a precedent that was placed by having all of these projects that

are -- they are not properly funded, and we got to stop that. That precedent have to be stopped. OK. We have a motion on the floor, and I think we're ready to vote. All those in favor, say "aye."

The Board Members (Collectively): Aye.

Vice Chairman Reyes: Opposed?

HD/NIB MOTION 06-34

A MOTION TO PREPARE A DETAILED REPORT OUTLINING GRIEVANCES THE BOARD HAS WITH BOND-SPONSORED PROJECTS, TO BE PRESENTED TO THE CITY MANAGER AND THE CITY COMMISSION..

MOVED: L. Cabrera

SECONDED: H. Willis

ABSENT: R. Flanders, W. Harvey, D. Kubiliun, J. Reyes

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

Vice Chairman Reyes: OK. Now I want -- we have a motion that we're going to prepare a document, right? That document's going to be prepared and it's going to -- what we're going to present to the City Commission is all our grievances and it's going to go point by point by point, every single grievance that we have, OK, and why we are so frustrated. Now who is -- or who volunteers to be -- ?

Mr. Reshefsky: The Audit Committee.

Vice Chairman Reyes: Oh, the Audit Committee. OK. We should -- then we should turn this into the Audit Committee to prepare this document that is going to be presented to the City Commission.

Mr. Aedo: Again, but with the Audit -- and I agree, and the Audit Committee has been and always will be open to all board members. It's just -- it's a second opportunity for us to meet individually, but it really is going to require some well thought-out words and phrases in a very formal fashion and put together and presented. In fact, I don't think this Board has been addressed by the still-relatively-new City Manager, but I do think that -- at least -- and if he has, I wasn't a part of that discussion, so I do apologize, but we, at a minimum -- and I think it should be presented to the Commission, but we should also use it as an opportunity to meet personally with the City Manager because we haven't had the pleasure, and ultimately, the buck stops with him, as well as with the Commission, so -- and I think he would want that. He would -- I think we owe it to him to meet with him before we go in front of the Commission, so Gary, what would be -- what would you suggest would be the most appropriate way to meet with the City Manager on this issue?

Mr. Fabrikant: Either the Chair could contact and notify the -- or I could notify the City Manager that the members of the Bond Oversight Board --

**5. Morningside Park Recreation Building Improvements**

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

**6. Lummus Park Recreation Addition & Renovation**

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

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

**7. Williams Park Improvements**

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

**8. SW 16 Terrace Road Reconstruction – Phase II**

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

**9. Virrick Park Library Addition**

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

**10. Virrick Park Pool Building Renovation**

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



**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.

### 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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

AS OF 7/21/09 ATHALIE RANGE PARK SOCCER/FOOTBALL FIELD IMPROVEMENTS

1. DATE: 4/27/04 DISTRICT: 5
NAME OF PROJECT: ATHALIE RANGE - MINI STADIUM COMPLEX
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco / 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: 2-04-0310 CIP/PROJECT NUMBER: 331419 & 311715
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

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

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

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

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

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

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

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

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

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

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

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

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

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

CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM


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To: Ola O. Aluko, Director  
Capital Improvements Program

Date: July 15, 2009

File: B-35907

Subject: PAF Update for Athalie Range Park Soccer  
Field Improvements Project

  
From: Fernando M. Paiva Jr.  
Project Manager  
Capital Improvements Program

References:

Enclosures: PAF dated 7/14/09

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The above named project requires the following:

**Description:**

Attached please find the Project Analysis Form (PAF) for the project entitled "Athalie Range Park Soccer Field Improvements, B-35907" for your signature.


**Justification:**

On March 23, 2009 the construction phase for this project was awarded to Miami Skyline Construction Corp. for \$1,344,000. This number and other costs adjustments were made to the attached PAF.

**Funding:**

Funding is currently available to cover the work. Please see attached TRACS funding sheet.

FMP/fmp

Cc: David J. Mendez, P.E., Assitant Director, Capital Improvements Program (CIP)  
Gary Fabrikant, Assitant Director, Capital Improvements Program (CIP)  
Yvette Maragh, CIP Administrator, Capital Improvements Program (CIP)  
 Marcel Dougé, R.A., Senior Project Manager, Capital Improvements Program (CIP)



# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	14-Jul-2009
VERSION	REV05

PROGRAM 331-Parks and Recreation AREA 2-Recreation & Culture

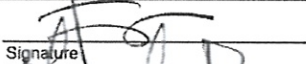
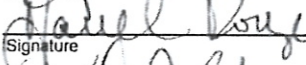
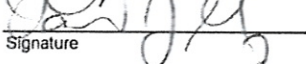
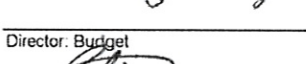


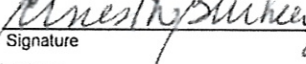
PROJECT NAME: <b>Athalie Range Park Soccer / Football Field Improvements</b>		PROJECT NO: <b>B-35907</b>
ADDRESS / LOCATION: 525 NW 62nd St.		DISTRICT: <b>5</b>
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 283,971.11	
CATEGORY: Parks and Recreation	PROJECT EST. COST: \$ 2,038,672.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 2,038,672.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Fernando Paiva (CIP)	TEL.: 305-416-1242	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)	TEL.: 305-416-1206	PROCUREMENT: Conventional
EST. DESIGN START: 09/01/05	EST. BID ADV.: 08/12/08	EST. CONSTRUCTION START: 07/15/09
EST. DESIGN END: 05/25/07	EST. AWARD DATE:	EST. CONSTRUCTION END: 12/15/10

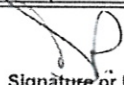
PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>				<b>% of Const</b>	<b>A/E Est. Design</b>	<b>% of Const</b>	<b>PM/CM Commitments</b>	<b>% of Const</b>	<b>Contracted Design</b>
	Consultant: C3TS				CODE					
	1	Outside Consultant - Prime Basic Design Fee	1.01	8.2%	\$ 132,535.00	9.9%	\$ 132,534.89			
	2	Outside Consultant - Additional Design Services	1.01	3.4%	\$ 54,699.00	4.1%	\$ 54,699.11			
	3	CIP-Design Management - GEMS	1.04	3.4%	\$ 54,000.00	4.0%	\$ 54,000.00			
	4	CIP-Design Management - Oracle	1.04	1.6%	\$ 26,400.00	1.3%	\$ 17,406.99			
	5	Advertising - Daily Business Review	1.01		\$ 142.00		\$ 141.50			
	6	Advertising - Diario Las Americas	1.01	0%	\$ 1,400.00	0%	\$ 1,400.00			
	7	Advertising - Libre	1.01		\$ 696.00	0%	\$ 695.61			
	8									
<b>PRODUCTION TOTALS</b>					<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>		
					<b>\$ 269,872.00</b>	<b>\$ 260,878.10</b>		<b>\$ 243,471.11</b>		
<b>CONST. PHASE (4-CON)</b>					<b>A/E Estimated Construction by PM</b>	<b>PM/CM Commitments</b>		<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>		
Contractor: 0000 To be Assigned				CODE						
1	Construction Cost (Prime Contractor)	2.00	84%	\$ 1,344,000.00	100%	\$ 1,344,000.00				
2	Construction Contingency Allowance	2.00	16%	\$ 264,000.00						
3	Other Construction Related Services	2.00								
4										
<b>CONSTRUCTION TOTALS</b>					<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>		
					<b>\$ 1,608,000.00</b>	<b>\$ 1,344,000.00</b>				
<b>CONST. ADMIN. (8-CEO)</b>					<b>A/E Estimated CEO</b>	<b>PM/CM Commitments</b>		<b>Contracted CEO</b>		
1 Construction Engineering Observation (CEO) Consultant				3.01						
2 Construction Engineering Observation CIP/Transportation				3.02	5.0%	\$ 80,400.00	0.5%	\$ 6,287.72		
3										
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>					<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>		
					<b>\$ 80,400.00</b>	<b>\$ 6,287.72</b>				
<b>ADMIN. EXPENSES (6-ADM)</b>					<b>A/E Estimated ADMIN</b>	<b>PM/CM Commitments</b>		<b>Contracted ADMIN</b>		
1 CIP Dept. (Gen. Admin. Fees) - GEMS				4.00	2.5%	\$ 40,500.00	3.0%	\$ 40,500.00		
2 CIP Dept. (Gen. Admin. Fees) - Oracle				4.00	2.5%	\$ 39,900.00	2.0%	\$ 26,700.00		
3										
<b>ADMINISTRATIVE EXPENSES TOTALS</b>					<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>		
					<b>\$ 80,400.00</b>	<b>\$ 67,200.00</b>		<b>\$ 40,500.00</b>		
<b>ADDITIONAL PROJECT TASKS</b>					<b>A/E Estimated Tasks</b>	<b>PM/CM Commitments</b>		<b>Contracted TASKS</b>		
1										
<b>ADDITIONAL PROJECT TASKS TOTALS</b>					<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>		
<b>B-35907 PROJECT GRAND TOTAL</b>					<b>Estimated</b>	<b>PM/CM Commitments</b>		<b>Contracted</b>		
					<b>\$ 2,038,672.00</b>	<b>\$ 1,678,365.82</b>		<b>\$ 283,971.11</b>		

PROJECT SCOPE	Demolition of the existing baseball and softball fields. Design and construction of a new combination soccer/football and a regulation size pro-baseball fields. The project will also include field and site amenities such as sports lighting, 10' x 16' storage / electrical room, landscaping/irrigation/drainage, walkways and related work.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
	1065	385200-1 2002 Homeland Defense Bonds (Series 1)	333146 Soccer Complex Development	\$ 280,734.00
1584	385200-3 2002 Homeland Defense Bonds (Series 3)	333146 Soccer Complex Development	\$ 1,257,938.00	
1496	888961 Sunshine State Financing Commission Number 2	333145 Soccer Complex Development	\$ 500,000.00	
<b>B-35907 FUND GRAND TOTAL</b>			<b>ACTUAL \$ 2,038,672.00</b>	<b>PROJECTED</b>

VALIDATION	Initiated by: <b>Fernando Paiva</b> Project Manager: Capital Improvements	Signature: 	Date: 7/15/09
	Approved by: <b>Marcel Douge</b> Team Leader: Capital Improvements	Signature: 	Date: 7/15/09
	Accepted by: <b>David Mendez</b> Assistant Director: Capital Improvements	Signature: 	Date: 7/16/09
	Reviewed by: <b>Yvette Smith</b> Administrator: Budget	Signature: 	Date:
	Verified by: <b>Edwige De Crumpe</b> Program Controls Staff	Signature: 	Date: 7/14/09
	Authorized by: <b>Ola Aluko</b> Director: Capital Improvements	Signature: 	Date: 7/16/09
	Authorized by: <b>Ernest Burkeen</b> Director: Parks & Recreation	Signature: 	Date: 7/17/09
ORIGINAL TO: Melanie Whitaker / Capital Improvements 8th Floor			Initials: <input type="text"/>

Notes	<p>Receipt of PAF by Danette Perez - CIP Public Relations Coordinator</p> <p><u>Project MUST be Presented to the Bond Oversight Board</u></p> <p style="text-align: right;">7/17/09 Date Received / Signature or Initials </p>
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Executed PAF MUST be electronically distributed to the following individuals:  
 Director of the Client Department, Yvette Smith, Edwige De Crumpe, Senior Project Manager and Project Manager.

Project: Athalie Range Park  
 Project No.: 06198  
 Architect: C3TS

Phase: 100% CD Submittal  
 Estimate Date: 26 June 2007  
 Revision Date: 6 August 2007

CODE	COMPONENT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
	Division 1 - General Requirements				
A 001	Supervision Personnel	35	WEEK	4,000.00	140,000
A 002	Temporary Facilities	8	MONTH	2,500.00	20,000
A 003	Equipment Rental, Small Tools	8	MONTH	800.00	6,400
A 004	Site Storage	8	MONTH	500.00	4,000
A 005	Site Security/Traffic Control	8	MONTH	3,500.00	28,000
A 006	Dumpster and Cleaning	8	MONTH	5,000.00	40,000
A 007	Site Vehicles	8	MONTH	1,500.00	12,000
A 008	Bonds & Insurance	1	LS	45,000.00	45,000
A 009	Permit	1	LS	25,000.00	25,000
A 010	Photos, Schedule Updates, Warranties	1	LS	5,000.00	5,000
A 011	Mobilization	1	LS	9,500.00	9,500
	Subtotal General Requirements				\$334,900
	Division 2 - Sitework				
B 001	Remove Goal Posts	2	EACH	300.00	600
B 002	Remove Chainlink Backstops, etc.	900	LF	5.00	4,500
B 003	Remove Concrete Pads & Paving	2,370	SF	0.65	1,541
B 004	Remove Bleachers, Turn over to Owner	402	SEATS	12.00	4,824
B 005	Clearing and Grubbing	5	ACRES	2,500.00	12,500
B 006	Drainage Structure	12	EACH	1,800.00	21,600
B 007	18" Perforated CMP	405	LF	34.00	13,770
B 008	8" Perforated Pipe, Sock Drain Detail	495	LF	30.00	14,850
B 009	1" Water Line	435	LF	18.00	7,830
B 010	Drink Fountain w/ Dry Well	1	EACH	2,400.00	2,400
B 011	Miscellaneous Demolition and Debris Removal	1	LS	5,000.00	5,000
B 012	Stabilized Sub Grade	7,800	CY	2.75	21,450
B 013	Clean Free - Draining Sand	1,300	TONS	8.25	10,725
B 014	Infield Mix - 6 Lifts @ 1" each	3,900	TONS	38.23	149,097
B 015	Top Soil & Turfs	110,000	SF	0.65	71,500
B 016	Clay Sideline Warning Track	10,440	SF	0.60	6,264
B 017	Sidewalks	6,270	SF	4.35	27,275
B 018	Limerock Berms	2,400	CY	28.00	67,200
B 019	Bleacher Pads	3,333	SF	6.00	19,998
B 020	Fencing	810	LF	15.00	12,150
B 021	Gates	4	EACH	730.00	2,920
B 022	Backstop	34	LF	45.00	1,530
B 023	Fixed Athletic Equipment, Benches, etc.	1	LS	38,000.00	38,000
B 024	Fine Grading	244,000	SF	0.10	24,400
B 025	Landscaping and Grassing	1	LS	58,000.00	58,000
B 026	Irrigation Heads, Piping & Controls	135	EACH	950.00	128,250
B 027	New Bleachers	401	SEATS	148.00	59,348
	Subtotal Sitework				\$787,521

Project: Athalie Range Park  
 Project No.: 06198  
 Architect: C3TS

Phase: 100% CD Submittal  
 Estimate Date: 26 June 2007  
 Revision Date: 6 August 2007

CODE	COMPONENT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
	Division 3 - Concrete				
C 001	Wall Footings	13	CY	225.00	2,925
C 002	Column Footings	10	CY	240.00	2,400
C 003	Set Anchor Bolts & Base Plates	24	SETS	110.00	2,640
C 004	Slab-on-Grade, 6", Ramped	69	SF	6.00	414
C 005	Slab-on-Grade, 4", w/ Turndown	1,247	SF	4.50	5,612
C 006	Concrete Beams	4	CY	495.00	1,980
	Subtotal Concrete				\$15,971
	Division 4 - Masonry				
D 001	CMU Load Bearing, 1 Hour	983	SF	11.70	11,501
	Subtotal Masonry				\$11,501
	Division 5 - Metals				
E 001	Tube Steel, Concrete Filled	1	TON	5,500.00	5,500
E 002	Miscellaneous Metals	1	LS	5,000.00	5,000
	Subtotal Metals				\$10,500
	Division 6 - Carpentry				
F 001	Prefabricated Wood Trusses	783	SF	4.50	3,524
F 002	Wood Framing - 2 x 6 & 2 x 8	1,040	SF	5.50	5,720
F 003	Roof Deck - 5/8" Plywood	1,823	SF	2.75	5,013
	Subtotal Carpentry				\$14,257
	Division 7 - Roofing, Siding & Waterproofing				
G 001	Roofing - Asphalt Shingles	1,040	SF	3.50	3,640
G 002	Roofing - Standard Seam Metal	783	SF	9.50	7,439
G 003	Edge Flashing	104	LF	0.85	88
G 004	Waterproofing, Liquid Applied	902	SF	0.48	433
G 005	FRC Board Siding	697	SF	3.25	2,265
G 006	FRCB Trim & Fascia	183	LF	6.00	1,098
G 007	Stucco - 5/8"	264	SF	4.00	1,056
G 008	Wall Flashing	106	LF	2.75	292
	Subtotal Roofing, Siding & Waterproofing				\$16,311
	Division 8 - Doors & Windows				
H 001	Hollow Metal Door & Frame - Flush	3	EACH	1,100.00	3,300
	Subtotal Doors & Windows				\$3,300



Project: Athalie Range Park  
 Project No.: 06198  
 Architect: C3TS

Phase: 100% CD Submittal  
 Estimate Date: 26 June 2007  
 Revision Date: 6 August 2007

CODE	COMPONENT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
	Division 9 - Finishes				
I 001	Drywall Ceiling - Fire Rated, W.P.	522	SF	1.95	1,018
I 002	Epoxy Floor Coating	484	SF	1.95	944
I 003	Paint Drywall	522	SF	0.55	287
I 004	Paint Masonry & Stucco	1,450	SF	0.68	986
I 005	Paint FRCB Siding and Trim	984	SF	0.65	640
I 006	Paint Structure	518	SF	0.85	440
I 007	Stucco Soffit - Vented	130	SF	6.80	884
	Subtotal Finishes				\$5,199
	Division 10 - Accessories & Specialties				
J 001	Architectural Louvers	26	SF	38.00	988
J 002	Miscellaneous Accessories	1	LS	5,000.00	5,000
J 003	Signage	1	LS	3,500.00	3,500
J 004	Scoreboards	2	EACH	22,000.00	44,000
	Subtotal Accessories & Specialties				\$53,488
	Division 16 - Electrical				
K 001	Remove Sports Lighting Poles	14	EACH	500.00	7,000
K 002	Remove Flood Light Pole	1	EACH	650.00	650
K 003	Remove Power Pole (Conduit FP & L)	1	EACH	250.00	250
K 004	Remove Lighting Controls & Panel, Feeders	1	EACH	750.00	750
K 005	New Sports Lighting	7	EACH	45,000.00	315,000
K 006	New Pole Lighting	17	EACH	4,250.00	72,250
K 007	New Bollard Lighting	33	EACH	1,650.00	54,450
K 008	Main Switch w/ TVSS	1	EACH	4,000.00	4,000
K 009	Panels, Feeders & Conduit - 400A	1	EACH	6,500.00	6,500
K 010	Panels, Feeders & Conduit - 125A	2	EACH	5,800.00	11,600
K 011	Grounding System	1	LS	2,000.00	2,000
K 012	Transformer 9 KVA	1	EACH	1,750.00	1,750
K 013	Wall Sconces	6	EACH	250.00	1,500
K 014	Building and Dugout Lighting	16	EACH	225.00	3,600
K 015	Light Switches	4	EACH	115.00	460
K 016	Lighting Contactors	3	EACH	4,500.00	13,500
K 017	Scoreboard Connection	2	EACH	2,500.00	5,000
K 018	GFI/WP Receptacles	6	EACH	145.00	870
	Subtotal Electrical				\$501,130
	Subtotal - All Items				\$1,754,077
	Contractor Fee		10%		175,408
	<b>TOTAL</b>				<b>\$1,929,484</b>
	Unforeseen Conditions Contingency		10%		192,948
	<b>TOTAL INCLUDING CONTINGENCY</b>				<b>\$2,122,433</b>
	Pricing assumes bids received in July 2007				

NO. 5

**COMMISSIONER TEELE**  
**APRIL 22, 2004**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE EXPENDITURE OF \$2 MIL FROM THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT DISTRICT 5 QUALITY OF LIFE BOND FOR A MINI-STADIUM (FOOTBALL/SOCCER) WITH A SEATING CAPACITY OF APPROXIMATELY 5,000 TO 6,000 TO BE LOCATED IN THE DISTRICT 5 AREA; FURTHER AUTHORIZING THE EXPENDITURE OF \$1 MIL FROM THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT RANGE PARK BOND ALLOCATION FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$3 MIL.

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CREATION OF A SPECIAL REVENUE FUND TO CAPTURE FEES GENERATED FOR A PERIOD COVERING THE FIRST FOUR YEARS OF OPERATION OF THE MINI-STADIUM (FOOTBALL/SOCCER) TO BE LOCATED IN DISTRICT 5 WHEREBY SAID PROCEEDS FROM THIS ACCOUNT WILL REPAY, TO THE EXTENT IT IS FINANCIALLY FEASIBLE, THE HOMELAND DEFENSE AND NEIGHBORHOOD IMPROVEMENT DISTRICT 5 QUALITY OF LIFE BOND.

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FOR PROTOCOL:

**PROCLAMATIONS FOR 4/22/04 – SANTIAGO CORRADO**  
**DR. CLAUDE**

\*Follow-up to File No. 03-0338 RESO# 03-1256  
Passed: December 18, 2003

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

APRIL 2004 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>\$ REQUESTED</u>	<u>HLD BUDGET</u>	<u>INITIAL SCOPE</u>	<u>INITIATED BY</u>
1) Hadley 4800 N.W. 12 <sup>th</sup> Ave	Pool Heaters ( New formal bid based on additional information resulted in increased amount )	\$ 5,000 additional	(Previously Approved \$125,000 in January 04)	Staff	Staff
2) Juan Pablo Duarte 2800 N.W. 17 Ave	Play Equipment Concrete Surface and site furnishings	\$65,000	\$800,000	Included	Staff
3) West End Park 250 S.W. 60 Ave	Water Playground ( Amount requested includes impact fees , contingency and other)	\$215,000	\$1.35 Mil	Included	Staff/ Community
4) Belafonte Tacolcy Park 6161 NW 7 <sup>th</sup> Ave	Site Furnishings \$30,000	\$300,000	Included	Mayor's Office (FACE)	Commissioner Teele
5) Athalie Range 525 NW 62 <sup>nd</sup> Street	Mini Stadium Complex \$ 1 Million	\$1.35 Mil	Scope Change		

Total Approvals Requested : \$1,315,000

only very valuable, but subsequent to a state rule, the training tower is now a requirement with specific standards for a certificated training facility. This is a new standard. We do not meet the standard, so this is required to remain as a certified training facility within the state. And these are two samples of more or less, what you would see the end product looking like, and then one of the props or simulation aids you'll see to the right is supposed to be a vehicle. It has the overall shape of a vehicle, but it is fed by gas. It's basically an appliance, and it allows the firefighters to practice with car fires and there's a few other simulation aids also so that they can train, and that's also required by that Rule 4837 that was imposed a year and a half or two years ago. Currently, this is proposed to be used at our training facility in Coconut Grove, where we do most of our other training. And there's an estimated 25 percent completion on the design phase. We're estimating somewhere around June 2010 to be complete on this project.

#### 5. Armbrister Park Boundless Playground

Ed Blanco, Parks Department, reported that the project was completed. It was a \$250,000 project, and in addition to that, which you don't see in the pictures, we also added some swings on the other side of the play ground, at an additional \$50,000, swings with a rubber surface. So this whole project is about a \$300,000 project.

#### 6. Athalie Range Park – Mini Stadium Complex

Eileen Broton reported that the project has been designed and is ready to go out for bid. The project is in the permitting stages. The Parks Department will make arrangements for the activities when the park must be closed for the construction.

Ed Blanco, Parks Department, reported that the permitting has been completed. The project is currently being bid out. The bid award date has been set for February 9, with an estimated construction to begin late March or early April.

#### 7. Williams Park Recreation Building Improvements

Eileen Broton reported that this is not an improvement. It's going to be a new building, and there was a charrette held January 22 and it was highly announced to the public.

Ola Aluko, director, CIP, reported that there was a charrette last Thursday and the public received the plans very well, and we were given a vote of confidence to move forward. As of today, I believe we gave the architect an NTP to submit his proposal, and hopefully, within the next couple of days, we'll get a proposal for the design, and we'd like to move forward with the construction. This is another case where the original project was planned to be a renovation. We were going to add spaces to the park. The community made some comments to staff, to the administration and we listened to the community and we realized that with today's prices that we're getting in the construction industry, we can actually build a new building at the same cost that we were originally going to renovate and add spaces to the building. So we're actually doubling the size. The existing

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

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

**8. Police Headquarters Restrooms Rehabilitation & ADA Upgrades**

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

**9. Athalie Range Park Mini Stadium Complex**

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

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

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

**10. Robert King High Park Soccer Field**

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

**11. Juan Pablo Duarte Building Renovations/Expansion**

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

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

#### **8. Athalie Range Park – Mini Stadium Complex**

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

#### **9. Athalie Range Park Swimming Pool Improvements**

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

#### **10. MiaMarina Pier 5 Dock Emergency Repairs**

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

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

#### **11. Douglas Park Recreation Building Renovations- Design Services**

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

#### **12. Antonio Maceo Park New Community Building**

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

#### **13. Kinloch Park Community Recreation Building**

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

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

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

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

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

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

### 4. Athalie Range Park Mini Stadium Complex

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

### 5. Orange Bowl Structural Repairs 2003 (Third Amendment)

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

**11. Pool Building Renovations at Hadley Park.**

Ed Blanco reported this project is complete and looks great.

**12. New Pool Heaters at Hadley Park.**

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

**13. New Playground Equipment at Juan Pablo Duarte Park.**

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

**14. Water Playground at West End Park.**

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

**15. Site Furnishings at Belafonte Tacolcy Park.**

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

**16. Mini Stadium Complex at Athalie Range Park.**

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

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

**IV. ADDITIONAL ITEMS:**

**NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION**

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

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

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

**APPROVED BY AUDIT COMMITTEE: n/a**

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

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

The meeting adjourned at 7:42 p.m.



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

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

HD/NIB MOTION 04-40

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

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

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

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

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

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

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

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

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

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